



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BROMPTON BICYCLE LIMITED**

Company Number: **01261512**



Received for filing in Electronic Format on the: **14/12/2022**

XBIVCLM9

Company Name: **BROMPTON BICYCLE LIMITED**

Company Number: **01261512**

Confirmation **30/11/2022**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **170 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BONSOR**

Shareholding 2: **356 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNA DAVID**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID O PRICE**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA MCGREGOR**

Shareholding 5: **3946 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY NOMINEES DESIGNATION 460027**

Shareholding 6: **1730 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER MARAN**

Shareholding 7: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE USHER**

Shareholding 8: **74 transferred on 2022-03-31**
190 ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFFREY PHILIPPS**

Shareholding 9: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY BAKER**

Shareholding 10: **490 ORDINARY shares held as at the date of this confirmation statement**

Name: **J D ILIFFE**

Shareholding 11: **37 transferred on 2022-03-31**

	813 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PEARCE HIGGINS
Shareholding 12:	160 transferred on 2022-02-22 278 transferred on 2022-03-01 15 transferred on 2022-03-31 263 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE RITCHIE
Shareholding 13:	7663 transferred on 2021-10-02 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FRASER
Shareholding 14:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNY COSTLEY WHITE
Shareholding 15:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	T W N GUINNESS
Shareholding 16:	596 transferred on 2022-03-31 17230 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RITCHIE
Shareholding 17:	1389 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HEATHER GRIFFITHS
Shareholding 18:	30 transferred on 2022-03-31 310 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY OUROUSSOFF
Shareholding 19:	3 transferred on 2022-03-31 5 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BATTEN
Shareholding 20:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLOOD
Shareholding 21:	621 ORDINARY shares held as at the date of this confirmation statement
Name:	J NELSON
Shareholding 22:	30 transferred on 2022-02-28 11 transferred on 2022-03-31

Name:	204 ORDINARY shares held as at the date of this confirmation statement RICHARD N GOODE
Shareholding 23:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	L PHILLIPS
Shareholding 24:	732 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GATHORNE HARDY
Shareholding 25:	149 transferred on 2022-03-31 551 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HERFORD
Shareholding 26:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BLACK
Shareholding 27:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN ADAM HARRY BLAZEBY
Shareholding 28:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BROWN
Shareholding 29:	60 transferred on 2021-08-19 186 transferred on 2022-03-31 43 transferred on 2022-07-11 9933 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BUTLER-ADAMS
Shareholding 30:	117 transferred on 2022-03-31 1884 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CARLEYSMITH
Shareholding 31:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA MB COLES
Shareholding 32:	194 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DUMAS
Shareholding 33:	224 ORDINARY shares held as at the date of this confirmation statement

Name:	NEIL CROMBIE
Shareholding 34:	345 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBSON
Shareholding 35:	37 transferred on 2022-03-31 547 ORDINARY shares held as at the date of this confirmation statement
Name:	DICORONIA INVESTMENTS (NO 4) LIMITED
Shareholding 36:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE LUCKIN
Shareholding 37:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CROMBIE
Shareholding 38:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MILBANK
Shareholding 39:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACAIRE
Shareholding 40:	395 ORDINARY shares held as at the date of this confirmation statement
Name:	D H SMITH
Shareholding 41:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	J M PELLY
Shareholding 42:	535 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED DESIGNATION 460051
Shareholding 43:	342 transferred on 2022-08-30 0 ORDINARY shares held as at the date of this confirmation statement
Name:	C M WASS
Shareholding 44:	30 transferred on 2022-01-20 570 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR SIMKIN
Shareholding 45:	214 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH C L

Shareholding 46:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LTD
Shareholding 47:	7 transferred on 2022-03-31 485 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREGORY SMITH
Shareholding 48:	908 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE TOMACELLI
Shareholding 49:	94 ORDINARY shares held as at the date of this confirmation statement
Name:	M BURNELL NUGENT
Shareholding 50:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN OGDEN
Shareholding 51:	678 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA WILBRAHAM
Shareholding 52:	1957 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA WOODS
Shareholding 53:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA GORDON
Shareholding 54:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MITCHELL
Shareholding 55:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	GERD OBERSCHELP
Shareholding 56:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA KATHERINE BOND
Shareholding 57:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	EMERSON ROBERTS
Shareholding 58:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVA ROBERTS
Shareholding 59:	26 transferred on 2022-03-31

Name:	105 ORDINARY shares held as at the date of this confirmation statement MAUREEN SEAR
Shareholding 60:	19 transferred on 2022-03-31 381 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RICKELS
Shareholding 61:	252 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SAFFERY
Shareholding 62:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE SENDELL
Shareholding 63:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE HORSMAN
Shareholding 64:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KELLY
Shareholding 65:	335 transferred on 2022-03-31 20 transferred on 2022-07-04 88 transferred on 2022-07-11 1325 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNE VARY
Shareholding 66:	1572 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA BERGER
Shareholding 67:	715 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN COBLEY
Shareholding 68:	26 transferred on 2022-03-31 109 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE SEAR
Shareholding 69:	995 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FOSTER
Shareholding 70:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	PARSILKEH ZANGANA

Shareholding 71:	8 transferred on 2021-07-22
	7821 ORDINARY shares held as at the date of this confirmation statement
Name:	MILO HISCOX
Shareholding 72:	32 transferred on 2022-03-31
	11 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RHYS
Shareholding 73:	4525 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JOHNSON
Shareholding 74:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HAWKINS
Shareholding 75:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUL KLEIN
Shareholding 76:	50 transferred on 2022-07-11
	629 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAMS
Shareholding 77:	658 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD SAINSBURY
Shareholding 78:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES OPPENHEIM
Shareholding 79:	177 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MANN
Shareholding 80:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BASDEN
Shareholding 81:	3 transferred on 2022-04-12
	303 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH YOUNG
Shareholding 82:	943 ORDINARY shares held as at the date of this confirmation statement
Name:	SAINSBURY MARK

Shareholding 83: Name:	15 ORDINARY shares held as at the date of this confirmation statement ROSE AMELIA CROMBIE
Shareholding 84: Name:	60 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA SIMKIN
Shareholding 85: Name:	363 ORDINARY shares held as at the date of this confirmation statement KEVAN ROY JONES
Shareholding 86: Name:	15 ORDINARY shares held as at the date of this confirmation statement HARRY CROMBIE
Shareholding 87: Name:	50 ORDINARY shares held as at the date of this confirmation statement MARK NOLAN
Shareholding 88: Name:	57 ORDINARY shares held as at the date of this confirmation statement DJANGO DAVIDSON
Shareholding 89: Name:	40 transferred on 2021-03-29 20 ORDINARY shares held as at the date of this confirmation statement JOHN ALASTAIR CHARLES SIMKIN
Shareholding 90: Name:	25 ORDINARY shares held as at the date of this confirmation statement NIKITA NOLAN
Shareholding 91: Name:	40 ORDINARY shares held as at the date of this confirmation statement STEVEN ROBERT SEAR
Shareholding 92: Name:	292 ORDINARY shares held as at the date of this confirmation statement ROSALIE ANNETTE BUTLER-ADAMS
Shareholding 93: Name:	28 ORDINARY shares held as at the date of this confirmation statement SALLY ANNE CURGENVEN
Shareholding 94: Name:	30 transferred on 2022-03-31 179 ORDINARY shares held as at the date of this confirmation statement GEORGE DAWSON
Shareholding 95: Name:	345 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DUMAS
Shareholding 96: Name:	10 transferred on 2022-03-31 40 ORDINARY shares held as at the date of this confirmation statement COLIN ANTHONY HART

Shareholding 97:	318 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SHARROCKS
Shareholding 98:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLACKWELL
Shareholding 99:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BLACKWELL
Shareholding 100:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA CARLEYSMITH
Shareholding 101:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CARLEYSMITH
Shareholding 102:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER EBBINGHAUS
Shareholding 103:	15 transferred on 2022-03-31
	10 transferred on 2022-04-04
	6 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE GOODE
Shareholding 104:	6100 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HISCOX
Shareholding 105:	37 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIJNTJE OPPENHEIM
Shareholding 106:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS OPPENHEIM
Shareholding 107:	7 transferred on 2022-03-31
	265 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE SMITH
Shareholding 108:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TAYLOR
Shareholding 109:	318 ORDINARY shares held as at the date of this confirmation statement
Name:	TORSTEN STEINEBRUNNER
Shareholding 110:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CANOVA TRUST

Shareholding 111: Name:	84 ORDINARY shares held as at the date of this confirmation statement EDUARDO TOMACELLI
Shareholding 112: Name:	15 ORDINARY shares held as at the date of this confirmation statement BRYONY BLAZEBY
Shareholding 113: Name:	94 ORDINARY shares held as at the date of this confirmation statement JAMES MICHAEL BURNELL NUGENT
Shareholding 114: Name:	122 ORDINARY shares held as at the date of this confirmation statement PATRICK BYNG
Shareholding 115: Name:	500 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FOSTER
Shareholding 116: Name:	186 transferred on 2022-03-31 20 transferred on 2022-06-09 294 ORDINARY shares held as at the date of this confirmation statement JAMES ROBSON
Shareholding 117: Name:	100 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF J ROBSON 2010 ROBSON, AYRE, PLAYER
Shareholding 118: Name:	30 ORDINARY shares held as at the date of this confirmation statement DUNCAN MINCHIN
Shareholding 119: Name:	234 ORDINARY shares held as at the date of this confirmation statement VICTORIA SAFFERY
Shareholding 120: Name:	30 ORDINARY shares held as at the date of this confirmation statement SIMON VINE
Shareholding 121: Name:	148 ORDINARY shares held as at the date of this confirmation statement ZEDRA TRUST CO (GUERNSEY)
Shareholding 122: Name:	43 ORDINARY shares held as at the date of this confirmation statement RUPERT BELL
Shareholding 123: Name:	834 ORDINARY shares held as at the date of this confirmation statement BECTIN LTD
Shareholding 124:	463 ORDINARY shares held as at the date of this confirmation statement

Name:	BREWIN NOMINEES LTD
Shareholding 125: Name:	20 ORDINARY shares held as at the date of this confirmation statement STEPHEN CARLEYSMITH
Shareholding 126: Name:	22 ORDINARY shares held as at the date of this confirmation statement CLARE CLARKE-HALL
Shareholding 127: Name:	40 ORDINARY shares held as at the date of this confirmation statement ROBERT CLOUGH
Shareholding 128: Name:	50 ORDINARY shares held as at the date of this confirmation statement ROBERT CLOUGH & CO LIMITED
Shareholding 129: Name:	20 ORDINARY shares held as at the date of this confirmation statement JAMES CROPPER
Shareholding 130: Name:	20 ORDINARY shares held as at the date of this confirmation statement JEM CROPPER
Shareholding 131: Name:	27 ORDINARY shares held as at the date of this confirmation statement JOHN CURGENVEN
Shareholding 132: Name:	53 ORDINARY shares held as at the date of this confirmation statement DENTONS SIPP M A LOFTUS
Shareholding 133: Name:	72 ORDINARY shares held as at the date of this confirmation statement NICOLAS EVANS
Shareholding 134: Name:	25 ORDINARY shares held as at the date of this confirmation statement LUKE FABER
Shareholding 135: Name:	140 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FITZGIBBONS
Shareholding 136: Name:	42 ORDINARY shares held as at the date of this confirmation statement FOUNTAIN LAKE LTD
Shareholding 137: Name:	161 ORDINARY shares held as at the date of this confirmation statement THE GORDON BLACK 2001 SETTLEMENT
Shareholding 138: Name:	270 ORDINARY shares held as at the date of this confirmation statement OLIVER HAARMANN
Shareholding 139: Name:	50 ORDINARY shares held as at the date of this confirmation statement FRED HISCOX

Shareholding 140: Name:	84 ORDINARY shares held as at the date of this confirmation statement HENRY HISCOX
Shareholding 141: Name:	10 ORDINARY shares held as at the date of this confirmation statement JULIA HISCOX
Shareholding 142: Name:	84 ORDINARY shares held as at the date of this confirmation statement RENSHAW HISCOX
Shareholding 143: Name:	12 ORDINARY shares held as at the date of this confirmation statement RIDDHI KARAMBELKAR
Shareholding 144: Name:	12 transferred on 2022-03-01 366 ORDINARY shares held as at the date of this confirmation statement ROBERT KENDALL
Shareholding 145: Name:	70 ORDINARY shares held as at the date of this confirmation statement RICHARD LEE
Shareholding 146: Name:	12 ORDINARY shares held as at the date of this confirmation statement TOM LEGH
Shareholding 147: Name:	27 ORDINARY shares held as at the date of this confirmation statement MIKE LIM
Shareholding 148: Name:	772 ORDINARY shares held as at the date of this confirmation statement STEPHEN LOFTUS
Shareholding 149: Name:	8 ORDINARY shares held as at the date of this confirmation statement BARRY MCCALDIN
Shareholding 150: Name:	34 ORDINARY shares held as at the date of this confirmation statement MARK MCCORMACK
Shareholding 151: Name:	100 ORDINARY shares held as at the date of this confirmation statement MARK MCGOWAN
Shareholding 152: Name:	41 ORDINARY shares held as at the date of this confirmation statement JAMES PEARCE
Shareholding 153: Name:	24 ORDINARY shares held as at the date of this confirmation statement ALFRED PEARCE HIGGINS
Shareholding 154: Name:	42 ORDINARY shares held as at the date of this confirmation statement JONATHAN PRATT

Shareholding 155: Name:	16 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE ROBINSON
Shareholding 156: Name:	77 ORDINARY shares held as at the date of this confirmation statement ROGUE STATE PRODUCTIONS LTD
Shareholding 157: Name:	7 ORDINARY shares held as at the date of this confirmation statement SENTRY SERVICES GROUP LP
Shareholding 158: Name:	22 ORDINARY shares held as at the date of this confirmation statement BENJAMIN SMITH
Shareholding 159: Name:	10 ORDINARY shares held as at the date of this confirmation statement CAROLINE ROSEMARY SMITH
Shareholding 160: Name:	10 ORDINARY shares held as at the date of this confirmation statement SMITH HYWEL DAVID
Shareholding 161: Name:	85 ORDINARY shares held as at the date of this confirmation statement RICHARD SPENCER
Shareholding 162: Name:	20 ORDINARY shares held as at the date of this confirmation statement HENRY STOTT
Shareholding 163: Name:	18 ORDINARY shares held as at the date of this confirmation statement JAMES STOTT
Shareholding 164: Name:	25 ORDINARY shares held as at the date of this confirmation statement SARAH TAYLOR
Shareholding 165: Name:	4 transferred on 2022-03-31 2 ORDINARY shares held as at the date of this confirmation statement KANE TRACEY
Shareholding 166: Name:	12 transferred on 2022-07-11 11 ORDINARY shares held as at the date of this confirmation statement SAMANTHA VARY
Shareholding 167: Name:	20 ORDINARY shares held as at the date of this confirmation statement ALEXANDER WALDUCK
Shareholding 168: Name:	324 ORDINARY shares held as at the date of this confirmation statement ROY NOMINEES LIMITED DESIGNATION 690510 THE RIRES FUND
Shareholding 169: Name:	755 ORDINARY shares held as at the date of this confirmation statement JERSEY WELLDRY LTD

Shareholding 170:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT WILBRAHAM
Shareholding 171:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	JOCELYN WILBRAHAM
Shareholding 172:	114 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WILBRAHAM
Shareholding 173:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	RICCARDO TOMACELLI
Shareholding 174:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR SHERWEN
Shareholding 175:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HOWKINS
Shareholding 176:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY HOWKINS
Shareholding 177:	6918 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER FRASER
Shareholding 178:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAMILTON
Shareholding 179:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOWELL
Shareholding 180:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LINDLEY
Shareholding 181:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MATHIESON
Shareholding 182:	263 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MCLEAN
Shareholding 183:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUSANNA RITCHIE-MCLEAN
Shareholding 184:	69 ORDINARY shares held as at the date of this confirmation statement

Name:	ISOBEL RITCHIE-MCLEAN
Shareholding 185: Name:	15 ORDINARY shares held as at the date of this confirmation statement LOUISE RHYS
Shareholding 186: Name:	70 ORDINARY shares held as at the date of this confirmation statement HERNAN RUBINSTEIN
Shareholding 187: Name:	70 ORDINARY shares held as at the date of this confirmation statement GREG SANDERSON
Shareholding 188: Name:	500 ORDINARY shares held as at the date of this confirmation statement THILO SAUTTER
Shareholding 189: Name:	10 ORDINARY shares held as at the date of this confirmation statement NOREEN CHADHA
Shareholding 190: Name:	431 ORDINARY shares held as at the date of this confirmation statement MARIANA CALDERON
Shareholding 191: Name:	40 ORDINARY shares held as at the date of this confirmation statement DAVID BARBOUR
Shareholding 192: Name:	76 ORDINARY shares held as at the date of this confirmation statement CARLOS ALFONSO CLARK
Shareholding 193: Name:	33 ORDINARY shares held as at the date of this confirmation statement LAURENT RAMANATHAN
Shareholding 194: Name:	33 ORDINARY shares held as at the date of this confirmation statement YAN PUGH-JONES
Shareholding 195: Name:	16 ORDINARY shares held as at the date of this confirmation statement CHRIS MATTHEWS
Shareholding 196: Name:	24 ORDINARY shares held as at the date of this confirmation statement AOIFE DUNPHY
Shareholding 197: Name:	3 ORDINARY shares held as at the date of this confirmation statement TOBY MARCHAM

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor