



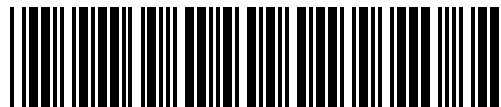
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**



Received for filing in Electronic Format on the: **05/11/2021**

XAGNLPA3

Company Name: **WHEAL JANE LIMITED**

Company Number: **03885040**

Confirmation **23/10/2021**

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: **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: **193646 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: **25323 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: **23441 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIAM PALMER**

Shareholding 10: **607627 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHEAL JANE TRUSTEES LIMITED**

Shareholding 11: **12574 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIFFORD RICE**

Shareholding 12:	6126 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA DE SUARTE
Shareholding 13:	3555 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET GIDDINGS
Shareholding 14:	464 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK CORTIS
Shareholding 15:	3579 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYONY HALLIDAY
Shareholding 16:	5898 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA STEVENS
Shareholding 17:	7721 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN DENNIS
Shareholding 18:	424 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP WESTON
Shareholding 19:	1848 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RICHARDS
Shareholding 20:	1848 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN JONES
Shareholding 21:	1848 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN HOSKING
Shareholding 22:	12968 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MINTO
Shareholding 23:	1989 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK SCIASCIA

Shareholding 24:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN GIDDINGS
Shareholding 25:	3094 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN STEPHENS
Shareholding 26:	5652 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RIDEOUT
Shareholding 27:	1411 ORDINARY shares held as at the date of this confirmation statement
Name:	TYRONE AGLIOTTI
Shareholding 28:	1882 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA POWELL
Shareholding 29:	7902 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ADEY
Shareholding 30:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN JENKINS
Shareholding 31:	6154 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA DENNIS
Shareholding 32:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GROVE
Shareholding 33:	4531 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS GARBUTT
Shareholding 34:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA PEARCE
Shareholding 35:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRYL BUTT

Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA TURNER
Shareholding 37:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WHITFORD
Shareholding 38:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE JOHNSTONE
Shareholding 39:	1995 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA SMITH
Shareholding 40:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMSIN KENDALL-CARPENTER
Shareholding 41:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA HYLAND
Shareholding 42:	436 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MEACOCK
Shareholding 43:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SHARPE
Shareholding 44:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN HAYWARD
Shareholding 45:	6036 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF DAVID GIDDINGS
Shareholding 46:	3579 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOBSON
Shareholding 47:	1801 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL PELLOW

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