



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **COMMERCIAL AND NORTHERN LTD**

Company Number: **11030672**



Received for filing in Electronic Format on the: **08/07/2020**

X98TL15N

Company Name: **COMMERCIAL AND NORTHERN LTD**

Company Number: **11030672**

Confirmation **08/07/2020**

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:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ILEY
Shareholding 2:	33901210 ORDINARY shares held as at the date of this confirmation statement
Name:	GROWTH CAPITAL VENTURE NOMINEES LIMITED
Shareholding 3:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN THOMPSON
Shareholding 4:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BROADBENT
Shareholding 5:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	NANCY BUTLER
Shareholding 6:	7500000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BAKER
Shareholding 7:	3500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JON HOGAN
Shareholding 8:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA DALTON
Shareholding 9:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	EWAN HUTTON
Shareholding 10:	2333334 ORDINARY shares held as at the date of this confirmation statement
Name:	G&E WEALTH MANAGEMENT PENSION SCHEME
Shareholding 11:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION - CA ILEY

Shareholding 12: **1300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - RJ CHURCHHOUSE**

Shareholding 13: **1333334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - J THOMPSON**

Shareholding 14: **1333334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - DES BROADBENT**

Shareholding 15: **1309594 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - NC BUTLER**

Shareholding 16: **1233334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - AL DALTON**

Shareholding 17: **1189644 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - EC HUTTON**

Shareholding 18: **750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN CHURCHHOUSE**

Shareholding 19: **983334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - CG ASHMORE**

Shareholding 20: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY PARLETT**

Shareholding 21: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS ASHMORE**

Shareholding 22: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH OLLIER**

Shareholding 23: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL HANKS**

Shareholding 24:	766667 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION - K OLLIER
Shareholding 25:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PRATT
Shareholding 26:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIK EVANS
Shareholding 27:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMPLEX SOLUTIONS PENSION SCHEME
Shareholding 28:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIRECTOR PENSIONS LIMITED PENSION SCHEME
Shareholding 29:	812990 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION - R BAKER
Shareholding 30:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY PRIVATE PENSION - MA ELLIS
Shareholding 31:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREATER MANCHESTER COMBINED AUTHORITY
Shareholding 32:	1964800 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 33:	700000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANETTE BICKERTON
Shareholding 34:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PICKERSGILL ALROY MARK PICKERSGILL
Shareholding 35:	666667 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD EMERSON

Shareholding 36: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - A JERREAT**

Shareholding 37: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY PRIVATE PENSION - J BURCHETT**

Shareholding 38: **666667 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENE KOFOD-OLSEN**

Shareholding 39: **533334 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN ROBERTS**

Shareholding 40: **333334 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAJ PEDERSEN**

Shareholding 41: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITECAP CONSULTING LIMITED**

Shareholding 42: **228864 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRASS LIMITED**

Shareholding 43: **173334 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WAKEFORD**

Shareholding 44: **173334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN HITCHENOR**

Shareholding 45: **173334 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPENCER JINKS**

Shareholding 46: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGELA EMERSON**

Shareholding 47: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLOAKS CAPITAL HOLDING LIMITED**

Shareholding 48: **133334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WOOD**

Shareholding 49: **128200 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAD FISCHER**

Shareholding 50: **111667 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN WEBB**

Shareholding 51: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS EMERSON**

Shareholding 52: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM EMERSON**

Shareholding 53: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ELLIOTT**

Shareholding 54: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL STEIGER**

Shareholding 55: **51280 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MORAN**

Shareholding 56: **34560 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHOY BRANDING LTD**

Shareholding 57: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN MOORE**

Shareholding 58: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER ELLIS**

Shareholding 59: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS DICKSON**

Shareholding 60: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIANE OLLIER**

Shareholding 61: **16667 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL OLLIER**

Shareholding 62: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MORAN**

Shareholding 63: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANTAL ROBERTSON**

Shareholding 64: **256400 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ZBIKOWSKI**

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