



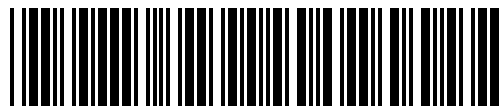
Companies House

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

## Confirmation Statement

Company Name: **WARMUP PLC**

Company Number: **02955213**



Received for filing in Electronic Format on the: **17/07/2023**

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Company Name: **WARMUP PLC**

Company Number: **02955213**

Confirmation **17/07/2023**

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>36357 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HORROCKS</b>
Shareholding 2:	<b>23889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE STIMPSON 1998 TRUST</b>
Shareholding 3:	<b>23889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE STIMPSON 2000 SETTLEMENT</b>
Shareholding 4:	<b>196335 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID STIMPSON</b>
Shareholding 5:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN STOKES</b>
Shareholding 6:	<b>3667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STIMPSON</b>
Shareholding 7:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK WHITTINGHAM GLENDINNING</b>
Shareholding 8:	<b>7416 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MATHIAS</b>
Shareholding 9:	<b>4750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DORNA FORDE</b>
Shareholding 10:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER SHEEN</b>
Shareholding 11:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN ENGLISH</b>

Shareholding 12: **1050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET ENGLISH**

Shareholding 13: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMON READ**

Shareholding 14: **66113 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INSTARMAC GROUP PLC**

Shareholding 15: **12090 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARMUP PLC EBT**

Shareholding 16: **51000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA STIMPSON**

## **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