

CS01

Confirmation statement



Companies House



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A fee may be payable with this form

Please see 'How to pay' on the last page

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is NOT for

You cannot use this form to report changes to the company's registered office address, alternative inspection address (SAIL) information.



A14

\*A66TRT80\*

20/05/2017

#138

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 00189924

Company name in full Mickleover Golf Club Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 1 0 5 2 0 1 7

① Check when your confirmation statement is due

To check your confirmation statement date:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006

This form may be signed by:

Director ④, Secretary, Person authorised ⑤, Charity commission receiver and manager, CIC manager, Judicial factor.

# CS01- additional information page Confirmation statement

## Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1 Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---	--	------------------	---	---

#### Currency table A

GBP	Ordinary	491	491	
Totals		491	491	0

#### Currency table B

Totals				

#### Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	491	491	0

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

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**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	Ordinary
Prescribed particulars	Full voting rights and rights to profit and capital distributions.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution,
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### C1

#### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to Part 4 section D1 'Non traded shareholders'
- ☐ **Yes** go to Section C2 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

### C2

#### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **No** go to Section C3 'Exemption from keeping a PSC register'.
- ☐ **Yes** You have now finished this Part and do not need to complete Parts 4 or 5.

<sup>②</sup> Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

### C3

#### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.

#### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

#### <sup>④</sup> Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return any relevant sections of Part 5.

## CS01- additional information page

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#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares		Number of shares	Date of registration of transfer
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /
					/ /

Shareholder's Name	Class of Share	Number of Shares held
Mr Patrick Acheson	Ordinary	1
Mr David Adams	Ordinary	1
Mr David Adcock	Ordinary	1
Mr Mohammed Akram	Ordinary	1
Mr John-Paul Allen	Ordinary	1
Mr Mark Allen	Ordinary	1
Mr Ashley Allum	Ordinary	1
Mr David Allum	Ordinary	1
Mr Malcolm Amatt	Ordinary	1
Mr Anthony Annis	Ordinary	1
Mr Brian Appleby	Ordinary	1
Mr Ian Armstrong	Ordinary	1
Mr Christopher Ash	Ordinary	1
Mr David Ashfield	Ordinary	1
Mr Michael Joseph Atkins	Ordinary	1
Mrs Elizabeth Atkinson	Ordinary	1
Mr Fergus Atkinson	Ordinary	1
Mr Paramjit Aujla	Ordinary	1
Mr Mark Aulsebrook	Ordinary	1
Mrs Trixie Ayre	Ordinary	1
Mr Andrew Bacon	Ordinary	1
Mr John Badger	Ordinary	1
Mr Bob Badwal	Ordinary	1
Mr Adrian Baggott	Ordinary	1
Mr Malcolm Bailey	Ordinary	1
Mr Peter Bainbridge	Ordinary	1
Mr John Baker	Ordinary	1
Mr John D Baker	Ordinary	1
Mr Robin Charles Band	Ordinary	1
Mr Charles John Barnes	Ordinary	1
Mr Joe Barradell	Ordinary	1
Mr Paul Barradell	Ordinary	1
Mr Keith Barsby	Ordinary	1
Mrs Margaret Josephine Barwell	Ordinary	1
Mr Michael Barwell	Ordinary	1
Mr Gurjit Bassi	Ordinary	1
Mr Jim Beizsley	Ordinary	1
Mr Andrew Gary Bennett	Ordinary	1
Mrs Caroline Bennett	Ordinary	1
Mr Darren Biggs	Ordinary	1
Mrs Jean Muriel Bingham	Ordinary	1
Mr Iain Black	Ordinary	1
Mr John Samuel Blount	Ordinary	1
Mr Alan Bond	Ordinary	1
Mr Tony Borrington	Ordinary	1
Mr Michael Borys	Ordinary	1
Mr Stefan Borys	Ordinary	1
Mr Russell Bostcok	Ordinary	1
Mr Christopher Bottrill	Ordinary	1
Mr Simon Bourke	Ordinary	1
Mr Terence Boyle	Ordinary	1
Mr Andrew Boyles	Ordinary	1
Mr Anthony Bracegirdle	Ordinary	1
Mr Christopher Bradbrook	Ordinary	1
Mr David Bradbrook	Ordinary	1
Mr David Bradley	Ordinary	1

Mr Michael John Bradley	Ordinary	1
Mr Steve Braidley	Ordinary	1
Mr Philip Brammer	Ordinary	1
Mr Michael Branston	Ordinary	1
Mr Peter Brealey	Ordinary	1
Mr Craig Breatly	Ordinary	1
Mr Nigel Brewin	Ordinary	1
Mr Finlay Brewin	Ordinary	1
Mr Martin Bright	Ordinary	1
Mrs Tracy Bright	Ordinary	1
Mrs Susan Brogan	Ordinary	1
Mr Derek Brooks	Ordinary	1
Mrs Mitchell Brooks	Ordinary	1
Mrs Margaret Brooks	Ordinary	1
Mr Stef Brown	Ordinary	1
Mrs Vida Brunton	Ordinary	1
Mr Mark Buckingham	Ordinary	1
Ms Chris Bull	Ordinary	1
Mr David Burgess	Ordinary	1
Mr Richard Burley	Ordinary	1
Mrs Ann Burns	Ordinary	1
Mr Robert Burrige	Ordinary	1
Mr David Burrows	Ordinary	1
Mr Dean Butler	Ordinary	1
Mr Gordon Butler	Ordinary	1
Mr Kevin Butler	Ordinary	1
Mr David Butterworth	Ordinary	1
Mr David Camp	Ordinary	1
Mrs Muriel Carlier	Ordinary	1
Mr Anthony Carlile	Ordinary	1
Mr Dennis Carr	Ordinary	1
Mr Jagdeep Chandi	Ordinary	1
Dr Kamal Chitkara	Ordinary	1
Mr Allan Clark	Ordinary	1
Mr Graham Clark	Ordinary	1
Mrs Susan Clark	Ordinary	1
Mr Kevin Clegg	Ordinary	1
Mr Alan Cloves	Ordinary	1
Mrs Mary Cloves	Ordinary	1
Mr Michael Cockayne	Ordinary	1
Mr Andrew Collett	Ordinary	1
Mr Richard Comer	Ordinary	1
Mr Thomas Cook	Ordinary	1
Mr Martin Cooper	Ordinary	1
Mr Richard Cooper	Ordinary	1
Mr Keith Copley	Ordinary	1
Mr Alan Corbett	Ordinary	1
Mr Keith Crosby	Ordinary	1
Mr Kavan Cross	Ordinary	1
Mr Derry Crowley	Ordinary	1
Mr Keith Cumming	Ordinary	1
Mr Desmond Cundy	Ordinary	1
Mr Eldridge Cunningham	Ordinary	1
Mr Ian Cunningham	Ordinary	1
Mr Joel Cunningham	Ordinary	1
Mr Ian Curpen	Ordinary	1
Mr Alan Daly	Ordinary	1

Mr William Davidson	Ordinary	1
Mr Kenneth Davidson	Ordinary	1
Mr Andrew Davies	Ordinary	1
Mrs Cecilia Davies	Ordinary	1
Dr Paul Davies	Ordinary	1
Mr Trevor Davies	Ordinary	1
Mrs Nancy Davis	Ordinary	1
Mr Tony Davis	Ordinary	1
Mr Michael Dawson	Ordinary	1
Mr Terence Day	Ordinary	1
Miss Debbie Deakin	Ordinary	1
Mrs Judith Degrave	Ordinary	1
Mr Richard Degrave	Ordinary	1
Mr Terence Delahaye	Ordinary	1
Mr Allan Dimmack	Ordinary	1
Mr Chris Diprose	Ordinary	1
Mr Chris Dobson	Ordinary	1
Mr Ronald Dodds	Ordinary	1
Mr David Dolby	Ordinary	1
Mr Barry Dolby	Ordinary	1
Mrs Janet Doleman	Ordinary	1
Mr Eric Donald	Ordinary	1
Mr Brendan Donohue	Ordinary	1
Mr Ashley Doran	Ordinary	1
Mr Gary Dorricott	Ordinary	1
Mrs Joan Driver	Ordinary	1
Mr Bill Druce	Ordinary	1
Mr Eddie Drummond	Ordinary	1
Mr Richard Dunn	Ordinary	1
Mr Brendan Dunne	Ordinary	1
Mr Matthew Edmondson	Ordinary	1
Mr Philip Edwards	Ordinary	1
Mr Stanley Edwards	Ordinary	1
Mr Peter Eley	Ordinary	1
Mr Michael Ellis	Ordinary	1
Mr Derek Elms	Ordinary	1
Mr John Etchells	Ordinary	1
Mr Anthony Evans	Ordinary	1
Mr Brian Evans	Ordinary	1
Mr David Evans	Ordinary	1
Mr Tim Evans	Ordinary	1
Mr Peter Farrar	Ordinary	1
Mr Peter Featherby	Ordinary	1
Mr Brian Fellows	Ordinary	1
Mr Stephne Fernie	Ordinary	1
Mr Graham Finney	Ordinary	1
Mr David Fisher	Ordinary	1
Mr Ronald Fleetwood	Ordinary	1
Mr Jonathan Fletcher	Ordinary	1
Mr Will Foord	Ordinary	1
Mr Ian Fox	Ordinary	1
Mr John Freeborough	Ordinary	1
Mr Jamie Frezza	Ordinary	1
Mr Steven Frost	Ordinary	1
Mr Mark Funnell	Ordinary	1
Mr David William Furlong	Ordinary	1
Mr Mark Gadsby	Ordinary	1



Mr Michael Gallimore	Ordinary	1
Mr Robert Gardner	Ordinary	1
Mr Darryl Peter Gibbons	Ordinary	1
Mr Darrel Gibson	Ordinary	1
Mr Sam Gilbert	Ordinary	1
Mr Michael Golding	Ordinary	1
Mr John Gollogly	Ordinary	1
Mr Robert Grace	Ordinary	1
Mr Martin Graves	Ordinary	1
Mrs Janet Grayburn	Ordinary	1
Mr Malcolm Grayburn	Ordinary	1
Mr Darren Green	Ordinary	1
Mr Lawrence Green	Ordinary	1
Mr Rick Green	Ordinary	1
Mr Gerald Greenway	Ordinary	1
Mrs Marion Gregory	Ordinary	1
Mr Peter Gregory	Ordinary	1
Mr Andrew Grice	Ordinary	1
Mr Brian Grice	Ordinary	1
Mr Simon Griffiths	Ordinary	1
Mrs Wendy Groves	Ordinary	1
Mr Graham Guest	Ordinary	1
Mr Martin Hagues	Ordinary	1
Mr Barry Hall	Ordinary	1
Mr Graham Hall	Ordinary	1
Mr Thomas Hall	Ordinary	1
Mr Paul Hallam	Ordinary	1
Mr Peter Hancock	Ordinary	1
Mr Mitch Handley	Ordinary	1
Mr Chris Handsley	Ordinary	1
Mr Roger Hanks	Ordinary	1
Mrs Patricia Hanson	Ordinary	1
Mr Cedric Harper	Ordinary	1
Mr Sean Harrigan	Ordinary	1
Mr Christopher John Harrington	Ordinary	1
Mr Charles Harris	Ordinary	1
Mr Peter Harrison	Ordinary	1
Mr Ted Harrison	Ordinary	1
Mr Todd Harrison	Ordinary	1
Mr Anthony Harvey	Ordinary	1
Mr Robert Harwood	Ordinary	1
Mr Kenneth Hathaway	Ordinary	1
Mr Steve Hathaway	Ordinary	1
Mr Brian Haworth	Ordinary	1
Mrs Betty Hayes	Ordinary	1
Mr Peter Hayes	Ordinary	1
Mr Steve Hayes	Ordinary	1
Mr Brian Hemsworth	Ordinary	1
Mr William Hibbert	Ordinary	1
Mr Donald Hickey	Ordinary	1
Mr Brian Hicks	Ordinary	1
Mr Anthony Hill	Ordinary	1
Mr Robert Hill	Ordinary	1
Mr Roger Hill	Ordinary	1
Mr Leigh Hilton	Ordinary	1
Mr David Hindle	Ordinary	1
Mr Robert Hirst	Ordinary	1

Mr David Holding	Ordinary	1
Mr Michael Holland	Ordinary	1
Mrs Sandra Holland	Ordinary	1
Mr David Hollis	Ordinary	1
Mr Alan Holmes	Ordinary	1
Mr David Holmes	Ordinary	1
Mr Michael Holmes	Ordinary	1
Mr Philip Holmes	Ordinary	1
Mr Keith Holtom	Ordinary	1
Mr Mark Holtom	Ordinary	1
Mr John Hooley	Ordinary	1
Mr John Hooley (Jnr)	Ordinary	1
Mrs Lorraine Hopwell	Ordinary	1
Mr George Ernest Houldon	Ordinary	1
Mr Allan Howarth	Ordinary	1
Mrs Marjorie Howarth	Ordinary	1
Mr Ken Howie	Ordinary	1
Mr David Hubbard	Ordinary	1
Mr Anthony Hughes	Ordinary	1
Mr Chris Hunt	Ordinary	1
Mr Clive Ibbotson	Ordinary	1
Mrs Julia Helene Ibbotson	Ordinary	1
Mr Time Jellyman	Ordinary	1
Mr David Johnson	Ordinary	1
Mr Andrew Paul Jones	Ordinary	1
Mr David Jones	Ordinary	1
Mr David Cilgwyn Jones	Ordinary	1
Mr David Jones (Snr)	Ordinary	1
Mr Andrew Keeling	Ordinary	1
Mr Christopher Kelk	Ordinary	1
Mr Andrew Key	Ordinary	1
Mr Jake Kimber	Ordinary	1
Mr Neil King	Ordinary	1
Mr Mark Laing	Ordinary	1
Mr Andrew Lamin	Ordinary	1
Mr Jason Lander	Ordinary	1
Mr Steven Law	Ordinary	1
Mr John Lawson	Ordinary	1
Ms Teresa Lea	Ordinary	1
Mr Andrew Leach	Ordinary	1
Mr Andrew Leask	Ordinary	1
Mr Kevin Leatherland	Ordinary	1
Mr Andrew Lillie	Ordinary	1
Mr Alistair David Logan	Ordinary	1
Mr Peter Longworth	Ordinary	1
Mr David Ian Louch	Ordinary	1
Mr Doug Loudon	Ordinary	1
Mr Kenneth Lucas	Ordinary	1
Mr Glyn Luck	Ordinary	1
Mr David Lynch	Ordinary	1
Mr James Mackay	Ordinary	1
Mr David Francis Cameron Mackenzie	Ordinary	1
Mr Ian Mactaggart	Ordinary	1
Mr Trishan Maihi	Ordinary	1
Mr Terry Malpass	Ordinary	1
Mr Stuart Mann	Ordinary	1
Mr Terence Manship	Ordinary	1

Mr David Marshall	Ordinary	1
Mr Stephen Matthews	Ordinary	1
Mr Brian Mawson	Ordinary	1
Mr Ronan McAlinden	Ordinary	1
Mr Leslie McClenahan	Ordinary	1
Mr Darren Peter McCormick	Ordinary	1
Mr Andrew McCulloch	Ordinary	1
Mr James McFarlane	Ordinary	1
Mr Alexander McGill	Ordinary	1
Mr Declan McGuinness	Ordinary	1
Mr Robert McKenzie	Ordinary	1
Mr Norman McKerrell	Ordinary	1
Mr Andrew Meehan	Ordinary	1
Mr Kieran Meehan	Ordinary	1
Mr Ian Mellor	Ordinary	1
Mr David Memory	Ordinary	1
Mr Michael Millar-Craig	Ordinary	1
Mr Alan Miller	Ordinary	1
Mr James Milligan	Ordinary	1
Mr Stephen Millward	Ordinary	1
Mr Alan Mincher	Ordinary	1
Mr David Mitchell	Ordinary	1
Mr Stephen Mitchell	Ordinary	1
Mr Ellis Mitchell-Partridge	Ordinary	1
Mr Alasdair Moore	Ordinary	1
Mr Barrie Morley	Ordinary	1
Mr Dennis Morley	Ordinary	1
Mr John Murray	Ordinary	1
Mrs Barbara Murray	Ordinary	1
Mr Vincent Murray	Ordinary	1
Mr Chris Neve	Ordinary	1
Mr Michael Newall	Ordinary	1
Mr David Nicholas	Ordinary	1
Mr Richard North	Ordinary	1
Mr Jim O'Hare	Ordinary	1
Mr Pat O'Reilly	Ordinary	1
Mr Steph O'Reilly	Ordinary	1
Mrs Jean Ormerod	Ordinary	1
Mr Munaf Osman	Ordinary	1
Mr Ravinder Pahal	Ordinary	1
Mrs Christine Ann Parke	Ordinary	1
Mr Gordon Parry	Ordinary	1
Mr Lohanathan Parumal	Ordinary	1
Mr Graham Pass	Ordinary	1
Dr Kanty Patel	Ordinary	1
Dr Ramesh Patel	Ordinary	1
Mr Anthony Pavlou	Ordinary	1
Mr Bernard Peacock	Ordinary	1
Mr Trevor Peel	Ordinary	1
Mr Antony Perry	Ordinary	1
Mr Thomas Perry	Ordinary	1
Mr Steven Phillips	Ordinary	1
Mr Paul Plant	Ordinary	1
Mr Ronald Poole	Ordinary	1
Dr Suhas Pore	Ordinary	1
Mr Stuart Porter	Ordinary	1
Mr Peter Poterajko	Ordinary	1

Mr Tony Poynton	Ordinary	1
Mr Tony Poyser	Ordinary	1
Mr Alan Priestley	Ordinary	1
Mr Micahe! Prince	Ordinary	1
Dr Mohammed Ramzan	Ordinary	1
Mr Bob Randle	Ordinary	1
Mr Benjamin Redfearn	Ordinary	1
Mr Grant Redfern	Ordinary	1
Mr Luke Redfern	Ordinary	1
Mr Alan Rich	Ordinary	1
Mr Marcus Richardson	Ordinary	1
Mr Graham Riley	Ordinary	1
Ms Lorna Riley	Ordinary	1
Mr Michael Riley	Ordinary	1
Mr Cameron Ritchie	Ordinary	1
Mr Richard Roberts	Ordinary	1
Mr Michael Robertson	Ordinary	1
Mr Neil Robson	Ordinary	1
Mrs Barbara Rodgers	Ordinary	1
Mr Douglas Rodgers	Ordinary	1
Mr Graham Roe	Ordinary	1
Mrs Margaret Rogers	Ordinary	1
Mr Peter Rogers	Ordinary	1
Mr David Roome	Ordinary	1
Mr Steve Roome	Ordinary	1
Mr Nicholas Rooney	Ordinary	1
Mr Rob Rooney	Ordinary	1
Mr Ian Ross	Ordinary	1
Mr Jeffrey Ross	Ordinary	1
Mr Barries Roughton	Ordinary	1
Mr David Rowley	Ordinary	1
Mr Ryp Rypniewski	Ordinary	1
Mr David Sadler	Ordinary	1
Mr John Sadler	Ordinary	1
Mr Graham Saunders	Ordinary	1
Mr Brian Scott	Ordinary	1
Mr Richard Seaman	Ordinary	1
Mr Martin Sellers	Ordinary	1
Mr Peter Duncan Selvey	Ordinary	1
Mr Jonathan Sharman	Ordinary	1
Mr Stephen Sharratt	Ordinary	1
Mr Andrew Sheasby	Ordinary	1
Mr Philip Sheldon	Ordinary	1
Mr John Sherwood	Ordinary	1
Mr Peter Shieff	Ordinary	1
Mr Phil Shipley	Ordinary	1
Mr Gary Short	Ordinary	1
Mr David Simpson	Ordinary	1
Mr George Simpson	Ordinary	1
Mr Peter Simpson	Ordinary	1
Mr Manjit Singh	Ordinary	1
Mr Shaun Skelton	Ordinary	1
Mrs Cheryl Smith	Ordinary	1
Mr David Smith	Ordinary	1
Mr Peter Smith	Ordinary	1
Mr Vincent Smith	Ordinary	1
Mr Geoffrey Spacey	Ordinary	1

Mr Stephen Sparkes	Ordinary	1
Mr Kenneth Speed	Ordinary	1
Mr David Spence	Ordinary	1
Mr Peter St John-Harris	Ordinary	1
Mr Andrew Stacey	Ordinary	1
Mrs Gillian Stacey	Ordinary	1
Mr Eric Staley	Ordinary	1
Mr Simon Starkey	Ordinary	1
Mr Derek John Stean	Ordinary	1
Mr Thomas Steel	Ordinary	1
Mrs Douglas Stewart	Ordinary	1
Mrs Valerie Stewart	Ordinary	1
Mr Richard Stone	Ordinary	1
Mr John Sugars	Ordinary	1
Mr Sukhvinder Sumra	Ordinary	1
Mr Iain Sutheran	Ordinary	1
Mr Martyn Sutton	Ordinary	1
Mr Carole Swan	Ordinary	1
Mr Matthew Swarbrook	Ordinary	1
Mr Matthew Szczomak	Ordinary	1
Mr Nicholas Szczomak	Ordinary	1
Mr Colin Tabberer	Ordinary	1
Mr Michael Taplin	Ordinary	1
Mr Barry Tapping	Ordinary	1
Mr Neil Tatler	Ordinary	1
Mr James Tatlow	Ordinary	1
Mrs Debbie Taylor	Ordinary	1
Mr Luke Taylor	Ordinary	1
Mr Nicholas Taylor	Ordinary	1
Mr Edward Teesdale	Ordinary	1
Mr Clive Telfer	Ordinary	1
Jenny Thompson	Ordinary	1
Mr Robert Thomson	Ordinary	1
Mr James Tierney	Ordinary	1
Mr Joshua Tizard	Ordinary	1
Mr Michael Todd	Ordinary	1
Mrs Barbara Tonkinson	Ordinary	1
Mr Les Tonkinson	Ordinary	1
Mr Alvin Townsend	Ordinary	1
Mr David Trickey	Ordinary	1
Dr Stephen Trowbridge	Ordinary	1
Mr Adrian Tuck	Ordinary	1
Mr Keith Turner	Ordinary	1
Mr Brian Turton	Ordinary	1
Mr Kashmir Tutter	Ordinary	1
Mrs Barbara Upton	Ordinary	1
Mr David Urquhart	Ordinary	1
Mr Nicholas Vallis	Ordinary	1
Mr Carl Vernon	Ordinary	1
Mr Dennis Vernon	Ordinary	1
Mr Ray Wagg	Ordinary	1
Mr Howard Walker	Ordinary	1
Mr John Walker	Ordinary	1
Mr Norman Walker	Ordinary	1
Mr Stephen Walker	Ordinary	1
Mr Brian Wall	Ordinary	1
Mr Brian P Wall	Ordinary	1

Mr John Walley	Ordinary	1
Mr Mark Walton	Ordinary	1
Mr Stuart Ward	Ordinary	1
Mr Eric Warren	Ordinary	1
Mr David Watson	Ordinary	1
Mrs Lesley Watson	Ordinary	1
Mr Paul Watts	Ordinary	1
Mr Peter Weaver	Ordinary	1
Mrs Stephanie Weaver	Ordinary	1
Mr Alan Welch	Ordinary	1
Mr Paul Westnidge	Ordinary	1
Mr Richard Wheeldon	Ordinary	1
Mr Richard Paul Wheeldon	Ordinary	1
Mr Thomas J Wheeldon	Ordinary	1
Mrs Joan Whitehouse	Ordinary	1
Mr Karl Wiggins	Ordinary	1
Mr Joe Wileman	Ordinary	1
Mr Richard Wileman	Ordinary	1
Mr Donald Wilkinson	Ordinary	1
Mr Richard Williams	Ordinary	1
Mr Stephen Willis	Ordinary	1
Mrs Andrea Wilson	Ordinary	1
Mr Andrew Wilson	Ordinary	1
Mr George Wilson	Ordinary	1
Mr Stephen Winter	Ordinary	1
Mr John Wood	Ordinary	1
Mr Andrew Wooding	Ordinary	1
Mr Roy Woollard	Ordinary	1
Mrs Mary Woollaston	Ordinary	1
Mr Victor Woolaston	Ordinary	1
Mr Robert Woolley	Ordinary	1
Mr Ian Worrall	Ordinary	1
Mr Charlie Wright	Ordinary	1
Mr John Wright	Ordinary	1
Mr Kenneth Wright	Ordinary	1
Mrs Patricia Mary Wright	Ordinary	1

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## D2

### Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

### Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

Shares held at confirmation date[illegible]

## CS01- additional information page

### Confirmation statement

#### Part 5

### Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### E1

<p>If the company's PSC register contains one of the following statements during the confirmation period, please tick.</p> <p>If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.</p>		<p>If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.</p> <p>If the statements appear more than once in the company's PSC register, use a continuation page</p>	
Statement		Date (if applicable) that this ceased to be true during the period	
<input checked="" type="checkbox"/> 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.		<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.		<div> <div>d</div> <div>d</div> <div>m</div> <div>m</div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div>	
<p>If the statements appear more than once in the company's PSC register, use a continuation page</p>			



CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Ashates Corporate Services Limited

Address

5 Prospect Place

Millennium Way

Pride Park

Post town

Derby

County/Region

Postcode

D

E

2

4

8

H

G

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)