



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHOENIX PRODUCT DEVELOPMENT LIMITED**

Company Number: **03681995**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMQ0FU

Company Name: **PHOENIX PRODUCT DEVELOPMENT LIMITED**

Company Number: **03681995**

Confirmation **18/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	53430812
	ORDINARY	Aggregate nominal value:	53430.812
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY RANKING AHEAD OF THE ORDINARY SHARES AND EQUAL TO THE CONVERTIBLE PREFERRED SHARES. D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE THEY LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	CONVERTIBLE	Number allotted	46554936
	PREFERRED	Aggregate nominal value:	46554.936
Currency:	GBP		

Prescribed particulars

A. ONE VOTE PER SHARE B. IN RESPECTS OF DIVIDENDS ALL SHARES RANK PARI PASSU: C. LIQUIDATION PREFERENCE: ON DISTRIBUTION OF ASSETS IN A LIQUIDATION OR RETURN OF CAPITAL CONVERTIBLE PREFERENCES SHARES RANK A HEAD OF ORDINARY D. CONVERSION INTO ORDINARY SHARES ON 1 FOR 1 BASIS

Class of Shares:	C	Number allotted	106466482
	ORDINARY	Aggregate nominal value:	106466.482
Currency:	GBP		

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY RANKING AHEAD OF THE ORDINARY SHARES, THE B ORDINARY SHARES. AND THE CONVERTIBLE PREFERRED SHARES AS TO 99% OF THEIR COST AS SET OUT IN THE ARTICLES OF ASSOCIATION D) THE SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Class of Shares:	DEFERRED	Number allotted	40106508
-------------------------	-----------------	-----------------	-----------------

Currency: **GBP**

Aggregate nominal value: **40106.508**

Prescribed particulars

A) THE DEFERRED SHARES SHALL NOT ENTITLE THEIR HOLDERS TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY NOR TO RECEIVE OR VOTE ON, OR OTHERWISE CONSTITUTE AN ELIGIBLE MEMBER FOR THE PURPOSES OF, PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. B) ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL, AFTER PAYING THE OTHER CLASSES OF SHARES, THE HOLDERS OF THE DEFERRED SHARES SHALL BE PAID FROM THE SURPLUS ASSETS (IF ANY) A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES.

Class of Shares: ORDINARY

Number allotted **64779723**

Currency: **GBP**

Aggregate nominal value: **64779.723**

Prescribed particulars

A. ONE VOTE PER SHARE B. IN RESPECT OF DIVIDENDS ALL SHARES RANK PARI PASSU

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **311338461**

Total aggregate nominal value: **311338.461**

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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ANTHONY ROSS JONES
Shareholding 2:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 3:	5910 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUNPAL RAKHRA
Shareholding 4:	12286 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BYRNES
Shareholding 5:	61337 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CARDWELL
Shareholding 6:	2220 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY CLARK
Shareholding 7:	41034 ORDINARY shares held as at the date of this confirmation statement
Name:	TERRY REECE
Shareholding 8:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DAVIS
Shareholding 9:	75094 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE DAY MRS DOLORES ANN DAY
Shareholding 10:	43107 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET DINGLE
Shareholding 11:	14012 ORDINARY shares held as at the date of this confirmation statement

Name:	JACKIE RUSSELL
Shareholding 12:	42735 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DODGE
Shareholding 13:	89212 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURANCE GARRARD
Shareholding 14:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS DENIS GRAY
Shareholding 15:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE SIMPSON
Shareholding 16:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA MARSH
Shareholding 17:	28302 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JESUS SANCHEZ & MRS MONTSERRAT LLADO
Shareholding 18:	3594 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SMITH
Shareholding 19:	1807851 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BLAIKLOCK
Shareholding 20:	1005167 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BLAIKLOCK
Shareholding 21:	41149 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TSTEE IAN & MARTIN & MARGARET & WILLIAM WRIGHT
Shareholding 22:	8264 transferred on 2023-05-17 8264 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROGER BURCHETT
Shareholding 23:	115702 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ANTOINETTA POWER

Shareholding 24:	361570 C ORDINARY shares held as at the date of this confirmation statement
Name:	FONTE CAPITAL LIMITED RETIREMENT BENEFITS SCHEME
Shareholding 25:	8747466 B ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC INVESTMENTS (UK) LIMITED
Shareholding 26:	20949721 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	INVESTEC INVESTMENTS (UK) LIMITED
Shareholding 27:	6641810 transferred on 2023-05-17
	0 DEFERRED shares held as at the date of this confirmation statement
Name:	INVESTEC INVESTMENTS (UK) LIMITED
Shareholding 28:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC INVESTMENTS (UK) LIMITED
Shareholding 29:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART HARPER
Shareholding 30:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART DIXON
Shareholding 31:	1500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ALEX NEWMAN
Shareholding 32:	18851 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TSTEE IAN & MARTIN & WILLIAM & MARGARET WRIGHT
Shareholding 33:	190670 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE BOWEN
Shareholding 34:	34070 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MOORE
Shareholding 35:	450 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL LUKE MOORE
Shareholding 36:	1000 ORDINARY shares held as at the date of this confirmation statement

Name: **MARION MOORE**

Shareholding 37: **10800 ORDINARY shares held as at the date of this confirmation statement**

Name: **STANLEY HAROLD MOORE**

Shareholding 38: **5882 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GARDNER**

Shareholding 39: **21600 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ANTHONY HALLS**

Shareholding 40: **422039 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID MARK HOLLANDER**

Shareholding 41: **180785 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MR DAVID MARK HOLLANDER**

Shareholding 42: **8264 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL MARIANNE BURCHETT**

Shareholding 43: **109623 ORDINARY shares held as at the date of this confirmation statement**

Name: **HAZEL MARIANNE BURCHETT**

Shareholding 44: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATY AYRIS**

Shareholding 45: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA BARNES**

Shareholding 46: **11110 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALFRED BELL**

Shareholding 47: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANGELA ALLIN**

Shareholding 48: **12000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ALLIN**

Shareholding 49:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ALLIN
Shareholding 50:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD AMAT
Shareholding 51:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE AND AURELIO AMATRUDA
Shareholding 52:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE AMBLER
Shareholding 53:	66038 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE BARNET
Shareholding 54:	3594 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BELL
Shareholding 55:	9500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BIGUS
Shareholding 56:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BLANCHARD
Shareholding 57:	173329 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM BOATWRIGHT
Shareholding 58:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BELLINGER
Shareholding 59:	47261 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLA CANDLER
Shareholding 60:	293660 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CANDY
Shareholding 61:	1316116 C ORDINARY shares held as at the date of this confirmation statement

Name:	RACHEL CANDY
Shareholding 62:	570944 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CANDY
Shareholding 63:	32183 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GEORGE DAY
Shareholding 64:	220245 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN DINGLE
Shareholding 65:	38220 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN RUSSELL
Shareholding 66:	18900 ORDINARY shares held as at the date of this confirmation statement
Name:	PADRAIC DOHENY
Shareholding 67:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EDMUNDS
Shareholding 68:	9434 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GATES
Shareholding 69:	113714 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUS HUTTENRAUCH
Shareholding 70:	94340 ORDINARY shares held as at the date of this confirmation statement
Name:	JADE INVESTMENTS
Shareholding 71:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEWIS
Shareholding 72:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LIPSCOMBE
Shareholding 73:	4440 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE HILL

Shareholding 74:	123333 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KENNETH JOSLIN
Shareholding 75:	12873 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY KAVANAGH
Shareholding 76:	144117 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KIRKPATRICK
Shareholding 77:	6616 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH HURLEY
Shareholding 78:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MARSH
Shareholding 79:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MCADIE
Shareholding 80:	5882 ORDINARY shares held as at the date of this confirmation statement
Name:	MCGREGOR FAMILY TST ADRIAN & GAIA
Shareholding 81:	18868 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCHUGH
Shareholding 82:	9434 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE MCHUGH
Shareholding 83:	313480 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MOORE
Shareholding 84:	4730 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE MOORE
Shareholding 85:	7186110 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY MOORE
Shareholding 86:	11110 ORDINARY shares held as at the date of this confirmation statement

Name: **JOANNE MOORE**

Shareholding 87: **22220 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MOORE**

Shareholding 88: **18140 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MOORE**

Shareholding 89: **4730 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM MOORE**

Shareholding 90: **350 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS JAMES MOORE**

Shareholding 91: **382428 ORDINARY shares held as at the date of this confirmation statement**
Name: **RTL COMMERCIAL LIMITED**

Shareholding 92: **5882 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN COPELAND & JANE ANTONIA PATERSON**

Shareholding 93: **35849 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA POWER**

Shareholding 94: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXINE MULSHAW**

Shareholding 95: **105882 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEMANTKUMAR & ELA PATEL**

Shareholding 96: **17890 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN POLLOCK**

Shareholding 97: **300000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVERSTAR INTERNATIONAL ASSETS**

Shareholding 98: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN SELLAR**

Shareholding 99:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SELLAR
Shareholding 100:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS ROGER SELLAR
Shareholding 101:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SHONE
Shareholding 102:	26220 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SHREEVES
Shareholding 103:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY SHREEVES
Shareholding 104:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SULLIVAN
Shareholding 105:	19110 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY SULLIVAN & PETER SULLIVAN
Shareholding 106:	5882 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITEHEAD
Shareholding 107:	19110 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SNOXELL KAROLYN SNOXELL
Shareholding 108:	147770 ORDINARY shares held as at the date of this confirmation statement
Name:	RETNADEVI THEVARAJAH
Shareholding 109:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TODD
Shareholding 110:	35929 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MATTHEW TODD & NICOLA TODD

Shareholding 111:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA SMITH
Shareholding 112:	4440 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER STEPHEN
Shareholding 113:	11110 ORDINARY shares held as at the date of this confirmation statement
Name:	KEELY BUSH
Shareholding 114:	166660 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WARD
Shareholding 115:	151208 ORDINARY shares held as at the date of this confirmation statement
Name:	WATER SOLUTIONS (GB)
Shareholding 116:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL VIESIS A ACCOUNT
Shareholding 117:	28105 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL & LOUISE VIESIS A & G SUPERANNUATION FUND
Shareholding 118:	4544 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	KARL VIESIS
Shareholding 119:	48540 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL VIESIS
Shareholding 120:	35120 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WARD
Shareholding 121:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALMA WELLS
Shareholding 122:	19110 ORDINARY shares held as at the date of this confirmation statement
Name:	IMANTS VIESIS
Shareholding 123:	25000 ORDINARY shares held as at the date of this confirmation statement

Name:	WILLIAM WRIGHT
Shareholding 124:	415189 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WINDSOR
Shareholding 125:	20868 ORDINARY shares held as at the date of this confirmation statement
Name:	TOMASZ & FLAVIA WIESNEWSKI
Shareholding 126:	10220 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ANDREWS
Shareholding 127:	1535850 ORDINARY shares held as at the date of this confirmation statement
Name:	COSMO WISNIEWSKI
Shareholding 128:	9434 ORDINARY shares held as at the date of this confirmation statement
Name:	JACINTA WRAY
Shareholding 129:	51100 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN WISNIEWSKI
Shareholding 130:	10833 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HENWOOD
Shareholding 131:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE THOMPSON AND NEVILLE MEYRICK
Shareholding 132:	66415 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART WINDSOR
Shareholding 133:	47170 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MYERS
Shareholding 134:	21833 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA AND PETER SHERWOOD
Shareholding 135:	949588 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMB TST

Shareholding 136:	461006 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement
Name:	AMB TST
Shareholding 137:	1312590 ORDINARY shares held as at the date of this confirmation statement
Name:	AMB TST
Shareholding 138:	47170 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE SCOTT
Shareholding 139:	30141 ORDINARY shares held as at the date of this confirmation statement
Name:	IVM PCC WITH RESPECT TO IVM047
Shareholding 140:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTSON
Shareholding 141:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	ENL LTD
Shareholding 142:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLANNING DIRECTION P/L SUPER FUND
Shareholding 143:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW YOUNG
Shareholding 144:	826400 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JAMES WRIGHT
Shareholding 145:	4763 ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA SCOLDING
Shareholding 146:	165280 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KENNETH JOSLIN
Shareholding 147:	354339 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KENNETH JOSLIN
Shareholding 148:	62719 B ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN GEORGE DAY**

Shareholding 149: **165280 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **PATRICK GEORGE STEWART BRADLEY**

Shareholding 150: **9310987 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**
 Name: **UNIVERSAL PARTNERS INVESTMENTS BIDCO**

Shareholding 151: **10666250 ORDINARY shares held as at the date of this confirmation statement**
 Name: **UNIVERSAL PARTNERS INVESTMENTS BIDCO**

Shareholding 152: **376300 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **COSMO WISNIEWSKI**

Shareholding 153: **82640 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **NICKI DAVIES**

Shareholding 154: **527549 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **ANTHONY BLAIKLOCK**

Shareholding 155: **826400 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **LARAIN LOH**

Shareholding 156: **211020 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **RICHARD STANLEY SMITH**

Shareholding 157: **1652800 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **YOGESH DEWAN**

Shareholding 158: **1652800 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **REENA DEWAN**

Shareholding 159: **6351235 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **UK FF NOMINEES LIMITED**

Shareholding 160: **6451268 B ORDINARY shares held as at the date of this confirmation statement**
 Name: **SEEDRS NOMINEES LIMITED**

Shareholding 161:	4171027 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 162:	211020 B ORDINARY shares held as at the date of this confirmation statement
Name:	RED OAK INVESTMENT MANAGEMENT LTD
Shareholding 163:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE MEDCALF
Shareholding 164:	462810 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SIMON HOARE
Shareholding 165:	115702 C ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON ROBERT POWER
Shareholding 166:	231405 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOWARD REES
Shareholding 167:	231405 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LANE
Shareholding 168:	578513 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MARK RALPH
Shareholding 169:	826900 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOSSCROP
Shareholding 170:	4440 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY RITCHIE
Shareholding 171:	43855 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MORRIS
Shareholding 172:	264149 ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO LLADO
Shareholding 173:	200 ORDINARY shares held as at the date of this confirmation statement

Name: **EVA VERLANDER**

Shareholding 174: **109623 transferred on 2023-05-17**
109623 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ROGER BURCHETT**

Shareholding 175: **9645 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON BOYLE**

Shareholding 176: **53138 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANA MARIA DELGADO HERNANDEZ**

Shareholding 177: **44780 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL COWAN**

Shareholding 178: **75472 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR AMANDA FLETCHER**

Shareholding 179: **22220 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR FRANCIS**

Shareholding 180: **18868 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROL FAIRWEATHER**

Shareholding 181: **105000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES & DIANE HEARN**

Shareholding 182: **54940 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUE CHATWAL**
PETER CHATWAL

Shareholding 183: **8120 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL GARDINER**
K+F BUSH SUPERANNUATION FUND

Shareholding 184: **23438820 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PULA INVESTMENTS LIMITED**

Shareholding 185: **15828678 CONVERTIBLE PREFERRED shares held as at the date of this confirmation statement**

Name: **PULA INVESTMENTS LIMITED**

Shareholding 186: **96539257 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PULA INVESTMENTS LIMITED**

Shareholding 187: **40106508 DEFERRED shares held as at the date of this confirmation statement**

Name: **PULA INVESTMENTS LIMITED**

Shareholding 188: **23744408 ORDINARY shares held as at the date of this confirmation statement**

Name: **PULA INVESTMENTS LIMITED**

Confirmation Statement

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

Authorisation

Authenticated

This form was authorised by one of the following:

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