

#### **Confirmation Statement**

Company Name: ADL PLC Company Number: 02463465

XBXUCIF6

Received for filing in Electronic Format on the: 21/02/2023

Company Name: ADL PLC

Company Number: 02463465

Confirmation **26/01/2023** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: DEFERRED Number allotted 20550798

Currency: GBP Aggregate nominal value: 1027539.9

Prescribed particulars

EACH SHARE HAS NO RIGHTS WITH RESPECT TO VOTING

Class of Shares: ORDINARY Number allotted 5573162

Currency: GBP Aggregate nominal value: 278658.1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,

**DIVIDENDS AND DISTRIBUTIONS** 

### **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 26123960

Total aggregate nominal value: 1306198

Total aggregate amount **0** 

unpaid:

#### **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: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: SYED FAKHRUL ABEDIN

Shareholding 2: 54675 DEFERRED shares held as at the date of this confirmation

statement

Name: ADAM & COMPANY (NOMINEES) LIMITED

Shareholding 3: 23391 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN CHARLES DAVID ALLAN

Shareholding 4: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: JXXX ALLEN

Shareholding 5: 15606 DEFERRED shares held as at the date of this confirmation

statement

Name: JXXX ALTMAN

Shareholding 6: 1734 ORDINARY shares held as at the date of this confirmation

statement

Name: JXXX ALTMAN

Shareholding 7: 15003 DEFERRED shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN DAVID ANSTEE

Shareholding 8: 1667 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY JOHN DAVID ANSTEE

Shareholding 9: 15606 DEFERRED shares held as at the date of this confirmation

statement

Name: RONALD APPLETON

Shareholding 10: 19053 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN RICHARD ARCHER

Shareholding 11: 54000 DEFERRED shares held as at the date of this confirmation

statement

Name: BRIAN DAVID ARCHIBALD

Shareholding 12: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: SAJID ARIF

Shareholding 13: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: DAWN ROSEMARY EVERIL ARTHUR

Shareholding 14: 360000 DEFERRED shares held as at the date of this confirmation

statement

Name: **GERALD WILLIAM ASHFIELD** 

Shareholding 15: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROY BAGULEY

Shareholding 16: 31230 DEFERRED shares held as at the date of this confirmation

statement

Name: MARY ROSE BALSHAW

Shareholding 17: 54000 DEFERRED shares held as at the date of this confirmation

statement

Name: BANK OF SCOTLAND BRANCH NOMINEES

Shareholding 18: **288000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: ELINOR MARY HERTHA BARB

Shareholding 19: 20628 DEFERRED shares held as at the date of this confirmation

statement

Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 20: 483 ORDINARY shares held as at the date of this confirmation

statement

Name: BARCLAYSHARE NOMINEES LIMITED

Shareholding 21: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: **DEREK KEITH BARHAM** 

Shareholding 22: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: ALAN DOUGLAS BARKER

Shareholding 23: 1500 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN DOUGLAS BARKER

Shareholding 24: 31230 DEFERRED shares held as at the date of this confirmation

Name: GXXXX BATEMAN

Shareholding 25: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: PHILIP HENRY BAYLISS

Shareholding 26: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN DEREK BEE

Shareholding 27: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROBERT BRIAN BEEL

Shareholding 28: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: BELGRAVIA FRIENDLY SOCIETY

Shareholding 29: 3041100 DEFERRED shares held as at the date of this confirmation

statement

Name: **BEST INVESTMENT LIMITED** 

Shareholding 30: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: SALLY ELIZABETH BLAIR

Shareholding 31: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN BRIAN BLAXELL

Shareholding 32: 9 DEFERRED shares held as at the date of this confirmation statement

Name: BLOOMBERG L P

Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BLOOMBERG L P

Shareholding 34: 108720 DEFERRED shares held as at the date of this confirmation

statement

Name: **JOHN GEOFFREY BOLITHO** 

Shareholding 35: 21600 DEFERRED shares held as at the date of this confirmation

statement

Name: FRANCIS WILLIAM BOWDEN

Shareholding 36: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: SUSAN MARY BREW

Shareholding 37: 38322 DEFERRED shares held as at the date of this confirmation

Name: ADAM VERE BALFOUR BROKE

Shareholding 38: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: ANTHONY BROOK

Shareholding 39: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY BROOK

Shareholding 40: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: RICHARD HENDERSON BRUCE

Shareholding 41: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: PHILIP BUCKLE

Shareholding 42: **720000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: RAINER HAROLD BURCHETT

Shareholding 43: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: KENNETH THOMAS BURGESS

Shareholding 44: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH THOMAS BURGESS

Shareholding 45: **27000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: WINIFRED ROSE BYNORTH

Shareholding 46: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: RICHARD IAN CAHN

Shareholding 47: 36000 DEFERRED shares held as at the date of this confirmation

statement

Name: GORDON HENRY CARTWRIGHT

Shareholding 48: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: HO KAI CHAN

Shareholding 49: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: HO KAI CHAN

Shareholding 50: 33606 DEFERRED shares held as at the date of this confirmation

statement

Name: FRANK ARTHUR CHAPMAN

Shareholding 51: **18540 DEFERRED shares held as at the date of this confirmation** 

statement

Name: WILLIAM CHARNLEY

Shareholding 52: 2060 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM CHARNLEY

Shareholding 53: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: LINDA DOREEN CHEW

Shareholding 54: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: SHEILA MORAG CLARK CAMERON

Shareholding 55: 6900 ORDINARY shares held as at the date of this confirmation

statement

Name: SANDRA CLARK

Shareholding 56: 819 DEFERRED shares held as at the date of this confirmation

statement

Name: ROBIN EGERTON CLILVERD

Shareholding 57: 54000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOANNA PATRICIA CLINKARD

Shareholding 58: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: BRIAN THOMAS COLLINS

Shareholding 59: 36000 DEFERRED shares held as at the date of this confirmation

statement

Name: MICHAEL ALFRED COLLIS

Shareholding 60: 27000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHARLES KEVIN CONNOLLY

Shareholding 61: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN BRYAN COOKE

SIMON JEREMY BANFIELD

Shareholding 62: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: J E COULTER

Shareholding 63: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: THOMAS GORDON COUTTS

Shareholding 64: 14040 DEFERRED shares held as at the date of this confirmation

statement

Name: J H CRIBB

Shareholding 65: 40500 DEFERRED shares held as at the date of this confirmation

statement

Name: ANTHONY CROASDALE

Shareholding 66: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN STAVERS DAVIDSON

Shareholding 67: 23418 DEFERRED shares held as at the date of this confirmation

statement

Name: KENNETH ERNEST DAVY

Shareholding 68: 36000 DEFERRED shares held as at the date of this confirmation

statement

Name: GILLIAN ROSEMARY DAWSON

Shareholding 69: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: JACQUES FRANCOIS DE ROSEE

Shareholding 70: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: JACQUES FRANCOIS DE ROSEE

Shareholding 71: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: BERNARD PIERS DEWE-MATHEWS

Shareholding 72: 11666 ORDINARY shares held as at the date of this confirmation

statement

Name: **HENRY CHARLES BENEDICT DEWE-MATHEWS** 

Shareholding 73: **720000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: PETER DEWE-MATHEWS

Shareholding 74: 11667 ORDINARY shares held as at the date of this confirmation

Name: SARAH CHARLOTTE TERESA DEWE-MATHEWS

Shareholding 75: 225000 DEFERRED shares held as at the date of this confirmation

statement

Name: KENNETH HARRY DONALDSON

Shareholding 76: 25000 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH HARRY DONALDSON

Shareholding 77: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: **HENRY FREDERICK DRAKE** 

Shareholding 78: 2322 DEFERRED shares held as at the date of this confirmation

statement

Name: ROBERT FRANK DRIVER

Shareholding 79: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: JOSEPH HUGH ELLIOTT

Shareholding 80: 25785 DEFERRED shares held as at the date of this confirmation

statement

Name: **JEFFREY REX ELLIS** 

Shareholding 81: 54000 DEFERRED shares held as at the date of this confirmation

statement

Name: NORMAN LEWIS ELLIS

Shareholding 82: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: **D M ELSWORTH** 

Shareholding 83: 344 ORDINARY shares held as at the date of this confirmation

statement

Name: **D M ELSWORTH** 

Shareholding 84: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: **HENRY FRANCIS ARNOLD ENGLEHEART** 

Shareholding 85: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: ELIZABETH EVANS

Shareholding 86: 43200 DEFERRED shares held as at the date of this confirmation

statement

Name: HENRY CLAUDE STRATHERN EVILL

Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **EXETER LEUKAEMIA FUND** 

Shareholding 88: 15606 DEFERRED shares held as at the date of this confirmation

statement

Name: EXOR OF BRIAN CRAWFORD DECD

Shareholding 89: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXOR OF G D INGHAM DECEASED** 

Shareholding 90: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXOR OF LESLIE ALBERT DIXON DECD** 

Shareholding 91: 108000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXOR OF MARY SHEELAGH GAY WILDING

Shareholding 92: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXOR OF PATRICIA JENNIFER DEWE-MATHEWS** 

Shareholding 93: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXOR OF REGINALD CHARLES WINTERBOURNE** 

Shareholding 94: **36000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: **EXOR OF RICHARD LINNELL PARTRIDGE** 

Shareholding 95: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF AUDREY ELLA BLAXELL

Shareholding 96: 48600 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF CARYL MARGARET POWLESLAND

Shareholding 97: 31230 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXORS OF GEORGE ERIC HARDING** 

Shareholding 98: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF GERALD MAURICE DE RIVAZ

Shareholding 99: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXORS OF J A BEARDER DECEASED** 

Shareholding 100: 36000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF JACK WILLIAM CRIPPS

Shareholding 101: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF JANE ELIZABETH MARSHALL

Shareholding 102: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF JOHN LLOYD DAWSON DECEASED

Shareholding 103: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF KLAUS WILKNER DECEASED

Shareholding 104: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: EXORS OF KLAUS WILKNER DECEASED

Shareholding 105: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: **EXORS OF RALEIGH HUNT HARGREAVES** 

Shareholding 106: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF RALPH THOMAS DECD

Shareholding 107: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF RICHARD WILLIAM RAVEH DECD

Shareholding 108: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: EXORS OF W H G JOHNSEN DECD

Shareholding 109: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: **EXORS OF W H G JOHNSEN DECD** 

Shareholding 110: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF WILLIAM BRIAN REDDAWAY

Shareholding 111: 360000 DEFERRED shares held as at the date of this confirmation

statement

Name: EXORS OF WOLFGANG GERSON BARB DECD

Shareholding 112: 10917 DEFERRED shares held as at the date of this confirmation

Name: **D FEARNLEY** 

Shareholding 113: 117000 DEFERRED shares held as at the date of this confirmation

statement

Name: CLIVE ANTONY KEMP FENN-SMITH

Shareholding 114: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: **HELEN ENID FITZGERALD** 

Shareholding 115: 160560 DEFERRED shares held as at the date of this confirmation

statement

Name: **JESSIE GERTRUDE FORBES** 

Shareholding 116: 58500 DEFERRED shares held as at the date of this confirmation

statement

Name: CARMEN ARMANDE FORMBY

Shareholding 117: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: STUART REGINALD FOULSER

Shareholding 118: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART REGINALD FOULSER

Shareholding 119: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: M E FRANKLIN

Shareholding 120: 344 ORDINARY shares held as at the date of this confirmation

statement

Name: M E FRANKLIN

Shareholding 121: 459000 DEFERRED shares held as at the date of this confirmation

statement

Name: MARTYN PAUL GERRARD

Shareholding 122: **11700 DEFERRED shares held as at the date of this confirmation** 

statement

Name: GHC NOMINEES LIMITED

Shareholding 123: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: MARY GIBSON

Shareholding 124: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN ORR GILMOUR

Shareholding 125: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: NICHOLAS JOHN GILSON

Shareholding 126: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: CLAUDE RICHARD GOODALL

Shareholding 127: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: CLAUDE RICHARD GOODALL

Shareholding 128: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: ALAN GEORGE GOWER

Shareholding 129: **12474 DEFERRED shares held as at the date of this confirmation** 

statement

Name: B GRAHAM

Shareholding 130: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: E GRAHAM

Shareholding 131: 21600 DEFERRED shares held as at the date of this confirmation

statement

Name: MARGRIT ANNA CACILIA JULIANA GREEN

Shareholding 132: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: MICHAEL DAVID GREEN

Shareholding 133: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: RICHARD JOHN GREEN

Shareholding 134: 2400 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JOHN GREEN

Shareholding 135: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: KAY GREENHALGH

Shareholding 136: 63900 DEFERRED shares held as at the date of this confirmation

statement

Name: DONALD CECIL GREGORY

Shareholding 137: **125000 transferred on 2022-11-15** 

1264975 ORDINARY shares held as at the date of this confirmation

statement

Name: **H2 HOLDINGS LIMITED** 

Shareholding 138: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: ALAN GRAHAM HALL

Shareholding 139: 15606 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN HAMPERL

Shareholding 140: 46863 DEFERRED shares held as at the date of this confirmation

statement

Name: R E HANWELL

Shareholding 141: 39600 DEFERRED shares held as at the date of this confirmation

statement

Name: SARAH JANE HARGREAVES

Shareholding 142: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: MICHAEL GUY VICAT HARRISON

Shareholding 143: 405000 DEFERRED shares held as at the date of this confirmation

statement

Name: GRAEME MANSON HART

Shareholding 144: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: S R H HARTLEY

Shareholding 145: 865 ORDINARY shares held as at the date of this confirmation

statement

Name: S R H HARTLEY

Shareholding 146: 23418 DEFERRED shares held as at the date of this confirmation

statement

Name: M D HEMSLEY

Shareholding 147: 112320 DEFERRED shares held as at the date of this confirmation

statement

Name: BRIAN RICHARD EWART HIBBERT

Shareholding 148: 39051 DEFERRED shares held as at the date of this confirmation

statement

Name: C E HILL

Shareholding 149: 39051 DEFERRED shares held as at the date of this confirmation

statement

Name: **D HILL** 

**Electronically filed document for Company Number:** 

02463465

Shareholding 150: 4339 ORDINARY shares held as at the date of this confirmation

statement

Name: **D HILL** 

Shareholding 151: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: J C B HINCHLIFFE

Shareholding 152: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: GEORGE HOWARD HODGKINSON

Shareholding 153: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE HOWARD HODGKINSON

Shareholding 154: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: STANLEY ROBERT TEAL HOPKINS

Shareholding 155: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHRISTOPHER DAVID HORTON

Shareholding 156: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROBERT ERIC HOUGH

Shareholding 157: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: MICHAEL JOHN HOWELL

Shareholding 158: 18576 DEFERRED shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES LIMITED

Shareholding 159: 3718 ORDINARY shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES LIMITED IWEB

Shareholding 160: 327 ORDINARY shares held as at the date of this confirmation

statement

Name: HSDL NOMINEES LIMITED SBUILD

Shareholding 161: 5834 ORDINARY shares held as at the date of this confirmation

statement

Name: CLARE BERNADETTE HUDSON

Shareholding 162: 427500 DEFERRED shares held as at the date of this confirmation

Name: PAULINE PATRICIA HYDE

Shareholding 163: **36000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: DAVID AUSTEN INGHAM

Shareholding 164: 2322 DEFERRED shares held as at the date of this confirmation

statement

Name: DAVID GRAEME IRWIN

Shareholding 165: **258 ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID GRAEME IRWIN

Shareholding 166: 6300 DEFERRED shares held as at the date of this confirmation

statement

Name: FRANK OSBORNE NEWTON JACKSON

Shareholding 167: **3075 transferred on 2022-11-15** 

796925 ORDINARY shares held as at the date of this confirmation

statement

Name: PEARL LORRAINE JACKSON

Shareholding 168: 643500 DEFERRED shares held as at the date of this confirmation

statement

Name: SUDHIR JAGSI

Shareholding 169: 253539 ORDINARY shares held as at the date of this confirmation

statement

Name: SUDHIR JAGSI

Shareholding 170: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: **JOHN MANNERS JARVIS** 

Shareholding 171: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: SANDRA ANN JELBART

Shareholding 172: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: R P JESSETT

Shareholding 173: 108000 DEFERRED shares held as at the date of this confirmation

statement

Name: **LEONARD JONES** 

Shareholding 174: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: WRDJONES

Shareholding 175: 102600 DEFERRED shares held as at the date of this confirmation

statement

Name: **DINAH KAFKA** 

Shareholding 176: 23040 DEFERRED shares held as at the date of this confirmation

statement

Name: ROBERT FRANCIS KER

Shareholding 177: 10917 DEFERRED shares held as at the date of this confirmation

statement

Name: F KING

Shareholding 178: 528876 DEFERRED shares held as at the date of this confirmation

statement

Name: NICHOLAS JOHN KIRK

Shareholding 179: 40000 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS JOHN KIRK

Shareholding 180: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: RAKESH KUMAR KOCHHAR

Shareholding 181: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHARLES LARKIN

Shareholding 182: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: R W LAUGHTON

Shareholding 183: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: PETER JOHN LAWRENSON

Shareholding 184: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: LAWSHARE NOMINEES LIMITED

Shareholding 185: 360000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROGER AUSTIN LEARMONTH

Shareholding 186: 77400 DEFERRED shares held as at the date of this confirmation

statement

Name: MALCOLM CHRISTOPHER STEWART LESLIE

Shareholding 187: 45000 DEFERRED shares held as at the date of this confirmation

Name: BARRY ALBRA LINE

Shareholding 188: **72000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: ROBERT ANTHONY LO

Shareholding 189: 9351 DEFERRED shares held as at the date of this confirmation

statement

Name: S LUPTON

Shareholding 190: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: W J LYON

Shareholding 191: 187200 DEFERRED shares held as at the date of this confirmation

statement

Name: **JEREMY HUGH GIFFORD LYWOOD** 

Shareholding 192: 9 DEFERRED shares held as at the date of this confirmation statement

Name: RUPERT CHARLES GIFFORD LYWOOD

Shareholding 193: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RUPERT CHARLES GIFFORD LYWOOD

Shareholding 194: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: **JEAN MARY MACHIN** 

Shareholding 195: 144000 DEFERRED shares held as at the date of this confirmation

statement

Name: **DONALD IAIN ALASDAIR MACKINNON** 

Shareholding 196: **144000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: SUSAN MARGARET MAGAR

Shareholding 197: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: PAUL REGINALD MALTON

Shareholding 198: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: **DAVID WILLIAM MANN** 

Shareholding 199: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN BURBERRY MARES

Shareholding 200: 6228 DEFERRED shares held as at the date of this confirmation

Name: M L MARRIOTT

Shareholding 201: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: **ELEANOR ANN MARSHALL** 

Shareholding 202: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: N A J MARTIN

Shareholding 203: **180000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: PETER GRAHAM MATHIESON

Shareholding 204: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: **B P MCBRIDE** 

Shareholding 205: **72000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: KENNETH MCDONALD

Shareholding 206: 15606 DEFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM MCFARLANE

Shareholding 207: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: PETER CHARLES MCGARRICK

Shareholding 208: 108000 DEFERRED shares held as at the date of this confirmation

statement

Name: ANNE ELIOTT MCKAY

Shareholding 209: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: IAIN ALASDAIR MCKAY

Shareholding 210: **1800 DEFERRED shares held as at the date of this confirmation** 

statement

Name: MARY JANE MCPHEE

Shareholding 211: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY JANE MCPHEE

Shareholding 212: 34785 DEFERRED shares held as at the date of this confirmation

statement

Name: ALAN MELLOR

Shareholding 213: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: GEORGE ERIC MELLOR

Shareholding 214: 27000 DEFERRED shares held as at the date of this confirmation

statement

Name: MORAD NASR ABDEL MESSIH

Shareholding 215: 63000 DEFERRED shares held as at the date of this confirmation

statement

Name: PETER JULIAN MILLETT

Shareholding 216: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: STEPHEN MILNES

Shareholding 217: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: ARVIND MISTRY

Shareholding 218: 2700 DEFERRED shares held as at the date of this confirmation

statement

Name: DASHARAJKLAL SANKKALIMAND MODI

Shareholding 219: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: DASHARAJKLAL SANKKALIMAND MODI

Shareholding 220: 15606 DEFERRED shares held as at the date of this confirmation

statement

Name: L MORRIS

Shareholding 221: 105300 DEFERRED shares held as at the date of this confirmation

statement

Name: SEAN MORRIS

Shareholding 222: 4500 DEFERRED shares held as at the date of this confirmation

statement

Name: IAN MORTON

Shareholding 223: 27000 DEFERRED shares held as at the date of this confirmation

statement

Name: **KENNETH NEVILLE NEWSOME** 

Shareholding 224: 27000 DEFERRED shares held as at the date of this confirmation

statement

Name: RICHARD DAVID NEWSOME

Shareholding 225: 45000 DEFERRED shares held as at the date of this confirmation

Name: GRAHAM LEONARD NICHOLAS

Shareholding 226: **36000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: ANN DENISE NICHOLS

Shareholding 227: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: F L NIELD

Shareholding 228: **75600 DEFERRED shares held as at the date of this confirmation** 

statement

Name: LUCY ELIZABETH MURIEL NIXON

Shareholding 229: 27000 DEFERRED shares held as at the date of this confirmation

statement

Name: NORTHERN AND MIDLAND NOMINEES

Shareholding 230: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: STEVEN BRIAN NOVICK

Shareholding 231: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: D C O'BRIEN

Shareholding 232: 23400 DEFERRED shares held as at the date of this confirmation

statement

Name: PETER MONTAGU ODD

Shareholding 233: **180000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: MICHAEL JOHN O'NEILL

Shareholding 234: 20880 DEFERRED shares held as at the date of this confirmation

statement

Name: TERENCE OTTY

Shareholding 235: 576000 DEFERRED shares held as at the date of this confirmation

statement

Name: MAXWELL GORDON PACKE

Shareholding 236: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROSEMARY DIANA PARVIN

Shareholding 237: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: JULIAN HENRY PEDDLE

Shareholding 238: 150030 DEFERRED shares held as at the date of this confirmation

statement

Name: PEEL HUNT HOLDINGS LIMITED

Shareholding 239: 484200 DEFERRED shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEES LTD, BICLT ACCT

Shareholding 240: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEES LTD, DDCLT ACCT

Shareholding 241: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: PERSHING NOMINEES LTD, WLCLT ACCT

Shareholding 242: 216000 DEFERRED shares held as at the date of this confirmation

statement

Name: BERYL WINIFRED PETHICK

Shareholding 243: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: PILGRIM NOMINEES LIMITED

Shareholding 244: **74412 DEFERRED shares held as at the date of this confirmation** 

statement

Name: R J PINFOLD

Shareholding 245: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: J E PITMAN

Shareholding 246: 135000 DEFERRED shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES 0035762

Shareholding 247: 50 ORDINARY shares held as at the date of this confirmation statement

Name: PLATFORM SECURITIES NOMINEES KKCLT

Shareholding 248: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: PLATFORM SECURITIES NOMINEES QUOTIDIN

Shareholding 249: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: **ELMAN WILLIAM POOLE** 

Shareholding 250: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELMAN WILLIAM POOLE** 

Shareholding 251: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: SIMON JOHN ANDREW POWIS

Shareholding 252: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN POWNALL

Shareholding 253: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: **B PRICE** 

Shareholding 254: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM MICHAEL PYBUS

Shareholding 255: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: R C GREIG NOMINEES LIMITED

Shareholding 256: 21600 DEFERRED shares held as at the date of this confirmation

statement

Name: MARGARET ROSE RAMSDEN

Shareholding 257: 4635 DEFERRED shares held as at the date of this confirmation

statement

Name: PETER MOGGERIDGE RANDALL

Shareholding 258: 51120 DEFERRED shares held as at the date of this confirmation

statement

Name: RATHBONE NOMINEES LIMITED

Shareholding 259: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: JOHN PIERS RECORDON

Shareholding 260: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: JONATHAN STEWART REDMAN

Shareholding 261: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: NICHOLAS TIMOTHY REDMAN

Shareholding 262: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: TIMOTHY STEWART REDMAN

Shareholding 263: 5000 ORDINARY shares held as at the date of this confirmation

Name: **REDMAYNE (NOMINEES) LIMITED** 

Shareholding 264: 9 DEFERRED shares held as at the date of this confirmation statement

Name: REUTERFILE LIMITED

Shareholding 265: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOAN RHODES

Shareholding 266: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: MALCOLM JAMES RIDLEY

Shareholding 267: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: **J E ROBERTS** 

Shareholding 268: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN CORIN ROBINSON

Shareholding 269: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROCK (NOMINEES) LIMITED 0413202

Shareholding 270: **28800 DEFERRED shares held as at the date of this confirmation** 

statement

Name: PETA FRANCES ROGERS

Shareholding 271: 3200 ORDINARY shares held as at the date of this confirmation

statement

Name: PETA FRANCES ROGERS

Shareholding 272: 4319 ORDINARY shares held as at the date of this confirmation

statement

Name: LORRAINE ROTHWELL-JACKSON

Shareholding 273: 180000 DEFERRED shares held as at the date of this confirmation

statement

Name: DAVID JOHN GEORGE ROYDS

Shareholding 274: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: RICHARD GEORGE ROYDS

Shareholding 275: 57600 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN ALFRED SANDY

Shareholding 276: 180 DEFERRED shares held as at the date of this confirmation

statement

Name: SCEPTRE NOMINEES LIMITED

Shareholding 277: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: STEPHEN MICHAEL SCHICK

Shareholding 278: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHARLES THOMAS SCOTT

Shareholding 279: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: **JOAN VLENTINE HUNTER SCOTT** 

Shareholding 280: 3096 DEFERRED shares held as at the date of this confirmation

statement

Name: P SCRUTON

Shareholding 281: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: MANSUKHLAL DEVRAJ SHAH

Shareholding 282: 848 ORDINARY shares held as at the date of this confirmation

statement

Name: SHARE NOMINEES LTD

Shareholding 283: 455031 DEFERRED shares held as at the date of this confirmation

statement

Name: SHARELINK NOMINEES LIMITED

Shareholding 284: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: J A SHARP

Shareholding 285: 517 ORDINARY shares held as at the date of this confirmation

statement

Name: J A SHARP

Shareholding 286: 18000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHRISTINE MARGARET SHAWDON

Shareholding 287: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE MARGARET SHAWDON

Shareholding 288: 18540 DEFERRED shares held as at the date of this confirmation

Name: WILLIAM JOHN SHELTON

Shareholding 289: **72000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: GARY MARTIN SHEPHERD

Shareholding 290: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: H W H SHEPPERD

Shareholding 291: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: M J SHEPPERD

Shareholding 292: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: MARGARET SHERWELL

Shareholding 293: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: EDWARD ALBERT SHOESMITH

Shareholding 294: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD ALBERT SHOESMITH

Shareholding 295: **36000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: JOHN HAROLD SIMMONS

Shareholding 296: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: M M SMITH

Shareholding 297: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: RICHARD MICHAEL SMITH

Shareholding 298: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: **KENNETH IAN SPEAKMAN** 

Shareholding 299: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH IAN SPEAKMAN

Shareholding 300: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: ROBERT IRVIN STANSBURY

Shareholding 301: 78480 DEFERRED shares held as at the date of this confirmation

statement

Name: GREGORY STONE

Shareholding 302: 36000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHRISTOPHER RALPH SUTCLIFFE

Shareholding 303: 7785 DEFERRED shares held as at the date of this confirmation

statement

Name: H R TAYLOR

Shareholding 304: 59400 DEFERRED shares held as at the date of this confirmation

statement

Name: LEWIS MYER TAYLOR

Shareholding 305: 17958 ORDINARY shares held as at the date of this confirmation

statement

Name: TD DIRECT INVESTING NOMINEES(EUROPE)LTD

Shareholding 306: 54000 DEFERRED shares held as at the date of this confirmation

statement

Name: ELIZABETH MARY TELFORD

Shareholding 307: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: BERNARD LOUIS TELTSCHER

Shareholding 308: **247169 ORDINARY shares held as at the date of this confirmation** 

statement

Name: THE WILLIAM JEREMY DAVIES BUSINESS TRUST 1

Shareholding 309: 270507 ORDINARY shares held as at the date of this confirmation

statement

Name: THE WILLIAM JEREMY DAVIES BUSINESS TRUST 2

Shareholding 310: 458169 ORDINARY shares held as at the date of this confirmation

statement

Name: THE WILLIAM JEREMY DAVIES BUSINESS TRUST 3

Shareholding 311: 527169 ORDINARY shares held as at the date of this confirmation

statement

Name: THE WILLIAM JEREMY DAVIES BUSINESS TRUST 4

Shareholding 312: **527169 ORDINARY shares held as at the date of this confirmation** 

statement

Name: THE WILLIAM JEREMY DAVIES BUSINESS TRUST 7

Shareholding 313: 527169 ORDINARY shares held as at the date of this confirmation

THE WILLIAM JEREMY DAVIES BUSINESS TRUST 8 Name: Shareholding 314: 250000 transferred on 2022-11-15 277168 ORDINARY shares held as at the date of this confirmation statement THE WILLIAM JEREMY DAVIES BUSINESS TRUST 9 Name: 18000 DEFERRED shares held as at the date of this confirmation Shareholding 315: statement Name: ANN THOMPSON 225000 DEFERRED shares held as at the date of this confirmation Shareholding 316: statement ANTHONY ERIC THOMPSON Name: 108000 DEFERRED shares held as at the date of this confirmation Shareholding 317: statement Name: EDWARD MARTIN AMPHLETT THOMPSON 14994 DEFERRED shares held as at the date of this confirmation Shareholding 318: statement SARAH CATHERINE MARGARET THOMPSON Name: Shareholding 319: 1666 ORDINARY shares held as at the date of this confirmation statement SARAH CATHERINE MARGARET THOMPSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 320: THOMSON FINANCIAL LIMITED Name: 9 DEFERRED shares held as at the date of this confirmation statement Shareholding 321: Name: PETER THOMSON Shareholding 322: 1 ORDINARY shares held as at the date of this confirmation statement Name: PETER THOMSON 15003 DEFERRED shares held as at the date of this confirmation Shareholding 323: statement **CAROLINE LAURA THORP** Name: Shareholding 324: 9000 DEFERRED shares held as at the date of this confirmation statement Name: MAKARAND GANESH THUSE 1000 ORDINARY shares held as at the date of this confirmation Shareholding 325: statement

Name: MAKARAND GANESH THUSE

Shareholding 326: 9000 DEFERRED shares held as at the date of this confirmation

Name: **JEAN MARGARET TOWLER** 

Shareholding 327: 62496 DEFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM JOHN TURNBULL

Shareholding 328: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: P A TURNER

Shareholding 329: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: JULIAN ARTHUR FITZHUGH VALLANCE

Shareholding 330: 27000 DEFERRED shares held as at the date of this confirmation

statement

Name: MARY ELIZABETH VESTY

Shareholding 331: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: DAVID CAMPBELL VETCH

Shareholding 332: 72000 DEFERRED shares held as at the date of this confirmation

statement

Name: CHARLES NIGEL VILLIERS

Shareholding 333: **18000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: ALBERT CILIA VINCENTI

Shareholding 334: 2000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBERT CILIA VINCENTI

Shareholding 335: **5833 ORDINARY shares held as at the date of this confirmation** 

statement

Name: EMMA FRANCES VINE-MAJOR

Shareholding 336: 9 DEFERRED shares held as at the date of this confirmation statement

Name: WAF HEALTHCARE CONSULTANTS LIMITED

Shareholding 337: 1 ORDINARY shares held as at the date of this confirmation statement

Name: WAF HEALTHCARE CONSULTANTS LIMITED

Shareholding 338: 135000 DEFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM DAY WALLACE

Shareholding 339: 7785 DEFERRED shares held as at the date of this confirmation

Name: B WALLIS

Shareholding 340: 4653 DEFERRED shares held as at the date of this confirmation

statement

Name: WALPOLE ST ANDREW NOMINEES LIMITED

Shareholding 341: 1600 ORDINARY shares held as at the date of this confirmation

statement

Name: WALPOLE ST ANDREW NOMINEES LIMITED

Shareholding 342: 225000 DEFERRED shares held as at the date of this confirmation

statement

Name: LEO WALSH

Shareholding 343: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: MICHAEL WOLFGANG WARBURG

Shareholding 344: 90000 DEFERRED shares held as at the date of this confirmation

statement

Name: ROSEMARY ALISON WARBURG

Shareholding 345: 9270 DEFERRED shares held as at the date of this confirmation

statement

Name: GEORGE WARBURTON

Shareholding 346: 4635 DEFERRED shares held as at the date of this confirmation

statement

Name: **HENRY WARBURTON** 

Shareholding 347: 4635 DEFERRED shares held as at the date of this confirmation

statement

Name: WILLIAM BRETT WARBURTON

Shareholding 348: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: BRIAN ANTHONY WARD

Shareholding 349: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN ANTHONY WARD

Shareholding 350: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: NICHOLAS WEAVER

Shareholding 351: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM HENRY WESTON WELLS

Shareholding 352: 360000 DEFERRED shares held as at the date of this confirmation

statement

Name: **JAMES NEIL WHARMBY** 

Shareholding 353: 144000 DEFERRED shares held as at the date of this confirmation

statement

Name: **DAVID KENNETH WHITAKER** 

Shareholding 354: 16000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID KENNETH WHITAKER

Shareholding 355: **28800 DEFERRED shares held as at the date of this confirmation** 

statement

Name: COLIN EVANS WHITE

Shareholding 356: 9270 DEFERRED shares held as at the date of this confirmation

statement

Name: **GEOFFREY STANLEY WHITEHEAD** 

Shareholding 357: **54000 DEFERRED shares held as at the date of this confirmation** 

statement

Name: JOHN ROBERT WIGLEY

Shareholding 358: 6228 DEFERRED shares held as at the date of this confirmation

statement

Name: H WIGMORE

Shareholding 359: 14400 DEFERRED shares held as at the date of this confirmation

statement

Name: BARBARA ANNE WOOD

Shareholding 360: 45000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN MICHAEL WOOD

Shareholding 361: 13500 DEFERRED shares held as at the date of this confirmation

statement

Name: PAUL DIXON WOOD

Shareholding 362: 9000 DEFERRED shares held as at the date of this confirmation

statement

Name: BRIAN GORDON WOODWARD

Shareholding 363: 144000 DEFERRED shares held as at the date of this confirmation

statement

Name: JOHN ANTHONY BERNARD WOTTON

Shareholding 364: 9000 DEFERRED shares held as at the date of this confirmation

Electronically filed docu	ment for Company Number:	02463465
Name:	ELIZABETH MARY YULE	

# **Confirmation Statement**

# **Authorisation**

Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor	deceiver and Manager, CIC	Manager,

02463465

**End of Electronically filed document for Company Number:**