



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CW Residential Limited**

Company Number: **02295559**



Received for filing in Electronic Format on the: **13/03/2024**

XCYTIS4O

Company Name: **CW Residential Limited**

Company Number: **02295559**

Confirmation **13/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF GRAHAM SLATER GROVE (DECEASED)
Shareholding 2:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF JENNIFER JANE LOVETT (DECEASED)
Shareholding 3:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF JOHN CHRISTOPHER HUTTON (DECEASED)
Shareholding 4:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF RHODANTHE WINNARETTA SELOUS (DECEASED)
Shareholding 5:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTOR OF VESEY JOHN MUNNINGS HILL (DECEASED)
Shareholding 6:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF CHRISTOPHER WILLIAM HEDGES (DECEASED)
Shareholding 7:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF GEOFFREY JOHN PAUL BROWNE (DECEASED)
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXECUTORS OF JOHN E S R DE CLIFFORD (DECEASED)
Shareholding 9:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF WILLIAM IAN KENNEDY HUNTER ESQ (DECEASED)
Shareholding 10:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF CONRAD FRANCIS DEHN (DECEASED)
Shareholding 11:	10000 ORDINARY shares held as at the date of this confirmation statement

Name:	THE EXECUTORS OF GEOFFREY PAGE WHITE (DECEASED)
Shareholding 12:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WHISHAW ABELL
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH WILLIAM LIONEL ADAMS ESQ
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ALEXANDER-SINCLAIR ESQ
Shareholding 15:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PHILIP ALLEN ESQ
Shareholding 16:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY ASHCROFT ESQ
Shareholding 17:	13120 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 18:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	BLOOMBERG L P
Shareholding 19:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ALAN HARTLEY BOXER
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALAN SWORD BOXER
Shareholding 21:	3333 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE HERMIONE BOXER-MISSEN
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE GEORGIANA BOYLE
Shareholding 23:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED NOM ACCT

Shareholding 24: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH MICHAEL RODNEY BREWIS ESQ**

Shareholding 25: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON SPENCER BROOK ESQ**

Shareholding 26: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROLAND SPENCER BROOK ESQ**

Shareholding 27: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILLA BROUDE**

Shareholding 28: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD TIMOTHY BRYDGES ESQ**

Shareholding 29: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JOHN HUXLEY BUZZARD ESQ**

Shareholding 30: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY HARROLD CAINES ESQ**

Shareholding 31: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY CARRAN ESQ**

Shareholding 32: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHADWICK S ACCT**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CHILLCOTT ESQ**

Shareholding 34: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS WALTER CHITTY ESQ**

Shareholding 35: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER JACKSON CLARK ESQ**

Shareholding 36: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN COLLINGE ESQ**

Shareholding 37: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP GEOFFREY HUGH COLLINS ESQ**

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

Name: **GILLIAN SYDNEY COOPER**

Shareholding 39: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET GRISELDA KEMBLE COPLEY**

Shareholding 40: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISON LAVINIA COROB**

Shareholding 41: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH COROB**

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

Name: **LAURA ELAINE COROB**

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

Name: **PATRICIA ANNE COROB**

Shareholding 44: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES DOUGLAS BEAUMONT COTTON ESQ**

Shareholding 45: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IVOR MARTIN CREWE**

Shareholding 46: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARTINGTON PORTFOLIO NOMINEES LIMITED**

Shareholding 47: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN DAVIDSON ESQ**

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

Name: **BERNARD DAVID DAVIS ESQ**

Shareholding 49:	175000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES
Shareholding 50:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD MOLSON DECD
Shareholding 51:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HENRY DICKINSON ESQ
Shareholding 52:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DISCLOSURE LIMITED UKD ACCT
Shareholding 53:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELWYN EDWARDS ESQ
Shareholding 54:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN JOY EVE
Shareholding 55:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ROSALIND FOLDES
Shareholding 56:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MICHAEL FRAIMAN ESQ
Shareholding 57:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MATTHEW GRINDALL FRANKS ESQ
Shareholding 58:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GEORGE FRESHWATER ESQ
Shareholding 59:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GIBBS
Shareholding 60:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE WILLIAM GODFRAY ESQ
Shareholding 61:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEANNA CECIL GOSLING

Shareholding 62:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA ANNE CHARLOTTE GOSLING
Shareholding 63:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RUPERT GOSLING
Shareholding 64:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM FREDERICK GREEN
Shareholding 65:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY HALLAM ESQ
Shareholding 66:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN HAMILTON ESQ
Shareholding 67:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED HLNOM ACCCT
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PETER MIDDLETON HARTLEY ESQ
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD D'ARCY TREMAYNE HARTLEY
Shareholding 70:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CHARLES HATMIL ESQ
Shareholding 71:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GEOFFREY HAYWOOD ESQ
Shareholding 72:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HEWITSON ESQ
Shareholding 73:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MICHAEL HOLDSWORTH ESQ
Shareholding 74:	4000 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN MICHAEL PALMER HORSLEY FCA**

Shareholding 75: **340 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSDL NOMINEES LIMITED**

Shareholding 76: **332 ORDINARY shares held as at the date of this confirmation statement**

Name: **HSDL NOMINEES LIMITED IWEB ACCT**

Shareholding 77: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MATTHEW HYDE ESQ**

Shareholding 78: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER ISDELL-CARPENTER ESQ**

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

Name: **ANTHONY JACKSON**

Shareholding 80: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARLA JAGSI**

Shareholding 81: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **IOAN MACKENZIE JAMES**

Shareholding 82: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DOUGLAS JENKING**

Shareholding 83: **1064 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHLEEN HILDA JOHNSON**

Shareholding 84: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEEDOLLAN PROPERTIES LTD**

Shareholding 85: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET LESLY KELLETT**

Shareholding 86: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY WILLIAM KEYNES**

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

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

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

Name:	JENNY MARGARET REDDAWAY
Shareholding 125: Name:	1 ORDINARY shares held as at the date of this confirmation statement REFINITIV UK FINANCIAL LIMITED
Shareholding 126: Name:	20000 ORDINARY shares held as at the date of this confirmation statement GEORGE FREDERICK RENWICK
Shareholding 127: Name:	1 ORDINARY shares held as at the date of this confirmation statement REUTERFILE LIMITED
Shareholding 128: Name:	10000 ORDINARY shares held as at the date of this confirmation statement ROBERT EDWARD LINTOTT_ESQ AND MRS MARY ALICE LINTOTT
Shareholding 129: Name:	1000 ORDINARY shares held as at the date of this confirmation statement DOUGLAS ERIC ROBERTS ESQ
Shareholding 130: Name:	1500 ORDINARY shares held as at the date of this confirmation statement JOHN ROBSON ESQ
Shareholding 131: Name:	4000 ORDINARY shares held as at the date of this confirmation statement KENNETH STUART ROKISON QC
Shareholding 132: Name:	2000 ORDINARY shares held as at the date of this confirmation statement JUDITH RON
Shareholding 133: Name:	860750 ORDINARY shares held as at the date of this confirmation statement KATRINA MARIA ROSE
Shareholding 134: Name:	15000 ORDINARY shares held as at the date of this confirmation statement PHILIPPA CLARE ROSE
Shareholding 135: Name:	2000 ORDINARY shares held as at the date of this confirmation statement ASSAF RUDICH
Shareholding 136: Name:	2000 ORDINARY shares held as at the date of this confirmation statement YINON RUDICH
Shareholding 137:	10000 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHANNA MARGARET RUSLING**

Shareholding 138: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM ROSS RUSSELL ESQ**

Shareholding 139: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES NIAL SCOTT ESQ**

Shareholding 140: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SURYAKANT SOMCHAND SHAH ESQ**

Shareholding 141: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY SHEPSTONE ESQ**

Shareholding 142: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN NAPIER SIMONDS ESQ**

Shareholding 143: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET ELIZABETH SKELTON**

Shareholding 144: **334 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ALAN CHARLES SKELTON**

Shareholding 145: **333 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JOHN SKELTON**

Shareholding 146: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL SKYNNER ESQ**

Shareholding 147: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMITH & WILLIAMSON NOMINEES LIMITED**

Shareholding 148: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMITH & WILLIAMSON NOMINEES LIMITED A/C AD012**

Shareholding 149: **35000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SMITH & WILLIAMSON NOMINEES LIMITED A/C BE044**

Shareholding 150:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C CO170
Shareholding 151:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C DA100
Shareholding 152:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C DU044
Shareholding 153:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C GI050
Shareholding 154:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C HA121
Shareholding 155:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C IL008
Shareholding 156:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C IL009
Shareholding 157:	464750 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C PE222
Shareholding 158:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C RO235
Shareholding 159:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C SA236
Shareholding 160:	15000 transferred on 2023-03-22
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C SJK
Shareholding 161:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED A/C TE295
Shareholding 162:	2000 ORDINARY shares held as at the date of this confirmation statement

Name:	DAVID ANTHONY SOLOMAN ESQ
Shareholding 163:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HUBERT SOMERVELL
Shareholding 164:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAUSS ESQ
Shareholding 165:	12343 ORDINARY shares held as at the date of this confirmation statement
Name:	TD WATERHOUSE NOMINEES (EUROPE) LIMITED SMKTNOMS ACCT
Shareholding 166:	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 167:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WILLIAM THOMSON ESQ
Shareholding 168:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY WATSON TURCAN ESQ
Shareholding 169:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK SCHOLES TYLER ESQ
Shareholding 170:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED A/C BBUCCC
Shareholding 171:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE DENISE WAKE
Shareholding 172:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE CHARLES WATSON ESQ
Shareholding 173:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CAROLINE WATSON
Shareholding 174:	22000 ORDINARY shares held as at the date of this confirmation statement

Name: **PETER DAVID WEBSTER ESQ**

Shareholding 175: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN JOHN WEBSTER ESQ**

Shareholding 176: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GIDEON WEISS**

Shareholding 177: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER JAMES WELLINGS ESQ**

Shareholding 178: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS WESTON WELLS ESQ**

Shareholding 179: **2500 ORDINARY shares held as at the date of this confirmation statement**

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

Shareholding 180: **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