



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GOHENRY LIMITED**

Company Number: **06146113**



Received for filing in Electronic Format on the: **22/03/2021**

XA0RV5EX

Company Name: **GOHENRY LIMITED**

Company Number: **06146113**

Confirmation **08/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18966713
Currency:	GBP	Aggregate nominal value:	47416.7825

Prescribed particulars

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE ORDINARY SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY, SUBJECT TO THE COMPANY HAVING COMPLIED WITH ARTICLES 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDENDS). RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE ORDINARY SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY'S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

Class of Shares:	ORDINARY-	Number allotted	1759485
	A	Aggregate nominal value:	4398.7125
Currency:	GBP		

Prescribed particulars

EXCEPT AS PROVIDED IN THE COMPANY’S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE ORDINARY-A SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE ORDINARY-A SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY, SUBJECT TO THE COMPANY HAVING COMPLIED WITH ARTICLES 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDENDS). RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE ORDINARY-A SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY’S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

Class of Shares:	SERIES	Number allotted	5914906
	A	Aggregate nominal value:	14787.265
Currency:	GBP		
Prescribed particulars			

EXCEPT AS PROVIDED IN THE COMPANY’S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE SERIES A SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE SERIES A SHARES SHALL CARRY THE RIGHT TO RECEIVE A FIXED CUMULATIVE, NON-COMPOUNDING CASH PREFERENTIAL DIVIDEND AS SET OUT IN ARTICLE 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDEND) AND THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY AS SET OUT IN ARTICLE 20.4.2 OF THE ARTICLES. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE SERIES A SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY’S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

Class of Shares:	SERIES	Number allotted	1109785
	A1	Aggregate nominal value:	2774.4625
Currency:	GBP		
Prescribed particulars			

EXCEPT AS PROVIDED IN THE COMPANY’S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE SERIES A1 SHARES SHALL CONFER ON EACH SERIES A1 SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY, THE RIGHT TO SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ONLY IN RELATION TO THE FUNDAMENTAL MATTERS (AS DEFINED IN THE ARTICLES), THE RIGHT TO RECEIVE ALL PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY AND THE RIGHT TO VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY ONLY IN RELATION TO FUNDAMENTAL MATTERS. DIVIDENDS: THE SERIES A1 SHARES SHALL CARRY THE RIGHT TO RECEIVE A FIXED CUMULATIVE, NON-COMPOUNDING CASH PREFERENTIAL DIVIDEND AS SET OUT IN ARTICLE 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDEND) AND THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY AS SET OUT IN ARTICLE 20.4.2 OF THE ARTICLES. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE SERIES A1 SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY’S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	27750889
		Total aggregate nominal value:	69377.2225
		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

Shareholding 1:	314306 ORDINARY shares held as at the date of this confirmation statement
Name:	(GIBRALTAR) TRUSTEES LIMITED
Shareholding 2:	200150 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS MAHY AND WESTERBY TRUSTEE SERVICES LIMITED
Shareholding 3:	279378 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE HILL & WESTERBY TRUSTEE SERVICES LIMITED
Shareholding 4:	170343 ORDINARY shares held as at the date of this confirmation statement
Name:	MEGALITH DEVELOPMENT LIMITED
Shareholding 5:	14524 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ADCOCK
Shareholding 6:	354333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ALTSCHULER
Shareholding 7:	21833 ORDINARY shares held as at the date of this confirmation statement
Name:	MARLA ALTSCHULER
Shareholding 8:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	APPOLLO GM FZE LTD
Shareholding 9:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES ARCHER
Shareholding 10:	111564 ORDINARY shares held as at the date of this confirmation statement
Name:	BACKWATERS INTERNATIONAL LIMITED
Shareholding 11:	110646 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BALLS

Shareholding 12:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	RANA ROBERT BARAKAT
Shareholding 13:	8636 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDDHARTH BAVEJA
Shareholding 14:	14557 ORDINARY shares held as at the date of this confirmation statement
Name:	LANCE BEARE
Shareholding 15:	10758 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BERLIN
Shareholding 16:	81721 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY BERMAN
Shareholding 17:	91327 ORDINARY shares held as at the date of this confirmation statement
Name:	BIRDCOVE PTY LTD
Shareholding 18:	223334 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN BRAUER
Shareholding 19:	170935 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE BRAUER
Shareholding 20:	25479 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BRENNAND
Shareholding 21:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN AND SUZANNE MARCUS
Shareholding 22:	33024 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BROPHY
Shareholding 23:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMELOT FINANCIAL CAPITAL MANAGEMENT LLC

Shareholding 24: **533590 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLOTH FAIR POINT CAPITAL LIMITED**

Shareholding 25: **13333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW COOPER**

Shareholding 26: **129770 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COTTON**

Shareholding 27: **2867018 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 28: **229304 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DALGLISH**

Shareholding 29: **5804 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT DAVIDSON**

Shareholding 30: **173088 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENE DERKATCH**

Shareholding 31: **29163 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA DOCTOR**

Shareholding 32: **54308 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAUL DOCTOR**

Shareholding 33: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DUDGEON**

Shareholding 34: **46120 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUSTAPHA EL-HAJJAR**

Shareholding 35: **179977 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS BARRY FABIAN**

Shareholding 36:	179977 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY DIETER FABIAN
Shareholding 37:	308174 ORDINARY shares held as at the date of this confirmation statement
Name:	FIRST CAR INTERNATIONAL LIMITED
Shareholding 38:	50440 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL INVESTMENT AND MANAGEMENT LIMITED
Shareholding 39:	216667 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL GAVAUDAN
Shareholding 40:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEE
Shareholding 41:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE GIRAUDON
Shareholding 42:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER GOODMAN
Shareholding 43:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GREEN
Shareholding 44:	192453 ORDINARY shares held as at the date of this confirmation statement
Name:	GROUP INTERNATIONAL FINANCE HOLDING S.A., SPF
Shareholding 45:	54414 ORDINARY shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON TRUST CORPORATION LIMITED
Shareholding 46:	39730 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT MARK HALPIN
Shareholding 47:	1600 transferred on 2020-06-26 5000 transferred on 2020-07-28 516501 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE MARY HILL

Shareholding 48: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVICTUS INVESTMENT HOLDINGS PTE LTD**

Shareholding 49: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN JAMES**

Shareholding 50: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DONALD JONES**

Shareholding 51: **2598662 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA PROPERTY HOLDINGS LIMITED**

Shareholding 52: **145207 ORDINARY shares held as at the date of this confirmation statement**
Name: **KALONDA PTY LTD**

Shareholding 53: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMAGA ESTATES UG (HAFTUNGSBESCHRANKT)**

Shareholding 54: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ELIAS KANAAN**

Shareholding 55: **40002 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KAUFER**

Shareholding 56: **58922 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD KEEN**

Shareholding 57: **65562 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KERRIDGE**

Shareholding 58: **38155 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARA KHOSROWSHAHI**

Shareholding 59: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKAS KLEIN**

Shareholding 60:	31250 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 61:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	LJ TITLE INC
Shareholding 62:	448639 ORDINARY shares held as at the date of this confirmation statement
Name:	LOKI INVESTMENT HOLDINGS LTD
Shareholding 63:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	LONDON & METROPOLITAN
Shareholding 64:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	LRLUX S.A.
Shareholding 65:	48757 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LYNN
Shareholding 66:	149109 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS IAN MAHY
Shareholding 67:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHZOUZ CAPITAL
Shareholding 68:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MAKRIDIS
Shareholding 69:	45439 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK & NICOLA RODEN
Shareholding 70:	33334 ORDINARY shares held as at the date of this confirmation statement
Name:	WASSIM MATAR
Shareholding 71:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	YOUSSEF MATAR

Shareholding 72:	38719 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MEEK
Shareholding 73:	34162 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MINTRAM
Shareholding 74:	396470 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RAYMOND ORCHARD
Shareholding 75:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO PABST
Shareholding 76:	5472 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PANAYI
Shareholding 77:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA PHILLIPS
Shareholding 78:	3275705 ORDINARY shares held as at the date of this confirmation statement
Name:	PMI LIMITED
Shareholding 79:	46057 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN POPLE
Shareholding 80:	172914 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD KEITH PORTER
Shareholding 81:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUST CO. (BERMUDA) LIMITED
Shareholding 82:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY RICHARDS
Shareholding 83:	229999 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN DAVID ROCHE

Shareholding 84:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROCHE
Shareholding 85:	7081 ORDINARY shares held as at the date of this confirmation statement
Name:	JON ROLFE
Shareholding 86:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROSEN
Shareholding 87:	74830 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLA ROSEN-VACHER
Shareholding 88:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO SAVIOTTI
Shareholding 89:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN SAWKIN
Shareholding 90:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN SCHLOSBERG
Shareholding 91:	108334 ORDINARY shares held as at the date of this confirmation statement
Name:	SHALLAN (UK) LTD
Shareholding 92:	43333 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SHANNON
Shareholding 93:	16666 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN PETER SHAW
Shareholding 94:	6454 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE SIMINGTON
Shareholding 95:	221737 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH

Shareholding 96:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER MICHAEL SMITH
Shareholding 97:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE JANE SMITH
Shareholding 98:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS ANDREW SMITH
Shareholding 99:	53791 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SOLOMON
Shareholding 100:	6800 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON SUTTON
Shareholding 101:	244154 ORDINARY shares held as at the date of this confirmation statement
Name:	TORBJORN TENMANN
Shareholding 102:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FARLEY THOMAS
Shareholding 103:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HEDLEY TOMPKINS
Shareholding 104:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOCHLAN TRENTHAM
Shareholding 105:	371203 ORDINARY shares held as at the date of this confirmation statement
Name:	TURNBERRY 2013 PROPERTY INVESTMENTS LIMITED
Shareholding 106:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	RENOLD TUSCANO
Shareholding 107:	90708 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPE VIMARD

Shareholding 108:	58757 ORDINARY shares held as at the date of this confirmation statement
Name:	VORSPRUNG DIGITAL LIMITED
Shareholding 109:	18619 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHE WARIN
Shareholding 110:	32602 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WEBSTER
Shareholding 111:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WEIGHBRIDGE TRUST LIMITED
Shareholding 112:	64549 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTERBY TRUSTEE SERVICES LIMITED AND MICHAEL HOBBY
Shareholding 113:	449124 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX ZIVODER
Shareholding 114:	138587 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLA ZIVODER-KANADOVA
Shareholding 115:	3000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TONY CARUSO
Shareholding 116:	16000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BEN GILBERT
Shareholding 117:	666 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RACHEL HARDY
Shareholding 118:	500000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RICHARD DONALD JONES
Shareholding 119:	4000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	TOM MANSBRIDGE

Shareholding 120:	390000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	BRYAN DAVID ROCHE
Shareholding 121:	45000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JENNY THWAITES
Shareholding 122:	57333 ORDINARY-A shares held as at the date of this confirmation statement
Name:	RENOLD TUSCANO
Shareholding 123:	743486 ORDINARY-A shares held as at the date of this confirmation statement
Name:	ALEX ZIVODER
Shareholding 124:	5268 SERIES A shares held as at the date of this confirmation statement
Name:	MARCO BONETTI
Shareholding 125:	295153 SERIES A shares held as at the date of this confirmation statement
Name:	CITI VENTURES, INC
Shareholding 126:	35000 SERIES A shares held as at the date of this confirmation statement
Name:	CLOTH FAIR POINT CAPITAL LIMITED
Shareholding 127:	2634259 SERIES A shares held as at the date of this confirmation statement
Name:	EDISON PARTNERS IX LP
Shareholding 128:	15805 SERIES A shares held as at the date of this confirmation statement
Name:	DENNIS BARRY FABIAN
Shareholding 129:	15805 SERIES A shares held as at the date of this confirmation statement
Name:	JEFFREY DIETER FABIAN
Shareholding 130:	34306 SERIES A shares held as at the date of this confirmation statement
Name:	JEAN-FRANCOIS FAUBEL
Shareholding 131:	11415 SERIES A shares held as at the date of this confirmation statement
Name:	FIRST CAR INTERNATIONAL LIMITED

Shareholding 132:	21952 SERIES A shares held as at the date of this confirmation statement
Name:	GABRIEL INVESTMENT AND MANAGEMENT LIMITED
Shareholding 133:	1973863 SERIES A shares held as at the date of this confirmation statement
Name:	GAIA GROWTH I, S.L.P.
Shareholding 134:	175000 SERIES A shares held as at the date of this confirmation statement
Name:	EMMANUEL GAVAUDAN
Shareholding 135:	20000 SERIES A shares held as at the date of this confirmation statement
Name:	DERMOT MARK HALPIN
Shareholding 136:	30000 SERIES A shares held as at the date of this confirmation statement
Name:	KAMAGA ESTATES UG (HAFTUNGSBESCHRANKT)
Shareholding 137:	43904 SERIES A shares held as at the date of this confirmation statement
Name:	STEPHEN KAUFER
Shareholding 138:	26342 SERIES A shares held as at the date of this confirmation statement
Name:	DARA KHOSROWSHAHI
Shareholding 139:	30000 SERIES A shares held as at the date of this confirmation statement
Name:	LARAMIE TRAIL LP
Shareholding 140:	22830 SERIES A shares held as at the date of this confirmation statement
Name:	LOKI INVESTMENT HOLDINGS LTD
Shareholding 141:	22830 SERIES A shares held as at the date of this confirmation statement
Name:	LRLUX S.A.
Shareholding 142:	12293 SERIES A shares held as at the date of this confirmation statement
Name:	MGB CAPITAL LIMITED
Shareholding 143:	368796 SERIES A shares held as at the date of this confirmation statement
Name:	MUSE CAPITAL SPV, LP

Shareholding 144: **47400 SERIES A shares held as at the date of this confirmation statement**
Name: **DYLAN SCHLOSBERG**

Shareholding 145: **17561 SERIES A shares held as at the date of this confirmation statement**
Name: **ELISE SCHLOSBERG**

Shareholding 146: **35124 SERIES A shares held as at the date of this confirmation statement**
Name: **SHALLAN (UK) LTD**

Shareholding 147: **20000 SERIES A shares held as at the date of this confirmation statement**
Name: **ALEX ZIVODER**

Shareholding 148: **1109785 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CITI VENTURES, INC**

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