



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **INTERPAC LTD**

Company Number: **08183721**



Received for filing in Electronic Format on the: **27/10/2022**

XBFI MB11

Company Name: **INTERPAC LTD**

Company Number: **08183721**

Confirmation **24/10/2022**

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: **2284 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HIGNETT**

Shareholding 2: **9847 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES SMITH**

Shareholding 3: **91181 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EARLY ADVANTAGE LIMITED PARTNERSHIP**

Shareholding 4: **14226 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERARD BLAKE**

Shareholding 5: **14820 ORDINARY shares held as at the date of this confirmation statement**

Name: **AUBREY BASIL GREENE**

Shareholding 6: **14820 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HURST**

Shareholding 7: **7072 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY JOHN SCANLON**

Shareholding 8: **3825 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL EDWARD ANDERSON**

Shareholding 9: **572 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JAMIE**

Shareholding 10: **3350 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE EARLY ADVANTAGE LIMITED PARTNERSHIP**

Shareholding 11: **10750 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA COATES**

Shareholding 12:	<b>33907 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE IRVING</b>
Shareholding 13:	<b>1218 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARY SCANLON</b>
Shareholding 14:	<b>11834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SCHOFIELD</b>
Shareholding 15:	<b>4070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOUSTON</b>
Shareholding 16:	<b>1694 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORTON</b>
Shareholding 17:	<b>1738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MCCULLOCH</b>
Shareholding 18:	<b>3906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG DOCTOR</b>
Shareholding 19:	<b>8709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MARCHANT</b>
Shareholding 20:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOCHEN REICHERT</b>
Shareholding 21:	<b>1848 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SHEDDEN</b>
Shareholding 22:	<b>10528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN ADAMS</b>
Shareholding 23:	<b>3611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KUENSSBERG</b>
Shareholding 24:	<b>23046 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **PAUL GREGORY**

Shareholding 25: **3005 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD COOPER**

Shareholding 26: **10719 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER ISAAC**

Shareholding 27: **869 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSELL LEWIS**

Shareholding 28: **4736 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM COLLIN WOOD**

Shareholding 29: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BEDNAREK**

Shareholding 30: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEATRIZ BEDNAREK**

Shareholding 31: **1020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOHAMMAD SOHAIL HUSAIN**

Shareholding 32: **4175 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CARTER**

Shareholding 33: **2944 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MOSELEY**

Shareholding 34: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH MALCOURONNE**

Shareholding 35: **63244 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNDICATE ROOM NOMINEES LTD FOR PLATFORM INVESTORS**

Shareholding 36: **34840 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNDICATE ROOM NOMINEES LTD FOR FUND TWENTY8-2017**

Shareholding 37:	<b>5696 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD FOR FUND TWENTY8-III</b>
Shareholding 38:	<b>6064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELSPETH MARY FLEMING</b>
Shareholding 39:	<b>19950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROGER PATRICK FLEMING</b>
Shareholding 40:	<b>28899 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORBERT MCDERMOTT</b>
Shareholding 41:	<b>2778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BRYCE MORRISON</b>
Shareholding 42:	<b>5447 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL GUY THOMAS</b>
Shareholding 43:	<b>3270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN MYRNA ANDERSON</b>
Shareholding 44:	<b>13003 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA LOUISE COATES</b>
Shareholding 45:	<b>8885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE AMANDA THOMPSON</b>
Shareholding 46:	<b>1966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDGAR SMITH</b>
Shareholding 47:	<b>3486 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BRENNAN</b>
Shareholding 48:	<b>5042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH DODDS</b>
Shareholding 49:	<b>1837 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **NICK WAUGH**

Shareholding 50: **2222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **G & S BUTTSWORTH HOLDINGS PTY LTD**

Shareholding 51: **3352 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETE BANDTOCK**

Shareholding 52: **1676 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CAUNT**

Shareholding 53: **2222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES BOYD FINDLAY**

Shareholding 54: **2591 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA HANRAHAN**

Shareholding 55: **1339 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN HANRAHAN**

Shareholding 56: **2111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALDO RONALDO**

Shareholding 57: **7863 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ENTWHISTLE**

Shareholding 58: **9186 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SYNDICATE ROOM NOMINEES LTD**

Shareholding 59: **5051 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HALL**

Shareholding 60: **1111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER PEACOCK**

Shareholding 61: **11111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE MCCUDDEN**

Shareholding 62:	<b>10057 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LEACH</b>
Shareholding 63:	<b>8120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RICHARD MARCHANT</b>
Shareholding 64:	<b>8035 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEON</b>
Shareholding 65:	<b>14611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PEARCE</b>
Shareholding 66:	<b>8381 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THORNTON</b>
Shareholding 67:	<b>1614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP OGG</b>
Shareholding 68:	<b>17094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PRICE</b>
Shareholding 69:	<b>5062 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEREDITH EVANS</b>
Shareholding 70:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WOODS</b>
Shareholding 71:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LEE</b>
Shareholding 72:	<b>3400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER OSTLING</b>
Shareholding 73:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MCDONALD</b>
Shareholding 74:	<b>3010 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **CAROLINE COATES**

Shareholding 75: **3419 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN WOOD**

Shareholding 76: **4274 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEAN HARTLEY**

Shareholding 77: **4274 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DUNCAN BARTON YARDLEY**

Shareholding 78: **3419 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY LONG**

Shareholding 79: **855 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOCK MILLICAN**

Shareholding 80: **3419 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOEL ROSENBLATT**

Shareholding 81: **80992 ORDINARY shares held as at the date of this confirmation statement**

Name: **KCP NOMINEES LTD**

Shareholding 82: **1709 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNNE ROSS**

Shareholding 83: **2564 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET COUGHTRIE**

Shareholding 84: **1282 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL HEYWOOD**

Shareholding 85: **5128 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERO GRIECO**

Shareholding 86: **3419 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEAN SPENCE**



Shareholding 87:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART ROUGH</b>
Shareholding 88:	<b>5178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATE ROOM NOMINEES LTD</b>
Shareholding 89:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WARD</b>
Shareholding 90:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PERKINS</b>
Shareholding 91:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARDHAN RAJKUMAR</b>
Shareholding 92:	<b>8547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY RICHARDSON</b>
Shareholding 93:	<b>1710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER OLIVER</b>
Shareholding 94:	<b>3419 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KERR</b>
Shareholding 95:	<b>1710 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBINSON</b>
Shareholding 96:	<b>8547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT FLEMING</b>
Shareholding 97:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KELLY</b>
Shareholding 98:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CASELLS</b>
Shareholding 99:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>JAYNE CASELLS</b>
Shareholding 100:	<b>855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CAESAR-GORDON</b>
Shareholding 101:	<b>855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WINSLOW</b>
Shareholding 102:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRICE BANDTOCK</b>
Shareholding 103:	<b>17 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINIA BANDTOCK</b>
Shareholding 104:	<b>42735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIMORUS INVESTMENTS PLC</b>
Shareholding 105:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C NIGEL BARRY)</b>
Shareholding 106:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MICHAEL BEAMISH)</b>
Shareholding 107:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C STEPHEN BELL)</b>
Shareholding 108:	<b>512 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DAVID BOWERMAN)</b>
Shareholding 109:	<b>256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C ALEXANDER BOWIE)</b>
Shareholding 110:	<b>171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C STEPHEN CASSIE)</b>
Shareholding 111:	<b>1367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DARRIN CLEMENT)</b>
Shareholding 112:	<b>4273 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>PAR NOMINEES LIMITED (A/C JAMIE DRYSDALE)</b>
Shareholding 113:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MARTIN ECKERSALL)</b>
Shareholding 114:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SOPHIA GOULIMIS)</b>
Shareholding 115:	<b>3418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C CHRISTOPHER HARLAND)</b>
Shareholding 116:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C NICOLAS KAHALE)</b>
Shareholding 117:	<b>341 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C IAN KERR)</b>
Shareholding 118:	<b>4273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C FRANK KIRWAN)</b>
Shareholding 119:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C GORDON LAWSON)</b>
Shareholding 120:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C SCOTT MACKAY)</b>
Shareholding 121:	<b>427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C DUNCAN MARTIN)</b>
Shareholding 122:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C GRAHAM MCDONALD)</b>
Shareholding 123:	<b>8547 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C PAUL MANN)</b>
Shareholding 124:	<b>213 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C PAUL MCNUTT)</b>

Shareholding 125:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C PAUL MUNN)</b>
Shareholding 126:	<b>2564 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C MARK NICOLSON)</b>
Shareholding 127:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C RICHARD PHILIPS)</b>
Shareholding 128:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C NEIL PIRIE)</b>
Shareholding 129:	<b>854 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C WILIAM RAYNAL)</b>
Shareholding 130:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C JAMES SITTER)</b>
Shareholding 131:	<b>1709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C TIM STEVENSON)</b>
Shareholding 132:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C PHILIP TRACY)</b>
Shareholding 133:	<b>683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C RONALD URQUHART)</b>
Shareholding 134:	<b>29914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KCP NOMINEES (2) LIMITED</b>
Shareholding 135:	<b>85470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 136:	<b>17094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARGREAVES</b>
Shareholding 137:	<b>17094 ORDINARY shares held as at the date of this confirmation statement</b>

Name:

**HEDLEY CLARK**

## **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