

#### **Confirmation Statement**

Company Name: SENTINEL HEALTHCARE SOUTH WEST CIC

Company Number: 06600567

XB58UF0X

Received for filing in Electronic Format on the: 01/06/2022

Company Name: SENTINEL HEALTHCARE SOUTH WEST CIC

Company Number: 06600567

Confirmation **22/05/2022** 

Statement date:

Sic Codes: **86210** 

Principal activity General medical practice activities

description:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 266

Currency: GBP Aggregate nominal value: 266

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY
CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER
DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION
ARISING FROM A WINDING UP OF THE COMPANY

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 266

Total aggregate nominal value: 266

Total aggregate amount **0** 

unpaid:

#### **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: MARK ADAMS

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

Name: SARAH ADAMS

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

Name: TIM ALEXANDER

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VIV ALLEN

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

Name: NICK ALLISON

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

Name: LUCY AMBLER

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

Name: SIMON ANDERSON

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

Name: RICHARD AYRES

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

Name: CRAIG BARKER

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

Name: KATE BARNETT

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

Name: RICHARD BENJAFIELD

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

Name: JULIA BERESFORD

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TRISTAN BERTIE

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICIA BEWSHER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **JOHN BIGGS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **JULIAN BILLYARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: ROBERT BLAIR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **ELAINE BOARDMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: CARMEL BOYHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: CORD BREDEMEYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: **DAN BRIDGER** Name: 28 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **ELIZABETH ANN BRIMACOMBE** Name: Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BODO BROCKMANN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: PETER BROOKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **KERRY BRYANT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **NICHOLAS BURDETT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: JAMES BUTLER Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD BYNG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: AGNIES CALKOEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **HUGH CAMPBELL** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: JOHN CARLSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: PHILLIPA CHAPMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 33: Name: **PAULINE CHARLETTE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: KAREN CHIAPPE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **NICK CHIAPPE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: REBECCA CHOWDHURY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: JILLY COLEMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: CHRISTINE COLLIER Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: JIM COLLIER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: ANDY CRAIG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: TAMSIN CROWLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: SAMMY DARWICH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MIKE DAVIES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: **PAUL DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **BEN DAWSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: JILLIAN DENOVAN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: ANNA DIAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: Name: **KELLY DINNIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **ALAN DONALDSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **EDMUND DOYLE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: PETER DUNNE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: GILLIAN EADIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: MICHELLE EARLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: **BETHAN EDWARDS** Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement Name: TRACEY ELLIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: **WENDY ELLIS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: MARY EMBLETON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: **HENRIETTA EPPS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: MARC EPPS Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **NICKY EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **DANIEL FAY** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: **LAURA FIELD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **RALPH FORD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: JOHN FRANKLIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: **HELEN FROW** Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement JONATHON GALE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: ROBERT GARDNER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: AHMED GASIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: Name: PAUL GILES Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **HANNAH GREEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: TIMOTHY HALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: MON HAMEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: **CLARE HAMON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: PAUL HARDY Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEIL HARMSWORTH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: CLAIRE HARNETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: Name: SARAH HARRIS

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: AMANDA HARRY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: Name: STUART HATELEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **ROSIE HEATH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **LUCY HILLMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: CLAIRE HOOPER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: SARAH HUDDLESTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: **RUTH HUGHES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: **BEN JAMESON** Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: **EDWARD JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: SADIE JONES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **NINA KAITIFF** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: **LISA KELLY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: SHARON KERSHAW Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement Name: LOUISE KILLICK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: JENNIFER LANGMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: ANGELA LAWRENCE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: PETER LEMAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **GARY JAMES LENDEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: PAMELA LENDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: BERNICE LEWIN Shareholding 99: 1 ORDINARY shares held as at the date of this confirmation statement Name: RACHEL LEYLAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: FRANCES LINDSEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: CHRISTOPHER LLOYD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: SIMON MACARTNEY Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAWN MAINLAND** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: SHILPA MATHEW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: TRACY MAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: **LESLEY MCCREERY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: **DAVID MCEWING** Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement Name: ANDREW MERCER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: CRAWFORD MURPHY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110: Name: ANTHONY MURRAY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: SARAH MURRAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: STEVEN NASH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 113: Name: **BRENDA NETHERTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **HILLARY NEVE** Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement STEVE NIMMO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: TRACEY O'LEARY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: RICHARD OLAIYA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: **TIMOTHY PADLEY** Name: Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KATHY PERRETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **ANNA PHILIPS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: JOHN PICKARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: AMANDA PLUNKETT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: ANDREW POTTER Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL PRICE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: ROGER PRICE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: SANDRA PRICE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: J RANCE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **WILLIAM READER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **SAM RICHARDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: JENNIFER RICHARDSON Shareholding 131: 1 ORDINARY shares held as at the date of this confirmation statement PENNY RIDLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: HELEN ROCHESTER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: PHILLIP ROWLAND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: PETER RUDGE Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID RUSSELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **ANDY SANT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: MIKE SISSONS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: **JO SKINNER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: **CRAIG SMITH-AVERY** Name: Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: PHILLIPA SMITHSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **JACQUI STOKES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: KIM STORROW

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: **G T'HART** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **DEBORAH TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: LINDA TREBILCOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: LIZ TREVETHAN Shareholding 147: 1 ORDINARY shares held as at the date of this confirmation statement JONATHON TUCKLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: **M TUTTY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: **RACHEL TYLER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: CHRIS WADE Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: KIM WADE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: STEPHEN WARD-BOOTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: STEPHEN WARREN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: **ALISON WEAVING** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: SAMANTHA WHEELER Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: J WHITFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **E WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: **GRANT WILLS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: **CLAIRE WOODWARD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: **HELEN WRIGHT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: MARC ROEDIGER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **GAYE DICKINSON** Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement **ELAINE LEGGETT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: JOHN FOTHERINGHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: SILKE HANEMANN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: PAUL HAYES Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement Name: REBECCA THORNLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: JEMMA WAUGH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: FRANCES STANDFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: **TERESA NATION** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: **GENEVIEVE MCBRIDE** Shareholding 172: 1 ORDINARY shares held as at the date of this confirmation statement Name: PRADEEP SAHADEVAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: VIJAY KANDAMPULLY Name:

**ELIZABETH ARKLE** 

Shareholding 174:

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 175: **TAMSIN OUSEY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: JENNIFER GRAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **ANNA SCHUR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: SEEMA BHANDARI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: ANDY GASTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: CHRIS CUIKIEWICZ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: ANNABELLE MASCOTT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: **RUTH HARKER** Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BECKY PAYNE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: **MARK ALLEN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: **GILLIAN BEDFORD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: **MATTHEW BEST** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: JEMMA COOPER Name: Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN COPE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: **GARY DAVIES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: THOMAS DAVIES

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: SUSAN EDWARDS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: **MARK EGGLETON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: **REBECCA EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: **DAVID GWYNNE** Shareholding 195: 1 ORDINARY shares held as at the date of this confirmation statement THOMAS HANSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: Name: STEPHEN HARRIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: ROBERT HIRST Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: DAVID JONES Shareholding 199: 1 ORDINARY shares held as at the date of this confirmation statement Name: JILL KNOWLES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: MARIAN LANGSFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: **BETH LYNCH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: **AMY NEWSTEAD** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 203: Name: JUNE OAKEN Shareholding 204: 1 ORDINARY shares held as at the date of this confirmation statement **PETER SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: **WILLIAM THOM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: **MATTHEW WATERMAN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: **ISOBEL DAVIES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: **JOHN EVANS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: **CLAIRE HART** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: Name: **DAVID HOPES** Shareholding 211: 1 ORDINARY shares held as at the date of this confirmation statement Name: JACKIE MACROSTIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: MIKE MAGUIRE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: **DARREN NEWLAND** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 214: PETER RODGERS Name: Shareholding 215: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL ROSS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: Name: JENNY ALEXANDER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: ANTHONY BORN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: SARAH GALLOWAY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 219: Name: JAMES HILL Shareholding 220: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WILLIAM KUMAR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: **CATHERINE OLDERSHAW** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: JAMES BOORER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: SHABNUM AWAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 224: Name: JONATHAN GARSTANG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: PETER VON EICHSTORFF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: **ALISON JANE ELSEY** Shareholding 227: 1 ORDINARY shares held as at the date of this confirmation statement Name: JULIA HAMPSHIRE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 228: Name: CLARE HOLLAND 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 229: KATHERINE SARAH ANN RAINSBURY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: Name: ALISON SHELTON Shareholding 231: 1 ORDINARY shares held as at the date of this confirmation statement Name: KAREN WESTWOOD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: JOSEPH BRUYNSEELS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: PETER CRANEFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: KATHERINE DENHAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: ALAN EDWIN LEE HOLMAN Shareholding 236: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LORNA TAYLOR** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: **JULIAN MILES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 238:

**ALEXIS TANNER** 

Name:

Shareholding 239: Name:	1 ORDINARY shares held as at the date of this ALANA TIMMINS	confirmation statement
Electronically filed docu	ment for Company Number:	06600567

# **Confirmation Statement**

06600567

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	eceiver and Manager, CIC	Manager,

06600567

**End of Electronically filed document for Company Number:**