

Confirmation Statement

Company Name: ALDERMORE GROUP PLC

Company Number: 06764335

X72RH7T1

Received for filing in Electronic Format on the: 29/03/2018

Company Name: ALDERMORE GROUP PLC

Company Number: 06764335

Confirmation 18/03/2018

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that are shareholders as at the confirmation statement date.

A full list of shareholders who held at least 5% of the issued shares in any class for a traded company are shown below

Shareholding 1: 348987839 ORDINARY shares held as at the date of this confirmation

statement

Name: FIRSTRAND INTERNATIONAL LIMITED LA PLAIDERIE ST PETER PORT

GUERNSEY GUERNSEY GY1 4NL

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

06764335

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