



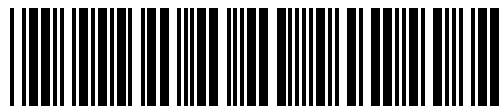
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**



Received for filing in Electronic Format on the: **09/01/2023**

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Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**

Confirmation **23/10/2022**

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: **60000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN DUNLOP**

Shareholding 2: **160000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ESTATE OF NICOLA GIDDINGS**

Shareholding 3: **448055 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GIDDINGS**

Shareholding 4: **184619 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD JOHN BALLARD**

Shareholding 5: **8967 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN EVANS**

Shareholding 6: **8512 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS HUNT**

Shareholding 7: **13026 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK RULE**

Shareholding 8: **1170 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DALE FOSTER**

Shareholding 9: **12123 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIAM PALMER**

Shareholding 10: **486181 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WHEAL JANE TRUSTEES LIMITED**

Shareholding 11: **6523 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIFFORD RICE**

Shareholding 12:	<b>6126 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA DE SUARTE</b>
Shareholding 13:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET GIDDINGS</b>
Shareholding 14:	<b>464 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CORTIS</b>
Shareholding 15:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRYONY HALLIDAY</b>
Shareholding 16:	<b>5898 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STEVENS</b>
Shareholding 17:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN DENNIS</b>
Shareholding 18:	<b>424 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WESTON</b>
Shareholding 19:	<b>1848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RICHARDS</b>
Shareholding 20:	<b>1848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN JONES</b>
Shareholding 21:	<b>1848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN HOSKING</b>
Shareholding 22:	<b>12968 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MINTO</b>
Shareholding 23:	<b>1989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK SCIASCIA</b>
Shareholding 24:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN GIDDINGS</b>

Shareholding 25:	<b>3094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN STEPHENS</b>
Shareholding 26:	<b>5652 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RIDEOUT</b>
Shareholding 27:	<b>1411 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYRONE AGLIOTTI</b>
Shareholding 28:	<b>1882 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA POWELL</b>
Shareholding 29:	<b>7902 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ADEY</b>
Shareholding 30:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN JENKINS</b>
Shareholding 31:	<b>6154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA DENNIS</b>
Shareholding 32:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GROVE</b>
Shareholding 33:	<b>4531 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS GARBUTT</b>
Shareholding 34:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA PEARCE</b>
Shareholding 35:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL BUTT</b>
Shareholding 36:	<b>5354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA TURNER</b>
Shareholding 37:	<b>3795 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JASON WHITFORD</b>
Shareholding 38:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE JOHNSTONE</b>
Shareholding 39:	<b>1995 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SMITH</b>
Shareholding 40:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMSIN KENDALL-CARPENTER</b>
Shareholding 41:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA HYLAND</b>
Shareholding 42:	<b>436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY MEACOCK</b>
Shareholding 43:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE SHARPE</b>
Shareholding 44:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN HAYWARD</b>
Shareholding 45:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ESTATE OF DAVID GIDDINGS</b>
Shareholding 46:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JOBSON</b>
Shareholding 47:	<b>1801 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PELLOW</b>
Shareholding 48:	<b>188660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHEAL JANE - TREASURY WHEAL JANE LIMITED</b>

## **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