

CS01

Confirmation statement

KNIGHTS LOWE
Chartered Accountants • Business Advisers



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form for
changes to the company
people with significant
(PSC), registered office
or single alternative ins
address (SAIL) information.



A16 *A7806G8H* #279
22/06/2018
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 0 3 7 8 5 1 2 1

Company name in full RSscan Lab. Ltd

→ Filling in this form
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 9 / 0 6 / 2 0 1 8

● Check when your confirmation
statement is due
To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

● Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

● Person authorised
Under either section 270 or 274 of
the Companies Act 2006.

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Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	Ordinary A	12383974	123.83974	
GBP	B Investment	335482	3.35482	
Totals		12719456	127.19456	0

Currency table B				
Totals				

Currency table C				
Totals				

Totals (Including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		12719456	127.19456	0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.	
Class of share	Ordinary A	
Prescribed particulars	<p>Each share carries full rights to capital, voting, dividends and are not redeemable.</p>	
Class of share	B Investment	
Prescribed particulars	<p>The B Investment Shares shall have no voting rights attached to them, and holders of B investment Shares shall not have the right to receive notices of any general meetings, or the right to attend at such general meetings.</p> <p>B Investment Shares shall rank pari passu with Ordinary A Shares in respect to dividends</p>	
Class of share		
Prescribed particulars		

Prescribed particulars of rights attached to shares
The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
See separate list				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Knights Lowe

Address

Eldo House, Kempson Way**Suffolk Business Park**

Post town

Bury St Edmunds

County/Region

Suffolk

Postcode

I P 3 2 7 A R

Country

United Kingdom

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 4 Shareholder Information change

Shareholder information for a non-traded company

Shareholder's Name	Class of share	Number of shares
Abadjiev Ivan	B Investment	132
Abani Karl	B Investment	27
Abbey Vincent	B Investment	658
Abdullah Haider	B Investment	132
Abes Assiba	B Investment	14
Abideen Aamir	B Investment	132
Abraham Kara	B Investment	14
Adams Damian	B Investment	1315
Adams Kevin	B Investment	1315
Adcock Paul	B Investment	198
Adebambi Aisat	B Investment	14
Adebayo Christabel	B Investment	329
Adegbenjo Ibidun	B Investment	14
Adeosun Itunu	B Investment	14
Adler Dan	B Investment	132
Aggarwal Nitin	Ordinary A	6575
Agyeman Evangeline	B Investment	14
Agyemang Bennis	B Investment	27
Agyemang Cliff	B Investment	27
Agyemang Kaede	B Investment	14
Agyemang Nana	B Investment	40
Ahammed Nasbeer	B Investment	132
Ahmed Ayaz	B Investment	66
Ahmed Hanan	B Investment	106
Ahmed Shahzad	B Investment	27
Ahmed Syed	B Investment	329
Ainsley Damian	B Investment	14
Ajih Samuel	B Investment	66
Akinsemoyin Daniella	B Investment	27
Akinyele Ope	B Investment	27
Alfeel Alanood	B Investment	658
Alfred Ricardo	B Investment	66
Algaoud Abdullah	B Investment	697
Ali Naz	B Investment	14
Ali Regan	B Investment	132
Alibhai Zafar	B Investment	14
Allison Scott	B Investment	66
Allmond-Chubb James	B Investment	2630
Alsayed Sarah	B Investment	27
Alsubaiei Abdullah	B Investment	132
Amankwaah Lillian Nyarko	B Investment	14
Amoo Adetunji	B Investment	40
Andre Florent	B Investment	40
Andy Anthony	B Investment	14
Ansari Aamir	B Investment	2630
Antos Timothy	B Investment	66
Appleby Brian	B Investment	329
Arieli Eli	B Investment	66

Shareholder's Name	Class of share	Number of shares
Ariyo Omotola	B Investment	132
Arrigoni Alessandra	B Investment	658
Aryan Aaron	B Investment	40
Asamani Benjamin	B Investment	14
Asar Harish Damodhardas	B Investment	526
Ashcroft Paul	B Investment	14
Ashe Philip	B Investment	329
Ashford Daniel	B Investment	14
Ashford Veronica	B Investment	93
Asimakis Aristidis	B Investment	395
Atighimoghaddam Amirali	B Investment	27
Aucamp John	B Investment	14
Badar Amroz	B Investment	198
Bailey Kenneth	B Investment	3288
Bajaj Mary	B Investment	53
Baker Ryan	B Investment	40
Bale James	B Investment	27
Bali Dharmesh Suraj	B Investment	132
Ballantyne Graham	B Investment	658
Barakos Evangelos	B Investment	263
Barber Angela	Ordinary A	19725
Barker Bridget	B Investment	658
Barnett Timothy	B Investment	329
Barrow Zachariah	B Investment	66
Batrak Benjamin	B Investment	1315
Batup Mark	B Investment	198
Bauernfeind David	B Investment	132
Baugh Horatio	B Investment	40
Bauress Mark	B Investment	329
Bayliss Josh	Ordinary A	100000
Beaumont Nicola	B Investment	14
Beckles James	B Investment	27
Beddoes Ray	B Investment	3945
Beddows Daniel	B Investment	14
Bell Christopher	B Investment	132
Bell Paul	B Investment	40
Bellis Michael	B Investment	40
Bellworthy Ian	B Investment	132
Benson Ronald	B Investment	132
Bera Muhammad Afzal Rafik	B Investment	14
Beresford Anthony	Ordinary A	13150
Beresford Nick	Ordinary A	17876
Beresford Richard	B Investment	1315
Beresford Toby	B Investment	53
Beresford Tom	Ordinary A	6575
Beresford Vanessa	B Investment	263
Berutsya Barbara	B Investment	14
Bhatoa Kamaljit	B Investment	132
Bhayani Sarvesh	B Investment	132
Bhimji Amrish	B Investment	1315
Bhogireddy Bharghava	B Investment	132
Bickell Adam	B Investment	40
Bickford Kate	B Investment	1315

Shareholder's Name	Class of share	Number of shares
Biggs Andrew	B Investment	53
Billa Farida	B Investment	14
Binding Steven	B Investment	14
Bingham Graeme	B Investment	263
Birdl Baldev	B Investment	395
Blackburn Jon	B Investment	66
Blokland Phyllis	B Investment	14
Blondell Daniel	B Investment	27
Blundell Jack	B Investment	14
Blunden Jane	B Investment	395
Boboto Mebe	B Investment	27
Boboto Suzy	B Investment	14
Booker Bethan	B Investment	132
Boorman Anne Marie	B Investment	132
Bord Stephen	B Investment	27
Borgstrom Mathis Seruset	B Investment	14
Bosch Joaquim Ibern	B Investment	1315
Botham Adrian	B Investment	1315
Bott Kierrah	B Investment	27
Botting Jonathan	B Investment	132
Bourne Deborah	B Investment	27
Bowd Ryan	B Investment	132
Boyle Matt	B Investment	14
Brako Leona	B Investment	27
Brazier Tim	B Investment	14
Brengues SC Societe Civile	B Investment	2630
Bright Kerris	B Investment	132
Bright William	B Investment	40
Brightwell Tim	B Investment	66
Brine Joe	B Investment	14
Brinovec Denis	B Investment	27
Bromfield John	B Investment	14
Brooks Ciaran	B Investment	132
Brooks Helen	B Investment	132
Brooks John	B Investment	132
Brown Isobel	B Investment	14
Browne Dwayne	B Investment	132
Browne Edmund	B Investment	132
Bruce Maree	B Investment	132
Brugnolo Stefano	B Investment	2630
Bryan Stephen	B Investment	66
Buck Daniel	B Investment	132
Buckland Kenny	B Investment	66
Budgen Nicholas	B Investment	27
Bullock Christopher	B Investment	132
Burden Gavan	B Investment	1315
Burden Ian	B Investment	1986
Burden Victoria	B Investment	671
Burrows Harry	B Investment	27
Burrows Pip	B Investment	27
Busch Tristan	Ordinary A	78150
Bush Ian	B Investment	1315
Butcher Sam	B Investment	263

Shareholder's Name	Class of share	Number of shares
Butler John	B Investment	132
Butler Ryan	B Investment	789
Cadenhead Edwin	B Investment	132
Cain Matthew	B Investment	66
Callaghan Ian	B Investment	27
Calvert Mike	B Investment	40
Campbell Ryan	B Investment	658
Campbell Shaun	B Investment	40
Cano Jose Calcerrada	B Investment	14
Carlens Peter	B Investment	1315
Carlyle Rob	B Investment	658
Carpenter Ben	B Investment	27
Carr Andrea	B Investment	2630
Cartwright Paul	B Investment	263
Cavanagh-Wilkinson Tricia	B Investment	66
Cenalla Aranit	B Investment	14
Chadwick Jason	B Investment	66
Chainey Justin	B Investment	198
Chalk James	B Investment	40
Chaloner Matthew	B Investment	14
Chan Chung Ching	B Investment	27
Chandler Duncan	B Investment	132
Chang Shanna-Marie	B Investment	14
Chapman James	B Investment	14
Charles Victoria	B Investment	658
Chatwin Robina	B Investment	132
Cheng Simon	B Investment	14
Chessis Max	B Investment	658
Chhabra Jaspreet	B Investment	66
Chianakwalam Chinedu	B Investment	66
Chilwesa Paul	B Investment	132
Chin Charmaine	B Investment	27
Chinedu Emmanuella	B Investment	27
Chinnambeti Ashok Kumar	B Investment	132
Christmas Anne-Lise	B Investment	27
Chughtai Ahmad	B Investment	1315
Chun Lok On Elead	B Investment	1315
Chung Liam	B Investment	132
Chung William	B Investment	40
Clarke Janet	B Investment	132
Clarke Stephanie	B Investment	27
Clatworthy Justin	B Investment	66
Cleland Mark	B Investment	14
Clement David	Ordinary A	50000
Clifton Scott	B Investment	1578
Coffey Hilary	B Investment	14
Cole Julian	B Investment	1315
Collins Joel	B Investment	53
Connor Nicholas	B Investment	263
Cooper Doone	B Investment	658
Cooper Ruth	B Investment	329
Cornwell Lewis	B Investment	27
Correia Hugo Costa Pinto	B Investment	329

Shareholder's Name	Class of share	Number of shares
Corteen Edwyn	B Investment	66
Cosky Julian	B Investment	132
Cox Jack	B Investment	14
Cox Tash	B Investment	1315
Coyle John	B Investment	1973
Croker Arthur	B Investment	27
Cross Sebastien	B Investment	263
Croucher Jack	B Investment	14
Crow Daniel	B Investment	27
Crowdcube Limited	B Investment	14
Crowe Simon	Ordinary A	6575
Croxson Andrew	B Investment	14
Croxson Andrew	Ordinary A	2436000
Cummins Carol	B Investment	132
Curran Helen	B Investment	987
Cutler John	B Investment	66
DA Silva Vong Marcelino	B Investment	263
Dabasia Jay	B Investment	14
Dad Nawees	B Investment	132
Dalboth Robert	B Investment	132
Daleffe Davide Giovanni	B Investment	66
Danby Jasmine	B Investment	66
Davey Tracey	B Investment	27
Davidson William	B Investment	2630
Davies Gayle	B Investment	263
Davies Heather	B Investment	27
Davies Neil	B Investment	658
Davis Liam	B Investment	1315
De Bollivier Max	B Investment	1315
Deans Marcus	B Investment	132
De'Ath Lawrence	Ordinary A	6575
Debattista Simon	B Investment	658
Defabrizio Kathleen	B Investment	658
Delaney Antonia	B Investment	14
Dercruz Koliya	B Investment	27
Desai Ketan	B Investment	53
Devonport Jack	B Investment	14
Di Valgiurata Lucio Zanon	B Investment	263
Diamond Tom	B Investment	27
Dickinson Emma	B Investment	27
Dicks Rosina	B Investment	66
Dilipkumar Ganeshan	B Investment	263
Dimascio Colin	B Investment	66
Dixon Paul	B Investment	329
Djabea Fritz	B Investment	14
Dolan George	B Investment	132
Dong Yixiang	B Investment	658
Donzelli Paolo	B Investment	1315
Doogan Colin	B Investment	14
Downey Paul	B Investment	27
Drysdale Robin	B Investment	79
D'Souza Beryl	B Investment	1315
Dua Sharat	Ordinary A	6575

Shareholder's Name	Class of share	Number of shares
Dubos Sebastien	B Investment	14
Duke Lisa	B Investment	263
Dunne Paul	B Investment	132
During Christopher	B Investment	14
Du-Rose Keith	B Investment	132
Dzadey Alfred	B Investment	66
Easmon-Harleston Selwyn	B Investment	132
Eastwood James	B Investment	14
Edmonds Ruth	B Investment	132
Edson Janine	B Investment	66
Edward Eric	B Investment	658
Edwards Anthony	B Investment	329
Edwards Gareth	Ordinary A	9863
Edwards Robert	Ordinary A	6575
Elliott David	B Investment	132
Elliott Katherine	B Investment	14
Elliott Stephen	Ordinary A	6575
Ellis Michael	B Investment	329
Elmasry Moataz	B Investment	132
Ennis Amy	B Investment	40
Etherington Jeremy	B Investment	658
Etxeberria Jon	B Investment	14
Evans Amanda	B Investment	658
Evans Huw	B Investment	1315
Evans Piers	B Investment	1973
Evans Rhodri	B Investment	132
Evbenata Sagie	B Investment	14
Evbuomwan Tracy	B Investment	14
Eyre Simon	B Investment	132
Faal Mammesofe	B Investment	14
Fair Rob	B Investment	14
Fashola Ebunoluwa	B Investment	27
Faulkner Ben	B Investment	198
Federici Julian	Ordinary A	6575
Ferdinand Joshua	B Investment	14
Ferguson Kathryn	B Investment	132
Ferguson Peter	B Investment	27
Ferreira Cleverson	B Investment	132
Fidilio Giulia	B Investment	329
Figueredo Savio	B Investment	132
Filer Chris	B Investment	1315
Findlay Nick	Ordinary A	13150
Fischbach Pascal	B Investment	329
Fleming Darragh	B Investment	1973
Flett Adam	B Investment	27
Flood Aidan	B Investment	27
Fonseca Andrew	B Investment	1315
Fooks Danny	B Investment	27
Forbes Michael	B Investment	66
Fornaro Luca	B Investment	14
Fornasiero Franco	B Investment	658
Foxon Michael	B Investment	658
Foye Christopher	B Investment	329

Shareholder's Name	Class of share	Number of shares
Fraser James	B Investment	1315
Frempong Melanie	B Investment	27
Friend Simon	B Investment	14
Fry Annabel	Ordinary A	100000
Fry Charles	Ordinary A	50000
Galloway Jane	B Investment	132
Ganesh Balachandar	B Investment	27
Garman James	B Investment	66
Garner Lee	B Investment	27
Gay Adrian	B Investment	14
Gay Susan	B Investment	198
Gayle Wardia	B Investment	1315
Geatches Nicholas	B Investment	329
Gellatly Stephen	B Investment	2630
George Mathew	B Investment	14
Gershon Katherine	B Investment	395
Ghani Osman	B Investment	132
Gilbert Robert	B Investment	132
Gill Caroline	Ordinary A	6575
Gill Navdeep	B Investment	14
Gillies Stuart	B Investment	132
Gillison Matthew	B Investment	1315
Ginns Myra	B Investment	1315
Given Kieran	B Investment	66
Glaessl Andre	B Investment	658
Gleeson William	B Investment	132
Golding Lisa	B Investment	329
Golding Rob	B Investment	14
Goldthorpe Richard	B Investment	329
Goodall Ian	B Investment	658
Gower Tanja	B Investment	263
Grant James	B Investment	132
Grant Liane	B Investment	66
Gray Carlo	B Investment	132
Gray Philip	B Investment	1315
Green Nick	B Investment	198
Greenaway Deborah	B Investment	66
Greenwood John Michael	B Investment	27
Gresham William	B Investment	329
Grier-Jones Simon	B Investment	1315
Grigorian Violetta	B Investment	329
Grimshaw Roger	B Investment	658
Grimwade Janet	B Investment	132
Groves Ian	B Investment	1315
Gudka Chatan	B Investment	263
Guida Richard	B Investment	66
Guimtrandy Fabien	B Investment	132
Gulati Ketan	B Investment	27
Gundol Onder	B Investment	40
Guragain Bishesh	B Investment	329
Guthrie Duncan	B Investment	132
Guthrie Sheena	B Investment	66
Gutiérrez Jorge Isardo	B Investment	14

Shareholder's Name	Class of share	Number of shares
Gyimah Sandra Owusu	B Investment	14
Hadarean Ionut Tiberiu	B Investment	27
Hai Ngoc Nguyen	B Investment	14
Haider Sajjad	B Investment	329
Hair Gudan	B Investment	132
Hairsine Ann	B Investment	119
Hale Alexandra	B Investment	5260
Hale John	B Investment	658
Hall Alex	B Investment	132
Hall David	B Investment	14
Hall Matthew	B Investment	132
Halliday Verity	B Investment	14
Hammond Charlie	B Investment	27
Hancock Stuart	B Investment	329
Hanson Basil	B Investment	14
Hardcastle Paul	B Investment	14
Haria Gulabchand	B Investment	27
Harris Andrew	B Investment	329
Harris Stephen	B Investment	132
Harrison Iain	B Investment	329
Harrison James	B Investment	27
Harwood Andrew	B Investment	329
Hassan Simon	Ordinary A	6575
Hayle Michael	B Investment	132
Hayler Daniel	B Investment	14
Henderson Giles	Ordinary A	88583
Henderson Simon	Ordinary A	44291
Henry Simon	B Investment	132
Herman Pat	B Investment	14
Herrington David	B Investment	3945
Hewitt Simon	B Investment	329
Hill Stuart	B Investment	329
Hinson Dan	B Investment	14
Ho Zu Heng	B Investment	395
Hodges Jon	Ordinary A	6575
Hogg Jonathan	B Investment	329
Hoić Aleksandar	B Investment	14
Hollingworth Kevin	B Investment	66
Holt Nicholas	Ordinary A	13150
Honeybun Carolyn	B Investment	198
Hool Tim	B Investment	132
Horan Cathal	B Investment	132
Hosenbux Selim	B Investment	263
Hossain Fahim	B Investment	14
Hotchkiss Peter	Ordinary A	6575
Houston Paul Jackson	B Investment	132
Hughes Baden	B Investment	132
Hughes Jacqueline	B Investment	263
Hughes Scott	B Investment	14
Hull Cameron	B Investment	14
Hulme Harry	B Investment	2630
Hunter Donna	B Investment	14
Hurley Roger	B Investment	658

Shareholder's Name	Class of share	Number of shares
Ierodionou Christopher	B Investment	3945
Impera Investments Ltd	Ordinary A	150000
Ingleton Gary	B Investment	27
Innes David	Ordinary A	6575
Innoveqtive Ltd	B Investment	526
Isah Lucky	B Investment	27
Izquierdo-Bernard Barbara	B Investment	14
Jackson-Dipo Cassandra	B Investment	14
Jahagirdar Rajeev	B Investment	263
Janda Martin	B Investment	66
Jane Lydia Suilven	B Investment	27
Jarvis Jennifer	B Investment	658
Javed Sadaf	B Investment	658
Jeffries Paul	B Investment	132
Johnson Alexander	B Investment	132
Johnson Andrew	B Investment	132
Johnson Joanne	B Investment	14
Johnson Mark	B Investment	132
Johnson Roy	B Investment	132
Johnstone Charles	B Investment	1315
Johnstone Ross	B Investment	198
Jones Alexander	B Investment	14
Jones Bryn	B Investment	658
Jones Daniel	B Investment	66
Jones Louis	B Investment	40
Jopson Neil	B Investment	14
Jordan Antony	B Investment	14
Joseph Tanya	B Investment	132
Joshi Rohit	B Investment	132
Jubica Luan	B Investment	40
Jungi Jan Michael	B Investment	329
Kam Christopher	B Investment	329
Kanoria Jaya	B Investment	66
Karapaklidis Stavros	B Investment	658
Karcz Tadeusz	B Investment	14
Karwowski Paul	B Investment	14
Kato Deo	B Investment	1315
Kaur Diksha	B Investment	132
Kayondo David	B Investment	14
Ke Cathy	B Investment	14
Kelly Nicola	B Investment	1315
Kent Helen	B Investment	658
Kent John	B Investment	395
Keral Vinod	B Investment	329
Kett Philip	B Investment	658
Khade Seema	B Investment	14
Khademi Ryan	B Investment	132
Khan Aatif	B Investment	14
Khan Shazad	B Investment	132
Kim In-Chan	B Investment	14
Kimpton Chris	B Investment	66
King David	B Investment	329
Kirby Anthony John	B Investment	66

Shareholder's Name	Class of share	Number of shares
Kjar Steven	B Investment	14
Kolakovic Andrej	B Investment	1315
Kong Tsz To	B Investment	132
Koopowitz Neville	Ordinary A	300000
Koppole Aurobindo	B Investment	395
Kosecki Slawomir	B Investment	14
Kosik Jakub	B Investment	27
Koumi Aaron	B Investment	329
Kourouma Mimi	B Investment	14
Kovič Benjamin	B Investment	132
Kramer Steven	B Investment	66
Kuhr James	B Investment	132
Kumar Sanjeev	B Investment	132
Kumí Esther Sofia	B Investment	27
Kurzanova Yuliya	B Investment	132
Kuzmanic Bojan	Ordinary A	25000
Laidler Tom	B Investment	27
Lakin Richard	B Investment	132
Lamba Sanjiv	B Investment	2630
Lammas Ian	B Investment	1315
Lamond Nicholas	B Investment	263
Lamptey Paula	B Investment	14
Langton - Lockton Max	B Investment	66
Laniyan Abosede	B Investment	132
Lap Sophie	B Investment	132
Larboulette Lucie	B Investment	198
Larnach Heather	B Investment	132
Larsson Peter	B Investment	132
Lawman Roderick	B Investment	224
Lawrence Dustin	B Investment	592
Laws Simon	B Investment	132
Laxmidas Anand Popatlal	B Investment	1973
Lazanas Alexandros	Ordinary A	13150
Leatherbarrow Robert	B Investment	14
Lecavalier Catherine	B Investment	1973
Lee Wai Ling	B Investment	79
Leefe Catherine	B Investment	3288
Legnani Stefano	B Investment	132
Lek Chow Miang	B Investment	66
Lever Max	B Investment	2630
Lewars Jack	B Investment	132
Lewis Velda	B Investment	40
Liburd Jacqueline	B Investment	66
Liddle Gavin	B Investment	14
Lightwalla Abbas	B Investment	40
Lillelund Thomas	B Investment	132
Lim Chieng Lu	B Investment	132
Lisley Luke	B Investment	1315
Littlejohn Iain	B Investment	263
Loehr Joachim	B Investment	132
Loh Alicia Grace Ern Hui	B Investment	224
Lowegren Helena	B Investment	132
Lund-Yates Julie	B Investment	329

Shareholder's Name	Class of share	Number of shares
Lunn Tim	B Investment	132
Luxmoore-Styles Tabitha	B Investment	66
Luxon Sheila	B Investment	27
Mabrouk Mohanad	B Investment	658
Macaskill Ronald	B Investment	658
Macdivitt David	B Investment	14
Macdonald Jane	Ordinary A	6575
Macdonald Samantha	B Investment	14
Macfarlane Tatiana	B Investment	14
Mack Andrew	B Investment	66
Maclellan Gavin	B Investment	1315
Maclellan Lesley	B Investment	1315
Macleod Gordon	B Investment	132
Macnicol Sean	B Investment	132
Magill Niels	B Investment	1315
Mahleka Gathoni	B Investment	316
Mahmood Atif	B Investment	132
Mahmood Farah	B Investment	27
Mak Martin	Ordinary A	6575
Maneenoi Akanit	B Investment	263
Mangera Bilal	B Investment	40
Markovics Terry	B Investment	14
Marquardt-Baladurage Julian	B Investment	198
Marsh Brian	B Investment	14
Marshall Barry Graham	Ordinary A	25000
Martland Anthony	B Investment	171
Massoudi Aristide	B Investment	395
Mather Alan	Ordinary A	6575
Matthew Steven	Ordinary A	13150
Matthews Kyron	B Investment	27
Maund Jamila	B Investment	132
Mazzeo Robert	B Investment	132
Mcallister Malcolm	B Investment	1315
Mcardle Colette	B Investment	329
Mcatee Patrick	B Investment	789
Mcavinue Aidan	B Investment	658
Mccallum Cameron	B Investment	132
Mccormack Ann	B Investment	1315
Mccreadie Dominic	B Investment	132
Mcdermott Conrad	B Investment	14
Mcdermott Michael	B Investment	14
Mcdonald Melissa	B Investment	14
McDonnell Fiona Margaret	B Investment	132
McDonnell Kevin	B Investment	132
Mcelroy Charles	B Investment	2630
Mcfarland Isobel	B Investment	14
Mcgowan Peter	B Investment	1315
Mcgregor Adam	B Investment	14
Mckenzie David	B Investment	1315
Mckenzie Joyce	B Investment	119
Mclean Donna	B Investment	14
Mcmillan Kathryn	B Investment	14
Mcnelly Sean	B Investment	53

Shareholder's Name	Class of share	Number of shares
Mcpherson Grace	B Investment	14
Mcqueeney Jacalyn	B Investment	27
Mcroberts Thomas	B Investment	1315
Mcternan Ian	B Investment	132
Meddings Oli	B Investment	263
Mehmood Nasir	B Investment	40
Mellaerts Richard Van	B Investment	1315
Mendis Alex	B Investment	14
Mensah Javis	B Investment	14
Mercer Richard	B Investment	132
Metcalfe David	B Investment	658
Mettouchi Lynda	Ordinary A	6575
Meyers Sean	B Investment	145
Michalak Maciej	B Investment	1315
Miles Gillian	B Investment	1315
Miles William	B Investment	132
Miller Adrian	B Investment	14
Millington Colin	B Investment	658
Millson Timothy	B Investment	132
Mitchell Alastair	B Investment	987
Mitchell John Horatio	B Investment	1973
Mohabir Kiran	B Investment	66
Mohamed Iqra	B Investment	27
Moliver Adam	B Investment	987
Monaghan Iain	B Investment	132
Monaghan Philip	B Investment	132
Montano Julio César Puentes	Ordinary A	6575
Monteith Colin	B Investment	132
Montes Isabel	B Investment	14
Moran Sara	B Investment	1315
Mormin Hyacinthe	B Investment	132
Morris Brian	Ordinary A	100000
Morris Gordon	B Investment	1315
Morris Lucy	B Investment	263
Morris Robin	B Investment	329
Morrison Raheem	B Investment	14
Morrison Sebastian	B Investment	263
Moss David	B Investment	132
Mozlu Shofiquel	B Investment	14
Mughal Shabir	B Investment	658
Muir Sophia	B Investment	263
Mukwena Linet	B Investment	27
Mullan Marcus	B Investment	14
Murphy Charles	B Investment	1973
Murphy Ibrahim	B Investment	132
Murphy Michael	B Investment	1315
Murray Marianne	B Investment	658
Musa Ahmed	B Investment	66
Musialowicz Lukasz	B Investment	66
Mustafa Ghulam	B Investment	14
Mutlaq Abdulla	B Investment	132
Myers James	B Investment	132
Nabikolo Esther	B Investment	66

Shareholder's Name	Class of share	Number of shares
Nagy-Schwendtner Marianna	B Investment	132
Nandha Kajal	B Investment	132
Naravane Shantanu	B Investment	658
Nathwani Amal	B Investment	27
Nattrass Ben	B Investment	263
Navea Luis Fernando Diaz	B Investment	329
Neat Hannah	B Investment	132
Nedkov Valentin	B Investment	329
Needs Tom	B Investment	658
Newton Shaun	B Investment	14
Nick Beresford on behalf of Woodland	Ordinary A	3626000
Nicklin Simon	Ordinary A	13150
Nicol Sol	B Investment	14
Nikfekar Amir	B Investment	66
Nixon Ben	B Investment	658
Nock Jessica	B Investment	40
Norman Tony	B Investment	14
Normand Lewis	B Investment	40
Norris Terence	B Investment	132
Norsa Emanuele	B Investment	1315
Obanya Uzoamaka	B Investment	14
O'Brien David	B Investment	1973
O'Brien Joann	B Investment	263
Odukoya Esther	B Investment	27
Oduseju Olajide	B Investment	27
Ogbonna Christopher	B Investment	14
Ogle Aldric	B Investment	132
Ogundere Tosin	B Investment	14
Ojo Ruth	B Investment	14
O'Kane Edward	B Investment	329
Oke Aderonke	B Investment	14
Okonmah Chisom	B Investment	27
Olabayo Rachael	B Investment	27
Oliveira Alex	B Investment	14
Oliveira Franny De	B Investment	14
Olivero Gianluca	B Investment	66
Opoku-Gyamfi Ekins	B Investment	66
O'Rafferty Maureen	B Investment	132
Orbell Elizabeth	Ordinary A	6575
Outeiral Nuria	B Investment	1052
Owen Patrick	B Investment	132
Owusu Eugenia	B Investment	79
Oyedeji Adedayo	B Investment	132
Oyewo Rachel	B Investment	27
P Neha	B Investment	27
Pace John	B Investment	66
Pallas Janette	B Investment	66
Panfilii Gianmarco	B Investment	263
Parker Samm	B Investment	132
Parra Javier Obradors	B Investment	658
Parry Victor	B Investment	14
Patel Bhavina	B Investment	132
Patel Dushyant	B Investment	1315

Shareholder's Name	Class of share	Number of shares
Patmore James	B Investment	658
Payas Aaron	B Investment	1315
Pearce Richard	B Investment	132
Pearce Steve	Ordinary A	13150
Pearson David	B Investment	1315
Peart Ashley	B Investment	27
Pedraza Jose antonio Gavilan	B Investment	198
Penney Thomas	B Investment	14
Penton Matthew	B Investment	132
Pérez Román Rodríguez	B Investment	132
Perrin Paul	B Investment	40
Peters Adrian	Ordinary A	6575
Peters Winston	B Investment	1315
Pethard John	B Investment	263
Petkov Krasimir	B Investment	658
Phillips Benjamin	B Investment	329
Phillips Claire	B Investment	27
Phillips Mark	Ordinary A	13150
Picken Helen	B Investment	27
Pickering Clive	B Investment	1315
Pidsley Martin	B Investment	132
Pinks Thomas	B Investment	66
Pitman Ed	B Investment	132
Plajstek Aleksander	B Investment	132
Plumb Jason	B Investment	14
Poet Edward	Ordinary A	6575
Pope Noel	B Investment	14
Porhel Maxime	B Investment	145
Porteous Donald	Ordinary A	531500
Porter John	Ordinary A	100000
Porumb Bogdan	B Investment	658
Powell Michael	B Investment	14
Prakasa Yoga	B Investment	27
Pratesi Antonio Luis Kostienkow	B Investment	263
Pratt Doug	Ordinary A	25000
Pratt Michael	B Investment	658
Priestley Amanda	B Investment	132
Pringle Michael	B Investment	1315
Provenance 1 (GP) LLP	Ordinary A	2069000
Pryke Philip	B Investment	14
Puckey Lee	B Investment	132
Pugh Robert	B Investment	329
Pumford Jamie	B Investment	40
Punungwe Farai	B Investment	316
Puri Chaand	B Investment	1315
Puttegowda Santhosh	B Investment	132
Qafmolla Xhevi	B Investment	132
Qi Duohong	B Investment	132
Rai Satnam	B Investment	132
Raileanu Florian	B Investment	132
Rajgoli Abdul Aziz	B Investment	132
Ramachandran Sukand	B Investment	329
Rampling Jason	B Investment	132

Shareholder's Name	Class of share	Number of shares
Ramsden Ben	B Investment	132
Randall David	B Investment	27
Randle Justine	B Investment	329
Ranger Giles	B Investment	1315
Rankin Cary	B Investment	132
Rao Dasappaiah	Ordinary A	6575
Rathod Rajesh	B Investment	14
Rayment Elizabeth	B Investment	132
Rayment Steve	B Investment	132
Rayner Dominic	B Investment	132
Rayner Helen	B Investment	132
Reading Elizabeth	B Investment	1315
Reddy Dharma	B Investment	658
Reech Christophe	B Investment	132
Reed Sean	B Investment	158
Rees James	B Investment	329
Restrick Jonathan	B Investment	658
Reynolds Hugh	B Investment	1315
Rhodes Hannah	B Investment	14
Riazy Hamon	B Investment	132
Richards Adrian	B Investment	132
Richards Dan	B Investment	132
Richardson Alex	B Investment	395
Richardson Allan	B Investment	329
Richardson Philip	B Investment	1973
Ricketts Jonathan	B Investment	27
Rigamonti Emanuele	B Investment	395
Rivas Aldrin	B Investment	263
Roberts Anthony	Ordinary A	6575
Roberts Mark	B Investment	1315
Roberts Trevor	B Investment	658
Robins Paul	B Investment	329
Robinson Brian	B Investment	658
Robinson Douglas	B Investment	14
Robinson Mark	B Investment	1315
Roche Christopher	B Investment	27
Roche Michael	B Investment	132
Roden Stuart	B Investment	658
Rodriguez Aurora Lopez	B Investment	1315
Roelants Bert	B Investment	132
Rogers Kerry	B Investment	132
Rogers Paul	B Investment	1447
Rohan Jan	B Investment	14
Rohrig Max	B Investment	132
Romedenne Olivier	B Investment	14
Ross Adam	B Investment	658
Ross Colin	B Investment	66
Rouaguy Morad	B Investment	14
Rowland Alex	B Investment	14
Rowson Stephen	B Investment	263
Rushforth Michael	B Investment	132
Ruthven Alexander	B Investment	658
Sahmkow Maria Sylvia	B Investment	395

Shareholder's Name	Class of share	Number of shares
Saleh Rafeh	B Investment	1315
Salmon Jonathan	B Investment	329
Salmon Olivier	B Investment	66
Salmon Thomas	B Investment	132
Salt Daniel	B Investment	14
Samuel Miles	B Investment	27
Samunyai Farai Louis	B Investment	132
Sandercock Adam	B Investment	27
Sands Adam	B Investment	132
Saul Toby	B Investment	1315
Saunders Adam	B Investment	132
Sawaf Firas	B Investment	526
Sawyer Graham	B Investment	658
Schaap Dave	B Investment	14
Schaffer Simon	B Investment	14
Scheperjans Filip	Ordinary A	6575
Schlottmann Henrike	B Investment	66
Schofield Claire	B Investment	1315
Schuermans Yann	B Investment	329
Scothorn Matthew	Ordinary A	100000
Seligmann John	B Investment	132
Sen Subin	B Investment	132
Senthitselvan Bhavithiran	B Investment	27
Sewsanker Sheetal	B Investment	132
Sexton Paul	B Investment	1315
Shah Ajay	B Investment	198
Shah Binoi	B Investment	1052
Shahverdiyev Ilkin	B Investment	132
Shakiba Sina	B Investment	14
Shanley Edward	Ordinary A	39450
Shaw Lawrence	B Investment	66
Sherratt Jonathan	B Investment	27
Shorrock Eve	B Investment	1315
Sidi Siti Amirah Binte	B Investment	263
Siekel Peter	B Investment	132
Silen Patrik	B Investment	1315
Simpson Andrew	B Investment	329
Simpson Iain	B Investment	66
Simpson Paul	B Investment	1315
Sims Charlie	B Investment	132
Sinclair Debra	B Investment	27
Singh Malkit	B Investment	14
Singh Sarbjeet	B Investment	66
Skop Roy	B Investment	132
Slater Jade	B Investment	53
Smart Joanne	B Investment	14
Smith Adrian	Ordinary A	6575
Smith Alison	B Investment	66
Smith Andrea	B Investment	14
Smith Ant	B Investment	329
Smith Lincoln	B Investment	132
Smith Lindsay Mclardy	B Investment	1052
Smith Nicholas	B Investment	14

Shareholder's Name	Class of share	Number of shares
Smith Ralph	Ordinary A	6575
Smith Robin	B Investment	132
Smith Stuart	B Investment	132
Smith-Rewse Bente	Ordinary A	730735
Smith-Rewse Christopher	Ordinary A	475000
Snoddy Alexander	B Investment	329
Soper Christopher	B Investment	329
Spence Mike	Ordinary A	19725
Spence Ryan	B Investment	658
Spooner Vivien	B Investment	14
Srivastava Anushree	B Investment	132
Staines Jack	B Investment	132
Stanton Abdul Halim	B Investment	263
Steel Luke	B Investment	27
Stephens Emma	B Investment	132
Stephens Rosy	B Investment	14
Stephens Simon	B Investment	1315
Stern Philip	B Investment	987
Stevens Jason	B Investment	132
Stevens Michael	B Investment	132
Stich Pavel	B Investment	329
Stiff Tom	B Investment	2499
Stolz Martin	B Investment	66
Stoop Jason	B Investment	1315
Stoves Carol	B Investment	198
Straghalis C	B Investment	329
Strandqvist Patric	B Investment	40
Stride Amy	B Investment	132
Stronach Ian	B Investment	658
Subramani Alagu	B Investment	27
Suleiman Abiola	B Investment	14
Summerhill Digby	B Investment	658
Sura Harmit	B Investment	132
Swaby Tony	B Investment	27
Syed Nazim	B Investment	27
Symington Ed	B Investment	132
Syrota Alexandre	B Investment	658
Tan Teng Kien	Ordinary A	6575
Tardy Michel	B Investment	1315
Tate Antonia	B Investment	40
Tayal Anurag	B Investment	66
Taylor Andrew	B Investment	132
Taylor Ben	B Investment	658
Taylor Daniel	B Investment	14
Taylor Genevieve	B Investment	263
Taylor Martin	B Investment	132
Tchoffo Steve Tong Tong	B Investment	14
Tefera Shalom	B Investment	53
Temple Richard	Ordinary A	39448
Templing Deborah	B Investment	1052
Templing Jonathan	B Investment	658
Tenali Ravi Kiran	B Investment	14
Tendyra Jerzy	Ordinary A	6575

Shareholder's Name	Class of share	Number of shares
Thapa Subrit	B Investment	14
Thatcher Nicolas	B Investment	263
Thomas Andrew	B Investment	132
Thomas Daniel	B Investment	14
Thomas David	B Investment	329
Thomas Peter	B Investment	658
Thomas Stephen	B Investment	66
Thomas William Vaughan	B Investment	1315
Thompson David	B Investment	658
Thompson Rebecca	B Investment	132
Thompson Wayne	B Investment	132
Thomson Steve	B Investment	263
Tibbenham Jennifer	B Investment	66
Timofejevs Aleksandrs	B Investment	263
Tombs James	B Investment	263
Travaš Danijel	B Investment	1973
Trenev Radoslav	B Investment	132
Trenfield Carl	B Investment	132
Trowbridge Paula	B Investment	66
Tsang Henry	B Investment	40
Tse Kar Chung Lawrence	B Investment	132
Tsikata Juanita	B Investment	14
Turner Jack	B Investment	79
Turnock Kirsty	B Investment	132
Tuso Muchandizwa Daniel Joeffry	B Investment	658
Tyurkin Yury	B Investment	2630
Uceda Miguel	B Investment	158
Umar Zainab	B Investment	14
Uthayamoorthy Abishek	B Investment	14
Uzoigwe Chiamaka	B Investment	66
Vallespín Luis	B Investment	132
Van Den Berg Theo	B Investment	329
Vandrau Kevin	Ordinary A	150000
Vandrau Matt	Ordinary A	150000
Vartan Oliver	B Investment	2630
Vass Jozsef	B Investment	66
Vasudev Chetan	B Investment	263
Venning Francesca	B Investment	132
Vilcu Sorin	B Investment	1302
Vincent Richard	B Investment	132
Vint Stewart	B Investment	132
Vivó Darío Romero	B Investment	395
Vizzini Naheed	B Investment	132
Vohra Ravinder	B Investment	132
Wakeham Christopher	B Investment	329
Wakeham Michael	B Investment	329
Wales George	B Investment	132
Walker Christopher	B Investment	132
Walker George	B Investment	132
Walker Nicholas	B Investment	27
Wan Chee Lup	B Investment	132
Ward Franklin	B Investment	1315
Ward Maxwell	B Investment	132

Shareholder's Name	Class of share	Number of shares
Warren Luke	B Investment	27
Wasko Peter	B Investment	658
Wass Niall	Ordinary A	50000
Watson David	B Investment	14
Watton Joan	B Investment	132
Webster Daniel	Ordinary A	7890
Webster Louise	B Investment	14
Weedon Anthony	B Investment	1315
Welljen Limited	Ordinary A	300000
Wells Billy	B Investment	14
Wenzel Ansgar	B Investment	132
Wheeler Sidney	B Investment	592
White Aidan	B Investment	526
White Kathryn	B Investment	395
White Samuel Henry	B Investment	27
Whynn Shaville	B Investment	14
Wielochowski Alex	B Investment	132
Wightman Leonie	B Investment	14
Wilding John	B Investment	40
Wilkinson Ian	B Investment	132
Wilkinson John	B Investment	40
Williams David Ormond	B Investment	66
Williams Delia	B Investment	132
Williams Gareth	Ordinary A	76575
Williams Hugh	B Investment	1315
Williams Lee	B Investment	66
Williams Neil	B Investment	1315
Willitts Martin	B Investment	1315
Willmott Kevin	B Investment	329
Willock Jason	B Investment	27
Wilson Alexander	B Investment	329
Wilson Robert	Ordinary A	9863
Wilson Trevor	B Investment	263
Winters Daniel	B Investment	658
Wojna Katarzyna	B Investment	14
Wood Shaun	B Investment	2630
Wotherspoon Alison	B Investment	329
Wright Philip	B Investment	526
Yahaya-Kwande Yusuf	B Investment	658
Yardley Chris	B Investment	40
Yee Danielle Siew Wai	B Investment	395
Yiga Dora	B Investment	14
Young Alan	B Investment	145
Young Ernest	B Investment	27
Young Garfield	B Investment	66
Zenti Nadia	B Investment	132
Zhong Hui	B Investment	3945
Zubkov Aleksandr	B Investment	263