



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Minova Insurance Holdings Limited**

Company Number: **01494399**



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Company Name: **Minova Insurance Holdings Limited**

Company Number: **01494399**

Confirmation **04/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5P A	Number allotted	740
	SHARES	Aggregate nominal value:	37

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE A VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE HELD. INCOME: NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS IN RESPECT OF ANY FINANCIAL YEAR. RIGHTS (RE. CAPITAL) TO PARTICIPATE IN A DISTRIBUTION: THE RIGHT, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE, AN AMOUNT EQUAL TO THE PAR VALUE OUT OF THE SURPLUS OF ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, ANY AMOUNTS OUTSTANDING TO PREFERENCE SHARES.

Class of Shares:	B	Number allotted	292462
	ORDINARY	Aggregate nominal value:	14623.1
	SHARES		

OF 5P

EACH

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: NO VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY BUT ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND THE MEETING. INCOME: THE RIGHT TO PARTICIPATE IN ANY PROFITS DISTRIBUTED IN RESPECT OF ANY FINANCIAL YEAR. RIGHTS (RE. CAPITAL) TO PARTICIPATE IN A DISTRIBUTION: THE RIGHT, ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OR REPAYMENT OF CAPITAL OR OTHERWISE, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES, ANY AMOUNTS OUTSTANDING TO PREFERENCE SHAREHOLDERS AND A SHAREHOLDERS.

Class of Shares:	D	Number allotted	1007270
	SHARES	Aggregate nominal value:	1007.27

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	PREFERENCE	Number allotted	335
Currency:	USD	Aggregate nominal value:	335
Prescribed particulars			
NO VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1300472
		Total aggregate nominal value:	15667.37
		Total aggregate amount unpaid:	0
Currency:	USD	Total number of shares:	335
		Total aggregate nominal value:	335
		Total aggregate amount unpaid:	0

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:	40 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	ADAM AS TRUSTEE FOR DAISY GRACE DIXEY DIXEY
Shareholding 2:	40 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	ADAM AS TRUSTEE FOR HOLLI BETHANY DIXEY DIXEY
Shareholding 3:	40 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	ADAM AS TRUSTEE FOR HARRISON JACK DIXEY DIXEY
Shareholding 4:	457 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	SOMAVA ADHIKARI
Shareholding 5:	5244 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	DUNCAN FLOCKHART AITKEN
Shareholding 6:	3747 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	DUNCAN FLOCKHART AITKEN AND DENTON AND CO TRUSTEES LIMITED
Shareholding 7:	1166 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	RUPERT EDWARD ALABASTER
Shareholding 8:	14 transferred on 2019-12-29 0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name:	ANDREW ALDRICH

Shareholding 9: **428 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHRISTOPHER RAYMOND ALDRICH**

Shareholding 10: **285 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHRISTOPHER RAYMOND ALDRICH AND DENTON & CO TRUSTEES LIMITED**

Shareholding 11: **14 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **RAYMOND ALDRICH**

Shareholding 12: **14 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANGELA L ALDRICH**

Shareholding 13: **61 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CORY Z ANDERSON**

Shareholding 14: **48 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KEVIN ANDREWS**

Shareholding 15: **430 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOSE H ASTORQUI**

Shareholding 16: **104 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN AS TRUSTEE FOR CALLUM BAKER BAKER**

Shareholding 17: **104 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN AS TRUSTEE FOR ISABELLE BAKER BAKER**

Shareholding 18: **104 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN AS TRUSTEE FOR JOSHUA BAKER BAKER**

Shareholding 19: **104 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN AS TRUSTEE FOR LAUREN BAKER BAKER**

Shareholding 20: **38 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREA BAILLIE**

Shareholding 21: **195 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN BAKER AND PSFM TRUSTEES LIMITED**

Shareholding 22: **1863 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN BAKER AND DENTON & CO TRUSTEES LIMITED**

Shareholding 23: **104 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAULA BAKER**

Shareholding 24: **590 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN BAKER**

Shareholding 25: **20 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOHN DOUGLAS BARRETT**

Shareholding 26: **6 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID BATTMAN**

Shareholding 27: **4 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **VITINA POMPEIA BELL**

Shareholding 28: **48 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SAMANTHA BERRY**

Shareholding 29: **91 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **DANIEL BILOT**

Shareholding 30: **292462 B ORDINARY SHARES OF 5P EACH** shares held as at the date
of this confirmation statement
Name: **BLACKWOOD BIDCO LIMITED**

Shareholding 31: **5 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **DAWNMARIE BLACK**

Shareholding 32: **500 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **MR GILLES ALEX MAXIME BONVARLET**

Shareholding 33: **125 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **JAMES BOTSIS**

Shareholding 34: **100 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **JARRAD BOURKE**

Shareholding 35: **1335 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **CHARLES BOWRING**

Shareholding 36: **517 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **ROMULO BRAGA**

Shareholding 37: **38 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **SHAMUS BREEN**

Shareholding 38: **29 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **GAVIN BRENNAN**

Shareholding 39: **58 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SIMON HENRY BRITTAIN**

Shareholding 40: **210 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SCOTT BROCK**

Shareholding 41: **30 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EAMON STANLEY BROWN**

Shareholding 42: **144 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICOLA JAYNE BRYANT AS TRUSTEE FOR MAX AARON NICOLAS BRYANT**

Shareholding 43: **144 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICOLA JAYNE BRYANT AS TRUSTEE FOR TOBY ROBERT PAUL BRYANT**

Shareholding 44: **466 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICOLA JAYNE BRYANT**

Shareholding 45: **991 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN BRYANT**

Shareholding 46: **390 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHAUN BRYANT AND WESTERBY TRUSTEE SERVICES LIMITED**

Shareholding 47: **2900 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW BUSTILLO**

Shareholding 48: **48 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MICHAEL PAUL BUTCHER**

Shareholding 49: **206 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROBBIE CAHILL**

Shareholding 50: **19 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **YAN QING (MICHELLE) CAI**

Shareholding 51: **154 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KRISTIN CALLAHAN**

Shareholding 52: **3075 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LAWRENCE M CANTWELL**

Shareholding 53: **1430 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID HASTINGS ELWIN CARSON**

Shareholding 54: **599 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BRUCE W CARTER**

Shareholding 55: **175 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DANIEL CASE**

Shareholding 56: **130 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TOMAS PETER CASTRO**

Shareholding 57: **1578 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DANIEL WILLIAM CHAMBERLAIN**

Shareholding 58: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SOPHIE L CHAPMAN**

Shareholding 59: **225 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BEN CHAPMAN**

Shareholding 60: **12 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN CHARLES**

Shareholding 61: **6 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICHOLAS CHEN**

Shareholding 62: **381 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES CHICKEN**

Shareholding 63: **2 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TOBY CHILDS**

Shareholding 64: **11 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALEXANDER CLARK**

Shareholding 65: **515 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **IAN EDWARD CLARK**

Shareholding 66: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROGER CLARKE**

Shareholding 67: **190 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROBYN LESLEY CLARK**

Shareholding 68: **5511 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SIMON CLUTTERBUCK**

Shareholding 69: **857 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JANE CLUTTERBUCK**

Shareholding 70: **94 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CLAIRE COELLO**

Shareholding 71: **434 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **RICHARD COELLO**

Shareholding 72: **110 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ERIN COLEMAN**

Shareholding 73: **25 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PATRICK COMERFORD**

Shareholding 74: **32 transferred on 2019-07-23**
57 transferred on 2019-12-29
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MICHAEL COMFORT**

Shareholding 75: **1510 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID CONLEY**

Shareholding 76: **634 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LESLEY CONLEY**

Shareholding 77: **72 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KIRK CONRAD**

Shareholding 78: **928 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **HELEN KATE HOPE COOK**

Shareholding 79: **6741 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICHOLAS JAMES EDWARD COOK**

Shareholding 80: **2751 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROGER DAVID COOPER**

Shareholding 81: **5172 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CAROL COOPER**

Shareholding 82: **43 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHARLES CROSTHWAITE-EYRE**

Shareholding 83: **76 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EVAN CUMMINGS**

Shareholding 84: **3174 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CATHERINE SUSAN DALY**

Shareholding 85: **1802 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL DALY**

Shareholding 86: **138 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEPHEN DALY**

Shareholding 87: **28 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHARLOTTE DAVIES**

Shareholding 88: **42 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICHOLE DAVIES**

Shareholding 89: **14 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LAURA DAVISON**

Shareholding 90: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SCOTT DAVISON**

Shareholding 91: **13 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SARAH-JANE DAWNEY**

Shareholding 92: **6 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SUMMER DE ANGELIS**

Shareholding 93: **90 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROSARIO DE LUCA**

Shareholding 94: **348 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BRIAN DENTON**

Shareholding 95: **415 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ADAM DIXEY**

Shareholding 96: **40 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SHARON DIXEY**

Shareholding 97: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **RACHAEL DODGE**

Shareholding 98: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEPHANIE DOGGART**

Shareholding 99: **6011 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DARREN PETER DOHERTY**

Shareholding 100: **317 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREA BULLIVANT**

Shareholding 101: **890 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DARREN DOHERTY AND DENTON & CO TRUSTEES LIMITED**

Shareholding 102: **338 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GRAHAM PAUL DONNELLY**

Shareholding 103: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANTONIA CLARE DOUETIL**

Shareholding 104: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ABIGAIL NICOLA DOUETIL**

Shareholding 105: **8664 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DANE JONATHAN DOUETIL**

Shareholding 106: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GRACE CAROLINE DOUETIL**

Shareholding 107: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KATE ISOBELL DOUETIL**

Shareholding 108: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MR WILLIAM DRAXLER**

Shareholding 109: **308 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALLISON DURBAN**

Shareholding 110: **12 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ARTHUR ELLIS**

Shareholding 111: **912 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EMPOWER CAPITAL CORPORATION**

Shareholding 112: **5 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LISA FARMER NEE SQUIRES**

Shareholding 113: **370 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHRISTA C FAUSTMAN**

Shareholding 114: **1828 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOHN F FAUSTMAN**

Shareholding 115: **44 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ABU FAZAL**

Shareholding 116: **20 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **FENTON FERGUSON**

Shareholding 117: **700 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JENNIFER FERNS**

Shareholding 118: **121 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEPHEN FERNS**

Shareholding 119: **414 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **DAVID FOSTER**

Shareholding 120: **30 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **ALEXANDER J FOX**

Shareholding 121: **65 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **URBAN FRIESZ**

Shareholding 122: **90 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **AMY YU FU**

Shareholding 123: **775 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **SIMON W GAFFNEY**

Shareholding 124: **1509 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **STEVEN GALLEGER**

Shareholding 125: **81 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **PAUL GALVIN**

Shareholding 126: **81 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **SARAH GAUGHAN**

Shareholding 127: **1387 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **IAN GEORGE**

Shareholding 128: **76 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **ANDREW MICHAEL GIBBS**

Shareholding 129: **67 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROANNE GIBBS AND DENTON & CO TRUSTEES LIMITED**

Shareholding 130: **85 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROANNE GIBBS**

Shareholding 131: **324 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EDWARD GILBERT**

Shareholding 132: **48 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHRISTOPHER GILES**

Shareholding 133: **57 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PETER GILMORE**

Shareholding 134: **530 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BALLOU HOLDINGS PTY LTD**

Shareholding 135: **190 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LAURA JANE MARY GODDEN**

Shareholding 136: **1837 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BRIAN GOMES**

Shareholding 137: **81 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL GOODWIN**

Shareholding 138: **5 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES GORDON**

Shareholding 139: **3629 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **IAN GORMLEY**

Shareholding 140: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SEBASTIAN GRAHAM**

Shareholding 141: **11 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MAGGIE GREEN**

Shareholding 142: **8995 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROBIN GUY GREVILLE WILLIAMS**

Shareholding 143: **27 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DEBRA GRUBB**

Shareholding 144: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW AS TRUSTEE FOR ABIGAIL HOGG HOGG**

Shareholding 145: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW AS TRUSTEE FOR MAISIE HOGG HOGG**

Shareholding 146: **175 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GLYN MICHAEL HALL**

Shareholding 147: **48 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TAMMY LYNN HALL**

Shareholding 148: **7 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LIANNE HANSCOMBE**

Shareholding 149: **174 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SARAH HANSON**

Shareholding 150: **5 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MATTHEW HARBIN**

Shareholding 151: **202 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **THOMAS HARGREAVES**

Shareholding 152: **20 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANAND HARI**

Shareholding 153: **150 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEPHEN HARRISON**

Shareholding 154: **660 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MR JOHN PETER HASTINGS-BASS**

Shareholding 155: **45 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DEREK HAWKINS**

Shareholding 156: **86 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LEE HAWKINS**

Shareholding 157: **45 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **VIVIEN HAWKINS**

Shareholding 158: **138 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **AMY HAYNES**

Shareholding 159: **1100 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **FRANCISCO HERNANDEZ JR**

Shareholding 160: **45 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BRIAN HICKEY**

Shareholding 161: **457 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOHN HICKEY**

Shareholding 162: **12855 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANTHONY GERARD HILL**

Shareholding 163: **3473 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EUGENE HINMAN III**

Shareholding 164: **87 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOHN HOARE**

Shareholding 165: **85 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MARK JAMES ROBERT HODGES**

Shareholding 166: **65 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANNA JANE HODGES**

Shareholding 167: **365 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANNA JANE HODGES AND DENTON & CO TRUSTEES LIMITED**

Shareholding 168: **400 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MARK HODGES AND DENTON & CO TRUSTEES LIMITED**

Shareholding 169: **456 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **HOGG, A D AND DENTON & CO TRUSTEES LIMITED**

Shareholding 170: **150 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **ANDREW DAVID HOGG**

Shareholding 171: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **SUZANNE HOGG**

Shareholding 172: **102 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **SUSAN KATE HOLDSTOCK**

Shareholding 173: **30 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **BENJAMIN HOLLENBACH**

Shareholding 174: **2206 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **MICHAEL HOLLENBACH**

Shareholding 175: **282 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **SIMON HOLT**

Shareholding 176: **421 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **BRANDON HOPKINS**

Shareholding 177: **1700 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER JOHN HOPTON**

Shareholding 178: **7 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **CHELSEA HOWARD**

Shareholding 179: **105 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL IMBIRSKI**

Shareholding 180: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **IAIN EDWARD JEENS**

Shareholding 181: **9 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ERIK JOHNSON**

Shareholding 182: **141 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KURT JOHNSON**

Shareholding 183: **310 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MARC BENJAMIN JONES**

Shareholding 184: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICOLA JONES**

Shareholding 185: **53 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW A JUSTICE**

Shareholding 186: **12 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KRISTINA JUUL**

Shareholding 187: **287 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PETER GRAHAM KELLY**

Shareholding 188: **350 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SIMON JOHN KEMP**

Shareholding 189: **520 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **MAURICE CIRAN KINSELLA AND DENTON & CO TRUSTEES LIMITED**

Shareholding 190: **213 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **ELIZABETH KIRWAN**

Shareholding 191: **337 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **PAUL ANTHONY KISSANE**

Shareholding 192: **60 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **JONATHAN KNUTZEN**

Shareholding 193: **437 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **STEPHEN KORDUCKI**

Shareholding 194: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **KYLE DON**

Shareholding 195: **376 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **PAUL LAMING**

Shareholding 196: **4323 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **STEVEN JOHN LANGFORD**

Shareholding 197: **1535 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **JANE ELIZABETH LANGFORD**

Shareholding 198: **200 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **DAVID BRINSLEY LARSEN**

Shareholding 199: **300 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID BRINSLEY LARSEN AND DENTON & CO TRUSTEES LIMITED**

Shareholding 200: **48 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SUSAN EMILY LASHMAR**

Shareholding 201: **60 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DENIS ROBERT LASHMAR**

Shareholding 202: **1935 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MARK LAWSON**

Shareholding 203: **2041 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID GEOFFREY LAZELL**

Shareholding 204: **2 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **HARRIET LE CORGNE**

Shareholding 205: **40 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALASDAIR LEA**

Shareholding 206: **53 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHARLES HARTLEY LEEGOOD**

Shareholding 207: **53 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **HARRIET FLORENCE LEEGOOD**

Shareholding 208: **4269 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ADAM LEEGOOD**

Shareholding 209: **445 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LEEGOOD, A AND DENTON & CO TRUSTEE LIMITED**

Shareholding 210: **579 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EMMA LEEGOOD**

Shareholding 211: **18 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **HARRY LEONARD**

Shareholding 212: **474 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JASON LIMBER**

Shareholding 213: **5 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ERNESTO LLUMIGUSIN**

Shareholding 214: **64 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BARRY LODGE**

Shareholding 215: **20 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW LOWE**

Shareholding 216: **190 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALAN MAIN**

Shareholding 217: **57 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PHILIP MALONEY**

Shareholding 218: **83 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **FAYE MANNING**

Shareholding 219: **250 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JEFFREY MICHAEL MARTIN**

Shareholding 220: **9 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ZACHARY MCABEE**

Shareholding 221: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MICHAEL MCAULIFFE**

Shareholding 222: **448 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KATHERINE MCCLUSKEY**

Shareholding 223: **446 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SEAN M MCDERMOTT**

Shareholding 224: **40 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DONALD MCDIARMID**

Shareholding 225: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MR GRAHAM JOHN MCKEAN**

Shareholding 226: **187 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAULA MCMANUS**

Shareholding 227: **1300 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW NEIL MCMELLIN**

Shareholding 228: **161 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SARAH MCTAVISH**

Shareholding 229: **125 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DARYL JOHN MECHEM**

Shareholding 230: **1000 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DARYL JOHN MECHEM AND DENTON & CO TRUSTEES LIMITED**

Shareholding 231: **271 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LAUREN ELIZABETH MELLETT**

Shareholding 232: **7807 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PETER MELLETT**

Shareholding 233: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NIKOLE MILES**

Shareholding 234: **369 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GARY MINNS**

Shareholding 235: **387 transferred on 2019-09-27**
39 transferred on 2019-09-27
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LTIP MINOVA TRUSTEE COMPANY**

Shareholding 236: **4078 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MINOVA TRUSTEE COMPANY LIMITED**

Shareholding 237: **15 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SCOTT MISSON**

Shareholding 238: **14774 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MINOVA TRUSTEE COMPANY LIMITED (BMS US LTIP)**

Shareholding 239: **4 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROBYN MOLNAR**

Shareholding 240: **500 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DEREK ROY MORGAN**

Shareholding 241: **4 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **HENRY MORGAN**

Shareholding 242: **800 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES MORLEY**

Shareholding 243: **3744 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JONATHAN PAUL MORRIS**

Shareholding 244: **345 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SUZANNE MORRIS**

Shareholding 245: **161 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **THOMAS ANDREW MOUNTFORD**

Shareholding 246: **19 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MICHAEL MOXHAM**

Shareholding 247: **32185 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MINOVA TRUSTEE COMPANY LIMITED (BMS UK LTIP)**

Shareholding 248: **100 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STUART MURRAY AND PSFM TRUSTEES LIMITED**

Shareholding 249: **131 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DEBORAH MURRAY**

Shareholding 250: **439 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STUART MURRAY**

Shareholding 251: **201 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MARY IVY NOONE**

Shareholding 252: **16 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DEAN ROBERT NOTTON**

Shareholding 253: **803 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANITA L NUNN**

Shareholding 254: **774 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEPHEN JOHN NUNN**

Shareholding 255: **46 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **OLIVER SPOONER**

Shareholding 256: **1 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CARIDAD OLIVIERI**

Shareholding 257: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **RAFAEL RAMIREZ O'SHANAHAN**

Shareholding 258: **13 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALEXANDRE OSTOLA**

Shareholding 259: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MELIS OTMAR**

Shareholding 260: **56 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **IAN D PACKER**

Shareholding 261: **158 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **FRANCISCO PADILLA**

Shareholding 262: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BRADLEY PARENT**

Shareholding 263: **150 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID PARK**

Shareholding 264: **661 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID PARK AND DENTON & CO TRUSTEES LIMITED**

Shareholding 265: **750 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TIMOTHY PASKE AND DENTON AND CO TRUSTEES LIMITED**

Shareholding 266: **6323 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TIMOTHY JOHN PASKE**

Shareholding 267: **1000 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GEORGINA LOUISE PASKE**

Shareholding 268: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL AS TRUSTEE FOR LARA KATE VINCENT VINCENT**

Shareholding 269: **2 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **EDWARD PAUL**

Shareholding 270: **5 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TROY SCOTT PETERSON**

Shareholding 271: **162 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICHOLAS PHILPOT**

Shareholding 272: **64 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KRISTIAN PINNOCK**

Shareholding 273: **337 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JACOB DONALD PORTER**

Shareholding 274: **403 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **AMANDA LOUISE ROSNER**

Shareholding 275: **26 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES PRATTE**

Shareholding 276: **457 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY**

Shareholding 277: **1449 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **THE PRUDENTIAL INSURANCE COMPANY OF AMERICA**

Shareholding 278: **7497 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANTHONY GRANT PRYCE**

Shareholding 279: **3088 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROSEMARY JANE PRYCE**

Shareholding 280: **102 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GARY RAWLINSON**

Shareholding 281: **464 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **GRAEME RAYNER**

Shareholding 282: **2149 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALASDAIR RITCHIE**

Shareholding 283: **4266 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CHRISTOPHER C G RITCHIE**

Shareholding 284: **393 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALASDAIR RITCHIE AND WESTERBY TRUSTEE SERVICES LIMITED**

Shareholding 285: **13 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ROLANDO RODRIGUEZ JR.**

Shareholding 286: **77 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PETER ROSSELL**

Shareholding 287: **11 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **HUNTER ROTCHFORD**

Shareholding 288: **83 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW ROTHSEID**

Shareholding 289: **91 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW AS TRUSTEE FOR HARLEY STEVENS STEVENS**

Shareholding 290: **13 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KERRY SANTINO**

Shareholding 291: **18 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID SARNOSKI**

Shareholding 292: **725 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW EDWARD SCALES**

Shareholding 293: **74 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KIMBERLY SCHABLIN**

Shareholding 294: **24 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MATT SCHUETZLE**

Shareholding 295: **112 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MATTHEW ADAM SEARBY**

Shareholding 296: **58 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **AUDRA DEE SENDELBACH**

Shareholding 297: **875 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JULIE SERAKOS**

Shareholding 298: **110 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES SHARPINGTON**

Shareholding 299: **56 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JEFFREY DALE SHAY**

Shareholding 300: **100 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NINA SKEREN**

Shareholding 301: **1440 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID SPIEGLER**

Shareholding 302: **550 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL WILLIAM SPRINGMAN**

Shareholding 303: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **BRANDON STACK**

Shareholding 304: **662 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ADAM STAFFORD**

Shareholding 305: **29 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JACQUELINE FRANCES STAINES**

Shareholding 306: **798 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOHN STAINES**

Shareholding 307: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID TOWNE STANDING**

Shareholding 308: **453 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DAVID STANDING AND DENTON AND CO TRUSTEES LIMITED**

Shareholding 309: **460 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JEANNE STEINER EULL**

Shareholding 310: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **DANIEL STENNETT**

Shareholding 311: **1094 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CLARE ANN STENSON**

Shareholding 312: **20 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LAUREN EILEEN STEVENS**

Shareholding 313: **278 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LISA EILEEN STEVENS**

Shareholding 314: **85 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW JOHN STEVENS**

Shareholding 315: **20 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CRAIG PETER STEVENS**

Shareholding 316: **52 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES STEWART**

Shareholding 317: **1091 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW STOUT**

Shareholding 318: **200 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOHN MAXWELL PERCY TAYLOR**

Shareholding 319: **41 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KARL DAVID THOMFORDE**

Shareholding 320: **697 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES THOMPSON**

Shareholding 321: **147 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **SEAN TIBBY**

Shareholding 322: **250 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **VICTORIA TOMS**

Shareholding 323: **35 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JEFFERSON TONGE**

Shareholding 324: **10 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **CLAUDIA MARIAN TOWERS**

Shareholding 325: **55 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ALLISON M TRANBERG**

Shareholding 326: **335 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PETER ALAN TREMBETH**

Shareholding 327: **24 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JOSEPH S TRIPODI**

Shareholding 328: **285 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **NICHOLAS EDWARD TROWBRIDGE**

Shareholding 329: **99 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MAUREEN TURNBULL**

Shareholding 330: **31 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREA TURNER**

Shareholding 331: **563 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MARTIN VICTOR TYE**

Shareholding 332: **179 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TOBY UNDERWOOD**

Shareholding 333: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL AS TRUSTEE FOR CHARLES ANDREW VINCENT VINCENT**

Shareholding 334: **12 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEFANIE VACHEREAU**

Shareholding 335: **342 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ONDREJ VESELY**

Shareholding 336: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ELAINE MARGARET VINCENT**

Shareholding 337: **13300 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **PAUL JOHN VINCENT**

Shareholding 338: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **WILLIAM JAMES VINCENT**

Shareholding 339: **145 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MS NICOLA VIVASH-JONES**

Shareholding 340: **8 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **STEVEN VONDRASEK**

Shareholding 341: **145 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **LORNE WARD**

Shareholding 342: **9090 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **IAN WATERSTON**

Shareholding 343: **1292 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **MISS HANNAH WATKINS**

Shareholding 344: **19 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **JAMES WATMOUGH**

Shareholding 345: **32 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KRISTINE WEBER**

Shareholding 346: **121 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **TIMOTHY WEST**

Shareholding 347: **585 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **KRISTINE WESTALL**

Shareholding 348: **50 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this confirmation statement
Name: **ANDREW JAMES WHEELER**

Shareholding 349: **1173 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **NICOLE WHEELER**

Shareholding 350: **33 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **JEANNE-MARIE WILLIAMS**

Shareholding 351: **484 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER DAVID WILLIS**

Shareholding 352: **456 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **CHRISTOPHER DAVID WILLIS AND DENTON & CO TRUSTEES LIMITED**

Shareholding 353: **39 transferred on 2019-12-29**
0 B ORDINARY SHARES OF 5P EACH shares held as at the date of this
confirmation statement
Name: **RIA CHRISTINE ZWART**

Shareholding 354: **1007270 D SHARES** shares held as at the date of this confirmation
statement
Name: **BLACKWOOD BIDCO LIMITED**

Shareholding 355: **1007270 transferred on 2019-12-29**
0 D SHARES shares held as at the date of this confirmation statement
Name: **LTIP MINOVA TRUSTEE COMPANY**

Shareholding 356: **335 PREFERENCE** shares held as at the date of this confirmation
statement
Name: **BLACKWOOD BIDCO LIMITED**

Shareholding 357: **106 transferred on 2019-12-29**
229 transferred on 2019-12-29
0 PREFERENCE shares held as at the date of this confirmation
statement
Name: **CAPITAL Z PARTNERS CO-INVEST (BMS) L.P.**

Shareholding 358: **740 5P A SHARES** shares held as at the date of this confirmation
statement
Name: **BLACKWOOD BIDCO LIMITED**

Shareholding 359: **20 transferred on 2019-12-29**
0 5P A SHARES shares held as at the date of this confirmation statement

Name: **ANTHONY GERARD HILL**

Shareholding 360: **720 transferred on 2019-12-29**
0 5P A SHARES shares held as at the date of this confirmation statement

Name: **MINOVA TRUSTEE COMPANY LIMITED**

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