



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADL PLC**

Company Number: **02463465**



Received for filing in Electronic Format on the: **06/02/2024**

XCW9WTKQ

Company Name: **ADL PLC**

Company Number: **02463465**

Confirmation **26/01/2024**

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	5461151
Currency:	GBP	Aggregate nominal value:	273057.55

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:	26011949
		Total aggregate nominal value:	1300597.45
		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 statement

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 statement

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 statement

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 transferred on 2023-02-21**
0 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: Name:	1 ORDINARY shares held as at the date of this confirmation statement EXETER LEUKAEMIA FUND
Shareholding 88: Name:	15606 DEFERRED shares held as at the date of this confirmation statement EXOR OF BRIAN CRAWFORD DECD
Shareholding 89: Name:	4653 DEFERRED shares held as at the date of this confirmation statement EXOR OF G D INGHAM DECEASED
Shareholding 90: Name:	18000 DEFERRED shares held as at the date of this confirmation statement EXOR OF LESLIE ALBERT DIXON DECD
Shareholding 91: Name:	108000 DEFERRED shares held as at the date of this confirmation statement EXOR OF MARY SHEELAGH GAY WILDING
Shareholding 92: Name:	90000 DEFERRED shares held as at the date of this confirmation statement EXOR OF PATRICIA JENNIFER DEWE-MATHEWS
Shareholding 93: Name:	45000 DEFERRED shares held as at the date of this confirmation statement EXOR OF REGINALD CHARLES WINTERBOURNE
Shareholding 94: Name:	36000 DEFERRED shares held as at the date of this confirmation statement EXOR OF RICHARD LINNELL PARTRIDGE
Shareholding 95: Name:	9000 DEFERRED shares held as at the date of this confirmation statement EXORS OF AUDREY ELLA BLAXELL
Shareholding 96: Name:	48600 DEFERRED shares held as at the date of this confirmation statement EXORS OF CARYL MARGARET POWLES LAND
Shareholding 97: Name:	31230 DEFERRED shares held as at the date of this confirmation statement EXORS OF GEORGE ERIC HARDING
Shareholding 98: Name:	90000 DEFERRED shares held as at the date of this confirmation statement EXORS OF GERALD MAURICE DE RIVAZ
Shareholding 99: Name:	4653 DEFERRED shares held as at the date of this confirmation statement 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 statement

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:	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**

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 transferred on 2023-03-27
Name:	0 ORDINARY shares held as at the date of this confirmation statement CLARE BERNADETTE HUDSON
Shareholding 162:	427500 DEFERRED shares held as at the date of this confirmation statement

Name:	PAULINE PATRICIA HYDE
Shareholding 163:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID AUSTEN INGHAM
Shareholding 164:	17958 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED
Shareholding 165:	2322 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID GRAEME IRWIN
Shareholding 166:	258 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAEME IRWIN
Shareholding 167:	6300 DEFERRED shares held as at the date of this confirmation statement
Name:	FRANK OSBORNE NEWTON JACKSON
Shareholding 168:	100000 transferred on 2023-03-08 696925 ORDINARY shares held as at the date of this confirmation statement
Name:	PEARL LORRAINE JACKSON
Shareholding 169:	643500 DEFERRED shares held as at the date of this confirmation statement
Name:	SUDHIR JAGSI
Shareholding 170:	253539 ORDINARY shares held as at the date of this confirmation statement
Name:	SUDHIR JAGSI
Shareholding 171:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN MANNERS JARVIS
Shareholding 172:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	SANDRA ANN JELBART
Shareholding 173:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	R P JESSETT
Shareholding 174:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	LEONARD JONES

Shareholding 175:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	W R D JONES
Shareholding 176:	102600 DEFERRED shares held as at the date of this confirmation statement
Name:	DINAH KAFKA
Shareholding 177:	23040 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT FRANCIS KER
Shareholding 178:	10917 DEFERRED shares held as at the date of this confirmation statement
Name:	F KING
Shareholding 179:	528876 DEFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN KIRK
Shareholding 180:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN KIRK
Shareholding 181:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH KUMAR KOCHHAR
Shareholding 182:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES LARKIN
Shareholding 183:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	R W LAUGHTON
Shareholding 184:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER JOHN LAWRENSON
Shareholding 185:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED
Shareholding 186:	360000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROGER AUSTIN LEARMONTH
Shareholding 187:	77400 DEFERRED shares held as at the date of this confirmation statement

Name:	MALCOLM CHRISTOPHER STEWART LESLIE
Shareholding 188:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	BARRY ALBRA LINE
Shareholding 189:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY LO
Shareholding 190:	9351 DEFERRED shares held as at the date of this confirmation statement
Name:	S LUPTON
Shareholding 191:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	W J LYON
Shareholding 192:	187200 DEFERRED shares held as at the date of this confirmation statement
Name:	JEREMY HUGH GIFFORD LYWOOD
Shareholding 193:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES GIFFORD LYWOOD
Shareholding 194:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT CHARLES GIFFORD LYWOOD
Shareholding 195:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JEAN MARY MACHIN
Shareholding 196:	144000 DEFERRED shares held as at the date of this confirmation statement
Name:	DONALD IAIN ALASDAIR MACKINNON
Shareholding 197:	144000 DEFERRED shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET MAGAR
Shareholding 198:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	PAUL REGINALD MALTON
Shareholding 199:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID WILLIAM MANN
Shareholding 200:	45000 DEFERRED shares held as at the date of this confirmation statement

Name:	JOHN BURBERRY MARES
Shareholding 201:	6228 DEFERRED shares held as at the date of this confirmation statement
Name:	M L MARRIOTT
Shareholding 202:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELEANOR ANN MARSHALL
Shareholding 203:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	N A J MARTIN
Shareholding 204:	180000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER GRAHAM MATHIESON
Shareholding 205:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	B P MCBRIDE
Shareholding 206:	72000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH MCDONALD
Shareholding 207:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM MCFARLANE
Shareholding 208:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER CHARLES MCGARRICK
Shareholding 209:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANNE ELIOTT MCKAY
Shareholding 210:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	IAIN ALASDAIR MCKAY
Shareholding 211:	1800 DEFERRED shares held as at the date of this confirmation statement
Name:	MARY JANE MCPHEE
Shareholding 212:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY JANE MCPHEE

Shareholding 213:	34785 DEFERRED shares held as at the date of this confirmation statement
Name:	ALAN MELLOR
Shareholding 214:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	GEORGE ERIC MELLOR
Shareholding 215:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	MORAD NASR ABDEL MESSIH
Shareholding 216:	63000 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER JULIAN MILLETT
Shareholding 217:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN MILNES
Shareholding 218:	14400 DEFERRED shares held as at the date of this confirmation statement
Name:	ARVIND MISTRY
Shareholding 219:	2700 DEFERRED shares held as at the date of this confirmation statement
Name:	DASHARAJKLAL SANKKALIMAND MODI
Shareholding 220:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	DASHARAJKLAL SANKKALIMAND MODI
Shareholding 221:	15606 DEFERRED shares held as at the date of this confirmation statement
Name:	L MORRIS
Shareholding 222:	105300 DEFERRED shares held as at the date of this confirmation statement
Name:	SEAN MORRIS
Shareholding 223:	4500 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN MORTON
Shareholding 224:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	KENNETH NEVILLE NEWSOME
Shareholding 225:	27000 DEFERRED shares held as at the date of this confirmation statement

Name:	RICHARD DAVID NEWSOME
Shareholding 226:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	GRAHAM LEONARD NICHOLAS
Shareholding 227:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANN DENISE NICHOLS
Shareholding 228:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	F L NIELD
Shareholding 229:	75600 DEFERRED shares held as at the date of this confirmation statement
Name:	LUCY ELIZABETH MURIEL NIXON
Shareholding 230:	27000 DEFERRED shares held as at the date of this confirmation statement
Name:	NORTHERN AND MIDLAND NOMINEES
Shareholding 231:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	STEVEN BRIAN NOVICK
Shareholding 232:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	D C O'BRIEN
Shareholding 233:	23400 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER MONTAGU ODD
Shareholding 234:	180000 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN O'NEILL
Shareholding 235:	20880 DEFERRED shares held as at the date of this confirmation statement
Name:	TERENCE OTTY
Shareholding 236:	576000 DEFERRED shares held as at the date of this confirmation statement
Name:	MAXWELL GORDON PACKE
Shareholding 237:	90000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROSEMARY DIANA PARVIN

Shareholding 238:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JULIAN HENRY PEDDLE
Shareholding 239:	150030 DEFERRED shares held as at the date of this confirmation statement
Name:	PEEL HUNT HOLDINGS LIMITED
Shareholding 240:	484200 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, BICLT ACCT
Shareholding 241:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, DDCLT ACCT
Shareholding 242:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LTD, WLCLT ACCT
Shareholding 243:	216000 DEFERRED shares held as at the date of this confirmation statement
Name:	BERYL WINIFRED PETHICK
Shareholding 244:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	PILGRIM NOMINEES LIMITED
Shareholding 245:	74412 DEFERRED shares held as at the date of this confirmation statement
Name:	R J PINFOLD
Shareholding 246:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	J E PITMAN
Shareholding 247:	135000 DEFERRED shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES 0035762
Shareholding 248:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES KKCLT
Shareholding 249:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES QUOTIDIN
Shareholding 250:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ELMAN WILLIAM POOLE

Shareholding 251:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELMAN WILLIAM POOLE
Shareholding 252:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	SIMON JOHN ANDREW POWIS
Shareholding 253:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POWNALL
Shareholding 254:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	B PRICE
Shareholding 255:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM MICHAEL PYBUS
Shareholding 256:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	R C GREIG NOMINEES LIMITED
Shareholding 257:	21600 DEFERRED shares held as at the date of this confirmation statement
Name:	MARGARET ROSE RAMSDEN
Shareholding 258:	4635 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER MOGGERIDGE RANDALL
Shareholding 259:	51120 DEFERRED shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 260:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN PIERS RECORDON
Shareholding 261:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JONATHAN STEWART REDMAN
Shareholding 262:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	NICHOLAS TIMOTHY REDMAN
Shareholding 263:	72000 DEFERRED shares held as at the date of this confirmation statement

Name:	TIMOTHY STEWART REDMAN
Shareholding 264:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED
Shareholding 265:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	REUTERFILE LIMITED
Shareholding 266:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOAN RHODES
Shareholding 267:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	MALCOLM JAMES RIDLEY
Shareholding 268:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	J E ROBERTS
Shareholding 269:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN CORIN ROBINSON
Shareholding 270:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED 0413202
Shareholding 271:	28800 DEFERRED shares held as at the date of this confirmation statement
Name:	PETA FRANCES ROGERS
Shareholding 272:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	PETA FRANCES ROGERS
Shareholding 273:	4319 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE ROTHWELL-JACKSON
Shareholding 274:	180000 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID JOHN GEORGE ROYDS
Shareholding 275:	45000 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE ROYDS

Shareholding 276:	57600 DEFERRED shares held as at the date of this confirmation statement
Name:	JOHN ALFRED SANDY
Shareholding 277:	180 DEFERRED shares held as at the date of this confirmation statement
Name:	SCEPTRE NOMINEES LIMITED
Shareholding 278:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL SCHICK
Shareholding 279:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHARLES THOMAS SCOTT
Shareholding 280:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	JOAN VLENTINE HUNTER SCOTT
Shareholding 281:	3096 DEFERRED shares held as at the date of this confirmation statement
Name:	P SCRUTON
Shareholding 282:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	MANSUKHLAL DEVRAJ SHAH
Shareholding 283:	848 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 284:	455031 DEFERRED shares held as at the date of this confirmation statement
Name:	SHARELINK NOMINEES LIMITED
Shareholding 285:	4653 DEFERRED shares held as at the date of this confirmation statement
Name:	J A SHARP
Shareholding 286:	517 ORDINARY shares held as at the date of this confirmation statement
Name:	J A SHARP
Shareholding 287:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHRISTINE MARGARET SHAWDON
Shareholding 288:	2000 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTINE MARGARET SHAWDON**

Shareholding 289: **18540 DEFERRED shares held as at the date of this confirmation statement**
Name: **WILLIAM JOHN SHELTON**

Shareholding 290: **72000 DEFERRED shares held as at the date of this confirmation statement**
Name: **GARY MARTIN SHEPHERD**

Shareholding 291: **7785 DEFERRED shares held as at the date of this confirmation statement**
Name: **H W H SHEPPERD**

Shareholding 292: **7785 DEFERRED shares held as at the date of this confirmation statement**
Name: **M J SHEPPERD**

Shareholding 293: **9000 DEFERRED shares held as at the date of this confirmation statement**
Name: **MARGARET SHERWELL**

Shareholding 294: **14400 DEFERRED shares held as at the date of this confirmation statement**
Name: **EDWARD ALBERT SHOESMITH**

Shareholding 295: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD ALBERT SHOESMITH**

Shareholding 296: **36000 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN HAROLD SIMMONS**

Shareholding 297: **4653 DEFERRED shares held as at the date of this confirmation statement**
Name: **M M SMITH**

Shareholding 298: **45000 DEFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD MICHAEL SMITH**

Shareholding 299: **9000 DEFERRED shares held as at the date of this confirmation statement**
Name: **KENNETH IAN SPEAKMAN**

Shareholding 300: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH IAN SPEAKMAN**

Shareholding 301:	13500 DEFERRED shares held as at the date of this confirmation statement
Name:	ROBERT IRVIN STANSBURY
Shareholding 302:	78480 DEFERRED shares held as at the date of this confirmation statement
Name:	GREGORY STONE
Shareholding 303:	36000 DEFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RALPH SUTCLIFFE
Shareholding 304:	7785 DEFERRED shares held as at the date of this confirmation statement
Name:	H R TAYLOR
Shareholding 305:	59400 DEFERRED shares held as at the date of this confirmation statement
Name:	LEWIS MYER TAYLOR
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 statement

Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 8
Shareholding 314:	277168 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WILLIAM JEREMY DAVIES BUSINESS TRUST 9
Shareholding 315:	18000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANN THOMPSON
Shareholding 316:	225000 DEFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY ERIC THOMPSON
Shareholding 317:	108000 DEFERRED shares held as at the date of this confirmation statement
Name:	EDWARD MARTIN AMPHLETT THOMPSON
Shareholding 318:	14994 DEFERRED shares held as at the date of this confirmation statement
Name:	SARAH CATHERINE MARGARET THOMPSON
Shareholding 319:	1666 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CATHERINE MARGARET THOMPSON
Shareholding 320:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMSON FINANCIAL LIMITED
Shareholding 321:	9 DEFERRED shares held as at the date of this confirmation statement
Name:	PETER THOMSON
Shareholding 322:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMSON
Shareholding 323:	15003 DEFERRED shares held as at the date of this confirmation statement
Name:	CAROLINE LAURA THORP
Shareholding 324:	9000 DEFERRED shares held as at the date of this confirmation statement
Name:	MAKARAND GANESH THUSE
Shareholding 325:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAKARAND GANESH THUSE
Shareholding 326:	9000 DEFERRED shares held as at the date of this confirmation statement
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 transferred on 2023-03-27 0 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 statement
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 statement
Name:	ELIZABETH MARY YULE

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