

## **Confirmation Statement**

Company Name: Little Apple Holdings Limited

Company Number: 02997668

**XAJETGWY** 

Received for filing in Electronic Format on the: 15/12/2021

Company Name: Little Apple Holdings Limited

Company Number: 02997668

Confirmation **02/12/2021** 

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:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

A MAILLOT AND R HOWELL

Shareholding 2:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

A.L. LAWRENCE & MISS W.C. DINGLE

Shareholding 3:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

Name:

M.A. ABELSON

Shareholding 4:

1 ORDINARY shares held as at the date of this confirmation statement

S.E. ACREMAN

Shareholding 5:

1 ORDINARY shares held as at the date of this confirmation statement

**ADAM SUMMERFIELD AND GISSELLE CASIO** 

Shareholding 6:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

Name:

KIRSTEN KAY ADDISON-SMITH

Shareholding 7:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JEFFREY FREDERICK ADU-GYAMFI

Shareholding 8:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

AMOUN SERVICES LIMITED

Shareholding 9:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANNA D'AMATO AND DAVID MASON

Shareholding 10:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ANTHONY HAI DER YU AND CARLY-ANN CLEMENTS

Shareholding 11: 1

1 transferred on 2021-09-14

0 ORDINARY shares held as at the date of this confirmation statement

Name: ANTHONY ROGERS AND ALISON ELIZABETH KERSHAW

Shareholding 12:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MANJU BALA ARORA

Shareholding 13:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

**MEENAA AZMAYESH** 

Shareholding 14:

**ASHLEY MARK BABEY** 

Name:

**Electronically filed document for Company Number:** 

02997668

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: DR CAROLINE ANDREA BAILLIE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: NATALIA LEE KERR BALTAZAR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: **CATHERINE GRACE BAUMBER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **GAVIN JOHN BEEDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: MR S BELL Name: Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement BENJAMIN MICHAEL THROWER AND YULIYA YAZVINSKAYA Name: Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement **BARRY BENNETT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **BUSTER BENNETT** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD FREDERICK BEVERLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **BINDIYA PATEL & AINE MCLOUGHLIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: RYAN ANTHONY BIRBECK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **MS RUTH HANNAH BIRD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: MATTHEW DAVID BISHOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: MRS S BISHOP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MARIE BLOOR 1 transferred on 2021-04-22 Shareholding 30: 0 ORDINARY shares held as at the date of this confirmation statement Name: **CATHERINE BRACEWELL** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: BRADLEY STEPHEN WINTER AND ALIZA JORDAN TAIT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: **BRENDAN MICHAEL HOEY & RICHARD MICHAEL BUDDEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **ALAN BRENNAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: M.L. BRICE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **BENJAMIN BUCKLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MARCUS BULLOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **GREGORY JOHN BURKE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: MARK PAUL BURROWS Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G M BUSCAGLIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: SYLVIA CALDAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: JAMES CAMERON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: M.J. CASSIDY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: CHAMPION PROPERTY RENTALS LIMITED Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: **TSE MING CHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: CHANTAL BOURQUIN AND KENJI YVAN QUEVA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **SONAL SABRINA CHAUHAN** 

Shareholding 47: 1 ORDINARY shares held as at the date of this confirmation statement CHENEY MARKUN AND JAMES MARKUN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **HEATHER CHISHOLM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: MR JASON CHIU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: MISBAH CHOUDHURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: CHRISTOPHER CLEEVE AND JANE DEVINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **MR J CLEAVE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: CLIFFORD OSWICK AND MAXINE JANE ROBERTSON Name: Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement M.A. DE S. COELHO Name: Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: P.L. COLEMAN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: PRAFULA COPP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: THOMAS WILLIAM DONALD CROSSLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: **CATHERINE THERESE CULL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: SALLY NIKOLINE CUMMINGS Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAKUB ANDRZEJ DABROWSKI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: DANIEL JAMAINE MURRAY AND ELISA IIONA ABERCROMBIE HARKA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: DANIEL JAMES SIMMONS AND POLLY JANE BEECH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: DANIEL ROBERT MAHER & AMY VICTORIA JARROLD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: DANIEL WOODFORD AND LING CHEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: DARREN HO AND KATHRYN SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: DAVID CHRISTOPHER BRITTON AND ALEXANDRA MARIOL DAVIS Name: Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID JOHN MORRELL AND LUCY MORRELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: JUDITH ALISON DAVIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: RUSSELL JOSEPH DEYELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: **FABIO PEZHOLD DIAS** Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: J. DILLON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: JOHN DILLON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: SANDRA DOCKING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: DONALD WAYNE AND NICOLA TRACEY PADDACK Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: **LUKE DOONAN** Name: Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement DR FREDERICK FAWN AND DR S CUMMINGS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: DR NEIL CHAUHAN AND BINA KUMARIS CHAUHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: DR TIMOTHY MARTIN WATKIN-JONES & JANETTE FRANCES FELLS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: LOUISE ANN DROUGHT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **ALISTAIR HAMISH DUFF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: DAVID EATOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **ELIZABETH LEE EDWARDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: J.K. EMERY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: **ERGIN HALIL & MARINA MARGARET HALIL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: ERIC CHEUNG AND BONNIE KIT YING CHENG Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: JOHN EDWARD EVANS Name: Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS J. EXPOSITO-GARCIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: M.L. FAIREY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: JACQUES FAVALIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: MR G FETHERSTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: J.P FLAHIVE Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: DALIA FLEMING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: RICHARD JAMES FORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: MISS C FROST

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: JENNIFER FU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: CHRISTOPHER ANDREW GADD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: MISS M.T. GALLAGHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: **GARY GEORGE JENKINS AND ELAINE JENKINS** Name: Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement Name: FERNANDA GASPARIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: **GAVIN KITTO & ZOE SAFFRON BORG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: **K GIBBON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: GILES EDWARD PEARSON AND JADE DEANNA MCSORLEY Name: Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement IAN RONALD GILLESPIE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: GILLIAN MARY GRIBBANCE, NICHOLAS MATHEW KOSLEY & LORNA JANE BULLOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: M.D. GOLDSWORTHY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **IGOR GOTLIBOVYCH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: MICHELLE ROBYN GOULDING Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement DOMINIC RAJU GOUNDAR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109:

Name:

GRAEME BALFOUR AND PAOLO FIORENTINI

Shareholding 110: 1 ORDINARY shares held as at the date of this confirmation statement Name:

**GRAHAM DAVID ACKROYD & MS ALISON ROSE TUDOR** 

Shareholding 111: 1 transferred on 2021-09-14 0 ORDINARY shares held as at the date of this confirmation statement Name: C. GRANT Shareholding 112: 1 ORDINARY shares held as at the date of this confirmation statement **CAROLINE GREENGROW** Name: Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES GRINNELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: **MILES EDWARD HADLEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 115: Name: T.G. HAMILTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: **CLARE LUCINDA HANMER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: MRS V.C. HARDY Name: Shareholding 118: 1 ORDINARY shares held as at the date of this confirmation statement P.M. HARRIS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 119: JAMES STANLEY HAWKSWORTH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **LAURA JAYNE HEALEY** Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS J. HICKLIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **ALASTAIR HOLMES** Shareholding 123: 1 ORDINARY shares held as at the date of this confirmation statement HOWARD RALPH ABBOTT AND LUCY MARIE ABBOTT Name: Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement **HOLLY MIREILLE HUGHES-METCALF** Name:

Shareholding 125:

Name: IAIN WOOLDRIDGE AND FABIENNE GENDRE

Shareholding 126:

Name: IAN ANTHONY BENNETT AND DAVID EDWARD HINCHCLIFFE

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: IAN EDWARD PHILLIPS AND KAYLEIGH JANE WOODINGS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **DUSKO ILIC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: MR D JAEGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: JAMES HUGHES AND RACHAEL GARTSIDE Name: Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement Name: JASON SLATER AND SUZANNE JANE HACKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: JAY MITCHELL HOLLIS AND CHLOE L LESPORT-HALL Name: Shareholding 133: 1 ORDINARY shares held as at the date of this confirmation statement **ALED RHYS JENKINS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: STIAN ALEXANDER JOHANSEN Name: Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement JOHN ADDISON AND LAURA ADDISON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: JOHN DOMINIC GIBBESON AND BETH ANNE AHLERING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: JOHN MARK BITHELL, JOHN DAVID BITHELL & JUDITH MARGARET **BITHELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: JOHN ROBERT BOUTFLOUR & ROXANNE AMRABADI Name: Shareholding 139: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN SMITH AND JANE SMITH Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement **KATHY GRACE JOHNS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: MR S JONES Shareholding 142: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOSE ANTONIO BARRIENTOS CORDOVA AND MIGUEL LEAL DE SILVA

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: MR M JOSEPH Name: Shareholding 144: 1 ORDINARY shares held as at the date of this confirmation statement Name: K.R. AUSTIN & MISS A.M. WILSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: KARTIK AND LUCY NATARAJAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: MR R KATONA Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement Name: KEITH GRAHAM AND DYNA GRAHAM Shareholding 148: 1 ORDINARY shares held as at the date of this confirmation statement **KEVIN PILLAR AND SUSAN MARIE CRASHLEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: TABATHA KATHERINE KINDER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: AMANDA JANE KNIGHT Name: Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: KUMAR. MANOJ AND KUMAR. KALVINDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: TOMMY CHE CHUNG KWAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **NGOR WU LAI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: LAMBOURNE PROPERTIES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: LARS GUNNAR LARSSON Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: LAWRENCE KENYON AND KAREN LINDSEY KENYON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: SHARNA LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: SHU TING LEE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: ROBERT JOSEPH LEHANE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: **LEONARD NEVILLE BREWIS & FELICITY MARY BREWIS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: LEOPOLD JOSE FERNANDEZ AND SHIRLEY ANN FERNANDEZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: MS HAYLEY REBECCA LE-SURF Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR ROBERTO LEVA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: MISS P.A. LEWIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: **NEIL RICHARD LEWTY** Name: Shareholding 166: 1 ORDINARY shares held as at the date of this confirmation statement LIAM DAVID O'CONNOR & MIN A SONG Name: Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement LISETTE LUISE HENRY AND FIONN MURTAGH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: MARK ANTON LLOYD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: ALEX MICHAEL LOTZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: AMANDA LUCIOLI Name: Shareholding 171: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES WILLIAM MACKENZIE Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEREMY MADDISON

Shareholding 173: Name:

1 ORDINARY shares held as at the date of this confirmation statement

JULIET LOUISA MAHONY

Shareholding 174:

Name:

1 ORDINARY shares held as at the date of this confirmation statement MAIREAD GEORGINA NAIRN AITKEN AND THOMAS WILKIE

**HUMPHREYS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: MISS JOANNE LOUISE MAITLAND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: SHUNG CHING SUSANNA MAK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: MANOJ SHARMA AND ESHA DHADWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: MARIA LOUISE SMITH AND SIMON JAMES SMITH Name: Shareholding 179: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARK AND NICOLA BURNABY-DAVIES 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: MARK DAVID JENVEY AND KERSTIN BERIT DIANA JENVEY Name: Shareholding 181: 1 ORDINARY shares held as at the date of this confirmation statement MARK DAVID TODD AND ZOE ELIZABETH TODD Name: Shareholding 182: 1 ORDINARY shares held as at the date of this confirmation statement MARK LESTER FAIREY AND ELIZABETH WINIFRED AITKEN Name: Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANNABEL LOUISE MARNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: MARTIN BATT AND CAROLINA ANDREOLI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: ALEXANDER MASON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: **MS M MATHAVEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: MICHAI ELEFTH MATSOUKAS Name: Shareholding 188: 1 transferred on 2021-05-06 0 ORDINARY shares held as at the date of this confirmation statement MATTHEW JON GREGORY AND ALEX VICTORIA CLARK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: MATTHEW STEPHEN FIRTH AND EMILY VICTORIA CREEK Shareholding 190: 1 ORDINARY shares held as at the date of this confirmation statement

MATTHEW WARMOTH AND EMILY ELLIOTT

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: **MR BEN MATTHEWS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: MAX BRUEGGER AND RACHAEL GRAHAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: MISS A.M.C. MCCROSSAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: **MR T MCDONAGH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: JAMES ST JOHN MCGRATH Shareholding 196: 1 ORDINARY shares held as at the date of this confirmation statement ALISON MARGARET MCILWRAITH Name: Shareholding 197: 1 ORDINARY shares held as at the date of this confirmation statement Name: MASSIMILIANO MEMO Shareholding 198: 1 ORDINARY shares held as at the date of this confirmation statement MI ZHOU, ROGER BENTLEY AND YONGMEI BENTLEY Name: Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL M. & GILLIAN M. DAVEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: MISS AMIPON LOUISE BATHAM AND MR SHAUN MARK SOMERTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: MISS F.W. DUNCAN & J.W.M. RENNIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: MISS K.E. ROZANSKA AND RUPPERT GABRIEL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: MISS ROSIE VICTORIA WEBBER AND MISS MILLIE OLIVIA IANTHE Name: **WEBBER** Shareholding 204: 1 ORDINARY shares held as at the date of this confirmation statement C.D. MOULDS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: MR & MRS A.J. FORTESCUE Name: Shareholding 206: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS D.R. BURR

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: MR & MRS G.M. BOURNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: MR & MRS J. WALKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: MR & MRS P.J. DIXON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: MR & MRS P.S.K. LIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: Name: MR AJ WINTER AND MRS NGJ WINTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: MR AND MRS D BARTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: MR AND MRS D MCINTYRE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: MR AND MRS G PATTERSON Name: Shareholding 215: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR C AND MRS E SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: MR JOSHUA JOHN ETHAN LEE & MRS MICHELLE KAI LING LEE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: MR L AND MRS J GALLAGHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: MR RUDIGER PATRICK UDAYANA ABELS AND MS MANDEEP KAUR Name: **SEWA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: MR S LAMBERT AND MS J LAMBERT Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement MS C AND MS J JOWETT-IVE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: MS S BIGGS AND MR T PINNOCK Shareholding 222: 1 ORDINARY shares held as at the date of this confirmation statement Name: N.S. BROCKLEY AND A.S. BROCKLEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: LOREN CORAL LEYTON NAISH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: **NATHAN JOHN LEWIS AND HONG-VY LEWIS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: **REGINA MARIAN NAUGHTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: **NEIL PEARCE AND CAROLYN ANN PEARCE** Name: Shareholding 227: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEIL VINCENT ROBERT LOWES AND CARLOTTA JANSEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: SARAH EE LING NG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: **ANH MAI NGUYEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: NICHOLAS ORR AND JEMMA LOEWENTHAL Name: Shareholding 231: 1 ORDINARY shares held as at the date of this confirmation statement Name: JACOB FERDINAND NOBEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: YASUSHI OKUDA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: **UDAY ONDHIA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: **NOEL O'REILLY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: **CRAIG WILLIAM ORR** Name: Shareholding 236: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAWN OSBORNE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: ANTONIA GRACE CHIOMA OSILI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: Name: SIAN OWEN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: MISS S PAARDERKOUPER Shareholding 240: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ASTRIA LYDIA PANAYIOUTOU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: Name: **ELLIOT JOHANN PAPAGEORGIOU** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: **RUSSELL PARKINSON** Shareholding 243: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL ANTHONY PARSONSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: CELINA ELOISE PATACCHIOLA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 245: **ASHISH SURENDRA PATEL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: DR NEAHA PATEL Name: Shareholding 247: 1 ORDINARY shares held as at the date of this confirmation statement PAUL KEVIN REEVE & JANINE CHRISTINE WILLIAMS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: PAUL LAYDON AND SHERRY GOODCHILD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: **ELIZABETH JOANNE PEARCE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: Name: **ZOE PEDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: TIMOTHY EDWARD PERCIVAL Name: Shareholding 252: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER K. HUGHES & WILLIAM A. MARKO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: PETER RICHARD HAZLEWOOD & MICHIKO HAZLEWOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: Name: DR GEMMA SUSAN PETTS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: MARK PETER CLIVE PETTY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: Name: **HILARY PHELPS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 257: Name: SARAH POULTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: Name: **KEVIN ROBERT POWNALL** Shareholding 259: 1 ORDINARY shares held as at the date of this confirmation statement Name: KATHLEEN PUECH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 260: Name: KATE QUILTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 261: MICHAEL JEFFREY QUINN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 262: Name: RAGUIDEAU-OBADIA. Shareholding 263: 1 ORDINARY shares held as at the date of this confirmation statement **DONALD ROBERT LOUIS RAMBLE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 264: Name: **NEIL JAMES RANKIN** 1 transferred on 2021-09-15 Shareholding 265: 0 ORDINARY shares held as at the date of this confirmation statement **RB NICHOLLS AND CE YOUNG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 266: Name: REMAX (WALNUTTREE) LIMITED Shareholding 267: 1 ORDINARY shares held as at the date of this confirmation statement RICHARD GRAY AND PAUL EDWARD MITCHELL Name: Shareholding 268: 3 ORDINARY shares held as at the date of this confirmation statement JAMES ROBSON Name:

Shareholding 269:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**FLEUR ANN ROCHESTER** 

Shareholding 270:

1 ORDINARY shares held as at the date of this confirmation statement

Name:

**REBECCA LOUISE RODDEN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: RODNEY MICHAEL BURGE AND DAWN MARINA BURGE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: **CLAUDIA PATRICIA RODRIGUEZ-TORRES** 1 transferred on 2021-11-09 Shareholding 273: 0 ORDINARY shares held as at the date of this confirmation statement SHEILA ROUGHSEDGE Name: Shareholding 274: 1 transferred on 2021-02-18 0 ORDINARY shares held as at the date of this confirmation statement RUSSELL JOSEPH DEYELL AND WENDY VERNESE COWARD Name: Shareholding 275: 1 ORDINARY shares held as at the date of this confirmation statement Name: S.J. ANDREWS & MS D.L. EVANS Shareholding 276: 1 ORDINARY shares held as at the date of this confirmation statement SANDRA DOCKING ON BEHALF OF LITTLE APPLE HOLDINGS Name: Shareholding 277: 6 ORDINARY shares held as at the date of this confirmation statement Name: SARAH DOCKING ON BEHALF OF LITTLE APPLE HOLDINGS Shareholding 278: 1 ORDINARY shares held as at the date of this confirmation statement SARAH ELIZABETH TILLEY AND FRANCIS RAY WHITE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 279: Name: KATHERINE JULIA SCAMMELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: G.P. SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 281: Name: **EMILY LOUISE SELKIRK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 282: Name: **HADRIEN SERVY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 283: Name: **MUZAFFAR AFTAB SHAH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 284: Name: SHASHI PAL AGGARWAL AND ANJANA DEVI AGGARWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 285: **LINUS MAN-KEIT SHEK** Name:

Electronically filed document for Company Number:

K.R. SHINE

Shareholding 286:

Name:

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1 ORDINARY shares held as at the date of this confirmation statement

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 287: **LAURA SHIPLEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 288: Name: **D.C.V. SILVERSTONE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 289: Name: SIMON JOHN MAY & REBECCA VYSE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 290: Name: MISS M.E.C. SIMPSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 291: Name: P.R. SKINNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 292: Name: **ASHLEIGH SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 293: **FAROKH SHIRAZ SOLTANI** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 294: SONIA JOAN GODART-BROWN & GILES MARK GODART-BROWN Name: Shareholding 295: 1 transferred on 2021-09-14 0 ORDINARY shares held as at the date of this confirmation statement SOPHIE CHRISTABEL LEVETT AND DAVID JAMES HILLMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 296: Name: ST PANCRAS HOUSING ASSOCIATION Shareholding 297: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NILS ERIK STENRAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 298: Name: STEPHEN CHARLES BECK AND BRIDID PHILOMENA BECK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 299: Name: MISS F.A. STROUDLEY Shareholding 300: 1 ORDINARY shares held as at the date of this confirmation statement **CHARLIE TARR** Name:

Shareholding 301:

Name:

Shareholding 302:

Name:

1 ORDINARY shares held as at the date of this confirmation statement GEMMA TAYLOR

1 ORDINARY shares held as at the date of this confirmation statement

RICHARD MATTHEW TAYLOR

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 303: **ASHLEY WAYNE THOMAS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 304: Name: **DIANE THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 305: Name: MICHAEL THONE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 306: PATRICIA JANET LESLEY THORPE Name: Shareholding 307: 1 ORDINARY shares held as at the date of this confirmation statement Name: TIMOTHY GUY STUART BORTON & PAULA JANE BORTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: TOBY EDWARD JAMES MOLLETT AND DAVID PAUL OWEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 309: ANDREW DAVID TRIGGS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 310: MARK TRINDER Name: Shareholding 311: 1 ORDINARY shares held as at the date of this confirmation statement Name: L.M. VARGAS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 312: Name: ALICE LOUISE CATHERINE VAUGHAN 1 transferred on 2021-11-01 Shareholding 313: 0 ORDINARY shares held as at the date of this confirmation statement PAUL DARREN WADDILOVE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 314: MARCUS ROBSON WALLMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 315: Name: A. WAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 316: JANE CLARE WARREN Name: 1 transferred on 2021-09-14 Shareholding 317: 0 ORDINARY shares held as at the date of this confirmation statement Name: MRS S. WATCHORN Shareholding 318: 1 ORDINARY shares held as at the date of this confirmation statement

M. WAUGH

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 319: Name: M.J. WEBB Shareholding 320: 1 ORDINARY shares held as at the date of this confirmation statement Name: **R.A. WIGLEY-JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 321: Name: WILLIAM CRACKNELL AND EMMA TATTERSALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: Name: SARAH LOUISE WILLIAMS Shareholding 323: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MATTHEW WONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 324: Name: NICHOLA WONG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 325: SHANIA WOODRUFF-ELLEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 326: JOHN ROBERT WOODWARD Name: Shareholding 327: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CARL WRAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 328: Name: XAVIER ARNAUD DEMEULENAERE AND HIU YI CHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: M. YAU Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 330: AYDON ALEXANDER YEAMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 331: Name: YU SIM XIN AND KING TAI SIEW Shareholding 332: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN MATTHEW GEORGE ZAMMIT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 333: **PING ZHANG** Name:

## **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				

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	Receiver and Manager, C	CIC Manager,

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**End of Electronically filed document for Company Number:**