



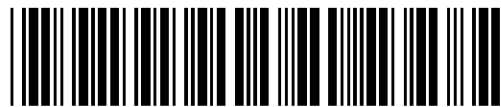
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NCI VEHICLE RESCUE PLC**

Company Number: **05052874**



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X816UWPF

Company Name: **NCI VEHICLE RESCUE PLC**

Company Number: **05052874**

Confirmation **23/02/2019**

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:  | <b>1451271 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CARDALE NOMINEES LIMITED</b>                                                   |
| Shareholding 2:  | <b>433333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAULINE LARMAN</b>                                                             |
| Shareholding 3:  | <b>803834 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PERSHING NOMINEES</b>                                                          |
| Shareholding 4:  | <b>525875 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD SHARMAN</b>                                                            |
| Shareholding 5:  | <b>228000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BREWIN 1762 NOMINEES LTD</b>                                                   |
| Shareholding 6:  | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>OTHER SHAREHOLDERS</b>                                                         |
| Shareholding 7:  | <b>2406542 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL RICHARDS-SMITH</b>                                                        |
| Shareholding 8:  | <b>1974441 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CRAIG DUWELL</b>                                                               |
| Shareholding 9:  | <b>796217 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>C RICHARD JACKSON</b>                                                          |
| Shareholding 10: | <b>202300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRAHAM PLATTS</b>                                                              |
| Shareholding 11: | <b>180000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN GREENLEIGH</b>                                                            |

|                  |                                                                                  |
|------------------|----------------------------------------------------------------------------------|
| Shareholding 12: | <b>150000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD TOPHAM</b>                                                            |
| Shareholding 13: | <b>140000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WHITE ELEPHANT PRESERVATION SOC</b>                                           |
| Shareholding 14: | <b>94975 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CRAIG ASTBURY</b>                                                             |
| Shareholding 15: | <b>73333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN PULLAN</b>                                                            |
| Shareholding 16: | <b>51000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL LEE</b>                                                               |
| Shareholding 17: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PIERS COLVIN</b>                                                              |
| Shareholding 18: | <b>31556 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL BARRETT</b>                                                              |
| Shareholding 19: | <b>30500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK WALSH</b>                                                                |
| Shareholding 20: | <b>27000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT HOOD</b>                                                               |
| Shareholding 21: | <b>23833 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BEN JONES</b>                                                                 |
| Shareholding 22: | <b>23500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FIONA LAMBERT</b>                                                             |
| Shareholding 23: | <b>22642 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ELEANOR GAMBLES</b>                                                           |

Shareholding 24: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHLEEN BIGGIN**

Shareholding 25: **18000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOYCE FOUNTAIN**

Shareholding 26: **16666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN THOMPSON**

Shareholding 27: **16500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LAWSON**

Shareholding 28: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LORD**

Shareholding 29: **13000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY SHEPHERD**

Shareholding 30: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONNA JOHNSON**

Shareholding 31: **10285 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN GREEN**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK BETTS**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BURNELL**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIEN CROSSE**

Shareholding 35: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES HADDLETON**

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 36: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>FRANS VAS NUNES</b>                                                          |
| Shareholding 37: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK WARWICK</b>                                                             |
| Shareholding 38: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD HEMBROUGH</b>                                                        |
| Shareholding 39: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW MORGANS</b>                                                           |
| Shareholding 40: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>COLIN MURPHY</b>                                                             |
| Shareholding 41: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW PARLOUR</b>                                                           |
| Shareholding 42: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>COLIN SANDERSON</b>                                                          |
| Shareholding 43: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>REINHARD SCHU</b>                                                            |
| Shareholding 44: | <b>6941 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHELLE VOWLES</b>                                                          |
| Shareholding 45: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MAHAJAN AMARJIT</b>                                                          |
| Shareholding 46: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>VICTOR SMITH</b>                                                             |
| Shareholding 47: | <b>3400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LUCA FAROLFI</b>                                                             |

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 48: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPER CORKINDALE</b>                                                    |
| Shareholding 49: | <b>63000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JIM NOMINEES LIMITED</b>                                                     |
| Shareholding 50: | <b>60580 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HUNTRESS (CI) NOMINEES LIMITED</b>                                           |
| Shareholding 51: | <b>39982 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALLIANCE TRUST NOMINEES</b>                                                  |
| Shareholding 52: | <b>34000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SMITH &amp; WILLIAMSON NOMINEES LTD</b>                                      |
| Shareholding 53: | <b>21007 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BARCLAYSHARE NOMINEES LTD</b>                                                |
| Shareholding 54: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GHC NOMINEES LTD</b>                                                         |
| Shareholding 55: | <b>1875 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARGREAVES LANSDOWN NOMINEES</b>                                             |
| Shareholding 56: | <b>510 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PUMA NOMINEES LTD</b>                                                        |

## **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