



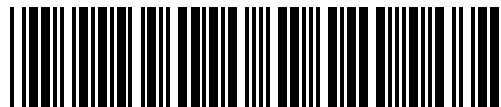
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **VIO HEALTHTECH LIMITED**

Company Number: **05546719**



Received for filing in Electronic Format on the: **23/03/2022**

XB0E04WR

Company Name: **VIO HEALTHTECH LIMITED**

Company Number: **05546719**

Confirmation Statement date: **16/02/2022**

Statement date:

# 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:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HERBERT</b>
Shareholding 2:	<b>1935 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY KNOWLES</b>
Shareholding 3:	<b>5707 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BERNAYS</b>
Shareholding 4:	<b>1333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH SHUTTLEWORTH</b>
Shareholding 5:	<b>2470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MC TRUSTEES LIMITED FOR SIMON HUNT PENSION TRUST</b>
Shareholding 6:	<b>8579 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXOMEDICA LIMITED</b>
Shareholding 7:	<b>267 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL FROST</b>
Shareholding 8:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HERBERT</b>
Shareholding 9:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOWARD JAMES</b>
Shareholding 10:	<b>625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LANCASTER</b>
Shareholding 11:	<b>2100 transferred on 2021-03-28</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LEEK</b>

Shareholding 12:	<b>2060 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BUTTERWORTH</b>
Shareholding 13:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR. PETER CLARKE</b>
Shareholding 14:	<b>460 transferred on 2021-03-28</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEW HAMPTON VENTURES LIMITED</b>
Shareholding 15:	<b>530 transferred on 2021-03-28</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEWHAMPTON INTERNATIONAL INVESTMENTS SA</b>
Shareholding 16:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILL LORRAINE JONES</b>
Shareholding 17:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN JAMES DAVIES</b>
Shareholding 18:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY COUND</b>
Shareholding 19:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXOMEDICA LIMITED</b>
Shareholding 20:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NEWELL</b>
Shareholding 21:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA CHRISTINE HERBERT</b>
Shareholding 22:	<b>640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MILNES</b>
Shareholding 23:	<b>1291 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY COX</b>
Shareholding 24:	<b>4075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SCHILD</b>

Shareholding 25:	<b>3655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN DOMINIC SCHILD</b>
Shareholding 26:	<b>675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KENDRICK</b>
Shareholding 27:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW NEWELL</b>
Shareholding 28:	<b>7184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERTILITY INNOVATIONS LIMITED</b>
Shareholding 29:	<b>16008 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXCEED PARTNERSHIP</b>
Shareholding 30:	<b>348 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE EXCEED CO-INVESTMENT PARTNERSHIP</b>
Shareholding 31:	<b>13522 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M SMITH CORPORATION</b>
Shareholding 32:	<b>9306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BARLOW</b>
Shareholding 33:	<b>855 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN BULL</b>
Shareholding 34:	<b>415 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MARK JONES</b>
Shareholding 35:	<b>165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHALINI THAKER</b>
Shareholding 36:	<b>301 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LAWRANCE</b>
Shareholding 37:	<b>4356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GODBER</b>

Shareholding 38:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAKERS INVESTMENTS LTD</b>
Shareholding 39:	<b>1280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DUFFY</b>
Shareholding 40:	<b>667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SAUNDERS</b>
Shareholding 41:	<b>2480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE SODEN</b>
Shareholding 42:	<b>2291 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVEY</b>
Shareholding 43:	<b>13500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ADMINISTRATORS OF THE ESTATE OF JAMES DONALD HANSON</b>
Shareholding 44:	<b>3100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOS IOANNOU</b>
Shareholding 45:	<b>1011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP IOANNOU</b>
Shareholding 46:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA KAZI</b>
Shareholding 47:	<b>670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY LEEK</b>
Shareholding 48:	<b>19917 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 49:	<b>1945 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUSSARAT ASLAM</b>

Shareholding 50:	<b>137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA BRINTON</b>
Shareholding 51:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ATRILL</b>
Shareholding 52:	<b>215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN SAXBY</b>
Shareholding 53:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DE LA VEGA</b>
Shareholding 54:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BLAYNEY</b>
Shareholding 55:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HENSON</b>
Shareholding 56:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROTHENBERG</b>
Shareholding 57:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP EMERY</b>
Shareholding 58:	<b>310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OSBORN</b>
Shareholding 59:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES ASKEW</b>
Shareholding 60:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA LI</b>
Shareholding 61:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN CASSIDY</b>
Shareholding 62:	<b>185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MORLEY</b>

Shareholding 63:	<b>3076 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD NOON</b>
Shareholding 64:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MCDONALD</b>
Shareholding 65:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN REED</b>
Shareholding 66:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COPSON</b>
Shareholding 67:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EICHHOLZ</b>
Shareholding 68:	<b>315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET TELFORD</b>
Shareholding 69:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BREWSTER</b>
Shareholding 70:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AIRTON</b>
Shareholding 71:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SIMPSON</b>
Shareholding 72:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MILNES</b>
Shareholding 73:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RACKLEY</b>
Shareholding 74:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARPENT NEWTON HOLDINGS LTD</b>
Shareholding 75:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE ARONSON</b>

Shareholding 76:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THIBAUT POIRIER</b>
Shareholding 77:	<b>60 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARANJIT SIAN</b>
Shareholding 78:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARIF ANBAR-COLAS</b>
Shareholding 79:	<b>80 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE TOMLIN</b>
Shareholding 80:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON MITCHELL</b>
Shareholding 81:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG BECKMANN</b>
Shareholding 82:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE WEBSTER</b>
Shareholding 83:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SALUVEER</b>
Shareholding 84:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL LILLEY</b>
Shareholding 85:	<b>10750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EARLY ADVANTAGE LIMITED PARTNERSHIP</b>
Shareholding 86:	<b>24850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK PINK</b>
Shareholding 87:	<b>1108 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SIGGERS</b>
Shareholding 88:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FITTAL</b>



Shareholding 89:	<b>844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KENDRICK</b>
Shareholding 90:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDROFF</b>
Shareholding 91:	<b>425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GRIFFITHS</b>
Shareholding 92:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA SCHILD</b>
Shareholding 93:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT BEN-HAIM</b>
Shareholding 94:	<b>2286 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CMC CORPORATE MANAGEMENT CONSULTING AG</b>
Shareholding 95:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARABELLA SCHILD</b>
Shareholding 96:	<b>9250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST</b>
Shareholding 97:	<b>260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAPCO2 LTD</b>
Shareholding 98:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BODDY</b>
Shareholding 99:	<b>6378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST</b>
Shareholding 100:	<b>700 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH MADGETT</b>

Shareholding 101:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE GOSTLING</b>
Shareholding 102:	<b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSEY HUNT</b>
Shareholding 103:	<b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HUNT</b>
Shareholding 104:	<b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL WADSWORTH</b>
Shareholding 105:	<b>956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE HUNT</b>
Shareholding 106:	<b>4240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIGITTE HUNT</b>
Shareholding 107:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY KENDRICK</b>
Shareholding 108:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEDIS GRUDZINSKAS</b>
Shareholding 109:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-BERNARD ESCOUFIER</b>
Shareholding 110:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN COLLINS</b>
Shareholding 111:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF MELOTTI</b>
Shareholding 112:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS GAUDERNET</b>

Shareholding 113:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LPF SARL</b>
Shareholding 114:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY RHODES</b>
Shareholding 115:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART LECORNU</b>
Shareholding 116:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KENDALL</b>
Shareholding 117:	<b>750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT D'ARCY</b>
Shareholding 118:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HOLT</b>
Shareholding 119:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARESH SOLANKE</b>
Shareholding 120:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HOFFMAN</b>
Shareholding 121:	<b>50 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETR STEPANEK</b>
Shareholding 122:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK DE SOUZA</b>
Shareholding 123:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN LANGAARD</b>
Shareholding 124:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRULS LANGAARD</b>
Shareholding 125:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WOOLNOUGH</b>

Shareholding 126:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WASSIM MATAR</b>
Shareholding 127:	<b>45589 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT VCT PLC</b>
Shareholding 128:	<b>19869 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT 4 VCT PLC</b>
Shareholding 129:	<b>770 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT FUND MANAGERS LTD</b>
Shareholding 130:	<b>14068 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 131:	<b>2500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI TRUST</b>
Shareholding 132:	<b>75 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LAWRENCE</b>
Shareholding 133:	<b>500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVEY</b>
Shareholding 134:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN SAXBY</b>
Shareholding 135:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OSBORN</b>
Shareholding 136:	<b>7500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK PINK</b>
Shareholding 137:	<b>250 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART LECORNU</b>

Shareholding 138:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LEEK</b>
Shareholding 139:	<b>135 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LEEK</b>
Shareholding 140:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEEK</b>
Shareholding 141:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN LEEK</b>
Shareholding 142:	<b>538 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY KNOWLES</b>
Shareholding 143:	<b>13441 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXOMEDICA LTD</b>
Shareholding 144:	<b>2689 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HERBERT</b>
Shareholding 145:	<b>150 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LAWRENCE</b>
Shareholding 146:	<b>400 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAKERS INVESTMENTS LTD</b>
Shareholding 147:	<b>269 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DUFFY</b>
Shareholding 148:	<b>600 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVEY</b>
Shareholding 149:	<b>250 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOS IOANNOU</b>

Shareholding 150:	<b>129 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY LEEK</b>
Shareholding 151:	<b>13440 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND LTD</b>
Shareholding 152:	<b>110 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HENSON</b>
Shareholding 153:	<b>269 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OSBORN</b>
Shareholding 154:	<b>1075 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND NOON</b>
Shareholding 155:	<b>20 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EICHHOLZ</b>
Shareholding 156:	<b>538 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE ARONSON</b>
Shareholding 157:	<b>4030 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUSTEES CO (JERSEY) LTD FOR PERIVOLI INNOVATIONS</b>
Shareholding 158:	<b>200 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF MELOTTI</b>
Shareholding 159:	<b>200 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCOIS GAUDEMET</b>
Shareholding 160:	<b>150 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY RHODES</b>
Shareholding 161:	<b>269 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART LECORNU</b>

Shareholding 162:	<b>107 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HOFFMAN</b>
Shareholding 163:	<b>1000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN LANGAARD</b>
Shareholding 164:	<b>538 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WOOLNOUGH</b>
Shareholding 165:	<b>18632 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT VCT PLC</b>
Shareholding 166:	<b>8065 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT ENTERPRISE VCT PLC</b>
Shareholding 167:	<b>185 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FORESIGHT FUND MANAGERS LTD</b>

## **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