



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DENARO (UK) LIMITED**

Company Number: **07699303**



Received for filing in Electronic Format on the: **07/08/2018**

X7BTMCKA

Company Name: **DENARO (UK) LIMITED**

Company Number: **07699303**

Confirmation **11/07/2018**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|-----------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
|-------------------------|-----------------|-----------------|----------|

| | | | |
|-----------|------------|--------------------------|----------|
| Currency: | GBP | Aggregate nominal value: | 2 |
|-----------|------------|--------------------------|----------|

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE)

| | | | |
|-------------------------|-----------------|-----------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 498 |
|-------------------------|-----------------|-----------------|------------|

| | | |
|----------|--------------------------|------------|
| A | Aggregate nominal value: | 498 |
|----------|--------------------------|------------|

| | |
|-----------|------------|
| Currency: | GBP |
|-----------|------------|

Prescribed particulars

ALL RIGHTS ATTACHED FULL VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE)

Statement of Capital (Totals)

| | | | |
|-----------|------------|-------------------------|------------|
| Currency: | GBP | Total number of shares: | 500 |
|-----------|------------|-------------------------|------------|

| | |
|--------------------------------|------------|
| Total aggregate nominal value: | 500 |
|--------------------------------|------------|

| | |
|--------------------------------|----------|
| Total aggregate amount unpaid: | 0 |
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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 ORDINARY A shares held as at the date of this confirmation statement**

Name: **GARRY ADAIR**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DENISE ALCOCK**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **BARBARA ARNOLD**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **JOHN ARNOLD**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **MARGARET ATHERTON**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ADAM BAMPTON**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HILARY BAMPTON**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **DAVID BEVAN**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ANTHONY D BRACKEN**

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**

Name: **KAREN BRACKEN**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SHEILA BRACKEN**

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| Shareholding 12: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN BRACKEN |
| Shareholding 13: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS / SHEILA BRACKEN |
| Shareholding 14: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER / HELEN BULLOCK |
| Shareholding 15: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BARBARA BURKHILL |
| Shareholding 16: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT BURKHILL |
| Shareholding 17: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINDA BURNS |
| Shareholding 18: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL BURTON |
| Shareholding 19: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVE BURTON |
| Shareholding 20: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WENDY BURTON |
| Shareholding 21: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MIKE BYRNE |
| Shareholding 22: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTHONY CAPOSTAGNO |
| Shareholding 23: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LISA MAHON |

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| Shareholding 24: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR AND MRS MARIO CAPOSTAGNO |
| Shareholding 25: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NATALIE CAPOSTAGNO |
| Shareholding 26: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN CARNEY |
| Shareholding 27: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL CARNEY |
| Shareholding 28: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINDA CASADEI |
| Shareholding 29: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELAINE CHANT |
| Shareholding 30: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOM CHANT |
| Shareholding 31: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNE CHARNLEY |
| Shareholding 32: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LORRAINE CLARK |
| Shareholding 33: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JUDITH ANN COOKSON |
| Shareholding 34: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLIAM MARK COOKSON |
| Shareholding 35: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MIKE COWLEY |

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| Shareholding 36: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLIN CURLEY |
| Shareholding 37: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DIANE CURLEY |
| Shareholding 38: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EMMA DAVENPORT |
| Shareholding 39: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL DAVISON |
| Shareholding 40: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEITH DAWSON |
| Shareholding 41: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACKIE DAY |
| Shareholding 42: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JENNIFER DAY |
| Shareholding 43: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FIONA DEACON |
| Shareholding 44: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL DEACON |
| Shareholding 45: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DARREN DENT |
| Shareholding 46: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KAREN DENTON |
| Shareholding 47: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LUKE DUFFY |

Shareholding 48: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MURIEL EASTWOOD**

Shareholding 49: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VALERIE ELLABY**

Shareholding 50: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **BRIAN EPPERSON**

Shareholding 51: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR CORY EPPERSON**

Shareholding 52: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JANET EVANS**

Shareholding 53: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN EVANS**

Shareholding 54: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JANET FAIRHURST**

Shareholding 55: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR AND MRS PATRICK FELDEWERTH**

Shareholding 56: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DANIEL FLAHERTY**

Shareholding 57: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **VICTORIA BATE**

Shareholding 58: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JOHN PAUL FLAHERTY**

Shareholding 59: **1 ORDINARY A shares held as at the date of this confirmation statement**
Name: **DAVID BUCHANAN FRASER**

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| Shareholding 60: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JESSICA FRITH |
| Shareholding 61: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD FRITH |
| Shareholding 62: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK GELDERT |
| Shareholding 63: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILLIP GEMMELL |
| Shareholding 64: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GURION GEPPERT |
| Shareholding 65: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SILKE EWALD GEPPERT |
| Shareholding 66: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL GLEESON |
| Shareholding 67: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BARBARA A GREEN |
| Shareholding 68: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DENISE GREEN |
| Shareholding 69: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVE GREEN |
| Shareholding 70: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSEPH ANDREW GREEN |
| Shareholding 71: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LYNNE HANCOX |

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| Shareholding 72: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARION HANKIN |
| Shareholding 73: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK HANKIN |
| Shareholding 74: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NEIL HANKIN |
| Shareholding 75: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SANDRA HANKIN |
| Shareholding 76: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN HANKIN |
| Shareholding 77: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SARAH HANKIN |
| Shareholding 78: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DENISE HARDING |
| Shareholding 79: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEORGE HARRISON |
| Shareholding 80: | 1 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN GEORGE HESKETH |
| Shareholding 81: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G & A HESKETH |
| Shareholding 82: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAY HODGSON |
| Shareholding 83: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER HODSON |
| Shareholding 84: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOYCE HOLLAND |

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| Shareholding 85: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN HOLT |
| Shareholding 86: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANE HOUGHTON |
| Shareholding 87: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVE HOUGHTON |
| Shareholding 88: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANGELA JANE HUGHES |
| Shareholding 89: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN ANN HULMES |
| Shareholding 90: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS HULMES |
| Shareholding 91: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAMIAN HUNT |
| Shareholding 92: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHELLE HUNT |
| Shareholding 93: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLIN INNES |
| Shareholding 94: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAT INNES |
| Shareholding 95: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LOUISE INSLEY |
| Shareholding 96: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHIL JOHNSON |

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| Shareholding 97: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNE JONES |
| Shareholding 98: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEOFF JONES |
| Shareholding 99: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HELEN JONES |
| Shareholding 100: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN JONES |
| Shareholding 101: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ADAM LEE LANE |
| Shareholding 102: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINDA LEARY |
| Shareholding 103: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER/JUNE LEE |
| Shareholding 104: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN CLIFFORD LEE |
| Shareholding 105: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOAN LOWTON |
| Shareholding 106: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOAN LYON |
| Shareholding 107: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELAINE MARTIN |
| Shareholding 108: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN MCCORMICK |

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| Shareholding 109: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUZANNE MCCORMICK |
| Shareholding 110: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETE MCGLINCHEY |
| Shareholding 111: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANICE MITCHELL |
| Shareholding 112: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEMMA MONTGOMERY |
| Shareholding 113: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LISA MONTGOMERY |
| Shareholding 114: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK MONTGOMERY |
| Shareholding 115: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL MONTGOMERY |
| Shareholding 116: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR AND MRS CHRISTOPHER MOONAN |
| Shareholding 117: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALAN MORRIS |
| Shareholding 118: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINA MORRIS |
| Shareholding 119: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID MORRIS |
| Shareholding 120: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID WILLIAM MORRIS |

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| Shareholding 121: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BERNARD MURRAY |
| Shareholding 122: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALF NALL |
| Shareholding 123: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RANIER NAUJOKAT |
| Shareholding 124: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ENID OWEN |
| Shareholding 125: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW OWEN |
| Shareholding 126: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR AND MRS R PALMER |
| Shareholding 127: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SEAN PALMER |
| Shareholding 128: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN PARRY |
| Shareholding 129: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID PATCHETT |
| Shareholding 130: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR AND MRS ANDREW PENNINGTON |
| Shareholding 131: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CRAIG PICKAVANCE |
| Shareholding 132: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARY SUSAN POWELL |

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| Shareholding 133: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL PRICE |
| Shareholding 134: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRIS PRIEST |
| Shareholding 135: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALLAN PRIOR |
| Shareholding 136: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALAN RAWLINSON |
| Shareholding 137: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN RAWLINSON |
| Shareholding 138: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAT REILLY |
| Shareholding 139: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUZI REILLY |
| Shareholding 140: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TONY REILLY |
| Shareholding 141: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAULA REYNOLDS |
| Shareholding 142: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER RILEY |
| Shareholding 143: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILLIP ROBERTS |
| Shareholding 144: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAULA ROCK |

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| Shareholding 145: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE ROWE |
| Shareholding 146: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KERRIE ROWLANDS |
| Shareholding 147: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD SADLER |
| Shareholding 148: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR AND MRS ARTHUR SANDERS |
| Shareholding 149: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JENNY SHEFFIELD |
| Shareholding 150: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN SHUTTLEWORTH |
| Shareholding 151: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID SHUTTLEWORTH |
| Shareholding 152: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRS SARAH SMALLEY |
| Shareholding 153: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LORRAINE SMITH |
| Shareholding 154: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICOLA MORRIS |
| Shareholding 155: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANGELA STOREY |
| Shareholding 156: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID STOUT |

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| Shareholding 157: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALISON SUTTON |
| Shareholding 158: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRIS SWIFT |
| Shareholding 159: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN SWIFT |
| Shareholding 160: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANET SWIFT |
| Shareholding 161: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LES SWIFT |
| Shareholding 162: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHIL SWIFT |
| Shareholding 163: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICIA SWIFT |
| Shareholding 164: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DENISE TABERN |
| Shareholding 165: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN TABERN THELMA TABERN |
| Shareholding 166: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEOFFREY TAGGART |
| Shareholding 167: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KERRY TANDY |
| Shareholding 168: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROZ TARPEY |

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| Shareholding 169: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN MAURICE TAYLOR |
| Shareholding 170: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR & MRS STUART THOMPSON |
| Shareholding 171: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER DANIEL TYRER |
| Shareholding 172: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID WILLIAM TYRER |
| Shareholding 173: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JONATHAN TYRER |
| Shareholding 174: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN JANE TYRER |
| Shareholding 175: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD WADDELL |
| Shareholding 176: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ASHLEY WALSH |
| Shareholding 177: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETE WALTERS |
| Shareholding 178: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MR & MRS PETER WALTERS |
| Shareholding 179: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LARRAINE WELLENS |
| Shareholding 180: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAULA WHITBY |

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| Shareholding 181: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WENDY WHITE |
| Shareholding 182: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN JOHN WHITFIELD |
| Shareholding 183: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOAN WILD |
| Shareholding 184: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALLAN WILKINSON |
| Shareholding 185: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ARIANA WILLIS |
| Shareholding 186: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN WILSON |
| Shareholding 187: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSEMARY HUGHES WOODING |
| Shareholding 188: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GARRY / LINDA WRESCHAK |
| Shareholding 189: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LEE WRIGHT |
| Shareholding 190: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLIN JAMES DAVIES |
| Shareholding 191: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DENISE SPEAK |
| Shareholding 192: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEOFFREY FINNEY |

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| Shareholding 193: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES AND MARY BELL |
| Shareholding 194: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN HUGHES |
| Shareholding 195: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KIM LOUISE RILEY |
| Shareholding 196: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GAIL FINCH |
| Shareholding 197: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN & CHRISTINE BELL |
| Shareholding 198: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOANNE ADAIR |
| Shareholding 199: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GLENYS SANDFORD |
| Shareholding 200: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FRANK WOODS |
| Shareholding 201: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FREDA WOODS |
| Shareholding 202: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN QUINN |
| Shareholding 203: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAIN THORPE |
| Shareholding 204: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELAINE HUNTINGDON |

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| Shareholding 205: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CONOR TANDY |
| Shareholding 206: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANE HOLMES |
| Shareholding 207: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JUNE SWIFT |
| Shareholding 208: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEREK HERBERT VERNON |
| Shareholding 209: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN KING |
| Shareholding 210: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ASHLEY ELIZABETH MCDONNELL |
| Shareholding 211: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RACHEAL ANN BELL |
| Shareholding 212: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS MCCORMICK |
| Shareholding 213: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | REBECCA FINNEY |
| Shareholding 214: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSEPH CHARLES DUCKWORTH |
| Shareholding 215: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BERYL LILIAN ARMSON |
| Shareholding 216: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | REBECCA LOUISE OGDEN |

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| Shareholding 217: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DIANE MCGLINCHEY |
| Shareholding 218: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL AND SANDRA FENNEY |
| Shareholding 219: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL BRACKEN |
| Shareholding 220: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CARL JOHNSON |
| Shareholding 221: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW SWIFT |
| Shareholding 222: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEOFFREY WARE |
| Shareholding 223: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE MCKEEGAN |
| Shareholding 224: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN HUNTINGDON |
| Shareholding 225: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARGARET ANN HOLT |
| Shareholding 226: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE HUMPHREYS |
| Shareholding 227: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAMELA MARY GIBSON |
| Shareholding 228: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES GARY DAVIES |

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| Shareholding 229: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LUKE BAMPTON |
| Shareholding 230: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN ELIZABETH MARTIN |
| Shareholding 231: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACQUELINE GEMMELL |
| Shareholding 232: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARIA PEREZ OTAL |
| Shareholding 233: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KATHLEEN RIDING |
| Shareholding 234: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID MICHAEL WILKINSON |
| Shareholding 235: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MALACHI MCCULLAGH |
| Shareholding 236: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARY HOSTY |
| Shareholding 237: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARTIN REES |
| Shareholding 238: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHEILA MCCOMB |
| Shareholding 239: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALEXANDRA ELIZABETH HUGHES |
| Shareholding 240: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEITH PIMBLETT |

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| Shareholding 241: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRIS DAVISON HAWLE |
| Shareholding 242: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BARBARA LYNNE PRICE |
| Shareholding 243: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNA PAULINA GEPPERT |
| Shareholding 244: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVEN ABBOT |
| Shareholding 245: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LYNN SAUNDERS |
| Shareholding 246: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINDA MCCULLAGH |
| Shareholding 247: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GEORGE & PATRICIA LOCKHART |
| Shareholding 248: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JULIE OLIVER |
| Shareholding 249: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVE HUMPHREY |
| Shareholding 250: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JILL JOHNSON |
| Shareholding 251: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICOLA PARRY |
| Shareholding 252: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHARLOTTE V HOUGHTON |

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| Shareholding 253: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GARETH LITTLER |
| Shareholding 254: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KENNETH HUGHES |
| Shareholding 255: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACQUELINE HOUGHTON |
| Shareholding 256: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WIN CARNEY |
| Shareholding 257: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELIZABETH PATTISON |
| Shareholding 258: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DENNIS PATTISON |
| Shareholding 259: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HAZEL CASSON |
| Shareholding 260: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN FLETCHER |
| Shareholding 261: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT JOHNSON |
| Shareholding 262: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALAN PETER FLEMING |
| Shareholding 263: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BERNICE REA |
| Shareholding 264: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LAUREN BAMPTON |

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| Shareholding 265: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT JACKSON |
| Shareholding 266: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARILYN JOHNSON |
| Shareholding 267: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARGARET VERONICA FLETCHER |
| Shareholding 268: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER JOHN COTTAM |
| Shareholding 269: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL O COTTAM |
| Shareholding 270: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GARY MAKIN |
| Shareholding 271: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN MOONAN |
| Shareholding 272: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLIAM OCKWELL |
| Shareholding 273: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | YOLANDA BARTON |
| Shareholding 274: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HENRY ANDERS |
| Shareholding 275: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTHEA HAMMOND |
| Shareholding 276: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN PORTER |

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| Shareholding 277: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LOCKHART ANTHONY ALISON LOCKHART |
| Shareholding 278: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN PRESCOTT |
| Shareholding 279: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEBBIE JAYNE BISHOP |
| Shareholding 280: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER SHUTTLEWORTH |
| Shareholding 281: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GRAHAM JOSEPH HOUGHTON |
| Shareholding 282: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEITH ELLABY |
| Shareholding 283: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN BAMBER |
| Shareholding 284: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EDWARD PHILIP WHITE |
| Shareholding 285: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | XIAOLING SHI |
| Shareholding 286: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARIE LOUISE RAWLINSON |
| Shareholding 287: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOANNE MARIE MICHAELAS |
| Shareholding 288: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GARY STEPHEN FINNEY |

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| Shareholding 289: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WENDY WEBSTER |
| Shareholding 290: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN MILLET |
| Shareholding 291: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DENNIS WARING |
| Shareholding 292: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID DERRICK WHITE |
| Shareholding 293: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JESSICA LOUISE GREEN |
| Shareholding 294: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID JAMES RAWLINSON |
| Shareholding 295: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINDSAY JANE WHITFIELD |
| Shareholding 296: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEATRICE VICTORIA DEVINE |
| Shareholding 297: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NORMA BARBARA HOLDEN |
| Shareholding 298: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN FRANCIS FOX |
| Shareholding 299: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LORRAINE M LATIMER |
| Shareholding 300: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOM JOHNSON |

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| Shareholding 301: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN ROBINSON |
| Shareholding 302: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CRAIG HARRISON LYNCH |
| Shareholding 303: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER J SHEPHERD |
| Shareholding 304: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUZANNE LEE |
| Shareholding 305: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN GLEESON |
| Shareholding 306: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIMON BARTLETT |
| Shareholding 307: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICIA PEERS STEPHEN PEERS |
| Shareholding 308: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NIGEL HARRIS |
| Shareholding 309: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALAN RILEY |
| Shareholding 310: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FIONA WRIGHT |
| Shareholding 311: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EMILY HUGHES |
| Shareholding 312: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEE GRIFFITHS PAUL GRIFFITHS |

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| Shareholding 313: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SEAN GLEESON |
| Shareholding 314: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KATHRYN ANN GRUNDY |
| Shareholding 315: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SANDRA BERNADETTE HUGHES |
| Shareholding 316: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS CHARLES NOAKES |
| Shareholding 317: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JENNIFER BENAIN |
| Shareholding 318: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER CHADDERTON |
| Shareholding 319: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER BERRY |
| Shareholding 320: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOAN HASKINS |
| Shareholding 321: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELAINE HEATHER EDGE |
| Shareholding 322: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEVERLY IRENE LEE |
| Shareholding 323: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN MARIE BRAZENDALE |
| Shareholding 324: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CATHERINE LINDA GANGE |

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| Shareholding 325: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHEILA COWLEY |
| Shareholding 326: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN MICHAEL CULLEN |
| Shareholding 327: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICIA CALOW |
| Shareholding 328: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELLEN CLAIRE CRUDDOS |
| Shareholding 329: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELLIS FAWN KAY |
| Shareholding 330: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS DUNCAN KAY |
| Shareholding 331: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN JEFFREY KAY |
| Shareholding 332: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHERI LEE BYROM |
| Shareholding 333: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN MICHAEL DUGDALE |
| Shareholding 334: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MILDRED TAYLOR |
| Shareholding 335: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EMMA DANCER |
| Shareholding 336: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GARY FINCH |

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| Shareholding 337: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ELIZABETH MARY THOMPSON |
| Shareholding 338: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I SILLERY |
| Shareholding 339: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVEN GREENHALL |
| Shareholding 340: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JULIE ANNE BENNISON |
| Shareholding 341: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MALCOLM FINCH |
| Shareholding 342: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHARON MARIE HOUGHTON |
| Shareholding 343: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW DAVID DAVIES |
| Shareholding 344: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILIP SPENCER |
| Shareholding 345: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILIP RAYNER |
| Shareholding 346: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | AUDREY CRITCHLEY |
| Shareholding 347: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER ARMSON |
| Shareholding 348: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JESSICA LOUISE SAUNDERS |

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| Shareholding 349: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANE FARRICKER |
| Shareholding 350: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOYCE WALTERS |
| Shareholding 351: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN BAILEY |
| Shareholding 352: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL JOHN BRINKSMAN |
| Shareholding 353: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVE MCCARDLE |
| Shareholding 354: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIMON JOHN TAYLOR |
| Shareholding 355: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW VERNON HERBERT |
| Shareholding 356: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLIAM PICTON |
| Shareholding 357: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TRACIE MARIA SPENCER |
| Shareholding 358: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MADGE COWLEY |
| Shareholding 359: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAMELA JANE PRESTON |
| Shareholding 360: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GORDON HODGSON |

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| Shareholding 361: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEN WILLIAMS |
| Shareholding 362: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KARL MONTGOMERY |
| Shareholding 363: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAYNE HOWSON |
| Shareholding 364: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TRACEY FINCH |
| Shareholding 365: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW WILLIAM CRICKSON |
| Shareholding 366: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RUTH LEYLAND |
| Shareholding 367: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LESLIE BLUCK |
| Shareholding 368: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLYN GANGE |
| Shareholding 369: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARIAN ANN WARE |
| Shareholding 370: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BRIAN HUGHES |
| Shareholding 371: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LISA FINCH |
| Shareholding 372: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN BUCK |

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| Shareholding 373: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BERYL ANN BUCK |
| Shareholding 374: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK JAMES LEARY |
| Shareholding 375: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN LEONARD PINNINGTON |
| Shareholding 376: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LINDA CRICKSON JOHN CRICKSON |
| Shareholding 377: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LYNNE ELIZABETH MARSHALL |
| Shareholding 378: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ERIC SMITH |
| Shareholding 379: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANICE SMITH |
| Shareholding 380: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID LESLIE KEENAN |
| Shareholding 381: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK PHILLIP WINSTANLEY |
| Shareholding 382: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICOLA JANE DEARDEN |
| Shareholding 383: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT JOHNSON |
| Shareholding 384: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLIN FINCH |

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| Shareholding 385: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CAITLIN RACHEL ROBINSON |
| Shareholding 386: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSEMARY WINSTANLEY |
| Shareholding 387: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN PATRICK THOMPSON |
| Shareholding 388: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEAN PERRY |
| Shareholding 389: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL ANDERTON |
| Shareholding 390: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAT FLEMING NORMAN FLEMING |
| Shareholding 391: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANET MARY TRAYNOR |
| Shareholding 392: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GRAHAM KAY |
| Shareholding 393: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN JAMES MOSLEY |
| Shareholding 394: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PRISCILLA E A BARTLETT |
| Shareholding 395: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JUNE LEE |
| Shareholding 396: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JEAN STANILAND |

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| Shareholding 397: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALAN STANILAND |
| Shareholding 398: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEITH PROLE |
| Shareholding 399: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL LOMAX |
| Shareholding 400: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DANIEL JAMES BATE |
| Shareholding 401: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JULIE WINSTANLEY |
| Shareholding 402: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN POWDERLY |
| Shareholding 403: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARY JULIE ASHTON |
| Shareholding 404: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK WORTHINGTON |
| Shareholding 405: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT PRICE |
| Shareholding 406: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARY COUTTS |
| Shareholding 407: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MIKE FINNEY |
| Shareholding 408: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JULIE LINSDELL |

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| Shareholding 409: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILIP MELLING |
| Shareholding 410: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT BROWN |
| Shareholding 411: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE WORTHINGTON |
| Shareholding 412: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JESSICA HOUGHTON |
| Shareholding 413: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TRACEY ANN HARRISON |
| Shareholding 414: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT ROBERTS |
| Shareholding 415: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAULA KAY |
| Shareholding 416: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNE BROUGHTON |
| Shareholding 417: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RUSSELL DEARDEN |
| Shareholding 418: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JEAN BARR |
| Shareholding 419: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLIN RAYNER |
| Shareholding 420: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICOLA HOLLAND |

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| Shareholding 421: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL HOLLAND |
| Shareholding 422: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSH NEACY |
| Shareholding 423: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVEN SHEPPARD JULIE SHEPPARD |
| Shareholding 424: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID KHAN |
| Shareholding 425: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SCOTT STEPHENS |
| Shareholding 426: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MAUREEN MONTGOMERY |
| Shareholding 427: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EMMA MONTGOMERY |
| Shareholding 428: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JEAN ANDERTON |
| Shareholding 429: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SARA OBRUK |
| Shareholding 430: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEREK VERNON |
| Shareholding 431: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JEAN WEBSTER |
| Shareholding 432: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREA GOODMAN |

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| Shareholding 433: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSE CASEY |
| Shareholding 434: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GILLIAN MCLEAN |
| Shareholding 435: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICOLE BRADLEY |
| Shareholding 436: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IRENE ATHERTON |
| Shareholding 437: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW CLARK |
| Shareholding 438: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN FLOOD |
| Shareholding 439: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS HART |
| Shareholding 440: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLIAM DARLINGTON |
| Shareholding 441: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DOROTHY MOLLOY |
| Shareholding 442: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOANNE KING |
| Shareholding 443: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KIRSTY RUSH |
| Shareholding 444: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE HESKETH |

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| Shareholding 445: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TARA LYNCH |
| Shareholding 446: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LUKE WORTHINGTON |
| Shareholding 447: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS BISHOP |
| Shareholding 448: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BRIAN MASON |
| Shareholding 449: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL BLEASE |
| Shareholding 450: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL LOFTHOUSE SUSAN LOFTHOUSE |
| Shareholding 451: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LIONEL ROWLANDS |
| Shareholding 452: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE ROWLANDS |
| Shareholding 453: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HALLIGAN |
| Shareholding 454: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DARREN GRACE |
| Shareholding 455: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN HUGHES |
| Shareholding 456: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LYNN BURKE |

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| Shareholding 457: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANET BROUGH |
| Shareholding 458: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN LOMAX |
| Shareholding 459: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LORRAINE WALL |
| Shareholding 460: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MAUREEN ORD |
| Shareholding 461: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER ISHERWOOD |
| Shareholding 462: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FAITH FAIRCLOUGH |
| Shareholding 463: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL HOLLAND |
| Shareholding 464: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WENDY JONES |
| Shareholding 465: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KAREN WRIGHT |
| Shareholding 466: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN HARRIS |
| Shareholding 467: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNE HARRIS |
| Shareholding 468: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER JONES MARGARET JONES |

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| Shareholding 469: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MOYRA LYON |
| Shareholding 470: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GLEN MEYERS |
| Shareholding 471: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN MCLEAN |
| Shareholding 472: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SUSAN O'KEEFE |
| Shareholding 473: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHELLE POOLE |
| Shareholding 474: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SARA MELLING |
| Shareholding 475: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | COLIN YOUNG |
| Shareholding 476: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN WORTHINGTON |
| Shareholding 477: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CATHERINE YOUNG |
| Shareholding 478: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KAREN DANIELS |
| Shareholding 479: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANICE WRIGHT |
| Shareholding 480: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEITH DANIELS |

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| Shareholding 481: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ADELE ASHTON |
| Shareholding 482: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL ROBERTS |
| Shareholding 483: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE LEE |
| Shareholding 484: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KATHRYN SMITH |
| Shareholding 485: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACQUELINE INNES |
| Shareholding 486: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SOPHIE KING |
| Shareholding 487: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVEN WALL |
| Shareholding 488: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIMON COALEY |
| Shareholding 489: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HANNAH BRINKSMAN |
| Shareholding 490: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BARBARA BARROW |
| Shareholding 491: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KATHRYN WEBBER |
| Shareholding 492: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID ROUGHLEY |

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| Shareholding 493: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FIONA BRIDGEWATER |
| Shareholding 494: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE COTTRELL |
| Shareholding 495: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID WRESCHAK |
| Shareholding 496: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID ATHERTON |
| Shareholding 497: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN LEE |
| Shareholding 498: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BETH HANKIN |
| Shareholding 499: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACQUELINE GREENALL |
| Shareholding 500: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEVIN RANKIN |

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