



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**



X93V9TMO

Received for filing in Electronic Format on the: **27/04/2020**

Company Name: **SPRATT ENDICOTT LIMITED**

Company Number: **08030343**

Confirmation **13/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	925000
	ORDINARY	Aggregate nominal value:	925
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A1	Number allotted	1100000
	ORDINARY	Aggregate nominal value:	1100
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A2	Number allotted	1200000
	ORDINARY	Aggregate nominal value:	1200
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLES) PROVIDED THAT NO

HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE 3. FULL VOTING RIGHTS 4. NON-REDEEMABLE

Class of Shares:	A3	Number allotted	1300000
	ORDINARY	Aggregate nominal value:	1300
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS-' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL PRIOR RIGHT TO THE FIRST £20,000,000 OF SURPLUS ASSETS (PRO RATA TO THE NUMBER OF NUMERIC SHARES AS DEFINED IN THE ARTICLESJ PROVIDED THAT NO HOLDER OF NUMERIC SHARES SHALL BE ENTITLED TO BENEFIT ON A SHARE SALE OR RETURN OF CAPITAL IN THE VALUE OF THE COMPANY ACCRUED PRIOR TO THE DATE HE BECAME A HOLDER OF THAT CLASS OF NUMERIC SHARE. 3. FULL VOTING RIGHTS. 4. NON-REDEEMABLE. THE NUMERIC SHARES ARE DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION TO BE THE A ORDINARY SHARES, THE AL SHARES, THE A2 SHARES, THE A3 SHARES, THE A4 SHARES, THE A5 SHARES AND THE A6 SHARES.

Class of Shares:	B	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	C	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	D	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	F	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	G	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	H	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER

THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	K	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	L	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES,

H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	M	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS 4. NON-REDEEMABLE NON-VOTING SHARES ARE DEFINED IN THE ARITCLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES

Class of Shares:	N	Number allotted	2000
	ORDINARY	Aggregate nominal value:	2

Currency: **GBP**

Prescribed particulars

1. FULL DIVIDEND RIGHTS SUBJECT TO THE DIRECTORS' AND SHAREHOLDERS' POWERS TO DIFFERENTIATE BETWEEN THE VARIOUS CLASSES OF SHARES. 2. ON RETURN OF CAPITAL RIGHT TO PARTICIPATE EQUALLY ON A PRO RATA BASIS WITH THE HOLDERS OF THE NON-VOTING SHARES (AS DEFINED IN THE ARTICLES OF ASSOCIATION) AFTER THE FIRST £20,000,000 OF SURPLUS ASSETS PAID TO NUMERIC SHAREHOLDERS. 3. NO VOTING RIGHTS. 4. NON-REDEEMABLE. NON-VOTING SHARES ARE DEFINED IN THE ARTICLES OF ASSOCIATION TO BE THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, F ORDINARY SHARES, G ORDINARY SHARES, H ORDINARY SHARES, I ORDINARY SHARES, J ORDINARY SHARES, K ORDINARY SHARES, L ORDINARY SHARES, M ORDINARY SHARES, N ORDINARY SHARES AND O ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4545000
		Total aggregate nominal value:	4545
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	175000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ERNEST SPRATT
Shareholding 2:	175000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENDICOTT
Shareholding 3:	175000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AIDAN WOODS
Shareholding 4:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHRISTOPHER HUGHES
Shareholding 5:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUGH NORTHCOTE INCH
Shareholding 6:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	HITENDRA GANSAM RAMBHAI PATEL
Shareholding 7:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN SHAW
Shareholding 8:	2000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ERNEST SPRATT
Shareholding 9:	2000 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENDICOTT
Shareholding 10:	2000 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AIDAN WOODS
Shareholding 11:	0 F ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHRISTOPHER HUGHES

Shareholding 12:	2000 F ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUGH NORTHCOTE INCH
Shareholding 13:	2000 G ORDINARY shares held as at the date of this confirmation statement
Name:	HITENDRA GANSAM RAMBHAI PATEL
Shareholding 14:	2000 H ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL ANN SHAW
Shareholding 15:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMSHER SINGH PANGU
Shareholding 16:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GWYNNE
Shareholding 17:	2000 K ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMSHER SINGH PANGU
Shareholding 18:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ERNEST SPRATT
Shareholding 19:	2000 L ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GWYNNE
Shareholding 20:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW AIDAN WOODS
Shareholding 21:	175000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ENDICOTT
Shareholding 22:	100000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUGH NORTHCOTE INCH
Shareholding 23:	0 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHRISTOPHER HUGHES

Shareholding 24: **100000 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 25: **100000 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 26: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ENDICOTT**

Shareholding 27: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW AIDAN WOODS**

Shareholding 28: **100000 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 29: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ERNEST SPRATT**

Shareholding 30: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 31: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 32: **0 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CHRISTOPHER HUGHES**

Shareholding 33: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 34: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 35: **175000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 36: **100000 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 37: **2000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 38: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN ERNEST SPRATT**

Shareholding 39: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ENDICOTT**

Shareholding 40: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GWYNNE**

Shareholding 41: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUGH NORTHCOTE INCH**

Shareholding 42: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **HITENDRA GANSAM RAMBHAI PATEL**

Shareholding 43: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SHAW**

Shareholding 44: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAMSHER SINGH PANGU**

Shareholding 45: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY GORDON**

Shareholding 46: **100000 A3 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY RICHARD MULCARE**

Shareholding 47: **2000 N ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY RICHARD MULCARE**

Shareholding 48: **175000 A3 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW AIDAN WOODS**

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