



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OYNB LIMITED**

Company Number: **09626599**



Received for filing in Electronic Format on the: **21/07/2021**

XA97XWY2

Company Name: **OYNB LIMITED**

Company Number: **09626599**

Confirmation **06/06/2021**

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: **1166670 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUARI FAIRBAIRNS**

Shareholding 2: **250000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RAMAGE**

Shareholding 3: **100240 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JULIAN ANDREWS**

Shareholding 4: **21360 ORDINARY shares held as at the date of this confirmation statement**

Name: **MADELINE GRACE FAHEY**

Shareholding 5: **42730 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANITA FRY**

Shareholding 6: **10680 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW GARWOOD**

Shareholding 7: **21360 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HARDEN**

Shareholding 8: **42730 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER LAPING**

Shareholding 9: **28836 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERIC MACFIE YOUNG**

Shareholding 10: **21360 ORDINARY shares held as at the date of this confirmation statement**

Name: **PADRAIG BROSAN**

Shareholding 11: **32044 ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN HINDLEY**

Shareholding 12:	21360 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY MAURICE
Shareholding 13:	21360 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP MILLWARD
Shareholding 14:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	LISE THORNE
Shareholding 15:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WALLACE DUNLOP
Shareholding 16:	42730 ORDINARY shares held as at the date of this confirmation statement
Name:	DACHUCK LTD
Shareholding 17:	42730 ORDINARY shares held as at the date of this confirmation statement
Name:	GOTYOU LTD
Shareholding 18:	42730 ORDINARY shares held as at the date of this confirmation statement
Name:	SPARTAN RACE UK OPERATIONS LTD
Shareholding 19:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE OYNB EMPLOYEE BENEFIT TRUST
Shareholding 20:	21360 ORDINARY shares held as at the date of this confirmation statement
Name:	LARRY BROWN
Shareholding 21:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CAMERON
Shareholding 22:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAMS JULIE WILLIAMS
Shareholding 23:	21360 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK COWAN

Shareholding 24:	25640 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN HOLLAND
Shareholding 25:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON BEFUS SAMANTHA BEFUS
Shareholding 26:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MACKENZIE
Shareholding 27:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE MARWICK
Shareholding 28:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCCAFFER
Shareholding 29:	12820 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MCCARTHY
Shareholding 30:	21680 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ARCH DARBY ARCH
Shareholding 31:	21363 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MONTGOMERY
Shareholding 32:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	DARYL MOULTON
Shareholding 33:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	NYE STEPHEN
Shareholding 34:	10680 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY OATES
Shareholding 35:	8540 ORDINARY shares held as at the date of this confirmation statement
Name:	PNP INVESTMENTS MALMO AB

Shareholding 36: **10680 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE RAY**

Shareholding 37: **8010 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAIN JEAN PAUL RENAUD**

Shareholding 38: **10680 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODNEY J. LINJA AND SUZANNE MARGUERITE LINJA, AS TRUSTEES OF THE ROD AND SUZANNE LINJA LIVING TRUST, DATED AUGUST 10, 2010**

Shareholding 39: **10680 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARID SHAWISH**

Shareholding 40: **10680 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMELIA SMITH**

Shareholding 41: **16460 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN S. BELKNAP AND DIANA MANN BELKNAP, AS CO-TRUSTEES OF THE STEVEN S. BELKNAP FAMILY LIVING TRUST, DATED FEBRUARY 24, 2004**

Shareholding 42: **10680 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE WOOLSEY**

Shareholding 43: **32050 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARL XYLANDER**

Shareholding 44: **10680 ORDINARY shares held as at the date of this confirmation statement**
Name: **YANKUS WILLARD**

Shareholding 45: **7478 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA ADDICOTT**

Shareholding 46: **5341 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERNILLE BANG**

Shareholding 47:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	BELLAVAL HOLDINGS LIMITED
Shareholding 48:	16020 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN GEOFFREY DAVIS
Shareholding 49:	2136 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN DRIVER
Shareholding 50:	5342 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GAUGHAN
Shareholding 51:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GILMARTIN
Shareholding 52:	5341 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE JAMES
Shareholding 53:	5341 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK JAMES
Shareholding 54:	6410 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARSHALL FIONA MARSHALL
Shareholding 55:	10683 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE MATTHEWS
Shareholding 56:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILLER
Shareholding 57:	4273 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MUDERACK
Shareholding 58:	21367 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM NELSON

Shareholding 59:	2140 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA PAULSEN
Shareholding 60:	2136 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA PHILBROOK
Shareholding 61:	52150 ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 62:	42734 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SHELTON
Shareholding 63:	21367 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SMITH
Shareholding 64:	10683 ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIETE CIVILE CUM VINIFERA
Shareholding 65:	4273 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN THOMSON
Shareholding 66:	2136 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TRIM
Shareholding 67:	5341 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY TURTLE
Shareholding 68:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ZADVINSKIS

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