

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year

✗ **What this form is NOT for**
You cannot use this form to
report changes to the company
registered office address or
alternative inspection address
(SAIL) information

WEDNESDAY



A15 25/01/2017 #277
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this

Other changes

If you need to make any
changes to

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately
before or at the same time as this
confirmation statement

1 Company details

Company number

04635547

Company name in full

Haughton Honey Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ①

22 01 2017

① Check when your confirmation statement is due

To check your confirmation
statement date
www.beta.companieshouse.gov.uk

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by
Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name Card ClaghCompany name cc jas Accounting LtdAddress 104 High StreetPost town Mold

County/Region

Postcode CH7 1BHCountry Flintshire

DX

Telephone 01352 331271**Checklist**

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☒ The company name and number match the information held on the public Register
- ☒ You have checked the company information that we hold
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement
- ☒ You have signed the form
- ☒ You have enclosed the correct fee if appropriate

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement

☒ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ^o

How is the list of shareholders enclosed Please tick the appropriate box below

☒ The list of shareholders is enclosed on paper

☐ The list of shareholders is enclosed in another format

o Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary

Show any information that has changed for each person

Please list the company shareholders in alphabetical order Joint shareholders should be listed consecutively

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2**Shareholder information for certain traded companies (not DTR5)**

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary

Shares held at confirmation date

Shareholder's name	Shareholder's address	Class of share	Number of shares

Shareholders last name	Shareholders Address	Class of Share	Number of shares
minns	17 pine close, crawley , west Sussex RH11 7NR United Kingdom	A Ordinary	4167
Hope	9 Palace Road, East Molesey, Surrey KT8 9DJ United Kingdom	A Ordinary	41667
Vipas	19 North Parade, Lincoln, Lincolnshire LN1 1LB United Kingdom	A Ordinary	4167
Richards	66 Macclesfield Road, London SE25 4RX United Kingdom	A Ordinary	4167
rayner	44 Theberton Street, Islington, London N1 0QX United Kingdom	A Ordinary	8334
German	Flat 53, York Mansions, Prince of Wales Drive, London, SW11 4BP United Kingdom	A Ordinary	8334
Yuen	48 College Dean Close, Derriford, Plymouth, Devon PL6 8BP United Kingdom	A Ordinary	33334
Riley	80 The Grove, Sudbury, Ashbourne, Derbyshire DE6 5HH United Kingdom	A Ordinary	4167
Thompson	33 Woodhayes Road, Frome, Somerset BA11 2DG United Kingdom	A Ordinary	8334
Rundus	Flat 309, The Circle, Queen Elizabeth Street, London, SE1 2JW United Kingdom	A Ordinary	8334
Goodwin	16 Melton Yards, Hindolveston Road, Melton Constable, Norfolk NR24 2NF United Kingdom	A Ordinary	8334
Chatwin	5 Wexford Close, Prenton, MERSEYSIDE CH43 9TH United Kingdom	A Ordinary	8334
schofield	woodhouse farm, back lane, tattenhall, Cheshire ch3 9nj United Kingdom	A Ordinary	158334
O'Neill	25 Chesterfield Close, Winsford, Cheshire CW7 2NS United Kingdom	A Ordinary	8334
Barrick	28 Russell Road, London E17 6QY United Kingdom	A Ordinary	8334
Yousaf	10 Woodhall Croft, Leeds, West Yorkshire LS28 7TU United Kingdom	A Ordinary	8334
Gray	14 Sullivan Road, Kennington, London SE11 4UH United Kingdom	A Ordinary	4167
Zaki	46 Abbey Gardens, Second Floor, London NW8 9AT United Kingdom	A Ordinary	4167
Gordon	4 The Courtyard, Radmore Farm, Hall Lane, Haughton, Tarporley, Cheshire CW6 9RU United Kingdom	A Ordinary	8334
Ivs	Ronæsvænget 8, Solrød Strand, Copenhagen 2680 Denmark	A Ordinary	8334
brassey	41, Thurlow Gardens, Ilford, Essex IG6 2UU United Kingdom	A Ordinary	4167
Perry	9 Bishops Close, Bowdon, Altrincham, Cheshire WA14 3NB United Kingdom	A Ordinary	41667
Noury	3 Sydney House, 24 Elizabeth Street, London, London SW1W 9RB United Kingdom	A Ordinary	4167
Minchin	6 Ifold Road, Redhill, Surrey RH1 6EG United Kingdom	A Ordinary	8334
Hudson	10 Briar Lea Road, Mortimer Common, Reading, Berkshire RG7 3SA United Kingdom	A Ordinary	4167
totty	Stablecroft, School Lane, Bunbury, Tarporley, Cheshire CW6 9NR United Kingdom	A Ordinary	41667
Hurst	The Old Smithy, Huxley Lane, Tiverton, Tarporley, Cheshire CW6 9NB United Kingdom	A Ordinary	41667
Cheung	5 Barndale Close, West Bridgford, Nottingham, Nottinghamshire NG2 7QL United Kingdom	A Ordinary	8334
parola	Flat 11, 590 Commercial Road, London, london E14 7JR United Kingdom	A Ordinary	4167
Foxall	56 Highfield Drive, Ickenham, Middlesex UB10 8AN United Kingdom	A Ordinary	8334
Burgum	46 Hollow Way, Cowley, Oxford, Oxfordshire OX4 2NH United Kingdom	A Ordinary	8334
Chang	Flat 74, Edinburgh House, 155 Maida Vale, London, London W9 1QT United Kingdom	A Ordinary	8334
rayner	44, Theberton Street, Islington, London N1 0QX United Kingdom	A Ordinary	8334
Hill	32 MacDowall Road, Guildford, Surrey GU2 9LD United Kingdom	A Ordinary	8334
Gold	48 church lane, London, London N28ds United Kingdom	A Ordinary	4167
Rothery	46 Nightingale Road, Selsdon Vale, South Croydon, Surrey CR2 8PT United Kingdom	A Ordinary	4167
Swindin	50 Bayham Road, Sevenoaks, Kent TN13 3XF United Kingdom	A Ordinary	8334
Gillen	40 Coleridge Avenue, Sutton, Surrey SM1 3RQ United Kingdom	A Ordinary	8334
Blakeman	16 St Hildas Road, Manchester, Lancs m16 9pq United Kingdom	A Ordinary	4167
Roberts	12 Warrington Road, Harrow, Middlesex HA1 1SY United Kingdom	A Ordinary	4167
Assouali	32 Foundry Street, Brighton, East Sussex BN1 4AT United Kingdom	A Ordinary	4167
Thacker	Flat 201, 7 Garden Walk, London, EC2A 3EW United Kingdom	A Ordinary	8334
Reeves	Radmore Farm, Hall Lane, Haughton, Tarporley, Cheshire CW6 9RU United Kingdom	A Ordinary	750681
Hill	32 Macdowall Road, Guildford, Surrey GU2 9LD United Kingdom	A Ordinary	8334
Jor	31 Acacia Road , Guildford, Surrey GU11HL United Kingdom	A Ordinary	8334
Mergulhao Pereira dos Santos	Rua das Rossinhas N 74, Sao Pedro De Este, Braga, Braga 4715449 Portuga	A Ordinary	4167
Macleod	92 Cowlleigh Road, Malvern, Worcestershire WR14 1QW United Kingdom	A Ordinary	8334

Kerr	213, Chesterton Road, Cambridge, Cambridgeshire CB4 1 AN United Kingdom	A Ordinary	4167
Smith	80 Thornsbeach Road, London, London SE6 1EU United Kingdom	A Ordinary	4167
Cherry	43 Segsbury Grove, Bracknell, Berkshire RG12 9JL United Kingdom	A Ordinary	4167
Plume	31 Woodhouse Eaves, Northwood, Middlesex HA6 3NF United Kingdom	A Ordinary	4167
Simmons	38 Oddstones, Codmore Hill, Pulborough, West Sussex RH20 1FS United Kingdom	A Ordinary	8334
Howard	Nocton Rise, Lincoln, Lincolnshire LN4 2AF United Kingdom	A Ordinary	4167
LAGUILLEZ	148 avenue parmentier, PARIS, PARIS 75011 France	A Ordinary	4167
Godfrey	29 Manor Court Drive, Handsacre, Rugeley, WS15 4TF United Kingdom	A Ordinary	4167
Maze	1 Hamlet Walk, Ballyclare, BT39 9GG United Kingdom	A Ordinary	4167
Hulatt	Heath Cottage, Marshalls Heath Lane, Wheathampstead, St Albans, Hertfordshire AL4 8HS United Kingdom	A Ordinary	8334
nazmin	44 Burcham Street, London, lbth E14 0SH United Kingdom	A Ordinary	8417
Kemish	14 Warwick Road, St Albans, Hertfordshire AL1 4DL United Kingdom	A Ordinary	8334
Kalachand	8 Avenue des Rosiers, Quatre Bornes, Quatre Bornes 72238 Mauritius	A Ordinary	4167
Dimitrov	13 Dennington Park Road, Flat 4, London, London NW6 1BB United Kingdom	A Ordinary	8334
Thorne	73 Crossfield Road, Hoddesdon, Hertfordshire EN11 0HL United Kingdom	A Ordinary	16667
Mitcham	72 Wester Broom Drive, Edinburgh, Midlothian EH12 7RQ United Kingdom	A Ordinary	8334
Pittam	11 Seymour Grove, York, YO31 1BH United Kingdom	A Ordinary	8334
Chernyshov	8 Randolph Cliff, Edinburgh, Midlothian EH3 7TZ United Kingdom	A Ordinary	41667
Paris	19 Cannon Court, 5 Brewhouse Yard, London, UK EC1V4JQ United Kingdom	A Ordinary	8334
Tila	Lavender Garden, 11 Rutland Road, Harrogate, North Yorkshire HG1 2PY United Kingdom	A Ordinary	8334
Kinsey	5 Shelford Crescent, Burton Joyce, Nottingham, Nottinghamshire NG14 5GH United Kingdom	A Ordinary	8334
Barron	2 Cross Lane, Grappenhall, Warrington, Cheshire WA4 2LW United Kingdom	A Ordinary	8334
Dawson	30 Osborne Court, Osborne Road, Windsor, Berkshire SL4 3EP United Kingdom	A Ordinary	4167
MCGRATH	8 College Close, Flamstead, St Albans, Hertfordshire AL3 8DJ United Kingdom	A Ordinary	4167
Johnson	371 Burton Road, Lincoln, Lincolnshire LN1 3XE United Kingdom	A Ordinary	8334
Lee	8 Park Drive, Heaton Norris, Stockport, SK4 2HJ United Kingdom	A Ordinary	8500
Limited	The Innovation Centre, University of Exeter Campus, Rennes Drive, Exeter, Devon EX4 4RN United Kingdom	B Investment	84
Willson	29 Pittford Road, Woodley, Berkshire RG5 4QF United Kingdom	B Investment	84
Glover	4 Hillend View, Winchburgh, Broxburn, West Lothian EH52 6WB United Kingdom	B Investment	1250
Richardson	Plas Mawr, Mill Road, Buxted, Colchester, Essex CO4 5RW United Kingdom	B Investment	417
Handley	Garden Flat, 3 Belsize Park Gardens, London, London NW3 4LB United Kingdom	B Investment	1250
Gamlen-Thomson	Flat 2, Willow House, Dragonfly Place, London, London SE4 2FJ United Kingdom	B Investment	417
Wildash	Flat 5, 26 Medway Street, Westminster, LONDON SW1P 2BD United Kingdom	B Investment	1250
Patel	17 Ellesmere Road, Bolton, Greater Manchester BL3 3JT United Kingdom	B Investment	84
Willock-Polson	31 Walpole Street, Wolverhampton, West Midlands WV6 0AT United Kingdom	B Investment	84
Risdale	4 Holly House Lane, Blackbrook, Belper, Derbyshire DE56 2DE United Kingdom	B Investment	417
Purvis	31 Saffron Close, Royal Wootton Bassett, Wiltshire SN4 7JA United Kingdom	B Investment	84
Oliveira	155 Purves Road, London, London NW10 5TH United Kingdom	B Investment	167
Goldby	Montrosa, Danes Green, Claines, Worcester, Worcestershire WR3 7RU United Kingdom	B Investment	84
palmer	109 Raynham Road, Bury St Edmunds, Suffolk IP32 6ED United Kingdom	B Investment	84
Kumar	Flat 40, Elizabeth House, 341 High Road, Wembley, HA9 6BF United Kingdom	B Investment	2084
Birkbeck	Whyber, Bolton, Appleby, Cumbria CA16 6AW United Kingdom	B Investment	167
Harris	25 Hornminster Glen, Hornchurch, Essex RM11 3XL United Kingdom	B Investment	417
Ross	59 City Road, Littleport, ELY CB6 1NG United Kingdom	B Investment	834
carballo losada	3, douglas avenue, new maiden, surrey kt3 6ht United Kingdom	B Investment	2084
Pattenden	28 wellfield road, Streatham, London Sw16 2bp United Kingdom	B Investment	84
Kouyoumdjian	59 Somerset Road, Redhill, Surrey RH1 6ND United Kingdom	B Investment	250
Cantellow	Flat 2, Sanshaw Court, 19 The Goffs, Eastbourne, East Sussex BN211HF United Kingdom	B Investment	84

Stockil	19 Tree Close, Brandon, Durham, Durham DH7 8QY United Kingdom	B Investment	84
Isaac	38 Iacon road , London, United Kingdom Se22 9he United Kingdom	B Investment	417
Reeves	Radmore Farm, Hail Lane, Houghton, Tarporley, Cheshire CW6 9RJ United Kingdom	B Investment	250
Fox	90 Kings Road, Aylesham, Canterbury, Kent CT3 3HB United Kingdom	B Investment	334
Leadbitter	18 Harbottle Court, Byker, Newcastle upon Tyne, Tyne and Wear NE6 2AH United Kingdom	B Investment	250
Palmer	109 Raynham Road, Bury St Edmunds, Suffolk IP32 6ED United Kingdom	B Investment	84
Johnson	11 Fox Lea, Saughall, Cheshire CH1 6EE United Kingdom	B Investment	417
vincent	34 All Saints Drive, North Wootton, King's Lynn, Norfolk PE30 3RY United Kingdom	B Investment	1250
I'Anson	16 Meadowfield Drive, Eaglescliffe, Stockton-on-Tees, Durham TS16 0HG United Kingdom	B Investment	1250
Kelly	63 Longfields, Ongar, Essex CM5 9DE United Kingdom	B Investment	1250
Fernández Massó	Psg de l'estació 41 5-2, VALLS, TARRAGONA 43800 Spar	B Investment	584
Spencer	Flat 3-5, 1018 Yardley Wood Road, Birmingham, West Midlands B14 4BW United Kingdom	B Investment	417
Wyles	116 High Street, Halmer End, Stoke-on-Trent, Staffordshire ST7 8AD United Kingdom	B Investment	250
Paul	3 Watersfield Road, Crawley, West Sussex RH10 3ZJ United Kingdom	B Investment	250
Wren-Lowry	17 Updown Way, Chartham, Kent CT4 7TP United Kingdom	B Investment	834
Koppensteiner	Ebelsberger Schlossweg 17/3, Linz, Oberösterreich 4030 Austria	B Investment	84
Allan	17 Parkburn Avenue, Kirkintilloch, Glasgow, East Dunbartonshire G66 4AD United Kingdom	B Investment	417
Myerscough	3 Greenheys, Harwood, Bolton, Greater Manchester BL2 3QR United Kingdom	B Investment	1250
Thorpe-Apps	Sturgeons House, Cow Watering Lane, Writtle, Chelmsford, Essex CM1 3SB United Kingdom	B Investment	1250
Suparamany	No 69 Lorong Delima 15A/K59, Bandar Parklands, Klang, Selangor 41200 Malaysia	B Investment	167
Cull	33 Station Road, Cholsey, Wallingford, Oxfordshire OX10 9PT United Kingdom	B Investment	1667
Rohman	18b denholme road , Queens park , London W9 3hx United Kingdom	B Investment	84
Clark	123 King Charles Road, Surbiton, London KT5 8PQ United Kingdom	B Investment	2084
Ryder	5 Honeysuckle Close, Broughton, Chester, Flintshire CH4 0QA United Kingdom	B Investment	167
Sto Domingo	9 Maria Felipe St, Tierra Pura Subd, Brgy Culiat, Quezon Cty, NCR (National Capital Region) 1107 Philippines	B Investment	250
Ryan	5 The Craven, Heelands, Milton Keynes, Buckinghamshire MK13 7QR United Kingdom	B Investment	417
Tynan	48 Ambler Thorn, Queensbury, Bradford, West Yorkshire BD13 2DJ United Kingdom	B Investment	84
Seaman	Northwood, Mutfordwood Lane, Carlton Colville, Lowestoft, Suffolk NR33 8HD United Kingdom	B Investment	417
Salmon	31 Parsonage Road, Eastbourne, East Sussex BN21 1JF United Kingdom	B Investment	84
Kazarnovsky	134 St Margaret's Road, Edgware, Middlesex HA8 9UX United Kingdom	B Investment	1250
escalante	2/1, 39 Blawarthill Street, Glasgow, Lanarkshire G14 0HJ United Kingdom	B Investment	84
Cotterill	Apartment 14, 52 Sherborne Street, Birmingham, West Midlands B16 8FQ United Kingdom	B Investment	2084
Bunning	47 Church Lane, Abington, Cambridge, Cambridgeshire CB21 6BQ United Kingdom	B Investment	1250
Spaul	39 Chesterton Road, London, London W10 6ES United Kingdom	B Investment	1250
Robbins	The Springs, Spring Lane, Eldwick, Bingley, West Yorkshire BD16 3AS United Kingdom	B Investment	167
Hajiyanni	16 Bainbridge Avenue, Plymouth, Devon PL3 5QZ United Kingdom	B Investment	167
Adams	125 Dunn Side, Chelmsford, Essex CM1 1DL United Kingdom	B Investment	167
Cherrez	18 Belmont Terrace, Chiswick, London, London W4 5UG United Kingdom	B Investment	167
Litman	Flat 10, Lavington, 24 Greville Place, London, London nw6 5ju United Kingdom	B Investment	84
Jones	62 Gordon Road, Enfield, EN2 0PZ United Kingdom	B Investment	417
Turner	79 Hay Leaze, Yate, Bristol, Gloucestershire BS37 7YL United Kingdom	B Investment	417
Adcock	67 Shefford Road, Clifton, Sheffield, Bedfordshire SG17 5RQ United Kingdom	B Investment	1250
Faqehi	leeds st Marks street Ls2 9AA flat 54, leeds, West Yorkshire LS2 9AA United Kingdom	B Investment	84
Apriani	Jl Baji Rupa Perum Cendrawasih Town House Blk C/3, Makassar, South Sulawesi 90224 Indonesia	B Investment	84
Bhana	31. herbert road, london.walthamstow, UK e178dy United Kingdom	B Investment	84
loft	39 Croft Road, Upwell, Wisbech, Norfolk PE14 9HE United Kingdom	B Investment	1250
Chew	145 Theobald Street, Borehamwood, Hertfordshire WD6 4NW United Kingdom	B Investment	84
Bailey	12a Fullers Court, Commercial Road, Exeter, Devon EX24DZ United Kingdom	B Investment	84

Ball	67 cobalt place, battersea, london, London sw113dd United Kingdom	B Investment	84
Chatur	Flat 11, Wycombe House, 2 Bernhardt Crescent, London, London NW8 8AX United Kingdom	B Investment	84
Robertson	4 Broughton Drive, Liverpool, Merseyside L19 0PB United Kingdom	B Investment	84
Tudberry	1 Farndale Avenue, Sunderland, Tyne and Wear SR6 8BH United Kingdom	B Investment	167
Mohammed	Flat 4 welby court, 72 orwell road, London, London e13 9dh United Kingdom	B Investment	1250
Haggett	27 Priestfield Road, London, SE23 2RW United Kingdom	B Investment	417
Norris	52 Orchard Rise East, Sidcup, Kent DA15 8RT United Kingdom	B Investment	834
Wright	18 Mount Pleasant, Stoke Goldington, Newport Pagnell, Buckinghamshire MK16 8LL United Kingdom	B Investment	1667
Poulson	Laburnum House, off Queens Drive, Edleston, Nantwich, Cheshire cw5 5jl United Kingdom	B Investment	1250
Schmidt	Sandweg 5a, Verden, NI 27283 Germany	B Investment	1250
Sharma Benjamin	Hunters Moon, Venton Road, St Ives, Cornwall TR26 2AQ United Kingdom	B Investment	2084
Purcell	33 Kingsmere Gardens, Londonderry, Northern Ireland BT47 5TR United Kingdom	B Investment	167
Van Bommel	Apartment 5, Mitford Building, 10 Dawes Road, London, London SW6 7EW United Kingdom	B Investment	167
Blake	56 Alderson Drive, Doncaster, South Yorkshire DN2 6BY United Kingdom	B Investment	167
Diver	Post Office Cottage, Bell Lane, Thelwall, Warrington, Cheshire WA4 2SU United Kingdom	B Investment	167
Cretagne	Flat 4, 251-259 Camden High Street, London, London NW1 7BU United Kingdom	B Investment	1250
Patterson	12 Broadleigh Way, Wistaston, Crewe, Cheshire CW2 6TT United Kingdom	B Investment	84
Rodrigues	Rua Luciano Migueis 19, Marinha Grande, Marinha Grande 2430-284 Portugal	B Investment	84
Harvey	Alder House, Halam Road, Southwell, Nottinghamshire NG25 0AH United Kingdom	B Investment	84
Duffield	62 Henry Road, West Bridgford, Nottingham, Nottinghamshire NG2 7ND United Kingdom	B Investment	1667
Matambura	34 Sandene Avenue, Crosland More, Huddersfield, West Yorkshire HD4 5LT United Kingdom	B Investment	167
Strobl	Schoenberg 14, Finning, Bavaria 86923 Germany	B Investment	2084
Turner	16 White Friars, Sevenoaks, Kent TN13 1QG United Kingdom	B Investment	1250
Shamsi	11 Stone Close, Taunton, Somerset TA1 4YG United Kingdom	B Investment	1250
Litherland	101 Helmsdale, Swindon, Wiltshire SN25 1RA United Kingdom	B Investment	834
Bridge	21 New Miles Lane, Shevington, Wigan, Greater Manchester WN6 8EF United Kingdom	B Investment	250
McKeague	26 Mayfly Drive, Hawkinge, Kent CT187FD United Kingdom	B Investment	84
Dale	29 Chapel Road, Rugeley, Staffordshire WS15 4BB United Kingdom	B Investment	334
Chianakwalam	42 Primrose Drive, Kingsnorth, Ashford, Kent TN23 3NP United Kingdom	B Investment	834
Basak	45 Lyndhurst Road, Luton, Bedfordshire LU1 1LN United Kingdom	B Investment	417
Lebedenko	4 Riverview Road, Greenhithe, Kent DA9 9NJ United Kingdom	B Investment	84
Rojas	Flat 407, Charmeuse Court, 7 Silk Weaver Way, London, Bethnal Green E2 9BS United Kingdom	B Investment	1250
Ahmed	64 Regent St, Gloucester, Gloucestershire GL14XG United Kingdom	B Investment	417
Chaney	Flat 11, Sloane Apartments, 54 Old Castle Street, London, London E1 7AJ United Kingdom	B Investment	1667
Sheard	The Limes, Mileham Road, Litcham, Norfolk PE32 2NZ United Kingdom	B Investment	1250
Begum	36 Willis Street, London, E14 6NB United Kingdom	B Investment	84
Botes	Unit6, Fourways Garden Villas, 12 Richard Road, Sandton, South Africa 2191 South Africa	B Investment	167
Trott	12 Worcester Road, London, Greater London E17 5QR United Kingdom	B Investment	250
Allen	373 onan road, #05-10 malvern springs, singapore, singapore 424775 Singapore	B Investment	417
da Matta Coppi	14 Velletri House, Mice Street, London, UK E2 9PY United Kingdom	B Investment	1250
Graham	21 Winston Crescent, Glengowrie, SA 5044 Australia	B Investment	84
Abes	38 Tweedmouth Road, London, London E13 9HT United Kingdom	B Investment	417
Henderson	Flat 11, George Gillett Court, 70 Banner Street, London, London EC1Y 8QH United Kingdom	B Investment	584
Carnochan	19 Taylor Close, London, London N17 0UB United Kingdom	B Investment	1250
Gamble	26 Gilmorton Road, Ashby Magna, Lutterworth, Leicestershire LE17 5NE United Kingdom	B Investment	1667
Lant	17 Hermon Hill, Wanstead, London E11 2AR United Kingdom	B Investment	417
ugoji	48 Aragon Drive, Hainault, Ilford, Essex IG6 2TN United Kingdom	B Investment	1250
O'Kane	47 Blackwell Road, Culloden, Inverness, Highlands IV2 7DZ United Kingdom	B Investment	167
		B Investment	1250

Pratt	3 Princes Street, Queen Square, Bath, Somerset BA1 1HL United Kingdom	B Investment	417
Massey	Lower Greystones Cottage, Doddyscombsleigh, Exeter, Devon EX6 7PZ United Kingdom	B Investment	84
Fornos	277B Hornsey Road, (entrance via Tollington Way), London, London N7 6RZ United Kingdom	B Investment	1250
Rajgoli	Flat 201, AMNoor Bldg, 313/12B Street,, BUR DUBAI, DUBAI, DUBAI 000 United Arab Emirate*	B Investment	2084
Young	51 Ashley Way, Market Harborough, Leicestershire LE16 7XD United Kingdom	B Investment	1667
Griffiths	19 Reayrt Lhean, Ballalough, Castletown, ISLE OF MAN IM91HQ Isle of Man	B Investment	167
Jarman	16 Avocet Close, Biggleswade, Bedfordshire SG18 8HQ United Kingdom	B Investment	167
Alhassan	26 Tideway House, Strafford Street, London, London E14 8LX United Kingdom	B Investment	84
Yang	Flat 19, Tulse House, Tulse Hill, London, London SW2 2HT United Kingdom	B Investment	834
Finton James	Flat 1, Mantle Court, 209-211 Mantle Road, London, London SE4 2EW United Kingdom	B Investment	167
Turner	44 Dooley Drive, Bootle, Merseyside L30 8RT United Kingdom	B Investment	167
Younger	1 Pinehurst, Willow Grove, Chislehurst, Kent BR7 5BY United Kingdom	B Investment	834
Reeves	Radmore Farm, Hall Lane, Haughton, Tarporley, Cheshire CW6 9RJ United Kingdom	Ordinary A	10000000

CS01- additional information page

Confirmation statement

Part 5

Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register

For further information, please refer to our guidance at www.gov.uk/companieshouse

Only use this Part to tell us about the people with significant control (PSC) of the company
This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP)

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date
- You can find more guidance on how to complete this part on our website www.gov.uk/companieshouse
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick	If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5	If the statements appear more than once in the company's PSC register, use a continuation page
Statement	Date (if applicable) that this ceased to be true during the period
☐ 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	d d m m y y y y
☐ The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company	d d m m y y y y
If the statements appear more than once in the company's PSC register, use a continuation page	

CS01- additional information page

Confirmation statement

F1

Individual PSC particulars

How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

Individual's details

	1) Current	2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Crispin John		/ /
Surname	Reeves		/ /
Country/State of residence	United Kingdom		/ /
Nationality	British		/ /
Month/year of birth	X X m m y y y y	X X m m y y y y	/ /

Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2

	1) Current	2) Previous	Date of change
Building name/number	RADMORE FARM		/ /
Street	HALL LANE HAUGHTON		
Post town	TARPORLEY		
County/Region	CHESHIRE		
Postcode	CW6 9RY		
Country	United Kingdom		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y
01 05 2016	

CS01- additional information page

Confirmation statement

F3

Individual PSC nature of control

How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page

1) Current (as at the confirmation statement date)	2) Previous	Date of change
Nature of control Ownership of shares 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a) more than 25% but not more than 50% ☒ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	Nature of control Ownership of shares ☐ 1a ☐ 1b ☐ 1c	/ /
Ownership of voting rights 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one) ☐ 2a) more than 25% but not more than 50% ☐ 2b) more than 50% but less than 75% ☐ 2c) 75% or more	Ownership of voting rights ☐ 2a ☐ 2b ☐ 2c	/ /
Ownership of right to appoint/ remove directors ☐ 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors ☐ 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /

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Confirmation statement

F4

Nature of control by a firm over which the individual has significant control

The individual

has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and

1) Current	2) Previous	Date of change
1 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	Ownership of shares ☐ 1a ☐ 1b ☐ 1c	/ /
2 the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one) ☐ 2a) more than 25% but not more than 50% ☐ 2b) more than 50% but less than 75% ☐ 2c) 75% or more	Ownership of voting rights ☐ 2a ☐ 2b ☐ 2c	/ /
☐ 3 the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/ remove directors ☐ 3	/ /
☐ 4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control ☐ 4	/ /

CS01- additional information page
Confirmation statement

F5

Nature of control by a trust over which the individual has significant control

The individual
has the right to exercise or actually exercises significant influence or control over the activities of a trust and

1) Current	2) Previous	Date of change
1 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one) ☐ 1a) more than 25% but not more than 50% ☐ 1b) more than 50% but less than 75% ☐ 1c) 75% or more	Ownership of shares ☐ 1a ☐ 1b ☐ 1c	/ /
2 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one) ☐ 2a) more than 25% but not more than 50% ☐ 2b) more than 50% but less than 75% ☐ 2c) 75% or more	Ownership of voting rights ☐ 2a ☐ 2b ☐ 2c	/ /
☐ 3 the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company	Ownership of right to appoint/remove directors ☐ 3	/ /
☐ 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company	Significant influence or control ☐ 4	/ /