



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CW Residential Limited**

Company Number: **02295559**



Received for filing in Electronic Format on the: **18/03/2020**

X913240K

Company Name: **CW Residential Limited**

Company Number: **02295559**

Confirmation **13/03/2020**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF RHODANTHE WINNARETTA SELOUS (DECEASED)
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF GEOFFREY PAGE WHITE (DECEASED)
Shareholding 3:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHISHAW ABELL
Shareholding 4:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH WILLIAM LIONEL ADAMS ESQ
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALEXANDER-SINCLAIR ESQ
Shareholding 6:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PHILIP ALLEN ESQ
Shareholding 7:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY ASHCROFT ESQ
Shareholding 8:	13120 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 9:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOOMBERG L P
Shareholding 10:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE GEORGIANA BOYLE
Shareholding 11:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RALPH MICHAEL RODNEY BREWIS ESQ

Shareholding 12:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON SPENCER BROOK ESQ
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND SPENCER BROOK ESQ
Shareholding 14:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF GEOFFREY JOHN PAUL BROWNE (DECEASED)
Shareholding 15:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD TIMOTHY BRYDGES ESQ
Shareholding 16:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN HUXLEY BUZZARD ESQ
Shareholding 17:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY HARROLD CAINES ESQ
Shareholding 18:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY CARRAN ESQ
Shareholding 19:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CHADWICK S ACCT
Shareholding 20:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHILLCOTT ESQ
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS WALTER CHITTY ESQ
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER JACKSON CLARK ESQ
Shareholding 23:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLLINGE ESQ

Shareholding 24: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP GEOFFREY HUGH COLLINS ESQ**

Shareholding 25: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN SYDNEY COOPER**

Shareholding 26: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIDGET GRISELDA KEMBLE COPLEY**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON LAVINIA COROB**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH COROB**

Shareholding 29: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA ELAINE COROB**

Shareholding 30: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA ANNE COROB**

Shareholding 31: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DOUGLAS BEAUMONT COTTON ESQ**

Shareholding 32: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVOR MARTIN CREWE**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARTINGTON PORTFOLIO NOMINEES LIMITED**

Shareholding 34: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN DAVIDSON ESQ**

Shareholding 35: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD DAVID DAVIS ESQ**

Shareholding 36:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF JOHN E S R DE CLIFFORD (DECEASED)
Shareholding 37:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD MOLSON DECD
Shareholding 38:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	CONRAD FRANCIS DEHN ESQ
Shareholding 39:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY DICKINSON ESQ
Shareholding 40:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCLOSURE LIMITED UKD ACCT
Shareholding 41:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELWYN EDWARDS ESQ
Shareholding 42:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN JOY EVE
Shareholding 43:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIAN PAUL FOLDES ESQ
Shareholding 44:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MICHAEL FRAIMAN ESQ
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MATTHEW GRINDALL FRANKS ESQ
Shareholding 46:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GEORGE FRESHWATER ESQ
Shareholding 47:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GIBBS
Shareholding 48:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILTSPUR NOMINEES LIMITED BUNS ACCT

Shareholding 49:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE WILLIAM GODFRAY ESQ
Shareholding 50:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEANNA CECIL GOSLING
Shareholding 51:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA ANNE CHARLOTTE GOSLING
Shareholding 52:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RUPERT GOSLING
Shareholding 53:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM FREDERICK GREEN
Shareholding 54:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM SLATER GROVE ESQ
Shareholding 55:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY HALLAM ESQ
Shareholding 56:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN HAMILTON ESQ
Shareholding 57:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCCT
Shareholding 58:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PETER MIDDLETON HARTLEY ESQ
Shareholding 59:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD D'ARCY TREMAYNE HARTLEY
Shareholding 60:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHARLES HATMIL ESQ

Shareholding 61:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEOFFREY HAYWOOD ESQ
Shareholding 62:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF CHRISTOPHER WILLIAM HEDGES (DECEASED)
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HEWITSON ESQ
Shareholding 64:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VESEY JOHN MUNNINGS HILL ESQ
Shareholding 65:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MICHAEL HOLDSWORTH ESQ
Shareholding 66:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL PALMER HORSLEY FCA
Shareholding 67:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 68:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED IWEB ACCT
Shareholding 69:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM IAN KENNEDY HUNTER ESQ
Shareholding 70:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHRISTOPHER HUTTON ESQ
Shareholding 71:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MATTHEW HYDE ESQ
Shareholding 72:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ISDELL-CARPENTER ESQ

Shareholding 73: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY JACKSON ESQ**

Shareholding 74: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARLA JAGSI**

Shareholding 75: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IOAN MACKENZIE JAMES**

Shareholding 76: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DOUGLAS JENKING**

Shareholding 77: **1064 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHLEEN HILDA JOHNSON**

Shareholding 78: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEEDOLLAN PROPERTIES LTD**

Shareholding 79: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET LESLY KELLETT**

Shareholding 80: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WILLIAM LAUDER ESQ**

Shareholding 81: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH NORMAN LAVERS ESQ**

Shareholding 82: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JOHN LAVERS ESQ**

Shareholding 83: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEO INSLEY_ESQ, MRS EVA ROSENBERG-INSLEY**

Shareholding 84: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD JULIAN LIPTON ESQ**

Shareholding 85: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON LITTLE ESQ**

Shareholding 86: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER JANE LOVETT**

Shareholding 87: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUNA NOMINEES LIMITED A/C 2144200**

Shareholding 88: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS ROY MARDON ESQ**

Shareholding 89: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DAVID MCKINLEY ESQ**

Shareholding 90: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN THOMAS MELDRUM ESQ**

Shareholding 91: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE MARIA MENZIES**

Shareholding 92: **1667 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREL FRANCESCA GILLIAN MILLER**

Shareholding 93: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET MILLER**

Shareholding 94: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAY MILLER**

Shareholding 95: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SIMON THRALE MORRIS ESQ**

Shareholding 96: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ALICE MORRIS**

Shareholding 97:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KEVIN AND MRS TERESA WATKISS
Shareholding 98:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RUPERT ALAN TRAVIS AND MRS ANNE-MARIE TRAVIS
Shareholding 99:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	N.Y. NOMINEES LIMITED
Shareholding 100:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMA DENISE MOSES AND MR_ JOHN ALBERT HOLLAND
Shareholding 101:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY NATHANIEL OAKLEY
Shareholding 102:	1667 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN RICHARD TIMOTHY MARTIN OAKLEY
Shareholding 103:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PETER OMMANNEY ESQ
Shareholding 104:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS MAEVE O'REILLY
Shareholding 105:	5000 transferred on 2019-08-21 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE ANDREW PARRY-WINGFIELD ESQ
Shareholding 106:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY MARGARET PEARSON
Shareholding 107:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KENNETH PEPPIATT ESQ
Shareholding 108:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LIMITED DSCLT ACCT

Shareholding 109:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH LUDLOW PHILBRICK ESQ
Shareholding 110:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA RACHEL PIHLENS
Shareholding 111:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN PINDAR
Shareholding 112:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MICHAEL PINDER
Shareholding 113:	12850 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LTD
Shareholding 114:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CECIL RALPH POPE ESQ
Shareholding 115:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH CHARLES DENNY PRINGLE ESQ
Shareholding 116:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAIGMORE HOLDINGS LTD
Shareholding 117:	23333 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 118:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RC GREIG NOMINEES LIMITED AK1 ACCT
Shareholding 119:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY MARGARET REDDAWAY
Shareholding 120:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENSBURG CLIENT NOMINEES LIMITED A/C CLT

Shareholding 121:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE FREDERICK RENWICK
Shareholding 122:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	REUTERFILE LIMITED
Shareholding 123:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD LINTOTT_ESQ AND MRS MARY ALICE LINTOTT
Shareholding 124:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS ERIC ROBERTS ESQ
Shareholding 125:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBSON ESQ
Shareholding 126:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH STUART ROKISON QC
Shareholding 127:	860750 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA MARIA ROSE
Shareholding 128:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA CLARE ROSE
Shareholding 129:	115000 ORDINARY shares held as at the date of this confirmation statement
Name:	RULEGALE NOMINEES LIMITED
Shareholding 130:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	RULEGALE NOMINEES LIMITED JAMSCLT ACCT
Shareholding 131:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANNA MARGARET RUSLING
Shareholding 132:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ROSS RUSSELL ESQ
Shareholding 133:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NIALl SCOTT ESQ

Shareholding 134:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SURYAKANT SOMCHAND SHAH ESQ
Shareholding 135:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SHEPSTONE ESQ
Shareholding 136:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN NAPIER SIMONDS ESQ
Shareholding 137:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET ELIZABETH SKELTON
Shareholding 138:	334 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ALAN CHARLES SKELTON
Shareholding 139:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN SKELTON
Shareholding 140:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MICHAEL SKYNNER ESQ
Shareholding 141:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C AD012
Shareholding 142:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C BE044
Shareholding 143:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C CO170
Shareholding 144:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C DA100
Shareholding 145:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C DU044

Shareholding 146:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C GI050
Shareholding 147:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C HA121
Shareholding 148:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C IL008
Shareholding 149:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C IL009
Shareholding 150:	464750 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C PE222
Shareholding 151:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C RO235
Shareholding 152:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C SA236
Shareholding 153:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C SJK
Shareholding 154:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C TE295
Shareholding 155:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANTHONY SOLOMAN ESQ
Shareholding 156:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HUBERT SOMERVELL
Shareholding 157:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAUSS ESQ

Shareholding 158: **12343 ORDINARY shares held as at the date of this confirmation statement**
Name: **TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT**

Shareholding 159: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE TRUSTEES OF PAUL WILLIAM JEX BUXTON DECEASED, CHARLES HUBERT JEX BUXTON, MARY KATHARINE BUXTON, TOBIAS RICHARD VALENTINE BUXTON AND SOPHIA FRANCES BUXTON**

Shareholding 160: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY WILLIAM THOMSON ESQ**

Shareholding 161: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMSON FINANCIAL LIMITED ISSEURO ACCT**

Shareholding 162: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY WATSON TURCAN ESQ**

Shareholding 163: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK SCHOLLES TYLER ESQ**

Shareholding 164: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED A/C BBUCCC**

Shareholding 165: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE DENISE WAKE**

Shareholding 166: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE CHARLES WATSON ESQ**

Shareholding 167: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA CAROLINE WATSON**

Shareholding 168: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAVID WEBSTER ESQ**

Shareholding 169: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOHN WEBSTER ESQ**

Shareholding 170: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JAMES WELLINGS ESQ**

Shareholding 171: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WESTON WELLS ESQ**

Shareholding 172: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE EARL OF EGLINGTON & WINTON**

Shareholding 173: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASIL SELIG YAMEY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor