



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHICKSANDS RESIDENTS COMPANY LIMITED**

Company Number: **04531885**



Received for filing in Electronic Format on the: **23/09/2016**

X5G5XPA2

Company Name: **CHICKSANDS RESIDENTS COMPANY LIMITED**

Company Number: **04531885**

Confirmation **11/09/2016**

Statement date:

## Statement of Capital (Share Capital)

---

|                         |            |                          |          |
|-------------------------|------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>A</b>   | Number allotted          | <b>1</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>1</b> |

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.**

|                         |            |                          |            |
|-------------------------|------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>B</b>   | Number allotted          | <b>116</b> |
| Currency:               | <b>GBP</b> | Aggregate nominal value: | <b>116</b> |

Prescribed particulars

**UNTIL THE REDESIGNATION OF THE A SHARE IN ACCORDANCE WITH ARTICLE 3.4 THE B SHARES SHALL NOT ENTITLE THE B SHAREHOLDERS TO RECEIVE NOTICE OF, ATTEND, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY. AFTER SUCH REDESIGNATION THE BA 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: | <b>GBP</b> | Total number of shares:        | <b>117</b> |
|           |            | Total aggregate nominal value: | <b>117</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>   |

# 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:<br>Name:  | <b>1 A shares held as at the date of this confirmation statement<br/>ANNINGTON NOMINEES LIMITED</b>  |
| Shareholding 2:<br>Name:  | <b>1 transferred on 2016-06-08<br/>0 B shares held as at the date of this confirmation statement<br/>MR ADAM PAUL KING &amp; MISS SAMANTHA JANE KING</b> |
| Shareholding 3:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>MR ALAN ROBERT NODEN &amp; MR JOHN NODEN</b>  |
| Shareholding 4:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>RYAN ALEXANDER EDWARDS &amp; LINDSAY HEATHER MASSIE</b>                             |
| Shareholding 5:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>ROBERT ALEXANDER SHEPHERD &amp; LAUREN ANN SHEPHERD</b>                             |
| Shareholding 6:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>PAUL ALEXANDER SNODGRASS</b>  |
| Shareholding 7:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>NICHOLA AMANDA LAW</b>  |
| Shareholding 8:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>DAVID ANDREW HITCHEN &amp; DEBORAH HELENE HITCHEN</b>                               |
| Shareholding 9:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>SUSAN ANNE TWIGG</b>  |
| Shareholding 10:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>LESLIE ARTHUR DAVIES</b>  |
| Shareholding 11:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAVID BRYAN TRIBBECK &amp; FIONA TRIBBECK</b>                                       |
| Shareholding 12:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STEVEN CHRISTOPHER WINCH &amp; JACQUELINE SUZANNE WINCH</b>                         |
| Shareholding 13:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>IAN CELGGETT &amp; NATALIE KATRINA CLEGGETT</b>                                     |
| Shareholding 14:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARK DARRAN CLARIDGE &amp; JENNIFER MAY CLARIDGE</b>                                |

|                           |   |
|---------------------------|---|
| Shareholding 15:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SIMON DAVID GIBBS &amp; PAULA WOOD GREEN</b>                                       |
| Shareholding 16:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR DAVID IAN SNELL &amp; MS CATHERINE TRACEY SNELL</b>                             |
| Shareholding 17:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>CHRISTOPHER DAVID LAMB</b>   |
| Shareholding 18:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR DAVID NEIL DICKMAN &amp; FRANCES LLEWELLYN</b>                                  |
| Shareholding 19:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>WILLIAM DAVID TIGHT &amp; KAREN ELIZABETH CLAIRE MOORE</b>                         |
| Shareholding 20:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAWN DAVIES</b>  |
| Shareholding 21:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ALEXANDER DAVISON &amp; AMELLA DAVISON</b>   |
| Shareholding 22:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>RICKY DEAN BENNETT &amp; SUSAN LOUISE BENNETT</b>                                  |
| Shareholding 23:<br>Name: | <b>1 transferred on 2015-12-15<br/>0 B shares held as at the date of this confirmation statement<br/>JOHN DEREK TALBOT &amp; RUTH DOREEN TALBOT</b>     |
| Shareholding 24:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JOSEPH DUNCAN &amp; CAROLINE MARSHALL DUNCAN</b>                                   |
| Shareholding 25:<br>Name: | <b>1 transferred on 2016-08-09<br/>0 B shares held as at the date of this confirmation statement<br/>MARK EDWARD BUTCHER &amp; SUSAN MARY CARPENTER</b> |
| Shareholding 26:<br>Name: | <b>1 transferred on 2016-03-31<br/>0 B shares held as at the date of this confirmation statement<br/>JOHN ELFRED DAVID SILVERWOOD</b>                   |
| Shareholding 27:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>TERRENCE ERNEST SENTENCE &amp; VERONICA CAROLE SENTENCE</b>                        |
| Shareholding 28:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>FIONA LOUISE PHIIPS</b>  |
| Shareholding 29:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR GARETH HAMPSON &amp; MISS KETHERINE ANNE ABRAHAM</b>                            |

|                           |  |
|---------------------------|--|
| Shareholding 30:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAVID GEORGE HAYES &amp; PAULA JANE HOLLOWAY</b>                |
| Shareholding 31:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>PAUL GRAVELL &amp; JAD LOUSIE GRAVELL</b>                       |
| Shareholding 32:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JEFF HALL &amp; JENNIFER DAWN RIEHL</b>                         |
| Shareholding 33:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>LASSE HAMMER &amp; FATIMA PETINA HAMMER</b>                     |
| Shareholding 34:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>RIDGEHILL HOUSING ASSOCIATION LIMITED</b>                       |
| Shareholding 35:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR IAN CHARLES LEWIS &amp; MRS NICOLA JANE LEWIS</b>            |
| Shareholding 36:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>KARL IAN HARDY &amp; JACQUELINE ELIZABETH HARDY</b>             |
| Shareholding 37:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>GRAHAM JAMES ASHBY &amp; LISA BAROFORD</b>                      |
| Shareholding 38:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MICHAEL JAMES CARPENTER</b>                                     |
| Shareholding 39:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARTIN JAMES HAYWOOD &amp; KELLY HAYWOOD</b>                    |
| Shareholding 40:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MICHAEL JAMES MCNELIS &amp; JULIE LORRAINE MCNELIS</b>          |
| Shareholding 41:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ALISON JANE STEVENS</b>   |
| Shareholding 42:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR JASON BRUCE KEEN &amp; MRS LYNNE KEEN</b>                    |
| Shareholding 43:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>NICHOLAS JOHN ALDRIDGE &amp; LAURA SIMONE FOLEY</b>             |
| Shareholding 44:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DEAN JOHN AYLOTT &amp; STACEY ANNE MALONE</b>                   |
| Shareholding 45:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>CLIFFORD JOHN CANAVAN-SMITH &amp; TRACEY ANNE CANAVAN-SMITH</b> |

|                           |   |
|---------------------------|---|
| Shareholding 46:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>BARRY JOHN DELLAR</b>  |
| Shareholding 47:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STEVEN JOHN FORD &amp; RICHARD WILLIAM FORD</b>  |
| Shareholding 48:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DEREK JOHN GRIFFITHS &amp; DEBORAH ANN GRIFFITHS</b>                                   |
| Shareholding 49:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR JOHN RUSSELL NODEN &amp; MRS JACKIE ELAINE NODEN</b>                                |
| Shareholding 50:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>RICHARD JONATHAN PARRY &amp; ANYA PEIRSON</b>  |
| Shareholding 51:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>RICHARD JONATHAN PARRY &amp; ANYA PEIRSON</b>  |
| Shareholding 52:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARK JOSEPH PENDLETON</b>  |
| Shareholding 53:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JOHANNA KAARINE BROUGHTON</b>  |
| Shareholding 54:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STACEY KEELY &amp; ADAM BURGESS</b>  |
| Shareholding 55:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SCOTT KENNEDY BYGRAVES &amp; MICHAEL GLEN BYGRAVES</b>                                 |
| Shareholding 56:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ROBERT KEVIN SMITH &amp; KATHERINE SARAH LOUISE BAKER</b>                              |
| Shareholding 57:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>KANWALJEET KOUR GREWAL</b>   |
| Shareholding 58:<br>Name: | <b>1 transferred on 2016-03-08<br/>0 B shares held as at the date of this confirmation statement<br/>MR LAWRENCE WILLIAMS &amp; MRS DENISE ANN WILLIAMS</b> |
| Shareholding 59:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JASON LEONARD DANIELS &amp; CAROLYN ANN DANIELS</b>                                    |
| Shareholding 60:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>GRAHAM LEWIS SPICE &amp; PAULINE FRANCES SPICER</b>                                    |
| Shareholding 61:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SARAH LOUISA PRICE-SMITH &amp; LEE THOMAS JONES</b>                                    |

|                           |  |
|---------------------------|--|
| Shareholding 62:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JULIAN MARCUS CRAWLEY</b>   |
| Shareholding 63:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>CHRISTOPHER MARK FINCH &amp; CHARLOTTE EMMA FINCH</b>                               |
| Shareholding 64:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>WAYNE MARK FOLTH &amp; WENDY LORRAINE FOLTH</b>                                     |
| Shareholding 65:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STEVEN MARK SMITH &amp; STEPHANIE JANE WHITEHOUSE</b>                               |
| Shareholding 66:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARK STANTON</b>  |
| Shareholding 67:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>KEVIN MARK WARING &amp; CLAIRE WARING</b>   |
| Shareholding 68:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARK WILLIAM MORRISH</b>  |
| Shareholding 69:<br>Name: | <b>1 transferred on 2016-08-01<br/>0 B shares held as at the date of this confirmation statement<br/>TONY MAURICE HUBBOLD &amp; BARBARA JEAN HUBBOLD</b> |
| Shareholding 70:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>RICHARD MICHAEL GAWTHROP &amp; NICOLA CHRISTINE GAWTHROP</b>                        |
| Shareholding 71:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>PETER MICHAEL THOMAS ROGERS &amp; DOREEN EVA ROGERS</b>                             |
| Shareholding 72:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SATVINDER MUNDAY &amp; DEVINDER MUNDAY</b>  |
| Shareholding 73:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>GERARDUS N C COMMANDEUR &amp; KATHERINE LOUISE STROBEL</b>                          |
| Shareholding 74:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ZELLA NEIGHBOUR</b>   |
| Shareholding 75:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR NEIL EDWARD CRANE &amp; MRS MELISSA CRANE</b>                                    |
| Shareholding 76:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>COLMAN NESSAN O'TOOLE</b>   |
| Shareholding 77:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DUNCAN NEW</b>  |

|                           |  |
|---------------------------|--|
| Shareholding 78:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARK NORMAN BROWN</b>   |
| Shareholding 79:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JAMES O HARA CONNELLY &amp; JEANETTE MARY CONNELLY</b>        |
| Shareholding 80:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MARY ORAM &amp; KEMALETTIN ORAM</b>                           |
| Shareholding 81:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAVID PAUL BATEY &amp; VIRGINIA RUTH BATEY</b>                |
| Shareholding 82:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>LEE PAUL METSELAAR &amp; HAYLEY ANN METSELAAR</b>             |
| Shareholding 83:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>NATALIE PETA SUZANNE EVERTON</b>                              |
| Shareholding 84:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SIMON PETER CUTTS</b>   |
| Shareholding 85:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MICHAEL PETER GEORGE METROVICH &amp; STEPHANIE METROVICH</b>  |
| Shareholding 86:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ROYLANCE PETER MORNS &amp; ANNE PATRICIA MORNS</b>            |
| Shareholding 87:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>PHILIP ALAN CHURCH</b>  |
| Shareholding 88:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STUART PHILIP ALLEN</b>                                       |
| Shareholding 89:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR PHILIP WILLIAM MANSFORD &amp; MRS NICOLA JUNE MANSFORD</b> |
| Shareholding 90:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MR PHILIP ANDREW RUFF &amp; MRS ANDREA MICHELLE RUFF</b>      |
| Shareholding 91:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MRS REBECCA MARIE TIMMONS &amp; MR MARTIN JAMES TIMMONS</b>   |
| Shareholding 92:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ANNINGTON RENTALS (NO 2) LTD</b>                              |
| Shareholding 93:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ANNINGTON RENTALS (NO 2) LTD</b>                              |



|                            |  |
|----------------------------|--|
| Shareholding 94:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>ANNINGTON RENTALS (NO 2) LTD</b>                            |
| Shareholding 95:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>ANNINGTON RENTALS (NO 2) LTD</b>                            |
| Shareholding 96:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>MICHAEL RICHARD FRADD &amp; JANE LOUISA FRADD</b>           |
| Shareholding 97:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>CHRISTOPHER RICHARD HANSELL &amp; SAMANTHA EMMA HANSELL</b> |
| Shareholding 98:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>ERIC RICHARD HERRON &amp; MIRANDA PATRICIA HERRON</b>       |
| Shareholding 99:<br>Name:  | <b>1 B shares held as at the date of this confirmation statement<br/>SIMON RICHARD HULME &amp; ELIZABETH HELEN FRANCIS</b>       |
| Shareholding 100:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SIMON ROBERT CHALKLEY</b>                                   |
| Shareholding 101:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JEREMY ROGER STONE &amp; KAREN HELEN MARION STONE</b>       |
| Shareholding 102:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JOANNE SAMANTHA HARE &amp; NICOLA ELLEN HART</b>            |
| Shareholding 103:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MRS SHARON MARGARET NOYCE &amp; MR JONATHAN MORRIS</b>      |
| Shareholding 104:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JAGLAR SINGH BHOGAL &amp; JAGDEV SINGH BHOGAL</b>           |
| Shareholding 105:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>RANJIT SINGH RAYAT</b>                                      |
| Shareholding 106:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAJIT SINGH RAYAT &amp; GUNNDER KAUR RAYAT</b>              |
| Shareholding 107:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>GURDEEP SINGH RAYATT &amp; RAUINDER KAUR RAYATT</b>         |
| Shareholding 108:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STEPHANIE JACQUELINE RIVERS</b>                             |
| Shareholding 109:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAVID STEVEN ANDERSON &amp; ALISON MALLET</b>               |

|                            |  |
|----------------------------|--|
| Shareholding 110:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STEVEN PETER DOLLMAN</b>  |
| Shareholding 111:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SUSAN WALES</b>   |
| Shareholding 112:<br>Name: | <b>1 transferred on 2016-03-08<br/>0 B shares held as at the date of this confirmation statement<br/>CHRISTOPHER SYMONDS &amp; LISA JANE SYMONDS</b> |
| Shareholding 113:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ANDREW TIMOTHY LLOYD &amp; CRESSIDA ANNE LLOYD</b>                              |
| Shareholding 114:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>MALCOLM VICTOR COAN &amp; BRENDA MARGUARITE MORRISH</b>                         |
| Shareholding 115:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ANTHONY WLCH &amp; ZULEKHA JHETAM</b>   |
| Shareholding 116:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>ANDREW WILLIAM EMERY &amp; PAMELA LAURA JOHNSON</b>                             |
| Shareholding 117:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>JAMES WILLIAM HASTINGS &amp; CATHEREEN LOUISE HASTINGS</b>                      |
| Shareholding 118:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>CARL ANTHONY TOWERSEY<br/>SABRINA YASMINE TOWERSEY</b>                          |
| Shareholding 119:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>STEVEN BAXTER<br/>JAYNE SOUTER</b>  |
| Shareholding 120:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>DAVID HENRY PEARCE<br/>ALANNA JADE ROBINSON</b>                                 |
| Shareholding 121:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>LISA JANE SYMONDS</b>   |
| Shareholding 122:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>KIM LARBEY</b>  |
| Shareholding 123:<br>Name: | <b>1 B shares held as at the date of this confirmation statement<br/>SIAN MARIE TURNER<br/>CLINTON ADRIAN RYAN</b>                                   |

Shareholding 124: **1 B shares held as at the date of this confirmation statement**  
Name: **ADAM PAUL KING**  
**SAMANTHA JANE KING**

# **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.**

## **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