



**Confirmation Statement**

Company Name: **GOITRE TOWER ANTHRACITE LIMITED**

Company Number: **02984129**



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Company Name: **GOITRE TOWER ANTHRACITE LIMITED**

Company Number: **02984129**

Confirmation **27/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2164075</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2164075</b>
Prescribed particulars			
<b>EACH SHARE CARRIES THE ENTITLEMENT TO ONE VOTE.</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2164075</b>
		Total aggregate nominal value:	<b>2164075</b>
		Total aggregate amount unpaid:	<b>0</b>

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

Name: **K ALLEN**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHRYNE AMBLIN**

Shareholding 3: **2426 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYAN AMOS**

Shareholding 4: **4260 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CARADOC BAILEY**

Shareholding 5: **2675 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BAKER**

Shareholding 6: **6260 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BARNES**

Shareholding 7: **260 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFFREY JOHN PETER BARNETT**

Shareholding 8: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA BARNETT**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENISE BARTLETT**

Shareholding 10: **2260 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL JOHN BAYLISS**

Shareholding 11: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON BAYLISS**

Shareholding 12: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND JOHN BEVAN**

Shareholding 13: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN BEVAN**

Shareholding 14: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH JOHN BISHOP**

Shareholding 15: **4138 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID BLACKWELL**

Shareholding 16: **4100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONNA BLACKWELL**

Shareholding 17: **4234 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRIE EDMUND BLAYNEY**

Shareholding 18: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERYL BLAYNEY**

Shareholding 19: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROL MARY BROMAGE**

Shareholding 20: **4260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ANDREW BROOKMAN**

Shareholding 21: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE BROOKMAN**

Shareholding 22: **4113 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN BROOME**

Shareholding 23: **4112 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ANNE BROOME**

Shareholding 24: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ANDREW BROOME**

Shareholding 25: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN ANN BROOME**

Shareholding 26: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUW BROWN**

Shareholding 27: **2050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN BRYANT**

Shareholding 28: **2050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT BRYANT**

Shareholding 29: **4330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JAMES CAHILL**

Shareholding 30: **4260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CAHILL**

Shareholding 31: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHEILA CAHILL**

Shareholding 32: **2065 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON MARK CARROLL**

Shareholding 33: **238 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS JOHN CAVIELL**

Shareholding 34: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE LESLIE CAVIELL**

Shareholding 35: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER NEIL CHAMBERS**

Shareholding 36:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAMIAN HUW CLANCY</b>
Shareholding 37:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAYNOR CLANCY</b>
Shareholding 38:	<b>1260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN RAYMOND COLE</b>
Shareholding 39:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE PHYLLIS LOUISE COLE</b>
Shareholding 40:	<b>540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COLLIER</b>
Shareholding 41:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET COLLIER</b>
Shareholding 42:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC STEPHEN MURPHY</b>
Shareholding 43:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUGH COLLINS</b>
Shareholding 44:	<b>8200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN COLLINS</b>
Shareholding 45:	<b>2240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANTHONY COMEY</b>
Shareholding 46:	<b>2675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COMPTON</b>
Shareholding 47:	<b>3238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD COWDRY</b>
Shareholding 48:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMELIA COWDRY</b>

Shareholding 49: **6260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN CUMMINGS**

Shareholding 50: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CUMMINGS**

Shareholding 51: **8010 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHN CURTIS ESTATE**

Shareholding 52: **260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUBREY PHILIP CUTLAN**

Shareholding 53: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRGINIA CUTLAN**

Shareholding 54: **360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY CUTLAN**

Shareholding 55: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE CUTLAN**

Shareholding 56: **260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLA DARNEY**

Shareholding 57: **260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN JOHN DAVIES**

Shareholding 58: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERENA LOUISE DAVIES-GREENWAY**

Shareholding 59: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DAVID DAVIES**

Shareholding 60: **4130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN DAVIES**

Shareholding 61: **4130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAUREN ANN DAVIES**

Shareholding 62: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DAVIES**

Shareholding 63: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA JAYNE DAVIES**

Shareholding 64: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREL PAUL DAVIES**

Shareholding 65: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID DAVIES**

Shareholding 66: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA DAVIES**

Shareholding 67: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA DAVIES**

Shareholding 68: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA DAVIES**

Shareholding 69: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRINE ANN DAVIES**

Shareholding 70: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLIS GEOFFREY DAVIES**

Shareholding 71: **2111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH DAVIES**

Shareholding 72: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY DAVID DAVIES**



Shareholding 73:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NEIL DAVIES</b>
Shareholding 74:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE DAVIES</b>
Shareholding 75:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW DAVIES</b>
Shareholding 76:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN DAVIES</b>
Shareholding 77:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVIES</b>
Shareholding 78:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DAVIES</b>
Shareholding 79:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILIAN DAVIES</b>
Shareholding 80:	<b>4100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE DAVIES</b>
Shareholding 81:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE DAVIES</b>
Shareholding 82:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROYSTON DAVIS</b>
Shareholding 83:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE CHERILL DAVIS</b>
Shareholding 84:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY DAVIES</b>

Shareholding 85:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY DAVIES</b>
Shareholding 86:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD JOHN DAVIES</b>
Shareholding 87:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE DAVIES</b>
Shareholding 88:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK WAYNE DEMPSEY</b>
Shareholding 89:	<b>4099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY DEMPSEY</b>
Shareholding 90:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WARREN DENMEAD</b>
Shareholding 91:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY DENMEAD</b>
Shareholding 92:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK DIXON</b>
Shareholding 93:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANN DIXON</b>
Shareholding 94:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DOCHERTY</b>
Shareholding 95:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE DOCHERTY</b>
Shareholding 96:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DONOVAN</b>
Shareholding 97:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON DONOVAN</b>

Shareholding 98:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN DONOVAN</b>
Shareholding 99:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILDA MAY DONOVAN</b>
Shareholding 100:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REES DRAPER</b>
Shareholding 101:	<b>2222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIA DRAPER</b>
Shareholding 102:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN DYTON</b>
Shareholding 103:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE DYTON</b>
Shareholding 104:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER EARLAND</b>
Shareholding 105:	<b>8195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER EDWARDS</b>
Shareholding 106:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYNTHIA EDWARDS</b>
Shareholding 107:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP GEORGE EDWARDS</b>
Shareholding 108:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERYL EDWARDS</b>
Shareholding 109:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MATTHEW ELLIOTT</b>

Shareholding 110:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE ELLIOTT</b>
Shareholding 111:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEALE ELLIS</b>
Shareholding 112:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARICE GAYLE ELLIS</b>
Shareholding 113:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOSEPH EVANS</b>
Shareholding 114:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA EVANS</b>
Shareholding 115:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK EVANS</b>
Shareholding 116:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNADETTE KEENAN</b>
Shareholding 117:	<b>4738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW EVANS</b>
Shareholding 118:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH ANN EVANS</b>
Shareholding 119:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM EVANS</b>
Shareholding 120:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA EVANS</b>
Shareholding 121:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JOHN FLAHERTY</b>

Shareholding 122:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PAUL FLEET</b>
Shareholding 123:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCELYN FLEET</b>
Shareholding 124:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FORWARD</b>
Shareholding 125:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE MARIA FORWARD</b>
Shareholding 126:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN REES FOSTER</b>
Shareholding 127:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE LEIGH FOSTER</b>
Shareholding 128:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLEN FRANCIS</b>
Shareholding 129:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EIRWEN FRANCIS</b>
Shareholding 130:	<b>2169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FRANCIS</b>
Shareholding 131:	<b>2169 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY FRANCIS</b>
Shareholding 132:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FRANCIS</b>
Shareholding 133:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE FRANCIS</b>

Shareholding 134:	<b>1260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN FERGUSON</b>
Shareholding 135:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH ELIZABETH FERGUSON</b>
Shareholding 136:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN EDWARD FERGUSON</b>
Shareholding 137:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID FERGUSON</b>
Shareholding 138:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH EUGENE GARLAND</b>
Shareholding 139:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL GARRETT</b>
Shareholding 140:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIOLET GARRETT</b>
Shareholding 141:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOHN GIBBS</b>
Shareholding 142:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA GIBBS</b>
Shareholding 143:	<b>8068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W GILLARD</b>
Shareholding 144:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GOUGH</b>
Shareholding 145:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRANCE GOUGH</b>

Shareholding 146:	<b>2247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART GRIFFIN</b>
Shareholding 147:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GRIFFITHS</b>
Shareholding 148:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN GRIFFITHS</b>
Shareholding 149:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENZIL GRIFFITHS</b>
Shareholding 150:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSIE SION GRIFFITHS</b>
Shareholding 151:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRIFFITHS</b>
Shareholding 152:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL GRIFFITHS</b>
Shareholding 153:	<b>4256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GLANVILLE GRIFFITHS</b>
Shareholding 154:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARLENE GRIFFITHS</b>
Shareholding 155:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GRIMES</b>
Shareholding 156:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE GRIMES</b>
Shareholding 157:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL ALAN HALE</b>

Shareholding 158:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY HALE</b>
Shareholding 159:	<b>8093 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVID HALE</b>
Shareholding 160:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PHILIP HALL</b>
Shareholding 161:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE HALL</b>
Shareholding 162:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JEFFREY HAMER</b>
Shareholding 163:	<b>1120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HARDING</b>
Shareholding 164:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL THOMAS HARPER</b>
Shareholding 165:	<b>3717 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CHARLES HASTINGS</b>
Shareholding 166:	<b>4543 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN HASTINGS</b>
Shareholding 167:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HEENAN</b>
Shareholding 168:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA MCPHATE</b>
Shareholding 169:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA JAYNE HERBERT</b>



Shareholding 170:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN ANTHONY HEWLETT</b>
Shareholding 171:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE HEWLETT</b>
Shareholding 172:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP HILL</b>
Shareholding 173:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERAINT JOHN HODDER</b>
Shareholding 174:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETULA JOYCE HODDER</b>
Shareholding 175:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EAMONN HOSFORD</b>
Shareholding 176:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELITH HOSFORD</b>
Shareholding 177:	<b>1195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN HOWELLS</b>
Shareholding 178:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE HOWELLS</b>
Shareholding 179:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM JOHN HOWELLS</b>
Shareholding 180:	<b>2111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HAROLD JOHN HUNTER</b>
Shareholding 181:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET ISAAC</b>

Shareholding 182:	<b>247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEWIS JAMES</b>
Shareholding 183:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE JAMES</b>
Shareholding 184:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JAMES</b>
Shareholding 185:	<b>238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES</b>
Shareholding 186:	<b>2065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA JARVIS</b>
Shareholding 187:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR ROBERT JAMES</b>
Shareholding 188:	<b>4128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUW JENKINS</b>
Shareholding 189:	<b>4128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE JENKINS</b>
Shareholding 190:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHN JENKINS</b>
Shareholding 191:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE JENKINS</b>
Shareholding 192:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RICHARD JOHN</b>
Shareholding 193:	<b>5238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN JOHN</b>

Shareholding 194:	<b>2240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NOEL JOHNSON</b>
Shareholding 195:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AERWYN JONES</b>
Shareholding 196:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON JONES</b>
Shareholding 197:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALUN PHILIP JONES</b>
Shareholding 198:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CERI JONES</b>
Shareholding 199:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JONES</b>
Shareholding 200:	<b>8250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA JONES</b>
Shareholding 201:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GEORGE JONES</b>
Shareholding 202:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA JONES</b>
Shareholding 203:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIFFORD LAYTON JONES</b>
Shareholding 204:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIE AVIS JONES</b>
Shareholding 205:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN JONES</b>
Shareholding 206:	<b>256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAYNE JONES</b>

Shareholding 207:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE MARGARET JONES</b>
Shareholding 208:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK RAYMOND JONES</b>
Shareholding 209:	<b>4128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYNDWR JOHN JONES</b>
Shareholding 210:	<b>4128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JEAN GABRIEL</b>
Shareholding 211:	<b>4338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA JONES</b>
Shareholding 212:	<b>4338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE JOHN JONES</b>
Shareholding 213:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LES JONES</b>
Shareholding 214:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET JONES</b>
Shareholding 215:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JONES</b>
Shareholding 216:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JONES</b>
Shareholding 217:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA JONES</b>
Shareholding 218:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RICHARD JONES</b>

Shareholding 219:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN JONES</b>
Shareholding 220:	<b>8251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY JONES</b>
Shareholding 221:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA KEEPINGS</b>
Shareholding 222:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SEAN KELLEHER</b>
Shareholding 223:	<b>8225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE KELLY</b>
Shareholding 224:	<b>4128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW KENNETH KING</b>
Shareholding 225:	<b>4128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CERI KING</b>
Shareholding 226:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE LACEY</b>
Shareholding 227:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES ELIZABETH LACEY</b>
Shareholding 228:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAWRENCE</b>
Shareholding 229:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LAWRENCE</b>
Shareholding 230:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARLENE LEWIS</b>

Shareholding 231:	<b>4251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE ANTHONY LEWIS</b>
Shareholding 232:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA LEWIS</b>
Shareholding 233:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRIAN LEWIS</b>
Shareholding 234:	<b>3800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE VALERIE LEWIS</b>
Shareholding 235:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACY LEWIS</b>
Shareholding 236:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LEWIS</b>
Shareholding 237:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH LEWIS</b>
Shareholding 238:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEVERLY KAREN LEWIS</b>
Shareholding 239:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM LEWIS</b>
Shareholding 240:	<b>275 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARLENE LEWIS</b>
Shareholding 241:	<b>2065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE ELIZABETH LEWIS</b>
Shareholding 242:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH LEWIS</b>

Shareholding 243:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LEWIS</b>
Shareholding 244:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH GLADYS LEWIS</b>
Shareholding 245:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JOHN LEWIS</b>
Shareholding 246:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LLEWELLYN</b>
Shareholding 247:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE LLEWELLYN</b>
Shareholding 248:	<b>8221 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LLOYD</b>
Shareholding 249:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM LOCKYER</b>
Shareholding 250:	<b>1760 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY LORKOWSKI</b>
Shareholding 251:	<b>6500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA LORKOWSKI</b>
Shareholding 252:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LUNDREGAN</b>
Shareholding 253:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CHRISTINE LUNDREGAN</b>
Shareholding 254:	<b>8005 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD MABEY ESTATE</b>

Shareholding 255:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MAHAGAN</b>
Shareholding 256:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN MAHAGAN</b>
Shareholding 257:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY MAINWARING</b>
Shareholding 258:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYNNE GEOFFREY MAJOR</b>
Shareholding 259:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MATHIESON</b>
Shareholding 260:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE MATHIESON</b>
Shareholding 261:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAY</b>
Shareholding 262:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MAY</b>
Shareholding 263:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MAYBANK</b>
Shareholding 264:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY MAYBANK</b>
Shareholding 265:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON MCGUIRE</b>
Shareholding 266:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN MORGAN</b>



Shareholding 267: **4130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LEE MORGAN**

Shareholding 268: **4130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE MORGAN**

Shareholding 269: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG BRIAN MORGAN**

Shareholding 270: **4260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREL MORGAN**

Shareholding 271: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLLEEN MORGAN**

Shareholding 272: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BRIAN MORGAN**

Shareholding 273: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN RICHARD MORGAN**

Shareholding 274: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PAUL MORGAN**

Shareholding 275: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MORGAN**

Shareholding 276: **4117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAYNE LESLEY MORGAN**

Shareholding 277: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM KERITH MORGAN**

Shareholding 278: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAYMOND JOHN MORGAN**

Shareholding 279:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDALL ADRIAN MORGAN</b>
Shareholding 280:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY MORGAN</b>
Shareholding 281:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH MORRIS</b>
Shareholding 282:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET MORRIS</b>
Shareholding 283:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WILLIAM MORRIS</b>
Shareholding 284:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXINE MORRIS</b>
Shareholding 285:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SELWYN RAYMOND MORRIS</b>
Shareholding 286:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER MOSELEY</b>
Shareholding 287:	<b>6260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JOHN MOSLEY</b>
Shareholding 288:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE RUTH MOSLEY</b>
Shareholding 289:	<b>2675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN MURRAY</b>
Shareholding 290:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE KENNETH MUNKLEY</b>

Shareholding 291:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON MUNKLEY</b>
Shareholding 292:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE NEAL</b>
Shareholding 293:	<b>889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JODIE NEWELL</b>
Shareholding 294:	<b>889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN WHALLEY</b>
Shareholding 295:	<b>889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALE NEWELL</b>
Shareholding 296:	<b>2666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY HARDING</b>
Shareholding 297:	<b>2667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA WONNACOTT</b>
Shareholding 298:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYDN NORRIS</b>
Shareholding 299:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS JAYNE NORRIS</b>
Shareholding 300:	<b>3060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS WILLIAM OATLEY</b>
Shareholding 301:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE OATLEY</b>
Shareholding 302:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH JONES</b>

Shareholding 303:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY ROBERT O'BRIEN</b>
Shareholding 304:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET O'BRIEN</b>
Shareholding 305:	<b>8243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN O'DONNELL</b>
Shareholding 306:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL OLEARNIK</b>
Shareholding 307:	<b>4068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYRONE O'SULLIVAN</b>
Shareholding 308:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE O'SULLIVAN</b>
Shareholding 309:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA OWEN</b>
Shareholding 310:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OWEN</b>
Shareholding 311:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE VANESSA OWEN</b>
Shareholding 312:	<b>2065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA MARIA PARKER</b>
Shareholding 313:	<b>8207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PARKER</b>
Shareholding 314:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY PARRY</b>

Shareholding 315:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL PARRY</b>
Shareholding 316:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ROY PARSONS</b>
Shareholding 317:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN PARSONS</b>
Shareholding 318:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PERRETT</b>
Shareholding 319:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MICHAEL PETERS</b>
Shareholding 320:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLORIA PETERS</b>
Shareholding 321:	<b>8186 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PHELPS ESTATE</b>
Shareholding 322:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PHILLIPS</b>
Shareholding 323:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON PHILLIPS</b>
Shareholding 324:	<b>8212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN PHILLIPS</b>
Shareholding 325:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PHILLIPS</b>
Shareholding 326:	<b>2475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA PHILLIPS</b>

Shareholding 327:	<b>4360 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROYSTON PHILLIPS</b>
Shareholding 328:	<b>4117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL PHILPOTTS</b>
Shareholding 329:	<b>4119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PHILPOTTS</b>
Shareholding 330:	<b>4119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY PHILPOTTS</b>
Shareholding 331:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPHINE PILARZ</b>
Shareholding 332:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL ALAN POOLE</b>
Shareholding 333:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN LESLEY POOLE</b>
Shareholding 334:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELINE POWELL</b>
Shareholding 335:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN POWELL</b>
Shareholding 336:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN POWELL</b>
Shareholding 337:	<b>506 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MARK POWER</b>
Shareholding 338:	<b>7750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN POWER</b>

Shareholding 339:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART JOHN POWER</b>
Shareholding 340:	<b>2235 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM STUART POWER</b>
Shareholding 341:	<b>4247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL QUINN</b>
Shareholding 342:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLORIA QUINN</b>
Shareholding 343:	<b>710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY REAKES</b>
Shareholding 344:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ANNE REAKES</b>
Shareholding 345:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA MANUELA RENCRICCA</b>
Shareholding 346:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BASIL JOHN REES</b>
Shareholding 347:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE EILEEN REES</b>
Shareholding 348:	<b>252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN REES</b>
Shareholding 349:	<b>7900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET REES</b>
Shareholding 350:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVIN REES</b>

Shareholding 351:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON REES</b>
Shareholding 352:	<b>560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD CRAIG REES</b>
Shareholding 353:	<b>1680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE ANNE REES</b>
Shareholding 354:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES RICHARDS</b>
Shareholding 355:	<b>7900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER RICHARDS</b>
Shareholding 356:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RICHARDS</b>
Shareholding 357:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYNDWR JOHN ROBERTS</b>
Shareholding 358:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA ROBERTS</b>
Shareholding 359:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYNDWR IORWATH ROBERTS</b>
Shareholding 360:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYN ROGERS</b>
Shareholding 361:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROGERS</b>
Shareholding 362:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERYL JAMES ROOKE</b>



Shareholding 363:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MAUREEN ROOKE</b>
Shareholding 364:	<b>4195 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN ROSE</b>
Shareholding 365:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON ROSE</b>
Shareholding 366:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROSSER</b>
Shareholding 367:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROWBERRY</b>
Shareholding 368:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA ROWBERRY</b>
Shareholding 369:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND ROWLANDS</b>
Shareholding 370:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ROWLANDS</b>
Shareholding 371:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY HADYN SAMUEL</b>
Shareholding 372:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN SAMUEL</b>
Shareholding 373:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADELE SAMUEL</b>
Shareholding 374:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE GARRETT</b>

Shareholding 375:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FRANK SCOOT</b>
Shareholding 376:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY SCOOT</b>
Shareholding 377:	<b>2256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SAMUEL SEWARD</b>
Shareholding 378:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MARIE SEWARD</b>
Shareholding 379:	<b>2240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SHELLARD</b>
Shareholding 380:	<b>8130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PHILIP SHEMWELL</b>
Shareholding 381:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SHOTT</b>
Shareholding 382:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARGARET DAVIES</b>
Shareholding 383:	<b>8251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SILCOX</b>
Shareholding 384:	<b>456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHN SILCOX</b>
Shareholding 385:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SILCOX</b>
Shareholding 386:	<b>8256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRINLEY SIMS</b>

Shareholding 387:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MARTYN SIMS</b>
Shareholding 388:	<b>4130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY SIMS</b>
Shareholding 389:	<b>456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN JOHN SMITH</b>
Shareholding 390:	<b>7800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE SMITH</b>
Shareholding 391:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SMITH</b>
Shareholding 392:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE SMITH</b>
Shareholding 393:	<b>2240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SPECK</b>
Shareholding 394:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ARTHUR STANWAY</b>
Shareholding 395:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EDMUND STODDART</b>
Shareholding 396:	<b>3117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SZTUCKI</b>
Shareholding 397:	<b>3100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANUTA SZTUCKA</b>
Shareholding 398:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTINA SZTUCKA</b>

Shareholding 399:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATILDA SZTUCKA</b>
Shareholding 400:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JULIAN TAMLIN</b>
Shareholding 401:	<b>8194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE TAMLIN</b>
Shareholding 402:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA MARGARET PUGH</b>
Shareholding 403:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN GEORGE TAYLOR</b>
Shareholding 404:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HOWELL TAYLOR</b>
Shareholding 405:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MARILYN TAYLOR</b>
Shareholding 406:	<b>4199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN LEE TAYLOR</b>
Shareholding 407:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA TAYLOR</b>
Shareholding 408:	<b>2260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JOHN TEAGUE</b>
Shareholding 409:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARY TEAGUE</b>
Shareholding 410:	<b>243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BYRON THOMAS</b>
Shareholding 411:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA THOMAS</b>

Shareholding 412:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN THOMAS</b>
Shareholding 413:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA THOMAS</b>
Shareholding 414:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GEORGE THOMAS</b>
Shareholding 415:	<b>2111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NEIL THOMAS</b>
Shareholding 416:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID OWEN THOMAS</b>
Shareholding 417:	<b>4210 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMRYS THOMAS</b>
Shareholding 418:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY LYNNETTE THOMAS</b>
Shareholding 419:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH THOMAS</b>
Shareholding 420:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEYTON JOHN THOMAS</b>
Shareholding 421:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEIGHTON JOHN THOMAS</b>
Shareholding 422:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY THOMAS</b>
Shareholding 423:	<b>8256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JAMES THOMAS</b>

Shareholding 424:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC THOMAS</b>
Shareholding 425:	<b>8238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL THOMAS</b>
Shareholding 426:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE THOMAS</b>
Shareholding 427:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA THOMAS</b>
Shareholding 428:	<b>4238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WYNDHAM GEORGE THOMAS</b>
Shareholding 429:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH THOMAS</b>
Shareholding 430:	<b>4256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IAN THOMPSON</b>
Shareholding 431:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MARIE THOMPSON</b>
Shareholding 432:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WILLIAM THORPE</b>
Shareholding 433:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM RAYNER ESTATE</b>
Shareholding 434:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GLYNDWR TRUE</b>
Shareholding 435:	<b>4260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK VARDON</b>

Shareholding 436:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN VARDON</b>
Shareholding 437:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEANNE VARDON</b>
Shareholding 438:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVID VOLEINIK</b>
Shareholding 439:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY VOLEINIK</b>
Shareholding 440:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ALUN WAKEFIELD</b>
Shareholding 441:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL WALLAGE</b>
Shareholding 442:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. L. WALLAGE</b>
Shareholding 443:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IAN WALTERS</b>
Shareholding 444:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN WATKINS</b>
Shareholding 445:	<b>2240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN WATTERS</b>
Shareholding 446:	<b>3217 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN WATTS</b>
Shareholding 447:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHIAN MENNA WATTS</b>

Shareholding 448:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WEBBER</b>
Shareholding 449:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP JOSEPH WHITE</b>
Shareholding 450:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET IRENE WHITE</b>
Shareholding 451:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE MARIE WICKHAM</b>
Shareholding 452:	<b>243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE WILLIAMS</b>
Shareholding 453:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE ANNE WILLIAMS</b>
Shareholding 454:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE WILLIAMS</b>
Shareholding 455:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE WILLIAMS</b>
Shareholding 456:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EVAN WILLIAMS</b>
Shareholding 457:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL WILLIAMS</b>
Shareholding 458:	<b>4100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RYAN WILLIAMS</b>
Shareholding 459:	<b>4091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYWEL GWYN WILLIAMS</b>



Shareholding 460:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANETTE WILLIAMS</b>
Shareholding 461:	<b>3260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY WILLIAMS</b>
Shareholding 462:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY WILLIAMS</b>
Shareholding 463:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE WILLIAMS</b>
Shareholding 464:	<b>4230 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY WILLIAMS</b>
Shareholding 465:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE WILLIAMS</b>
Shareholding 466:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER WILLIAMS</b>
Shareholding 467:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN WILLIAMS</b>
Shareholding 468:	<b>8011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JAMES WILLIAMS</b>
Shareholding 469:	<b>4238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN THOMAS WILLIAMS</b>
Shareholding 470:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE ANTHONY WILLIAMS</b>
Shareholding 471:	<b>2050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE LOUISE PHILLIPS WILLIAMS</b>

Shareholding 472:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALDWYN WILLIAMS</b>
Shareholding 473:	<b>1251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JAMES WILLIAMS</b>
Shareholding 474:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDY DIANE WILLIAMS</b>
Shareholding 475:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDY WILLIAMS</b>
Shareholding 476:	<b>1238 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAMS</b>
Shareholding 477:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE TRACY WILLIAMS</b>
Shareholding 478:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP WILLIAMS</b>
Shareholding 479:	<b>8260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP WILLIAMS</b>
Shareholding 480:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LINLEY WILLIAMS</b>
Shareholding 481:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHIANEDD WILLIAMS</b>
Shareholding 482:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL WILLIAMS</b>
Shareholding 483:	<b>8250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE WILLIAMS</b>
Shareholding 484:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GEORGE WILLIAMS</b>

Shareholding 485: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CELIA WILLIAMS**

Shareholding 486: **8260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERGUS JOHN WOODS**

Shareholding 487: **4260 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP JAMES ZIELINSKI**

Shareholding 488: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANICE ELIZABETH ZIELINSKI**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR GEOFFREY NEIL DAVIES**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/11/1946**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MR ANTHONY SHOTT**

Service address recorded as Company's registered office

Country/State Usually **WALES**  
Resident:

Date of Birth: **\*\*/06/1951**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

## **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