In accordance with Section 853A of the Companies Act 2006.

### **CS01**

#### Confirmation statement





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 last page.

What this form is for You may use this form to confirm that the company has filed up to date. You must file a confirmation

statement at least once every year.

What this form is NOT for You cannot use this form t of changes to the compan people with significant con (PSC), registered office add or single alternative inspe address (SAIL) information



24/02/2022 **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 1 1 7 0 9 0	→ Filling in this form Please complete in typescript or in
Company name in full	Mid-Hants Railway Limited	bold black capitals.
2	Confirmation date	<b>⊕</b> Check when your confirmation
· · ·	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.	statement is due To check your confirmation statement date: https://beta.companieshouse.gov.uk
Confirmation date •	$\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d \end{bmatrix}$ $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $	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.	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
Signature	Signature X	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.	

#### 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	Peter Smith
Company nan	<sup>ne</sup> Mid Hants Railway Ltd
Address	5 Farley Close
Post town	Winchester
County/Region	<sup>n</sup> Hampshire
Postcode	S O 2 2 4 J H
Country	England
DX	
Telephone	07595701926

#### 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.

#### **Turther 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

In accordance with Section 853D of the Companies Act 2006.

# CS01- additional information page Confirmation statement

·	<u> </u>				4
	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 wit statement.	t required for compar hout share capital.		refer to ou	information, please r guidance at uk/companieshouse
	You must complete both sections B1 and B2.		·• ·		
B-1-	Share capital			·	•
•	Complete the table(s) below to show the issue	ued share capital.	<del></del>	Continua	tion pages
•	Complete a separate table for each curradd pound sterling in 'Currency table A' and				ement of capital on page if necessary.
Currency	Class of shares	Number of shares	Aggregate no	minal value	Total aggregate amount
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, et Including both the nominal value and any share premit
Currency table A	Dividend	400	100		
Pounds Sterling	Dividend	100	£. 100		
_ 1-	Ordinary	3,148,664	£787,166		
	<u> </u>	0.440.704	0707.000		
	Totals	3,148,764	£787,266		
Currency table B	<u> </u>				K 1 4 4 5 6 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
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	Totals		_		The state of the s
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carrency table C	·		· · · · · · · · · · · · · · · · · · ·		
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	<u> </u>			<del></del> -	
	Totals				·
		Total number of shares	Total aggi nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages)	3,148,764	787,266		60
		Please list total	angregate values	in differer	nt currencies separatel

## 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 <b>Section B1</b> .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	ORDINARY	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	a) Each share is entitled to one vote in any circumstance b) None of the shares have any rights to dividends c) On winding up, each share is entitled to participate pari passu in any distribution in respect of capital paid up on the share as a first priority d) Redeemable shares have not been issued	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.
Class of allows	DIVIDEND	
Class of share Prescribed particulars	a) None of the shares have any voting rights	-
	b) Each share is entitled pari passu to dividend payments or any other distribution c) On winding up, after distribution to Ordinary Shareholders, each share is entitled to participate pari passu in any further distribution d) Redeemable shares have not be issued	
Class of share		,
Prescribed particulars		

In accordance with Section 853F, 853G of the Companies Act 2006.

## CS01- additional information page Confirmation statement

Part 4	Sharehold	der infor	mation o	hange
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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

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

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.

Show any information that has changed for each person.

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

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

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

## Mid-Hants Railway Limited (Company Number 01117090) Shareholder Changes 1 February 2021 to 31 January 2022

Surname	First Names	Effective Date	Number of Shares	Total Shares Held
1. New Ordinary Shar	res Issued			
SATURLEY	DANIEL JAMES	25/02/2021	400	400
BLOOM	RICHARD	15/09/2021	2,000	2,000
EVANS	STEPHEN	25/10/2021	1,000	1,000
ROSSITER	MARTIN			
LORD	ADRIAN	25/10/2021 21/12/2021	200 400	200 400
QUINCEY	JOHN	21/12/2021	500	500
TOTAL			4,500	
2. Disposal of Ordina	ry Shares by Transfer (excluding )	ransfers to MHRPS)		
MILLS	GEOFFREY WILLIAM	22/03/2021	2,800	Ni
HOCKLEY	MALCOLM HENRY	04/06/2021	2,030	Ni
NUNN	JUNE A L	26/07/2021	400	Ni
OHNSON	PAMELA	26/07/2021	2,000	Ni
HIGNETT	JOHN NOEL	15/09/2021	140	Ni
SOODE	JOHN JACOB	04/10/2021	1,000	Ni
COATES	LESLEY ANN	04/10/2021	2,000	Ni
O'NEILL	JEAN	25/10/2021	240	Ni
ROGBROOK	BERYL MARGARET	08/12/2021	715	Ni
BALDWIN	LIONEL	08/12/2021	1.400	Ni
<b>VILLS</b>	PETER GEORGE	09/12/2021	600	Ni
HARP	DAVID GEORGE	09/12/2021	895	Ni Ni
LLUM	ROBIN ARTHER	13/01/2022	80	Ni Ni
OTAL			14,300	
	inary Shares by Transfer (excludi	ng transfers to MHDDS1	,	
EORGE	CAROLE ANN	22/03/2021	2,800	2,800
OCKLEY	MARGARET ANN	04/06/2021	2,030	2,030
SILLIS	SUSAN CHRISTINE	26/07/2021	400	400
OATES	LESLEY ANN	26/07/2021	2,000	2,000
IIGNETT	LESLEY MURIEL	15/09/2021	140	140
TKINS	MICHAEL	04/10/2021	1,000	1,000
OATES	JONATHON	04/10/2021	2,000	2,000
DWARDS	JANET FRANCES	25/10/2021	240	240
ROGBROOK	CHRISTINE ANN	08/12/2021	715	715
ALDWIN	ALAN JOHN	08/12/2021	1,400	1,400
	LESLIE ARTHUR	09/12/2021	600	600
HISSELL		03/12/2021		
	ALISTAIR DUNCAN	00/12/2021	205	
OLLY	ALISTAIR DUNCAN MICHAEL	09/12/2021 13/01/2022	895 80	895 80
RUSSELL JOLLY ALLUM TOTAL				
JOLLY ALLUM	MICHAEL		80	
JOLLY ALLUM TOTAL	MICHAEL		80	
OLLY ALLUM FOTAL 1. Disposal of Ordinar	MICHAEL  Ty Shares to MHRPS  GEOFFREY NORMAN	13/01/2022 16/02/2021	80 14,300 600	80 Ni
OLLY ALLUM FOTAL I. Disposal of Ordinar HEBDITCH	MICHAEL  'y Shares to MHRPS	13/01/2022	80 14,300 600 200	80 Ni Ni
OLLY TOTAL  Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS	MICHAEL  Ty Shares to MHRPS  GEOFFREY NORMAN  NORMAN GEOFFREY	13/01/2022 16/02/2021 16/02/2021 18/02/2021	80 14,300 600	80 Ni Ni Ni
OLLY TOTAL  I. Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS KNIGHT	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN  NORMAN GEOFFREY  ANDREW DUNCAN  MICHAEL ROY	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021	80 14,300 600 200 80 200	80 Ni Ni Ni
OLLY OTAL  Disposal of Ordinar  HEBDITCH HUTCHINGS INIGHT WELLER	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN  NORMAN GEOFFREY  ANDREW DUNCAN  MICHAEL ROY  EDWIN JAMES	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 01/02/2021	80 14,300 600 200 80 200 80	80 Ni Ni Ni Ni
OLLY ILLUM  OTAL  I. Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS KNIGHT WELLER MBROSE	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 01/02/2021 03/04/2021	80 14,300 600 200 80 200 80 80	Ni Ni Ni Ni Ni
OLLY ILLUM  OTAL  Disposal of Ordinar HEBDITCH HEBDITCH RUTCHINGS INIGHT WELLER HUBROSE ITYLES	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN  NORMAN GEOFFREY  ANDREW DUNCAN  MICHAEL ROY  EDWIN JAMES  GWENNETH URSULA  DONALD PERCY	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021	80 14,300 600 200 80 200 80 875 200	80 Ni Ni Ni Ni Ni
OLLY LILUM  OTAL  Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS KNIGHT NELLER HUBROSE HTVLES HECK	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 01/02/2021 03/04/2021 25/05/2021 11/06/2021	80 14,300 600 200 80 200 80 875 200 40	80 Ni Ni Ni Ni Ni Ni
OLLY  COTAL  Disposal of Ordinar  HEBDITCH  HEBDITCH  HUTCHINGS  KNIGHT  WELLER  MMBROSE  HTVLES  HECK  HELTON	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021	80 14,300 600 200 80 200 80 875 200 40 240	80 Ni Ni Ni Ni Ni Ni Ni
OLLY ILLUM  OTAL  I. Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS KNIGHT WELLER HMBROSE TTYLES PECK HELTON OMAS	MICHAEL  TY Shares to MHRPS  GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 18/06/2021 07/07/2021	80 14,300 600 200 80 200 80 875 200 40 240	80 Ni Ni Ni Ni Ni Ni Ni Ni
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OLLY LLUM  OTAL  Disposal of Ordinar  LEBDITCH LEBDITCH LEBDITCH RUTCHINGS RIGHT VELLER LEBDITCH LEBDI	GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN BRIAN CHARLES JOAN AUDREY JOHN EDMUND AUDREY MARY BELL KENNETH NOEL  JOHN MALCOLM RICHARD RICHARD	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 18/06/2021 26/07/2021 26/07/2021 26/07/2021 15/09/2021 15/09/2021 11/11/2021 18/11/2021 18/11/2021	80 14,300  600 200 80 200 80 875 200 40 240 100 840 80 100 2,000 520 1,000 730 160 1,080 900 180	80 Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni
OLLY ILLUM  OTAL  I. Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS KINGHT WELLER MBROSE TIVLES PECK PELTON OMAS RY BUTTER HEATHER HORNLEY ATTIMER HELL ILLMAN BLAKEDEW 645 LTD HIRINDLE PENTER LOVEY VRIGHT EVINGSTON	GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN BRIAN CHARLES JOAN AUDREY JOHN EDMUND AUDREY JOHN EDMUND AUDREY JOHN EDMUND AUDREY MARY BELL KENNETH NOEL JOHN MALCOLM RICHARD RICHARD RICHARD NICHOLAS JAMES BERYL JANE	13/01/2022 16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 18/06/2021 26/07/2021 26/07/2021 26/07/2021 15/09/2021 15/09/2021 11/11/2021 11/11/2021 11/11/2021 11/11/2021 18/11/2021 30/11/2021 25/01/2021	80 14,300  600 200 80 200 80 875 200 40 240 100 840 80 100 2,000 520 1,000 730 160 1,080 900	80 Ni Ni Ni Ni Ni Ni Ni Ni
OLLY ILLUM  OTAL  J. Disposal of Ordinar HEBDITCH HEBDITCH HUTCHINGS KINGHT WELLER HUBBROSE HELES HECK HEBDITCH HUBBROSE HELES HECK HEBDITCH HUBBROSE HELES HELES HELES HELES HELES HEATHER HORNLEY HORNLEY HORNLEY HELES HELES HELES HORNLEY HELES HELES HORNLEY HELES	GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN BRIAN CHARLES JOAN AUDREY JOHN EDMUND AUDREY JOHN EDMUND AUDREY MARY BELL KENNETH NOEL  JOHN MALCOLM RICHARD RICHARD NICHOLAS JAMES	13/01/2022  16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 07/07/2021 26/07/2021 26/07/2021 15/09/2021 15/09/2021 11/11/2021 11/11/2021 11/11/2021 18/11/2021 25/01/2021 25/01/2021	80 14,300  600 200 80 200 80 875 200 40 240 100 840 80 40 2,000 520 1,000 730 160 1,080 900 180	NI NI NI NI NI NI NI NI NI NI NI NI NI N
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OLLY ILLUM  OTAL  I. Disposal of Ordinar HEBDITCH HEBDITCH HEBDITCH HEBDITCH HUTCHINGS KNIGHT WELLER MBROSE HTYLES PECK HELTON OMAS RY BUTLER HEATHER HORNLEY ATTIMER HELL HILLMAN BLAKEDEW 645 LTD HILLMAN BLAKEDEW 645 LTD HILLMAN H	GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN BRIAN CHARLES JOAN AUDREY JOHN EDMUND AUDREY MARY BELL KENNETH NOEL  JOHN MALCOLM RICHARD RICHARD RICHARD NICHOLAS JAMES BERYL JANE	13/01/2022  16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 18/06/2021 07/07/2021 26/07/2021 26/07/2021 15/09/2021 15/09/2021 11/11/2021	80 14,300  600 200 80 200 80 200 40 240 100 840 80 40 80 100 2,000 520 1,000 730 160 1,080 900 180  10,325	80 Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni
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OLLY LLUM  OTAL  Disposal of Ordinar  EEDDITCH  EEDDITCH  EEDDITCH  EEDDITCH  EEDTECH  EEDTECH  EEDTECH  EEDTECH  EEDTECH  EECK  ELLON  OMAS  RY  UTLER  EEATHER  HORNLEY  ATTIMER  EELL  BLLMAN  LLAKEDEW 645 LTD  RINDLE  ENTER  EOVEY  VRIGHT  EVINGSTON  FOTAL  ACQUISITION of Ordin  MHRPS  AHRPS = Mid-Hants R	GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN BRIAN CHARLES JOAN AUDREY JOHN EDMUND AUDREY MARY BELL KENNETH NOEL  JOHN MALCOLM RICHARD RIC	13/01/2022  16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 18/06/2021 07/07/2021 26/07/2021 26/07/2021 15/09/2021 15/09/2021 11/11/2021	80 14,300  600 200 80 200 80 875 200 40 240 100 840 80 40 200 520 1,000 730 160 1,080 900 180  10,325  SHARES 3,144,164	80  Ni
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DLLY LLUM  OTAL  Disposal of Ordinar  EBDITCH EBDITCH EBDITCH UTCHINGS NIGHT VELLER MBROSE TYLES ECK ELTON OMAS RY UTLER EATHER HORNLEY ATTIMER ELL LLLMAN LAKEDEW 645 LTD RINDLE ENTER OVEY VRIGHT EVINGSTON  TOTAL  ACQUISITION of Ordi MHRPS	GEOFFREY NORMAN NORMAN GEOFFREY ANDREW DUNCAN MICHAEL ROY EDWIN JAMES GWENNETH URSULA DONALD PERCY BRIAN RALPH DAVID EDWARD JOHN BRIAN CHARLES JOAN AUDREY JOHN EDMUND AUDREY MARY BELL KENNETH NOEL  JOHN MALCOLM RICHARD RICHARD RICHARD NICHOLAS JAMES BERYL JANE  Shares at 1/2/21 Add purchased in year Shares at 31/1/22	13/01/2022  16/02/2021 16/02/2021 18/02/2021 24/02/2021 03/04/2021 25/05/2021 11/06/2021 18/06/2021 07/07/2021 26/07/2021 26/07/2021 15/09/2021 15/09/2021 11/11/2021	80 14,300  600 200 80 200 80 200 80 875 200 40 240 100 840 80 100 2,000 520 1,000 730 160 1,080 900 180  10,325  SHARES  3,144,164 4,500 3,148,664	80 Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni Ni

52.74%

MHRPS Ordinary Share %