

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is for**
You cannot use this form to confirm changes to the people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

WEDNESDAY



A06

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14/07/2021

#264

COMPANIES HOUSE

Please
house

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number **03342451**

Company name in full **LONDON IRISH HOLDINGS LIMITED**

Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date **30/06/2021**

Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X    **X**

This form may be signed by:

Director², Secretary, Person authorised³, Charity commission receiver and manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send this part if none of
your SIC codes have changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ^①

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below:

Principal activity
description

① Standard industrial classification
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

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Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)



Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other UK or EU regulated market. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to Section C3
- ☐ No go to Section C3

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on an EU regulated market.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

Data Report for London Irish Holdings Limited as at 30 Jun 2021

Sorting No.	TITLE	Ordinary	Deferred
		1p Shares	9p Shares
1	ABBEE GROUP LIMITED	50,000	50,000
2	HUGH ANDERSON ADAMS ESQ	1,200	1,200
3	JAMES ANGLIM ESQ	10,000	10,000
4	DAVID LYONS ARMSTRONG ESQ	1,200	1,200
5	KENNETH ASHTON ESQ	1,000	1,000
6	ALEX ASHWORTH ESQ	1,000	1,000
7	THOMAS CAJETAN ATHAYDE ESQ	2,400	1,200
8	MAURICE ATKINS ESQ	6,000	6,000
9	AURUM NOMINEES LIMITED Des:QP0008	359,110	359,110
10	CHARLES WILLIAM AUSTIN ESQ	1,000	1,000
11	BALAJI PRASAD BANERJEE ESQ	1,000	1,000
12	TRIPTI BANERJEE ESQ	1,000	1,000
13	BARCLAYSHARE NOMINEES LIMITED		1,000
14	PATRICK GERARD BARRAGRY ESQ	5,000	5,000
15	MRS SALLY DORIS BEASLEY	1,000	1,000
16	COLIN ROBERT BEECHAM ESQ	1,000	1,000
17	PETER BERRY ESQ	1,000	1,000
18	RICHARD BEVAN ESQ	1,000	1,000
19	ROBERT DEREK DE BURGH BINGHAM ESQ	2,400	1,200
20	MS FIONA MARY BLANEY	1,000	1,000
21	MRS CELIA BLUMENTHAL	302,500	302,500
22	DAVID BONDY ESQ	1,000	1,000
23	PERSONAL REPS OF THOMAS ANTHONY IVAN BOUCHIER-HAYES DECEASED	1,000	1,000
24	ALAN BOWEN ESQ	1,000	1,000
25	MS ALISON JULIA BOWNES	100	100
26	GARY ALEXANDER BOWNES ESQ	100	100
27	EDWARD ALISTAIR BRANDVIK ESQ	1,000	1,000
28	JOHN RICHARD BRANDVIK ESQ	14,000	7,000
29	LESLIE RICHARD JAMES BROPHY ESQ	1,000	1,000
30	JOHN JUDE BROSANAN ESQ	1,000	1,000
31	DENIS BROWN ESQ	1,000	1,000
32	PAUL BROWNE ESQ	1,000	1,000
33	SIMON MICHAEL BROWNE ESQ	1,000	1,000
34	BRENDAN VINCENT BURKE ESQ	1,000	1,000
35	WILLIAM BURKE ESQ	4,800	2,400
36	PETER JOHN BUSH ESQ	1,000	1,000
37	JOHN BYRNE ESQ	1,200	1,200
38	JOHN ANTHONY BYRNE ESQ	6,800	6,800
39	MICHAEL JOSEPH BYRNE ESQ	1,000	1,000
40	PHILIP CHARLES BYRNE ESQ	1,000	1,000
41	MISS TRACEY BYRNE	1,000	1,000
42	PAUL CALNAN ESQ	1,200	1,200
43	JOHN CARNEY ESQ	1,500	1,500
44	WILLIAM JOHN CARROLL ESQ	1,000	1,000
45	CHASE NOMINEES LIMITED	1,000,000	1,000,000
46	GARY JOHN CLARK ESQ	1,000	1,000
47	RICHARD FRANCIS CLARKE ESQ	5,000	5,000
48	JOHN CLEARY ESQ	10,000	10,000
49	MICHAEL BARRY NEIL CLEMENTS ESQ	1,000	1,000
50	MICHAEL JOSEPH CLIFFORD ESQ	1,000	1,000
51	DIARHUID PADRAIG CLOHESSY ESQ	2,000	2,000
52	JOHN JOSEPH COAKLEY ESQ	4,000	4,000
53	MARK ANTHONY COLLINS ESQ	1,000	1,000
54	RB COLLINS ESQ	10,000	10,000
55	RODNEY FRANK COLLINS ESQ	1,000	1,000
56	MISS TRUDI HELEN COLLINS	277	277
57	MS POTRINA JOANN COLTART	1,200	1,200
58	MARTIN COMMANE ESQ	1,000	1,000
59	MICHAEL JOSEPH CONDON ESQ	4,000	2,000
60	JOHN CONNOLLY ESQ	2,400	1,200
61	SEAN CONNOLLY ESQ	1,000	1,000
62	ROBERT COOTE ESQ	2,000	2,000
63	FINBARR EDWARD COTTER ESQ	9,600	9,600
64	HUGH THOMAS COULTER ESQ	3,000	1,500
65	DR PAUL MICHAEL COURTNEY	10,000	10,000
66	Mr Raymond Edward Cowen	1,000	
67	Simon Hedley Archer & MR Exors of John Anthony Cowen Deceased		1,000
68	PHILIP N. COWMAN ESQ	378,252	378,252
69	PATRICK JOHN COYLE ESQ	1,000	1,000
70	PATRICK JOSEPH CRONIN ESQ	4,800	4,800
71	NIGEL JOHN CROSS ESQ	3,000	3,000
72	THOMAS GERARD CROWE ESQ	2,000	1,000
73	CORNELIUS CROWLEY ESQ	1,000	1,000
74	PATRICK JOHN CROWLEY ESQ	2,000	2,000

Data Report for London Irish Holdings Limited as at 30 Jun 2021

Sorting No.	TITLE	Ordinary 1p Shares	Deferred 9p Shares
75	MYLES CRUMMIE ESQ	2,000	2,000
76	CT & T LIMITED	10,000	10,000
77	MARGARET NORA ROCHE EXOR OF TIMOTHY MICHAEL CULLEN DECEASED		1,000
78	CHRISTOPHER STEPHEN CUSACK ESQ	2,000	2,000
79	Mr John Dickson Dalgleish	1,000	1,000
80	AMBROSE DALY ESQ	1,000	1,000
81	LEE PATRICK DANAHER ESQ	3,000	3,000
82	EAMONN DAWSON ESQ	2,000	2,000
83	PATRICK JAMES DEANE ESQ	5,000	5,000
84	MS GEMMA DELANEY	2,400	2,400
85	ANTHONY IAN DENISON ESQ	1,000	1,000
86	JOHN DEVLIN ESQ	3,500	3,500
87	PATRICK DEVLIN ESQ	1,000	1,000
88	DR NARINDER DHANDSA	1,000	1,000
89	BRENDAN K DIXON ESQ	3,000	3,000
90	PRAKASH DODIA ESQ	1,600	1,600
91	KIERAN JAMES DOHERTY ESQ	1,000	1,000
92	PHELIM ANTHONY DOLAN ESQ	1,000	1,000
93	TREVOR DOLAN ESQ	1,000	1,000
94	MISS CLARE DONOVAN	5,000	5,000
95	JAMES DONOVAN ESQ	6,000	6,000
96	MISS KATE DONOVAN	5,000	5,000
97	ANDREW DOUGLAS ESQ	2,500	2,500
98	DONAL DOUGLAS ESQ	1,000	1,000
99	MS CIARA EILEEN DOYLE	1,000	1,000
100	EDWARD MICHAEL DOYLE ESQ	1,000	1,000
101	JOSEPH DOYLE ESQ	3,000	3,000
102	DESMOND CHRISTOPHER DUFFY ESQ	10,000	10,000
103	MAURICE DUFFY ESQ	5,000	5,000
104	RICHARD DUFFY ESQ	1,000	1,000
105	PATRICK JOSEPH DUGGAN ESQ	2,000	2,000
106	CHRISTOPHER DURY ESQ	3,000	3,000
107	KIRAN KISHORE DUTTA ESQ	1,000	1,000
108	MS PHILONENA ECKEBERG	1,000	1,000
109	MS SHARON ECKEBERG	1,000	1,000
110	DESMOND FRANCIS EGAN ESQ	10,000	10,000
111	NOEL EGAN ESQ	1,000	1,000
112	ROWLAND LE BELWARD EGERTON ESQ	2,000	2,000
113	JEREMY CHARLES ELMS ESQ	1,200	1,200
114	ROBERT GRANGER ELTON ESQ	20,000	20,000
115	KEVIN ENGLISH ESQ	10,000	10,000
116	PATRICK FAGAN ESQ	10,000	10,000
117	JOHN G FALLON ESQ	30,000	30,000
118	MS DANICA FARRAN	1,000	1,000
119	SHANE PATRICK FEENEY ESQ	1,000	1,000
120	CHRISTOPHER EDWARD FINNEGAN ESQ	2,000	2,000
121	MRS LUCY FINNEGAN	2,400	1,200
122	PAUL JOHN FINNEGAN ESQ	2,000	2,000
123	HUGH FITZPATRICK ESQ	12,000	12,000
124	WILLIAM JOSEPH FITZPATRICK ESQ	1,000	1,000
125	CHARLES JOSEPH FITZSIMONS ESQ	1,000	1,000
126	JAMES P FLAHERTY ESQ	1,000	1,000
127	MICHAEL PATRICK FLAHERTY ESQ	10,000	10,000
128	ROBERT FLANNERY ESQ	5,000	5,000
129	ANDREW D FLEMING & ORS EXORS OF WILLIAM DOUGLAS FLEMING DECEASED	1,200	1,200
130	MRS ANN JOSEPHINE FLOOD	1,000	1,000
131	MICHAEL WILLIAM FLOOD ESQ	25,000	25,000
132	AOGAN FOLEY ESQ	10,000	10,000
133	DEREK ROBERT FORD ESQ	6,000	3,000
134	CJ FORSYTHE ESQ	1,000	1,000
135	RICHARD ALLAN FORSYTHE EXOR OF JAMES ROY FORSYTHE DECEASED	6,000	3,000
136	PR FORSYTHE ESQ	1,000	1,000
137	TJ FORSYTHE ESQ	1,000	1,000
138	JAMES TIMOTHY FOSTER ESQ	7,500	7,500
139	MISS JOANNA LOUISE FOSTER	2,500	2,500
140	PATRICK JAMES FOSTER ESQ	2,500	2,500
141	TIMOTHY JOHN FOSTER ESQ	2,500	2,500
142	GRAHAM JOHN FOWLER ESQ	2,000	1,000
143	ANLVAN FOX ESQ	6,000	6,000
144	MARTIN FOX ESQ	1,000	1,000
145	GILBERT ANTHONY EDMUND FRAHER ESQ	50,000	50,000
146	JOHN FRIEL ESQ	6,600	6,600
147	DANIEL PAUL GALLAGHER ESQ	10,000	10,000
148	GERRY GALLAGHER ESQ	4,000	2,000

Data Report for London Irish Holdings Limited as at 30 Jun 2021

<u>Sorting No.</u>	<u>TITLE</u>	Ordinary 1p Shares	Deferred 9p Shares
149	RAYMOND B OWENS & MPO EXORS OF NUALA THERESA GALVIN DECEASED	16,250	16,250
150	NEAL GANDHI ESQ	1,000	1,000
151	CIARAN GANNON ESQ	1,000	1,000
152	MAURA GARTLAND ESQ	6,000	6,000
153	PAUL GATELY ESQ	1,000	1,000
154	MICHAEL GIBSON ESQ	12,000	12,000
155	MS JOSEPHINE PATRICIA GILL	6,000	6,000
156	MRS JULIE GILLIGAN	1,000	1,000
157	JOSEPH GLACKIN ESQ	250,000	250,000
158	RORY WILLIAM MICHAEL GLEESON ESQ	3,000	3,000
159	GLEN INVESTMENTS LIMITED	200,000	200,000
160	DERMOT ST JOHN GOGARTY ESQ	1,000	1,000
161	JAMES HERBERT GORDON ESQ	20,000	20,000
162	MICHAEL GORMALLY ESQ	2,500	2,500
163	NIALL GOUGH ESQ	1,000	1,000
164	PETER FRANCIS GRAHAM ESQ	5,400	5,400
165	ROBERT M GRAHAM ESQ	12,000	12,000
166	LEONARD JAMES GREEN ESQ	2,000	2,000
167	PATRICK GREEN ESQ	1,000	500
168	VINCENT GRIFFIN ESQ	1,000	1,000
169	THOMAS JOSEPH GRINDON ESQ	1,000	1,000
170	KENNETH WILLIAM JAMES HALE ESQ	5,000	5,000
171	JAMES PETER HAMILTON ESQ	1,000	1,000
172	NEVILLE EDWARD HARKIN ESQ	5,000	5,000
173	JONATHON HARPER ESQ	1,000	1,000
174	MRS F T HARTE	3,000	3,000
175	EDMOND HAYES ESQ	1,000	1,000
176	JOHN BRENDAN HEALY ESQ	10,000	10,000
177	PAUL RICHARD HEAVER ESQ	4,800	2,400
178	ANTHONY JAMES HEDGER ESQ	5,000	5,000
179	DAVID HEENEY ESQ	2,100	2,100
180	MS MARIE-LOUISE HENNESSY	1,000	1,000
181	WILLIAM HENRY ESQ	250,000	250,000
182	MISS SIMONE HICKEY	5,000	5,000
183	MISS CAROLINE ISABEL HICKS	6,000	6,000
184	JOHN CHRISTOPHER HIGGINS ESQ	5,000	5,000
185	PETER GEOFFREY HILL ESQ	1,000	1,000
186	ROWAN DAVID HILL ESQ	3,500	3,500
187	MS CAROLINE HILLIKER	1,000	1,000
188	COLM JOHN HODGE ESQ	1,000	1,000
189	Mrs Nora Angela Hoey	10,000	
190	Personal Reps of James Gabriel Hoey Deceased		10,000
191	PETER CHRISTOPHER HOLLERAN ESQ	1,000	1,000
192	DENIS WILLIAM BUXTON HOPKIN ESQ	1,000	1,000
193	RICHARD MARC HORSFIELD ESQ	1,000	1,000
194	ANTON CIRIL PISTOTNIK HOWARD ESQ	2,500	2,500
195	ANDREW HUGHES ESQ	1,000	1,000
196	MS ANTHEA HUGHES	1,200	1,200
197	JONATHAN HUGHES ESQ	3,600	3,600
198	MS LUCY HUGHES	1,000	1,000
199	PADDY HUGHES ESQ	3,000	3,000
200	PAUL HUGHES ESQ	1,200	1,200
201	RICHARD HUNG ESQ	1,000	1,000
202	THOMAS HYNES ESQ	3,000	3,000
203	BERNARD IGOE ESQ	5,000	5,000
204	JOHN CHRISTOPHER INWOOD ESQ	1,200	1,200
205	NICHOLAS DAVID JACKSON ESQ	1,000	1,000
206	IAN DAVID JARVIS ESQ	1,500	1,500
207	CHARLES P JOHNSTON ESQ	10,000	10,000
208	MICHAEL HUNTER JOHNSTON ESQ	1,200	1,200
209	BRIAN JOHNSTONE ESQ	1,000	1,000
210	DAVID WILLIAM HUGHES JOHNSTONE ESQ	3,000	3,000
211	JEREMY JONES ESQ	2,200	2,200
212	MS NICOLA JONES	1,000	1,000
213	WILLIAM ALEXANDER JONES ESQ	1,000	1,000
214	BRENDAN JOHN JORDAN ESQ	2,000	2,000
215	ANDREW JOHN GERENT JULEFF ESQ	1,500	1,500
216	CHRISTOPHER JOHN KANE ESQ	5,000	5,000
217	MRS LORETO ANN KANE	1,000	1,000
218	COLIN J KEANE ESQ	1,000	1,000
219	JOHN AUGUSTINE KEANE ESQ	9,800	4,900
220	ROY NOEL KEANE ESQ	1,000	1,000
221	KEVIN KEANEY ESQ	4,000	2,000
222	KEVIN PATRICK KEANEY ESQ	800	400

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Sorting No.	TITLE	Ordinary 1p Shares	Deferred 9p Shares
223	JOHN D KEARNEY ESQ	1,000	1,000
224	OLIVER KEARNEY ESQ	1,000	1,000
225	JOHN VINCENT KEENAN ESQ	1,000	1,000
226	KENNETH RICHARD KEHOE ESQ	2,000	2,000
227	THOMAS DAVID KELLEY ESQ	1,200	1,200
228	DAVID GERARD KELLY ESQ	3,500	3,500
229	MICHAEL PAUL KELLY ESQ	1,000	1,000
230	ROBERT KELLY ESQ	2,000	2,000
231	EAMON KENNEDY ESQ	1,200	1,200
232	LAWRENCE KENNEDY ESQ	7,500	7,500
233	MICHAEL CHRISTOPHER KENNY ESQ	1,000	1,000
234	PAUL ANTHONY KENNY ESQ	6,000	6,000
235	BRIGID KERRIGAN ESQ	1,000	1,000
236	CHRISTOPHER KERRIGAN ESQ	1,000	1,000
237	KERRY LONDON CONSTRUCTION LIMITED	10,000	10,000
238	MS MARY KERSHAW	1,000	1,000
239	RORY PETER KEVANY ESQ	1,500	1,500
240	MARTIN JOHN KILCULLEN ESQ	1,000	1,000
241	EDEN KILGALLAN ESQ	3,000	3,000
242	KILNBIDGE GROUP LIMITED	24,000	12,000
243	JOHN KING ESQ	1,000	1,000
244	RICHARD KITCHING ESQ	1,000	1,000
245	Mrs Patricia Mary Kitterick	1,000	
246	Patricia Mary Kitterick Exor of Martin Kitterick Deceased		1,000
247	Mrs Joanne Klatt	2,000	1,000
248	NICHOLAS JOHN KOHL ESQ	1,000	1,000
249	PERSONAL REPS OF JOHN GERRARD LAMBKIN DECEASED	1,000	1,000
250	ANTHONY EDWARD JAMES LANCASTER ESQ	1,000	1,000
251	ANTHONY LANGWADE ESQ	1,000	1,000
252	DAVID LARMAR ESQ	1,000	1,000
253	KEVIN ANTHONY LAVELLE ESQ	3,000	3,000
254	PETER LENG ESQ	1,000	1,000
255	MRS CATHERINE ELIZABETH LEONARD	33,000	33,000
256	JOHN ANTHONY LEONARD ESQ	1,000	1,000
257	MICHAEL LEONARD ESQ	1,200	1,200
258	TERRY LEONARD ESQ	1,000	1,000
259	Personal Reps of Patricia Anne Lewis-Graham Deceased	4,500	3,000
260	TOM LINEEN ESQ	1,000	1,000
261	BILLY LINEHAN ESQ		1,000
262	Mr Billy Linehan	1,000	
263	WILLIAM ANTHONY LINEHAN ESQ	2,000	2,000
264	LIAM LITTLE ESQ	300	300
265	LONDON IRISH CONSORTIUM (2013) LIMITED	78,410,293	35,861,084
266	M TERENCE LONG ESQ	2,000	1,000
267	GEORGE EDGAR LOWE ESQ	10,000	10,000
268	NICHOLAS GEORGE LOWE ESQ	1,000	1,000
269	JEFFREY CHARLES LUCAS ESQ	2,500	2,500
270	ERIC MICHAEL LYNCH ESQ	1,000	1,000
271	GERALD JOHN MACMAHON ESQ	1,000	1,000
272	KIERAN MADIGAN ESQ	6,000	6,000
273	ROBERT MADIGAN ESQ	1,000	1,000
274	MAGART CONSTRUCTION LIMITED	67,500	67,500
275	FRANCIS WALTER MAHON ESQ	1,000	1,000
276	IAIN JEFFREY MAJURY ESQ	1,500	1,500
277	MICHAEL MALONE ESQ	1,000	1,000
278	JAMES COLIN MANN ESQ	7,000	7,000
279	GERARD MARTIN ESQ	50,000	50,000
280	MS JAYNE AMANDA MARTIN	1,000	1,000
281	Ms Sandra Mathews	10,000	
282	SIOBHAN MATTHEWS ESQ	1,000	1,000
283	RICHARD MAUME ESQ	5,000	5,000
284	MICHAEL MAUNSELL ESQ	480	240
285	MARTIN JOHN MAY ESQ	1,000	1,000
286	ALAN RICHARD MCALLISTER ESQ	816	408
287	JAMES MCARDLE ESQ	250,000	250,000
288	Mrs Penelope Anne McAuley	1,000	1,000
289	BOSCO MCAULIFFE ESQ	2,400	1,200
290	MRS MARY MCAULIFFE	2,400	1,200
291	ROBERT STUART MCCABE ESQ	35,000	35,000
292	DONALD JOSEPH MCCARTHY ESQ	1,500	1,500
293	ANDREW MCCARTNY ESQ	3,000	3,000
294	AARÓN MCCORMACK ESQ	10,000	10,000
295	DR DANIEL MCCREA	1,000	1,000
296	ANDREW ARTHUR MCCREADY ESQ	10,000	10,000

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<u>Sorting No.</u>	<u>TITLE</u>	<u>Ordinary 1p Shares</u>	<u>Deferred 9p Shares</u>
297	AVENEL FRANCIS MCCULLAGH ESQ	6,000	6,000
298	JOHN MCCUSKER ESQ	1,000	1,000
299	Elizabeth McDermott Hall Exors of Tom McDermott Deceased		1,200
300	Miss Helen Frances McDermott	600	
301	Mr Patrick Benedict McDermott	600	
302	DAITHI MCDEVITT ESQ	1,000	1,000
303	JOSEPH MCELLIGOTT ESQ	1,000	1,000
304	JOHN MCFARLAND ESQ	1,200	1,200
305	STEPHEN GERARD MCGARRIGLE ESQ	3,600	1,800
306	PATRICK MATTHEW MCGARRY ESQ	10,000	10,000
307	MS EDEL MCGEE Des:FFDS	250,000	250,000
308	JAMES MICHAEL MCGOVERN ESQ	2,500	2,500
309	MARTIN JOHN MCGRATH ESQ	3,000	3,000
310	FINBAR PATRICK MCGUIGAN ESQ	147,059	147,059
311	JAMES MICHAEL MCGURRAN ESQ	40,000	20,000
312	JOHN MCHALE ESQ	1,000	1,000
313	ANDREW THOMAS MCHUGH ESQ	3,600	3,600
314	JAMES ANTHONY MCHUGH ESQ	2,000	1,000
315	TOMAS GERARD PATRICK MCHUGH ESQ	5,000	5,000
316	DAVID NEILL MCINTYRE ESQ	1,000	1,000
317	MARK JOHN MCJENNETT ESQ	2,500	2,500
318	JOHN MCKENNA ESQ	6,000	6,000
319	ROGER MALCOLM MCKIBBIN ESQ	1,200	1,200
320	OLIVER WILLIAM MCLARNON ESQ	1,000	1,000
321	MRS MABEL BROWN MCLAUGHLIN	4,000	4,000
322	TOM MCLAUGHLIN ESQ	10,000	10,000
323	MRS PATRICIA MCLOUGHLIN	1,000	1,000
324	NIALL MCMAHON ESQ	1,000	1,000
325	PATRICK MCNAMARA ESQ	1,000	1,000
326	MARTIN ROBERT MCNEILL ESQ	5,000	5,000
327	BARRY STUART MCNICHOLAS ESQ	50,000	50,000
328	STEVEN PATRICK MCNICHOLAS ESQ	50,000	50,000
329	CARAN MCSHARRY ESQ	1,000	1,000
330	ALAN MCWILLIAM ESQ	1,000	1,000
331	DENIS JOSEPH MEALEY ESQ	1,000	1,000
332	MEICA LIMITED	50,000	50,000
333	DANIEL MESKELL ESQ	2,000	2,000
334	BASIL PATRICK MILES ESQ	1,000	1,000
335	ANGUS WS MILLS ESQ	1,500	1,500
336	BRIAN OLIVER MILLS ESQ	2,000	1,000
337	PERSONAL REPS OF CHRISTOPHER L MILLS DECEASED	1,500	1,500
338	GERALD EDWARD WILLIAM MITCHELL ESQ	3,000	3,000
339	JOSEPH ALEXANDER MODRO ESQ	1,000	1,000
340	MICHAEL MOLLOY ESQ	5,000	5,000
341	MICHAEL CONTARDA MOLONY ESQ	18,000	18,000
342	TERENCE GEORGE ZORAN MONTGOMERY ESQ	1,000	1,000
343	BERNARD VINCENT MOORE ESQ	1,000	1,000
344	JAMES J MOORE ESQ	12,000	12,000
345	JOHN DENIS MOORE ESQ	1,000	1,000
346	JOHN GARY MOORE ESQ	10,000	10,000
347	ROBIN MOORE ESQ	1,200	1,200
348	THOMAS MOORE ESQ	5,000	5,000
349	JAMES MATTHEW MORAN ESQ	7,500	7,500
350	RONAN MORAN ESQ	1,000	1,000
351	MRS VERONICA ANN MORAN	1,200	1,200
352	MOTCOMBS LIMITED	315,210	315,210
353	MICHAEL MULLARKEY ESQ	1,000	1,000
354	PATRICK MULLEN ESQ	2,500	2,500
355	ANTHONY PETER MULLER ESQ	2,500	2,500
356	THOMAS ANTHONY MULVANY ESQ	2,000	2,000
357	TOM MULVIHILL ESQ	1,000	1,000
358	COLIN JAMES MURPHY ESQ	10,000	10,000
359	CONOR MURPHY ESQ	2,000	2,000
360	EDWARD MURPHY ESQ	1,500	1,500
361	Mrs Helen Mary Murphy	1,200	
362	Personal Reps of Jack Murphy Deceased	30,000	15,000
363	MS JOANNA MURPHY	30,000	15,000
364	Helen Mary Murphy Exor of John D Murphy Deceased		1,200
365	JOHN GARVIN MURPHY ESQ	1,200	1,200
366	CANON JOHN GERVAISE MAURICE WALKER MURPHY	1,000	1,000
367	MRS JANE MURRAY	10,000	10,000
368	KEVIN MURTAGH ESQ	1,000	1,000
369	JOSEPH NALLY ESQ	10,000	10,000
370	BRIAN NANGLE ESQ	12,000	12,000

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Sorting No.	TITLE	Ordinary 1p Shares	Deferred 9p Shares
371	FRANK NEARY ESQ	1,000	1,000
372	PATRICK NEVIN ESQ	3,000	3,000
373	Mr Henry Nicholl	30,000	30,000
374	BRIAN NIXON ESQ	9,000	4,500
375	DENIS NOLAN ESQ	1,000	1,000
376	RICHARD CHRISTOPHER NOTTER ESQ	1,000	1,000
377	JAMES OBRIEN ESQ	1,500	1,500
378	RORY OBRIEN ESQ	1,000	1,000
379	VINCENT OBRIEN ESQ	1,000	1,000
380	PAUL OBRYAN ESQ	1,000	1,000
381	MS MARY OBYRNE	1,500	1,500
382	DANIEL ST FINBARR O'CONNELL ESQ	10,000	10,000
383	DAVID O'CONNELL ESQ	3,000	3,000
384	SEAMUS O'CONNELL ESQ	1,000	1,000
385	KIERAN FRANCIS O'CONNOR ESQ	1,200	1,200
386	MAOILIOSA O'GULACHAIN ESQ	5,000	5,000
387	MATT O'DONOGHUE ESQ	500,000	500,000
388	CONOR EOIN CIARAN O'DUFFY ESQ	50,000	50,000
389	OHALLORAN & OBRIEN LIMITED	250,000	250,000
390	DESMOND MICHAEL JAMES OHARA ESQ	1,000	1,000
391	DESMOND MICHAEL JAMES OHARA ESQ	5,000	2,500
392	MICHAEL OHARA ESQ	1,000	1,000
393	MICHAEL KEVIN OKELLY ESQ	1,200	1,200
394	Ms Mary Ann O'Loughlin	12,000	
395	Seamus William O'Loughlin & Ors Exors of Isobel Ellen O'Loughlin Deceased		12,000
396	FERGUS O'MAHONY ESQ	240	240
397	JEREMIAH JOSEPH OMAHONY ESQ	1,000	1,000
398	MS ANN MONICA ONEILL	1,000	1,000
399	CONOR ONEILL ESQ	1,000	1,000
400	PATRICK JOSEPH ONEILL ESQ	1,000	1,000
401	PETER CAROL OREGAN ESQ	4,800	2,400
402	Personal Reps of Eileen Elizabeth Lewis Deceased	1,000	1,000
403	MRS CAROL BRIDGET ORR	67,000	67,000
404	EAMON JAMES OSHEA ESQ	1,000	1,000
405	CHRISTOPHER OSULLIVAN ESQ	1,000	1,000
406	KEVIN GERARD OSULLIVAN ESQ	1,000	1,000
407	PATRICK J OSULLIVAN ESQ	1,000	1,000
408	REG PALMER ESQ	2,400	2,400
409	PATRICK LENNON ASSOCIATIES	20,000	10,000
410	JOHN PATTEN ESQ	10,000	10,000
411	EDWIN GALBRAITH PATTON ESQ	20,000	20,000
412	WILLIAM PEDLOW ESQ	2,000	2,000
413	MS MARGARET ROSE PERSSE	1,000	1,000
414	NOEL PERSSE ESQ	2,000	2,000
415	SIMON DAVID PERSSE ESQ	5,000	5,000
416	DAVID PETTIT ESQ	1,000	1,000
417	ROBERT GEORGE PHAIR ESQ	5,000	5,000
418	STEPHEN PHILLIPS ESQ	2,600	2,600
419	MS SHELIA PHILLIPS BYRNE	2,500	2,500
420	MARTIN JOHN PLANK ESQ	4,000	2,000
421	CLIFF LEWIS POWELL ESQ	1,000	1,000
422	NICK POYNTON ESQ	2,000	2,000
423	JOHN DECLAN PRITCHARD ESQ	1,000	1,000
424	CORMAC PURTILL ESQ	1,500	1,500
425	PATRICK JOSEPH PURTILL ESQ	1,000	1,000
426	P J DESMOND QUAID ESQ	2,000	2,000
427	Mrs Victoria Claudette Alexander-Ragbir		1,000
428	Mr Jason David Alexander Ragbir	1,000	
429	R C Greig Nominees Limited	1,000	
430	GERARD ANTHONY REARDON ESQ	1,000	1,000
431	NOEL REDMOND ESQ	1,500	1,500
432	MS KATHERINE A REGAN	1,000	1,000
433	DONALD SIDNEY REID ESQ	10,000	10,000
434	JAMES PATRICK REILLY ESQ	2,400	2,400
435	PATRICK LAWRENCE REILLY ESQ	5,000	5,000
436	WILLIAM REILLY ESQ	10,000	10,000
437	JAMES RICE ESQ	1,200	1,200
438	STEPHEN W RICHARDSON ESQ	1,000	1,000
439	JEREMY JON RILEY ESQ	6,000	3,000
440	JAMES PATRICK RIORDAN ESQ	1,000	1,000
441	JAMES PATRICK RIORDAN ESQ	4,000	4,000
442	Ms Margaret Nora Roche	1,000	
443	Mrs Marian Rogers	1,200	
444	MARIAN ROGERS EXOR OF DAVID MICHAEL ROGERS DECEASED		1,200

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Sorting No.	TITLE	Ordinary	Deferred
		1p Shares	9p Shares
445	PAUL ROGERS ESQ	4,000	4,000
446	JUAN ROMEU ESQ	2,400	2,400
447	JOHN A ROWAN ESQ	50,000	50,000
448	PETER WILLIAM ROWE ESQ	10,000	10,000
449	STEPHEN JOHN ROWE ESQ	1,000	1,000
450	MS ANN AGNES RUSSELL	10,000	10,000
451	DAVID W RUSSELL ESQ	10,000	10,000
452	MRS DOROTHEA ELIZABETH RYAN	3,500	3,500
453	SEAN RYAN ESQ	1,000	1,000
454	MICHAEL PATRICK SADLIER ESQ	2,000	2,000
455	BRIAN SAMPSON ESQ	2,000	2,000
456	IAN SARSFIELD ESQ	2,000	1,000
457	DR GABRIEL SCALLY	18,000	9,000
458	JOHN SCANNELL ESQ	1,000	1,000
459	MRS LINDA VALERIE SCHOOLEY	2,000	1,000
460	RICHARD JOHN SCHOOLEY ESQ	2,000	1,000
461	DESMOND W SCOTT ESQ	1,800	1,800
462	NIALL SCOTT ESQ	5,000	5,000
463	ZOOHAIR SHAO ESQ	50,000	50,000
464	ANTHONY DERMOT SHANAGHER ESQ	3,000	3,000
465	CORNELIUS SHEEHAN ESQ	8,000	8,000
466	MRS ANN ROMAINE SHONE	11,764	11,764
467	JOHN PATRICK SIMPSON ESQ	1,200	1,200
468	PAUL SITZBERGER ESQ	1,200	1,200
469	GERALD JOHN SLOCOCK ESQ	10,000	10,000
470	S Mathews Limited		10,000
471	BRENDAN WALTER SMITH ESQ	2,000	1,000
472	JOHN HAMILTON EDWARD SMITH ESQ	4,800	2,400
473	STEPHEN NICHOLAS SMITH ESQ	3,000	3,000
474	VICTOR GEORGE SMITH ESQ	5,000	5,000
475	JAMES SMYTH ESQ Des:FIG	2,500	2,500
476	STEPHEN PAUL RODERICK SORRELL ESQ	2,000	2,000
477	SPORTS PROGRAMME PROMOTIONS LTD	5,000	5,000
478	MS CLARE LUCINDA SPRATT	500	500
479	MS PHILIPPA MARY SPRATT	500	500
480	PHILIP SPRATT-CALLAGHAN ESQ	1,200	1,200
481	GLEN STANGROOM ESQ	1,500	1,500
482	MERVYN JAMES ALBERT STANLEY ESQ	1,500	1,500
483	MS ANNE MARIE STEPHENS	480	240
484	JOHN STEPHENS ESQ	20,000	20,000
485	RICHARD STEPHENS ESQ	240	240
486	ROBERT STEPHENS ESQ	240	240
487	JONATHAN WILLIAM STEWART ESQ	1,000	1,000
488	MARK STEWART ESQ	1,000	1,000
489	FRANK SULLIVAN ESQ	1,200	1,200
490	JAMES DAVID SUMNER ESQ	1,000	1,000
491	RANDOLPH SVENSSON ESQ	1,000	1,000
492	MS CATHERINE TERESA SWEENEY	2,000	2,000
493	ROD SWEENEY ESQ	1,000	1,000
494	AIDAN BRENDAN SYNNOTT ESQ	1,000	1,000
495	PATRICK GERARD TAHANY ESQ	7,000	3,500
496	CHRIS TAMLYN ESQ	1,000	1,000
497	PAUL STEPHEN TANNER ESQ	1,000	1,000
498	TARA HOLDINGS LIMITED	50,000	50,000
499	TARA TRAVEL LIMITED	50,000	50,000
500	ARTHUR JAMES TAYLOR ESQ	1,000	1,000
501	STEPHEN CHARLES THOMAS ESQ	5,000	5,000
502	MS BARBARA THOMPSON	2,000	2,000
503	CHRISTOPHER THOMPSON ESQ	1,000	1,000
504	JAMES CHRISTIAN THOMPSON ESQ	2,000	2,000
505	TERRY THOMPSON ESQ	1,000	1,000
506	PAUL MARTIN THORNDALL ESQ	3,000	3,000
507	BARRIE P TORBETT ESQ	8,433	8,433
508	THOMAS TRANTER ESQ	3,000	3,000
509	CHARLES EDWARD TRAVERS ESQ	1,000	1,000
510	DENIS TUOHY ESQ	1,000	1,000
511	SEAN TWOMEY ESQ	1,000	1,000
512	PATRICK DANIEL HUGH VANCE ESQ	1,200	1,200
513	STEPHEN JOHN WADGE ESQ	1,000	1,000
514	DAVID WALSH ESQ	2,000	2,000
515	JOHN WALSH ESQ	6,000	3,000
516	PATRICK KEIRAN WALSH ESQ	2,000	1,000
517	TERENCE JOHN LEE WANT ESQ	3,000	3,000
518	CLIVE WATSON ESQ	75,000	37,500

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<u>Sorting No.</u>	<u>TITLE</u>	Ordinary 1p Shares	Deferred 9p Shares
519	MS HAZEL ANNE MARIE WATSON	5,000	5,000
520	Barbara Mary Wells Exor of Albert Logan Wells Deceased		2,000
521	BRIAN PETER WEST ESQ	10,000	5,000
522	DAVID FRANCIS WESTON ESQ	1,000	1,000
523	Mark Wheeler & Ors Exors of Arthur W E Wheeler Deceased	2,500	2,500
524	Mark Wheeler & Ors Exors of Gay Wheeler Deceased	2,500	2,500
525	ALEXANDER WILLIAM MICHAEL WHEWELL ESQ	6,200	3,100
526	MICHAEL JOHN WHITE ESQ	1,000	1,000
527	TREACY WILLIAM ESQ	2,000	2,000
528	ROBERT NEIL WILLIAMS ESQ	88,250	88,250
529	THOMAS JOHN ZACCHAEOS WINNIERITH ESQ	1,000	1,000
530	PAUL CHRISTOPHER WYER ESQ	10,000	10,000
531	CONOR FRANCIS WYNNE ESQ	1,000	1,000
		85,501,194	42,750,597