

Confirmation Statement

Company Name: BALTIC QUAY LEASEHOLDERS LIMITED

Company Number: 04560727

Received for filing in Electronic Format on the: 12/09/2018

X7EBRGWO

Company Name: BALTIC QUAY LEASEHOLDERS LIMITED

Company Number: 04560727

Confirmation 11/09/2018

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

Name: S FORDY

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

Name: MRS S SCOTT

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

Name: MR N JENSEN

Shareholding 4: 1 transferred on 2017-12-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: M KEYWORTH

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

Name: G LEE

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

Name: ALAN EDGAR

JULIE EDGAR

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

Name: R REDDY

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

Name: MR V NAYYAR

MRS NAYYAR

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

Name: HI-GROVE RESIDENTIAL

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

Name: R CAIRNS

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

Name: SAVRAJ MEHTA

RENU MEHTA

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

04560727

Name: T BECKMANN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 13: Name: TREVOR JAMES FORDY SHAUN FORDY Shareholding 14: 1 transferred on 2018-04-11 0 ORDINARY shares held as at the date of this confirmation statement **RACHEL MAUGHAN** Name: Shareholding 15: 2 ORDINARY shares held as at the date of this confirmation statement Name: D MILLER-CHARLTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: J TIPLING **R WALKER** Shareholding 17: 3 ORDINARY shares held as at the date of this confirmation statement **MR & MRS PANDIT** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: M GOLD Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M MERRIMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: **B DOWLING S HADFIELD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: W HOPE C HOPE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **PAUL ALMOND ROSALIND ALMOND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 23: Name: **NORMA KYLE**

Shareholding 24:

Name:

Name:

Shareholding 25:

Shareholding 26:

1 ORDINARY shares held as at the date of this confirmation statement MR & MRS M ROBINSON

2 ORDINARY shares held as at the date of this confirmation statement

T CHARLTON

1 transferred on 2018-07-19

0 ORDINARY shares held as at the date of this confirmation statement

Name: J ANDERSON-TALBOT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: MR & MRS I SOHAWON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **I SYMONDS C WESTWOOD** Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement Name: C HOPE **W HOPE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: J DINSDALE **B DINSDALE** Shareholding 31: 1 ORDINARY shares held as at the date of this confirmation statement **G GANLEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: G GOLD Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: M MIAH **S BEGUM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **K MORLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: **M BARKESS** Shareholding 36: 1 ORDINARY shares held as at the date of this confirmation statement Name: A CRAIG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **PONCHI KANTT** Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MOIRA ANDERSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: **B HARDING**

Shareholding 40: Name:

1 ORDINARY shares held as at the date of this confirmation statement **R GRAHAM**

Shareholding 41: Name:

1 ORDINARY shares held as at the date of this confirmation statement MR & MRS P WRIGHT

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: T FLAHERTY Name: **T BLANCH** Shareholding 43: 1 transferred on 2017-10-24 0 ORDINARY shares held as at the date of this confirmation statement Name: **IMPACT 3D SIGNS LIMITED** Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement J MADDISON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: R MALPIEDI Shareholding 46: 1 ORDINARY shares held as at the date of this confirmation statement Name: A NICOL Shareholding 47: 2 ORDINARY shares held as at the date of this confirmation statement Name: **G MILLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **B COTTAM J LANE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: **C DIXON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: D DULAI SINGH HAYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: MR FLANNAGHAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: **C FRASER** Name: Shareholding 53: 1 ORDINARY shares held as at the date of this confirmation statement Name: **L PARKIN**

Shareholding 54:

Name:

Shareholding 55:

Name:

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

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

G WOODS J SLOWEY

R ROBERTSON T JENNER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: MR & MRS GUARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **B WETTON P WETTON** Shareholding 58: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G DIXON M SHIELD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: Name: N NAYYAR Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement **N FLETCHER** Name: I FLETCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: T MUDD Shareholding 62: 1 ORDINARY shares held as at the date of this confirmation statement Name: M BLACKETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: Name: C VAQUERO **E GUERRERO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **SOLIVER** Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement MR & MRS G YOUNGER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: MR & MRS W KINALLY Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: **VAIDEHA DESHPANDE**

Shareholding 68: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JITENDRA BITHAL

Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR & MRS A LANDRETH

Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement

04560727

Name: M GARRY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 71: Name: R MCLANDERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: R CUDMORE **D DOBSON** Shareholding 73: 1 ORDINARY shares held as at the date of this confirmation statement **JAQUELINE WARD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: C HUNTER S HUNTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **J MANDERS** Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: R MOUZAS 1 transferred on 2017-11-19 Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement Name: T DARWIN **DE DARWIN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: S SCARR Name: 1 transferred on 2018-01-25 Shareholding 79: 0 ORDINARY shares held as at the date of this confirmation statement Name: P OLD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: **D FISHER**

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

MR & MRS B STUBBS Name:

Shareholding 82: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **K MAINE C TRUEMAN**

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

Name: **MR & MRS U PATEL**

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

04560727

Name: MR & MRS B CURRY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: Name: **S WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: MR & MRS G GEOGHEGAN Name: Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: **C ARROWSMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **GRAEME TENNICK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **ROSHAN DESAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: Y NOJIB 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: SAM HARRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: Name: N RAY Shareholding 93: 1 ORDINARY shares held as at the date of this confirmation statement Name: **M HUNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **J SIMPSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: P COOPER MARIE ELAINE BATEMAN Shareholding 96: 1 ORDINARY shares held as at the date of this confirmation statement Name: **D BROWN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: **M ANDERSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: L MCCAUGHEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99:

Name: S DUNLOP

Shareholding 100: 1 ORDINARY shares held as at the date of this confirmation statement

Name: S FUSSEY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: Name: J BEADLING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: J BEADLING Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: **K KNAPTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **L RILEY N RILEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: FHS 31 LLP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **MRS SOUTER P SOUTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **P NILSEN M NILSEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: M MLAH **MS K IZDIHAR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: MR & MRS S SALAUDEEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: MR & MRS R BRACK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **D PICKERING** J HAWDON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name:

J CARLILE

Shareholding 113:

Name:

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

MR DAVID JONATHON HORVATH

Shareholding 114:

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

04560727

Name: **J ROWAN S CONNEELY**

Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: P BAUCKHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: JOYCE ECCLESTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: A REAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: **R HALLING MRS M HALLING** Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **G PUGH MRS M PUGH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: R SCRIMSHAW **L STREET** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: P LUNN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: **P ELLERBY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: J MURRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 124: Name: MR & MRS B MORRIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: MRS SPEDDING Name: J SPEDDING Shareholding 126: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS S VETRIVEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: COLIN BELL **ALISON BELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **W OSARUMWENSE**

K MAIN

Shareholding 129:

Name:

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

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: MR & MRS R JAIYESIMI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **I GRAHAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **R VILA A VILA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: A FORSTER A PEAK Shareholding 134: 2 ORDINARY shares held as at the date of this confirmation statement Name: S SCOTT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **I ROBB** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: MR ANDREW SLAMIN Shareholding 137: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS J BUNNING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: M MILLSOPP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **S REDDY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 140: **L BURLISON** Name: 1 transferred on 2017-11-08 Shareholding 141: 0 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS M AMOS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **M TIMMINS** Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement **P PROCTOR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: S HILL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: P COE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: N BAIRD Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR & MRS A TURNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: STEPHEN MOCKFORD Shareholding 149: 2 ORDINARY shares held as at the date of this confirmation statement Name: **CAROLE BURRELL** CHRISTOPHER MITFORD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **DEREK WATSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: Name: LYNN NICHOLSON **DAVID NICHOLSON** Shareholding 152: 1 ORDINARY shares held as at the date of this confirmation statement Name: **REV AND MRS HALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: STEPHEN MOCKFORD CHRISTINA MOCKFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: PETER MCFARLING **VAL MCFARLING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **ROBERT STEADMAN ZELIE GUERIN** Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HATEM MANSY SAWSAN MANSY**

Shareholding 157:

9

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

N MARTIN

Shareholding 158:

Name:

Name:

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

04560727

ALI ADIGUZEL NURAN ADIGUZEL

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: ANDREW JOHNSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: MR & MRS N PRICE Shareholding 161: 1 transferred on 2018-04-19 0 ORDINARY shares held as at the date of this confirmation statement Name: MR & MRS HUNT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: MOHAMMAD NAZEMI Name: Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL ORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: **LESIA GIBBONS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: **ROSS HUGHES** Name: 1 transferred on 2018-07-17 Shareholding 166: 0 ORDINARY shares held as at the date of this confirmation statement Name: JOANNE TODD TRACEY TODD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: SAHAN VIRAJ RANNAN-ELIYA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: CHRISTINA LIPEDE STEPHEN JAMES MILLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169:

Name:

A MAY

Shareholding 170:

Name:

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

V MUIR

Shareholding 171:

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

Name:

STEVEN ARTHUR WOOD **GILLIAN ELLEN WOOD**

Shareholding 172:

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

04560727

Name:

MARCOS F G BEAUMONT

Shareholding 173: 1 transferred on 2018-03-05

0 ORDINARY shares held as at the date of this confirmation statement

Name: DR M J STRACHAN

Shareholding 174:

Name:

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

G P MATERIAL SOLUTIONS LIMITED

Shareholding 175:

Name:

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

MR JOHN HATTAM
MRS RUTH HATTAM

Shareholding 176:

Name:

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

MR PETER CAVANAGH

Shareholding 177:

Name:

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

VICTORIA LEE SIMON LEE

Shareholding 178:

Name:

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

WILLIAM SOUTHERN

Shareholding 179:

Name:

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

MRS C BROWN

Shareholding 180:

Name:

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

REBECCA ROBINSON

Shareholding 181:

Name:

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

MS HOLLIE HARRISON

Shareholding 182:

Name:

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

BRIAN STUBBS

CATHERINE DAIN STUBBS

Shareholding 183:

Name:

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

ROBERT C SMITH SHELAGH C SMITH

Shareholding 184:

Name:

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

DAVID ROLAND MORGAN LEDINGHAM

Shareholding 185:

Name:

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

MRS JULIE BARTLEY
MR RYAN BARTLEY

Shareholding 186:

Name:

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

ROY CLINTON CONNOLLY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: MICHAEL TODD TRACEY TODD Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement SRI LAKSMI PROPERTY INVESTMENTS LTD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: JOHN FREDERIC CAREFULL PAMELA ANN CAREFULL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: MR KOK YIP Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS SURITA CHOUDHURY Shareholding 192: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR SAHER TARIQ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: MR JEEVAN SINGH BARN Shareholding 194: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MARK HOLLINSHEAD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: Name: MR ANDREW DAWSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: **MRS J BOYLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: **MR R COSTELLO** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: **MS LIDIA CREMENESCO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: MR M FISH **MRIWHITE**

Shareholding 200:

Name:

Name:

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

MR MICHAEL NEWTON

Shareholding 201:

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

04560727

MISS JASMINE RATCLIFF

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: MR MICHAEL FOWLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: MR MIKE CRONIN Shareholding 204: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MICHAEL CARMEDY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: MISS KATHRYN SIDDLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: MR MICHAEL PARTRIDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: Name: MR PETER JACKSON MRS MARION JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: MRS CARYS MUNNOCH MR ANDREW MUNNOCH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: DR ARUN PRASAD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: DR JONATHON LAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: **NICOLA PAVESE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: MISS NIDHI SINGHAL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: **NEVIS PROPERTY MANAGEMENT LIMITED** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: Name: **EMILY SPENCER-WYATT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: **NEVIS SYSTEMS LIMITED**

MRS ELAINE WOODWARD

MR BRIAN WOODWARD

Shareholding 216:

Name:

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

Shareholding 217:
Name:

1 ORDINARY shares held as at the date of this confirmation statement
MR STEVEN TAYLOR
MRS JULIA TAYLOR

Shareholding 218: 1 ORDINARY shares held as at the date of this confirmation statement MR MARTIN CALLANAN

Shareholding 219: 1 transferred on 2017-09-21

0 ORDINARY shares held as at the date of this confirmation statement

Name: SUSAN HUTCHINSON

Shareholding 220: 1 transferred on 2018-05-03

0 ORDINARY shares held as at the date of this confirmation statement

Name: MR MICHAEL ALMOND

Shareholding 221: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MISS JESSICA SLAUGHTER

Shareholding 222: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS SUSAN WILLIAMS MR MICHAEL WILLIAMS

Shareholding 223: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MISS JASMEEN CHANDRAN

Shareholding 224: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS COLETTE GREY

MR SIMON GREY

Shareholding 225: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS JOAN LOWERSON MR PAUL LOWERSON

Shareholding 226: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MRS KAREN TIFFIN

Shareholding 227: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR OLIVER ALLEN

Shareholding 228: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS ALEXANDRA GRIFFITHS

Shareholding 229: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR JORDAN MCCABE

Shareholding 230: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR THOMAS DAVIS
MRS GEMMA DAVIS

04560727

Shareholding 231: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS SHEFALI KAURA

Shareholding 232: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR KEVIN WASHBOURNE MRS CHERYL WASHBOURNE

Shareholding 233: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR GARETH ROUNDING MRS DEBORAH ROUNDING

Shareholding 234: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS AMY HILL

Shareholding 235: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR JOSEPH BENNETT

Shareholding 236: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS KATE RILEY

Shareholding 237: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR SIMON WARDLE

Shareholding 238: 1 ORDINARY shares held as at the date of this confirmation statement

04560727

Name: MR ROBERT AMOS

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	

04560727

Electronically filed document for Company Number:

Authorisation

Authenticated This form was authorised by one of the following	
Director, Secretary, Person Authorised, Charity Judicial Factor	Commission Receiver and Manager, CIC Manager,
End of Electronically filed document for Company Nu	ımber: 04560727