



Companies House

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

## Confirmation Statement

Company Name: **ESH INVESTMENTS LIMITED**

Company Number: **09286149**



X9J7X52Y

Received for filing in Electronic Format on the: **04/12/2020**

Company Name: **ESH INVESTMENTS LIMITED**

Company Number: **09286149**

Confirmation **29/10/2020**

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:	<b>57368 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MCGARGLE</b>
Shareholding 2:	<b>4141 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KENNY</b>
Shareholding 3:	<b>100899 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HORROCKS</b>
Shareholding 4:	<b>4141 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KENNY</b>
Shareholding 5:	<b>57368 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MCGARGLE</b>
Shareholding 6:	<b>100899 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HORROCKS</b>
Shareholding 7:	<b>22624 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BRANDWOOD</b>
Shareholding 8:	<b>22624 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BRANDWOOD</b>
Shareholding 9:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLACK</b>
Shareholding 10:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBINSON</b>
Shareholding 11:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BLACK</b>

Shareholding 12: **1212 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN ROBINSON**

Shareholding 13: **606 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA PENTLAND**

Shareholding 14: **606 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **VANESSA PENTLAND**

Shareholding 15: **2727 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN SMITH**

Shareholding 16: **19392 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HALE**

Shareholding 17: **11716 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM BELL**

Shareholding 18: **11716 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM BELL**

Shareholding 19: **2727 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN SMITH**

Shareholding 20: **63226 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN HUNTER**

Shareholding 21: **63226 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN HUNTER**

Shareholding 22: **4545 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT JACKSON**

Shareholding 23: **19392 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HALE**

Shareholding 24:	<b>2929 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK MURDIE</b>
Shareholding 25:	<b>4545 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT JACKSON</b>
Shareholding 26:	<b>3535 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE PARRY</b>
Shareholding 27:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JORDAN</b>
Shareholding 28:	<b>1515 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WHITFIELD</b>
Shareholding 29:	<b>1515 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WHITFIELD</b>
Shareholding 30:	<b>13130 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN PURVES</b>
Shareholding 31:	<b>13130 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN PURVES</b>
Shareholding 32:	<b>7446577 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE LUMSDEN</b>
Shareholding 33:	<b>5454 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARR</b>
Shareholding 34:	<b>2929 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK MURDIE</b>
Shareholding 35:	<b>5454 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARR</b>

Shareholding 36:	<b>7446577 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE LUMSDEN</b>
Shareholding 37:	<b>140592 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PRATT</b>
Shareholding 38:	<b>6857940 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CARROLL (SNR)</b>
Shareholding 39:	<b>6857940 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CARROLL (SNR)</b>
Shareholding 40:	<b>711545 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WILKIE</b>
Shareholding 41:	<b>23836 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA URBANOWICZ</b>
Shareholding 42:	<b>140592 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PRATT</b>
Shareholding 43:	<b>5353 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEN ANDERSON</b>
Shareholding 44:	<b>23836 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA URBANOWICZ</b>
Shareholding 45:	<b>8888 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MARTIN</b>
Shareholding 46:	<b>8888 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MARTIN</b>
Shareholding 47:	<b>5353 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEN ANDERSON</b>

Shareholding 48: **4034083 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNADETTE COLLINSON**

Shareholding 49: **3535 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHELLE PARRY**

Shareholding 50: **393092 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE WATSON**

Shareholding 51: **711545 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH WILKIE**

Shareholding 52: **36663 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARROD**

Shareholding 53: **4034083 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNADETTE COLLINSON**

Shareholding 54: **393092 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE WATSON**

Shareholding 55: **16968 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDY LOWTHER**

Shareholding 56: **16968 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDY LOWTHER**

Shareholding 57: **1212 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN JAMFREY**

Shareholding 58: **36663 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARROD**

Shareholding 59: **1212 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN JAMFREY**

Shareholding 60:	<b>25048 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANI ASONI</b>
Shareholding 61:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BROWN</b>
Shareholding 62:	<b>25048 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANI ASONI</b>
Shareholding 63:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BROWN</b>
Shareholding 64:	<b>1335523 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF ESH HOLDINGS EBT</b>
Shareholding 65:	<b>1335523 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES OF ESH HOLDINGS EBT</b>
Shareholding 66:	<b>1515 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHIELD</b>
Shareholding 67:	<b>11211 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PATTERSON</b>
Shareholding 68:	<b>35754 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM BATES</b>
Shareholding 69:	<b>114837 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM STEWART</b>
Shareholding 70:	<b>114837 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM STEWART</b>
Shareholding 71:	<b>35754 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM BATES</b>

Shareholding 72:	<b>16968 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VASEY</b>
Shareholding 73:	<b>10793101 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESH INVESTMENTS (EBT) LIMITED</b>
Shareholding 74:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MCEVOY</b>
Shareholding 75:	<b>1515 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHIELD</b>
Shareholding 76:	<b>11211 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PATTERSON</b>
Shareholding 77:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MCEVOY</b>
Shareholding 78:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN TUNNEY</b>
Shareholding 79:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JOHNSON</b>
Shareholding 80:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON URWIN</b>
Shareholding 81:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN TUNNEY</b>
Shareholding 82:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JOHNSON</b>
Shareholding 83:	<b>16968 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL VASEY</b>



Shareholding 84:	<b>551258 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN LUMSDEN</b>
Shareholding 85:	<b>551258 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN LUMSDEN</b>
Shareholding 86:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON URWIN</b>
Shareholding 87:	<b>14039 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL CARPENTER</b>
Shareholding 88:	<b>8686 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAUNDERS</b>
Shareholding 89:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HODGKISS</b>
Shareholding 90:	<b>3838 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF FORD</b>
Shareholding 91:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE HODGKISS</b>
Shareholding 92:	<b>3838 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF FORD</b>
Shareholding 93:	<b>517120 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE MCQUAID</b>
Shareholding 94:	<b>3535 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA DOUGHERTY</b>
Shareholding 95:	<b>517120 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE MCQUAID</b>

Shareholding 96:	<b>3535 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA DOUGHERTY</b>
Shareholding 97:	<b>23836 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL REDMAN</b>
Shareholding 98:	<b>8686 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SAUNDERS</b>
Shareholding 99:	<b>23836 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL REDMAN</b>
Shareholding 100:	<b>14039 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL CARPENTER</b>
Shareholding 101:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WES ENGLISH</b>
Shareholding 102:	<b>3131 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BRION</b>
Shareholding 103:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DODDS</b>
Shareholding 104:	<b>3131 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BRION</b>
Shareholding 105:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON WHITFIELD</b>
Shareholding 106:	<b>3636 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE FLYNN</b>
Shareholding 107:	<b>3636 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE FLYNN</b>

Shareholding 108:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON WHITFIELD</b>
Shareholding 109:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA ASTON</b>
Shareholding 110:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TESSA ASTON</b>
Shareholding 111:	<b>1210225 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE CARROLL</b>
Shareholding 112:	<b>303 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND DALKIN</b>
Shareholding 113:	<b>1210225 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE CARROLL</b>
Shareholding 114:	<b>17574 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MARKWELL</b>
Shareholding 115:	<b>17574 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MARKWELL</b>
Shareholding 116:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WES ENGLISH</b>
Shareholding 117:	<b>6565 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CROFT</b>
Shareholding 118:	<b>31007 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ARMSTRONG</b>
Shareholding 119:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN LOWES</b>

Shareholding 120:	<b>31007 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ARMSTRONG</b>
Shareholding 121:	<b>303 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND DALKIN</b>
Shareholding 122:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN LOWES</b>
Shareholding 123:	<b>75750 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE LAMB</b>
Shareholding 124:	<b>75750 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE LAMB</b>
Shareholding 125:	<b>303 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA HARRISON</b>
Shareholding 126:	<b>2727 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN RELPH</b>
Shareholding 127:	<b>303 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA HARRISON</b>
Shareholding 128:	<b>2727 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN RELPH</b>
Shareholding 129:	<b>24240 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DERBYSHIRE</b>
Shareholding 130:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DIN</b>
Shareholding 131:	<b>24240 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DERBYSHIRE</b>

Shareholding 132:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DIN</b>
Shareholding 133:	<b>75346 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MCQUAID</b>
Shareholding 134:	<b>6565 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN CROFT</b>
Shareholding 135:	<b>72215 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN FORD</b>
Shareholding 136:	<b>72215 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN FORD</b>
Shareholding 137:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DAVISON</b>
Shareholding 138:	<b>75346 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MCQUAID</b>
Shareholding 139:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DAVISON</b>
Shareholding 140:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH DODDS</b>
Shareholding 141:	<b>2133625 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WATSON</b>
Shareholding 142:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH DODDS</b>
Shareholding 143:	<b>35754 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE LEADBITTER</b>

Shareholding 144:	<b>71407 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MAKINSON</b>
Shareholding 145:	<b>71407 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MAKINSON</b>
Shareholding 146:	<b>4034082 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CARROLL (JNR)</b>
Shareholding 147:	<b>4034082 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CARROLL (JNR)</b>
Shareholding 148:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GRAHAM</b>
Shareholding 149:	<b>4444 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WILKINSON</b>
Shareholding 150:	<b>4444 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WILKINSON</b>
Shareholding 151:	<b>303 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CARTWRIGHT</b>
Shareholding 152:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN GRAHAM</b>
Shareholding 153:	<b>303 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CARTWRIGHT</b>
Shareholding 154:	<b>303 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HODGSON</b>
Shareholding 155:	<b>303 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HODGSON</b>

Shareholding 156:	<b>909 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE STEWART</b>
Shareholding 157:	<b>909 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE STEWART</b>
Shareholding 158:	<b>11918 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVIES</b>
Shareholding 159:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCMANUS</b>
Shareholding 160:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCMANUS</b>
Shareholding 161:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DODDS</b>
Shareholding 162:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN JORDAN</b>
Shareholding 163:	<b>23836 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN O`CONNELLY</b>
Shareholding 164:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIM</b>
Shareholding 165:	<b>35754 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE LEADBITTER</b>
Shareholding 166:	<b>23836 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN O`CONNELLY</b>
Shareholding 167:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH BLAKEMORE</b>

Shareholding 168:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIM</b>
Shareholding 169:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH BLAKEMORE</b>
Shareholding 170:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BOND</b>
Shareholding 171:	<b>909 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH POWELL</b>
Shareholding 172:	<b>909 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH POWELL</b>
Shareholding 173:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN O'BRIEN</b>
Shareholding 174:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL PARKIN</b>
Shareholding 175:	<b>2121 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA FIRBY</b>
Shareholding 176:	<b>2461875 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WILKIE</b>
Shareholding 177:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL PARKIN</b>
Shareholding 178:	<b>43859149 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESTBROWN (ESH) LIMITED</b>
Shareholding 179:	<b>1515 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LOONEY</b>



Shareholding 180:	<b>11918 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVIES</b>
Shareholding 181:	<b>2121 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA FIRBY</b>
Shareholding 182:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BOND</b>
Shareholding 183:	<b>43859149 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESTBROWN (ESH) LIMITED</b>
Shareholding 184:	<b>1515 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS LOONEY</b>
Shareholding 185:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN O'BRIEN</b>
Shareholding 186:	<b>4444 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILKINSON</b>
Shareholding 187:	<b>89385 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WARNEFORD</b>
Shareholding 188:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA ALLON</b>
Shareholding 189:	<b>89385 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WARNEFORD</b>
Shareholding 190:	<b>4444 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILKINSON</b>
Shareholding 191:	<b>1818 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KENNEDY</b>

Shareholding 192:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID OSBORNE</b>
Shareholding 193:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID OSBORNE</b>
Shareholding 194:	<b>1818 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KENNEDY</b>
Shareholding 195:	<b>11918 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CULLIMORE</b>
Shareholding 196:	<b>7474 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY HIND</b>
Shareholding 197:	<b>11918 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CULLIMORE</b>
Shareholding 198:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE SPENCER</b>
Shareholding 199:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAYNE SPENCER</b>
Shareholding 200:	<b>35148 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BUSHBY</b>
Shareholding 201:	<b>7474 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY HIND</b>
Shareholding 202:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK BAKER</b>
Shareholding 203:	<b>2045250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR LAW</b>

Shareholding 204: **47773 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN THOMPSON**

Shareholding 205: **47773 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN THOMPSON**

Shareholding 206: **571155 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHRISTOPHER HOGAN**

Shareholding 207: **303 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER GORDON**

Shareholding 208: **1212 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE DORAN**

Shareholding 209: **303 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER GORDON**

Shareholding 210: **314514 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE CONN**

Shareholding 211: **571155 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHRISTOPHER HOGAN**

Shareholding 212: **314514 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE CONN**

Shareholding 213: **1212 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE DORAN**

Shareholding 214: **7272 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HIRD**

Shareholding 215: **1212 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **FREDERICK BAKER**

Shareholding 216:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA ALLON</b>
Shareholding 217:	<b>7272 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HIRD</b>
Shareholding 218:	<b>290981 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUMSDEN TRUST - MAUREEN</b>
Shareholding 219:	<b>35148 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BUSHBY</b>
Shareholding 220:	<b>290981 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUMSDEN TRUST - MAUREEN</b>
Shareholding 221:	<b>8383 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TEASDALE</b>
Shareholding 222:	<b>8383 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TEASDALE</b>
Shareholding 223:	<b>727351 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA DAVIES</b>
Shareholding 224:	<b>727351 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA DAVIES</b>
Shareholding 225:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RAYNER</b>
Shareholding 226:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RAYNER</b>
Shareholding 227:	<b>1818 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE GUNTER</b>

Shareholding 228:	<b>5050 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN YOULL</b>
Shareholding 229:	<b>1818 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE GUNTER</b>
Shareholding 230:	<b>1818 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE BLACKLOCK</b>
Shareholding 231:	<b>1818 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE BLACKLOCK</b>
Shareholding 232:	<b>5050 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN YOULL</b>
Shareholding 233:	<b>20200 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STAFFORD</b>
Shareholding 234:	<b>909 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM O`GARA</b>
Shareholding 235:	<b>1818 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HANSON</b>
Shareholding 236:	<b>20200 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LISA STAFFORD</b>
Shareholding 237:	<b>389961 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HENDERSON</b>
Shareholding 238:	<b>1818 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HANSON</b>
Shareholding 239:	<b>1515 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE DODDS</b>

Shareholding 240:	<b>1515 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE DODDS</b>
Shareholding 241:	<b>47672 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHAMBERS</b>
Shareholding 242:	<b>389961 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HENDERSON</b>
Shareholding 243:	<b>38986 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN BARNETT</b>
Shareholding 244:	<b>38986 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN BARNETT</b>
Shareholding 245:	<b>423216 transferred on 2020-06-30</b> <b>423215 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVIES</b>
Shareholding 246:	<b>2171778 transferred on 2020-06-30</b> <b>2171778 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVIES</b>
Shareholding 247:	<b>1515 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BOYD</b>
Shareholding 248:	<b>1515 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BOYD</b>
Shareholding 249:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BRACEWELL</b>
Shareholding 250:	<b>1515 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL NICHOLSON</b>
Shareholding 251:	<b>20806 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL DIXON</b>

Shareholding 252:	<b>1515 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL NICHOLSON</b>
Shareholding 253:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BRACEWELL</b>
Shareholding 254:	<b>536007 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA RADCLIFFE</b>
Shareholding 255:	<b>965594 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MANNING</b>
Shareholding 256:	<b>965594 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MANNING</b>
Shareholding 257:	<b>167723 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIE STOBBS</b>
Shareholding 258:	<b>42723 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIE STOBBS</b>
Shareholding 259:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TWEDDLE</b>
Shareholding 260:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MCLONE</b>
Shareholding 261:	<b>180487 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRITCHARD</b>
Shareholding 262:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MCLONE</b>
Shareholding 263:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCELHENNON</b>

Shareholding 264:	<b>4327949 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUMSDEN TRUST - JACK</b>
Shareholding 265:	<b>909 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM O`GARA</b>
Shareholding 266:	<b>7474 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CLARK</b>
Shareholding 267:	<b>4327949 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUMSDEN TRUST - JACK</b>
Shareholding 268:	<b>1818 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TAYLOR</b>
Shareholding 269:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCELHENNON</b>
Shareholding 270:	<b>8888 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERENC DEVERDICS</b>
Shareholding 271:	<b>1818 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TAYLOR</b>
Shareholding 272:	<b>3333 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL STEVENS</b>
Shareholding 273:	<b>3333 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL STEVENS</b>
Shareholding 274:	<b>7474 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CLARK</b>
Shareholding 275:	<b>20806 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL DIXON</b>



Shareholding 276:	<b>1818 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE DAVIES</b>
Shareholding 277:	<b>8888 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERENC DEVERDICS</b>
Shareholding 278:	<b>1818 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE DAVIES</b>
Shareholding 279:	<b>909 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA RACE</b>
Shareholding 280:	<b>43834 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FAY</b>
Shareholding 281:	<b>3535 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BROWN</b>
Shareholding 282:	<b>43834 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FAY</b>
Shareholding 283:	<b>5959 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BEAVERS</b>
Shareholding 284:	<b>5959 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BEAVERS</b>
Shareholding 285:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME MITCHELL</b>
Shareholding 286:	<b>3535 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BROWN</b>
Shareholding 287:	<b>3333 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAYTON</b>

Shareholding 288:	<b>3333 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAYTON</b>
Shareholding 289:	<b>240582 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCCAFFERTY</b>
Shareholding 290:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME MITCHELL</b>
Shareholding 291:	<b>303 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MURRAY</b>
Shareholding 292:	<b>7474 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF STEELE</b>
Shareholding 293:	<b>536007 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA RADCLIFFE</b>
Shareholding 294:	<b>180487 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRITCHARD</b>
Shareholding 295:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN TWEDDLE</b>
Shareholding 296:	<b>2929 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GARDNER</b>
Shareholding 297:	<b>15251 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS PARKER</b>
Shareholding 298:	<b>1212 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY MILLER</b>
Shareholding 299:	<b>10706 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE WATSON</b>

Shareholding 300:	<b>1212 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY MILLER</b>
Shareholding 301:	<b>135706 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE WATSON</b>
Shareholding 302:	<b>47672 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHAMBERS</b>
Shareholding 303:	<b>43582 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM MORGAN</b>
Shareholding 304:	<b>15251 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS PARKER</b>
Shareholding 305:	<b>38683 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WALKER</b>
Shareholding 306:	<b>909 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA RACE</b>
Shareholding 307:	<b>38683 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WALKER</b>
Shareholding 308:	<b>17877 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARUSH DODDS</b>
Shareholding 309:	<b>28078 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA CHARLTON</b>
Shareholding 310:	<b>28078 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA CHARLTON</b>
Shareholding 311:	<b>2929 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WANLESS</b>

Shareholding 312:	<b>2929 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WANLESS</b>
Shareholding 313:	<b>4444 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HARROW</b>
Shareholding 314:	<b>33027 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KNIGHT</b>
Shareholding 315:	<b>69791 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY APPLEBY</b>
Shareholding 316:	<b>69791 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY APPLEBY</b>
Shareholding 317:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN PURVIS</b>
Shareholding 318:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN PURVIS</b>
Shareholding 319:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HENDERSON</b>
Shareholding 320:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HENDERSON</b>
Shareholding 321:	<b>2929 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GARDNER</b>
Shareholding 322:	<b>193516 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ARMSTRONG</b>
Shareholding 323:	<b>2121 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN CLAYTON</b>

Shareholding 324:	<b>17877 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA LITTLE</b>
Shareholding 325:	<b>193516 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ARMSTRONG</b>
Shareholding 326:	<b>303 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MURRAY</b>
Shareholding 327:	<b>17877 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA LITTLE</b>
Shareholding 328:	<b>7474 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF STEELE</b>
Shareholding 329:	<b>240582 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCCAFFERTY</b>
Shareholding 330:	<b>33027 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK KNIGHT</b>
Shareholding 331:	<b>2424 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA FLYNN</b>
Shareholding 332:	<b>7465767 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LUMSDEN (JNR)</b>
Shareholding 333:	<b>2424 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA FLYNN</b>
Shareholding 334:	<b>2121 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN CLAYTON</b>
Shareholding 335:	<b>6715767 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LUMSDEN (JNR)</b>

Shareholding 336: **17877 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARUSH DODDS**

Shareholding 337: **4444 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW HARROW**

Shareholding 338: **87163 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA MORGAN**

Shareholding 339: **226202 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA WOODCOCK**

Shareholding 340: **900000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MCQ INVESTMENTS LIMITED**

Shareholding 341: **43581 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA MORGAN**

Shareholding 342: **2929 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE WHITE**

Shareholding 343: **98273 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH HOGARTH**

Shareholding 344: **101202 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA WOODCOCK**

Shareholding 345: **2929 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE WHITE**

Shareholding 346: **400000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LUMSDEN (JNR)**

Shareholding 347: **500000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE LUMSDEN**

Shareholding 348:	<b>150000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE CARROLL</b>
Shareholding 349:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY LUMSDEN</b>
Shareholding 350:	<b>160000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE HOGAN</b>
Shareholding 351:	<b>900000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESTBROWN (ESH) LIMITED</b>
Shareholding 352:	<b>14544 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PEARSON</b>
Shareholding 353:	<b>119079 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WALKER</b>
Shareholding 354:	<b>119079 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WALKER</b>
Shareholding 355:	<b>622872 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LUMSDEN (SNR)</b>
Shareholding 356:	<b>3257250 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RADCLIFFE</b>
Shareholding 357:	<b>606 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEARY</b>
Shareholding 358:	<b>14544 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PEARSON</b>
Shareholding 359:	<b>606 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK NEARY</b>

Shareholding 360:	<b>622872 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LUMSDEN (SNR)</b>
Shareholding 361:	<b>230280 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE BELL</b>
Shareholding 362:	<b>230280 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE BELL</b>
Shareholding 363:	<b>98273 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH HOGARTH</b>
Shareholding 364:	<b>5353 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WALKER</b>
Shareholding 365:	<b>5656 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ANDERSON</b>
Shareholding 366:	<b>5353 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WALKER</b>
Shareholding 367:	<b>5656 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ANDERSON</b>
Shareholding 368:	<b>700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FAY</b>
Shareholding 369:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DERBYSHIRE</b>
Shareholding 370:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE DODDS</b>
Shareholding 371:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE BLACKLOCK</b>



Shareholding 372:	<b>750000 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY LUMSDEN</b>
Shareholding 373:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANDY LOWTHER</b>
Shareholding 374:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GEORGE WILLIAM STOBBS</b>
Shareholding 375:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PRATT</b>
Shareholding 376:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MCCAFFERTY</b>
Shareholding 377:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRITCHARD</b>
Shareholding 378:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MAKINSON</b>
Shareholding 379:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH HOGARTH</b>
Shareholding 380:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WALKER</b>
Shareholding 381:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CARROLL (JNR)</b>
Shareholding 382:	<b>22000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNADETTE COLLINSON</b>
Shareholding 383:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA ANNE HARLE</b>

Shareholding 384: **150000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CARROLL (SNR)**

Shareholding 385: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH MCKERNAN**

Shareholding 386: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONNOR MCKERNAN**

Shareholding 387: **8300 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE WATSON**

Shareholding 388: **310000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN MANNING AND NORTH EAST TRUSTEES LIMITED**

Shareholding 389: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY SUZANNE LUMSDEN**

Shareholding 390: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN JOHN LUMSDEN**

Shareholding 391: **838217 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VESTBROWN (ESH) LIMITED**

Shareholding 392: **100000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE LUMSDEN**

Shareholding 393: **100000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAUREEN LUMSDEN**

Shareholding 394: **57000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMY SUZANNE LUMSDEN**

Shareholding 395: **57000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN JOHN LUMSDEN**

Shareholding 396: **4034077 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICA ANNE HARLE**

Shareholding 397: **4034077 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONICA ANNE HARLE**

Shareholding 398: **1570000 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING AND CLAIR BARNES AS TRUSTEES OF THE MANNING FAMILY SETTLEMENT NO 1**

Shareholding 399: **1570000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING AND CLAIR BARNES AS TRUSTEES OF THE MANNING FAMILY SETTLEMENT NO 1**

Shareholding 400: **1570000 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING AND SARAH ENGLISH AS TRUSTEES OF THE MANNING FAMILY SETTLEMENT NO 2**

Shareholding 401: **1570000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING AND SARAH ENGLISH AS TRUSTEES OF THE MANNING FAMILY SETTLEMENT NO 2**

Shareholding 402: **1570000 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING AND SARAH ENGLISH AS TRUSTEES OF THE MANNING FAMILY SETTLEMENT NO 3**

Shareholding 403: **1570000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING AND SARAH ENGLISH AS TRUSTEES OF THE MANNING FAMILY SETTLEMENT NO 3**

Shareholding 404: **893345 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING, CLAIR BARNES, SARAH ENGLISH, EMMA GAUDERN AS TRUSTEES OF THE BRIAN MANNING 2010 SETTLEMENT**

Shareholding 405: **3266845 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING, CLAIR BARNES, SARAH ENGLISH, EMMA GAUDERN AS TRUSTEES OF THE BRIAN MANNING 2010 SETTLEMENT**

Shareholding 406: **500000 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH DAVIES**

Shareholding 407: **100000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LUMSDEN (JNR)**

Shareholding 408: **356004 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CARROLL (SNR)**

Shareholding 409: **127000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MANNING**

Shareholding 410: **438164 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESH INVESTMENTS (EBT) LIMITED**

Shareholding 411: **1514956 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PHILLIPS**

## **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