



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CW Residential Limited**

Company Number: **02295559**



Received for filing in Electronic Format on the: **13/03/2023**

XBZ74K49

Company Name: **CW Residential Limited**

Company Number: **02295559**

Confirmation **13/03/2023**

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:  | <b>6000 transferred on 2022-11-02</b>   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>EXECUTOR OF BASIL SELIG YAMEY (DECEASED)</b>      |
| Shareholding 2:  | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EXECUTOR OF GRAHAM SLATER GROVE (DECEASED)</b>   |
| Shareholding 3:  | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EXECUTOR OF JENNIFER JANE LOVETT (DECEASED)</b>  |
| Shareholding 4:  | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EXECUTOR OF JOHN CHRISTOPHER HUTTON (DECEASED)</b>   |
| Shareholding 5:  | <b>10000 transferred on 2022-03-25</b>  |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement<br/>EXECUTOR OF LUCIAN PAUL FOLDES ESQ (DECEASED)</b> |
| Shareholding 6:  | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EXECUTOR OF RHODANTHE WINNARETTA SELOUS (DECEASED)</b>   |
| Shareholding 7:  | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EXECUTOR OF VESEY JOHN MUNNINGS HILL (DECEASED)</b>  |
| Shareholding 8:  | <b>7500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EXECUTORS OF CHRISTOPHER WILLIAM HEDGES (DECEASED)</b>   |
| Shareholding 9:  | <b>35000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EXECUTORS OF GEOFFREY JOHN PAUL BROWNE (DECEASED)</b>  |
| Shareholding 10: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EXECUTORS OF JOHN E S R DE CLIFFORD (DECEASED)</b>   |
| Shareholding 11: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |

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| Name:            | <b>THE EXECUTORS OF WILLIAM IAN KENNEDY HUNTER ESQ<br/>(DECEASED)</b>           |
| Shareholding 12: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>THE EXECUTORS OF CONRAD FRANCIS DEHN (DECEASED)</b>                          |
| Shareholding 13: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>THE EXECUTORS OF GEOFFREY PAGE WHITE (DECEASED)</b>                          |
| Shareholding 14: | <b>3333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK WHISHAW ABELL</b>   |
| Shareholding 15: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOSEPH WILLIAM LIONEL ADAMS ESQ</b>  |
| Shareholding 16: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN ALEXANDER-SINCLAIR ESQ</b>   |
| Shareholding 17: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL PHILIP ALLEN ESQ</b>   |
| Shareholding 18: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MICHAEL ANTHONY ASHCROFT ESQ</b>   |
| Shareholding 19: | <b>13120 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BARCLAYSHARE NOMINEES LIMITED</b>  |
| Shareholding 20: | <b>1 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>BLOOMBERG L P</b>  |
| Shareholding 21: | <b>3333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER ALAN HARTLEY BOXER</b>   |
| Shareholding 22: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER ALAN SWORD BOXER</b>   |
| Shareholding 23: | <b>3333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATE HERMIONE BOXER-MISSEN</b>   |

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| Shareholding 24: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MELANIE GEORGIANA BOYLE</b>  |
| Shareholding 25: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BREWIN NOMINEES LIMITED NOM ACCT</b>   |
| Shareholding 26: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RALPH MICHAEL RODNEY BREWIS ESQ</b>  |
| Shareholding 27: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LEON SPENCER BROOK ESQ</b>   |
| Shareholding 28: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROLAND SPENCER BROOK ESQ</b>   |
| Shareholding 29: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HILLA BROUDE</b>   |
| Shareholding 30: | <b>1250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EDWARD TIMOTHY BRYDGES ESQ</b>   |
| Shareholding 31: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER JOHN HUXLEY BUZZARD ESQ</b>                                      |
| Shareholding 32: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GEOFFREY HARROLD CAINES ESQ</b>  |
| Shareholding 33: | <b>45000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RODNEY CARRAN ESQ</b>  |
| Shareholding 34: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL CHADWICK S ACCT</b>  |
| Shareholding 35: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT CHILLCOTT ESQ</b>   |
| Shareholding 36: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |

Name: **DENNIS WALTER CHITTY ESQ**

Shareholding 37: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER JACKSON CLARK ESQ**

Shareholding 38: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN COLLINGE ESQ**

Shareholding 39: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP GEOFFREY HUGH COLLINS ESQ**

Shareholding 40: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN SYDNEY COOPER**

Shareholding 41: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET GRISELDA KEMBLE COPLEY**

Shareholding 42: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON LAVINIA COROB**

Shareholding 43: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH COROB**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA ELAINE COROB**

Shareholding 45: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA ANNE COROB**

Shareholding 46: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOUGLAS BEAUMONT COTTON ESQ**

Shareholding 47: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IVOR MARTIN CREWE**

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARTINGTON PORTFOLIO NOMINEES LIMITED**

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| Shareholding 49: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD JOHN DAVIDSON ESQ</b>  |
| Shareholding 50: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BERNARD DAVID DAVIS ESQ</b>  |
| Shareholding 51: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LORD MOLSON DECD</b>   |
| Shareholding 52: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT HENRY DICKINSON ESQ</b>   |
| Shareholding 53: | <b>10 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DISCLOSURE LIMITED UKD ACCT</b>  |
| Shareholding 54: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ELWYN EDWARDS ESQ</b>  |
| Shareholding 55: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ELLEN JOY EVE</b>  |
| Shareholding 56: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CAROL ROSALIND FOLDES</b>  |
| Shareholding 57: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BRIAN MICHAEL FRAIMAN ESQ</b>  |
| Shareholding 58: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GEORGE MATTHEW GRINDALL FRANKS ESQ</b>                                       |
| Shareholding 59: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>TIMOTHY GEORGE FRESHWATER ESQ</b>  |
| Shareholding 60: | <b>100 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD GIBBS</b>  |
| Shareholding 61: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TERENCE WILLIAM GODFRAY ESQ</b>  |

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| Shareholding 62: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROSEANNA CECIL GOSLING</b>   |
| Shareholding 63: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SERENA ANNE CHARLOTTE GOSLING</b>  |
| Shareholding 64: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WILLIAM RUPERT GOSLING</b>   |
| Shareholding 65: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MALCOLM FREDERICK GREEN</b>  |
| Shareholding 66: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MURRAY HALLAM ESQ</b>  |
| Shareholding 67: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY JOHN HAMILTON ESQ</b>  |
| Shareholding 68: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCCT</b>                       |
| Shareholding 69: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT PETER MIDDLETON HARTLEY ESQ</b>                                       |
| Shareholding 70: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD D'ARCY TREMAYNE HARTLEY</b>  |
| Shareholding 71: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PATRICK CHARLES HATMIL ESQ</b>   |
| Shareholding 72: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID GEOFFREY HAYWOOD ESQ</b>   |
| Shareholding 73: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES HEWITSON ESQ</b>   |
| Shareholding 74: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |

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| Name:            | <b>EDWARD MICHAEL HOLDSWORTH ESQ</b>  |
| Shareholding 75: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN MICHAEL PALMER HORSLEY FCA</b>  |
| Shareholding 76: | <b>340 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HSDL NOMINEES LIMITED</b>  |
| Shareholding 77: | <b>332 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HSDL NOMINEES LIMITED IWEB ACCT</b>  |
| Shareholding 78: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER MATTHEW HYDE ESQ</b>   |
| Shareholding 79: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER ISDELL-CARPENTER ESQ</b>   |
| Shareholding 80: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANTHONY JACKSON</b>  |
| Shareholding 81: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARLA JAGSI</b>  |
| Shareholding 82: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IOAN MACKENZIE JAMES</b>   |
| Shareholding 83: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIMON DOUGLAS JENKING</b>  |
| Shareholding 84: | <b>1064 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATHLEEN HILDA JOHNSON</b>   |
| Shareholding 85: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KEEDOLLAN PROPERTIES LTD</b>   |
| Shareholding 86: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JANET LESLY KELLETT</b>  |



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| Shareholding 87: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW WILLIAM LAUDER ESQ</b>  |
| Shareholding 88: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HUGH NORMAN LAVERS ESQ</b>   |
| Shareholding 89: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROGER JOHN LAVERS ESQ</b>  |
| Shareholding 90: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GERALD JULIAN LIPTON ESQ</b>   |
| Shareholding 91: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GORDON LITTLE ESQ</b>  |
| Shareholding 92: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LUNA NOMINEES LIMITED A/C 2144200</b>  |
| Shareholding 93: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DENNIS ROY MARDON ESQ</b>  |
| Shareholding 94: | <b>3334 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BRYONY BOXER MARTIN</b>  |
| Shareholding 95: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES DAVID MCKINLEY ESQ</b>   |
| Shareholding 96: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN THOMAS MELDRUM ESQ</b>   |
| Shareholding 97: | <b>3500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CLAIRE MARIA MENZIES</b>   |
| Shareholding 98: | <b>1667 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LAUREL FRANCESCA GILLIAN MILLER</b>  |
| Shareholding 99: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |

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| Name:             | <b>MARGARET MILLER</b>  |
| Shareholding 100: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RAY MILLER</b>   |
| Shareholding 101: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHN SIMON THRALE MORRIS ESQ</b>   |
| Shareholding 102: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JENNIFER ALICE MORRIS</b>  |
| Shareholding 103: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MR KEVIN AND MRS TERESA WATKISS</b>  |
| Shareholding 104: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MR RUPERT ALAN TRAVIS AND MRS ANNE-MARIE TRAVIS</b>                          |
| Shareholding 105: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>N.Y. NOMINEES LIMITED</b>  |
| Shareholding 106: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>NORMA DENISE MOSES AND MR_ JOHN ALBERT HOLLAND</b>                           |
| Shareholding 107: | <b>1666 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GUY NATHANIEL OAKLEY</b>   |
| Shareholding 108: | <b>1667 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JUSTIN RICHARD TIMOTHY MARTIN OAKLEY</b>                                     |
| Shareholding 109: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MARTIN PETER OMMANNEY ESQ</b>  |
| Shareholding 110: | <b>9000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MRS MAEVE O'REILLY</b>   |
| Shareholding 111: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HILARY MARGARET PEARSON</b>  |

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| Shareholding 112: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>BRIAN KENNETH PEPPIATT ESQ</b>   |
| Shareholding 113: | <b>17500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PERSHING INTERNATIONAL NOMINEES LIMITED DSCLT ACCT</b>                       |
| Shareholding 114: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HUGH LUDLOW PHILBRICK ESQ</b>  |
| Shareholding 115: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TESSA RACHEL PIHLENS</b>   |
| Shareholding 116: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CHRISTOPHER MICHAEL PINDER</b>   |
| Shareholding 117: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NICHOLAS JOHN PINDER</b>   |
| Shareholding 118: | <b>12850 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PLATFORM SECURITIES NOMINEES LTD</b>   |
| Shareholding 119: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>THOMAS CECIL RALPH POPE ESQ</b>  |
| Shareholding 120: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HUGH CHARLES DENNY PRINGLE ESQ</b>   |
| Shareholding 121: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RAIGMORE HOLDINGS LTD</b>  |
| Shareholding 122: | <b>23333 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RATHBONE NOMINEES LIMITED</b>  |
| Shareholding 123: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RC GREIG NOMINEES LIMITED AK1 ACCT</b>                                       |
| Shareholding 124: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |

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| Name:                      | <b>JENNY MARGARET REDDAWAY</b>  |
| Shareholding 125:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>REFINITIV UK FINANCIAL LIMITED</b>  |
| Shareholding 126:<br>Name: | <b>5000 transferred on 2022-06-23<br/>0 ORDINARY shares held as at the date of this confirmation statement<br/>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b> |
| Shareholding 127:<br>Name: | <b>20000 ORDINARY shares held as at the date of this confirmation statement<br/>GEORGE FREDERICK RENWICK</b>  |
| Shareholding 128:<br>Name: | <b>1 ORDINARY shares held as at the date of this confirmation statement<br/>REUTERFILE LIMITED</b>  |
| Shareholding 129:<br>Name: | <b>10000 ORDINARY shares held as at the date of this confirmation statement<br/>ROBERT EDWARD LINTOTT_ESQ AND MRS MARY ALICE LINTOTT</b>                    |
| Shareholding 130:<br>Name: | <b>1000 ORDINARY shares held as at the date of this confirmation statement<br/>DOUGLAS ERIC ROBERTS ESQ</b>   |
| Shareholding 131:<br>Name: | <b>1500 ORDINARY shares held as at the date of this confirmation statement<br/>JOHN ROBSON ESQ</b>  |
| Shareholding 132:<br>Name: | <b>4000 ORDINARY shares held as at the date of this confirmation statement<br/>KENNETH STUART ROKISON QC</b>  |
| Shareholding 133:<br>Name: | <b>2000 ORDINARY shares held as at the date of this confirmation statement<br/>JUDITH RON</b>   |
| Shareholding 134:<br>Name: | <b>860750 ORDINARY shares held as at the date of this confirmation statement<br/>KATRINA MARIA ROSE</b>   |
| Shareholding 135:<br>Name: | <b>15000 ORDINARY shares held as at the date of this confirmation statement<br/>PHILIPPA CLARE ROSE</b>   |
| Shareholding 136:<br>Name: | <b>2000 ORDINARY shares held as at the date of this confirmation statement<br/>ASSAF RUDICH</b>   |
| Shareholding 137:          | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |

Name: **YINON RUDICH**

Shareholding 138: **115000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RULEGALE NOMINEES LIMITED**

Shareholding 139: **60000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RULEGALE NOMINEES LIMITED JAMSCLT ACCT**

Shareholding 140: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHANNA MARGARET RUSLING**

Shareholding 141: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM ROSS RUSSELL ESQ**

Shareholding 142: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES NIALI SCOTT ESQ**

Shareholding 143: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SURYAKANT SOMCHAND SHAH ESQ**

Shareholding 144: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY SHEPSTONE ESQ**

Shareholding 145: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN NAPIER SIMONDS ESQ**

Shareholding 146: **333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET ELIZABETH SKELTON**

Shareholding 147: **334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ALAN CHARLES SKELTON**

Shareholding 148: **333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHN SKELTON**

Shareholding 149: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MICHAEL SKYNNER ESQ**

|                   |  |
|-------------------|--|
| Shareholding 150: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>                                   |
| Shareholding 151: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C AD012</b>                         |
| Shareholding 152: | <b>35000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C BE044</b>                         |
| Shareholding 153: | <b>22000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C CO170</b>                         |
| Shareholding 154: | <b>22500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C DA100</b>                         |
| Shareholding 155: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C DU044</b>                         |
| Shareholding 156: | <b>7500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C GI050</b>                         |
| Shareholding 157: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C HA121</b>                         |
| Shareholding 158: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C IL008</b>                         |
| Shareholding 159: | <b>30000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C IL009</b>                         |
| Shareholding 160: | <b>464750 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C PE222</b>                         |
| Shareholding 161: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C RO235</b>                         |
| Shareholding 162: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>   |

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|-------------------|--|
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C SA236</b>   |
| Shareholding 163: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C SJK</b>   |
| Shareholding 164: | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED A/C TE295</b>   |
| Shareholding 165: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DAVID ANTHONY SOLOMAN ESQ</b>   |
| Shareholding 166: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARTIN HUBERT SOMERVELL</b>   |
| Shareholding 167: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NICHOLAS STRAUSS ESQ</b>  |
| Shareholding 168: | <b>12343 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT</b>   |
| Shareholding 169: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>THE TRUSTEES OF PAUL WILLIAM JEX BUXTON DECEASED, CHARLES HUBERT JEX BUXTON, MARY KATHARINE BUXTON, TOBIAS RICHARD VALENTINE BUXTON AND SOPHIA FRANCES BUXTON</b> |
| Shareholding 170: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>GEOFFREY WILLIAM THOMSON ESQ</b>  |
| Shareholding 171: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>HENRY WATSON TURCAN ESQ</b>   |
| Shareholding 172: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>FRANK SCHOLLES TYLER ESQ</b>  |
| Shareholding 173: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>VIDACOS NOMINEES LIMITED A/C BBUCCC</b>   |
| Shareholding 174: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |

Name: **PENELOPE DENISE WAKE**

Shareholding 175: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE CHARLES WATSON ESQ**

Shareholding 176: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA CAROLINE WATSON**

Shareholding 177: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DAVID WEBSTER ESQ**

Shareholding 178: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN WEBSTER ESQ**

Shareholding 179: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIDEON WEISS**

Shareholding 180: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER JAMES WELLINGS ESQ**

Shareholding 181: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WESTON WELLS ESQ**

Shareholding 182: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EARL OF EGLINGTON & WINTON**

Shareholding 183: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEMETRA 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