



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Dale Road Residents Company Limited**

Company Number: **04180265**



Received for filing in Electronic Format on the: **09/02/2021**

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Company Name: **Dale Road Residents Company Limited**

Company Number: **04180265**

Confirmation **09/02/2021**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 128 |
| | "B" | Aggregate nominal value: | 128 |
| | SHARE | | |

Currency: **GBP**

Prescribed particulars

AFTER THE REDESIGNATION 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.

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| | "A" | Aggregate nominal value: | 1 |
| | SHARE | | |

Currency: **GBP**

Prescribed particulars

THE A SHARE SHALL CONFER ON THE A SHAREHOLDER 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: | 129 |
| | | Total aggregate nominal value: | 129 |
| | | Total aggregate amount unpaid: | 0 |

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

| | |
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| Shareholding 1: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | PEMBROKESHIRE HOUSING ASSOCIATION |
| Shareholding 2: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR STEWART JOHN JONES & MRS FRANCES ANITA JAYNE JONES |
| Shareholding 3: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR DAVID GEORGE WILLIAM DAVIES & MRS JANETTE DAVIES |
| Shareholding 4: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | PETER GEORGE LESLIE REGESTER |
| Shareholding 5: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | HANNAH VICTORIA MORGAN |
| Shareholding 6: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | IAN MICHAEL BARTLETT |
| Shareholding 7: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ROGER OWEN & MARY MYFANWY OWEN |
| Shareholding 8: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | JEAN FRANCES SMITH |
| Shareholding 9: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MARK ANDREW BARRETT |
| Shareholding 10: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | JUDITH BARROWS |
| Shareholding 11: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | GORDON WILLIAM DOUGHTY & GILLIAN WENDY DOUGHTY |

Shareholding 12: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ACCOMMODATE LIMITED**

Shareholding 13: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **PAMELA KAY VAUGHANTHOMAS**

Shareholding 14: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTINE JOY BARNARD & BARRY JOHN BARNARD**

Shareholding 15: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **IAN GARETH THOMAS**

Shareholding 16: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CARTLETT HOME & GARDEN SUPPLIES LIMITED**

Shareholding 17: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CARTLETT HOME & GARDEN SUPPLIES LIMITED**

Shareholding 18: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MATTHEW CHARLES THOMAS**

Shareholding 19: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **BARRY JOHN & NATASHA MARIE JOHN**

Shareholding 20: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR MARTIN JAMES MCGEOWN & MS BIANCA LYNN SMITH**

Shareholding 21: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MARGARET ANNE THOMAS**

Shareholding 22: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MARTIN JAMES MCGEOWN & BIANCA LYNN MCGEOWN**

Shareholding 23: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR T JONES**

Shareholding 24: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ANNINGTON RENTALS (NO.2) LTD**

Shareholding 25: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ALBERT WYN HILL & HELEN JOANNE FRANCES HILL**

Shareholding 26: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ANNINGTON RENTALS (NO.2) LTD**

Shareholding 27: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **BRENDA ELLEN EILEEN MORGAN**

Shareholding 28: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **DOUGLAS CUMISKEY & SANDRA HAZEL CUMISKEY**

Shareholding 29: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS S J MASON**

Shareholding 30: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS D A GRIFFITHS**

Shareholding 31: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CHRISTINE MARY CULLEN**

Shareholding 32: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **HELEN ROSE LAMBERT**

Shareholding 33: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **JANE MARYLEE MATHIAS**

Shareholding 34: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **HARRY OLIVER AND SOPHIE MARY JAMIESON**

Shareholding 35: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **LEE RILEY & KATIE MARGARET SCOURFIELD**

Shareholding 36: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR E P SCOTT**

Shareholding 37: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS K DEVONALD**

Shareholding 38: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **DOROTHY MARY REES**

Shareholding 39: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS G A WILLIAMS**

Shareholding 40: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **CLARE JOHANNA MACPHEE**

Shareholding 41: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **JEREMY PAUL ABSALOM & SUSAN ABSALOM**

Shareholding 42: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER MARTIN & MRS JULIE AMANDA MARTIN**

Shareholding 43: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **LOUISE RUBINSTEIN**

Shareholding 44: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **BEN BAILEY AND AMELIA CATHERINE ARMSTRONG**

Shareholding 45: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MRS COLLEEN BOND & MISS KERRY BOND & MRS KATHI DRIVER**

Shareholding 46: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **SARA MARIA COLWILL AND GRACE MEGAN COLWILL**

Shareholding 47: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR C B D OWEN**

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| Shareholding 48: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | PENELOPE JOAN STANTON |
| Shareholding 49: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | LYNETTE ELLEN MASONDAVIES |
| Shareholding 50: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MS W HUGHES |
| Shareholding 51: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | LAURA ANNABEL LOUISE WATTS |
| Shareholding 52: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ROGER WILLIAM DEVONALD & HELEN MARY LOUISE ALLEN |
| Shareholding 53: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | JULIE ANN KING & STEVEN JOHN KING |
| Shareholding 54: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MRS PATRICIA A BLAND |
| Shareholding 55: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | JUDITH ANN PHILLIPS & JULIE CAROLE DOHERTY |
| Shareholding 56: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | PEMBROKESHIRE HOUSING ASSOCIATION LIMITED |
| Shareholding 57: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ADRIAN LYN DAVIES |
| Shareholding 58: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MATTHEW ALAN BROWN & SUZANNE LOUISE BROWN |
| Shareholding 59: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MARTIN STEPHEN LOW & JEAN ANN LOW |

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| Shareholding 60: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR TIMOTHY SEAN O'NEILL |
| Shareholding 61: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | CINDY JANE HANSON SMITH AND STUART IAN HANSON SMITH |
| Shareholding 62: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | HELEN LOUISE LEWIS |
| Shareholding 63: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR CHRISTOPHER MARTIN & MRS JULIE AMANDA MARTIN |
| Shareholding 64: | 1 transferred on 2020-11-26 0 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MARGARET KELLIE WATTER& MATTHEW JAMES WATTERS |
| Shareholding 65: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | RHYS OWEN HUMPHREYS AND REBECCA LOUISE REYNOLDS |
| Shareholding 66: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | PATRICIA SUSAN EARL |
| Shareholding 67: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MS K M ASTLEY |
| Shareholding 68: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR JULIAN DAVID ORCHARD & MRS GILLIAN MARY ORCHARD |
| Shareholding 69: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR BARRY ALEXANDER HICKS & MRS DOROTHY PENNY HICKS |
| Shareholding 70: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MATTHEW CHARLES STUART EVANS & CARLY EVANS |
| Shareholding 71: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | STEPHEN RICHARD MORGAN AND CLAIRE ELIZABETH DAVID MORGAN |

Shareholding 72: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **WILLIAM ROBERT GRIFFITHS & EIRLYS GRIFFITHS**

Shareholding 73: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR ANDREW JAMES DAVIES & MRS LOUISA DAVIES**

Shareholding 74: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **IAN THOMAS HARRIES & AMY LAUREN JONES**

Shareholding 75: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS CLARE ELAINE REYNOLDS**

Shareholding 76: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR DANNY CHRISTOPHER SIMON MADDOCKS & MRS HAYLEY LOUISE MADDOCKS**

Shareholding 77: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KATHLEEN MARGARET DAVIES**

Shareholding 78: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ANGELA GAY CURTIS**

Shareholding 79: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KARL CECIL GEORGE CORNEY & SARAH LOUISE TOUGH**

Shareholding 80: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **EMMA LOUISE HOWELL JAMES & MARTIN IAN JAMES**

Shareholding 81: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **PETER THORBURN COOK & LINDA ANN COOK**

Shareholding 82: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS PAULA MICHELLE JOHN**

Shareholding 83: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MS SIAN RHIANNON JENKINS**

Shareholding 84: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR COLIN PETER LEWIS & MRS HELEN LOUISE LEWIS**

Shareholding 85: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR PETER EDMUND LEWIS & MRS MARGARET CORDELIA LEWIS**

Shareholding 86: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **STEPHEN RICHARD MORGAN & CLAIRE ELIZABETH DAVID MORGAN**

Shareholding 87: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KELLY LOUISE ROACH**

Shareholding 88: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **JASON ANTONY GRIFFITHS & LEELA MARZBAN RAD**

Shareholding 89: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR PHILLIP JAMES REES & MRS AMANDA MARGARET REES**

Shareholding 90: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR PHILLIP JAMES REES & MRS AMANDA MARGARET REES**

Shareholding 91: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **PAULINE JACQUELINE LOUCHART**

Shareholding 92: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MICHAEL ELLIS & VERONICA ELLIS**

Shareholding 93: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ALISON CLAIRE MELISSA WATTS**

Shareholding 94: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KAREN GOLDING**

Shareholding 95: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **TIMOTHY EDWARD PARRATT & NADINE FARMER**

Shareholding 96: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MR D P THOMAS**

Shareholding 97: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MRS PATRICIA ANN BRAND AND THE EXECUTORS OF MR JOHN EDWARD BRAND**

Shareholding 98: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ALAN FARMER & MARGARET ANDREA MAUD FARMER**

Shareholding 99: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **SEAN KEVIN DALY & KATIE JANE HANSEN**

Shareholding 100: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **PHILIP WILLIAM HOARE & SUSAN HOARE**

Shareholding 101: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL RICKARD & TANYA RICKARD**

Shareholding 102: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **MRS PATRICIA CROXON**

Shareholding 103: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **SIAN ELIZABETH EVANS**

Shareholding 104: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **IEUAN PRICE & ANDREA MICHELE MULLER**

Shareholding 105: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **LEONARD VINCENT WORNHAM & PAMELA ROSE WORNHAM**

Shareholding 106: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **KEITH ANDREW ASPINALL & HAYLEY ASPINALL**

Shareholding 107: **1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement**
Name: **JONATHAN GEORGE GRIFFITHS**

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| Shareholding 108: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ROBERT DESMOND & SALLY ELIZABETH INGLESANT |
| Shareholding 109: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | NICHOLAS JAMES BENNETT & VANESSA JAYNE BENNETT |
| Shareholding 110: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | DUO SKIP HIRE LIMITED |
| Shareholding 111: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | EMILY JAMES |
| Shareholding 112: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | NICHOLAS MICHAEL WINN & PAULA JENNIFER RAYNER |
| Shareholding 113: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR JOHN CURRAN & MRS STELLA MARGARET CAROLINE CURRAN |
| Shareholding 114: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MS SUSAN MARGARET PARRY |
| Shareholding 115: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR ROBERT MICHAEL JOHN CHERRY |
| Shareholding 116: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MARCUS PHILLIP EVANS & NICOLA JANE EVANS |
| Shareholding 117: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR RICHARD CHARLES WILSON GARDNER |
| Shareholding 118: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | SHELBY MELISSA NICHOLSON |
| Shareholding 119: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR KEVIN ROGERS & MRS KAREN ROGERS |

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|-------------------|---|
| Shareholding 120: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MS LINDA MARGARET NICHOLAS |
| Shareholding 121: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | EMMA LOUISE SMITH |
| Shareholding 122: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | GIAC DOMINIC MALVISI & CARRIE ELIZABETH LEES |
| Shareholding 123: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MR PAUL RODRIGUEZ & MISS KELLY SCHROEDER |
| Shareholding 124: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ANNINGTON RENTALS (NO.4) LIMITED |
| Shareholding 125: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | ANNINGTON RENTALS (NO.4) LTD |
| Shareholding 126: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | MAUREEN PATRICIA SANDFORD |
| Shareholding 127: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | IAN ROBERT BANKS |
| Shareholding 128: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | DMITRIY SHENKOV ISKRENOV & DIANA MITKOVA IVANOVA |
| Shareholding 129: | 1 ORDINARY "B" SHARE shares held as at the date of this confirmation statement |
| Name: | COLIN WILTON JONES & ELLEN JENNIFER JONES |
| Shareholding 130: | 1 ORDINARY "A" SHARE shares held as at the date of this confirmation statement |
| Name: | ANNINGTON NOMINEES LIMITED |

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