



Companies House

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

## Confirmation Statement

Company Name: **GROOVE MEDIA AND ENTERTAINMENT LTD.**

Company Number: **08630017**



Received for filing in Electronic Format on the: **26/05/2021**

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Company Name: **GROOVE MEDIA AND ENTERTAINMENT LTD.**

Company Number: **08630017**

Confirmation **26/05/2021**

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: **253882 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEC DAVID WORRALL**

Shareholding 2: **358436 transferred on 2021-02-01  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAKE SEAL**

Shareholding 3: **119900 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELLE MORRIS**

Shareholding 4: **62875 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MORRISH**

Shareholding 5: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWIN PHILPOTT**

Shareholding 6: **72000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN WILSON**

Shareholding 7: **62500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW EBORN**

Shareholding 8: **45003 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH EDWARDS**

Shareholding 9: **13334 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL TURNER**

Shareholding 10: **17000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELLIOTT MANNIS**

Shareholding 11: **3333 ORDINARY shares held as at the date of this confirmation statement**

Name: **W.CLAIRE ASHLEY**

Shareholding 12:	<b>17500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TALKINGTON</b>
Shareholding 13:	<b>14500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE TALKINGTON</b>
Shareholding 14:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS WAITES</b>
Shareholding 15:	<b>13000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RILEY</b>
Shareholding 16:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GARE</b>
Shareholding 17:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HAYDEN-SLATER</b>
Shareholding 18:	<b>3333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CORNER</b>
Shareholding 19:	<b>19000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TALKINGTON</b>
Shareholding 20:	<b>3334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR WORRALL</b>
Shareholding 21:	<b>51440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GELDOF</b>
Shareholding 22:	<b>61867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY TURNER</b>
Shareholding 23:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY COLLINS</b>

Shareholding 24:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIVE KAVANAGH</b>
Shareholding 25:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG BECKMANN</b>
Shareholding 26:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE WATKIN</b>
Shareholding 27:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAHN JELF</b>
Shareholding 28:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEFF</b>
Shareholding 29:	<b>5400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 30:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BRABROOK</b>
Shareholding 31:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MORRISH</b>
Shareholding 32:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH TALKINGTON</b>
Shareholding 33:	<b>1250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY TALKINGTON</b>
Shareholding 34:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIAN TURNER</b>
Shareholding 35:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY MANISTER</b>

Shareholding 36:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET WILSON</b>
Shareholding 37:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE WILSON</b>
Shareholding 38:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND TALKINGTON</b>
Shareholding 39:	<b>65 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GARDNER</b>
Shareholding 40:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGNUS PATERSON</b>
Shareholding 41:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MANISTER</b>
Shareholding 42:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN GUYMER</b>
Shareholding 43:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNA STURT</b>
Shareholding 44:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRO ALLIANCE TRUST SAVINGS NOMINEES</b>
Shareholding 45:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANDERSON</b>
Shareholding 46:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHADIM AL'HASSAN</b>
Shareholding 47:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH AHEARNE</b>
Shareholding 48:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY BALANTYNE</b>
Shareholding 49:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANGELL</b>

Shareholding 50: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THOMAS ANDERSON</b>
Shareholding 51: Name:	<b>26 ORDINARY shares held as at the date of this confirmation statement NOM ALLIANCE TRUST SAVINGS NOMINEES LIMITED</b>
Shareholding 52: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ROBERT BATES</b>
Shareholding 53: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement DOUGLAS BATES</b>
Shareholding 54: Name:	<b>622 ORDINARY shares held as at the date of this confirmation statement SIRS BARCLAYSHARE NOMINEES</b>
Shareholding 55: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement TREVOR BANBURY</b>
Shareholding 56: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JOHN BODEN</b>
Shareholding 57: Name:	<b>194 ORDINARY shares held as at the date of this confirmation statement SIRS BERNARD WALSH COMMUNICATIONS</b>
Shareholding 58: Name:	<b>528 ORDINARY shares held as at the date of this confirmation statement SIRS BERNARD WALSH COMMUNICATIONS</b>
Shareholding 59: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement SSLNOMS BEAUFORT NOMINEES</b>
Shareholding 60: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement MAUREEN BREW</b>
Shareholding 61: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement NIGEL BREW</b>
Shareholding 62: Name:	<b>63 ORDINARY shares held as at the date of this confirmation statement JEREMY BRIDGE</b>
Shareholding 63: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NIGEL BRINSMEAD-WILLIAMS</b>
Shareholding 64: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement KIRSTY BOWYER</b>

Shareholding 65: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement GROSS BREWIN NOMINEES LIMITED</b>
Shareholding 66: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NOM BREWIN NOMINEES LIMITED</b>
Shareholding 67: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NTNL BREWIN NOMINEES LIMITED</b>
Shareholding 68: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MARTIN CAKEBREAD</b>
Shareholding 69: Name:	<b>12 ORDINARY shares held as at the date of this confirmation statement DAVID CALVER</b>
Shareholding 70: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement 2RUAA CGWL NOMINEES LIMITED</b>
Shareholding 71: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW CHAPMAN</b>
Shareholding 72: Name:	<b>355 ORDINARY shares held as at the date of this confirmation statement BROOKS MCDONALD NOMINEES</b>
Shareholding 73: Name:	<b>152 ORDINARY shares held as at the date of this confirmation statement MALCOLM BURNE</b>
Shareholding 74: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement OLIVER CAIRNS</b>
Shareholding 75: Name:	<b>68 ORDINARY shares held as at the date of this confirmation statement BRIAN CAKEBREAD</b>
Shareholding 76: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ADRIAN CLAYFIELD</b>
Shareholding 77: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement DAVID CLARKE</b>
Shareholding 78: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement STEPHEN CLOW</b>
Shareholding 79: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement NORMAN CLOTHIER</b>
Shareholding 80: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLESWORTH</b>

Shareholding 81: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PAUL CHAPMAN</b>
Shareholding 82: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ELIZABETH CHESTNUTT</b>
Shareholding 83: Name:	<b>314 ORDINARY shares held as at the date of this confirmation statement CHASE NOMINEES</b>
Shareholding 84: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement PETER DAMOUNI</b>
Shareholding 85: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETER DALE</b>
Shareholding 86: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ALEXANDER DENMAN</b>
Shareholding 87: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIVE DAVIES</b>
Shareholding 88: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ANDREW CORRIE</b>
Shareholding 89: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAMES COOMBES</b>
Shareholding 90: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HUSSAIN DADU</b>
Shareholding 91: Name:	<b>95 ORDINARY shares held as at the date of this confirmation statement DEREK CROWHURST</b>
Shareholding 92: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SALLY EMERY</b>
Shareholding 93: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement CHARLES FATOBERU</b>
Shareholding 94: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KEVIN EMERSON</b>
Shareholding 95: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement NEIL EMERY</b>
Shareholding 96: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement PAUL DROMGOOLE</b>



Shareholding 97: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement DAVID ELLEMAN</b>
Shareholding 98: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement KEITH DICKINSON</b>
Shareholding 99: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement ROBERT DOBSON</b>
Shareholding 100: Name:	<b>2000 ORDINARY shares held as at the date of this confirmation statement DAVID GAZE</b>
Shareholding 101: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement BRIAN GEARY</b>
Shareholding 102: Name:	<b>63 ORDINARY shares held as at the date of this confirmation statement FOREST NOMINEES</b>
Shareholding 103: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement FXCM NOMINEES LIMITED</b>
Shareholding 104: Name:	<b>1604 ORDINARY shares held as at the date of this confirmation statement FITEL NOMINEES LIMITED</b>
Shareholding 105: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MATTHEW FLETCHER</b>
Shareholding 106: Name:	<b>1500 ORDINARY shares held as at the date of this confirmation statement G FISHER</b>
Shareholding 107: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement GORDON FISHER</b>
Shareholding 108: Name:	<b>191 ORDINARY shares held as at the date of this confirmation statement HARGREAVE HALE NOMINEES</b>
Shareholding 109: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement LON HARGREAVE HALE NOMINEES</b>
Shareholding 110: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RICHARD HALL</b>
Shareholding 111: Name:	<b>97 ORDINARY shares held as at the date of this confirmation statement STEVEN GINSBERG</b>

Shareholding 112: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement DOUGLAS GILLIES</b>
Shareholding 113: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON GIANOTTA</b>
Shareholding 114: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CALOGERO GIAMBRONE</b>
Shareholding 115: Name:	<b>144 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES</b>
Shareholding 116: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement 740425 HSBC GLOBAL CUTODY NOMINEES</b>
Shareholding 117: Name:	<b>11 ORDINARY shares held as at the date of this confirmation statement RUSSELL HOUCHIN</b>
Shareholding 118: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SARAH HOARE</b>
Shareholding 119: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement KENNETH HARRISON</b>
Shareholding 120: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement GWYNNETH HARRISON</b>
Shareholding 121: Name:	<b>185 ORDINARY shares held as at the date of this confirmation statement VRA HARGREAVE HALE NOMINEES</b>
Shareholding 122: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement HLMNOM HARGREAVE HALE NOMINEES</b>
Shareholding 123: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement GEORGE KNAPP</b>
Shareholding 124: Name:	<b>117 ORDINARY shares held as at the date of this confirmation statement PIERRE JOOSTE</b>
Shareholding 125: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement ANTHONY LAIKER</b>
Shareholding 126: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement AMY LAIKER</b>

Shareholding 127: Name:	<b>18 ORDINARY shares held as at the date of this confirmation statement LAWSHARE NOMINEES</b>
Shareholding 128: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement GRACE LAIKER</b>
Shareholding 129: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ROBERT LEWIN</b>
Shareholding 130: Name:	<b>23 ORDINARY shares held as at the date of this confirmation statement PAUL HUGHES</b>
Shareholding 131: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HEIDI HUGHES</b>
Shareholding 132: Name:	<b>4999 ORDINARY shares held as at the date of this confirmation statement GIANCARLO IOVINO</b>
Shareholding 133: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PETER HUNT</b>
Shareholding 134: Name:	<b>459 ORDINARY shares held as at the date of this confirmation statement JLM NOMINEES</b>
Shareholding 135: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RALPH JELBART</b>
Shareholding 136: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NORMAN JONES</b>
Shareholding 137: Name:	<b>7 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHNSON</b>
Shareholding 138: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement DES MURRAY</b>
Shareholding 139: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement THOMAS MUTCH</b>
Shareholding 140: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ROBERT MYHILL</b>
Shareholding 141: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement RICK NELSON</b>
Shareholding 142: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOHN NEVILLE</b>

Shareholding 143: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement ALAN NEWSON</b>
Shareholding 144: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement ELAINE NEWSON</b>
Shareholding 145: Name:	<b>24 ORDINARY shares held as at the date of this confirmation statement MICHAEL NORCROSS</b>
Shareholding 146: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement GRAHAM LYON</b>
Shareholding 147: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement NEIL MCDOUGALL</b>
Shareholding 148: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ANGUS MCLEOD</b>
Shareholding 149: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN MCMILLAN</b>
Shareholding 150: Name:	<b>209 ORDINARY shares held as at the date of this confirmation statement ANDREW MONK</b>
Shareholding 151: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement GODFREY MOORHEAD</b>
Shareholding 152: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement JONATHAN MORRISH</b>
Shareholding 153: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MAXWELL MUCHENJE</b>
Shareholding 154: Name:	<b>542 ORDINARY shares held as at the date of this confirmation statement SHCLT PERSHING NOMINEES</b>
Shareholding 155: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement PNCLT PERSHING NOMIEES LIMITED</b>
Shareholding 156: Name:	<b>22 ORDINARY shares held as at the date of this confirmation statement CACLT PERSHING NOMINEES</b>
Shareholding 157: Name:	<b>8000 ORDINARY shares held as at the date of this confirmation statement MICHAEL RAMUS</b>

Shareholding 158:	<b>112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RACA</b>
Shareholding 159:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RC GREIG NOMINEES</b>
Shareholding 160:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUMA NOMINEES</b>
Shareholding 161:	<b>46 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON O'DONNELL</b>
Shareholding 162:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN O'CONNOR</b>
Shareholding 163:	<b>137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD O'BRIEN</b>
Shareholding 164:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY NORMAN</b>
Shareholding 165:	<b>11 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DSCLT PERSHING INTERNATIONAL NOMINEES</b>
Shareholding 166:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PAYNE</b>
Shareholding 167:	<b>5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRAJ PARVIZI</b>
Shareholding 168:	<b>152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA PARAFINCZUK</b>
Shareholding 169:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLS2122Y REDMAYNE NOMINEES LIMITED</b>
Shareholding 170:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLS2128Y REDMAYNE NOMINEES LIMITED</b>
Shareholding 171:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLH2106Y REDMAYNE NOMINEES LIMITED</b>
Shareholding 172:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLS2121Y REDMAYNE NOMINEES LIMITED</b>

Shareholding 173: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement SIPP RENSBURG CLIENT NOMINEES LIMITED</b>
Shareholding 174: Name:	<b>96 ORDINARY shares held as at the date of this confirmation statement 333 RESOURCE RESERVE RECOVERY</b>
Shareholding 175: Name:	<b>15 ORDINARY shares held as at the date of this confirmation statement S24376S REDMAYNE NOMINEES LIMITED</b>
Shareholding 176: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement FRANCES REEVE</b>
Shareholding 177: Name:	<b>25 ORDINARY shares held as at the date of this confirmation statement NICHOLAS REDFERN</b>
Shareholding 178: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement 23268K REDMAYNE NOMINEES LIMITED</b>
Shareholding 179: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement RATHBONE NOMINEES</b>
Shareholding 180: Name:	<b>6 ORDINARY shares held as at the date of this confirmation statement KULANATHAN RATNAM</b>
Shareholding 181: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement FL2004T REDMAYNE NOMINEES LIMITED</b>
Shareholding 182: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement FLB2202Y REDMAYNE NOMINEES LIMITED</b>
Shareholding 183: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement A23855T REDMAYNE NOMINEES LIMITED</b>
Shareholding 184: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CP2584Z REDMAYNE NOMINEES LIMITED</b>
Shareholding 185: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 186: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement MICHAEL SIMNETT</b>
Shareholding 187: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement PHILIP SPEER</b>
Shareholding 188: Name:	<b>8 ORDINARY shares held as at the date of this confirmation statement KEVIN SMITH</b>

Shareholding 189: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement JAGDISH SHARMA</b>
Shareholding 190: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE SHARMA</b>
Shareholding 191: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIDEHURST LIMITED</b>
Shareholding 192: Name:	<b>30 ORDINARY shares held as at the date of this confirmation statement BILL SHEEN</b>
Shareholding 193: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JOHN SAYER</b>
Shareholding 194: Name:	<b>1392 ORDINARY shares held as at the date of this confirmation statement ROCK NOMINEES</b>
Shareholding 195: Name:	<b>31 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED</b>
Shareholding 196: Name:	<b>29 ORDINARY shares held as at the date of this confirmation statement SERATA HOLDINGS LIMITED</b>
Shareholding 197: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement NICHOLAS RHODES</b>
Shareholding 198: Name:	<b>100 ORDINARY shares held as at the date of this confirmation statement EUGENIE RHODES</b>
Shareholding 199: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement MARK ROBINSON</b>
Shareholding 200: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement MARTIN RITSON</b>
Shareholding 201: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ONNAPPA THAVABALAN</b>
Shareholding 202: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement THE ORR MACKINTOSH FOUNDATION</b>
Shareholding 203: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARK THOMPSON</b>

Shareholding 204:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATERINA TURNEROVA</b>
Shareholding 205:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS TAYLOR</b>
Shareholding 206:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>730244 TD DIRECT INVESTING NOMINEES</b>
Shareholding 207:	<b>523 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMKTNOM TD DIRECT INVESTING NOMINEES</b>
Shareholding 208:	<b>21 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TDWHSIPP TD DIRECT INVESTING NOMINEES</b>
Shareholding 209:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVS SECURITIES NOMINEES LIMITED</b>
Shareholding 210:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SWANWICK</b>
Shareholding 211:	<b>13 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY TANDON</b>
Shareholding 212:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TAYLOR</b>
Shareholding 213:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK STARK</b>
Shareholding 214:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS STEINER</b>
Shareholding 215:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY SUTCLIFFE</b>
Shareholding 216:	<b>47 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVS NOMINEES LIMITED</b>
Shareholding 217:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAVIS WORRALL</b>
Shareholding 218:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LORD</b>



Shareholding 219:	<b>4642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GREENWOOD</b>
Shareholding 220:	<b>3306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEGGY CARDER</b>
Shareholding 221:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BROUET</b>
Shareholding 222:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL WOOD</b>
Shareholding 223:	<b>30 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WINNIFRITH</b>
Shareholding 224:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAMS</b>
Shareholding 225:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WIDDOWS</b>
Shareholding 226:	<b>6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WHITEHEAD</b>
Shareholding 227:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEALTH NOMINEES</b>
Shareholding 228:	<b>3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATERHOUSE</b>
Shareholding 229:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN WALLACE</b>
Shareholding 230:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WALKER</b>
Shareholding 231:	<b>8 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WAITE</b>
Shareholding 232:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIDACOS NOMINEES LIMITED</b>
Shareholding 233:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMAS TURNER</b>

Shareholding 234:	<b>559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PYRAMID HOLDINGS LIMITED</b>
Shareholding 235:	<b>2097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER YOUNG</b>
Shareholding 236:	<b>476 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART YOUNG</b>
Shareholding 237:	<b>470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA MARTIN-PENA</b>
Shareholding 238:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE MCLAUGHLIN</b>
Shareholding 239:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN ABREU</b>
Shareholding 240:	<b>4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALLORY FRANCIS ALLFREE</b>
Shareholding 241:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY ARTHUR</b>
Shareholding 242:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATWINDER ATKAR</b>
Shareholding 243:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AURORA NOMINEES LIMITED</b>
Shareholding 244:	<b>4980 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR BALLANTYNE</b>
Shareholding 245:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GEORGE BARKER</b>
Shareholding 246:	<b>2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BARNES</b>
Shareholding 247:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND CHARLES BENFIELD</b>

Shareholding 248: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DONALD BROWNING</b>
Shareholding 249: Name:	<b>22 ORDINARY shares held as at the date of this confirmation statement ADAM JOHN BROWNLEE</b>
Shareholding 250: Name:	<b>22 ORDINARY shares held as at the date of this confirmation statement LINSEY CLARE BROWNLEE</b>
Shareholding 251: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement CATHERINE BURROWS</b>
Shareholding 252: Name:	<b>1500 ORDINARY shares held as at the date of this confirmation statement MARGARET CHEESEBROUGH</b>
Shareholding 253: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ALLAN ANGUS CHRISTIE</b>
Shareholding 254: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PHILIP COLMER</b>
Shareholding 255: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement BARBARA CRABBE</b>
Shareholding 256: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement TIMOTHY JAMES DRAPER</b>
Shareholding 257: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement GERALD FAIRBROTHER</b>
Shareholding 258: Name:	<b>300 ORDINARY shares held as at the date of this confirmation statement PAUL FRANKLIN</b>
Shareholding 259: Name:	<b>300 ORDINARY shares held as at the date of this confirmation statement SARA J FRANKLIN</b>
Shareholding 260: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement JUDITH PENELOPE FULLER</b>
Shareholding 261: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement SIMON GARFORTH</b>
Shareholding 262: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement JONATHAN GERSHLICK</b>

Shareholding 263: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STEWART GIBBONS</b>
Shareholding 264: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DAVID HALLIWELL</b>
Shareholding 265: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement ABDUL HAMID</b>
Shareholding 266: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement JOSEPH CHARLES HEATHERLEY</b>
Shareholding 267: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement STUART IDELL</b>
Shareholding 268: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement ABDUL KAIYUM KHAIRULLAH</b>
Shareholding 269: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement NEALE LE PAGE</b>
Shareholding 270: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement WILLIAM R LEES</b>
Shareholding 271: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER LILLEY</b>
Shareholding 272: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement IAIN MACKINLAY</b>
Shareholding 273: Name:	<b>1000 ORDINARY shares held as at the date of this confirmation statement STEFANO ANTONIO MAZZOLA</b>
Shareholding 274: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement ROBERT MCMILLAN</b>
Shareholding 275: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement LUIS RAMON MENDIA</b>
Shareholding 276: Name:	<b>220 ORDINARY shares held as at the date of this confirmation statement PETER FRANK MILLER</b>
Shareholding 277: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CARL MORRIS</b>
Shareholding 278: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement COLIN NICHOLSON</b>

Shareholding 279: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement DARREN NORTON</b>
Shareholding 280: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement JOHN STEPHEN POWER</b>
Shareholding 281: Name:	<b>6250 ORDINARY shares held as at the date of this confirmation statement HUILIN YANG PROCTOR</b>
Shareholding 282: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement BEN STEPHEN QUICK</b>
Shareholding 283: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement SAMANTHA KIM REDMOND</b>
Shareholding 284: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HOMAYOUN SHAHIDIANI</b>
Shareholding 285: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement HENRY TAYLOR</b>
Shareholding 286: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement DONALD TEW</b>
Shareholding 287: Name:	<b>2 ORDINARY shares held as at the date of this confirmation statement RITCHIE THOMAS TOUT</b>
Shareholding 288: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement CLIVE TURNER</b>
Shareholding 289: Name:	<b>1 ORDINARY shares held as at the date of this confirmation statement PETER MALCOLM FLITCROFT WALKER</b>
Shareholding 290: Name:	<b>33436 ORDINARY shares held as at the date of this confirmation statement MICHAEL WILLINGHAM-TOXVAERD</b>
Shareholding 291: Name:	<b>3 ORDINARY shares held as at the date of this confirmation statement PETER ALFRED WILLIS</b>
Shareholding 292: Name:	<b>150 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANN WILSON</b>
Shareholding 293: Name:	<b>358436 ORDINARY shares held as at the date of this confirmation statement ORWO LIMITED</b>



## **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