



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **123GAMING LIMITED**

Company Number: **05906850**



Received for filing in Electronic Format on the: **23/01/2019**

X7XQ2M4B

Company Name: **123GAMING LIMITED**

Company Number: **05906850**

Confirmation **17/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	770903005
Currency:	GBP	Aggregate nominal value:	770903005

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	770903005
		Total aggregate nominal value:	770903005
		Total aggregate amount unpaid:	0

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: **1275636 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADDINGTON RACEWAY LIMITED**

Shareholding 2: **364999 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANOTHER BRICK LIMITED**

Shareholding 3: **934074 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSH APIAFI**

Shareholding 4: **1294973 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN LEONARD APPLGATE**

Shareholding 5: **529101 ORDINARY shares held as at the date of this confirmation statement**

Name: **ERBIL MEHMET ARKIN**

Shareholding 6: **13175163 ORDINARY shares held as at the date of this confirmation statement**

Name: **SINAN ARKIN**

Shareholding 7: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARL BALDRY**

Shareholding 8: **2043651 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOBY BALL**

Shareholding 9: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA BARKER**

Shareholding 10: **166667 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER BARKER**

Shareholding 11: **416667 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BARRETT**

Shareholding 12: **5069097 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BASSETT**

Shareholding 13: **2079002 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BAXTER**

Shareholding 14: **1906052 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH JOHN BAYNES**

Shareholding 15: **1297527 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEAVIS MORGAN LLP**

Shareholding 16: **317460 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIGMORE ASSOCIATES**

Shareholding 17: **1422534 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZACHARY BELINSKY**

Shareholding 18: **208333 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM BRADBURY**

Shareholding 19: **529101 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA JANE BLACKHALL**

Shareholding 20: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE BRINKLOW**

Shareholding 21: **222222 ORDINARY shares held as at the date of this confirmation statement**
Name: **YAVAN BRAR**

Shareholding 22: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BUTLER**

Shareholding 23: **222222 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY ROBERT BROWN**

Shareholding 24: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA CARTER**

Shareholding 25: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CAFFERTY**

Shareholding 26: **529101 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE HEATHER CHARLES**

Shareholding 27: **186167 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF CARTER**

Shareholding 28: **833333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE CLARKE**

Shareholding 29: **27007524 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CHRISTIE**

Shareholding 30: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN COGDALE**

Shareholding 31: **4332755 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA COCKCROFT**

Shareholding 32: **519751 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCIE COLLICOT**

Shareholding 33: **1559252 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN COLLICOT**

Shareholding 34: **555555 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD COLE**

Shareholding 35: **1039501 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COLLICOT**

Shareholding 36: **6872071 ORDINARY shares held as at the date of this confirmation statement**
Name: **JILL COUPLAND**

Shareholding 37: **2469136 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAY COUPLAND**

Shareholding 38: **333333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON COLLINS**

Shareholding 39: **499999 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE CONSTANTINOU**

Shareholding 40: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIANE LILIAN DALTRY**

Shareholding 41: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DALTRY**

Shareholding 42: **6150794 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN EDWARD COX**

Shareholding 43: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY LEONARD DALTRY**

Shareholding 44: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS DALTRY**

Shareholding 45: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA L DALTRY**

Shareholding 46: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BRIAN DALTRY**

Shareholding 47: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD DALTRY**

Shareholding 48: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVIES**

Shareholding 49:	5672757 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RONALD WILSON AND NATASHA WILSON
Shareholding 50:	555555 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DANA
Shareholding 51:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY DANA
Shareholding 52:	431217 ORDINARY shares held as at the date of this confirmation statement
Name:	HEMANT DESAI
Shareholding 53:	2267593 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY EDWARD DE-MOLL
Shareholding 54:	3492064 ORDINARY shares held as at the date of this confirmation statement
Name:	DELLACA FAMILY TRUST
Shareholding 55:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF HARRISON DEES
Shareholding 56:	187890753 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NGA EARLE
Shareholding 57:	264550 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET DYKES
Shareholding 58:	5197505 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DIXON
Shareholding 59:	1387302 ORDINARY shares held as at the date of this confirmation statement
Name:	AIKATERINI DIMA
Shareholding 60:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE FARMILOE
Shareholding 61:	3225919 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EWIN

Shareholding 62:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN EVANS
Shareholding 63:	494792 ORDINARY shares held as at the date of this confirmation statement
Name:	LESTER EASTMAN
Shareholding 64:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH GARTZEN
Shareholding 65:	7000000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL GARTZEN
Shareholding 66:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GEDDES
Shareholding 67:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DON GODWIN
Shareholding 68:	1587201 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER FISK
Shareholding 69:	11375670 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS FLEET
Shareholding 70:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAYTON FORD
Shareholding 71:	1310351 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MICHAEL GARBUTTA
Shareholding 72:	1126984 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL GRAVER
Shareholding 73:	1058201 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HAMMOND
Shareholding 74:	978352 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD MICHAEL HARRIS

Shareholding 75:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE HEALEY
Shareholding 76:	471429 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE AUGUSTINE GONZALEZ
Shareholding 77:	129376 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID GOURDIE
Shareholding 78:	1303326 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WOODHAM FAMILY TRUST
Shareholding 79:	2606549 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT WOODHAM FAMILY TRUST
Shareholding 80:	793651 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HILL
Shareholding 81:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY RONALD HILDITCH
Shareholding 82:	12144771 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HOLLIS
Shareholding 83:	1322751 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN HOGBEN
Shareholding 84:	2645503 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HEATON
Shareholding 85:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HEAP
Shareholding 86:	793651 ORDINARY shares held as at the date of this confirmation statement
Name:	QUINTON HEMBRY
Shareholding 87:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HEFFERNAN

Shareholding 88:	3968254 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIGO HOLDINGS LIMITED
Shareholding 89:	416667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUSSEY
Shareholding 90:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	P A JACKSON
Shareholding 91:	8749999 ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC TRUST (SWITZERLAND) SA AS TRUSTEE OF THE LAGOON TRUST
Shareholding 92:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ELLIOT HOPE ROBERTSON
Shareholding 93:	264550 ORDINARY shares held as at the date of this confirmation statement
Name:	P HOLYOAK
Shareholding 94:	793651 ORDINARY shares held as at the date of this confirmation statement
Name:	C HUMPHRIES
Shareholding 95:	5595238 ORDINARY shares held as at the date of this confirmation statement
Name:	HORSERACE TOTALISATOR BOARD
Shareholding 96:	25987 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA JONES
Shareholding 97:	416667 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRIAN JOSEPH
Shareholding 98:	25987 ORDINARY shares held as at the date of this confirmation statement
Name:	CAITLYN JONES
Shareholding 99:	5649630 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN JONES

Shareholding 100:	1322751 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SIMON AND JENNIFER BEATRICE LEIGH
Shareholding 101:	1300000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY KEITH JONES
Shareholding 102:	21402116 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRANCIS JACKSON
Shareholding 103:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN B SUNLEY GRANDCHILDRENS SETTLEMENT
Shareholding 104:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	KONSTRUCT LIMITED
Shareholding 105:	16206463 ORDINARY shares held as at the date of this confirmation statement
Name:	RUDY KREMERS
Shareholding 106:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE KERR
Shareholding 107:	446233 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT COURT KNUPPE
Shareholding 108:	378586 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE ANN KENDALL
Shareholding 109:	272245 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE KENDALL
Shareholding 110:	2645503 ORDINARY shares held as at the date of this confirmation statement
Name:	M I M JOULE
Shareholding 111:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	COSTAS KARAVIAS

Shareholding 112:	2945553 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LOWE
Shareholding 113:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE AND DONALD THOMPSON
Shareholding 114:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LODER
Shareholding 115:	1708333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LIPSEY
Shareholding 116:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE LEDGER
Shareholding 117:	160546 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MICHAEL LASK
Shareholding 118:	3225919 ORDINARY shares held as at the date of this confirmation statement
Name:	LAVINIA LAPIDUS
Shareholding 119:	2777778 ORDINARY shares held as at the date of this confirmation statement
Name:	BYRON LAPIDUS
Shareholding 120:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCKECHNIE
Shareholding 121:	227513 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIRE MAYNE
Shareholding 122:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN PACEY AND HERITAGE TRUSTEES LIMITED
Shareholding 123:	1058201 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD MARKS
Shareholding 124:	6237006 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAIN MANDY

Shareholding 125:	51465838 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL MAINE
Shareholding 126:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MAGEE
Shareholding 127:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DOUGLAS LYALL
Shareholding 128:	1342593 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MURPHY
Shareholding 129:	11173318 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB MUNRO
Shareholding 130:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY OGILVIE
Shareholding 131:	17972617 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NIGEL NICHOLLS
Shareholding 132:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIL PATEL
Shareholding 133:	264550 ORDINARY shares held as at the date of this confirmation statement
Name:	BUKOLA OLUSHOLA
Shareholding 134:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPEXA PATEL
Shareholding 135:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPENDRABHAI PATEL
Shareholding 136:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK JOHN MILLS

Shareholding 137:	6613758 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK BRIAN MCLAUGHLIN
Shareholding 138:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIE MOORE
Shareholding 139:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE ROBERT MILLS
Shareholding 140:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MORECOMBE
Shareholding 141:	324696 ORDINARY shares held as at the date of this confirmation statement
Name:	RHONDA MOORE
Shareholding 142:	499999 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS MOTT
Shareholding 143:	6518861 ORDINARY shares held as at the date of this confirmation statement
Name:	MOTOR RACING INVESTMENTS LIMITED
Shareholding 144:	3968254 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY JAMES REDKNAPP
Shareholding 145:	416667 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE REW
Shareholding 146:	831600 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA JOANNE RICHARDSON
Shareholding 147:	3154502 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL RICHARDSON
Shareholding 148:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBEN
Shareholding 149:	264550 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERTSON

Shareholding 150: Name:	0 ORDINARY shares held as at the date of this confirmation statement ROCKRIDGE INVESTMENT
Shareholding 151: Name:	1000000 ORDINARY shares held as at the date of this confirmation statement RONALD WILLIAM MOORE & JENNIFER JUDITH MOORE
Shareholding 152: Name:	1710323 ORDINARY shares held as at the date of this confirmation statement SANDIP PATEL
Shareholding 153: Name:	155925 ORDINARY shares held as at the date of this confirmation statement PATTISON & ASSOCIATES PTY LTD
Shareholding 154: Name:	1733102 ORDINARY shares held as at the date of this confirmation statement JAMES PENNY
Shareholding 155: Name:	471429 ORDINARY shares held as at the date of this confirmation statement JOHN PERROTTA
Shareholding 156: Name:	1587302 ORDINARY shares held as at the date of this confirmation statement PETER WILLIAM AND CHRIS PETER TIMBS
Shareholding 157: Name:	396772 ORDINARY shares held as at the date of this confirmation statement ALICIA PINKERTON
Shareholding 158: Name:	529101 ORDINARY shares held as at the date of this confirmation statement MICHAEL HAMMOND POLE
Shareholding 159: Name:	0 ORDINARY shares held as at the date of this confirmation statement DEREK REDFERN
Shareholding 160: Name:	0 ORDINARY shares held as at the date of this confirmation statement ALAN SPENCE
Shareholding 161: Name:	529101 ORDINARY shares held as at the date of this confirmation statement KULDEEP SOHNA
Shareholding 162: Name:	370370 ORDINARY shares held as at the date of this confirmation statement ALEX SPENCER SMITH

Shareholding 163:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SKINNER
Shareholding 164:	238063 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER STILLWELL
Shareholding 165:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	MURIEL STILLWELL
Shareholding 166:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STARES
Shareholding 167:	1322751 ORDINARY shares held as at the date of this confirmation statement
Name:	MURRAY SPINKS
Shareholding 168:	1587302 ORDINARY shares held as at the date of this confirmation statement
Name:	NOORDEEN SARIF
Shareholding 169:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDA SARIF
Shareholding 170:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	KERI RYAN
Shareholding 171:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROSS
Shareholding 172:	661376 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SKEAPING
Shareholding 173:	4250053 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SILBERY
Shareholding 174:	793651 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SHELLEY

Shareholding 175:	1350000 ORDINARY shares held as at the date of this confirmation statement
Name:	ABBY SCOTT-WILSON
Shareholding 176:	3174624 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TIDEY
Shareholding 177:	1322751 ORDINARY shares held as at the date of this confirmation statement
Name:	TRAC OFFICE EQUIPMENT
Shareholding 178:	14814815 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN THOMAS
Shareholding 179:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART THOMSON
Shareholding 180:	2599653 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAES ROBERT VAN OVERSTRAETEN
Shareholding 181:	3466204 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY VERRIER
Shareholding 182:	10730260 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY TREW
Shareholding 183:	9783726 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP TRINDER
Shareholding 184:	5555555 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PETER STONE
Shareholding 185:	1587302 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNLEY SAVINGS LIMITED
Shareholding 186:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STILLWELL

Shareholding 187:	555555 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN PAUL TOWELLS STONE
Shareholding 188:	5672757 ORDINARY shares held as at the date of this confirmation statement
Name:	TAIDGH NEIL WILSON AND JANE WILSON
Shareholding 189:	2645503 ORDINARY shares held as at the date of this confirmation statement
Name:	THE DALTREY AND KARAVIAS PENSION FUND
Shareholding 190:	1587302 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SUNLEY
Shareholding 191:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	TAG EUROPE LIMITED
Shareholding 192:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WOODGATE
Shareholding 193:	6413653 ORDINARY shares held as at the date of this confirmation statement
Name:	TAIDGH NEIL WILSON
Shareholding 194:	391762 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA WOODHAM
Shareholding 195:	2615281 ORDINARY shares held as at the date of this confirmation statement
Name:	GAYNOR WOODHAM
Shareholding 196:	18193188 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE STELLA WILSON
Shareholding 197:	6205753 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL RONALD WILSON
Shareholding 198:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE PHOTIS WILSON
Shareholding 199:	16021703 ORDINARY shares held as at the date of this confirmation statement
Name:	HERBERT JAMES MERVYN WILSON

Shareholding 200:	264550 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WHITE
Shareholding 201:	6599291 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WEIL
Shareholding 202:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF WILLIAMS
Shareholding 203:	1212811 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TERENCE WILKES
Shareholding 204:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARD
Shareholding 205:	529101 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WAKE
Shareholding 206:	10061221 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM WEBBER
Shareholding 207:	264550 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY WEBB
Shareholding 208:	431217 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WRAY
Shareholding 209:	3404459 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE ZALES
Shareholding 210:	529100 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL ZATUROWSKI
Shareholding 211:	15815347 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN CLELLAND

Shareholding 212: **27753259 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELRAE LODGE FAMILY TRUST**

Shareholding 213: **166667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDRA DALTRY**

Shareholding 214: **743863 ORDINARY shares held as at the date of this confirmation statement**
Name: **JODIE LITTLEPAGE**

Shareholding 215: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROD MCOLL**

Shareholding 216: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK MCGUINNESS**

Shareholding 217: **1555555 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG WOLSTENCRAFT**

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