

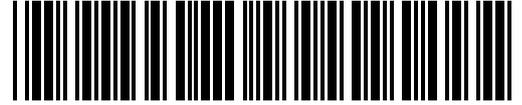


Companies House

CS01 (ef)

Confirmation Statement

Company Name: **REACTION ENGINES LIMITED**
Company Number: **02413577**



XBV3ANLD

Received for filing in Electronic Format on the: **13/01/2023**

Company Name: **REACTION ENGINES LIMITED**

Company Number: **02413577**

Confirmation Statement date: **31/12/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	1156618
	ORDINARY	Aggregate nominal value:	11566.18
	OF £0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

THE B ORDINARY SHARES OF £0.01 (ONE PENCE) EACH ("B ORDINARY SHARES") ARE NON-REDEEMABLE ORDINARY SHARES CONFERRING ON THE MEMBER {OR ANY PROXY OF THE MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE HOLDER OF B ORDINARY SHARES SHALL HAVE CONSENT RIGHTS IN RESPECT OF CERTAIN MATTERS OF THE COMPANY'S DECISION-MAKING. THE HOLDER OF B ORDINARY SHARES SHALL HAVE THE RIGHT, ON A DILUTIVE ISSUE AND ALLOTMENT OF SHARES IN THE COMPANY, TO SUBSCRIBE FOR SUCH NUMBER OF B ORDINARY SHARES AS ARE REQUIRED TO MAINTAIN THE PERCENTAGE WHICH THE TOTAL NUMBER OF SHARES HELD BY IT REPRESENTS AS A PROPORTION OF THE TOTAL NUMBER OF ALL SHARES ALLOTTED AND ISSUED BY THE COMPANY IMMEDIATELY PRIOR TO SUCH ISSUE AND ALLOTMENT.

Class of Shares:	C	Number allotted	165625
	ORDINARY	Aggregate nominal value:	1656.25
	OF £0.01		
	EACH		

Currency: **GBP**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of Shares:	D	Number allotted	625000
	ORDINARY	Aggregate nominal value:	6250

OF £0.01

EACH

Currency: **GBP**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Class of Shares:	ORDINARY	Number allotted	5499552
	OF £0.01	Aggregate nominal value:	54995.52
	EACH		

Currency: **GBP**

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7446795
		Total aggregate nominal value:	74467.95
		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: **1156618 B ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **BAE SYSTEMS (HOLDINGS) LIMITED**

Shareholding 2: **165625 C ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **AE INDUSTRIAL HORIZON VENTURE FUND I, LP**

Shareholding 3: **625000 D ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ROLLS-ROYCE PLC**

Shareholding 4: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SUSAN MARY ALLRED**

Shareholding 5: **8400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **JAYNE ALMOND**

Shareholding 6: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **RICHARD ANDERSON**

Shareholding 7: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SARAH ANDERSON**

Shareholding 8: **3325 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **EFFIE SARAH ANNE ANDREAE**

Shareholding 9: **83 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **KATE ANDREWS**

Shareholding 10: **2084 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **LORD ASHBURTON**

Shareholding 11: **834 transferred on 2022-09-10**
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement

Name: **MARK FRANCIS ROBERT BARING**

Shareholding 12: **500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NICOLETTE BARING**

Shareholding 13: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SOPHIE AND SIMON BARING**

Shareholding 14: **495 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MICHAEL PAUL REVELY BARNES**

Shareholding 15: **333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANNA ELIZABETH BARNFATHER**

Shareholding 16: **3334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **AILSA BEAUMONT**

Shareholding 17: **5677 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **IAN CHRISTOPHER BEAUMONT**

Shareholding 18: **4687 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MARTIN BEAUMONT**

Shareholding 19: **8334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIR JOHN LIONEL BECKWITH**

Shareholding 20: **833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALEX BENNETT**

Shareholding 21: **4000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DAVID H. BENSON**

Shareholding 22: **2200 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **D .J .C. BERENS**

Shareholding 23: **75228 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JONATHAN WILLIAM BERRY**

Shareholding 24: **2000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BERRYBURN FARMING COMPANY LIMITED**

Shareholding 25: **3425 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BETTINA BETTZ-PORTELLI**

Shareholding 26: **6609 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BEYOND FOOD FOUNDATION**

Shareholding 27: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BALDEEP SINGH BHAMRAH**

Shareholding 28: **5500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JULIAN DEARMAN BIRCHALL**

Shareholding 29: **7500 transferred on 2022-04-28**
218902 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **ALAN BOND**

Shareholding 30: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBERT ALEXANDER BOND**

Shareholding 31: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANGUS RICHARD BONSOR**

Shareholding 32: **600 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SUSAN BONSOR**

Shareholding 33: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LUKE DANIEL BOWERMAN**

Shareholding 34: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JAYNE BOWLER**

Shareholding 35: **216537 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BRITISH TECHNOLOGY INVESTMENTS LIMITED**

Shareholding 36: **1800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BROOK 88 SETT**

Shareholding 37: **400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD BROOKE**

Shareholding 38: **550 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LUCINDA JEAN SUSAN BROOKE**

Shareholding 39: **2783 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD BROOKE**

Shareholding 40: **800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD CHRISTOPHER BROOKE**

Shareholding 41: **782 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SEBASTIAN BROOKE**

Shareholding 42: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SYLVIA THERESA BROWN**

Shareholding 43: **833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JAMES BUFF**

Shareholding 44: **1167 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DANIEL PHILLIPPE BUHLER**

Shareholding 45: **1166 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LEO BENJAMIN BUHLER**

Shareholding 46: **5350 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD JOHN CHAUNCEY CARTWRIGHT**

Shareholding 47: **25000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NIGEL JOHN FREDERICK CARTWRIGHT**

Shareholding 48: **4000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **PENELOPE DOLCE AMBER CONSTANTIA CARTWRIGHT**

Shareholding 49: **333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PETER A. CARTWRIGHT**

Shareholding 50: **5000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CATALINA INVESTMENTS LIMITED**

Shareholding 51: **160833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHASE NOMINEES LTD (A/C ARTEMIS)**

Shareholding 52: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SEBASTIEN CHATEL**

Shareholding 53: **1500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CHETWODE**

Shareholding 54: **10200 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED A/C**

Shareholding 55: **5684 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED A/C**

Shareholding 56: **1850 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JAMES LAWATHER FULLERTON CLARKE**

Shareholding 57: **3615 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DUNCAN COCHRANE**

Shareholding 58: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **IAN GORDON COCHRANE**

Shareholding 59: **3050 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MARY LOUISE COCHRANE**

Shareholding 60: **500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MARK HUMPHREY COLQUHOUN (A/C DAISY AND ARTHUR)**

Shareholding 61: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **WILLIAM ALEXANDER COLQUHOUN**

Shareholding 62: **565 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ABBY COLQUHOUN**

Shareholding 63: **565 transferred on 2022-06-29**
1800 transferred on 2022-06-29
565 transferred on 2022-06-29
1800 transferred on 2022-06-29
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **ALASTAIR PETER COLQUHOUN**

Shareholding 64: **6050 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANDREW JOHN COLQUHOUN**

Shareholding 65: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ELISABETH COLQUHOUN**

Shareholding 66: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HAMISH PATRICK COLQUHOUN**

Shareholding 67: **660 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JAMES ARTHUR COLQUHOUN**

Shareholding 68: **1100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JOHN HUMPHREY COLQUHOUN**

Shareholding 69: **4050 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MARK HUMPHREY COLQUHOUN**

Shareholding 70: **1040 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NEIL COLQUHOUN**

Shareholding 71: **300 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NICHOLAS PETER COLQUHOUN**

Shareholding 72: **550 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ROBERT JOHN COLQUHOUN**

Shareholding 73: **3080 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SUSAN ELIZABETH COLQUHOUN**

Shareholding 74: **1650 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **WILLIAM PATRICK COLQUHOUN**

Shareholding 75: **568 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ANTHONY CORBY**

Shareholding 76: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **BARRY DAVID COULLING**

Shareholding 77: **294 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CRAWSHAY-JONES**

Shareholding 78: **6800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SIMON CRAWSHAY-JONES**

Shareholding 79: **6608 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CRISIS UK**

Shareholding 80: **3334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK EDWARD CROSTHWAITE-EYRE**

Shareholding 81: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ROBERT CUNNINGHAM-REID**

Shareholding 82: **3250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK DAVIES**

Shareholding 83: **2750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM DAVIES**

Shareholding 84: **114583 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **PETER GRAHAM DAVIES**

Shareholding 85: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PHILIPPA ANNE DAVIES**

Shareholding 86: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBIN ST. JOHN DAVIES**

Shareholding 87: **4125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SOPHIA MARY CLARE DAVIES**

Shareholding 88: **1666 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RODOLPHE DE HEMPTINNE**

Shareholding 89: **3125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SHAUN DHINGRA ARORA(SHAUN DHINGRA ARORA LIVING TRUST)**

Shareholding 90: **35 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JULIAN ANTHONY DIEPPE**

Shareholding 91: **9168 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NORMAN DONOVAN**

Shareholding 92: **2150 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PHILIP MARTIN DUNNE**

Shareholding 93: **70000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EARL OF PORTSMOUTH DL**

Shareholding 94: **175000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDINBURGH WORLDWIDE INVESTMENT TRUST PLC**

Shareholding 95: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DIANE KERSHAW EGAN**

Shareholding 96: **161384 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ELLIOTT ASSOCIATES LP**

Shareholding 97: **299950 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ELLIOTT INTERNATIONAL LP**

Shareholding 98: **23691 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANTHONY EVANS**

Shareholding 99: **1450 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DOUGLAS EVANS**

Shareholding 100: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MATTHEW SIMON EVANS**

Shareholding 101: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JOEL BRIAN FLOYD**

Shareholding 102: **10 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **GEORGE MATTHEW GRINDALL FRANKS**

Shareholding 103: **3580 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **GEORGINA ZOE FRANKS**

Shareholding 104: **3580 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HARRY GRINDALL FRANKS**

Shareholding 105: **17250 transferred on 2022-01-10**
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **ALEXANDER ANDREW MACDONELL FRASER**

Shareholding 106: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHARLES FREEMAN**

Shareholding 107: **9625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JEMMA KATE NATASHA FREEMAN**

Shareholding 108: **58576 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JANE MARY FROST**

Shareholding 109: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BENEDICT JON GALLAGHER**

Shareholding 110: **788 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROSANNA GARDNER**

Shareholding 111: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LEIGH GAWNE**

Shareholding 112: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **STUART BRIAN GILES**

Shareholding 113: **325 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PHILIP GODSAL**

Shareholding 114: **8333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **GOLDEN TECH OFFSHORE LTD (JASON WHITTLE)**

Shareholding 115: **5100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RACHEL SOPHIA GRIGG**

Shareholding 116: **625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SEBASTIAN GRIGG**

Shareholding 117: **333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANDREW GULLIFORD**

Shareholding 118: **2416 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SUSIE A M GWYN**

Shareholding 119: **39650 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JONATHAN HALE**

Shareholding 120: **1800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD ROBERT DUPRAZ HAMPTON**

Shareholding 121: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIMON DAVID HANKS**

Shareholding 122: **7000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CLARE HARDWICK**

Shareholding 123: **3125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DAVID GEORGE HARDWICK**

Shareholding 124: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBERT HARRIS**

Shareholding 125: **2000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DIANE HARRISON**

Shareholding 126: **6067 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **GORDON ROBERT HARRISON**

Shareholding 127: **125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **FRANCESCA HASZARD**

Shareholding 128: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD F HEATHCOAT AMORY AND ALICE M R THOMSON**

Shareholding 129: **2250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD FITZGERALD HEATHCOAT AMORY**

Shareholding 130: **3500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROGER HENDERSON**

Shareholding 131: **6250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JONATHAN GEORGE HENRY**

Shareholding 132: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIMON HERSOM**

Shareholding 133: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **TOM DAVID HODGES**

Shareholding 134: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MICHAEL BALLANTYNE HOOD**

Shareholding 135: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JAMES HOOPER**

Shareholding 136: **6608 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HOSPICE UK**

Shareholding 137: **505 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PETER & SARAH HOWLAND**

Shareholding 138: **1250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BRIAN HOWSE**

Shareholding 139: **1317 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JENNIFER ELIZABETH HOWSE**

Shareholding 140: **4500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED - A/C 812103**

Shareholding 141: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SAM HUTCHISON**

Shareholding 142: **4025 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD ILEND0**

Shareholding 143: **43125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **IMELAN LIMITED**

Shareholding 144: **1600 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALEXANDER RAMSAY IRVINE-FORTESCUE**

Shareholding 145: **8333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **J M FINN NOMINEES LIMITED**

Shareholding 146: **7000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **STEPHEN EDWARD JONES**

Shareholding 147: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **KIERAN JOYCE**

Shareholding 148: **267 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN JOYCE**

Shareholding 149: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES KEEN**

Shareholding 150: **1550 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NICHOLAS KELLY**

Shareholding 151: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DANIEL MARC KENT**

Shareholding 152: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAM KING**

Shareholding 153: **120 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LEO MICHAELIS BROCAS LANGLANDS PEARSE**

Shareholding 154: **40 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **WILLOW JANE LANGLANDS PEARSE**

Shareholding 155: **120 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHARLES PEREGRINE BROCAS LANGLANDS PEARSE**

Shareholding 156: **40 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NELL PANDORA LANGLANDS PEARSE**

Shareholding 157: **40 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **OTILIE PRUE LANGLANDS PEARSE**

Shareholding 158: **3334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LAWSHARE NOMINEES LIMITED (A/C DDDNET)**

Shareholding 159: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBERT WILLIAM LEE**

Shareholding 160: **9625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **IAN HAMISH LESLIE MELVILLE**

Shareholding 161: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LION NOMINEES LIMITED**

Shareholding 162: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SARAH/GEORGE LOPES**

Shareholding 163: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MASSEY JOHN HENRY LOPES**

Shareholding 164: **4584 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LORD CAMROSE ESTATE**

Shareholding 165: **4400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALAN CHARLES LOVELL**

Shareholding 166: **4834 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **KERRY-JANE LOWERY**

Shareholding 167: **833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LUNA NOMINEES LIMITED (AC 2144200)**

Shareholding 168: **4875 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD MACFARLANE**

Shareholding 169: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MELANIE JOYCE MANNING**

Shareholding 170: **108005 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MARITIME ORIENT AND NEAR EAST AGENCY LTD**

Shareholding 171: **1833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **VICTORIA MATHER**

Shareholding 172: **1700 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **RICHARD JOHN EDWARD MAWER**

Shareholding 173: **10420 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MC TRUSTEES PRIVATE PENSION**

Shareholding 174: **3400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALISTAIR MCNAIR SCOTT**

Shareholding 175: **1276 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANNA MCNAIR SCOTT**

Shareholding 176: **225 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BENJAMIN MCNAIR SCOTT**

Shareholding 177: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CANDIDA MCNAIR SCOTT**

Shareholding 178: **800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CECILIA MCNAIR SCOTT**

Shareholding 179: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CLEMENTINE MCNAIR SCOTT**

Shareholding 180: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CONOR MCNAIR SCOTT**

Shareholding 181: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ELOISE MCNAIR SCOTT**

Shareholding 182: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **FRANCESCA MCNAIR SCOTT**

Shareholding 183: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HONOR MCNAIR SCOTT**

Shareholding 184: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **KATRINA MCNAIR SCOTT**

Shareholding 185: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MATTHEW MCNAIR SCOTT**

Shareholding 186: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MAX MCNAIR SCOTT**

Shareholding 187: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ABIGAIL MCNAIR SCOTT**

Shareholding 188: **1350 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DAVID MCNAIR SCOTT**

Shareholding 189: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **FLORENCE MCNAIR SCOTT**

Shareholding 190: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JOHANAN MCNAIR SCOTT**

Shareholding 191: **848704 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NIGEL MCNAIR SCOTT**

Shareholding 192: **100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBERT MCNAIR SCOTT**

Shareholding 193: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RONAN MCNAIR SCOTT**

Shareholding 194: **13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SUSANNA MCNAIR SCOTT**

Shareholding 195: **5290 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROB MCNAIR**

Shareholding 196: **313 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWIN MIFSUD**

Shareholding 197: **625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **NICHOLAS DAVID MIFSUD**

Shareholding 198: **918 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **VIRGINIA HOYER MILLAR**

Shareholding 199: **167 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALEC MILLS**

Shareholding 200: **167 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LEO MILLS**

Shareholding 201: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MOLLY MYRTLE MOODY**

Shareholding 202: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RODNEY CHARLES HOWARD MORGAN GILES**

Shareholding 203: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SARAH JENNIFER MORGAN GILES**

Shareholding 204: **3333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DOMINIC MORTON**

Shareholding 205: **8750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NATCHEM LIMITED**

Shareholding 206: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RUSSELL EDWARD NEALE**

Shareholding 207: **8097 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **GUY NORRIE**

Shareholding 208: **312500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED - A/C WIZ02**

Shareholding 209: **1175 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BERNARD O'BRIEN**

Shareholding 210: **22510 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ODEY EUROPEAN INC.**

Shareholding 211: **8333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBIN CRISPIN WILLIAM ODEY**

Shareholding 212: **27490 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **OEI MAC INC.**

Shareholding 213: **660 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **AURIOL EMMA OURAHOU**

Shareholding 214: **10000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PACKARD NOMINEES LTD**

Shareholding 215: **239 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **BEN PAKENHAM**

Shareholding 216: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CATHERINE PAKENHAM**

Shareholding 217: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DOMINIC PAKENHAM**

Shareholding 218: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HERMIONE PAKENHAM**

Shareholding 219: **238 transferred on 2022-04-21**
238 transferred on 2022-04-21
238 transferred on 2022-04-21
239 transferred on 2022-04-21
238 transferred on 2022-04-21
238 transferred on 2022-04-21
238 transferred on 2022-04-21
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **KEVIN PAKENHAM**

Shareholding 220: **1800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **THOMAS PAKENHAM**

Shareholding 221: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **THOMAS PAKENHAM**

Shareholding 222: **2750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **VALERIE SUSAN PAKENHAM**

Shareholding 223: **4650 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PATRICIA MINETTE PALMER**

Shareholding 224: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN PARKER**

Shareholding 225: **35145 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LOIS PERRYMAN**

Shareholding 226: **505 transferred on 2022-06-08**
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **PERSHING NOMINEES LIMITED A/C RKCLT**

Shareholding 227: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EMMA PIKE**

Shareholding 228: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LEE PIKE**

Shareholding 229: **3135 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROBERT PILKINGTON**

Shareholding 230: **4250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MICHAEL DIGBY PILLANS**

Shareholding 231: **13020 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LIMITED A/C KKCLT**

Shareholding 232: **25145 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALEX PORTELLI**

Shareholding 233: **3425 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN PORTELLI**

Shareholding 234: **3800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DOMINIC ANTHONY PORTELLI**

Shareholding 235: **10450 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PETER JOHN NICHOLAS PRIDEAUX-BRUNE**

Shareholding 236: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **QUILVEST (SWITZERLAND) LTD**

Shareholding 237: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHARLES ANDREW QUINN**

Shareholding 238: **17250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EUAN SHAW-MACKENZIE RAYMOND**

Shareholding 239: **1834 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JOHN NICHOLAS RAYMOND**

Shareholding 240: **58334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **REACTION ENGINES LTD**

Shareholding 241: **22499 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN REVELL**

Shareholding 242: **68293 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RHODORA LIMITED**

Shareholding 243: **10000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **NIGEL RIDGE**

Shareholding 244: **375 transferred on 2022-04-28**
13270 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **CHRISTOPHER MARK ROE**

Shareholding 245: **43576 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ELIZABETH ANN ROE**

Shareholding 246: **5575 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD ROE**

Shareholding 247: **2900 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LIMITED RE TUPLIN**

Shareholding 248: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED A/C 460027**

Shareholding 249: **3850 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED A/C 460051**

Shareholding 250: **605 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LIMITED A/C 460060**

Shareholding 251: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MAX ROYDE**

Shareholding 252: **2480 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MEHREEN SAIGOL**

Shareholding 253: **7500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SAINT JOHN BAPTIST COLLEGE IN THE UNIVERSITY OF OXFORD**

Shareholding 254: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **KAMARIAH SAMSON**

Shareholding 255: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JOANNA SAUNDERS**

Shareholding 256: **6750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **TOM SAUNDERS**

Shareholding 257: **9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES SCOTT**

Shareholding 258: **9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **HANNAH CLAIRE SCOTT**

Shareholding 259: **58576 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK JOHN SCOTT**

Shareholding 260: **9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **NAOMI LAUREN SCOTT**

Shareholding 261: **9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **RACHEL ALICE SCOTT**

Shareholding 262: **50 transferred on 2022-04-28**
14679 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement

Name: **JONATHAN PAUL SCOTT-SCOTT**

Shareholding 263: **1667 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER RICHARD ADRIAN SCROPE**

Shareholding 264: **1067 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **THOMAS OSCAR SCROPE**

Shareholding 265: **833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **VALENTINA JANE SCROPE**

Shareholding 266: **3000 transferred on 2022-04-28**
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement

Name: **SECURITIES SERVICES NOMINEES LIMITED (A/C 2078202)**

Shareholding 267: **1600 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID SHIPSTER**

Shareholding 268: **30910 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK SHUTTLEWORTH**

Shareholding 269: **1375 transferred on 2022-04-28**
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement

Name: **SIF INVESTMENT COMPANY**

Shareholding 270: **12500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MICHAEL SLADE**

Shareholding 271: **500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SMITH & WILLIAMSON NOMINEES LIMITED (A/C LEIGH)**

Shareholding 272: **3580 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **LUCY ELISABETH SNOWDON**

Shareholding 273: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ADRIAN SPOONER**

Shareholding 274: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **WILLIAM SPOONER**

Shareholding 275: **1350 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DAVID JOHN STEELE**

Shareholding 276: **5000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **KEITH STEVENS**

Shareholding 277: **1333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIMON STREET**

Shareholding 278: **938 transferred on 2022-04-28**
937 transferred on 2022-07-27
0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **MARIANNE SUHR**

Shareholding 279: **5300 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CAROLINE ANNE TRAVERS SWIRE**

Shareholding 280: **132500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MERLIN SWIRE**

Shareholding 281: **5000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SAMUEL AA SYKES**

Shareholding 282: **875000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **TAWAZUN STRATEGIC DEVELOPMENT FUND LLC**

Shareholding 283: **12500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 284: **6875 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **THE EARL OF HALIFAX**

Shareholding 285: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SARAH THORNE**

Shareholding 286: **1562 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ANDREW MURRAY THREIPLAND**

Shareholding 287: **1088 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **DAVID TODD**

Shareholding 288: **250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RUPERT TROTTER**

Shareholding 289: **6700 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ALEX TROTTER**

Shareholding 290: **250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CATHERINE TROTTER**

Shareholding 291: **250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD TROTTER**

Shareholding 292: **1100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JULIA HENRIETTA TROTTER**

Shareholding 293: **300 transferred on 2022-10-05**
300 transferred on 2022-10-28
400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **NICOLA TUPLIN**

Shareholding 294: **600 transferred on 2022-10-05**
1543 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **PETER TUPLIN**

Shareholding 295: **200 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **VICTORIA HOPE BLAKE TYLER**

Shareholding 296: **1065 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ELIZABETH VARVILL**

Shareholding 297: **313 transferred on 2022-04-20**
1875 transferred on 2022-04-21
1250 transferred on 2022-07-25
312 transferred on 2022-07-27
230617 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement
Name: **RICHARD ANTONY VARVILL**

Shareholding 298: **1666 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CHARLES FIENNES VERE NICOLL**

Shareholding 299: **835 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RORY VERE NICOLL**

Shareholding 300: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **GARY VOSS**

Shareholding 301: **415 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **CAROLINE WAGG**

Shareholding 302: **12333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **EDWARD WAKEFIELD**

Shareholding 303: **1450 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROSALIE WALLIS**

Shareholding 304: **10420 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **SIMON WILLIAM WATERFIELD**

Shareholding 305: **5500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **ROSAMUND BETTY WEAVER**

Shareholding 306: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **STUART DAVID WEBB**

Shareholding 307: **7067 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **HELEN LEE WEBBER**

Shareholding 308: **6609 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **WELLBEING OF WOMEN**

Shareholding 309: **3125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **MARIAN JANE WHITTAKER**

Shareholding 310: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **WILLIAM EDWARD WIGMORE (DECEASED - THE ESTATE OF)**

Shareholding 311: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **JOHN DAVID WILLIAMS**

Shareholding 312: **100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **KHUNJAREE WILLIAMS**

Shareholding 313: **2334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **RICHARD WILLIAMS**

Shareholding 314: **560 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**
Name: **PIOTR ZULAWSKI**

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