

## **Confirmation Statement**

Company Name: MUNROE SW LIMITED

Company Number: SC090434

X8W547G8

Received for filing in Electronic Format on the: 07/01/2020

Company Name: MUNROE SW LIMITED

Company Number: SC090434

Confirmation 03/01/2020

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: 4118249 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN DUNN

Shareholding 2: 139224 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN LOUISE FERGUSON

Shareholding 3: 219175 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA MILLER

**JAMES MILLER** 

MYLES HEYWOOD THOMPSON

Shareholding 4: 144992 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN LOUISE FERGUSON

RODERICK MCDUFF URQUHART

**JOHN STEWART MILLER** 

Shareholding 5: **28820711 ORDINARY shares held as at the date of this confirmation** 

statement

Name: KEITH MANSON MILLER CBE

Shareholding 6: 434759 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HARTLEY MILLER

Shareholding 7: 4188316 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN RICHARDS

Shareholding 8: 115251 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM SMYTH

Shareholding 9: 630206 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WARREN BALFOUR

MYLES HEYWOOD THOMPSON SUSAN EMMA WARREN YOUNGER

**Electronically filed document for Company Number:** 

Shareholding 10: 4771371 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WEBSTER

Shareholding 11: 112095308 ORDINARY shares held as at the date of this confirmation

statement

Name: BLACKSTONE/GSO CAPITAL SOLUTIONS OFFSHORE FUNDING

(LUXEMBOURG) S.A.R.L.

Shareholding 12: 328533846 ORDINARY shares held as at the date of this confirmation

statement

Name: BLACKSTONE/GSO CAPITAL SOLUTIONS ONSHORE FUNDING

(LUXEMBOURG) S.A.R.L.

Shareholding 13: 2929717 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE BORLAND

Shareholding 14: 981042 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP BOWMAN

Shareholding 15: 551746 ORDINARY shares held as at the date of this confirmation

statement

Name: ZEDRA TRUST COMPANY (GUERNSEY)

Shareholding 16: 61601 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN STEWART MILLER

Shareholding 17: 39235564 ORDINARY shares held as at the date of this confirmation

statement

Name: NOBLE GROSSART INVESTMENTS LIMITED

Shareholding 18: 178765310 ORDINARY shares held as at the date of this confirmation

statement

Name: SHACKLETON CAPITAL PARTNERS LP

Shareholding 19: **29431 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PAMELA SMYTH

Shareholding 20: 117725 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNETTE JANE WEBSTER

Shareholding 21: 2545 ORDINARY shares held as at the date of this confirmation

SC090434

statement

Name: DAVID BARR

MRS BARR

Shareholding 22: 496 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICIA M AITKEN

Shareholding 23: 168 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ALLAN

Shareholding 24: 2676 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK ALLAN** 

Shareholding 25: 746 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS ARCHIBALD

Shareholding 26: 590 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL ARMSTRONG

Shareholding 27: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE ARNOT

Shareholding 28: 54 ORDINARY shares held as at the date of this confirmation statement

Name: MARK ATHERTON

Shareholding 29: 25017 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH MALCOLM AYLMER

Shareholding 30: 4905 ORDINARY shares held as at the date of this confirmation

statement

Name: MARELYN JOYCE AYLMER

Shareholding 31: 981 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GRENFELL AYLMER

Shareholding 32: 1267 ORDINARY shares held as at the date of this confirmation

statement

Name: ARCHIBALD BAIN

Shareholding 33: 1666 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEREMY BARNETT** 

Shareholding 34: 6322 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BARR

Electronically filed document for Company Number:

Shareholding 35: 23231 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA JANE BARR

Shareholding 36: 2349 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK BAXTER

Shareholding 37: **284 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **DAVID BETTERIDGE** 

Shareholding 38: 443 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID BEVERIDGE** 

Shareholding 39: 1096 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLE BIRNIE

Shareholding 40: 264 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BLACKBURN

Shareholding 41: 35 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN BLADEN

Shareholding 42: 604 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN PAUL BLADEN

Shareholding 43: 1420 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN BLAIR

Shareholding 44: 852 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLA BOND

Shareholding 45: 4665 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID BONE** 

Shareholding 46: 1291 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL BOWMAN

Shareholding 47: 1029 ORDINARY shares held as at the date of this confirmation

statement

Name: LIAM BOYD

Electronically filed document for Company Number:

Shareholding 48: 99 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL HOWARD BRAYSHAW

Shareholding 49: 196 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BRIODY

Shareholding 50: 567 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE MARIE BRITTON

Shareholding 51: 275918 ORDINARY shares held as at the date of this confirmation

statement

Name: BRODIES & CO (TRUSTEES) LIMITED

Shareholding 52: 3380 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BROGAN

Shareholding 53: 1356 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY BROOKES

Shareholding 54: 371 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ANDREW BROWN

Shareholding 55: 4905 ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA ANNE BROWN

Shareholding 56: 748 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BURROWS

Shareholding 57: 1204 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MOORE BURTON

Shareholding 58: 317 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS CAHILL

Shareholding 59: 718 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC A CAINE

Shareholding 60: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN CAMPBELL

Electronically filed document for Company Number:

Shareholding 61: 493 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL J A CAMPBELL

Shareholding 62: 384 ORDINARY shares held as at the date of this confirmation

statement

Name: LIANA NATALE CANAVAN

Shareholding 63: 1359 ORDINARY shares held as at the date of this confirmation

statement

Name: CASTLETON TRUSTEES LIMITED

RICHARD ANDREW MCROBBIE

Shareholding 64: 557 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN CAWLEY

Shareholding 65: 1913 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN GEORGE CHRISTIE

Shareholding 66: 705 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIDGET GEORGINA CLARK

Shareholding 67: 157 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL CLARK

Shareholding 68: 634 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CLARKE

Shareholding 69: 115 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID CLOUGHLEY

Shareholding 70: 432 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE M CLOUGHLEY

Shareholding 71: 2111 ORDINARY shares held as at the date of this confirmation

statement

Name: IRENE CLOUSTON

Shareholding 72: 23 ORDINARY shares held as at the date of this confirmation statement

Name: SINCLAIR COGHILL

Shareholding 73: 115 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS CORRIGAN

Shareholding 74: 376 ORDINARY shares held as at the date of this confirmation

statement

Name: CAULETTE COULTER

Shareholding 75: 736 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH CRAWFORD

Shareholding 76: 19621 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA KATHERINE CROMBIE

Shareholding 77: 19621 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE PAULA CROMBIE

Shareholding 78: **18640 ORDINARY shares held as at the date of this confirmation** 

statement

Name: FRANCES CROMBIE

Shareholding 79: **7848 ORDINARY shares held as at the date of this confirmation** 

statement

Name: HARRY C S CROMBIE

Shareholding 80: 1223 ORDINARY shares held as at the date of this confirmation

statement

Name: JILL CROMBIE

Shareholding 81: 20602 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART MILLER CROMBIE

Shareholding 82: 19621 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM MARTIN CROMBIE

Shareholding 83: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS CROSBIE

Shareholding 84: 392417 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CUBIE

SUSAN JANE FULLARTON

ALASTAIR WILLIAM STEWART BARBOUR

Shareholding 85: 2321 ORDINARY shares held as at the date of this confirmation

statement

Name: FORREST CUNNINGHAM

Shareholding 86: 647 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY DAVIDSON

Shareholding 87: 196208 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE HAMILTON MILLER

**KEITH MANSON MILLER (ACCT DCM)** 

**ALIX STORRIE** 

Shareholding 88: 2943 ORDINARY shares held as at the date of this confirmation

statement

Name: GLORIA DEMPSTER

Shareholding 89: 370 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH DEWAR

Shareholding 90: 1113 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN DOBSON

Shareholding 91: 1810 ORDINARY shares held as at the date of this confirmation

statement

Name: **EUAN DONALDSON** 

Shareholding 92: 824 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCIS DOYLE

Shareholding 93: 1520 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM ANTHONY DREW

Shareholding 94: 876 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY DRYBURGH

Shareholding 95: 2656634 ORDINARY shares held as at the date of this confirmation

statement

Name: SHEILA DUFFIELD

Shareholding 96: 5108 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE DUNCAN

**Electronically filed document for Company Number:** 

Shareholding 97: 438 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN DUNCAN

Shareholding 98: 876 ORDINARY shares held as at the date of this confirmation

statement

Name: SUZANNE EARL

Shareholding 99: 59 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES ECCLES

Shareholding 100: 433 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN EDDIE

Shareholding 101: 1246 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY EDGE

Shareholding 102: 98 ORDINARY shares held as at the date of this confirmation statement

Name: OMAR ELMI

Shareholding 103: 6508846 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ENDSOR

Shareholding 104: 98 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES FERGUSON

Shareholding 105: 49052 ORDINARY shares held as at the date of this confirmation

statement

Name: GAVIN PAUL EDWARD FERGUSON

Shareholding 106: 491 ORDINARY shares held as at the date of this confirmation

statement

Name: **HAZEL FINCH** 

Shareholding 107: 65 ORDINARY shares held as at the date of this confirmation statement

SC090434

Name: VICTORIA FINCH

Shareholding 108: 1476449 ORDINARY shares held as at the date of this confirmation

statement

Name: FINSBURY TRUST COMPANY LIMITED

Shareholding 109: 893 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE FORBES

Shareholding 110: 3221 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN FORSYTH

Shareholding 111: 547 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH FOWLKES

Shareholding 112: 2475 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN FRENCH

Shareholding 113: 1522 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE FROST

Shareholding 114: 309 ORDINARY shares held as at the date of this confirmation

statement

Name: SENGA GALBRAITH

Shareholding 115: 4905 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH ELAINE GIBBINS

Shareholding 116: 524907 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDITH ELAINE GIBBINS

MICHAEL JOHN RICHARD MILLER

**ANDREW CUBIE** 

Shareholding 117: 158193 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE GIBBINS

MICHAEL MILLER

**JUDITH ELAINE GIBBINS** 

Shareholding 118: 217 ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET GIBSON

Shareholding 119: 467 ORDINARY shares held as at the date of this confirmation

statement

Name: RODNEY GILBERT

Shareholding 120: 864 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN DOUGLAS GILDING

Shareholding 121: 1497 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUISE GILFILLAN

Shareholding 122: 224 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELAINE GLEDHILL** 

Shareholding 123: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFANO GMEREK

Shareholding 124: 137 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD GOACHER

Shareholding 125: 516 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CHRISTOPHER GORDON

Shareholding 126: 147 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DAVID GOUGH

Shareholding 127: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM GOURLAY

Shareholding 128: 1226 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER GRAHAM

Shareholding 129: **251 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MICHAEL GRAHAM

Shareholding 130: 403 ORDINARY shares held as at the date of this confirmation

statement

Name: BARBARA S GRANT

Shareholding 131: 3796 ORDINARY shares held as at the date of this confirmation

statement

Name: PAMELA GRANT

Shareholding 132: 960 ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA GRAY

Shareholding 133: 552 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT GREG

Shareholding 134: 443 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WILLIAM GREGORY

Shareholding 135: 12296 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE GRUNDON

Shareholding 136: 211 ORDINARY shares held as at the date of this confirmation

statement

Name: **EUAN HAGGERTY** 

Shareholding 137: 1476 ORDINARY shares held as at the date of this confirmation

statement

Name: VALERIE P HALLAM

Shareholding 138: 29 ORDINARY shares held as at the date of this confirmation statement

Name: CLARE HAMILTON

Shareholding 139: 1266 ORDINARY shares held as at the date of this confirmation

statement

Name: **GWENDOLINE HAMILTON** 

Shareholding 140: 284 ORDINARY shares held as at the date of this confirmation

statement

Name: JANET HANABY

Shareholding 141: 294 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNE HARBUT** 

Shareholding 142: 1518 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES HARDIE

Shareholding 143: 91 ORDINARY shares held as at the date of this confirmation statement

SC090434

Name: GEORGE HARRIS

Shareholding 144: 715 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HARRIS

Shareholding 145: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HARRIS

**Electronically filed document for Company Number:** 

Shareholding 146: 10589 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE HART

Shareholding 147: 2182 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE HARTLEY

Shareholding 148: 44592 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HATZIS

Shareholding 149: 45373 ORDINARY shares held as at the date of this confirmation

statement

Name: **DIMITRIOS HATZIS** 

Shareholding 150: 29431 ORDINARY shares held as at the date of this confirmation

statement

Name: GAIL LORRAINE HATZIS

Shareholding 151: 44593 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HATZIS

Shareholding 152: 981 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN A HEARN** 

Shareholding 153: 122 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN HEATH

Shareholding 154: 71496 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELLE HERON

Shareholding 155: 4120 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN PAUL HICKEY

Shareholding 156: 3434 ORDINARY shares held as at the date of this confirmation

statement

Name: DR PATRICK COLIN HICKEY

Shareholding 157: 606 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN STANLEY HIRD** 

Shareholding 158: 1 ORDINARY shares held as at the date of this confirmation statement

SC090434

Name: ROBERT HODGES

**Electronically filed document for Company Number:** 

Shareholding 159: 3981335 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HODSEN

Shareholding 160: 177 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE LINDA ROBERTSON HOGG

Shareholding 161: 383 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP HOGG

Shareholding 162: 190 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT HOGG

Shareholding 163: 4562 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY HOPE

Shareholding 164: 2318 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES A HORROCKS

Shareholding 165: 71495 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAIRE HOUGH

Shareholding 166: 69 ORDINARY shares held as at the date of this confirmation statement

Name: GLEN HUGHES

Shareholding 167: 522 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK ROBERT HUGHES

Shareholding 168: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW JOHN MACK HUNTLEY

Shareholding 169: 3510 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HURCOMB

Shareholding 170: 71 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES WILLIAM HURLEY

Shareholding 171: 2761 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN SHAUN HYDE

Electronically filed document for Company Number:

Shareholding 172: 1288 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY IKE** 

Shareholding 173: 1157 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD STEWART IRVINE

Shareholding 174: 303 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH JACKSON

Shareholding 175: 59 ORDINARY shares held as at the date of this confirmation statement

Name: JULIE JACKSON

Shareholding 176: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL JACKSON

Shareholding 177: 7358 ORDINARY shares held as at the date of this confirmation

statement

Name: RONNIE JACOBS

Shareholding 178: 425 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN JOHNSON

Shareholding 179: 851 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN JOHNSTONE

Shareholding 180: 19621 ORDINARY shares held as at the date of this confirmation

statement

Name: ELSIE MARGARET KELLY

Shareholding 181: 2443 ORDINARY shares held as at the date of this confirmation

statement

Name: NIVEN C T KELLY

Shareholding 182: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN KEMBER

Shareholding 183: 1482 ORDINARY shares held as at the date of this confirmation

statement

Name: YVONNE KEW

Shareholding 184: 1170 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK NEIL KILBANE

Electronically filed document for Company Number:

Shareholding 185: 2986 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH RUSSELL P KING

Shareholding 186: 196208 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH MANSON MILLER (ACCT KLM)

**ALIX STORRIE** 

LEE HAMILTON MILLER

Shareholding 187: 438 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE KNAPMAN

Shareholding 188: **104216 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANASTASIOS KOLLINTZAS

Shareholding 189: 104216 ORDINARY shares held as at the date of this confirmation

statement

Name: **EIRENE KOLLINTZAS** 

Shareholding 190: 104217 ORDINARY shares held as at the date of this confirmation

statement

Name: JOANNA KOLLINTZAS

Shareholding 191: 104216 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHANIE KOLLINTZAS

Shareholding 192: 257 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID LANCASHIRE

Shareholding 193: 770472 ORDINARY shares held as at the date of this confirmation

statement

Name: THE TRUSTEES OF THE MRS SUSAN J FULLARTON IV TRUST

Shareholding 194: 1177 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM LAWSON

Shareholding 195: 98 ORDINARY shares held as at the date of this confirmation statement

Name: MARIE ELAINE LAZMIRSKI

Shareholding 196: 14 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER LEDGARD

Shareholding 197: 294 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER MARGARET LEES** 

Shareholding 198: 103 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLIE LEGGET

Shareholding 199: 103 ORDINARY shares held as at the date of this confirmation

statement

Name: JANE LEGGET

Shareholding 200: 1472 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL ANTONIO LEGGIERO

Shareholding 201: 1516 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CRAIG LEWIS

Shareholding 202: 168 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MICHAEL LEWIS

Shareholding 203: 610 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMON LLANO

Shareholding 204: 1312 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES LOGAN

Shareholding 205: 127389 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH MANSON MILLER (ACCT LSM)

**ALIX STORRIE** 

LEE HAMILTON MILLER

Shareholding 206: 104137 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE HAMILTON MILLER

**ROBIN DAVID FULTON** 

**KEITH MANSON MILLER (ACCT LSM1)** 

Shareholding 207: 1454 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MACDONALD

Shareholding 208: 9604 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR ALLAN MACFARLANE

Shareholding 209: 856 ORDINARY shares held as at the date of this confirmation

statement

Name: IONA MACKAY

Shareholding 210: 2966 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD DONALD MACLENNAN

Shareholding 211: 1529 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MANN

Shareholding 212: **132 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ELIZABETH MARSON

Shareholding 213: 4905 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSALYN JANE MASON

Shareholding 214: 383 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN MASSEY** 

Shareholding 215: 392 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD MATHIESON

Shareholding 216: 1656 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE MCAINSH

Shareholding 217: 590 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID FRANCIS MCBETH

Shareholding 218: **161 ORDINARY shares held as at the date of this confirmation** 

statement

Name: AGNES MCCLUSKIE

Shareholding 219: 44593 ORDINARY shares held as at the date of this confirmation

statement

Name: CHLOE MCCORMACK

Shareholding 220: 44593 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCY MCCORMACK

Shareholding 221: 222 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN MCCUTCHEON

Shareholding 222: 646 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACY MCFADDEN

Shareholding 223: 98 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW PETER MCGOFF

Shareholding 224: 18 ORDINARY shares held as at the date of this confirmation statement

Name: MOIRA LOUISE MCGOFF

Shareholding 225: **324 ORDINARY shares held as at the date of this confirmation** 

statement

Name: WILLIAM JOSEPH MCKENNA

Shareholding 226: 2052 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH MCMANAMAN

Shareholding 227: 2543 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN J MCMANAMAN

Shareholding 228: 12201 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN MCQUADE

Shareholding 229: 11773 ORDINARY shares held as at the date of this confirmation

statement

Name: EMILY CATHERINE ANNE MCROBBIE

Shareholding 230: 1291 ORDINARY shares held as at the date of this confirmation

statement

Name: KATHERINE MCVEY

Shareholding 231: 464 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP MCVEY

Shareholding 232: 1009 ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN MENZIES

**Electronically filed document for Company Number:** 

Shareholding 233: 38 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN ROBERT MERCER

Shareholding 234: 493 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON MICHIE

Shareholding 235: 14716 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNE MILLER

Shareholding 236: 189341 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN R S MILLER

Shareholding 237: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA MILLER

Shareholding 238: 496309 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GERALD ALEXANDER YOUNGER

SUSAN FULLARTON HEATHER MILLER

Shareholding 239: 101047 ORDINARY shares held as at the date of this confirmation

statement

Name: IRIS MILLER

Shareholding 240: 1291333 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MILLER CBE

Shareholding 241: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MILLER JNR

Shareholding 242: **267557 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **JAMES MILLER** 

**HEW DRUMMOND KITSON DALRYMPLE** 

STUART MILLER CROMBIE

Shareholding 243: 147156 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN STEWART MILLER

Shareholding 244: 209943 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE H MILLER

Electronically filed document for Company Number:

Shareholding 245: 279597 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL J R MILLER

Shareholding 246: 49052 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MILLER

CLAIRE MARGARET MILLER STUART MILLER CROMBIE

Shareholding 247: 4722343 ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL MILLER

Shareholding 248: **264618 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ROGER OGILVIE STEWART MILLER

Shareholding 249: **68379 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **JAMES MILLER** 

ROGER OGILVIE STEWART MILLER MICHAEL JOHN RICHARD MILLER

Shareholding 250: 2943 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIELA MILLER

Shareholding 251: 44592 ORDINARY shares held as at the date of this confirmation

statement

Name: **SOPHIE MILLER** 

Shareholding 252: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR MILLIGAN

Shareholding 253: 371393 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MILLOY

Shareholding 254: 1079 ORDINARY shares held as at the date of this confirmation

statement

Name: FIONA MILLOY

Shareholding 255: 10905 ORDINARY shares held as at the date of this confirmation

statement

Name: STANLEY MILLS

Shareholding 256: 964 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID MILNE** 

Shareholding 257: 253 ORDINARY shares held as at the date of this confirmation

statement

Name: SADIE MILNE

Shareholding 258: 372 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MILNER

Shareholding 259: 1516 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MORAN

Shareholding 260: 349 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MORTEN

Shareholding 261: 12596 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM DE LA MOTTE

Shareholding 262: 1462 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MUMFORD

Shareholding 263: 3198 ORDINARY shares held as at the date of this confirmation

statement

Name: LYNN MUNRO

Shareholding 264: 17192 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SIMON MURCHIE

Shareholding 265: 17191 ORDINARY shares held as at the date of this confirmation

statement

Name: RACHEL MURCHIE

Shareholding 266: 298 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN MURCHISON

Shareholding 267: 1913 ORDINARY shares held as at the date of this confirmation

statement

Name: **GWYNETH MURCHISON** 

Shareholding 268: 353 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WATSON MURDOCH

Shareholding 269: 26 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID MUTCH** 

Shareholding 270: 839 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSE NAVARRO

Shareholding 271: 923 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN NEIL

Shareholding 272: 590 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN NEILSON

Shareholding 273: 1520 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAME NISBET

Shareholding 274: 11625 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID NIVEN** 

Shareholding 275: 8829 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUELINE MARIA NIVEN

Shareholding 276: 2256 ORDINARY shares held as at the date of this confirmation

statement

Name: **JENNIFER F S NIVEN** 

Shareholding 277: 20357 ORDINARY shares held as at the date of this confirmation

statement

Name: LAWRENCE I NIVEN

Shareholding 278: 19621 ORDINARY shares held as at the date of this confirmation

statement

Name: LISA CLARE NIVEN

Shareholding 279: 343 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD NIXON

Shareholding 280: 423 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN O'CONNELL

Electronically filed document for Company Number:

Shareholding 281: 491 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY GERARD O'DONNELL

Shareholding 282: 451 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM O'NEILL

Shareholding 283: 470 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER ORTON** 

Shareholding 284: 3971234 transferred on 2019-11-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: CAVENDISH SQUARE PARTNERS LIMITED

Shareholding 285: 234 ORDINARY shares held as at the date of this confirmation

statement

Name: JUDY PATCHETT

Shareholding 286: 2796 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN PATERSON

Shareholding 287: **706 ORDINARY shares held as at the date of this confirmation** 

statement

Name: LESLIE JAMES PEATTIE

Shareholding 288: 194 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN GLYNNE-PERCY

Shareholding 289: 98 ORDINARY shares held as at the date of this confirmation statement

Name: ALLAN PERRY

Shareholding 290: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEES LIMITED

Shareholding 291: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JAMES PLUMB

Shareholding 292: 12 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN W PORTER

Shareholding 293: 20819 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES POYNER

**Electronically filed document for Company Number:** 

Shareholding 294: 446 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM HENRY POYNER

Shareholding 295: **2861 ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID PRATT

Shareholding 296: **523 ORDINARY shares held as at the date of this confirmation** 

statement

Name: KEVIN MICHAEL RADFORD

Shareholding 297: 188 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER REDSELL

Shareholding 298: 441 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMISH GEORGE C REID

Shareholding 299: **271 ORDINARY shares held as at the date of this confirmation** 

statement

Name: THOMAS RENWICK

Shareholding 300: 98 ORDINARY shares held as at the date of this confirmation statement

Name: STEPHEN RILEY

Shareholding 301: 1213 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ROBERTS

Shareholding 302: 416 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDRINA ROBERTSON

Shareholding 303: 355 ORDINARY shares held as at the date of this confirmation

statement

Name: ADELE ROBINSON

Shareholding 304: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BRIAN ROBINSON

Shareholding 305: 1526 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH ROGERS

Shareholding 306: 1475 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY ROWE

Electronically filed document for Company Number:

Shareholding 307: 70 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN SAWYER

Shareholding 308: 3969 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN SCOTT

Shareholding 309: 111 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM SCOTT

Shareholding 310: 169 ORDINARY shares held as at the date of this confirmation

statement

Name: GRACE SHARP

Shareholding 311: 129 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MARK SHEARD

Shareholding 312: **261 ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID SHEARER

Shareholding 313: 1205 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWIN LIDGATE SIDEY

Shareholding 314: 361 ORDINARY shares held as at the date of this confirmation

statement

Name: CLEM SKINNER

Shareholding 315: 989 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN SMITH

Shareholding 316: 98 ORDINARY shares held as at the date of this confirmation statement

Name: FIONA SMITH

Shareholding 317: 2181 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY SMITH

Shareholding 318: 2149 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL DURHAM SMITH

Shareholding 319: 1520 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUNO SPEED

**Electronically filed document for Company Number:** 

Shareholding 320: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SPIERS

Shareholding 321: **1829 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ALAN STEAD

Shareholding 322: 3161 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN STENTON

Shareholding 323: 422 ORDINARY shares held as at the date of this confirmation

statement

Name: AMANDA STEWART

Shareholding 324: 9810 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR BRIAN STEWART CBE

Shareholding 325: 9042 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH STIRLING** 

Shareholding 326: 1058 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT LAPSLAY STIRRAT

Shareholding 327: 2868 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFF STUBBINS

Shareholding 328: 422 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS TAVENDALE

Shareholding 329: 196 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM SUTHERLAND

Shareholding 330: 819 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN TAYLOR

Shareholding 331: 196 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL N TAYLOR

Shareholding 332: 2634 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOUGLAS THOM** 

Shareholding 333: 422 ORDINARY shares held as at the date of this confirmation

statement

Name: RUSSELL THOMSON

Shareholding 334: 554 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM THOMSON

Shareholding 335: 422 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC THORNTON

Shareholding 336: 422 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS TOBYN

Shareholding 337: 716 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMSAY TUBB

Shareholding 338: **629 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **KEVIN TUNNEY** 

Shareholding 339: 210 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN TWIZELL

Shareholding 340: 806 ORDINARY shares held as at the date of this confirmation

statement

Name: GEOFFREY TYE

Shareholding 341: 69134041 ORDINARY shares held as at the date of this confirmation

statement

Name: UBERIOR EQUITY LIMITED

Shareholding 342: 169 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN VENTERS

Shareholding 343: 16 ORDINARY shares held as at the date of this confirmation statement

Name: GILES WALEY

Shareholding 344: 600 ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH WALKINGSHAW

Electronically filed document for Company Number:

Shareholding 345: 3857 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WATSON

Shareholding 346: 229 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROL WATT

Shareholding 347: 3491 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEX WEEKES

Shareholding 348: 357 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN WHARTON

Shareholding 349: 1281 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE WHIGHAM

Shareholding 350: 31 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL WILLIAMS

Shareholding 351: 219 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH WILLIAMSON

Shareholding 352: 1188 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN D WILSON

Shareholding 353: 439 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WOOD

Shareholding 354: 98 ORDINARY shares held as at the date of this confirmation statement

Name: MARLENE WOOD

Shareholding 355: 1118 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN CHARLES WOODWARD

Shareholding 356: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WRIGGLES

Shareholding 357: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN WRIGHTSON

**Electronically filed document for Company Number:** 

Shareholding 358: 784834 ORDINARY shares held as at the date of this confirmation

statement

Name: MURDOCH JOHN

Shareholding 359: **784834 ORDINARY shares held as at the date of this confirmation** 

statement

Name: STEVEN BIRCH

Shareholding 360: 49052 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN MILLER

Shareholding 361: 55184 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER LOUISE MILLER** 

Shareholding 362: 1962 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK PAUL MCFADDEN

Shareholding 363: 3971234 ORDINARY shares held as at the date of this confirmation

statement

Name: CAIRD SHACKLETON GP LLP

## **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				

SC090434

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised,		ssion Receiver and	Manager, CIC Manager,
Judicial Factor			
End of Electronically filed document for Cor	mpany Number:	SC090434	