

Confirmation Statement

Company Name: WINEWORLD LONDON LIMITED

Company Number: 02663676

X5KWPDP5

Received for filing in Electronic Format on the:01/12/2016

Company Name: WINEWORLD LONDON LIMITED

Company Number: 02663676

Confirmation 18/11/2016

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 33630407

Currency: GBP Aggregate nominal value: 1495745.981732

Prescribed particulars

1 VOTE PER SHARE

Class of Shares: ORDINARY Number allotted 376327660

A Aggregate nominal value: 69620.6171

Currency: GBP

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency: GBP Total number of shares: 409958067

Total aggregate nominal

value:

Total aggregate amount 0

1565366.598832

unpaid:

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: 1200 transferred on 2016-09-01

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

Name: TANYA AHERN

Shareholding 2: 4000 transferred on 2016-09-01

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

Name: ANDREW ALERS-HANKEY

Shareholding 3: 41665 transferred on 2016-09-01

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

Name: ALGONQUIN TRUST SA

Shareholding 4: 3000 transferred on 2016-09-01

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

Name: ANNIE MARY ALI

Shareholding 5: 5000 transferred on 2016-09-01

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

Name: DAVID JOHN ALLAN

Shareholding 6: **263548 transferred on 2016-09-01**

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

Name: GEORGINA BELINDA ANDERSON

Shareholding 7: 107578725 transferred on 2016-09-01

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

statement

Name: GEORGINA BELINDA ANDERSON

Shareholding 8: 22727 transferred on 2016-09-01

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

Name: GEORGINA BELINDA ANDERSON

Shareholding 9: 29399826 transferred on 2016-09-01

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

Name: ALEXANDER CAMPBELL ANDERSON

Shareholding 10: 115198908 transferred on 2016-09-01

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

statement

Name: ALEXANDER CAMPBELL ANDERSON

Shareholding 11: **750667 transferred on 2016-09-01**

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

Name: ALEXANDER CAMPBELL ANDERSON

Shareholding 12: **180125 transferred on 2016-09-01**

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

Name: KIRSTY LEE ANDERSON

Shareholding 13: 50500000 transferred on 2016-09-01

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

statement

Name: SAMANTHA LOUISE ANDERSON

Shareholding 14: 964708 transferred on 2016-09-01

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

Name: CALEY ALEXANDRA ANDERSON

Shareholding 15: 100300667 transferred on 2016-09-01

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

statement

Name: CALEY ALEXANDRA ANDERSON

Shareholding 16: 7000 transferred on 2016-09-01

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

Name: PETER ANDRY

Shareholding 17: 500 transferred on 2016-09-01

4500 transferred on 2016-09-01

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

Name: TIMOTHY GEORGE ARNOLD

Shareholding 18: 250 transferred on 2016-09-01

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

Name: EMMA ELIZABETH ASHBY

Shareholding 19: 250 transferred on 2016-09-01

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

Name: PAUL RAY, OND ASHBY

Shareholding 20: 120 transferred on 2016-09-01

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

Name: CLARE E ASHDOWN

Shareholding 21: 253 transferred on 2016-09-01

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

Name: VICTORIA AYTWIN

Shareholding 22: 6250 transferred on 2016-09-01

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

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Name: COUNTESS LOUISE DEL BALZO

Shareholding 23: **50000 transferred on 2016-09-01**

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

Name: LUDOVICO DEL BALZO DE PRESENZANO

Shareholding 24: **40000 transferred on 2016-09-01**

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

Name: BANK SARASIN & CIE

Shareholding 25: **24000 transferred on 2016-09-01**

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

Name: BANQUE CARNEGIE LUXEMBOUR

Shareholding 26: 150 transferred on 2016-09-01

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

Name: STEPHEN PETER BATE

Shareholding 27: 400 transferred on 2016-09-01

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

Name: STEPHEN FRANCIS BEALE

Shareholding 28: 404 transferred on 2016-09-01

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

Name: SHARON LOUISE BEARE

Shareholding 29: 4040 transferred on 2016-09-01

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

statement

Name: SHARON LOUISE BEARE

Shareholding 30: 25000 transferred on 2016-09-01

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

Name: JONATHAN BEATSON-HIRD

Shareholding 31: **10000 transferred on 2016-09-01**

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

Name: ERICK BECQUEMONT

Shareholding 32: 25 transferred on 2016-09-01

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

Name: JAMES ALEXANDER & NICOLA BERKELEY

Shareholding 33: 2526 transferred on 2016-09-01

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

Name: MS SANDNNE & MR THIERRY BERSON

Shareholding 34: 200 transferred on 2016-09-01

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

Name: VERA WINIFRED BETAMBEAU

Shareholding 35: **20000 transferred on 2016-09-01**

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

Name: JEREMY JOHN WYNFORD BEVAN

Shareholding 36: 25 transferred on 2016-09-01

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

Name: ROMAN BEZDYK

Shareholding 37: 4000 transferred on 2016-09-01

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

Name: STEFANIE IRENE ALEXANDRA BICKERTON

Shareholding 38: **11000 transferred on 2016-09-01**

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

Name: ROBERT EDWARD BIER

Shareholding 39: **10000 transferred on 2016-09-01**

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

Name: PATRICK E BIGGER

Shareholding 40: 6250 transferred on 2016-09-01

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

Name: JOHN BILLETT

Shareholding 41: 4000 transferred on 2016-09-01

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

Name: GEOFFREY STEPHEN & BEVERLEY PATRICIA BLANNING

Shareholding 42: **4545 transferred on 2016-09-01**

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

Name: PAMELA BLUNDELL

Shareholding 43: 228 transferred on 2016-09-01

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

Name: MRS JANE MARGARET & MR MORGAN BONE

Shareholding 44: 8333 transferred on 2016-09-01

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

Name: BROOKE EV BOWATER

Shareholding 45: **65000 transferred on 2016-09-01**

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

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Name: EDWARD CHARLES ROGER BOWEN

Shareholding 46: **650000 transferred on 2016-09-01**

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

statement

Name: EDWARD CHARLES ROGER BOWEN

Shareholding 47: 400 transferred on 2016-09-01

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

Name: TRISTAN JAMES RICE BRADLEY

Shareholding 48: 2500 transferred on 2016-09-01

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

Name: THOMAS WILLIAM BRIEN

Shareholding 49: 1000 transferred on 2016-09-01

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

Name: EMMA BROADBENT

Shareholding 50: 1000 transferred on 2016-09-01

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

Name: BARTHOLOMEW BROADBENT

Shareholding 51: 2000 transferred on 2016-09-01

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

Name: BROOKS MACDONALD NOMINEES

Shareholding 52: **20000 transferred on 2016-09-01**

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

statement

Name: BROOKS MACDONALD NOMINEES

Shareholding 53: 160 transferred on 2016-09-01

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

Name: DANIELE BRUNO

Shareholding 54: 4000 transferred on 2016-09-01

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

Name: IAN DUNCAN BURNETT

Shareholding 55: **12000 transferred on 2016-09-01**

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

Name: ANN LESLEY BUTTERY

Shareholding 56: 400 transferred on 2016-09-01

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

Name: MR RAYMOND CHARLES & MRS SANDRA BUTTLE

Shareholding 57: **64 transferred on 2016-09-01**

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

Name: COLIN JAMES ROBERT BUTTLE

Shareholding 58: **4533 transferred on 2016-09-01**

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

Name: ANGELA JAME

Shareholding 59: 2000 transferred on 2016-09-01

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

Name: SIMON B CASSEY

Shareholding 60: 3500 transferred on 2016-09-01

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

Name: ANDREW RJ CATLIN

Shareholding 61: 1600 transferred on 2016-09-01

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

Name: JOANNE CHARLES

Shareholding 62: 500 transferred on 2016-09-01

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

Name: MANA JAYNE ELENER

Shareholding 63: 1111 transferred on 2016-09-01

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

Name: VICTORIA ELLERTON

Shareholding 64: **7200 transferred on 2016-09-01**

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

Name: IAN DOUGLAS MURRAY ELLIOT

Shareholding 65: 6000 transferred on 2016-09-01

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

Name: RICHARD ANTHONY EYRE

Shareholding 66: 50 transferred on 2016-09-01

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

Name: JUDITH MORIA FIELDING

Shareholding 67: 1200 transferred on 2016-09-01

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

Name: THOMAS WILLIAM FORREST

Shareholding 68: 4000 transferred on 2016-09-01

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

Name: JA FRANCIS

Shareholding 69: 4021 transferred on 2016-09-01

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

Name: LESLIE GEORGE FRY

Shareholding 70: **4909 transferred on 2016-09-01**

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

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Name: JACQUELINE FUCHS

Shareholding 71: **18750 transferred on 2016-09-01**

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

Name: FUNICULA LTD

Shareholding 72: 2500 transferred on 2016-09-01

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

Name: ANTHONY DENMAN GAMBLER-PARRY

Shareholding 73: 6000 transferred on 2016-09-01

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

Name: GENERAL COMMERCE INVESTMENT TRUST

Shareholding 74: **72744 transferred on 2016-09-01**

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

Name: CLIFFORD GLEAVE

Shareholding 75: **727440 transferred on 2016-09-01**

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

statement

Name: CLIFFORD GLEAVE

Shareholding 76: **18200 transferred on 2016-09-01**

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

Name: LINDA CAROL GLEAVE

Shareholding 77: **182000 transferred on 2016-09-01**

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

statement

Name: LINDA CAROL GLEAVE

Shareholding 78: 51 transferred on 2016-09-01

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

Name: RODERICK HUNTER GORDON

Shareholding 79: **2600 transferred on 2016-09-01**

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

Name: LADY SHAUNA GOSLING

Shareholding 80: 120 transferred on 2016-09-01

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

Name: KATE EMILY GRIFFITHS

Shareholding 81: 253 transferred on 2016-09-01

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

Name: STEPHEN HAMILTON

Shareholding 82: 2500 transferred on 2016-09-01

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

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Name: FRANCES JOY HARCUP

Shareholding 83: 1000 transferred on 2016-09-01

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

Name: JANICE HARVEY

Shareholding 84: 4000 transferred on 2016-09-01

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

Name: CHRIS A HARVEY

Shareholding 85: 4000 transferred on 2016-09-01

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

Name: MATTHIAS ERICH HERBERT HAUGER

Shareholding 86: 1000 transferred on 2016-09-01

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

Name: ANTHONY HAWSER

Shareholding 87: 127 transferred on 2016-09-01

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

Name: RACHEL LOUISE HAYIM

Shareholding 88: 2272 transferred on 2016-09-01

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

Name: MARJORIE HENRY

Shareholding 89: 11110 transferred on 2016-09-01

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

Name: GARY S HERBER EXECUTOR FOR THE ESTATE OF MR RW HERBER

Shareholding 90: 10 transferred on 2016-09-01

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

Name: SRA JANE HARWOOD

Shareholding 91: 4545 transferred on 2016-09-01

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

Name: CHRISTOPHER COLIN HINKLING

Shareholding 92: 456 transferred on 2016-09-01

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

Name: ANNE HILL

Shareholding 93: 4560 transferred on 2016-09-01

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

statement

Name: ANNE HILL

Shareholding 94: **5910 transferred on 2016-09-01**

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

Name: WILLIAM BARRY HINKLEY

Shareholding 95: 1516 transferred on 2016-09-01

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

Name: DANIEL THOMAS HISCOTT

Shareholding 96: 4000 transferred on 2016-09-01

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

Name: TIMOTHY HOLLAND

Shareholding 97: 2000 transferred on 2016-09-01

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

Name: **JEREMY HOLLEY**

Shareholding 98: 253 transferred on 2016-09-01

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

Name: ARABELLA HOWELL

Shareholding 99: 20 transferred on 2016-09-01

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

Name: SUSAN HOWELL

Shareholding 100: 5051 transferred on 2016-09-01

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

Name: MR DIARMUID HUGHES & MRS OLGA ODILE KELLY-BRENNAN

Shareholding 101: 40000 transferred on 2016-09-01

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

Name: **HUNTER & PARTNERS**

Shareholding 102: 36 transferred on 2016-09-01

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

Name: TENNILLE ANN IDLE (NEE MCLEAN)

Shareholding 103: 200 transferred on 2016-09-01

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

Name: BARRY DAVID CHARLES JONES

Shareholding 104: 2000 transferred on 2016-09-01

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

statement

Name: BARRY DAVID CHARLES JONES

Shareholding 105: 114 transferred on 2016-09-01

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

Name: SUSAN LOUISE JONES

Shareholding 106: 114 transferred on 2016-09-01

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

Name: EDWARD TREVOR JONES

Shareholding 107: **4000 transferred on 2016-09-01**

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

Name: KIM KEBLE-WHITE

Shareholding 108: 70 transferred on 2016-09-01

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

Name: MICHAEL PATRICK KEELTY

Shareholding 109: 500 transferred on 2016-09-01

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

Name: SOFIA KELADITIS

Shareholding 110: 50 transferred on 2016-09-01

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

Name: PATRICIA ELISABETH KENT

Shareholding 111: **10800 transferred on 2016-09-01**

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

Name: JULIE KINSKI

Shareholding 112: **12917 transferred on 2016-09-01**

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

Name: CHRISTIAN KONIG

Shareholding 113: **28000 transferred on 2016-09-01**

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

Name: MATTHIAS KUNHEIRM

Shareholding 114: **4000 transferred on 2016-09-01**

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

Name: **JANE A KUNHEIM**

Shareholding 115: 4000 transferred on 2016-09-01

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

Name: MICHAEL C KUNHEIM

Shareholding 116: 4000 transferred on 2016-09-01

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

Name: ANDREA KUNHEIM

Shareholding 117: 20000 transferred on 2016-09-01

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

Name: RICHARD LACY

Shareholding 118: 30 transferred on 2016-09-01

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

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Name: SHANA LAWRENCE

Shareholding 119: 5000 transferred on 2016-09-01

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

Name: **HOWARD LEE**

Shareholding 120: 4000 transferred on 2016-09-01

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

Name: GEOFFREY LEGG

Shareholding 121: **2500 transferred on 2016-09-01**

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

Name: BENJAMIN CHILCOTT

Shareholding 122: **25000 transferred on 2016-09-01**

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

statement

Name: **BENJAMIN CHILCOTT**

Shareholding 123: 1 transferred on 2016-09-01

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

Name: ANDRW CLARK-HUTCHISON

Shareholding 124: **10000 transferred on 2016-09-01**

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

Name: JULIA M COLE

Shareholding 125: 10 transferred on 2016-09-01

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

Name: RICHARD JAMES CONROY

Shareholding 126: 130 transferred on 2016-09-01

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

Name: SIMON THOMAS CONROY

Shareholding 127: **25000 transferred on 2016-09-01**

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

Name: STUART PATER HATTON COOKSON DECEASED

Shareholding 128: **2000 transferred on 2016-09-01**

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

Name: **DESMOND CORCORAN**

Shareholding 129: 253 transferred on 2016-09-01

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

Name: **DELIA CLAIRE COTTLE**

Shareholding 130: 505 transferred on 2016-09-01

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

Name: RUSSELL JOHN COTTLE

Shareholding 131: 4000 transferred on 2016-09-01

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

Name: ANDREW ERNEST CRANKSHAW

Shareholding 132: **2500 transferred on 2016-09-01**

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

Name: JAMES RICHARD CRUIKSHANK

Shareholding 133: 4000 transferred on 2016-09-01

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

Name: CUNDALL JOHNSON & PARTNERS

Shareholding 134: 2000 transferred on 2016-09-01

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

Name: RM DAVIS

Shareholding 135: 8000 transferred on 2016-09-01

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

Name: **JOHN DAVY**

Shareholding 136: 8000 transferred on 2016-09-01

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

Name: DAVY & CO FINE WINES

Shareholding 137: 4000 transferred on 2016-09-01

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

Name: DAVY'S OF LONDON

Shareholding 138: 5000 transferred on 2016-09-01

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

Name: KEVIN RJ DAY

Shareholding 139: 3000 transferred on 2016-09-01

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

Name: LOUIS CHARLES DOMINIC DE ROHAN

Shareholding 140: 30000 transferred on 2016-09-01

O ORDINARY A shares held as at the date of this confirmation

statement

Name: LOUIS CHARLES DOMINIC DE ROHAN

Shareholding 141: 3000 transferred on 2016-09-01

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

Name: ROBERT IAN DUNCAN

Shareholding 142: 1 transferred on 2016-09-01

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

Name: MALCOLM GEORGE EDE

Shareholding 143: 9090 transferred on 2016-09-01

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

Name: **ELECTRON SUPPORT SOLUTIONS LTD**

Shareholding 144: **11363 transferred on 2016-09-01**

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

Name: ELECTRON TECHNICAL SERVICES LTD

Shareholding 145: 2500 transferred on 2016-09-01

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

Name: COURTENAY TRACIE THOMAS LINDSAY

Shareholding 146: 40000 transferred on 2016-09-01

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

Name: MR STEPHEN RICHARD & MRS SHIRLEY MARGARET IRENE LLOYD

Shareholding 147: 4000 transferred on 2016-09-01

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

Name: MELISA FRANCES ROSE LONGLEY

Shareholding 148: 40000 transferred on 2016-09-01

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

statement

Name: MELISA FRANCES ROSE LONGLEY

Shareholding 149: 25 transferred on 2016-09-01

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

Name: JAMES HAMILTON LOW

Shareholding 150: 5554 transferred on 2016-09-01

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

Name: JOHN LOWTHER

Shareholding 151: **1000 transferred on 2016-09-01**

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

Name: RICHARD JAMES LOWTHER

Shareholding 152: **1000 transferred on 2016-09-01**

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

Name: VICTORIA JANE LOWTHER

Shareholding 153: 100 transferred on 2016-09-01

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

Name: KRISTINA A MACDONALD

Shareholding 154: **2000 transferred on 2016-09-01**

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

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Name: VICTORIA MACDONALD

Shareholding 155: **1667 transferred on 2016-09-01**

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

Name: SUZANNE MADDEN

Shareholding 156: 884 transferred on 2016-09-01

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

Name: **DEMITRI MALDONADO**

Shareholding 157: **200 transferred on 2016-09-01**

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

Name: MR HARVEY & MRS LYNNE MANNIE

Shareholding 158: **2000 transferred on 2016-09-01**

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

Name: ANNE ELIZABETH MANSON

Shareholding 159: **2000 transferred on 2016-09-01**

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

Name: SIMON JOHN MARQUIS

Shareholding 160: 454 transferred on 2016-09-01

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

Name: MR RAMON MCMAHON & MS ISOBEL DIAMOND

Shareholding 161: 4540 transferred on 2016-09-01

ORDINARY A shares held as at the date of this confirmation

statement

Name: MR RAMON MCMAHON & MS ISOBEL DIAMOND

Shareholding 162: **120 transferred on 2016-09-01**

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

Name: SUZANNE MCALINDON

Shareholding 163: 10 transferred on 2016-09-01

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

Name: MS CLAIRE MCCANN & MR OHN GREALIS (A/C HARRISON PETER

GREABS)

Shareholding 164: 8333 transferred on 2016-09-01

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

Name: MANDY KAREN MCKAY

Shareholding 165: 20 transferred on 2016-09-01

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

Name: KATIE LOUISE MEAKIN

Shareholding 166: 200 transferred on 2016-09-01

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

statement

Name: KATIE LOUISE MEAKIN

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Shareholding 167: 20 transferred on 2016-09-01

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

Name: OLIVER JAMES MEAKIN

Shareholding 168: 200 transferred on 2016-09-01

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

statement

Name: OLIVER JAMES MEAKIN

Shareholding 169: 20 transferred on 2016-09-01

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

Name: HARRY WILLIAM MEAKIN

Shareholding 170: **200 transferred on 2016-09-01**

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

statement

Name: HARRY WILLIAM MEAKIN

Shareholding 171: 8000 transferred on 2016-09-01

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

Name: MECSERVE LTD

Shareholding 172: **13200 transferred on 2016-09-01**

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

Name: JASON JOHN MELROSE

Shareholding 173: **2000 transferred on 2016-09-01**

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

Name: IRAQ MIAH

Shareholding 174: **113 transferred on 2016-09-01**

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

Name: ROBERT LENNON MILBOURN

Shareholding 175: **2000 transferred on 2016-09-01**

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

Name: MICHAEL ROBERT MILBOURN

Shareholding 176: 51 transferred on 2016-09-01

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

Name: RICHARD JOHN MILLS

Shareholding 177: 5000 transferred on 2016-09-01

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

Name: WILLIAM LAWRENCE MILLS-ROBERTS

Shareholding 178: 300 transferred on 2016-09-01

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

Name: MS TRACEY ANN MOIR & MR DAVID JAMES SANDY

Shareholding 179: **2942 transferred on 2016-09-01**

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

Name: RS MONTGOMERY

Shareholding 180: **1012 transferred on 2016-09-01**

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

Name: ROLAND CHARLES MOON

Shareholding 181: **10120 transferred on 2016-09-01**

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

Name: ROLAND CHARLES MOON

Shareholding 182: 20000 transferred on 2016-09-01

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

Name: PETER GEOFFREY MOON

Shareholding 183: 200000 transferred on 2016-09-01

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

statement

Name: PETER GEOFFREY MOON

Shareholding 184: 4000 transferred on 2016-09-01

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

Name: MR JEREMY & MRS NANCY MORETON-MOSS

Shareholding 185: 40000 transferred on 2016-09-01

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

statement

Name: MR JEREMY & MRS NANCY MORETON-MOSS

Shareholding 186: 400 transferred on 2016-09-01

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

Name: MR JOHN IAN & MRS SARAH LYN MORGAN

Shareholding 187: 10 transferred on 2016-09-01

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

Name: **JEAN-PIERRE PATINCE MONLLEAU**

Shareholding 188: 2000 transferred on 2016-09-01

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

Name: ELSPETH MORTON

Shareholding 189: 639 transferred on 2016-09-01

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

Name: NOHA MOUKARZEL

Shareholding 190: 1000 transferred on 2016-09-01

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

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Name: RICHARD JOHN MURTON

Shareholding 191: 10000 transferred on 2016-09-01

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

statement

Name: RICHARD JOHN MURTON

Shareholding 192: 20000 transferred on 2016-09-01

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

Name: **DOUGLAS NATION**

Shareholding 193: **2000 transferred on 2016-09-01**

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

Name: **HEDLEY JOHN MEWTON**

Shareholding 194: 5 transferred on 2016-09-01

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

Name: MARK NICHOLLS

Shareholding 195: 455 transferred on 2016-09-01

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

Name: FIONA ELIZABETH NIGHTINGALE

Shareholding 196: 4000 transferred on 2016-09-01

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

Name: R NOKES

Shareholding 197: 40 transferred on 2016-09-01

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

Name: EMMA LOUISE NOLAN

Shareholding 198: 400 transferred on 2016-09-01

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

statement

Name: EMMA LOUISE NOLAN

Shareholding 199: **4000 transferred on 2016-09-01**

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

Name: DANIEL GEOFFREY PALLET

Shareholding 200: 4000 transferred on 2016-09-01

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

Name: DANIEL GEOFFREY PALLET

Shareholding 201: 41500 transferred on 2016-09-01

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

Name: PAOLO E NOEMIA D'AMICO SPA

Shareholding 202: **24264 transferred on 2016-09-01**

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

Name: RA PARGETER

Shareholding 203: 2000 transferred on 2016-09-01

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

Name: **BETHANIE PARKER**

Shareholding 204: **2000 transferred on 2016-09-01**

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

Name: SIMON JAMES PARSLIFFE

Shareholding 205: 300 transferred on 2016-09-01

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

Name: **NELLY PATERAS**

Shareholding 206: 200 transferred on 2016-09-01

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

Name: IAN STUART PEEBLES

Shareholding 207: 2000 transferred on 2016-09-01

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

statement

Name: IAN STUART PEEBLES

Shareholding 208: **120 transferred on 2016-09-01**

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

Name: **JEMMA M PITTAWAY**

Shareholding 209: 1200 transferred on 2016-09-01

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

statement

Name: **JEMMA M PITTAWAY**

Shareholding 210: **1000 transferred on 2016-09-01**

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

Name: CLAIRE PORTER

Shareholding 211: 1 transferred on 2016-09-01

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

Name: ROSE POWER

Shareholding 212: **167000 transferred on 2016-09-01**

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

Name: JUTTA PRAGER

Shareholding 213: 83 transferred on 2016-09-01

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

Name: SARAH PRAIN

Shareholding 214: 10000 transferred on 2016-09-01

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

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Name: CHARLES PRICE

Shareholding 215: **11360 transferred on 2016-09-01**

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

Name: PRUDENTAIL NOMINEES LTD

Shareholding 216: **8000 transferred on 2016-09-01**

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

Name: JOCELYN ANTHONY PUGH

Shareholding 217: **80000 transferred on 2016-09-01**

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

statement

Name: JOCELYN ANTHONY PUGH

Shareholding 218: 20 transferred on 2016-09-01

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

Name: PIETRO RECCHIA

Shareholding 219: 884 transferred on 2016-09-01

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

Name: SUSAN REID

Shareholding 220: 4000 transferred on 2016-09-01

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

Name: EDWARD JAMES REID

Shareholding 221: **27500 transferred on 2016-09-01**

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

Name: WILLI THOMAS REITZ

Shareholding 222: 31250 transferred on 2016-09-01

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

Name: RENSBURG CLIENT NOMINEES LTD A/C CLT

Shareholding 223: 10000 transferred on 2016-09-01

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

Name: JOHN AYSCOUCH RICKARDS

Shareholding 224: **100000 transferred on 2016-09-01**

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

statement

Name: JOHN AYSCOUCH RICKARDS

Shareholding 225: **4534 transferred on 2016-09-01**

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

Name: ELIZABETH JEAN ROBERTSON

Shareholding 226: **21110 transferred on 2016-09-01**

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

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Name: DAVID ANTHONY ROBINS

Shareholding 227: **211100 transferred on 2016-09-01**

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

Name: DAVID ANTHONY ROBINS

Shareholding 228: **2300 transferred on 2016-09-01**

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

Name: MAURICE ROBINSON

Shareholding 229: 30000 transferred on 2016-09-01

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

Name: JANETTE SUSAN ROBINSON

Shareholding 230: 16666 transferred on 2016-09-01

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

Name: ROCK NOMINEES LIMITED

Shareholding 231: 32000 transferred on 2016-09-01

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

Name: GUY ROGERS

Shareholding 232: **2000 transferred on 2016-09-01**

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

Name: SUSAN ROME

Shareholding 233: 1000 transferred on 2016-09-01

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

Name: PHILLIPA JANE ROME

Shareholding 234: **2500 transferred on 2016-09-01**

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

Name: CHRISTOPHER WILLIAM ROME

Shareholding 235: **3500 transferred on 2016-09-01**

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

Name: BRUNO RONCARATI

Shareholding 236: **3500 transferred on 2016-09-01**

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

Name: MAUREEN RONCARATI

Shareholding 237: **254 transferred on 2016-09-01**

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

Name: PETER HOWARD ROSCOE

Shareholding 238: **5000 transferred on 2016-09-01**

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

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Name: ROBERT MICHAEL FLEMMING ROSS

Shareholding 239: 909 transferred on 2016-09-01

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

Name: VINCENZO GIUSEPPE ROSSI

Shareholding 240: 80 transferred on 2016-09-01

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

Name: FITIM RUFUNA

Shareholding 241: 10000 transferred on 2016-09-01

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

Name: ALEXANDER MALCOLM RUSSELL

Shareholding 242: 124000 transferred on 2016-09-01

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

Name: MALCOLM PETER RUSSELL

Shareholding 243: 10000 transferred on 2016-09-01

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

Name: MALCOLM PETER RUSSELL (A/C IAR)

Shareholding 244: **6000 transferred on 2016-09-01**

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

Name: SA CHAMPAGNE TARTTINGER

Shareholding 245: 4000 transferred on 2016-09-01

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

Name: DERRICK JACQUES GEORGES SALMON

Shareholding 246: **12660 transferred on 2016-09-01**

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

Name: RICHARD SANDOR

Shareholding 247: 500 transferred on 2016-09-01

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

Name: PETER MICHAEL SAXTON

Shareholding 248: 322 transferred on 2016-09-01

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

Name: BARBARA SCALERA

Shareholding 249: **298 transferred on 2016-09-01**

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

Name: VIRGINIA E SCHULTZ

Shareholding 250: **2000 transferred on 2016-09-01**

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

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Name: NIKKI SCOTT

Shareholding 251: **2000 transferred on 2016-09-01**

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

Name: JITA SHAH

Shareholding 252: 10 transferred on 2016-09-01

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

Name: MR ROB SHARP & MS RHI SHEPHERD (A/C FOR LAURA SHARP)

Shareholding 253: **21000 transferred on 2016-09-01**

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

Name: MR RICHARD & MRS SHIELA SHORR

Shareholding 254: **2250 transferred on 2016-09-01**

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

Name: DAVID JOHN SIMPSON

Shareholding 255: 2000 transferred on 2016-09-01

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

Name: SOLERA ASSOCIATES LTD

Shareholding 256: **50000 transferred on 2016-09-01**

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

Name: SOCIETE GENERAL BANK & TRUST

Shareholding 257: 4000 transferred on 2016-09-01

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

Name: CHRISTIAN SPURRIER

Shareholding 258: **4120 transferred on 2016-09-01**

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

Name: MICHAEL JOHN STEPHENSON

Shareholding 259: 4000 transferred on 2016-09-01

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

Name: PETER STEWART

Shareholding 260: 13500 transferred on 2016-09-01

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

Name: NJW STEWART

Shareholding 261: **10000 transferred on 2016-09-01**

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

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Name: VICTOR EDWIN STEWART

Shareholding 262: 100000 transferred on 2016-09-01

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

statement

Name: VICTOR EDWIN STEWART

Shareholding 263: 2273 transferred on 2016-09-01

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

Name: MATTHEW CHARLES STIMSON

Shareholding 264: 200 transferred on 2016-09-01

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

Name: JAMES MURRAY STOREY

Shareholding 265: 2000 transferred on 2016-09-01

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

statement

Name: JAMES MURRAY STOREY

Shareholding 266: **25000 transferred on 2016-09-01**

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

Name: STUDIO LEGALE CARNELUTTI ATTENTION MR ANDREA FRE PIER

Shareholding 267: 25 transferred on 2016-09-01

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

Name: MR BRIAN SULLIVAN & MRS KAREN SULLIVAN KING

Shareholding 268: 1 transferred on 2016-09-01

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

Name: DIANA ELIZABETH SUMMERS

Shareholding 269: 8000 transferred on 2016-09-01

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

Name: DAVID TELLING

Shareholding 270: 9091 transferred on 2016-09-01

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

Name: THE TRUSTEES THE RJ JENKS CHILDRENS SETTLEMENT

Shareholding 271: **2000 transferred on 2016-09-01**

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

Name: THE WILSON GROUP

Shareholding 272: 505 transferred on 2016-09-01

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

Name: MIRANDA THOMAS

Shareholding 273: **25000 transferred on 2016-09-01**

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

Name: NIGEL JOHN TREWHITT

Shareholding 274: 28028 transferred on 2016-09-01

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

Name: FRANCO TROISI

Shareholding 275: **22728 transferred on 2016-09-01**

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

Name: BARRY TURNBULL

Shareholding 276: **150 transferred on 2016-09-01**

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

Name: MARK JAN VAN MEURS

Shareholding 277: 1 transferred on 2016-09-01

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

Name: BARBARA CLAIRE VICKERS

Shareholding 278: **20000 transferred on 2016-09-01**

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

Name: VIDACOS NOMINEES LTD A/C BJB

Shareholding 279: 126660 transferred on 2016-09-01

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

statement

Name: VIDACOS NOMINEES LTD A/C 2071

Shareholding 280: 4000 transferred on 2016-09-01

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

Name: EMILY JANE WARD

Shareholding 281: 4170 transferred on 2016-09-01

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

Name: MIKE WATT

Shareholding 282: 12500 transferred on 2016-09-01

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

Name: MR DOUGLAS & MRS JUDY WELCH

Shareholding 283: **12501 transferred on 2016-09-01**

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

Name: J WELLFAIR

Shareholding 284: 1 transferred on 2016-09-01

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

Name: STEPHEN WHITE

Shareholding 285: **120 transferred on 2016-09-01**

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

Name: **JENNY F WHITMORE**

Shareholding 286: 4120 transferred on 2016-09-01

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

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Name: KIRSTEN DAWN WHITTAKER

Shareholding 287: 2879 transferred on 2016-09-01

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

Name: MRS H WILDING, MISS A WILDING, MR M GLASS & MISS H

ATHERAGE

Shareholding 288: 4000 transferred on 2016-09-01

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

Name: N WILLIAMS

Shareholding 289: 500 transferred on 2016-09-01

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

Name: MR JONATHAN & MRS ALEXIA WILLIAMSON

Shareholding 290: 5000 transferred on 2016-09-01

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

statement

Name: MR JONATHAN & MRS ALEXIA WILLIAMSON

Shareholding 291: **1000 transferred on 2016-09-01**

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

Name: JAMES TREVOR WILLIAMSON

Shareholding 292: 8000 transferred on 2016-09-01

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

Name: THE ESTATE OF MR PETER OHN WILLIS

Shareholding 293: **80000 transferred on 2016-09-01**

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

statement

Name: THE ESTATE OF MR PETER OHN WILLIS

Shareholding 294: 100 transferred on 2016-09-01

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

Name: CLAUDIA JILL WILSON

Shareholding 295: **1000 transferred on 2016-09-01**

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

Name: VICTORIA WINDSOR

Shareholding 296: 4170 transferred on 2016-09-01

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

Name: JANET CHRISTINE WINDSOR

Shareholding 297: 41700 transferred on 2016-09-01

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

statement

Name: JANET CHRISTINE WINDSOR

Shareholding 298: **4533 transferred on 2016-09-01**

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

Name: **DENISE LYNDSAY WINTON**

Shareholding 299: 8000 transferred on 2016-09-01

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

Name: KW WONG

Shareholding 300: **4545 transferred on 2016-09-01**

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

Name: MARK ANTHONY WOOD

Shareholding 301: 10 transferred on 2016-09-01

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

Name: ALEXANDER JAMES WOOD

Shareholding 302: **6000 transferred on 2016-09-01**

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

Name: MICHAEL PHILLIP CHARLES WOOD

Shareholding 303: **54500 transferred on 2016-09-01**

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

Name: SIMON TIMOTHY WOOD

Shareholding 304: **45000 transferred on 2016-09-01**

ORDINARY A shares held as at the date of this confirmation

statement

Name: SIMON TIMOTHY WOOD

Shareholding 305: 1 transferred on 2016-09-01

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

Name: TIMOTHY WILLIAM WOOD

Shareholding 306: 10 transferred on 2016-09-01

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

Name: VICKY WOOD

Shareholding 307: 176 transferred on 2016-09-01

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

Name: MRS SUE & MR LENNY WOODCOCK

Shareholding 308: 4000 transferred on 2016-09-01

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

statement

Name: MRS SUE & MR LENNY WOODCOCK

Shareholding 309: 8000 transferred on 2016-09-01

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

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Name: MICHAEL GERARD WOODS

Shareholding 310: 5 transferred on 2016-09-01

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

Name: MR BART & MRS LISA WOOLHOUSE (A/C SAMUEL WOOLHOUSE)

Shareholding 311: 33630407 ORDINARY shares held as at the date of this confirmation

statement

Name: MB WINEWORLD (GUERNSEY) LIMITED

Shareholding 312: 376327660 ORDINARY A shares held as at the date of this confirmation

statement

Name: MB WINEWORLD (GUERNSEY) LIMITED

Persons with Significant Control (PSC)

PSC Statements
The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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Electronically filed document for Company Number:

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

02663676

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor