



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **WINCHESTER SOLAR LIMITED**

Company Number: **08865193**



Received for filing in Electronic Format on the: **28/01/2019**

X7Y394OJ

Company Name: **WINCHESTER SOLAR LIMITED**

Company Number: **08865193**

Confirmation **28/01/2019**

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:	45000 transferred on 2018-06-05 45000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN CANN
Shareholding 2:	970000 transferred on 2018-09-11 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN THISTLETHWAYTE
Shareholding 3:	200000 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AMELIA TUTTIETT
Shareholding 4:	870000 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES REDPATH
Shareholding 5:	200000 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TUTTIETT
Shareholding 6:	100000 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES O'HARA
Shareholding 7:	100000 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LAMBERT
Shareholding 8:	75000 transferred on 2018-06-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALLEN
Shareholding 9:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAME MARY FAGAN
Shareholding 10:	215000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FAGAN

Shareholding 11: **600000 transferred on 2018-06-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOMINIC HUBBLE**

Shareholding 12: **100000 transferred on 2018-09-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK THISTLETHWAYTE**

Shareholding 13: **50000 transferred on 2018-06-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HARBORD**

Shareholding 14: **50000 transferred on 2018-06-05**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH GOODALL**

Shareholding 15: **181200 transferred on 2018-06-05**
46000 transferred on 2018-06-04
122800 PARTICIPATING PREFERENCE shares held as at the date of
this confirmation statement
Name: **SARAH CANN**

Shareholding 16: **250000 PARTICIPATING PREFERENCE shares held as at the date of**
this confirmation statement
Name: **MARY THISTLETHWAYTE**

Shareholding 17: **50000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this
confirmation statement
Name: **AMELIA TUTTIETT**

Shareholding 18: **100000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this
confirmation statement
Name: **GILES REDPATH**

Shareholding 19: **75000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this
confirmation statement
Name: **JAMES TUTTIETT**

Shareholding 20: **35000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this
confirmation statement
Name: **PAUL LAMBERT**

Shareholding 21: **25000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this
confirmation statement
Name: **SIMON ALLEN**

Shareholding 22: **40000 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARY FAGAN**

Shareholding 23: **205000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement
Name: **DOMINIC HUBBLE**

Shareholding 24: **100000 transferred on 2018-09-11**
0 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement
Name: **MARK THISTLETHWAYTE**

Shareholding 25: **913750 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUCKLAND CAPITAL PARTNERS LIMITED**

Shareholding 26: **3360000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PORTCHESTER EQUITY LIMITED**

Shareholding 27: **817200 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement**
Name: **PORTCHESTER EQUITY LIMITED**

Shareholding 28: **46000 transferred on 2018-06-05**
0 PARTICIPATING PREFERENCE shares held as at the date of this confirmation statement
Name: **WARREN CANN**

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