

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see "How to pay" on the back of this form

✓ 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 details (PSC), registered office or single alternative inspection address (SAIL) information.

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A24 *A6ZHTP83* 10/02/2018 #7
COMPANIES HOUSE

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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 0 0 0 4 7 1 1

Company name in full London Rowing Club 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 1 d 3 1 m 0 1 y 2 0 y 1 8

① Check when your confirmation statement is due

To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

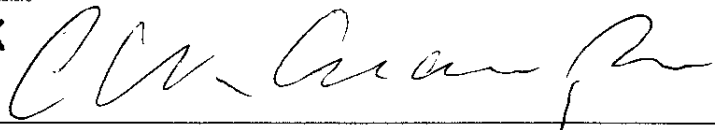
You can make a statement at any time during the confirmation period. This will change your next confirmation date.

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

This form may be signed by:

Director^②, Secretary, Person authorised^②, Charity commission receiver and manager, CIC manager, Judicial factor.

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.

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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 C C K Grainger

Company name London Rowing Club

Address Embankment

Post town Putney

County/Region London

Postcode S W 1 5 1 L B

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.

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 or email 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

CS01- additional information page

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

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
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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

06/17 Version 2.0

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Confirmation statement

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

Ordinary £2

Prescribed particulars

Each share commands one vote and all shares rank equally for voting purposes

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.

LONDON ROWING CLUB LTD - 00004711
SHAREHOLDERS LIST at 31 JANUARY 2018

Shareholder's Name	Class of share	Number of shares held at confirmation date
Acker, Marilyn	Ord £2	1
Adams, Nicholas	Ord £2	1
Akehurst, Jonathan	Ord £2	1
Anderson, Alfie Peter	Ord £2	1
Anderson, Graham Charles	Ord £2	1
Andreesen, Till Alexander	Ord £2	1
Anness, Christopher G.	Ord £2	1
Armstrong, Brendan	Ord £2	1
Ashton, Dennis	Ord £2	1
Auber, John Richard Gerratt	Ord £2	1
Bachler, Paul	Ord £2	1
Bain, Peter	Ord £2	1
Baker, Ciaran	Ord £2	1
Baker, Tom	Ord £2	1
Baker, William John	Ord £2	1
Baldwin, Michael Bouchier	Ord £2	1
Barker, Andrew Edward	Ord £2	1
Barker, Joshua Karl George Harry	Ord £2	1
Barker, Simon George Harry	Ord £2	1
Bartholomaeus, Alice	Ord £2	1
Bartley, Diana	Ord £2	1
Beard, Philip Michael	Ord £2	1
Bedingfield, Timothy James Andrew	Ord £2	1
Bell, Matthew David	Ord £2	1
Bell, Robert Bruce	Ord £2	1
Bellingan, Anthony	Ord £2	1
Benzecry, Sebastian L. R.	Ord £2	1
Bernard, Matthew	Ord £2	1
Berry, Olivia Rose Malcolm	Ord £2	1
Bevan-Hopkins, Penny	Ord £2	1
Billinghurst, Michael Edward	Ord £2	1
Birchmore, Justin Paul	Ord £2	1
Bird, Colin Charles	Ord £2	1
Blackett, Thomas R.	Ord £2	1
Blackwall, Christopher I.	Ord £2	1
Blessley, George	Ord £2	1
Boehringer, Chris H.	Ord £2	1
Bokor, Andrew	Ord £2	1
Booth, Andrew John	Ord £2	1
Boulton, Joseph Edwin	Ord £2	1
Brabenetz, Hans	Ord £2	1
Breuer, Jack	Ord £2	1
Bristow, Robert Edward Martin	Ord £2	1
Brook, Royston Kenneth	Ord £2	1
Brookhouse, Charles Edward	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
Brooks, James	Ord £2	1
Brown, James Mark Alexander	Ord £2	1
Brownlow, James Nesbitt	Ord £2	1
Bruinsma, Maarten H.	Ord £2	1
Bryant, Owen	Ord £2	1
Burkitt, Hugh R	Ord £2	1
Burkitt, James Frederick	Ord £2	1
Butt, Andrew Duncan James	Ord £2	1
Calnan, Joseph	Ord £2	1
Cameron Cooper, Robin Craig	Ord £2	1
Campbell-Jones, William	Ord £2	1
Cann, Anne	Ord £2	1
Cann, John Pearce	Ord £2	1
Carr-Brown, Jonathon	Ord £2	1
Carre, Patricia	Ord £2	1
Carre, Philip Ivo	Ord £2	1
Cassina, P. S. Matteo	Ord £2	1
Channing, Emma	Ord £2	1
Chichester, Giles Bryan	Ord £2	1
Chilmaid, Stephen John	Ord £2	1
Christie, Colin Gordon	Ord £2	1
Clarke, James K. R.	Ord £2	1
Clarke, John	Ord £2	1
Clarke, Thomas	Ord £2	1
Clay, John Moran	Ord £2	1
Clayton, Jon-Henri	Ord £2	1
Clayton, Rudolph	Ord £2	1
Close, David Richard Martin	Ord £2	1
Cockburn, Ian	Ord £2	1
Cole, Edward David Terence	Ord £2	1
Coles, Simon J.	Ord £2	1
Collins, Sean C.	Ord £2	1
Columbine, Richard Bennett	Ord £2	1
Cooper, Nicholas P.	Ord £2	1
Corlett, Bethan	Ord £2	1
Cotte, Cyrille	Ord £2	1
Coupar, Robin James McG.	Ord £2	1
Cowell, Iain	Ord £2	1
Crawshaw, Fred	Ord £2	1
Crawshaw, Hugh	Ord £2	1
Cross, Richard Kenneth	Ord £2	1
Crosse, Simon Courtenay	Ord £2	1
Cullen, Christopher	Ord £2	1
Cullen, Stephanie	Ord £2	1
Cumming, Angus John	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
Curran, Kathleen	Ord £2	1
Cusack, Colin	Ord £2	1
Dalton, Thomas C.	Ord £2	1
Danciger, Jason Lalande	Ord £2	1
Davidson, Jack	Ord £2	1
de Keizer, Remco	Ord £2	1
de Winton, Anthony Charles	Ord £2	1
de Winton, Henry	Ord £2	1
de Winton, Michael	Ord £2	1
Debenham Wright, Mark Jonathan	Ord £2	1
den Besten, Eric M. T.	Ord £2	1
Denholm, Al	Ord £2	1
Dimont, Charles Simon	Ord £2	1
Donaldson, Andrew Thornycroft	Ord £2	1
Douglas, Andrew J. W.	Ord £2	1
Downie, Jana	Ord £2	1
Downie, Robert Alan	Ord £2	1
Drury, Christopher Mark	Ord £2	1
Dunley, Richard Ebsworth	Ord £2	1
Dunlop, Henry William	Ord £2	1
Ebsworth, Julian Robert Raymond	Ord £2	1
Edwards, Anthony	Ord £2	1
Espin, Marco A.	Ord £2	1
Fakhry, Husam	Ord £2	1
Feeney, Stephen	Ord £2	1
Felix, Henry William	Ord £2	1
Fitzpatrick, Tom	Ord £2	1
Fitzwilliam, Paul Adrian Harcourt	Ord £2	1
Folkard, Benjamin	Ord £2	1
Folque, Salvador	Ord £2	1
Foster, Alan Forbes	Ord £2	1
Foster, Thomas Geoffrey Hulbert	Ord £2	1
Fothergill, Alexander James Frederick	Ord £2	1
Fox, Louis	Ord £2	1
Fozzard, Wayne	Ord £2	1
Frings, Peter	Ord £2	1
Funnell, Darren Edward Maurice	Ord £2	1
Fuscone, Charlotte Beth	Ord £2	1
Gaisford, John	Ord £2	1
Garcia, Juan	Ord £2	1
Gardner, Matthew Paul	Ord £2	1
Gaylard, Alexei Edward	Ord £2	1
Geffen, ROBIN John Henry	Ord £2	1
Geffen, William	Ord £2	1
George, Christopher John Davenport	Ord £2	1

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Shareholder's Name	Class of share	Number of
		shares held at confirmation date
Gibbs, Nathan	Ord £2	1
Golding, William Peter	Ord £2	1
Gormley, Michael	Ord £2	1
Grace, Evan	Ord £2	1
Grainger, Charles CHRISTOPHER Keates	Ord £2	1
Grant, Timothy A. J.	Ord £2	1
Gray, Andrew Atlas	Ord £2	1
Gray, Jason	Ord £2	1
Graziano, Alberto	Ord £2	1
Green, Benjamin M.	Ord £2	1
Griffith, William James	Ord £2	1
Grosch, Jacqueline	Ord £2	1
Groves, Alistair A.	Ord £2	1
Guest, Christopher	Ord £2	1
Haddadi, Roham	Ord £2	1
Hales, Stefan Sebastian	Ord £2	1
Halford, Peter Philip	Ord £2	1
Hall,	Ord £2	1
Halliday, Jamie	Ord £2	1
Hanford, Timothy John	Ord £2	1
Hanitzsch, Maud Amelie	Ord £2	1
Hannay, Philip	Ord £2	1
Harborne, Edgar Sherriff	Ord £2	1
Harding, George Winton	Ord £2	1
Hare, Rupert William Aubone	Ord £2	1
Hargreaves, Lucy	Ord £2	1
Harper, Fiona	Ord £2	1
Harries, Lewis	Ord £2	1
Harries, Stewart John	Ord £2	1
Harris, Martin Henry William	Ord £2	1
Harris, Simon Allan	Ord £2	1
Harrison, Peter E.	Ord £2	1
Harte, Daniel Benton	Ord £2	1
Haycock, Martin N.	Ord £2	1
Hayes, Ciaran	Ord £2	1
Hayes, Samuel	Ord £2	1
Haynes, Charlie R.	Ord £2	1
Healy, Rachel	Ord £2	1
Heap, Stuart T.	Ord £2	1
Helm, Ashleigh Anne Dundas	Ord £2	1
Helm, Gemma	Ord £2	1
Helm, Michael Benjamin Dundas	Ord £2	1
Heron, Matthew	Ord £2	1
Herrod, Janice	Ord £2	1
Herrod, Robert Thomas	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
Herron, J. Craig	Ord £2	1
Hicks, Eve	Ord £2	1
Hicks, Keith Robert	Ord £2	1
Ho, Lawrence Wing Kit	Ord £2	1
Hobson, George	Ord £2	1
Hobson, John Graham	Ord £2	1
Hodgkinson, Matthew Robert	Ord £2	1
Holcombe, Susan	Ord £2	1
Holt, Andrew Theodore	Ord £2	1
Hosking, David	Ord £2	1
Hosking, Sophie	Ord £2	1
Howard-Johnston, John Michael	Ord £2	1
Howe, Nicholas John	Ord £2	1
Hudson, Jeremy Charles Richard	Ord £2	1
Hudson, Theo P	Ord £2	1
Humphrey, Ralph	Ord £2	1
Humphreys, Rebecca	Ord £2	1
Hunter, Harriet Rachel	Ord £2	1
Hutson, David Simon	Ord £2	1
Iannizzotto, Antonio	Ord £2	1
Iannizzotto, Matteo	Ord £2	1
Innes, Duncan	Ord £2	1
Ives, Lachie	Ord £2	1
Ivey, Michael Reginald	Ord £2	1
Jackson, H. Meghann	Ord £2	1
Jackson, Tim	Ord £2	1
Jardine, Paula Rebecca	Ord £2	1
Jefferies, Simon Morley	Ord £2	1
Jones, Charles Anthony Latham	Ord £2	1
Kaijima, Kento	Ord £2	1
Keat, Andrew Charles Scott	Ord £2	1
Keeble, Murray	Ord £2	1
Keevil, Peter Larimer	Ord £2	1
Keevil, Philip Clement	Ord £2	1
Kennedy, Matthew David	Ord £2	1
Kerrigan, Michael Richard Oliver	Ord £2	1
Kester, Colin David	Ord £2	1
Killick, Thomas Nathaniel Roper	Ord £2	1
King, David Howard	Ord £2	1
King, Tom	Ord £2	1
Kishimoto, Munehisa	Ord £2	1
Kitch, Bryan Dallas Teague	Ord £2	1
Kittoe, Edmund William Montagu	Ord £2	1
Knaggs, Philip Graham	Ord £2	1
Knutsen, Christian Alexander Eduard	Ord £2	1

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Shareholder's Name	Class of share	Number of
		shares held at confirmation date
Kunzig, Donna	Ord £2	1
Lauber, Philip Elias	Ord £2	1
Laurenson, Iain Peter Forbes	Ord £2	1
Lawrence, Andrew B.	Ord £2	1
Lawrence, Robert Andrew	Ord £2	1
Lawton, Benjamin Alexander	Ord £2	1
Leach, Todd Ryan	Ord £2	1
Lejeune, Antoine Pascal	Ord £2	1
Leonard, Christopher Patrick	Ord £2	1
Leonard, Robert Guy William	Ord £2	1
Leppard, Timothy Ian	Ord £2	1
Lindsay-Fynn, James W	Ord £2	1
Lindstrom, Ryan	Ord £2	1
Linn, Christopher	Ord £2	1
Livingstone, Tim	Ord £2	1
Lockyear, Harry	Ord £2	1
Lockyer, Peter Richard	Ord £2	1
Lonsdale, Hugh James Harold	Ord £2	1
Love, James	Ord £2	1
Lowther, Charles	Ord £2	1
Lucani, Mark Philip Giuseppe	Ord £2	1
Lucas, Bill	Ord £2	1
Lynn, Anthony H.	Ord £2	1
Macbeth, Bruce	Ord £2	1
MacColgain, Diarmaid	Ord £2	1
MacColgain, Siaghal	Ord £2	1
MacFarlane, Andrew Bruce	Ord £2	1
Mack, Leonard	Ord £2	1
MacLeod, Kate Louise	Ord £2	1
Macpherson, Angus James	Ord £2	1
Macquaker, Charles Edward	Ord £2	1
Magee, Timothy Charles	Ord £2	1
Mamak, Jacek	Ord £2	1
March, Gordon Hamilton	Ord £2	1
Markes, Edward Charles	Ord £2	1
Marsden, Geoffrey	Ord £2	1
Marsh, Roger Charles	Ord £2	1
Martin, Shaun Stephen	Ord £2	1
Masias, Estuardo	Ord £2	1
Mason, Keith Edward	Ord £2	1
Maxwell, Jo	Ord £2	1
Maynard, Julian Shaun Power	Ord £2	1
Mc Inerney, Joshua Paul	Ord £2	1
McGow, Robert D. W.	Ord £2	1
McGowan, Stephen D	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
McGowan, Thomas H.	Ord £2	1
McGrail, John Alexander	Ord £2	1
McKenzie, Robert James	Ord £2	1
Melvin, Douglas Vincent	Ord £2	1
Melvin, John Nicholas	Ord £2	1
Melvin, Simon Edward	Ord £2	1
Meredith, Hugo	Ord £2	1
Meredith, Joshua Scott	Ord £2	1
Metcalf, Richard David Malcolm	Ord £2	1
Michnevic, Matous	Ord £2	1
Mint, Matthew James	Ord £2	1
Moe, Eric	Ord £2	1
Molina, Sam	Ord £2	1
Monaghan, Thomas Charles	Ord £2	1
Moore, Charles Frederick	Ord £2	1
Morgan, Andrew	Ord £2	1
Morrison, James Stewart	Ord £2	1
Moynihan, Colin B.	Ord £2	1
Muller Lopes, Pedro	Ord £2	1
Munro-Faure, Alan G.	Ord £2	1
Myers, Campbell	Ord £2	1
Needham, Andrew	Ord £2	1
Neeld, Tom	Ord £2	1
Neville, Megan Sarah Constance	Ord £2	1
Ney, Linn	Ord £2	1
Nicholls, Samuel Anthony	Ord £2	1
Nielson, Anthony David John	Ord £2	1
Norgate, Nick	Ord £2	1
Nugent, Timothy	Ord £2	1
O'Flaherty, Aidan	Ord £2	1
Olthof, Frederik	Ord £2	1
O'Malley, Colin Michael	Ord £2	1
Ord, James Shepherd	Ord £2	1
Orozco, Luis	Ord £2	1
Palmer, Isabel Luisa	Ord £2	1
Parr, Dominic	Ord £2	1
Paumen, Stijn	Ord £2	1
Pearce, Sebastian	Ord £2	1
Pearson, John Crawte	Ord £2	1
Pearson, Kate	Ord £2	1
Pelly, Henry David Patrik	Ord £2	1
Philips, Richard Alexander	Ord £2	1
Phipps, John DAVID Vincent	Ord £2	1
Piechowicz, Matthew	Ord £2	1
Povey, Richard James	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
Powers, Mitchell	Ord £2	1
Pozzi, James E. I.	Ord £2	1
Pradera Anllo, German Luis	Ord £2	1
Preston, Christopher Miles Cary	Ord £2	1
Price, David Anthony Huntley	Ord £2	1
Price, Rupert	Ord £2	1
Prince, Roger G.	Ord £2	1
Pring, Daniel Robert	Ord £2	1
Prior, Victoria Jane	Ord £2	1
Quinn, Martin	Ord £2	1
Rafique, Sehrish	Ord £2	1
Rakison, Robert Brian	Ord £2	1
Ramambason, Chloe Marine	Ord £2	1
Reeder, Matthew Lloyd	Ord £2	1
Rew, John Harry Bruce	Ord £2	1
Richardson, Brian William	Ord £2	1
Richardson, Hugh	Ord £2	1
Riches, Christopher David	Ord £2	1
Richmond, Charles LYNTON	Ord £2	1
Richmond, Robert T.	Ord £2	1
Rippon, Simon Edward	Ord £2	1
Rizzoli, Martina	Ord £2	1
Robertson, Peter James Sinclair	Ord £2	1
Robinson, Theodora Louise	Ord £2	1
Ross-Magenty Blaettler, Lisa M.	Ord £2	1
Rowntree, Sharon	Ord £2	1
Rumboll, Christopher Richard	Ord £2	1
Rushton, Adam John	Ord £2	1
Salman, Deborah E.	Ord £2	1
Salumae, Madis	Ord £2	1
Samuel, Hugh Rhys	Ord £2	1
Sandhu, Edward	Ord £2	1
Sani, Nicola	Ord £2	1
Sanmogan, Kenton Paul	Ord £2	1
Santinelli, Lorenzo	Ord £2	1
Sartor, Wolfgang	Ord £2	1
Scheu, Markus	Ord £2	1
Schneider, Marc	Ord £2	1
Senior, Timothy James	Ord £2	1
Serrurier, Pierre	Ord £2	1
Sexton-Barrow, James	Ord £2	1
Shimmin, Mark	Ord £2	1
Shuttleworth, Ashton Fitzroy	Ord £2	1
Silver, Robert	Ord £2	1
Simpole, Stephen Alan	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
Simpson, Hubert	Ord £2	1
Sinclair, Sean James	Ord £2	1
Skow, Tyler James	Ord £2	1
Slaughter, Alexander	Ord £2	1
Smith, Colin	Ord £2	1
Smithson, Simon J. B.	Ord £2	1
Soave, Vittorio	Ord £2	1
Spokes, John Arthur Clayton	Ord £2	1
Sprague, Christopher William	Ord £2	1
Srur Colombo, Andrea	Ord £2	1
Stanton, Craig	Ord £2	1
Starr, Brian	Ord £2	1
Storey, Hugo	Ord £2	1
Strange, Nicholas John	Ord £2	1
Stuart, Peter	Ord £2	1
Stutt, Christine	Ord £2	1
Suckling, Stuart Victor	Ord £2	1
Summer, Graham	Ord £2	1
Swabey, Keith	Ord £2	1
Symeonidou, Nikki	Ord £2	1
Tanner, David W.	Ord £2	1
Taylor, Jessica	Ord £2	1
ter Voorde, Frank Lodewykter	Ord £2	1
Theed, William Adrian	Ord £2	1
Thirkettle, Maurice JOHN Garth Allen	Ord £2	1
Thomas, Miles	Ord £2	1
Thomas, Sebastien	Ord £2	1
Thurston, Charles Edward	Ord £2	1
Trelawny, George Richard	Ord £2	1
Trevarthen, Daniel Mark	Ord £2	1
Truempler, Kai Alexander	Ord £2	1
Twallin, Richard Charles Roe	Ord £2	1
Usher, Giles Christian	Ord £2	1
Vacani, Alice	Ord £2	1
Vaizey, George Arthur	Ord £2	1
van Andel, Pieter	Ord £2	1
van der Velde, Johannes I.	Ord £2	1
van der Velde, Vincent	Ord £2	1
Van Der Zee,	Ord £2	1
van Mesdag, Robbert Hendrik	Ord £2	1
van Tiel, Jean-Pierre	Ord £2	1
Vitale, Lucas	Ord £2	1
von Patzelt, Chistopher Mario Rows	Ord £2	1
Waite, Timothy George	Ord £2	1
Walsh, Imogen Ceit	Ord £2	1

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Shareholder's Name	Class of share	Number of shares held at confirmation date
Ward, Rees	Ord £2	1
Watkin, Mark Richard	Ord £2	1
Watson, Ian David John	Ord £2	1
Weir, Iain	Ord £2	1
Wells, Anthony Roland	Ord £2	1
Whapham, John-Henry	Ord £2	1
Wheare, Henry J H	Ord £2	1
Wheatley, Sannah	Ord £2	1
Whitten, David John Alexander	Ord £2	1
Whyte, Christopher Colin	Ord £2	1
Williams, Marcus	Ord £2	1
Williams, Michael Duncan	Ord £2	1
Williams, Robert	Ord £2	1
Williams, Robert J.	Ord £2	1
Williams, Robert Martin Wyndham (Robin)	Ord £2	1
Williamson, Jonathan Exley	Ord £2	1
Wilson, Brian E	Ord £2	1
Wilson, Dominic Anthony	Ord £2	1
Wilson, Patrick N. G.	Ord £2	1
Wilton, John Talbot	Ord £2	1
Wing, Dylan	Ord £2	1
Wobeser, Keith	Ord £2	1
Woodall, Christopher	Ord £2	1
Woods, Simon Richard Jonathan	Ord £2	1
Wright, Stephen John Leadbetter	Ord £2	1
Wykeman, Nicolas	Ord £2	1
Wykeman, Nicolette	Ord £2	1
Yon, Amy	Ord £2	1
Young, Fiona	Ord £2	1