

# CS01

## Confirmation statement



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to'...

☒ **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 for**  
You cannot use this form to  
report changes to the company  
people with significant control  
(PSC), registered office  
or single alternative  
address (SAIL) information.

SATURDAY



A09 \*AAJ4Z203\* 11/12/2021 #237  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://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

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
- information about people with  
significant control

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

## 1 Company details

Company number 0 8 8 6 2 0 6 3

Company name in full Ovo Group Ltd

### 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 0 3 1 2 2 0 2 1

### Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://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

### 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.

### Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

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

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## 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

1 Rivergate

Address

Temple Quay

Post town

Bristol

County/Region

Postcode

B

S

1

6

E

D

Country

United Kingdom

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.

**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)



# 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
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##### Currency table A

GBP	See attached schedule			
Totals				

##### Currency table B

Totals				

##### Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ①	Total aggregate amount unpaid ①
17,669,950	£176.6995	£0.00

① Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

Complete the table below to show the issued share capital. Complete a separate table for each currency.

CHFP010  
03/19 Version 3.0

# CS01- additional information page

## Confirmation statement

**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**.

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

Class of share

A Ordinary

Prescribed particulars

The A Ordinary shares have full voting rights. The A Ordinary shares have rights to dividend subject to the priority rights of the Preference shares. On a return of capital, the A Ordinary shares have subordinated rights pro rata with the C Ordinary shares, subject to the priority rights of the Preferred shares, the D Ordinary shares, the E Ordinary shares and the B Ordinary shares. The A Ordinary shares do not confer any rights of redemption.

Class of share

B1 Ordinary

Prescribed particulars

B1 Ordinary shares have no voting or dividend rights. On a return of capital, the B1 Ordinary shares have subordinated rights, subject to the priority rights of the Preferred shares, the D Ordinary shares and the E Ordinary shares. The B1 Ordinary shares do not confer any rights of redemption.

Class of share

B2 Ordinary

Prescribed particulars

B2 Ordinary shares have no voting rights or dividend rights. On a return of capital, the B2 Ordinary shares have subordinated rights, subject to the priority rights of the Preferred shares, the D Ordinary shares and the E Ordinary shares. The B2 Ordinary shares do not confer any rights of redemption.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

B3 Ordinary

Prescribed particulars  
1

B3 Ordinary shares have no voting or dividend rights. On a return of capital, the B3 Ordinary shares have subordinated rights, subject to the priority rights of the Preferred shares, the D Ordinary shares and the E Ordinary shares. The B3 Ordinary shares do not confer any rights of redemption.

1 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.

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Class of share	C Ordinary	
Prescribed particulars 1	<p>The C Ordinary shares have no voting or dividend rights. On a return of capital, the C Ordinary shares have subordinated rights pro rata with the A Ordinary shares, subject to the priority rights of the Preferred shares, the D Ordinary shares, the E Ordinary shares and the B Ordinary shares. The C Ordinary shares do not confer any rights of redemption.</p>	



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Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

D1 Ordinary

Prescribed particulars  
1

The D1 Ordinary shares have no voting or dividend rights. The D1 Ordinary shares have priority rights on a return of capital in common with the D2 Ordinary shares, D3 Ordinary shares, D4 Ordinary shares and D5 Ordinary shares. The D1 shares do not confer any rights of redemption.

1 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.

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<p>Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Class of share.	D2 Ordinary	
Prescribed particulars 1	The D2 Ordinary shares have no voting or dividend rights. The D2 Ordinary shares have priority rights on a return of capital in common with the D1 Ordinary shares, D3 Ordinary shares, D4 Ordinary shares and D5 Ordinary shares. The D2 shares do not confer any rights of redemption.	

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

D3 Ordinary

Prescribed particulars

1

The D3 Ordinary shares have no voting or dividend rights. The D3 Ordinary shares have priority rights on a return of capital in common with the D1 Ordinary shares, the D2 Ordinary shares, the D4 Ordinary shares and the D5 Ordinary shares. The D3 shares do not confer any rights of redemption.

1 Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- 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.

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<p>➊ Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Class of share	D4 Ordinary	
Prescribed particulars ➋	The D4 Ordinary shares have no voting or dividend rights. The D4 Ordinary shares have priority rights on a return of capital in common with the D1 Ordinary shares, the D2 Ordinary shares, the D3 Ordinary shares and the D5 Ordinary shares. The D4 shares do not confer any rights of redemption.	

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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Class of share	D5 Ordinary	
Prescribed particulars ①	The D5 Ordinary shares have no voting or dividend rights. The D5 Ordinary shares have priority rights on a return of capital in common with the D1 Ordinary shares, the D2 Ordinary shares, the D3 Ordinary shares and the D4 Ordinary shares. The D5 shares do not confer any rights of redemption.	

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

Deferred

Prescribed particulars  
1

Deferred shares have no voting or dividend rights. Deferred shares do not confer any rights of redemption. The Deferred Shares shall on a return of assets in a winding up or otherwise entitle the holder only to the repayment of the amounts paid up on such shares after repayment of £10 million per issued A Ordinary Share, B Ordinary Share, C Ordinary Share, D Ordinary Share and E Ordinary Share.

1 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.



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Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Class of share	E1 Ordinary	
Prescribed particulars ●	E1 Ordinary shares have no voting rights or dividend rights. On a return of capital, the E1 Ordinary shares have subordinated rights, subject to the priority rights of the Preferred shares and the D Ordinary shares. The E1 Ordinary shares do not confer any rights of redemption.	



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B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	
Class of share	Preferred	
Prescribed particulars 1	Preferred shares have full voting rights. The Preferred shares have priority rights to dividend and on a return of capital. The Preferred shares do not confer any right of redemption.	<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

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## Confirmation statement

### 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 or DTR5 companies.

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
Stephen James Fitzpatrick	A Ordinary	203,723	95,714	29 / 09 / 2021
Imagination Industries Ltd	A Ordinary	11,011,884		/ /
Mitsubishi Corporation	A Ordinary	3,383,320		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Vincent Casey	B1 Ordinary	22,222		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Robin Abraham	B2 Ordinary	172		/ /
Steven Ackroyd	B2 Ordinary	2,583		/ /
Fouzan Ali	B2 Ordinary	861		/ /
Dave Allison	B2 Ordinary	1,033		/ /
Kathryn Ayres	B2 Ordinary	90		/ /
Sally Baines	B2 Ordinary	275		/ /
Raman Bhatia	B2 Ordinary	4,817		/ /
Colin Blair	B2 Ordinary	282		/ /
Sarah Booth	B2 Ordinary	579		/ /
Bill Castell	B2 Ordinary	6,887		/ /
Simon Clarke	B2 Ordinary	253		/ /
Edward Conolly	B2 Ordinary	8,609		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Tom Coulson	B2 Ordinary	146		/ /
Charlotte Eaton	B2 Ordinary	3,616		/ /
Jo Fairweather	B2 Ordinary	176		/ /
Toby Ferenczi	B2 Ordinary	826		/ /
Fabrice Forget	B2 Ordinary	114		/ /
Rob Fountain	B2 Ordinary	344		/ /
Melissa Joanne Gander	B2 Ordinary	2,066		/ /
Alice Goodman	B2 Ordinary	275		/ /
Ben Guest	B2 Ordinary	758		/ /
James Hargreaves	B2 Ordinary	117		/ /
Stephen Harris	B2 Ordinary	1,033		/ /
Matthew Johnson	B2 Ordinary	3,444		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Matthew Joyce	B2 Ordinary	293		/ /
Zoe Kho	B2 Ordinary	77		/ /
Natasha MacArthur	B2 Ordinary	689		/ /
Conor Maher-McWilliams	B2 Ordinary	275		/ /
Claire McIntyre	B2 Ordinary	224		/ /
Rory McLeod	B2 Ordinary	95		/ /
Jon Milsted	B2 Ordinary	1,722		/ /
Craig Alexander Morris	B2 Ordinary	138		/ /
Kim-Marie Mortimer	B2 Ordinary	224		/ /
Edward Naish	B2 Ordinary	103		/ /
Benjamin Nutbeam	B2 Ordinary	310		/ /
Mark Pymm	B2 Ordinary	241		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Gaby Sethi	B2 Ordinary	250		/ /
Sam Sugden	B2 Ordinary	138		/ /
Craig Taylor	B2 Ordinary	121		/ /
Sanjay Verma	B2 Ordinary	597		/ /
Ben White	B2 Ordinary	181		/ /
Sarah Wood	B2 Ordinary	8,609		/ /
Daphne Yao	B2 Ordinary	1,860		/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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**D1**

### Shareholder information for a non-traded company

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
Myrnel Abdullahi	B3 Ordinary	275		/ /
Robin Abraham	B3 Ordinary	270		/ /
Steven Ackroyd	B3 Ordinary	2,500		/ /
Chris Adams	B3 Ordinary	77		/ /
Hana Ahmed	B3 Ordinary	125		/ /
Catherine Alani	B3 Ordinary	58		/ /
Trudie Alder	B3 Ordinary	383		/ /
Brád Allan	B3 Ordinary	250		/ /
Dave Allison	B3 Ordinary	469		/ /
Elizabeth Allkins	B3 Ordinary	166		/ /
Miriam Al-Sayed	B3 Ordinary	43		/ /
Marco Amaral	B3 Ordinary	381		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
David Anderson	B3 Ordinary	294		/ /
Dan Anghel	B3 Ordinary	686		/ /
Keith Armstrong	B3 Ordinary	603		/ /
Nikola Babic	B3 Ordinary	188		/ /
Sally Baines	B3 Ordinary	125		/ /
Cristiano Balducci	B3 Ordinary	188		/ /
Sarah Ball	B3 Ordinary	188		/ /
Colin Banks	B3 Ordinary	217		/ /
Tommaso Barbi	B3 Ordinary	217		/ /
Gwyn Bassett	B3 Ordinary	329		/ /
Nicola Battey	B3 Ordinary	297		/ /
Roseanne Baxter	B3 Ordinary	216		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Jason Beckhurst	B3 Ordinary	25		/ /
Allan Bell-Moore	B3 Ordinary	269		/ /
Dom Berry	B3 Ordinary	1,506		/ /
Georgia Berry	B3 Ordinary	338		/ /
Raman Bhatia	B3 Ordinary	938		/ /
Sachin Bhintade	B3 Ordinary	24		/ /
Oliver Blackwood	B3 Ordinary	750		/ /
Colin Blair	B3 Ordinary	112		/ /
Ben Blake	B3 Ordinary	313		/ /
Sarah Booth	B3 Ordinary	53		/ /
David Bowman	B3 Ordinary	188		/ /
Andrew Brodie	B3 Ordinary	230		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Philippa Brown	B3 Ordinary	150		/ /
Hayley Burton	B3 Ordinary	300		/ /
Simon Burwell	B3 Ordinary	240		/ /
Tom Cammann	B3 Ordinary	20		/ /
Emma Camp	B3 Ordinary	235		/ /
Michael Campbell	B3 Ordinary	263		/ /
Tri Cao	B3 Ordinary	297		/ /
Adam Carden	B3 Ordinary	269		/ /
Rita Cervetto	B3 Ordinary	175		/ /
Keith Chalmers	B3 Ordinary	261		/ /
Fran Chambers	B3 Ordinary	785		/ /
Sabeeha Chan	B3 Ordinary	250		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Zoe Chestnutt	B3 Ordinary	23		/ /
Simon Clarke	B3 Ordinary	112		/ /
Karyn Coombes	B3 Ordinary	33		/ /
Olly Cooper	B3 Ordinary	218		/ /
Tracey Costley	B3 Ordinary	49		/ /
Morley Coulson	B3 Ordinary	163		/ /
Tom Coulson	B3 Ordinary	126		/ /
Gareth Cox	B3 Ordinary	263		/ /
Suzanne Craddock	B3 Ordinary	184		/ /
John Scott Craig	B3 Ordinary	31		/ /
Louise Cramsie	B3 Ordinary	112		/ /
Robert Cranville	B3 Ordinary	351		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Will Crick	B3 Ordinary	447		/ /
Simon Crossley	B3 Ordinary	266		/ /
Ian Crowther	B3 Ordinary	596		/ /
David Curran	B3 Ordinary	313		/ /
Michael Currie	B3 Ordinary	208		/ /
Tim Cutting	B3 Ordinary	763		/ /
Nichola Davies	B3 Ordinary	230		/ /
Sam Dawson	B3 Ordinary	250		/ /
Marco Delaurenti	B3 Ordinary	375		/ /
Julia Diggs	B3 Ordinary	750		/ /
Jon Dodkins	B3 Ordinary	375		/ /
Neil Donald	B3 Ordinary	375		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Chris Downey	B3 Ordinary	250		/ /
Ashley Dunn	B3 Ordinary	281		/ /
Malcolm Dunn	B3 Ordinary	375		/ /
Charlotte Eaton	B3 Ordinary	656		/ /
Hugh Evans	B3 Ordinary	288		/ /
Aaron Faber	B3 Ordinary	261		/ /
Jo Fairweather	B3 Ordinary	87		/ /
Rich Faulkner	B3 Ordinary	275		/ /
Toby Ferenczi	B3 Ordinary	338		/ /
Reshan Fernando	B3 Ordinary	190		/ /
Natalie Flaguel	B3 Ordinary	30		/ /
Kirsty Ford	B3 Ordinary	260		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Fabrice Forget	B3 Ordinary	7		/ /
Rob Fountain	B3 Ordinary	126		/ /
Melissa Joanne Gander	B3 Ordinary	750		/ /
Colin Gard	B3 Ordinary	49		/ /
Ben Garvey-Cubbon	B3 Ordinary	188		/ /
Jacqueline Gehrmann	B3 Ordinary	244		/ /
Anu Gibson	B3 Ordinary	443		/ /
Rob Gillies	B3 Ordinary	307		/ /
Simon Goldsmith	B3 Ordinary	600		/ /
Alice Goodman	B3 Ordinary	100		/ /
Joe Gordon	B3 Ordinary	1,075		/ /
Sophie Graff	B3 Ordinary	281		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Kenneth Gray	B3 Ordinary	183		/ /
Rebecca Gray	B3 Ordinary	188		/ /
Alexander Green	B3 Ordinary	281		/ /
Sally Greenwell	B3 Ordinary	193		/ /
Tim Grimsditch	B3 Ordinary	1,050		/ /
Rosario Grosso	B3 Ordinary	313		/ /
Ben Guest	B3 Ordinary	300		/ /
Rohit Gupta	B3 Ordinary	288		/ /
James Hargreaves	B3 Ordinary	232		/ /
Cassie Harman	B3 Ordinary	969		/ /
Lauren Harris	B3 Ordinary	16		/ /
Stephen Harris	B3 Ordinary	562		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
John Hegarty	B3 Ordinary	266		/ /
James Hendry	B3 Ordinary	246		/ /
Sarah Henning	B3 Ordinary	750		/ /
Andy Heywood	B3 Ordinary	250		/ /
David Higgins	B3 Ordinary	143		/ /
Natalie Hockham	B3 Ordinary	14		/ /
Chris Holden	B3 Ordinary	344		/ /
Alex Hollingdale	B3 Ordinary	364		/ /
Roger Holmes	B3 Ordinary	110		/ /
Johannes Holst	B3 Ordinary	263		/ /
Jennifer Howes	B3 Ordinary	275		/ /
Jason Howie	B3 Ordinary	355		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
James Hunt	B3 Ordinary	256		/ /
Giles Hyatt	B3 Ordinary	230		/ /
Emma Illingworth	B3 Ordinary	277		/ /
Colin Jack	B3 Ordinary	228		/ /
David Jessopp	B3 Ordinary	315		/ /
Luke Johnson	B3 Ordinary	13		/ /
Matthew Johnson	B3 Ordinary	563		/ /
Matt Jones	B3 Ordinary	210		/ /
Matthew Joyce	B3 Ordinary	135		/ /
Panos Karouzos	B3 Ordinary	20		/ /
Tony Keeling	B3 Ordinary	1,563		/ /
Henry Keenan	B3 Ordinary	213		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Ed Kelly	B3 Ordinary	300		/ /
Andrew Kennedy	B3 Ordinary	1,388		/ /
Gordon Keogh	B3 Ordinary	230		/ /
Zoe Kho	B3 Ordinary	5		/ /
Dan King	B3 Ordinary	178		/ /
Oscar Knowles	B3 Ordinary	219		/ /
Tarun Kumar	B3 Ordinary	232		/ /
Fabio Labella	B3 Ordinary	307		/ /
Krisztian Lachata	B3 Ordinary	23		/ /
Aidan Lane	B3 Ordinary	401		/ /
Janice Lee	B3 Ordinary	164		/ /
Emma Leech	B3 Ordinary	175		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Christopher Lewis	B3 Ordinary	30		/ /
James Lewis	B3 Ordinary	238		/ /
Lauren Lewis	B3 Ordinary	429		/ /
Mathew Lewis	B3 Ordinary	222		/ /
Michelle Little	B3 Ordinary	200		/ /
Joe Littlejohn	B3 Ordinary	20		/ /
Filippo De Luca	B3 Ordinary	23		/ /
Christopher Lynch	B3 Ordinary	281		/ /
Natasha MacArthur	B3 Ordinary	141		/ /
Amanda MacDonald	B3 Ordinary	174		/ /
Zoe Mackay	B3 Ordinary	250		/ /
Robert Mackenzie	B3 Ordinary	281		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
James Maclean	B3 Ordinary	266		/ /
Lorne MacLennan	B3 Ordinary	554		/ /
Conor Maher-McWilliams	B3 Ordinary	144		/ /
Dinika Mahtani	B3 Ordinary	65		/ /
Simon Maine	B3 Ordinary	1,000		/ /
Rob Malcolm	B3 Ordinary	213		/ /
Marcello Marabese	B3 Ordinary	23		/ /
John Marshall	B3 Ordinary	222		/ /
Olmo Martinez	B3 Ordinary	24		/ /
Paul Matson	B3 Ordinary	245		/ /
Joshua May	B3 Ordinary	204		/ /
Rob Mayer	B3 Ordinary	488		/ /

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## Confirmation statement

**D1**

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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
Fiona Mayo	B3 Ordinary	649		/ /
Nick McAlonan	B3 Ordinary	325		/ /
Lorna McBreen	B3 Ordinary	178		/ /
Andrea McCormick	B3 Ordinary	250		/ /
Callum McCosh	B3 Ordinary	830		/ /
Chris McEwan	B3 Ordinary	188		/ /
Claire McIntyre	B3 Ordinary	86		/ /
Rory McLeod	B3 Ordinary	85		/ /
Nina McNamara	B3 Ordinary	271		/ /
Laura McVean	B3 Ordinary	286		/ /
Kieron Meyrick	B3 Ordinary	257		/ /
Joe Mills	B3 Ordinary	253		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Jon Milsted	B3 Ordinary	703		/ /
Ankita Mohan	B3 Ordinary	82		/ /
Giuseppe De Moja	B3 Ordinary	25		/ /
Jasmin Mooneeram	B3 Ordinary	250		/ /
Adrian Morris	B3 Ordinary	725		/ /
Craig Alexander Morris	B3 Ordinary	116		/ /
Mandy Morris	B3 Ordinary	313		/ /
David Morrison	B3 Ordinary	225		/ /
Kim-Marie Mortimer	B3 Ordinary	92		/ /
Sophie Muller	B3 Ordinary	205		/ /
Gethin Musk	B3 Ordinary	250		/ /
Edward Naish	B3 Ordinary	7		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Mark Newton	B3 Ordinary	245		/ /
Julian Norman	B3 Ordinary	288		/ /
Benjamin Nutbeam	B3 Ordinary	112		/ /
Jamie O'Brien	B3 Ordinary	225		/ /
Yolanda Marin Olivas	B3 Ordinary	938		/ /
Louise O'Neill	B3 Ordinary	238		/ /
Ikem Ononiwu	B3 Ordinary	238		/ /
Lauren Pacers	B3 Ordinary	98		/ /
Tom Pakenham	B3 Ordinary	19		/ /
Fred Parke	B3 Ordinary	281		/ /
Steven Peel	B3 Ordinary	328		/ /
George Penman	B3 Ordinary	520		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Simon Pickles	B3 Ordinary	25		/ /
Pedro Pinheiro	B3 Ordinary	23		/ /
Sid Pinzon	B3 Ordinary	200		/ /
Andrew Pirie	B3 Ordinary	213		/ /
Richard Potter	B3 Ordinary	29		/ /
Autumn Pray	B3 Ordinary	1,350		/ /
Claire Price-John	B3 Ordinary	170		/ /
Jason Prothero	B3 Ordinary	50		/ /
Paul Puget	B3 Ordinary	228		/ /
Michael Pullin	B3 Ordinary	219		/ /
Lamees Ramahi	B3 Ordinary	109		/ /
Kate Randell	B3 Ordinary	68		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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
Will Randle	B3 Ordinary	906		/ /
Karim Rashad	B3 Ordinary	260		/ /
Mark Reddin	B3 Ordinary	281		/ /
Paul Reeve	B3 Ordinary	313		/ /
Alexander Rhodes	B3 Ordinary	189		/ /
Mark Richards	B3 Ordinary	30		/ /
Gareth Rippingale	B3 Ordinary	288		/ /
John Roberts	B3 Ordinary	800		/ /
Mark Robson	B3 Ordinary	938		/ /
Tim Roper	B3 Ordinary	205		/ /
Nick Ross	B3 Ordinary	76		/ /
Amy Round	B3 Ordinary	634		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Christopher Russell	B3 Ordinary	2,500		/ /
Katie Russell	B3 Ordinary	394		/ /
Emily Ryatt	B3 Ordinary	325		/ /
Luca Sale	B3 Ordinary	350		/ /
Kathryn Salisbury	B3 Ordinary	185		/ /
Angelo Andrea Salvatore	B3 Ordinary	8		/ /
Aliaksandra Sankova	B3 Ordinary	225		/ /
Saumya Sarpal	B3 Ordinary	20		/ /
James Schofield	B3 Ordinary	20		/ /
Stewart Scougall	B3 Ordinary	26		/ /
Melanie Seasons	B3 Ordinary	115		/ /
Gaby Sethi	B3 Ordinary	90		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Sheran Siriwardene	B3 Ordinary	409		/ /
Rob Skidmore	B3 Ordinary	271		/ /
Jackie Smetham	B3 Ordinary	165		/ /
Neil Smith	B3 Ordinary	213		/ /
Tom Squires	B3 Ordinary	250		/ /
Lisa Stacey	B3 Ordinary	313		/ /
Mark Stacey	B3 Ordinary	231		/ /
Philip Starke	B3 Ordinary	241		/ /
Lyzbelle Strahan	B3 Ordinary	18		/ /
Sam Sugden	B3 Ordinary	50		/ /
Jessica Tan	B3 Ordinary	679		/ /
Stephen Tarrant	B3 Ordinary	175		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Craig Taylor	B3 Ordinary	101		/ /
Darren Thomas	B3 Ordinary	207		/ /
Hope Thomas	B3 Ordinary	215		/ /
Jemma Thomas	B3 Ordinary	225		/ /
Alex Thwaites	B3 Ordinary	250		/ /
Elizabeth Townsend	B3 Ordinary	28		/ /
Clive Truluck-Crocker	B3 Ordinary	354		/ /
Russell Tuck	B3 Ordinary	300		/ /
Richard Tucker	B3 Ordinary	220		/ /
Anoop Unadkat	B3 Ordinary	796		/ /
Sanjay Verma	B3 Ordinary	477		/ /
Gavin Wade	B3 Ordinary	7		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Linton Wadsworth	B3 Ordinary	209		/ /
George Waite	B3 Ordinary	94		/ /
David Walker	B3 Ordinary	196		/ /
Simon Wallington	B3 Ordinary	28		/ /
David Walter	B3 Ordinary	309		/ /
Bryan Watt	B3 Ordinary	26		/ /
Stephen Weatherly	B3 Ordinary	250		/ /
Kate Weinberg	B3 Ordinary	14		/ /
Alex West	B3 Ordinary	21		/ /
Ben White	B3 Ordinary	281		/ /
Ian White	B3 Ordinary	281		/ /
Scott Wilkins	B3 Ordinary	612		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Jonathan Willicombe	B3 Ordinary	291		/ /
Nicola Wilson	B3 Ordinary	213		/ /
Michael Wizner	B3 Ordinary	275		/ /
Gareth Wood	B3 Ordinary	1,096		/ /
Lee Wood	B3 Ordinary	29		/ /
Russell Worden	B3 Ordinary	344		/ /
Nicola Workman	B3 Ordinary	219		/ /
Lucy Wren	B3 Ordinary	185		/ /
Mark Yemm	B3 Ordinary	2,500		/ /
Marzia Zafar	B3 Ordinary	456		/ /
Tudor Zgureanu	B3 Ordinary	329		/ /
				/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Elizabeth Allkins	C Ordinary	404		/ /
Miriam Al-Sayed	C Ordinary	119		/ /
Steve Askew	C Ordinary	64		/ /
James Aston	C Ordinary	25		/ /
Lewis Blake	C Ordinary	50		/ /
Claire Booth	C Ordinary	241		/ /
David Bowes	C Ordinary	136		/ /
David Bowman	C Ordinary	537		/ /
Andrew Brown	C Ordinary	19		/ /
Rhiannon Burrell	C Ordinary	125		/ /
Robert Butcher	C Ordinary	221		/ /
Eileen Butters	C Ordinary	50		/ /

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## Confirmation statement

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### Shareholder information for a non-traded company

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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
Matthew Cassidy	C Ordinary	78		/ /
Tim Cavey	C Ordinary	328		/ /
Anthony Chadney	C Ordinary	84		/ /
Ellen Chaloner	C Ordinary	479		/ /
Manuela Cherchi	C Ordinary	367		/ /
Hannah Coleman	C Ordinary	90		/ /
Fran Corke	C Ordinary	562		/ /
Tom Coulson	C Ordinary	175		/ /
Rebecca Cowell	C Ordinary	29		/ /
Christina Daly	C Ordinary	271		/ /
Francesca Di Pierro	C Ordinary	115		/ /
James Dongworth	C Ordinary	49		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Charlotte Drew	C Ordinary	55		/ /
Charlotte England	C Ordinary	116		/ /
Jo Fairweather	C Ordinary	612		/ /
Nick Fletcher	C Ordinary	30		/ /
Annabelle Francis	C Ordinary	210		/ /
James Freeman	C Ordinary	71		/ /
Georgina Frost	C Ordinary	150		/ /
Joanne Futter	C Ordinary	290		/ /
Melissa Joanne Gander	C Ordinary	1,640		/ /
Steve Godfrey	C Ordinary	165		/ /
Peter Grace	C Ordinary	1,226		/ /
Isabel Grose	C Ordinary	30		/ /

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### Shareholder information for a non-traded company

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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
Ben Guest	C Ordinary	597		/ /
Justin Haines	C Ordinary	1,347		/ /
Emily Hall	C Ordinary	48		/ /
Kizzie Hall	C Ordinary	48		/ /
Jenni Hand	C Ordinary	55		/ /
Cassie Harman	C Ordinary	185		/ /
Richard Harris	C Ordinary	20		/ /
Tom Hatfield	C Ordinary	2,198		/ /
Patrick Hayes	C Ordinary	61		/ /
David Jennings	C Ordinary	569		/ /
Luke Johnson	C Ordinary	117		/ /
Matthew Johnson	C Ordinary	251		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Matt Jones	C Ordinary.	55		/ /
Matthew Joyce	C Ordinary	483		/ /
Victoria Knight	C Ordinary	1,115		/ /
Richard Laniyan	C Ordinary	60		/ /
Ben Leaman	C Ordinary	133		/ /
Alvin Lobo	C Ordinary	154		/ /
Conor Maher-McWilliams	C Ordinary	1,048		/ /
Joanne Marr	C Ordinary	24		/ /
Rory McLeod	C Ordinary	88		/ /
Joe Mills	C Ordinary	221		/ /
Jessica Murphy	C Ordinary	265		/ /
Max O'Brien	C Ordinary	135		/ /



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### Shareholder information for a non-traded company

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
Saffron Orrell	C Ordinary	22		/ /
Sam Pearson	C Ordinary	257		/ /
Alastair Polis	C Ordinary	348		/ /
Richard Purkiss	C Ordinary	160		/ /
Thomas Reid	C Ordinary	80		/ /
Peter Richardson	C Ordinary	60		/ /
Shayne Richardson	C Ordinary	19		/ /
William Rowe	C Ordinary	173		/ /
Tatiana Rusakova	C Ordinary	339		/ /
Benjamin Russell	C Ordinary	50		/ /
Barney Scott	C Ordinary	199		/ /
Gaby Sethi	C Ordinary	177		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Oliver Singleton	C Ordinary	34		/ /
Laura Tate	C Ordinary	50		/ /
Matthew Tate	C Ordinary	52		/ /
Hope Thomas	C Ordinary	171		/ /
Richard Tucker	C Ordinary	144		/ /
Andre Verhaeg	C Ordinary	265		/ /
Gavin Wade	C Ordinary	132		/ /
Niall Fraser Wass	C Ordinary	4,424		/ /
Matthew Watts	C Ordinary	300		/ /
Robbie Weir	C Ordinary	23		/ /
Stephen White	C Ordinary	19		/ /
James Whitlock	C Ordinary	48		/ /





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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Michael Wright	C Ordinary	42		/ /
Leo Zarkow	C Ordinary	523		/ /
Michal Zglinski	C Ordinary	720		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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				/ /
				/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Elizabeth Allkins	D1 Ordinary	40		/ /
Marco Amaral	D1 Ordinary	1,012		/ /
Kim Atherton	D1 Ordinary	0	8,702	03 / 02 / 2020
Julius Baghdadi	D1 Ordinary	1,193		/ /
David Bowman	D1 Ordinary	39		/ /
Raechell Brown	D1 Ordinary	746		/ /
Rhiannon Brown	D1 Ordinary	746		/ /
Vincent Casey	D1 Ordinary	77,695		/ /
Rebecah Cleblad-Earl	D1 Ordinary	970		/ /
Justin Cockerill	D1 Ordinary	6,216		/ /
Christina Daly	D1 Ordinary	32		/ /
Gareth Davies	D1 Ordinary	472		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Sharon Dawson	D1 Ordinary	3,356		/ /
Francesca Di Pierro	D1 Ordinary	703		/ /
Katherine Dix	D1 Ordinary	1,709		/ /
Jon Dodkins	D1 Ordinary	1,516		/ /
Danielle Eynon	D1 Ordinary	481		/ /
Bruno Filippone	D1 Ordinary	2,126		/ /
Hannah Fritchley	D1 Ordinary	460		/ /
Melissa Joanne Gander	D1 Ordinary	459		/ /
Anne Geilen	D1 Ordinary	1,645		/ /
Peter Grace	D1 Ordinary	1,761		/ /
Thomas Griffin	D1 Ordinary	7,598		/ /
Kirstie Grimmett	D1 Ordinary	858		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Justin Haines	D1 Ordinary	4,475		/ /
Amy Halford	D1 Ordinary	1,566		/ /
James Hargreaves	D1 Ordinary	2,025		/ /
Tom Hatfield	D1 Ordinary	5,695		/ /
Christopher Paul Houghton	D1 Ordinary	49,725		/ /
Imagination Industries Ltd	D1 Ordinary	8,702		/ /
Kate Jones	D1 Ordinary	1,566		/ /
Sarah Keegan	D1 Ordinary	3,403		/ /
Victoria Knight	D1 Ordinary	32		/ /
Kirsty Lafferty	D1 Ordinary	858		/ /
Richard Little	D1 Ordinary	1,865		/ /
Conor Maher-McWilliams	D1 Ordinary	120		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Natasha McArthur	D1 Ordinary	1,670		/ /
Andrew Morris	D1 Ordinary	597		/ /
Masha Munro	D1 Ordinary	4,351		/ /
Sam Pearson	D1 Ordinary	771		/ /
Clare Pople	D1 Ordinary	607		/ /
Michael Pullin	D1 Ordinary	1,548		/ /
Nicola Ralph	D1 Ordinary	1,368		/ /
Kate Randell	D1 Ordinary	795		/ /
William Rowe	D1 Ordinary	32		/ /
Lalanya Sibley	D1 Ordinary	683		/ /
Gavin Thomas	D1 Ordinary	895		/ /
Elizabeth Townsend	D1 Ordinary	1,879		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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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
Richard Tucker	D1 Ordinary	1,020		/ /
Jenny Vaughan	D1 Ordinary	506		/ /
Andre Verhaeg	D1 Ordinary	2,847		/ /
Andrew Walsh	D1 Ordinary	820		/ /
Robbie Weir	D1 Ordinary	504		/ /
Michael Wilcox	D1 Ordinary	746		/ /
Sophie Woods	D1 Ordinary	597		/ /
Nicola Workman	D1 Ordinary	1,215		/ /
Mark Yemm	D1 Ordinary	6,027		/ /
Leo Zarkow	D1 Ordinary	58		/ /
				/ /
				/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Justin Haines	D2 Ordinary	181		/ /
Tom Hatfield	D2 Ordinary	127		/ /
Brendan Hegarty	D2 Ordinary	4,095		/ /
Conor Maher-McWilliams	D2 Ordinary	66		/ /
Stephen Murphy	D2 Ordinary	31,500		/ /
Jason Walkingshaw	D2 Ordinary	69		/ /
				/ /
				/ /
				/ /
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				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Rose Atkinson	D3 Ordinary	657		/ /
Joe Bull	D3 Ordinary	2,251		/ /
Justin Cockerill	D3 Ordinary	6,140		/ /
Hannah Coleman	D3 Ordinary	610		/ /
Edward Conolly	D3 Ordinary	4,397		/ /
Melissa Joanne Gander	D3 Ordinary	11,725		/ /
Paul Gentle	D3 Ordinary	938		/ /
Justin Haines	D3 Ordinary	3,438		/ /
Stephen Harris	D3 Ordinary	4,573		/ /
Matthew Johnson	D3 Ordinary	2,462		/ /
Leyton Jones	D3 Ordinary	5,863		/ /
Oscar Knowles	D3 Ordinary	492		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Conor Maher-McWilliams	D3 Ordinary	891		/ /
Iain McInnes	D3 Ordinary	1,595		/ /
Sarah Morgan	D3 Ordinary	2,374		/ /
Chris Reed	D3 Ordinary	891		/ /
William Rowe	D3 Ordinary	727		/ /
William Rowe	D3 Ordinary	9,150		/ /
Daniel Aparicio Urbina	D3 Ordinary	2,990		/ /
Craig White	D3 Ordinary	586		/ /
Daphne Yao	D3 Ordinary	4,924		/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Kim Atherton	D4 Ordinary	0	1,723	03 / 02 / 2020
Justin Cockerill	D4 Ordinary	8,614		/ /
Andrew Cook	D4 Ordinary	2,564		/ /
Charlotte England	D4 Ordinary	723		/ /
Melissa Joanne Gander	D4 Ordinary	6,574		/ /
Imagination Industries Ltd	D4 Ordinary	1,723		/ /
Adi Koblenz	D4 Ordinary	1,341		/ /
Robert Ogden	D4 Ordinary	1,052		/ /
Jonathan Wyn Oweh	D4 Ordinary	1,210		/ /
Kate Randell	D4 Ordinary	620		/ /
Elizabeth Townsend	D4 Ordinary	2,584		/ /
Niall Fraser Wass	D4 Ordinary	1,210		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Steven Ackroyd	D5 Ordinary	14,507		/ /
Vincent Casey	D5 Ordinary	11,964		/ /
Edward Conolly	D5 Ordinary	11,726		/ /
Tom Coulson	D5 Ordinary	1,741		/ /
Ben Guest	D5 Ordinary	1,850		/ /
Andy Hall	D5 Ordinary	783		/ /
Matthew Johnson	D5 Ordinary	1,890		/ /
Conor Maher-McWilliams	D5 Ordinary	1,842		/ /
Alexander Patrick James McArdle	D5 Ordinary	512		/ /
Robert Ogden	D5 Ordinary	1,417		/ /
Kate Randell	D5 Ordinary	1,101		/ /
William J Rowe	D5 Ordinary	4,338		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Harriet Saunders	D5 Ordinary	631		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Chris Adams	Deferred	692		/ /
Catherine Alani	Deferred	517	/	/ /
Kathryn Ayres	Deferred	209		/ /
Jason Beckhurst	Deferred	225		/ /
Sachin Bhintade	Deferred	217		/ /
Ben Blake	Deferred	5,937		/ /
Sarah Booth	Deferred	507		/ /
Tom Cammann	Deferred	178		/ /
Stacey Cartwright	Deferred	3,013		/ /
Simon Mark Chapman	Deferred	3,842		/ /
Zoe Chestnutt	Deferred	205		/ /
Justin Cockerill	Deferred	2,376		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Karyn Coombes	Deferred	292		/ /
Tracey Costley	Deferred	439		/ /
Jo Fairweather	Deferred	320		/ /
Clare Fernandes	Deferred	1,250		/ /
Natalie Flaguel	Deferred	270		/ /
Fabrice Forget	Deferred	327		/ /
Tom French	Deferred	12,202		/ /
Georgina Frost	Deferred	102		/ /
Colin Gard	Deferred	439		/ /
Daniel Gregory	Deferred	207		/ /
Justin Haines	Deferred	2,135		/ /
Lauren Harris	Deferred	139		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Victoria Henderson	Deferred	200		/ /
Natalie Hockham	Deferred	126		/ /
Nicolas Honnorat	Deferred	175		/ /
Luke Johnson	Deferred	120		/ /
Rich Jones	Deferred	1,033		/ /
Panos Karouzos	Deferred	180		/ /
Zoe Kho	Deferred	223		/ /
Adi Koblenz	Deferred	293		/ /
Krisztian Lachata	Deferred	207		/ /
Christopher Lewis	Deferred	270		/ /
Joë Littlejohn	Deferred	180		/ /
Filippo De Luca	Deferred	258		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Dinika Mahtani	Deferred	585		/ /
Marcello Marabese	Deferred	211		/ /
Yoann Martin	Deferred	12,654		/ /
Olmo Martinez	Deferred	219		/ /
Sam McCarthy	Deferred	8,587		/ /
Giuseppe De Maja	Deferred	225		/ /
Edward Naish	Deferred	303		/ /
Tom Pakenham	Deferred	169		/ /
Simon Pickles	Deferred	225		/ /
Pedro Pinheiro	Deferred	202		/ /
Richard Potter	Deferred	261		/ /
Jason Prothero	Deferred	451		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Thomas Rebel	Deferred	14,122		/ /
Mark Richards	Deferred	270		/ /
Angelo Andrea Salvatore	Deferred	67		/ /
Saumya Sarpal	Deferred	180		/ /
James Schofield	Deferred	180		/ /
Stewart Scougall	Deferred	232		/ /
Steve Storey	Deferred	861		/ /
Lyzbelle Strahan	Deferred	162		/ /
Elizabeth Townsend	Deferred	253		/ /
Kotub Uddin	Deferred	3,616		/ /
Andre Verhaeg	Deferred	344		/ /
Gavin Wade	Deferred	62		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Simon Wallington	Deferred	247		/ /
David Walter	Deferred	1,014		/ /
Bryan Watt	Deferred	303		/ /
Kate Weinberg	Deferred	121		/ /
Alex West	Deferred	192		/ /
Lee Wood	Deferred	264		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Georgia Berry	E1 Ordinary	16,947		/ /
Oliver Blackwood	E1 Ordinary	5,423		/ /
Louise Cramsie	E1 Ordinary	3,616		/ /
Cassie Harman	E1 Ordinary	14,236		/ /
Roger Holmes	E1 Ordinary	4,972		/ /
Jason Howie	E1 Ordinary	29,375		/ /
Imagination Industries Ltd	E1 Ordinary	13,666		/ /
Matthew Johnson	E1 Ordinary	2,278		/ /
Panos Karouzos	E1 Ordinary	36,154		/ /
Adrian Letts	E1 Ordinary	271,150		/ /
Tom Pakenham	E1 Ordinary	27,115		/ /
Pravin Paratey	E1 Ordinary	14,914		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company.

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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
Thomas Rebel	E1 Ordinary	42,368		/ /
Katie Russell	E1 Ordinary	4,294		/ /
Angelo Andrea Salvadore	E1 Ordinary	5,423		/ /
Melanie Seasons	E1 Ordinary	3,390		/ /
Sanjay Verma	E1 Ordinary	5,198		/ /
Gavin Wade	E1 Ordinary	4,068		/ /
George Waite	E1 Ordinary	3,390		/ /
Kate Weinberg	E1 Ordinary	3,254		/ /
Daphne Yao	E1 Ordinary	3,037		/ /
				/ /
				/ /
				/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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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
Mayfair Olympic Holdco Limited	Preferred	1,860,465		/ /
Anthony Rice	Preferred	9,284		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
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