

## **Confirmation Statement**

Company Name: THE ALTERNATIVE PALLET COMPANY LIMITED

Company Number: 06646163

Received for filing in Electronic Format on the: 17/07/2020

X99H8075

Company Name: THE ALTERNATIVE PALLET COMPANY LIMITED

Company Number: 06646163

Confirmation 15/07/2020

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: 35850 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS GRAHAM HAYES

Shareholding 2: 16250 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER CLARENCE FRY

Shareholding 3: 10600 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE DAVIES

Shareholding 4: 6750 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT POOLE

Shareholding 5: 873650 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN DAVIES

Shareholding 6: 322553 A ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN BRUMPTON

Shareholding 7: 384055 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAUREEN BRUMPTON

Shareholding 8: 305000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HUTTON

Shareholding 9: 361003 A ORDINARY shares held as at the date of this confirmation

statement

Name: CYRIL FAIRWEATHER

Shareholding 10: 16668 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER RODGER

Shareholding 11: 300 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN FAIRWEATHER

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Shareholding 12: 200 A ORDINARY shares held as at the date of this confirmation

statement

Name: GILBERT LLOYD

Shareholding 13: 834027 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ESPEY

Shareholding 14: 9909 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WHEELER

Shareholding 15: 1957228 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON HENRY KENNER

Shareholding 16: 340 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROB STITCHER

Shareholding 17: 340 A ORDINARY shares held as at the date of this confirmation

statement

Name: LARRY SHAPIRO

Shareholding 18: 283258 A ORDINARY shares held as at the date of this confirmation

statement

Name: LARRY LEVINE

Shareholding 19: 1912200 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW STEWART ROSS JONES

Shareholding 20: 4549267 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PHILLIPS

Shareholding 21: 6600 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN DAVIES

Shareholding 22: **586385 transferred on 2019-11-13** 

1372802 A ORDINARY shares held as at the date of this confirmation

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statement

Name: SI CAPITAL R&S I SA SCR DE REGIMEN SIMPLIFICADO

Shareholding 23: 1040 A ORDINARY shares held as at the date of this confirmation

statement

Name: QUENTIN SOLT

Shareholding 24: 6258 B ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LTD

Shareholding 25: 132323 A ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUES DECOCK

Shareholding 26: 6856 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK NOLAN

SHEILA NOLAN

Shareholding 27: 1600 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSANNAH SOLT

Shareholding 28: 50812 A ORDINARY shares held as at the date of this confirmation

statement

Name: NSF SUSRAINABLE TECHNOLOGY UK LIMITED

Shareholding 29: 5778 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ROSE

Shareholding 30: 1600 A ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK MULHALL

Shareholding 31: 1375600 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN WAKEFIELD

Shareholding 32: 480 A ORDINARY shares held as at the date of this confirmation

statement

Name: EARTH CAPITAL UK LIMITED

Shareholding 33: 8890 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DARLOW

Shareholding 34: 113200 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DENOON-DUNCAN

Shareholding 35: 447910 A ORDINARY shares held as at the date of this confirmation

statement

Name: CQRS LTD

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Shareholding 36: 79406 A ORDINARY shares held as at the date of this confirmation

statement

Name: REAY DIARMAID ANTHONY KELLY

Shareholding 37: 7593 A ORDINARY shares held as at the date of this confirmation

statement

Name: SI CAPITAL PRIVATE EQUITY S G E C R S A

Shareholding 38: 2223 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ETTY

Shareholding 39: 211058 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK LAKE

Shareholding 40: 211058 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE LAKE

Shareholding 41: 2362000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS SWAN

Shareholding 42: 150000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JANE SWAN

Shareholding 43: 650000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DEAN

Shareholding 44: 280000 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS RICHARD ALGER

Shareholding 45: 75000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD SHERMAN

Shareholding 46: 19150000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ZEDRA TRUST COMPANY (GUERNSEY) LIMITED AS TRUSTEE OF ICG

**EBT 2003 RE PHILLIPS SUBFUND** 

Shareholding 47: 225000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID FLETCHER

Shareholding 48: 400000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DAVIES

Shareholding 49: 228846 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MATTHEWS

Shareholding 50: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: FELIX MAXWELL JONES

Shareholding 51: 125690 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANNABEL LOUISE CRACROFT JONES

Shareholding 52: 1000000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CLYDAGH LTD

Shareholding 53: 500000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON PILCHER

Shareholding 54: 250000 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PATTERSON

Shareholding 55: 150000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES ANDREW GRAY

Shareholding 56: 150000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SARA HALBARD

Shareholding 57: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES STEWART

Shareholding 58: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHEENA CRANE

Shareholding 59: 125000 A ORDINARY shares held as at the date of this confirmation

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statement

Name: **JONATHAN GOTTELEIR** 

Shareholding 60: 125000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER SIMON HOARE

Shareholding 61: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CRISPIN HOLBOROW

Shareholding 62: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY STANFORD** 

Shareholding 63: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE WARDLE

Shareholding 64: 100000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES WHITBREAD

Shareholding 65: 1494450 A ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEE

Shareholding 66: 586385 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUSTAINABLE TECHNOLOGY INVESTORS MALTA LTD

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor