



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**



Received for filing in Electronic Format on the: **07/04/2023**

XC0XP0CP

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**

Confirmation **24/03/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50000000
	ORDINARY	Aggregate nominal value:	50000000

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	B	Number allotted	46
	ORDINARY	Aggregate nominal value:	46

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	C	Number allotted	142
	ORDINARY	Aggregate nominal value:	142

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE OF £1 EACH HAS NO ENTITLEMENT TO VOT CARRIES NO RIGHT TO RECEIEVE DIVIDENDS DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL INCLUDING ON WINDING UP AND CANNOT BE REDEEMED

Class of Shares:	D	Number allotted	84812
	ORDINARY	Aggregate nominal value:	848.12

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE: (A) HAS THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	ORDINARY	Number allotted	20156
Currency:	GBP	Aggregate nominal value:	20156

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D1	Number allotted	5625
	ORDINARY	Aggregate nominal value:	56.25
Currency:	GBP		

Prescribed particulars

EACH D1 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D2	Number allotted	3313
	ORDINARY	Aggregate nominal value:	33.13
Currency:	GBP		

Prescribed particulars

EACH D2 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D3	Number allotted	2500
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		

Prescribed particulars

EACH D3 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	D4	Number allotted	3300
	ORDINARY	Aggregate nominal value:	33
Currency:	GBP		

Prescribed particulars

EACH D4 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	E	Number allotted	401
	ORDINARY	Aggregate nominal value:	401
Currency:	GBP		

Prescribed particulars

EACH E ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	F	Number allotted	356
	ORDINARY	Aggregate nominal value:	356
Currency:	GBP		

Prescribed particulars

EACH F ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	G	Number allotted	360
	ORDINARY	Aggregate nominal value:	360
Currency:	GBP		

Prescribed particulars

EACH G ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	H	Number allotted	265
	ORDINARY	Aggregate nominal value:	265
Currency:	GBP		

Prescribed particulars

EACH H ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	I	Number allotted	790
	ORDINARY	Aggregate nominal value:	79
Currency:	GBP		

Prescribed particulars

EACH I ORDINARY SHARE: (A) HAS THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	I1	Number allotted	160
	ORDINARY	Aggregate nominal value:	16
Currency:	GBP		

Prescribed particulars

EACH I1 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Class of Shares:	I2	Number allotted	50
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		

Prescribed particulars

EACH I2 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	50122276
		Total aggregate nominal value:	50022821.5
		Total aggregate amount unpaid:	3495229.65

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:	46 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY KIDD
Shareholding 2:	46 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HOWORTH
Shareholding 3:	46 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER ATKIN
Shareholding 4:	46 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SINKINSON
Shareholding 5:	31 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BROWN
Shareholding 6:	24 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM HALFNIGHT
Shareholding 7:	15 transferred on 2023-03-22 15 transferred on 2023-03-21 19 transferred on 2022-07-01 0 B2 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL PAINE
Shareholding 8:	20 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARC BELLESSERT
Shareholding 9:	20 transferred on 2023-03-22 0 B ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN SPARROW**

Shareholding 10: **16 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **HARVEY COLES**

Shareholding 11: **16 transferred on 2023-03-22**
1 transferred on 2022-05-27
0 B2 ORDINARY shares held as at the date of this confirmation statement

Name: **LUKE O'HARA**

Shareholding 12: **7 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES YOUNG**

Shareholding 13: **15 transferred on 2023-03-22**
16 transferred on 2022-12-19
11 C ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN RAYMENT**

Shareholding 14: **18 transferred on 2023-03-22**
18 C ORDINARY shares held as at the date of this confirmation statement

Name: **ROSS FAULDS**

Shareholding 15: **11 transferred on 2023-03-22**
11 C ORDINARY shares held as at the date of this confirmation statement

Name: **PHILIP O'CONNOR**

Shareholding 16: **27 transferred on 2023-03-22**
27 C ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL ADAMS**

Shareholding 17: **11 transferred on 2023-03-22**
11 C ORDINARY shares held as at the date of this confirmation statement

Name: **ROBBIE GREEN**

Shareholding 18: **3 transferred on 2023-03-22**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ERIK MAGNUSSON**

Shareholding 19: **6 transferred on 2023-03-22**
11 transferred on 2023-01-05

	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL GRIMWOOD
Shareholding 20:	7 transferred on 2023-03-22
	7 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASON GUEST
Shareholding 21:	6 transferred on 2023-03-22
	7 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MACDONALD
Shareholding 22:	7 transferred on 2023-03-22
	7 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LINDLEY
Shareholding 23:	9 transferred on 2023-03-22
	9 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDOUARD MANSILLA
Shareholding 24:	9 transferred on 2023-03-22
	9 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BLOCK
Shareholding 25:	4 transferred on 2023-03-22
	9 transferred on 2022-12-30
	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA GREEN
Shareholding 26:	5 transferred on 2023-03-22
	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CORKETT
Shareholding 27:	5 transferred on 2023-03-22
	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY PESKETT
Shareholding 28:	5 transferred on 2023-03-22
	5 C ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCISCO SANCHO

Shareholding 29: **84812 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 30: **1875 transferred on 2023-03-22**
5625 D1 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM DOWLING**

Shareholding 31: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **WOJCIECH DUELL**

Shareholding 32: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER BRIDGE**

Shareholding 33: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CORKETT**

Shareholding 34: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX ROBERTSON**

Shareholding 35: **250 transferred on 2023-03-22**
750 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS FAULDS**

Shareholding 36: **62 transferred on 2023-03-22**
188 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BLOCK**

Shareholding 37: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GILBERT**

Shareholding 38: **125 transferred on 2023-03-22**
250 transferred on 2023-02-15
125 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MAITLAND**

Shareholding 39: **625 transferred on 2023-03-22**
0 D1 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES CAREY**

Shareholding 40: **26 transferred on 2023-03-22**
51 E ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY BUTTERS**

Shareholding 41: **26 transferred on 2023-03-22**
51 E ORDINARY shares held as at the date of this confirmation statement
Name: **BEATRIZ SEGURA GARCIA**

Shareholding 42: **26 transferred on 2023-03-22**
51 E ORDINARY shares held as at the date of this confirmation statement
Name: **EDOARDO ROMANAZZI CARDUCCI**

Shareholding 43: **20 transferred on 2023-03-22**
42 E ORDINARY shares held as at the date of this confirmation statement
Name: **JASPAL KANG**

Shareholding 44: **16 transferred on 2023-03-22**
30 E ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCESCA LAVELLE**

Shareholding 45: **16 transferred on 2023-03-22**
30 E ORDINARY shares held as at the date of this confirmation statement
Name: **CONOR SAWDON**

Shareholding 46: **16 transferred on 2023-03-21**
30 E ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD BEDDOW**

Shareholding 47: **13 transferred on 2023-03-22**
26 E ORDINARY shares held as at the date of this confirmation statement
Name: **DANIELLE LANGLEY**

Shareholding 48: **10 transferred on 2023-03-22**
22 E ORDINARY shares held as at the date of this confirmation statement
Name: **BORISLAV KOEV**

Shareholding 49: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA PLUCK**

Shareholding 50: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **KATHRYN HOLLIS**

Shareholding 51: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE BLACKBURN**

Shareholding 52: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDRA O'KEEFFE**

Shareholding 53: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **MADELEINE THOMPSON**

Shareholding 54: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISA CORDA**

Shareholding 55: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **GRACE GLIKSTEN**

Shareholding 56: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **ALICE CASSINOS**

Shareholding 57: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **MURAT ATES**

Shareholding 58: **20156 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 59:	1500 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE O'HARA
Shareholding 60:	500 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BALSHAW
Shareholding 61:	500 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN HATTINGH
Shareholding 62:	1000 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MATON
Shareholding 63:	500 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ALLEN
Shareholding 64:	400 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO SPAGNI
Shareholding 65:	200 transferred on 2022-05-27 0 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	AMIR SHOJAE
Shareholding 66:	200 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	KEEGAN THOMAS
Shareholding 67:	200 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	RYTIS DOBRANSKIS
Shareholding 68:	150 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	WYATT NICHOLSON
Shareholding 69:	150 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SUMMERS-JEWELL
Shareholding 70:	150 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAZER BRAILEY

Shareholding 71:	100 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN PANE
Shareholding 72:	100 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS RAFFRAY
Shareholding 73:	100 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY COLLIER
Shareholding 74:	100 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MOSELEY
Shareholding 75:	100 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE BLACKBURN
Shareholding 76:	50 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	SCARLETT SHAW
Shareholding 77:	50000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALPHA GROUP INTERNATIONAL PLC
Shareholding 78:	49 F ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW KNOWLES
Shareholding 79:	13 F ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BENNETT
Shareholding 80:	3 F ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE CASSINOS
Shareholding 81:	12 F ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HACKETT
Shareholding 82:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	IZABELLA ENINN
Shareholding 83:	12 F ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA EARLE

Shareholding 84:	12 F ORDINARY shares held as at the date of this confirmation statement
Name:	CERI EVANS
Shareholding 85:	8 F ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE NICHOLSON
Shareholding 86:	26 F ORDINARY shares held as at the date of this confirmation statement
Name:	LARA MORLEY
Shareholding 87:	17 F ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE ZORZENONE
Shareholding 88:	13 F ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BUTTERS
Shareholding 89:	69 F ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY POWELL
Shareholding 90:	16 F ORDINARY shares held as at the date of this confirmation statement
Name:	HARVEY COLES
Shareholding 91:	7 F ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BALSHAW
Shareholding 92:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE LEONARD
Shareholding 93:	7 F ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH DICK
Shareholding 94:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE EVANS
Shareholding 95:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PORTER
Shareholding 96:	5 F ORDINARY shares held as at the date of this confirmation statement
Name:	KARIN FRITSCH
Shareholding 97:	8 F ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TUTT
Shareholding 98:	8 F ORDINARY shares held as at the date of this confirmation statement

Name:	JAMES PEARMAN
Shareholding 99: Name:	5 F ORDINARY shares held as at the date of this confirmation statement DALE MICHALOWSKY
Shareholding 100: Name:	12 F ORDINARY shares held as at the date of this confirmation statement AARON TONER
Shareholding 101: Name:	7 F ORDINARY shares held as at the date of this confirmation statement CORNELIU NITA
Shareholding 102: Name:	7 F ORDINARY shares held as at the date of this confirmation statement LUCY JONES
Shareholding 103: Name:	7 F ORDINARY shares held as at the date of this confirmation statement DIMITAR ATANASOV
Shareholding 104: Name:	7 F ORDINARY shares held as at the date of this confirmation statement DAVID KA HUNG NG
Shareholding 105: Name:	6 F ORDINARY shares held as at the date of this confirmation statement USMAN PATEL
Shareholding 106: Name:	73 G ORDINARY shares held as at the date of this confirmation statement OLIVER ATKIN
Shareholding 107: Name:	37 G ORDINARY shares held as at the date of this confirmation statement JACK LEE
Shareholding 108: Name:	37 G ORDINARY shares held as at the date of this confirmation statement TOUFIC YAFAOUI
Shareholding 109: Name:	28 G ORDINARY shares held as at the date of this confirmation statement HUGO LEEFE
Shareholding 110: Name:	28 G ORDINARY shares held as at the date of this confirmation statement TOM SUMMERFIELD
Shareholding 111: Name:	28 G ORDINARY shares held as at the date of this confirmation statement NORA VAUTIER
Shareholding 112:	55 G ORDINARY shares held as at the date of this confirmation statement

Name: **SCOTT SECKOLD**

Shareholding 113: **37 G ORDINARY shares held as at the date of this confirmation statement**
Name: **DIEGO VELASCO**

Shareholding 114: **37 G ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SPARROW**

Shareholding 115: **37 H ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC BELLESSERT**

Shareholding 116: **19 H ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HUTCHINSON**

Shareholding 117: **6 H ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA SPARGO**

Shareholding 118: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **LEILANI MUNDAY**

Shareholding 119: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM BECK**

Shareholding 120: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY SOUTHALL**

Shareholding 121: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM ROSSI**

Shareholding 122: **111 H ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX HOWORTH**

Shareholding 123: **56 H ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN ADAMS**

Shareholding 124: **790 I ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 125:	80 I1 ORDINARY shares held as at the date of this confirmation statement
Name:	LUC BARFORD
Shareholding 126:	80 I1 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ROWBOTTOM
Shareholding 127:	25 I2 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL PAINE
Shareholding 128:	25 I2 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CANTERBURY

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