

Confirmation Statement

Company Name: GREENLAND MILLS MANAGEMENT COMPANY LIMITED

Company Number: 03511464

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V20224V2

Company Name: GREENLAND MILLS MANAGEMENT COMPANY LIMITED

Company Number: 03511464

Confirmation 16/02/2019

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: MICHAEL MACKINTOSH

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: A MAYO

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR P ST LEGER HOWARD

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS N CHANDLER

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS M PRICE

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ELISABETH MARSHALL

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KEITH HOWARD

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS C MACKAY

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: C MCMILLAN

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER SMITH

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DR S LAHIRI

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR R DAVIES

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BRENDA LOFTUS

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: M SHAREHOLDER NAME NOT KNOWN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: T WEBB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: D ZARB Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR P FRANCIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **RACHEL PEARCE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **B MILES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: MRS M WIGGINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **ROGER WANNELL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: MARY ROCHE Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MRS S SPEIRS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: MISS E ALEXANDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: MR LLOYD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **PENNY PAPIERZ** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: ALLAN WINDMILL Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: MELANIE LATHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: MRS HELEN ROBINSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: MR DEREK HUNT

Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement MRS SAMANTHA FLAXMAN-JOHNSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: MRS SUSAN RAMSDALE Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS A DOYLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: MRS B JOHNSTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: MR M LINCOLN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: DR N NUTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: MR MICHAEL HARMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: JUDITH ALLEN Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS S KINCAID 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **MR S WATSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: MRS B JOHNSTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: MS M JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **PATRICIA HORSFIELD** Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NIGEL KIESER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: **ROBERT WARE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **PAULINE MOBERLEY**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: **CATHERINE POWER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: MR D'ARCY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **DAVID MERCER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: THE ESTATE OF MRS MEGAN WIFFEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: **HELEN ROBINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: MARK NICHOLAS REYNOLDS & ALEKSANDRA ALEKSANDROVNA Name: **BEREZINA (JOINTLY)** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: **JOANNE ARMSTRONG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: BERYL ANNE SHEPPARD Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BRIAN JOSEPH OWENS & MARGARET ANWEN OWENS (JOINTLY)** Shareholding 56: 1 ORDINARY shares held as at the date of this confirmation statement Name: **COLIN MICHAEL ETHERIDGE & HILARY MARGARET ETHERIDGE** (JOINTLY)

Shareholding 57: 1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA BALSOM

Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL TERRENCE GODFREY & KATHRYN PATRICIA LENCH (JOINTLY)

Shareholding 59: 1 ORDINARY shares held as at the date of this confirmation statement WILLIAM PAUL MANKTELOW & NICOLA JANE MANKTELOW (JOINTLY)

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

03511464

Electronically filed document for Company Number:

Authorisation

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

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End of Electronically filed document for Company Number: