



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MILLENNIUM QUAY FREEHOLD LIMITED**

Company Number: **05070860**



Received for filing in Electronic Format on the: **24/03/2022**

XB0GQQQ2

Company Name: **MILLENNIUM QUAY FREEHOLD LIMITED**

Company Number: **05070860**

Confirmation **11/03/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 156 |
| | A | Aggregate nominal value: | 156 |
| Currency: | GBP | | |

Prescribed particulars

SUBJECT TO THE PROVISIONS CONTAINED WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALL SHAREHOLDERS IN THE COMPANY SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS GENERAL MEETINGS OF THE COMPANY. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.

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|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 142 |
| | B | Aggregate nominal value: | 142 |
| Currency: | GBP | | |

Prescribed particulars

SUBJECT TO THE PROVISIONS CONTAINED WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALL SHAREHOLDERS IN THE COMPANY SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS GENERAL MEETINGS OF THE COMPANY. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.

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| Class of Shares: | ORDINARY | Number allotted | 55 |
| | C | Aggregate nominal value: | 55 |
| Currency: | GBP | | |

Prescribed particulars

SUBJECT TO THE PROVISIONS CONTAINED WITH THE MEMORANDUM & ARTICLES OF ASSOCIATION ALL SHAREHOLDERS IN THE COMPANY SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND AND ADDRESS GENERAL MEETINGS OF THE COMPANY. EACH SHAREHOLDER IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 353 |
| | | Total aggregate nominal value: | 353 |
| | | 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

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| Shareholding 1: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | RENUKA ABEYSINGHE |
| Shareholding 2: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ONER AHMET |
| Shareholding 3: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MESSRS J & M AKINLEYE |
| Shareholding 4: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | SHAHANA ALI |
| Shareholding 5: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALJAC HOLDINGS LIMITED |
| Shareholding 6: | 4 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALJAC HOLDINGS LTD |
| Shareholding 7: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | NICHOLAS J ANDREWS & CAROLINE J ANDREWS LAURA C ANDREWS |
| Shareholding 8: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSHAN ANSARI |
| Shareholding 9: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | P M AQUILINA |
| Shareholding 10: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | DIMA AMY ARANKI |

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| Shareholding 11: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JEGATHEESAN ARAVINTHAN |
| Shareholding 12: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | C R PLUMMER & T H PLUMMER AS TRUSTEES OF THE PLUMMER NO1 CHILDRENS SETTLEMENT TRUST |
| Shareholding 13: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | A P AUSTIN |
| Shareholding 14: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I AYUB |
| Shareholding 15: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | TERENCE ALAN JAMES BACK JANE CAROLYN BRUNDLE |
| Shareholding 16: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PETER BAGGE NIGEL BAGGE |
| Shareholding 17: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SIR ALAN BAILEY LADY SHIRLEY BAILEY |
| Shareholding 18: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MARION BAKER PAUL BAKER |
| Shareholding 19: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MRS BALLISAT MR BALLISAT |
| Shareholding 20: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | TAHSIN BHANJI AARVIN RAKESH MOTEE |

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| Shareholding 21: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ARUNA BHATIA NISHA BHATIA |
| Shareholding 22: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | BLUEWATER CONSULTING LTD |
| Shareholding 23: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ABAYOMI KAMORUDEEN BOLA |
| Shareholding 24: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | HAROLD PHILIP BOUCHER |
| Shareholding 25: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTAKIS V BOYIANTZEAS |
| Shareholding 26: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN BRADING JENNIFER BRADING |
| Shareholding 27: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BRADLEY WATT LIMITED |
| Shareholding 28: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SARAH LOUISE BRAIN |
| Shareholding 29: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | VANESSA BROWN |
| Shareholding 30: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | CAROL BROWNE RICHARD BROWNE |
| Shareholding 31: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MACIEJ BUCZKOWSKI |
| Shareholding 32: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL BURTON |

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| Shareholding 33: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | LIVIA BUSSENI |
| Shareholding 34: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CAPITAL COMPUTERS LIMITED |
| Shareholding 35: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW J CARMICHAEL |
| Shareholding 36: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D S CARMICHAEL R U GOLDRICK |
| Shareholding 37: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARK J CARTER |
| Shareholding 38: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | AMANDA JAYNE CASSIDY |
| Shareholding 39: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DARRELL CHAU |
| Shareholding 40: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HIU NING CHEUNG |
| Shareholding 41: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | HIEP EAV CHHOA ALISA CHI YAN CHHOA |
| Shareholding 42: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAVISHA CHIBBER PRADEEP CHIBBER |
| Shareholding 43: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | JAMES SYDNEY CHILDS |
| Shareholding 44: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LI LIN CHOY |

Shareholding 45: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SIMON NICHOLAS CLARK
STEVEN NAYLOR**

Shareholding 46: **1 transferred on 2021-11-04
0 ORDINARY C shares held as at the date of this confirmation statement**
Name: **JAMES PHILIP CLEVERLY**

Shareholding 47: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SUSAN COSSEY**

Shareholding 48: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CLIVE DAVIDSON**

Shareholding 49: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **EMMA DAVIES**

Shareholding 50: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **NIGEL DAVIES
MARIA COOLE**

Shareholding 51: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GIANFRANCO DE MARTINO**

Shareholding 52: **2 ORDINARY A shares held as at the date of this confirmation statement**
Name: **S DENYER
S SCOTT-MITCHELL**

Shareholding 53: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DANIEL DI CROSTA-HUNTER
SUGANDRA SHARMA**

Shareholding 54: **2 ORDINARY B shares held as at the date of this confirmation statement**
Name: **J DODSON
ANNA EVERITT**

Shareholding 55: **1 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MARY TERESA DUNLEAVY**

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| Shareholding 56: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICK EARLY STEPHANIE A EARLY |
| Shareholding 57: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | REBBECA EELLE |
| Shareholding 58: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NATHANAEL ELLIOTT |
| Shareholding 59: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | TAMSIN ELLIS |
| Shareholding 60: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | FCMS LTD |
| Shareholding 61: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ANDREW W FERGUSON |
| Shareholding 62: | 2 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | FINECO LTD |
| Shareholding 63: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M FISCHER |
| Shareholding 64: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | SCOTT DAVID FITZGERALD |
| Shareholding 65: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CLARE ELIZABETH FLANAGAN HELEN KIRSTY FLANAGAN |
| Shareholding 66: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICIA ANNE FORRESTER GRAEME CAMPBELL FORRESTER |

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| Shareholding 67: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN LESLIE FOSTER ANN SELENA FOSTER |
| Shareholding 68: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | CATHERINE ELIZABETH FREE |
| Shareholding 69: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | M FREEMAN S DOUGLAS |
| Shareholding 70: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHU CHI FUNG SHU LEI FUNG |
| Shareholding 71: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | WAI MING FUNG |
| Shareholding 72: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | WAI MING FUNG |
| Shareholding 73: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMIE ROBERT FURSEDONN AMY CLAIR ESTHER POTTER |
| Shareholding 74: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ROGER ANTONY GIBBS ASEAH POYNTZ |
| Shareholding 75: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | K GILL |
| Shareholding 76: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHARLES GODFREY VIRGINIA GODFREY |
| Shareholding 77: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WAI LI GOH |

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| Shareholding 78: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | GREENFELL MANSION LTD |
| Shareholding 79: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | J GRIFFITH G OOI |
| Shareholding 80: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | EDWARD WILLIAM GRIPTON |
| Shareholding 81: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | JOANNE VICTORIA HALPIN |
| Shareholding 82: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANASTASIOS HAMOSFAKIDIS |
| Shareholding 83: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | M HARRINGTON |
| Shareholding 84: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | Z HASMAT-ALI |
| Shareholding 85: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID A HATTON |
| Shareholding 86: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID ALAN HATTON |
| Shareholding 87: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | RICHARD HARRY HAWKINS & MRS EMMA HAWKINS |
| Shareholding 88: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | THOMAS EDWARD JOHN HEALY LESLEY EDWINA HEALY |
| Shareholding 89: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | A L HOLMES B L HOLMES |

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| Shareholding 90: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | WENDY E HORNE |
| Shareholding 91: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | WILLIAM GEORGE HUNT |
| Shareholding 92: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARTIN PATRICK HURN & MRS FIONA MICHELLE HURN |
| Shareholding 93: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SOPHIE ELIZABETH HURST BIMAL JAY UMERIA |
| Shareholding 94: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MILENA STOYANOVA IANEVA STEFAN YOSIFOV TRIFONOV |
| Shareholding 95: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MISS EWA JOANNA JANKOWSKA MR MARCIN WIKTOROWICZ |
| Shareholding 96: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER E JERVIS |
| Shareholding 97: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PETER G JINMAN |
| Shareholding 98: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PHILIP A JOHNSON |
| Shareholding 99: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | REGINALD EDWARD JONES |
| Shareholding 100: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DOUGLAS GERALD KARN-SMITH BRENDA ANN KARN-SMITH |

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| Shareholding 101: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | O KEMMIS L KEMMIS |
| Shareholding 102: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT GEORGE KENNEDY GEORGE RONALD KENNEDY |
| Shareholding 103: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FARAH NAZ KHALID |
| Shareholding 104: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANET KYRLE KITCHEN JOANNA KYRLE KITCHEN |
| Shareholding 105: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVEN JOHN KOUBLE |
| Shareholding 106: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MURALI KUPPUSWANY JAYANTHI RAGHAVAN MURALI |
| Shareholding 107: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S M LANG ADAM J AYLES |
| Shareholding 108: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER LAWRENCE |
| Shareholding 109: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ANNE J LAYTON |
| Shareholding 110: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | KEVIN LEE |
| Shareholding 111: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | LEE R HOPAL HULL |

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| Shareholding 112: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIOBHAN LEONARD |
| Shareholding 113: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MARTYN LEWIS |
| Shareholding 114: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R LEWIS E HEYER |
| Shareholding 115: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ALBERTO LOPEZ - VALENZUELA |
| Shareholding 116: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER JAMES LOVETT |
| Shareholding 117: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW DAVID LUNN |
| Shareholding 118: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | IAN C MACLEAN |
| Shareholding 119: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MRS DINTA MADLANI MR NIRAJ |
| Shareholding 120: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MRS SONAL MADLANI MR BHARAT |
| Shareholding 121: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MASSIMILIANO MAGGI |
| Shareholding 122: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICIA ELLEN MAHESWARI ANURAG MAHESWARI |

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| Shareholding 123: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PARMINDER MANN |
| Shareholding 124: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PENELOPE D MATHESON & MS ELIZABETH V MATHESON |
| Shareholding 125: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | LINDA MCNAMARA DENZEL KOBLA MENSAH |
| Shareholding 126: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MUHAMMED SHAHID MIRZA SEHER TABASUM MIRZA |
| Shareholding 127: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT DENNIS MOORE LYDIA O'CONNOR |
| Shareholding 128: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | PANISH MORJARIA DIPTI MORJARIA |
| Shareholding 129: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | H MUDAN L BRAVINGTON |
| Shareholding 130: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | LAWEN ROSTAM MUHEDEN |
| Shareholding 131: | 2 transferred on 2021-06-29 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BERTRAND R.C. MUNIER |
| Shareholding 132: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ANDREA MUNRO |
| Shareholding 133: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | EWA JOANNA MYSZKIER |

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| Shareholding 134: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | AMIN NATHOO |
| Shareholding 135: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | KRISHNA RYAN NEELENDRA SHALINI JENNA NEELANDRA |
| Shareholding 136: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | CHRISTIAN NELSON |
| Shareholding 137: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | THANG NGHIEM |
| Shareholding 138: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MICHAEL J O'RIORDAN |
| Shareholding 139: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | G T O'SHEA |
| Shareholding 140: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CAROLINE ADELLA PALLISTER ANNEMARIE CHRISTINE PALLISTER |
| Shareholding 141: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHATAN PATEL |
| Shareholding 142: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J PATEL S PATEL |
| Shareholding 143: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PRIYA PATEL |
| Shareholding 144: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | PRIYANKA PATEL |
| Shareholding 145: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | STEPHEN HEDLEY PEAT |

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| Shareholding 146: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | P & S PILKINGTON C & P WILSON |
| Shareholding 147: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | PARAG PRASAD |
| Shareholding 148: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EUAN DAVID PRITCHARD |
| Shareholding 149: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DINH QUAN ROY HEPBURN |
| Shareholding 150: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | R RAITHATHA R PAU |
| Shareholding 151: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | REENA RAITHATHA RAMESH PAU |
| Shareholding 152: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | P RAMPERSAD T PRAJAPATI |
| Shareholding 153: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | JOHN S RIBBON |
| Shareholding 154: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DIVYA ROBINSON DAVID MICHAEL ROBINSON |
| Shareholding 155: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | P ROBINSON D MAKKING-ROBINSON |
| Shareholding 156: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KAYVAUN ROWSHANKISH |

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| Shareholding 157: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LYTTON KUMAR ROY |
| Shareholding 158: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOBY WILLIAM RUSSELL-VICK SAMUEL JAMES RUSSELL-VICK CHARLIE THOMAS RUSSELL-VICK |
| Shareholding 159: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FOUAD SAAD |
| Shareholding 160: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | BUSHRA SARKER |
| Shareholding 161: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | SHABINA SATTAR |
| Shareholding 162: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SABINA SATTEE |
| Shareholding 163: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ADRIAN KEVIN SAUNDERS LORRAINE JANET SAUNDERS |
| Shareholding 164: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DOMINIC MICHAEL SCHAFF |
| Shareholding 165: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATHIAS J SCHNEIDER |
| Shareholding 166: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KAAJAL AMIN SHARMA BRIJ MOHAN SHARMA |
| Shareholding 167: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | VIKESH SHARMA |

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| Shareholding 168: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GERALD SHIRT |
| Shareholding 169: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | RAJPAL SINGH |
| Shareholding 170: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ROSAMUND JANET SKINNER JON SKINNER |
| Shareholding 171: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B SMITH G DEIGHTON |
| Shareholding 172: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | MARK JULIAN SMITH |
| Shareholding 173: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SU M SOON |
| Shareholding 174: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | KATIE HELEN SPARKES RICHARD DAVID GORMLEY |
| Shareholding 175: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SUSAN SPRIGGE GORDON SPRIGGE |
| Shareholding 176: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | KEVIN STUBBERFIELD |
| Shareholding 177: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | C J K SUGARS M SHEARD |
| Shareholding 178: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | STEPHEN SULLIVAN |

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| Shareholding 179: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | VINOD KUMAR SURENDRAN |
| Shareholding 180: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KIN ON TANG KRISTINE PEROVICA |
| Shareholding 181: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTINE TELLER |
| Shareholding 182: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL THILAGARAJAH |
| Shareholding 183: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MICHAEL THILAGARAJAH |
| Shareholding 184: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | ANTONY TILNEY LINDA TILNEY |
| Shareholding 185: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | KOON-FAN TONG |
| Shareholding 186: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | CHLOE STELLA TOWNLEY |
| Shareholding 187: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JANA UHER |
| Shareholding 188: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SADIA USMAN |
| Shareholding 189: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NISHAD VADUKUL |
| Shareholding 190: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | FRANCIS VANNUFFEL |

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| Shareholding 191: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | V VASCOTTO C VIDAL |
| Shareholding 192: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DANIELLA VENN |
| Shareholding 193: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | MARK VESTEY |
| Shareholding 194: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | DAVID WALKER COLLEEN WALKER |
| Shareholding 195: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R WEBB |
| Shareholding 196: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | GILLIAN A WESSEX |
| Shareholding 197: | 1 ORDINARY C shares held as at the date of this confirmation statement |
| Name: | GILLIAN ANDREA WESSEX |
| Shareholding 198: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | SUZANNE ELIZABETH WILLIAMSON |
| Shareholding 199: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARIANNE WILSON |
| Shareholding 200: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | JANA WILSONOVA ANDREW S WILSON |
| Shareholding 201: | 2 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANN WOOLF |
| Shareholding 202: | 2 ORDINARY B shares held as at the date of this confirmation statement |
| Name: | ANN WOOLF |

Shareholding 203: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **YIJIE XU**

Shareholding 204: **2 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SARAH ZIMMER**

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