



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BENAMANN LTD**

Company Number: **07924261**



Received for filing in Electronic Format on the: **01/02/2022**

XAWYDKTD

Company Name: **BENAMANN LTD**

Company Number: **07924261**

Confirmation **25/01/2022**

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: **20 transferred on 2021-07-09**
 11 transferred on 2021-03-19
 2722 ORDINARY shares held as at the date of this confirmation
 statement
Name: **CHRISTOPHER MANN**

Shareholding 2: **11 transferred on 2021-03-09**
 1152 ORDINARY shares held as at the date of this confirmation
 statement
Name: **MICHAEL BENNETT**

Shareholding 3: **3 transferred on 2021-03-19**
 319 ORDINARY shares held as at the date of this confirmation
 statement
Name: **DEREK JENKINS**

Shareholding 4: **6 transferred on 2021-03-19**
 617 ORDINARY shares held as at the date of this confirmation
 statement
Name: **EMMA HASKETT**

Shareholding 5: **4 transferred on 2021-03-19**
 381 ORDINARY shares held as at the date of this confirmation
 statement
Name: **THOMAS BRADSHAW**

Shareholding 6: **1 transferred on 2021-03-19**
 137 ORDINARY shares held as at the date of this confirmation
 statement
Name: **MARK POOLE**

Shareholding 7: **10 transferred on 2021-03-19**
 1043 ORDINARY shares held as at the date of this confirmation
 statement
Name: **MATTHEW HERITAGE**

Shareholding 8: **7 transferred on 2021-03-19**
 829 ORDINARY shares held as at the date of this confirmation
 statement
Name: **JAYKUMAR PURCHIT**

Shareholding 9:	11 transferred on 2021-03-19
Name:	247 ORDINARY shares held as at the date of this confirmation statement LYNNE MANN
Shareholding 10:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE DIBBLE
Shareholding 11:	2 transferred on 2021-03-19
Name:	11 ORDINARY shares held as at the date of this confirmation statement GLASBY DUNCAN
Shareholding 12:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	IRWIN JACK
Shareholding 13:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	HYDE-LINAKER GEORGE
Shareholding 14:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	FREEMAN JAMIE
Shareholding 15:	17 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE MANN
Shareholding 16:	208 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY BROADBANK
Shareholding 17:	10 transferred on 2021-03-19
Name:	390 ORDINARY shares held as at the date of this confirmation statement JAMES FOOTE
Shareholding 18:	1 transferred on 2021-03-19
Name:	11 ORDINARY shares held as at the date of this confirmation statement TREVOR OSCAR BENNETT
Shareholding 19:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BROADBANK
Shareholding 20:	2 transferred on 2021-03-19
Name:	26 ORDINARY shares held as at the date of this confirmation statement ROY ALEXANDER DARLING
Shareholding 21:	1 transferred on 2021-03-19
Name:	12 ORDINARY shares held as at the date of this confirmation statement PETER LEWIS BENNETT
Shareholding 22:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY NORMAN HOWARTH

Shareholding 23:	2 transferred on 2021-03-19
	5 transferred on 2021-03-16
	22 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES PHILLPOTT
Shareholding 24:	2 transferred on 2021-03-19
	23 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW VINCENT MULLAN
Shareholding 25:	2 transferred on 2021-03-19
	67 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE HERITAGE
Shareholding 26:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE ALICE RYAN
Shareholding 27:	34 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN MARIE MYERS
Shareholding 28:	2 transferred on 2021-03-19
	44 ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA JEAN GLICK
Shareholding 29:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH IAN MITCHELL
Shareholding 30:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN LILIAN DAVIES
Shareholding 31:	1 transferred on 2021-03-19
	11 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID GLANVILLE
Shareholding 32:	14 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY PATRICIA BECK
Shareholding 33:	1 transferred on 2021-03-19
	113 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD CECIL
Shareholding 34:	210 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY BARLOW
	JAMES BARLOW
Shareholding 35:	5 transferred on 2021-03-19
	464 ORDINARY shares held as at the date of this confirmation statement
Name:	CARR RONALD EUGENE

Shareholding 36:	24 transferred on 2021-03-16
Name:	35 ORDINARY shares held as at the date of this confirmation statement DAVID GRAHAM WRIGHT
Shareholding 37:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	SMF SAUNDERS
Shareholding 38:	2 transferred on 2021-03-19
Name:	16 ORDINARY shares held as at the date of this confirmation statement KIERLEY BARTLETT
Shareholding 39:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY MANN
Shareholding 40:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY FOX
Shareholding 41:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE MORGAN
Shareholding 42:	1 transferred on 2021-03-19
Name:	3 ORDINARY shares held as at the date of this confirmation statement GEMMA DOWER
Shareholding 43:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN DOWNES
Shareholding 44:	1 transferred on 2021-03-19
Name:	3 ORDINARY shares held as at the date of this confirmation statement KAREN BRADSHAW
Shareholding 45:	1 transferred on 2021-03-19
Name:	126 ORDINARY shares held as at the date of this confirmation statement STEVEN BRADDOCK
Shareholding 46:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BAKER
Shareholding 47:	1 transferred on 2021-03-19
Name:	5 ORDINARY shares held as at the date of this confirmation statement ANDREW WHITEHOUSE
Shareholding 48:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET JOHNSON
Shareholding 49:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEVENSON

Shareholding 50:	3 transferred on 2021-03-19
Name:	299 ORDINARY shares held as at the date of this confirmation statement
	DOMINQUE KUFTING
Shareholding 51:	199 ORDINARY shares held as at the date of this confirmation statement
Name:	CHILTERN COURT SRL
Shareholding 52:	1 transferred on 2021-03-19
Name:	1 ORDINARY shares held as at the date of this confirmation statement
	CATHERINE PUROHIT
Shareholding 53:	29 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA C WATTS
Shareholding 54:	25 transferred on 2021-03-01
Name:	25 ORDINARY shares held as at the date of this confirmation statement
	SHRIDEVI SHUKLA
Shareholding 55:	4 transferred on 2021-03-19
Name:	750 ORDINARY shares held as at the date of this confirmation statement
	WILLIAM WYNN
Shareholding 56:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERIL FINN
Shareholding 57:	3 transferred on 2021-03-19
Name:	798 ORDINARY shares held as at the date of this confirmation statement
	MATTHEW HAGUE
Shareholding 58:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ATKINS
Shareholding 59:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GILLESPIE
Shareholding 60:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE KREDOWSKI
	JARED KREDOWSKI
Shareholding 61:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WALSHAW
Shareholding 62:	2 transferred on 2021-03-19
Name:	51 ORDINARY shares held as at the date of this confirmation statement
	NICHOLAS WIGHTMAN

Shareholding 63:	2 transferred on 2021-03-19
Name:	23 ORDINARY shares held as at the date of this confirmation statement STEPHEN WATSON
Shareholding 64:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAVIES
Shareholding 65:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BLOXHAM
Shareholding 66:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MANN
Shareholding 67:	2 transferred on 2021-03-19
Name:	23 ORDINARY shares held as at the date of this confirmation statement PAUL JUREVICIUS
Shareholding 68:	1 transferred on 2021-03-19
Name:	18 ORDINARY shares held as at the date of this confirmation statement NICHOLAS HAGUE HANNAH HAGUE
Shareholding 69:	1 transferred on 2021-03-19
Name:	14 ORDINARY shares held as at the date of this confirmation statement ANDREW HODGSON
Shareholding 70:	1 transferred on 2021-03-19
Name:	14 ORDINARY shares held as at the date of this confirmation statement ROBBIE MCNINCH
Shareholding 71:	1 transferred on 2021-03-19
Name:	14 ORDINARY shares held as at the date of this confirmation statement GRAHAM LACKEY
Shareholding 72:	2 transferred on 2021-03-19
Name:	62 ORDINARY shares held as at the date of this confirmation statement STEPHEN MICHONSKI
Shareholding 73:	1 transferred on 2021-03-19
Name:	14 ORDINARY shares held as at the date of this confirmation statement SALLY CARMAN
Shareholding 74:	1 transferred on 2021-03-19
Name:	14 ORDINARY shares held as at the date of this confirmation statement ROD CARMAN
Shareholding 75:	2 transferred on 2021-03-19
Name:	17 ORDINARY shares held as at the date of this confirmation statement THOMAS GRAY

Shareholding 76:	434 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY COTTON
Shareholding 77:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID POULTON
Shareholding 78:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE POULTON
Shareholding 79:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA BROADBANK
Shareholding 80:	1 transferred on 2021-03-19
	17 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET HAGUE JOHN STUART HAGUE
Shareholding 81:	3 transferred on 2021-03-19
	87 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONES
Shareholding 82:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ERVINE
Shareholding 83:	2 transferred on 2021-03-19
	23 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOULD
Shareholding 84:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY HURT
Shareholding 85:	4 transferred on 2021-03-19
	78 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WYNN
Shareholding 86:	2 transferred on 2021-03-19
	39 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MCCORD
Shareholding 87:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN KIRKWOOD
Shareholding 88:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER ANNE HOLLEMAN CHAD MICHAEL HOLLEMAN
Shareholding 89:	145 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES WITHEAT

Shareholding 90:	1 transferred on 2021-03-19
Name:	4 ORDINARY shares held as at the date of this confirmation statement OLIVER BILLSON
Shareholding 91:	2 transferred on 2021-03-19
Name:	28 ORDINARY shares held as at the date of this confirmation statement KRISTA KEDROWSKI ZACH KEDROWSKI
Shareholding 92:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HUGHES
Shareholding 93:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM RICHARD TAYLOR
Shareholding 94:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	RUDOLPH EUGENE BRITZ
Shareholding 95:	3 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JULIAN
Shareholding 96:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFAL SEBASTIAN SIENKIEWICZ
Shareholding 97:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD RICHARD YORKE GLEADOWE
Shareholding 98:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN COTTON
Shareholding 99:	1 transferred on 2021-03-19
Name:	130 ORDINARY shares held as at the date of this confirmation statement TRACY POOLE
Shareholding 100:	1 transferred on 2021-03-19
Name:	16 ORDINARY shares held as at the date of this confirmation statement CLAIRE BEASLEY
Shareholding 101:	1 transferred on 2021-03-19
Name:	30 ORDINARY shares held as at the date of this confirmation statement REBECCA WRIGHT
Shareholding 102:	3 transferred on 2021-03-19
Name:	4 ORDINARY shares held as at the date of this confirmation statement EMMA HAGUE
Shareholding 103:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY READ

Shareholding 104: Name:	6 ORDINARY shares held as at the date of this confirmation statement CRISPIN READ
Shareholding 105: Name:	6 ORDINARY shares held as at the date of this confirmation statement FLAGSHIP MANAGEMENT LTD
Shareholding 106: Name:	1 transferred on 2021-03-19 4 ORDINARY shares held as at the date of this confirmation statement STUART BURNE
Shareholding 107: Name:	1 transferred on 2021-03-19 3 ORDINARY shares held as at the date of this confirmation statement JOANNA MARY SHAW
Shareholding 108: Name:	4 ORDINARY shares held as at the date of this confirmation statement SHUK BRADDOCK
Shareholding 109: Name:	6 ORDINARY shares held as at the date of this confirmation statement FLEUR TINSON
Shareholding 110: Name:	1 transferred on 2021-03-19 11 ORDINARY shares held as at the date of this confirmation statement RACHEL BENNETT
Shareholding 111: Name:	1 transferred on 2021-03-19 12 ORDINARY shares held as at the date of this confirmation statement MAUREEN BENNETT
Shareholding 112: Name:	1 transferred on 2021-03-19 99 ORDINARY shares held as at the date of this confirmation statement CAROLINE JANE CECIL
Shareholding 113: Name:	1 transferred on 2021-03-19 99 ORDINARY shares held as at the date of this confirmation statement HELEN JEAN MITCHELL
Shareholding 114: Name:	1 transferred on 2021-03-19 11 ORDINARY shares held as at the date of this confirmation statement DAVID BRIAN HASKETT
Shareholding 115: Name:	11 ORDINARY shares held as at the date of this confirmation statement LOUISE WITHEAT
Shareholding 116: Name:	3 transferred on 2021-03-19 197 ORDINARY shares held as at the date of this confirmation statement JACQUILINE HERITAGE
Shareholding 117: Name:	25 ORDINARY shares held as at the date of this confirmation statement BHADRESH SHUKLA

Shareholding 118:	1297 ORDINARY shares held as at the date of this confirmation statement
Name:	CNH INDUSTRIAL NV (CRN 56532474)
Shareholding 119:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILDE
Shareholding 120:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MARY CABRERA
Shareholding 121:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIS IAN BENNETT DAWSON
Shareholding 122:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GRANT MCKELVEY
Shareholding 123:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HORNE
Shareholding 124:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIDE BINOTTI

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