



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ATOM BANK PLC**

Company Number: **08632552**



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Company Name: **ATOM BANK PLC**

Company Number: **08632552**

Confirmation **04/07/2017**

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:	400000 transferred on 2016-12-01 1569565 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM THOMSON
Shareholding 2:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL GILBERT
Shareholding 3:	10333 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY HOCKEY-MORLEY
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONATHAN HENRY STILL
Shareholding 5:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WILLIAM HENFREY
Shareholding 6:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PAUL TILDESLEY
Shareholding 7:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KEITH BOLLAND
Shareholding 8:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPRESS HOLDINGS (THOMPSON) LIMITED FUNDED UNAPPROVED RETIREMENT BENEFITS SCHEME (CST)
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LESLIE AND LYNN WILSON
Shareholding 10:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GEORGE BRIDGEMAN

Shareholding 11: **533333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE LORNA MORAN**

Shareholding 12: **600000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN ROBINSON**

Shareholding 13: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN CHARLES SHEPHERDSON**

Shareholding 14: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HBB HOMES LIMITED**

Shareholding 15: **2333334 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEL GROUP INVESTMENTS LIMITED**

Shareholding 16: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDDLETON ENTERPRISES LIMITED**

Shareholding 17: **466667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE DOROTHY REECE**

Shareholding 18: **270000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HENRY HANKS**

Shareholding 19: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH ANDREW JOHNSON**

Shareholding 20: **67030 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART DAVID BROMLEY**

Shareholding 21: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHNSON**

Shareholding 22: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN JOHNSON**

Shareholding 23: **266667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ROY SANDBACH**

Shareholding 24: **811111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICHARD MARTIN PINDAR**

Shareholding 25: **13000 transferred on 2017-06-16**
13000 ORDINARY shares held as at the date of this confirmation statement
Name: **GARY ROYSTON FOOTE**

Shareholding 26: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY THOMAS OPPERMAN**

Shareholding 27: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ASHTON WALKER**

Shareholding 28: **89334 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE JAYNE HAAGENSEN**

Shareholding 29: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **M A M RONALDSON**

Shareholding 30: **96000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES HOULT**

Shareholding 31: **683334 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK THOMAS MULLEN**

Shareholding 32: **26812 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERICK WILSON HOULT**

Shareholding 33: **135000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG ANDREW ILEY**

Shareholding 34: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DANIEL AND ELAINE ISABEL MCLEOD**

Shareholding 35: **342391 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES MCCARTHY**

Shareholding 36: **52000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FRANCIS MCFALL**

Shareholding 37: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHEMIS INVESTMENTS LIMITED**

Shareholding 38: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED - A W THOMSON**

Shareholding 39: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN MCCLUSKEY**

Shareholding 40: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO MINCHELLA**

Shareholding 41: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE DRUMMOND**

Shareholding 42: **13334 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD PINDAR**

Shareholding 43: **124444 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DAWSON**

Shareholding 44: **198714 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY EMRYS-ROBERTS**

Shareholding 45: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROMANO MINCHELLA**

Shareholding 46: **77000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOGAN**

Shareholding 47:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SEMPLE
Shareholding 48:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADELSBACH
Shareholding 49:	2666668 ORDINARY shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LIMITED
Shareholding 50:	533334 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMPSON
Shareholding 51:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	VHV INVESTMENTS UK LIMITED
Shareholding 52:	133334 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRISON
Shareholding 53:	266667 ORDINARY shares held as at the date of this confirmation statement
Name:	EME CAPITAL LLP
Shareholding 54:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMAD SALAM
Shareholding 55:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHAN SHAHEEN
Shareholding 56:	36324075 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C WIX01
Shareholding 57:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	CROSS HOUSE BUILDINGS LIMITED
Shareholding 58:	68074 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET CLARE ROSEWELL

Shareholding 59: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAREK ANTOINE NSEIR**

Shareholding 60: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE VIDA JOICEY**

Shareholding 61: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH ELISABETH JOICEY**

Shareholding 62: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MICHAEL JOICEY**

Shareholding 63: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAN JAMES JOICEY**

Shareholding 64: **125000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN ILEY**

Shareholding 65: **63750 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD TWIDDY**

Shareholding 66: **191250 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN CHAPPELL**

Shareholding 67: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY MCCARTHY**

Shareholding 68: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **TARIQ AND SHUGUFTA MASOOD**

Shareholding 69: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN AND MICHELLE BEENSHILL**

Shareholding 70: **266668 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENAISSANCE CAPITAL PARTNERS LIMITED**

Shareholding 71:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES STREETER
Shareholding 72:	121997 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA DOREEN JACKSON
Shareholding 73:	122222 transferred on 2016-12-22 21739 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUW RODERICK GRIFFITHS
Shareholding 74:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLTON & CO INVESTMENTS 2014 LLP
Shareholding 75:	2303100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARATHON EUROPEAN HEDGE FUND LP
Shareholding 76:	112000 ORDINARY shares held as at the date of this confirmation statement
Name:	CANACCORD NOMINEES LIMITED
Shareholding 77:	213768 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN GRIFFITHS
Shareholding 78:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	AV DAWSON LIMITED
Shareholding 79:	2774444 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 795014)
Shareholding 80:	26667 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH AIRD
Shareholding 81:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILLIAMS
Shareholding 82:	1333334 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWER BRIDGE FIDUCIARY LIMITED AS TRUSTEES OF THE THAMES TRUST

Shareholding 83:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MILLS
Shareholding 84:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL OMAN
Shareholding 85:	194444 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C PCL13
Shareholding 86:	138889 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP UPTON
Shareholding 87:	220000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE ULTIMATE PEOPLE COMPANY LTD EXECUTIVE PENSION SCHEME
Shareholding 88:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN FOSTER
Shareholding 89:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	KALEEM MIRZA
Shareholding 90:	219323 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PETER GRIFFITHS
Shareholding 91:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BRODNICKI
Shareholding 92:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE DAWSON
Shareholding 93:	1524893 ORDINARY shares held as at the date of this confirmation statement
Name:	THE PEGASUS FUND LIMITED
Shareholding 94:	55556 ORDINARY shares held as at the date of this confirmation statement
Name:	TEESSIDE INSURANCE CONSULTANTS LIMITED

Shareholding 95:	5164803 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA MID CAP
Shareholding 96:	13259573 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA OPPORTUNITY
Shareholding 97:	138889 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CALNAN
Shareholding 98:	27274956 ORDINARY shares held as at the date of this confirmation statement
Name:	TOSCA PROTON LP
Shareholding 99:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BRIGHT
Shareholding 100:	130109 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREL POWERS-FREELING
Shareholding 101:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	COCKERTON GREEN DEVELOPMENTS LIMITED
Shareholding 102:	55555 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERGREEN LIMITED
Shareholding 103:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GOLD
Shareholding 104:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COLEMAN
Shareholding 105:	859903 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STANDISH
Shareholding 106:	555555 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NIXON

Shareholding 107: **20541683 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED A/C WIZ01**

Shareholding 108: **95524 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BAKER**

Shareholding 109: **58177885 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANCO BILBAO VIZCAYA ARGENTARIA, SA**

Shareholding 110: **55555 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALESSANDRA GUTMAN**

Shareholding 111: **151766 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE COUNTY COUNCIL OF DURHAM**

Shareholding 112: **400000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY THOMSON
LOUISE THOMSON**

Shareholding 113: **13000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA FOOTE**

Shareholding 114: **925217 ORDINARY shares held as at the date of this confirmation statement**
Name: **STATE STREET NOMINEES LIMITED A/C 34ZG**

Shareholding 115: **130435 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIPPCHOICE TRUSTEES LIMITED - D STANDISH**

Shareholding 116: **983 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN GILHOLME**

Shareholding 117: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAOMI GILHOLME**

Shareholding 118: **17116 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULA MERCER**

Shareholding 119:	743 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER STEVENSON
Shareholding 120:	3453 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CASTLING
Shareholding 121:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEMA MIAH
Shareholding 122:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KOMNINOS
Shareholding 123:	4135540 ORDINARY shares held as at the date of this confirmation statement
Name:	ATOM EBT LIMITED
Shareholding 124:	191925 ORDINARY shares held as at the date of this confirmation statement
Name:	MOTHER LONDON LIMITED
Shareholding 125:	2812 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HASSELL
Shareholding 126:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA HARRIS
Shareholding 127:	27785 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN SIMPSON
Shareholding 128:	34783 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES MURPHY DAVID RICHARDSON
Shareholding 129:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD RENWICK
Shareholding 130:	36500 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN RENWICK

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