



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **ISLE OF ARRAN DISTILLERS LIMITED**

Company Number: **SC134963**



Received for filing in Electronic Format on the: **07/11/2019**

X8HQSASX

Company Name: **ISLE OF ARRAN DISTILLERS LIMITED**

Company Number: **SC134963**

Confirmation **07/11/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2258644</b>
	<b>A</b>	Aggregate nominal value:	<b>1129322</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>21419315</b>
	<b>B</b>	Aggregate nominal value:	<b>5354829</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>23677959</b>
		Total aggregate nominal value:	<b>6484151</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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: **8500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J CARLYLE**
- Shareholding 2: **400 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **T DOUBLEDAY**
- Shareholding 3: **72957 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J GRAU**
- Shareholding 4: **5866 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A KEDDIE**
- Shareholding 5: **9642071 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **LAFOR L AUCHINCLOSS**
- Shareholding 6: **1350 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D ASTLE**
- Shareholding 7: **176 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS R OWENS**
- Shareholding 8: **13337 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J CARLYLE**
- Shareholding 9: **10103 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D HUTCHISON**
- Shareholding 10: **367379 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P DROMGOOLE**
- Shareholding 11: **7174 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **E FRY**

Shareholding 12: **324 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R GODBER**

Shareholding 13: **17500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D CURRIE**

Shareholding 14: **23526 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J GOOCH**

Shareholding 15: **1457 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **P LEBEL**

Shareholding 16: **120346 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D HENDREN**

Shareholding 17: **4538 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **P GRAY**

Shareholding 18: **4144 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **B LINNECOR**

Shareholding 19: **500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **E AITKEN**

Shareholding 20: **23567 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D HENDREN**

Shareholding 21: **3641 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P FORRESTER**

Shareholding 22: **66678 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **C CHAN**

Shareholding 23: **20000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **M ENTWISTLE**

Shareholding 24: **4125 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A HOCH**

Shareholding 25: **28064 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P BISCHOF**

Shareholding 26: **199476 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J LIETAR**

Shareholding 27: **7335 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A MACKAY**

Shareholding 28: **2702 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J ADAMS**

Shareholding 29: **8390 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D ASTLE**

Shareholding 30: **4125 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **P FORRESTER**

Shareholding 31: **20200 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D MACFADDEN**

Shareholding 32: **487 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D LEE**

Shareholding 33: **6074 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R GIBNEY**

Shareholding 34: **35350 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A HENNEY**

Shareholding 35: **4140 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A MACKAY**

Shareholding 36: **5023 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **F DUNWOODY**

Shareholding 37: **17109 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **W ELDER**

Shareholding 38: **6900 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J GRAU**

Shareholding 39: **19443 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **W ELDER**

Shareholding 40: **7305 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **B LINNECOR**

Shareholding 41: **4520 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R LAIDLAW**

Shareholding 42: **26951 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J LIETAR**

Shareholding 43: **10209 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R GIBNEY**

Shareholding 44: **1982 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P GRAY**

Shareholding 45: **1375 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **STEPHEN ALLEN**

Shareholding 46: **45683 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DUXBURY DAYS LLC**

Shareholding 47: **4750 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **E FRY**

Shareholding 48: **52658 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DUXBURY DAYS LLC**

Shareholding 49: **14140 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **S HOPKINS**

Shareholding 50: **100761 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **C CHAN**

Shareholding 51: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D BUTLER**

Shareholding 52: **6666 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A KEDDIE**

Shareholding 53: **1339162 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **LAFOR L AUCHINCLOSS**

Shareholding 54: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **G BELL**

Shareholding 55: **7533 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **F DUNWOODY**

Shareholding 56: **3000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R LAIDLAW**

Shareholding 57: **12736 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **P BISCHOF**

Shareholding 58: **2190 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J GOOCH**

Shareholding 59: **1140 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **T DOUBLEDAY**

Shareholding 60: **4377 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **C FFORDE**

Shareholding 61: **5789 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MARION REID**

Shareholding 62: **17600 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **M ENTWISTLE**

Shareholding 63: **4033 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R GROVES**

Shareholding 64: **1348 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **L AARGARD**

Shareholding 65: **4713 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **S HOPKINS**

Shareholding 66: **1500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A DIPLOCK**

Shareholding 67: **2841 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A DIPLOCK**

Shareholding 68: **56020 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **P DROMGOOLE**

Shareholding 69: **1375 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D LEE**

Shareholding 70: **200 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS R OWENS**

Shareholding 71: **1325 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R CROMPTON**



Shareholding 72: **4594 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R GROVES**

Shareholding 73: **3000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **T KITCHIN**

Shareholding 74: **3000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **JOSIE CATHERINE WILD**

Shareholding 75: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **M BARKER**

Shareholding 76: **849059 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **NIGEL BERTRAM**

Shareholding 77: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **M BLUNDEN**

Shareholding 78: **1864 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A.J. BONAR**

Shareholding 79: **2122 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R BOWLER**

Shareholding 80: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P COOPER**

Shareholding 81: **1600 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A EVANS**

Shareholding 82: **400000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ALAN FALL**

Shareholding 83: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J FORSBLOM**

Shareholding 84: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **I.V GISLASON**

Shareholding 85: **1719 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **M HUMPHRIES**

Shareholding 86: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JAN JANSSEN**

Shareholding 87: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D.E JONES**

Shareholding 88: **864 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **B.J. KNOWLES**

Shareholding 89: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **B.W LEWIS**

Shareholding 90: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R.H. LEWIS**

Shareholding 91: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **M LIDDLE**

Shareholding 92: **22174 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **N.D.J. MACLEOD**

Shareholding 93: **19360 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **N.D.J. MACLEOD**

Shareholding 94: **27083 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **S MACQUAKER**

Shareholding 95: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **M.J. MALTBY**

Shareholding 96: **1507 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **M.J. MALTBY**

Shareholding 97: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J MANTYJARVI**

Shareholding 98: **4156 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **K.E. MARRIOTT**

Shareholding 99: **4750 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **K.E. MARRIOTT**

Shareholding 100: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **H. MASUMOTO**

Shareholding 101: **14611 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **E.P. MCCARTER**

Shareholding 102: **2589 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **E.P. MCCARTER**

Shareholding 103: **1602 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P.J. MILLER**

Shareholding 104: **864 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D NEEDHAM**

Shareholding 105: **1500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P.H.H. NELSON**

Shareholding 106: **6000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **NOBLE HOLDINGS INC**

Shareholding 107: **4125 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **C.F. PASHLEY**

Shareholding 108: **6279 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **C.F. PASHLEY**

Shareholding 109: **31891 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MICHAEL PEIRCE**

Shareholding 110: **1867631 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICHAEL PEIRCE**

Shareholding 111: **4034 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A PEIRCE**

Shareholding 112: **638602 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A PEIRCE**

Shareholding 113: **9000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROSS PETERS**

Shareholding 114: **147338 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ROSS PETERS**

Shareholding 115: **27137 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **E. PETERS**

Shareholding 116: **16209 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DR. R. PETERS**

Shareholding 117: **35 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **S. PETERS**

Shareholding 118: **26966 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **S. PETERS**

Shareholding 119: **13441 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **D. POWE**

Shareholding 120: **11828 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D. POWE**

Shareholding 121: **900 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J. PREBBLE**

Shareholding 122: **2338 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **B.J. PRESTON**

Shareholding 123: **779 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **B.J. PRESTON**

Shareholding 124: **17000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A RAEDER**

Shareholding 125: **14960 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A RAEDER**

Shareholding 126: **20 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **M.J. REID**

Shareholding 127: **6625 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **K.R. RENNIE**

Shareholding 128: **6768 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **K.R. RENNIE**

Shareholding 129: **27500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **P. RIDLEY**

Shareholding 130: **1500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D. RICHARDS**

Shareholding 131: **27000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **W. RITCHIE**

Shareholding 132: **23760 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **W. RITCHIE**

Shareholding 133: **1500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **D. ROBINSON**

Shareholding 134: **87 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **L ROBISON**

Shareholding 135: **87 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **T ROBISON**

Shareholding 136: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **I.K. ROSE**

Shareholding 137: **4161 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **T. SCRATCHERD**

Shareholding 138: **3741 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **T. SCRATCHERD**

Shareholding 139: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P. SCHAEFER**

Shareholding 140: **2667 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J.F. SHAW**

Shareholding 141: **2346 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J.F. SHAW**

Shareholding 142: **1084 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R SINCLAIR**

Shareholding 143: **4813 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J.P. SMITH**

Shareholding 144: **7251 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J.P. SMITH**

Shareholding 145: **3000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **A.H. SOMMERVILLE**

Shareholding 146: **4520 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **A.H. SOMMERVILLE**

Shareholding 147: **1666 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J.P SUTTON**

Shareholding 148: **555 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J.P SUTTON**

Shareholding 149: **275 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DR. M. TAIT**

Shareholding 150: **464 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DR. M TAIT**

Shareholding 151: **300 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MRS N TAYLOR**

Shareholding 152: **200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS N TAYLOR**

Shareholding 153: **7564 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **J.L.C. THOMPSON**

Shareholding 154: **7610 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **J.L.C. THOMPSON**

Shareholding 155: **1700 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **YOKO TSUBAKIHARA**

Shareholding 156: **1700 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **K. TSUBAKIHARA**

Shareholding 157: **1700 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **YURI TSUBAKIHARA**

Shareholding 158: **26267 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **T. TURBITT**

Shareholding 159: **132138 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **T. TURBITT**

Shareholding 160: **1200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **T.B. VAUGHAN**

Shareholding 161: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **P. WALLIS**

Shareholding 162: **5000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **R.J. WILDASH**

Shareholding 163: **7553 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **R.J. WILDASH**

Shareholding 164: **1000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ROCK NOMINEES LTD**

Shareholding 165: **4125 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **N. WOODWARD**

Shareholding 166: **10000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ASTUCE GROUP**

Shareholding 167: **1689976 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MICROFERM LTD**



Shareholding 168: **1225426 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GLENTec INTERNATIONAL**

Shareholding 169: **250 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DR EMMA FERGUSSON**

Shareholding 170: **251 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **MR JAMES FERGUSSON**

Shareholding 171: **373 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DR EMMA FERGUSSON**

Shareholding 172: **372 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR JAMES FERGUSSON**

Shareholding 173: **759406 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BLACKROCK ESTATES LTD**

Shareholding 174: **20056 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JUDITH ALLEN**

Shareholding 175: **150500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANTHONY & KATHRYN MAHOOD**

Shareholding 176: **52532 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **SEISMA SA**

Shareholding 177: **920007 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SEISMA SA**

Shareholding 178: **50077 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DR JOHN REID**

Shareholding 179: **103039 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID CROLL**

Shareholding 180: **125020 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVID CROLL**

Shareholding 181: **5000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RICHARD LINE**

Shareholding 182: **100 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SAMUEL P ALLEN**

Shareholding 183: **8634 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JEFFREY HOPMAYER**

Shareholding 184: **254259 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **COPIHUE FOUNDATION**

Shareholding 185: **50070 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MRS JOANNE TOMLINS**

Shareholding 186: **1000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **GARY M JEFFRIES**

Shareholding 187: **7814 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BILL FLEMING**

Shareholding 188: **50070 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MR MARK TOMLINS**

Shareholding 189: **1000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JILLY-ANN JEFFRIES**

Shareholding 190: **27160 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MS W GILL**

Shareholding 191: **36000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DR T PEIRCE**

Shareholding 192: **4650 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **DAVYCREST NOMINEES**

Shareholding 193: **1000000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **BREWIN DOLPHIN NOMINEES**

Shareholding 194: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MADELINE ALLEN**

Shareholding 195: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **EZRA ALLEN**

Shareholding 196: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SAMUEL ALLEN**

Shareholding 197: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JEMIMA ALLEN**

Shareholding 198: **800 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ASHER ALLEN**

Shareholding 199: **7200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **RENE HELVERSKOV ANDERSEN**

Shareholding 200: **1200 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **ANABELLA KNEBEL**

Shareholding 201: **10000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **PETER CRAIG MCWHIRTER**

Shareholding 202: **10000 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **ANN MCWHIRTER**

Shareholding 203: **2500 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **AMBER ANN MCWHIRTER**

Shareholding 204: **2500 ORDINARY A shares held as at the date of this confirmation statement**

Name: **IAN DOUGLAS MCWHIRTER**

# 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