

## **Confirmation Statement**

Company Name: WHYTEACRE (1981) LIMITED

Company Number: 01599103

Received for filing in Electronic Format on the: 24/11/2023

Company Name: WHYTEACRE (1981) LIMITED

Company Number: 01599103

Confirmation 24/11/2023

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: 1

Name:

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

**ANGELA DOROTHHY GODDARD** 

Shareholding 2:

Name:

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

**LEEANNE BEER** 

Shareholding 3:

Name:

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

**R KNIGHT** 

Shareholding 4:

Name:

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

**STEFAN ORIANI** 

Shareholding 5:

Name:

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

**JOSEPH PERERA** 

Shareholding 6:

Name:

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

**H GREEN** 

Shareholding 7:

Name:

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

R JOHNSTONE L JOHNSTONE

Shareholding 8:

Name:

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

K GODDARD

A GODDARD

Shareholding 9:

Name:

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

P THATCHER

**H THATCHER** 

**K GODDARD** 

Shareholding 10:

Name:

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

RICHARD HOOSHMAND NASH

Shareholding 11:

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

Name:

Shareholding 12:

Name:

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

PAUL ANTHONY SMITH

JOANNE GODDARD

Shareholding 13:

Name:

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

C HOOK

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 14: AMY JANE NUISSIER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: **N P FUREY** Name: **K R MARLOW** Shareholding 16: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAUL MICHAEL COLARIO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 17: Name: N T MILLS-GREAVES S WYLLIE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: ANGELA MARY MCGAREL Shareholding 19: 1 ORDINARY shares held as at the date of this confirmation statement Name: M WHELAN **L HUMPHRIES** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL LAVENDER** Shareholding 21: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LUCINDA THIRZA BERELSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: A DURDEN **R BONNER** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NEW-GEN VENTURES LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: N T MILLS-GREAVES Name: S WYLLIE Shareholding 25: 1 ORDINARY shares held as at the date of this confirmation statement Name: DARYL CARROT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: **C BARTHOLOMEW** Name: J BARTHOLOMEW

Shareholding 27:

CHARLES DALES

Name:

Shareholding 28:

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

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

Name:	A SMITH R SMITH	
Electronically filed docur	ment for Company Number:	01599103

## **Confirmation Statement**

01599103

**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

01599103

**End of Electronically filed document for Company Number:**