



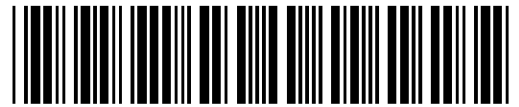
Companies House

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

## Confirmation Statement

Company Name: **NOBLE ROT LIMITED**

Company Number: **09617505**



Received for filing in Electronic Format on the: **05/12/2018**

X7K564G0

Company Name: **NOBLE ROT LIMITED**

Company Number: **09617505**

Confirmation **05/12/2018**

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: **429267 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL KEELING**

Shareholding 2: **429267 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ANDREW**

Shareholding 3: **83333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARINA O'LOUGHLIN**

Shareholding 4: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN HARRIS**

Shareholding 5: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL GREEK**

Shareholding 6: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIFF ROBERSON**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LAING**

Shareholding 8: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEBORAH MATTINSON**

Shareholding 9: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH BLACKWELL**

Shareholding 10: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON STOYE**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JERRY LOCKSPEISER**

|                  |   |
|------------------|---|
| Shareholding 12: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM CHAMPION</b>   |
| Shareholding 13: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JONATHAN BUCKLAND</b>  |
| Shareholding 14: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LOUISE WILSON</b>  |
| Shareholding 15: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ARTHUR BRADWELL</b>  |
| Shareholding 16: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN KEENAN</b>  |
| Shareholding 17: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALEX GRAHAM</b>  |
| Shareholding 18: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>OWEN REMUS BRETT</b>   |
| Shareholding 19: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>IAN MARSHALL</b>   |
| Shareholding 20: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>LUCA BOTTER</b>  |
| Shareholding 21: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SALLY MEWIES</b>   |
| Shareholding 22: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>KRISTER BENGTSSON MEDIA AB</b>   |
| Shareholding 23: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>COLIN PALMER</b>   |

Shareholding 24: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PAUL**

## **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