

Confirmation Statement

Company Name: HEMSWELL RESIDENTS COMPANY LIMITED

Company Number: 04080467

Received for filing in Electronic Format on the: 06/10/2016

X5H1DDW0

Company Name: HEMSWELL RESIDENTS COMPANY LIMITED

Company Number: 04080467

Confirmation 29/09/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: B Number allotted 201

Currency: GBP Aggregate nominal value: 201

Prescribed particulars

AFTER THE RE DESIGNATION OF THE A SHARE THE B SHARES SHALL CONFER ON THE B SHAREHOLDERS THE RIGHT TO RECEIVE NOTICES OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)			
Currency:	GBP	Total number of shares:	201
		Total aggregate nominal	201
		value:	
		Total aggregate amount	0
		unpaid:	

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.

A full list of shareholders for a non-traded company are shown below

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

Name: **DEREK SPICER JEAN SPICER**

JEAN OF IGEN

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

Name: WARREN A GILLIHAM STEPHEN R HUBBARD

OTEITIENTIODBAND

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

Name: SHEZAD AHMAD

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

Name: TARIQ AHMAD

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

Name: ALAN CLARK

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

Name: KEITH ALAN ROSE RUTH DOREEN ROSE

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

Name: PATRICIA ALBANS

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

Name: PHILIP ALFRED MOORE

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

Name: JAMES ANDREW ATKINSON

EMMA-JANE LAUGHER HEHIR

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

Name: JAMES ANDREW PETER PURDY

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

Name: MARTIN ANDREW STEPHENSON

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

Name: STACEY ANITA SIMONS

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

Name: VALERIE ANN FLETCHER
ROBIN NEVILLE FRANK

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1 B shares held as at the date of this confirmation statement Shareholding 14: **SUSAN ANNE RAINBOW** Name: 1 B shares held as at the date of this confirmation statement Shareholding 15: RICHARD ANTHONY HILL Name: 1 B shares held as at the date of this confirmation statement Shareholding 16: Name: **ANTHONY MOORE** 1 B shares held as at the date of this confirmation statement Shareholding 17: MARTIN ANTHONY SMITH Name: Shareholding 18: 1 B shares held as at the date of this confirmation statement Name: JOHN ARTHUR RITCHIE JANICE MAUREEN RITCHIE 1 B shares held as at the date of this confirmation statement Shareholding 19: Name: CHRISTOPHER ATKINSON 1 B shares held as at the date of this confirmation statement Shareholding 20: **BAPPA DASGUPTA** Name: Shareholding 21: 1 B shares held as at the date of this confirmation statement Name: STEPHEN BATTENBOUGH SHELLEY DAWN BATTENBOUGH 1 B shares held as at the date of this confirmation statement Shareholding 22: Name: ADA BEATRICE MARK TERENCE LONSDALE 1 B shares held as at the date of this confirmation statement Shareholding 23: Name: HELEN BREWER 1 B shares held as at the date of this confirmation statement Shareholding 24: JOSEPH BRIAN EVERATT Name: JENNIFER LOUISE EVERATT Shareholding 25: 1 B shares held as at the date of this confirmation statement Name: **ANDREW BROCKWELL** SHEILA BROCKWELL

Shareholding 26:

Name:

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

BRUCE ELLIOT LORRAINE ELLIOT

Shareholding 27:

Name:

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

HOLLY BRUMPTON

KATIE REBECCA GLYNN

1 B shares held as at the date of this confirmation statement Shareholding 28:

Name: **BRIAN CHARLES**

SALLY-ANN EVERATT

1 B shares held as at the date of this confirmation statement Shareholding 29:

Name: **BRIAN CHARLES EVERATT**

SALLY-ANN EVERATT

Shareholding 30: 1 B shares held as at the date of this confirmation statement

MATTHEW CHARLES THOMAS HARTLEY Name:

LAURENCE MARIE NOELLE HARTLEY

1 B shares held as at the date of this confirmation statement Shareholding 31:

Name: **GORDON CHRISTOPHER ELLIS**

FAY EVELYN ELLIS

1 B shares held as at the date of this confirmation statement Shareholding 32:

Name: CHRISTOPHER HARGREAVES MARIKA EVELYN HARGREAVES

1 B shares held as at the date of this confirmation statement Shareholding 33:

STEVE COLLISHAW Name:

1 B shares held as at the date of this confirmation statement Shareholding 34:

LAURA COOKE Name:

1 B shares held as at the date of this confirmation statement Shareholding 35:

Name: JEFFORY COOPER

CHRISTINE COOPER

Shareholding 36: 1 B shares held as at the date of this confirmation statement

Name: **SUSAN COULTER**

1 B shares held as at the date of this confirmation statement Shareholding 37:

Name: **DARREN HOWARD**

1 B shares held as at the date of this confirmation statement Shareholding 38:

Name: TOMAS DAVID BELL

1 B shares held as at the date of this confirmation statement Shareholding 39:

Name: MICHAEL DAVID COX

1 B shares held as at the date of this confirmation statement Shareholding 40:

Name: **LEE DAVID JONES**

Shareholding 41: 1 B shares held as at the date of this confirmation statement

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Name: **LEE DAVID JONES**

1 B shares held as at the date of this confirmation statement Shareholding 42: SHAI DEAN LENTHALL Name: 1 B shares held as at the date of this confirmation statement Shareholding 43: Name: MARTIN DEAN VOBE **GREGORY ROBERT HAYES** Shareholding 44: 1 B shares held as at the date of this confirmation statement Name: RITA DEIDRE PATRICIA NUGENT 1 B shares held as at the date of this confirmation statement Shareholding 45: Name: ROBIN DESMOND RADCLIFFE ANDREWS **MOIRA CECILIA ANDREWS** Shareholding 46: 1 B shares held as at the date of this confirmation statement Name: STONEWAY DEVELOPMENTS LTD STONEWAY DEVELOPMENTS LTD 1 B shares held as at the date of this confirmation statement Shareholding 47: Name: MARTIN EDWARD LONG Shareholding 48: 1 B shares held as at the date of this confirmation statement Name: MARK EDWARD ROBERTS **DAWN MARIE LISTER** 1 B shares held as at the date of this confirmation statement Shareholding 49: HANNAH ELIZABETH FLETCHER Name: 1 B shares held as at the date of this confirmation statement Shareholding 50: **ALEXANDRA ELIZABETH MICHELE STREATFIELD** Name: 1 B shares held as at the date of this confirmation statement Shareholding 51: Name: SUSAN ELIZABETH TOYNE 1 B shares held as at the date of this confirmation statement Shareholding 52: **CLAIRE ELIZABETH TURNER** Name: Shareholding 53: 1 B shares held as at the date of this confirmation statement Name: **JONATHAN ELLIS AMY BRADLEY**

Shareholding 54:

Name:

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

DAVID ELLIS MORGAN EMMA LOUISE MORGAN

Shareholding 55:

Name:

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

ERIC MATTHEW TYE SARAH JANE TYE

Shareholding 56: 1 B shares held as at the date of this confirmation statement JOHN ERNEST EVANS Name: KATHERINE MARY GALLIANO 1 B shares held as at the date of this confirmation statement Shareholding 57: **ANGUS FRASER** Name: JUDITH FRASER Shareholding 58: 1 B shares held as at the date of this confirmation statement Name: **MICHAEL GARETH JONES** 1 B shares held as at the date of this confirmation statement Shareholding 59: Name: **GARRY CLAYTON BETHAN JANE CLAYTON** Shareholding 60: 1 B shares held as at the date of this confirmation statement Name: **GAVIN JAMES CLUER** 1 B shares held as at the date of this confirmation statement Shareholding 61: Name: PETER GEORGE BRITCHFORD Shareholding 62: 1 B shares held as at the date of this confirmation statement Name: **GEORGE DUNN** Shareholding 63: 1 B shares held as at the date of this confirmation statement **CHARLES GERALD HARTLEY** Name: 1 B shares held as at the date of this confirmation statement Shareholding 64: Name: **PAUL GRAEME EVERS** 1 B shares held as at the date of this confirmation statement Shareholding 65: Name: **GRAHAM BRAMLEY** 1 B shares held as at the date of this confirmation statement Shareholding 66: **CARL GRAHAM WARDLE** Name: 1 B shares held as at the date of this confirmation statement Shareholding 67: Name: **HANNAH LOUISE HICKNER** 1 B shares held as at the date of this confirmation statement Shareholding 68:

Name:

ROGER HAROLD SQUIRE

Shareholding 69:

Name:

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

ROGER HAROLD SQUIRE

Shareholding 70:

Name:

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

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ROGER HAROLD SQUIRE

Shareholding 71: 1 B shares held as at the date of this confirmation statement

Name: ROGER HAROLD SQUIRE

Shareholding 72: 1 B shares held as at the date of this confirmation statement

Name: ANDREW HOWARD HUBY DEBORAH JANE HUBY

Shareholding 73: 1 B shares held as at the date of this confirmation statement

Name: IAIN MICHAEL WILLIAMS TRACY ANN WILLIAMS

Shareholding 74: 1 B shares held as at the date of this confirmation statement

Name: ANTHONY ICETON

Shareholding 75: 1 B shares held as at the date of this confirmation statement

Name: IOAN FARCAS

ELISEBETA FARCAS

Shareholding 76: 1 B shares held as at the date of this confirmation statement

Name: MUHAMMED JALALABDEN ALI

Shareholding 77: 1 B shares held as at the date of this confirmation statement

Name: ANTONY JAMES BADDER

Shareholding 78: 1 B shares held as at the date of this confirmation statement

Name: OLIVER JAMES BRATTON-THORNTON

REBECCA LOUISE INGAMELIS

Shareholding 79: 1 B shares held as at the date of this confirmation statement

Name: LUKE JAMES DODSWORTH VANESSA JOAN DODSWORTH

Shareholding 80: 1 B shares held as at the date of this confirmation statement

Name: LUKE JAMES DODSWORTH VANESSA JOAN DODSWORTH

Shareholding 81: 1 B shares held as at the date of this confirmation statement

Name: MICHAEL JAMES DUFF MARY ELIZABETH DUFF

Shareholding 82: 1 B shares held as at the date of this confirmation statement

Name: KEVIN JAMES ELLIS

Shareholding 83: 1 B shares held as at the date of this confirmation statement

Name: ROBERT JAMES HUGHES

Shareholding 84: 1 B shares held as at the date of this confirmation statement

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Name: DAVID JAMES KING
DAWN MAE KING

1 B shares held as at the date of this confirmation statement Shareholding 85: **DAVID JAMES MCGUFFIE** Name: **DAVID JAMES MCGUFFIE** 1 B shares held as at the date of this confirmation statement Shareholding 86: PETER JAMES MULLEN Name: Shareholding 87: 1 B shares held as at the date of this confirmation statement Name: **MATTHEW JAMES WADDELL** 1 B shares held as at the date of this confirmation statement Shareholding 88: IAN JAMIESON Name: Shareholding 89: 1 B shares held as at the date of this confirmation statement Name: LISA JANE HEPWORTH 1 B shares held as at the date of this confirmation statement Shareholding 90: Name: **JASNIT BADAL WADHERA** 1 B shares held as at the date of this confirmation statement Shareholding 91: MICHAELA JAY MACKENZIE Name: Shareholding 92: 1 B shares held as at the date of this confirmation statement MELANIE JAYNE LANCASTER Name: Shareholding 93: 1 B shares held as at the date of this confirmation statement Name: REBECCA JOE-ANN SHARDLOW Shareholding 94: 1 B shares held as at the date of this confirmation statement Name: ANDREW JOAN EATON 1 B shares held as at the date of this confirmation statement Shareholding 95: Name: **ANTHONY JOHN FIRTH DAWN MICHELLE FIRTH** 1 B shares held as at the date of this confirmation statement Shareholding 96: Name: ROBERT JOHN FRANCIS NICHOLLS 1 B shares held as at the date of this confirmation statement Shareholding 97: STEVEN JOHN MIXTURE Name: 1 B shares held as at the date of this confirmation statement Shareholding 98: Name: PAUL JOHN ROBERT THURSTON 1 B shares held as at the date of this confirmation statement Shareholding 99: Name: JOHN ROBERT WILLIAM HEWSON Shareholding 100: 1 B shares held as at the date of this confirmation statement Name: **TERRY JOHN SMITH**

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1 B shares held as at the date of this confirmation statement Shareholding 101: Name: **GARY JONES** Shareholding 102: 1 B shares held as at the date of this confirmation statement **SHANI KATHLEEN LEES** Name: Shareholding 103: 1 B shares held as at the date of this confirmation statement Name: **SHANI KATHLEEN LEES** 1 B shares held as at the date of this confirmation statement Shareholding 104: Name: ALAN KETIH BROWN **PAULA MARIA GREGORY** Shareholding 105: 1 B shares held as at the date of this confirmation statement Name: SHAYNE KELVIN WALKER **KELLY LOUISE JOY WALKER** Shareholding 106: 1 B shares held as at the date of this confirmation statement Name: **KEVIN JOHN SPENCER EMMA MARIE SPENCER** Shareholding 107: 1 B shares held as at the date of this confirmation statement Name: **GLENN LAMB** 1 B shares held as at the date of this confirmation statement Shareholding 108: Name: **LEE ALAN GUPWELL** 1 B shares held as at the date of this confirmation statement Shareholding 109: **SHANE LEE STEVENS** Name: 1 B shares held as at the date of this confirmation statement Shareholding 110: Name: MARK LESLIE LLOYD JACQUELINE REEVES 1 B shares held as at the date of this confirmation statement Shareholding 111: Name: **BRIAN LESLIE SMITH ADA LILIAN SMITH** Shareholding 112: 1 B shares held as at the date of this confirmation statement Name: **ADA LILIAN SMITH** Shareholding 113: 1 B shares held as at the date of this confirmation statement Name: **CLAIRE LOUISE BARBER** Shareholding 114: 1 B shares held as at the date of this confirmation statement Name: MICHELLE LOUISE CURGENVEN

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LOUISE HELEN STEVENTON

Shareholding 115:

Name:

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

1 B shares held as at the date of this confirmation statement Shareholding 116: SARAH LOUISE POTTER MYCOCK Name: Shareholding 117: 1 B shares held as at the date of this confirmation statement Name: **LUKE DAVID SMITH CLAIRE REBECCA SMITH** Shareholding 118: 1 B shares held as at the date of this confirmation statement Name: ADAM LUKE WALKER REBECCA MARGARET WALKER 1 B shares held as at the date of this confirmation statement Shareholding 119: Name: JULIA MARGARET MORRISON Shareholding 120: 1 B shares held as at the date of this confirmation statement Name: DAVID MARK GAZE ANN GAZE 1 B shares held as at the date of this confirmation statement Shareholding 121: Name: MARK JAMES ELLIMAN **LAURA JANE ELLIMAN** Shareholding 122: 1 B shares held as at the date of this confirmation statement Name: FIONA MARY CAMPBELL 1 B shares held as at the date of this confirmation statement Shareholding 123: **LUCY MARY FAURE** Name: 1 B shares held as at the date of this confirmation statement Shareholding 124: Name: JUDITH MARY GIBSON 1 B shares held as at the date of this confirmation statement Shareholding 125: Name: **DIVINA MARY MORTON** 1 B shares held as at the date of this confirmation statement Shareholding 126: Name: **ANNE MAY FROST**

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

Shareholding 127: Name:

ROSALINE MAY WHEELER

Shareholding 128: Name:

1 B shares held as at the date of this confirmation statement MIA KRUGER

Shareholding 129: Name:

1 B shares held as at the date of this confirmation statement MICHAEL GARY TAYLOR

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MANDY TAYLOR

...,

1 B shares held as at the date of this confirmation statement Shareholding 130: **GARY MICHAEL KEATING** Name: **ELIZABETH KELLY** 1 B shares held as at the date of this confirmation statement Shareholding 131: Name: THOMAS MICHAEL PHILLIPS Shareholding 132: 1 B shares held as at the date of this confirmation statement Name: **GRAHAM MICHAEL PRESTWOOD** 1 B shares held as at the date of this confirmation statement Shareholding 133: JOANNE DEBORAH PRESTWOOD Name: Shareholding 134: 1 B shares held as at the date of this confirmation statement Name: DARREN MICHAEL WALKER 1 B shares held as at the date of this confirmation statement Shareholding 135: Name: HALEY MICHELLE DAVIDSON **PAUL MATTHEW DONALDSON** 1 B shares held as at the date of this confirmation statement Shareholding 136: Name: STEVEN MURCOTT **SAMANTHA JANE AYRES** 1 B shares held as at the date of this confirmation statement Shareholding 137: Name: MICHAEL NEAVES **LAURA NEAVES** 1 B shares held as at the date of this confirmation statement Shareholding 138: Name: **CHARLOTTE NICHOLA NEWSAM** Shareholding 139: 1 B shares held as at the date of this confirmation statement Name: NICHOLAS KEVIN WILSON 1 B shares held as at the date of this confirmation statement Shareholding 140: Name: **RITA NUGENT** Shareholding 141: 1 B shares held as at the date of this confirmation statement SOUTHWARK PARK NURSING HOMES LTD Name: Shareholding 142: 1 B shares held as at the date of this confirmation statement MR AND MRS PARKES Name: 1 B shares held as at the date of this confirmation statement Shareholding 143: Name: **SUSAN PATRICIA BARBER** 1 B shares held as at the date of this confirmation statement Shareholding 144: Name: ANDREW PAUL RICHARDSON **BRENDA JANE RICHARDSON**

1 B shares held as at the date of this confirmation statement Shareholding 145: DAVID PETER WALKER Name: **SALLY ANN WALKER** 4 B shares held as at the date of this confirmation statement Shareholding 146: Name: **MICHAEL PHILLIP JONES SONIA JOYCE JONES** Shareholding 147: 1 B shares held as at the date of this confirmation statement Name: JENNIFER PHILLIPS 1 B shares held as at the date of this confirmation statement Shareholding 148: **FERGAL QUINN** Name: Shareholding 149: 1 B shares held as at the date of this confirmation statement Name: SAMUEL RAYMOND THOMAS DOWLE Shareholding 150: 1 B shares held as at the date of this confirmation statement **ARTHUR REGINALD WOOD** Name: 1 B shares held as at the date of this confirmation statement Shareholding 151: Name: **ANDREW REILLY** Shareholding 152: 1 B shares held as at the date of this confirmation statement Name: **ANNINGTON RENTALS (NO.2) LTD** 1 B shares held as at the date of this confirmation statement Shareholding 153: Name: **ANNINGTON RENTALS (NO.2) LTD** 1 B shares held as at the date of this confirmation statement Shareholding 154: DAVID RICHARD BARKER Name: 1 B shares held as at the date of this confirmation statement Shareholding 155: Name: **DAVID RICHARD ELLIS SUSAN ANN ELLIS** 1 B shares held as at the date of this confirmation statement Shareholding 156: Name: **RICHARD JAMES MARSH** 1 B shares held as at the date of this confirmation statement Shareholding 157: Name: **HARSHAN RICHARDS** Shareholding 158: 1 B shares held as at the date of this confirmation statement Name: RICHARD RICHARDS

Shareholding 159: Name:

LYNDA RICHARDS

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

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MARK RICHARDSON

Shareholding 160: 1 B shares held as at the date of this confirmation statement

Name: RITA DEIDRE PATRICIA NUGENT

Shareholding 161: 1 B shares held as at the date of this confirmation statement

Name: ALAN ROBERT PIERCE

TRACEY PIERCE

Shareholding 162: 1 B shares held as at the date of this confirmation statement

Name: ROBERT TAYLOR SANDRA TAYLOR

Shareholding 163: 1 B shares held as at the date of this confirmation statement

Name: **DENNIS ROY WALKER DENISE LESLIE WALKER**

Shareholding 164: 1 B shares held as at the date of this confirmation statement

Name: OLIVE SCOTT

Shareholding 165: 1 B shares held as at the date of this confirmation statement

Name: SIMON GEORGE CHARLES CODY

Shareholding 166: 1 B shares held as at the date of this confirmation statement

Name: CLIFFORD SMILES RUTH SMILES

Shareholding 167: 1 B shares held as at the date of this confirmation statement

Name: AVRIL SPENCE STEPHEN SPENCE

Shareholding 168: 1 B shares held as at the date of this confirmation statement

Name: PHILLIP SPINDLEY

Shareholding 169: 1 B shares held as at the date of this confirmation statement

Name: PHILLIP SPINDLEY MICHELLE SPINDLEY

Shareholding 170: 1 B shares held as at the date of this confirmation statement

TONY STEPHAN BELLAMY

LISA ANN DRIFFILL

Shareholding 171: 1 B shares held as at the date of this confirmation statement

Name: STEPHEN HALPIN

Name:

Name:

Shareholding 172: 1 B shares held as at the date of this confirmation statement

Name: DARREN STEPHEN HICKIE

Shareholding 173: 1 B shares held as at the date of this confirmation statement

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STEPHEN JOHN MCCANN VERITY ELIZABETH HARMAN

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Shareholding 174: 1 B shares held as at the date of this confirmation statement PHILLIP STEPHEN GOTHORP Name: 1 B shares held as at the date of this confirmation statement Shareholding 175: **RICKY STEWART MARK WOOD** Name: Shareholding 176: 1 B shares held as at the date of this confirmation statement Name: **NICOLA STORR** 1 B shares held as at the date of this confirmation statement Shareholding 177: **SALLY TENNENT** Name: Shareholding 178: 1 B shares held as at the date of this confirmation statement THERESA JANE GROSSMITH Name: Shareholding 179: 1 B shares held as at the date of this confirmation statement Name: JAMES THOMAS SHAW Shareholding 180: 1 B shares held as at the date of this confirmation statement Name: **KEVIN THOMPSON CLAIRE MARIE SPENCER** 1 B shares held as at the date of this confirmation statement Shareholding 181: Name: CHRISTOPHER THOMPSON PAMELA JANE THOMPSON 1 B shares held as at the date of this confirmation statement Shareholding 182: DANIEL TREVOR BOXHOLME Name: 1 B shares held as at the date of this confirmation statement Shareholding 183: MAXINE VODOPNOYOV Name: **SANDRA TRUESDALE** 1 B shares held as at the date of this confirmation statement Shareholding 184: **ADRIENNE WAND JESSOP** Name: 1 B shares held as at the date of this confirmation statement Shareholding 185: Name: **WAYNE RICHARD EDWARDS VICTORIA LOUISE EDWARDS** 1 B shares held as at the date of this confirmation statement Shareholding 186: **WESLEY ADAM WARNER** Name:

Shareholding 187:

Name:

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

DEREK WILES

Shareholding 188:

Name:

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

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THOMAS WILLIAM HODSON

Shareholding 189:

Name:

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

MARTIN WILLIAMS LEE

Shareholding 190:

Name:

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

WILLIAM RICHARD ASPINALL

LAURA ANN ASPINALL

Shareholding 191:

Name:

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

WILLIAM ROBERT HANN KAREN LESLIE HANN

Shareholding 192:

Name:

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

JONATHAN WILLIAM VESSEY

Shareholding 193:

Name:

3 B shares held as at the date of this confirmation statement

JOHN WILLIAMS COKER

Shareholding 194:

Name:

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

BARRY WILLIAMS DAY DAVINA OLGA NICHOLAS

Shareholding 195:

Name:

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

NIGEL WINKLE LISA WINKLE

Shareholding 196:

Name:

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

MICHAEL YVON MORTON

Persons with Significant Control (PSC)

PSC Statements		
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.		

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Electronically filed document for Company Number:

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 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: