



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DENARO (UK) LIMITED**

Company Number: **07699303**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNWBXV

Company Name: **DENARO (UK) LIMITED**

Company Number: **07699303**

Confirmation **11/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Class of Shares:	ORDINARY	Number allotted	253
	A	Aggregate nominal value:	253
Currency:	GBP		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS
EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A
DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	256
		Total aggregate nominal value:	256
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARRY ADAIR
Shareholding 2:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENISE ALCOCK
Shareholding 3:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARBARA ARNOLD
Shareholding 4:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN ARNOLD
Shareholding 5:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARGARET ATHERTON
Shareholding 6:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM BAMPTON
Shareholding 7:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HILARY BAMPTON
Shareholding 8:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL BENSTEAD
Shareholding 9:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BEVAN
Shareholding 10:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY D BRACKEN
Shareholding 11:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN BRACKEN

Shareholding 12:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHEILA BRACKEN
Shareholding 13:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN BRACKEN
Shareholding 14:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS / SHEILA BRACKEN
Shareholding 15:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER / HELEN BULLOCK
Shareholding 16:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARBARA BURKHILL
Shareholding 17:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT BURKHILL
Shareholding 18:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LINDA BURNS
Shareholding 19:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL BURTON
Shareholding 20:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVE BURTON
Shareholding 21:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WENDY BURTON
Shareholding 22:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MIKE BYRNE
Shareholding 23:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTHONY CAPOSTAGNO

Shareholding 24:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LISA MAHON
Shareholding 25:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR AND MRS MARIO CAPOSTAGNO
Shareholding 26:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NATALIE CAPOSTAGNO
Shareholding 27:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ONOFRIO ANDREW CAPOSTAGNO
Shareholding 28:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN CARNEY
Shareholding 29:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL CARNEY
Shareholding 30:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LINDA CASADEI
Shareholding 31:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELAINE CHANT
Shareholding 32:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TOM CHANT
Shareholding 33:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNE CHARNLEY
Shareholding 34:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LORRAINE CLARK
Shareholding 35:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JUDITH ANN COOKSON
Shareholding 36:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM MARK COOKSON

Shareholding 37:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MIKE COWLEY
Shareholding 38:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN CURLEY
Shareholding 39:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIANE CURLEY
Shareholding 40:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	EMMA DAVENPORT
Shareholding 41:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DAVISON
Shareholding 42:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEITH DAWSON
Shareholding 43:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACKIE DAY
Shareholding 44:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JENNIFER DAY
Shareholding 45:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FIONA DEACON
Shareholding 46:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL DEACON
Shareholding 47:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DARREN DENT
Shareholding 48:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KAREN DENTON

Shareholding 49:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE DUFFY
Shareholding 50:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MURIEL EASTWOOD
Shareholding 51:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	VALERIE ELLABY
Shareholding 52:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRIAN EPPERSON
Shareholding 53:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR AND MRS CORY EPPERSON
Shareholding 54:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET EVANS
Shareholding 55:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN EVANS
Shareholding 56:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET FAIRHURST
Shareholding 57:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR AND MRS PATRICK FELDEWERTH
Shareholding 58:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL FLAHERTY
Shareholding 59:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JILL FLAHERTY
Shareholding 60:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN PAUL FLAHERTY

Shareholding 61:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BUCHANAN FRASER
Shareholding 62:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JESSICA FRITH
Shareholding 63:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD FRITH
Shareholding 64:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK GELDERT
Shareholding 65:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILLIP GEMMELL
Shareholding 66:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GURION GEPPERT
Shareholding 67:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SILKE EWALD GEPPERT
Shareholding 68:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL GLEESON
Shareholding 69:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDY GREEN
Shareholding 70:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENISE GREEN
Shareholding 71:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVE GREEN
Shareholding 72:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSEPH ANDREW GREEN

Shareholding 73:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LYNNE HANCOX
Shareholding 74:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARION HANKIN
Shareholding 75:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK HANKIN
Shareholding 76:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEIL HANKIN
Shareholding 77:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SANDRA HANKIN
Shareholding 78:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN HANKIN
Shareholding 79:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH HANKIN
Shareholding 80:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENISE HARDING
Shareholding 81:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE HARRISON
Shareholding 82:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN GEORGE HESKETH
Shareholding 83:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	G & A HESKETH
Shareholding 84:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAY HODGSON
Shareholding 85:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER HODSON

Shareholding 86:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOYCE HOLLAND
Shareholding 87:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN HOLT
Shareholding 88:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE HOUGHTON
Shareholding 89:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVE HOUGHTON
Shareholding 90:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA JANE HUGHES
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Name:	SUSAN ANN HULMES
Shareholding 92:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS HULMES
Shareholding 93:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAMIAN HUNT
Shareholding 94:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHELLE HUNT
Shareholding 95:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN INNES
Shareholding 96:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAT INNES
Shareholding 97:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LOUISE INSLEY

Shareholding 98:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHIL JOHNSON
Shareholding 99:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNE JONES
Shareholding 100:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEOFF JONES
Shareholding 101:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	HELEN JONES
Shareholding 102:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN JONES
Shareholding 103:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ADAM LEE LANE
Shareholding 104:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LINDA LEARY
Shareholding 105:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER/JUNE LEE
Shareholding 106:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN CLIFFORD LEE
Shareholding 107:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOAN LOWTON
Shareholding 108:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOAN LYON
Shareholding 109:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELAINE MARTIN

Shareholding 110:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN MCCORMICK
Shareholding 111:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUZANNE MCCORMICK
Shareholding 112:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETE MCGLINCHEY
Shareholding 113:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROGER / JANICE MITCHELL
Shareholding 114:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEMMA MONTGOMERY
Shareholding 115:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LISA MONTGOMERY
Shareholding 116:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK MONTGOMERY
Shareholding 117:	1 ORDINARY A shares held as at the date of this confirmation statement
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Name:	MR AND MRS CHRISTOPHER MOONAN
Shareholding 119:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN MORRIS
Shareholding 120:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINA MORRIS
Shareholding 121:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MORRIS

Shareholding 122:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MORRIS
Shareholding 123:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BERNARD MURRAY
Shareholding 124:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALF NALL
Shareholding 125:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RANIER NAUJOKAT
Shareholding 126:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ENID OWEN
Shareholding 127:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN
Shareholding 128:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR AND MRS R PALMER
Shareholding 129:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEAN PALMER
Shareholding 130:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN PARRY
Shareholding 131:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID PATCHETT
Shareholding 132:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR AND MRS ANDREW PENNINGTON
Shareholding 133:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CRAIG PICKAVANCE

Shareholding 134:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY SUSAN POWELL
Shareholding 135:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL PRICE
Shareholding 136:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRIS PRIEST
Shareholding 137:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALLAN PRIOR
Shareholding 138:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALAN RAWLINSON
Shareholding 139:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN RAWLINSON
Shareholding 140:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAT REILLY
Shareholding 141:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUZI REILLY
Shareholding 142:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	TONY REILLY
Shareholding 143:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAULA REYNOLDS
Shareholding 144:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER RILEY
Shareholding 145:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHILLIP ROBERTS

Shareholding 146:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAULA ROCK
Shareholding 147:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINE ROWE
Shareholding 148:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KERRIE ROWLANDS
Shareholding 149:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD SADLER
Shareholding 150:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR AND MRS ARTHUR SANDERS
Shareholding 151:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS JAMES SANDFORD
Shareholding 152:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JENNY SHEFFIELD
Shareholding 153:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANN SHUTTLEWORTH
Shareholding 154:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID SHUTTLEWORTH
Shareholding 155:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS SARAH SMALLEY
Shareholding 156:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LORRAINE SMITH
Shareholding 157:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICOLA MORRIS

Shareholding 158:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANGELA STOREY
Shareholding 159:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID STOUT
Shareholding 160:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON SUTTON
Shareholding 161:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRIS SWIFT
Shareholding 162:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN SWIFT
Shareholding 163:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANET SWIFT
Shareholding 164:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LES SWIFT
Shareholding 165:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PHIL SWIFT
Shareholding 166:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICIA SWIFT
Shareholding 167:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENISE TABERN
Shareholding 168:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THELMA TABERN
Shareholding 169:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEOFFREY TAGGART

Shareholding 170:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEOFF / KERRY TANDY
Shareholding 171:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KERRY TANDY
Shareholding 172:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROZ TARPEY
Shareholding 173:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN MAURICE TAYLOR
Shareholding 174:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS STUART THOMPSON
Shareholding 175:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DANIEL TYRER
Shareholding 176:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM TYRER
Shareholding 177:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JONATHAN TYRER
Shareholding 178:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN JANE TYRER
Shareholding 179:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WADDELL
Shareholding 180:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ASHLEY WALSH
Shareholding 181:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETE WALTERS

Shareholding 182:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MR & MRS PETER WALTERS
Shareholding 183:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LARRAINE WELLENS
Shareholding 184:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAULA WHITBY
Shareholding 185:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	WENDY WHITE
Shareholding 186:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN WHITFIELD
Shareholding 187:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOAN WILD
Shareholding 188:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALLAN WILKINSON
Shareholding 189:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ARIANA WILLIS
Shareholding 190:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN WILSON
Shareholding 191:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROSEMARY HUGHES WOODING
Shareholding 192:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GARRY / LINDA WRESCHAK
Shareholding 193:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LEE WRIGHT

Shareholding 194:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN JAMES DAVIES
Shareholding 195:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DENISE SPEAK
Shareholding 196:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEOFFREY FINNEY
Shareholding 197:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES AND MARY BELL
Shareholding 198:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN HUGHES
Shareholding 199:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KIM LOUISE RILEY
Shareholding 200:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GAIL FINCH
Shareholding 201:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN & CHRISTINE BELL
Shareholding 202:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOANNE ADAIR
Shareholding 203:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GLENYS SANDFORD
Shareholding 204:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRANK WOODS
Shareholding 205:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	FREDA WOODS

Shareholding 206:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN QUINN
Shareholding 207:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAIN THORPE
Shareholding 208:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELAINE HUNTINGDON
Shareholding 209:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CONOR TANDY
Shareholding 210:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JANE HOLMES
Shareholding 211:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JUNE SWIFT
Shareholding 212:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DEREK HERBERT VERNON
Shareholding 213:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	IAN KING
Shareholding 214:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ASHLEY ELIZABETH MCDONNELL
Shareholding 215:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	RACHEAL ANN BELL
Shareholding 216:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS MCCORMICK
Shareholding 217:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	REBECCA FINNEY

Shareholding 218:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOSEPH CHARLES DUCKWORTH
Shareholding 219:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BERYL LILIAN ARMSON
Shareholding 220:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	REBECCA LOUISE OGDEN
Shareholding 221:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DIANE MCGLINCHEY
Shareholding 222:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL AND SANDRA FENNEY
Shareholding 223:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL BRACKEN
Shareholding 224:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CARL JOHNSON
Shareholding 225:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW SWIFT
Shareholding 226:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEOFFREY WARE
Shareholding 227:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINE MCKEEGAN
Shareholding 228:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN HUNTINGDON
Shareholding 229:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARGARET ANN HOLT

Shareholding 230:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRISTINE HUMPHREYS
Shareholding 231:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAMELA MARY GIBSON
Shareholding 232:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES GARY DAVIES
Shareholding 233:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE BAMPTON
Shareholding 234:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUSAN ELIZABETH MARTIN
Shareholding 235:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JACQUELINE GEMMELL
Shareholding 236:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARIA PEREZ OTAL
Shareholding 237:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATHLEEN RIDING
Shareholding 238:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL WILKINSON
Shareholding 239:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MALACHI MCCULLAGH
Shareholding 240:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARY HOSTY
Shareholding 241:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTIN REES

Shareholding 242:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KATHLEEN MARY DAY
Shareholding 243:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALEXANDRA ELIZABETH HUGHES
Shareholding 244:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	KEITH PIMBLETT
Shareholding 245:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRIS DAVISON HAWLE
Shareholding 246:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	BARBARA LYNNE PRICE
Shareholding 247:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA PAULINA GEPPERT
Shareholding 248:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVEN ABBOT
Shareholding 249:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LYNN SAUNDERS
Shareholding 250:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	LINDA MCCULLAGH
Shareholding 251:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE & PATRICIA LOCKHART
Shareholding 252:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	JULIE OLIVER
Shareholding 253:	1 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEVE HUMPHREY

Shareholding 254: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JILL JOHNSON**

Shareholding 255: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NICOLA PARRY**

Shareholding 256: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GARY MAKIN**

Persons with Significant Control (PSC)

PSC Statements

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.

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