



Confirmation Statement

Company Name: **Ingenious Media Holdings plc**

Company Number: **06525088**



X664IYP5

Received for filing in Electronic Format on the: **10/05/2017**

Company Name: **Ingenious Media Holdings plc**

Company Number: **06525088**

Confirmation **30/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1491000
	SHARES	Aggregate nominal value:	149100

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	B	Number allotted	9001
	SHARES	Aggregate nominal value:	450.05

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	C	Number allotted	9035
	SHARES	Aggregate nominal value:	451.75

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	D	Number allotted	9041
	SHARES	Aggregate nominal value:	452.05

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	E	Number allotted	9189
	SHARES	Aggregate nominal value:	459.45

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	F	Number allotted	9044
	SHARES	Aggregate nominal value:	452.2
Currency:	GBP		

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	G	Number allotted	9919
	SHARES	Aggregate nominal value:	495.95
Currency:	GBP		

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	H	Number allotted	9520
	SHARES	Aggregate nominal value:	476
Currency:	GBP		

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	I	Number allotted	9464
	SHARES	Aggregate nominal value:	473.2
Currency:	GBP		

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	J	Number allotted	9663
	SHARES	Aggregate nominal value:	483.15
Currency:	GBP		

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	K	Number allotted	9683
	SHARES	Aggregate nominal value:	484.15

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	L	Number allotted	19305
	SHARES	Aggregate nominal value:	24.1313

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	M	Number allotted	18176
	SHARES	Aggregate nominal value:	22.72

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	N	Number allotted	18176
	SHARES	Aggregate nominal value:	22.72

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	O	Number allotted	18176
	SHARES	Aggregate nominal value:	22.72

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	P	Number allotted	19806
	SHARES	Aggregate nominal value:	24.7575

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	Q	Number allotted	19676
	SHARES	Aggregate nominal value:	24.595

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	R	Number allotted	19676
	SHARES	Aggregate nominal value:	24.595

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	S	Number allotted	19184
	SHARES	Aggregate nominal value:	23.98

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	T	Number allotted	18957
	SHARES	Aggregate nominal value:	23.6962

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	U	Number allotted	18956
	SHARES	Aggregate nominal value:	23.695

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	V	Number allotted	18689
	SHARES	Aggregate nominal value:	23.3613

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	W	Number allotted	18694
	SHARES	Aggregate nominal value:	23.3675

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	X	Number allotted	18642
	SHARES	Aggregate nominal value:	23.3025

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	Y	Number allotted	18640
	SHARES	Aggregate nominal value:	23.3

Currency: **GBP**

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	Z	Number allotted	109056
	SHARES	Aggregate nominal value:	136.32
Currency:	GBP		

Prescribed particulars

TO RECEIVE NOTICE OF AND ATTEND, BUT NOT TO VOTE AT, ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1958368
		Total aggregate nominal value:	154245.2113
		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:	100000 transferred on 2011-05-17 0 A PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BANK OF SCOTLAND PLC
Shareholding 2:	1491000 A SHARES shares held as at the date of this confirmation statement
Name:	PATRICK ANTHONY MCKENNA
Shareholding 3:	49000 transferred on 2011-05-17 0 B PREFERRED ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BANK OF SCOTLAND PLC
Shareholding 4:	425 transferred on 2009-06-22 3283 B SHARES shares held as at the date of this confirmation statement
Name:	INGENIOUS NOMINEES LIMITED
Shareholding 5:	5718 B SHARES shares held as at the date of this confirmation statement
Name:	PATRICK ANTHONY MCKENNA
Shareholding 6:	55 transferred on 2008-09-23 177 transferred on 2009-06-22 338 transferred on 2009-06-29 55 transferred on 2009-07-14 55 transferred on 2010-07-23 45 transferred on 2011-07-15 275 transferred on 2014-04-08 275 transferred on 2016-01-29 1523 C SHARES shares held as at the date of this confirmation statement
Name:	INGENIOUS NOMINEES LIMITED
Shareholding 7:	7512 C SHARES shares held as at the date of this confirmation statement
Name:	PATRICK ANTHONY MCKENNA

Shareholding 8: 45 transferred on 2008-09-23
239 transferred on 2009-06-22
281 transferred on 2009-06-29
45 transferred on 2009-07-14
46 transferred on 2010-07-23
46 transferred on 2011-07-15
91 transferred on 2012-06-12
228 transferred on 2014-04-08
180 transferred on 2014-04-22
54 transferred on 2016-01-29
228 transferred on 2016-01-29
45 transferred on 2016-09-19
225 transferred on 2016-12-12
1464 D SHARES shares held as at the date of this confirmation statement

Name: INGENIOUS NOMINEES LIMITED

Shareholding 9: 7577 D SHARES shares held as at the date of this confirmation statement

Name: PATRICK ANTHONY MCKENNA

Shareholding 10: 45 transferred on 2008-09-23
238 transferred on 2009-06-22
281 transferred on 2009-06-29
45 transferred on 2009-07-14
46 transferred on 2010-07-23
46 transferred on 2011-07-15
91 transferred on 2012-06-12
228 transferred on 2014-04-08
180 transferred on 2014-04-22
54 transferred on 2016-01-29
228 transferred on 2016-01-29
45 transferred on 2016-09-19
226 transferred on 2016-12-12
1615 E SHARES shares held as at the date of this confirmation statement

Name: INGENIOUS NOMINEES LIMITED

Shareholding 11: 7574 E SHARES shares held as at the date of this confirmation statement

Name: PATRICK ANTHONY MCKENNA

Shareholding 12: 24 transferred on 2008-09-23
108 transferred on 2009-06-22
151 transferred on 2009-06-29
24 transferred on 2009-07-14
24 transferred on 2010-07-23
25 transferred on 2011-07-15
30 transferred on 2012-06-12
122 transferred on 2014-04-08
60 transferred on 2014-04-22
18 transferred on 2016-01-29
122 transferred on 2016-01-29
15 transferred on 2016-09-19
151 transferred on 2016-12-12
1221 F SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 13: 7823 F SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 14: 1507 G SHARES shares held as at the date of this confirmation statement
Name: BARRY NOMINEES LIMITED

Shareholding 15: 24 transferred on 2008-09-23
126 transferred on 2009-06-22
151 transferred on 2009-06-29
24 transferred on 2009-07-14
24 transferred on 2010-07-23
25 transferred on 2011-07-15
97 transferred on 2012-06-12
122 transferred on 2014-04-08
89 transferred on 2014-04-22
114 transferred on 2016-01-29
122 transferred on 2016-01-29
24 transferred on 2016-09-19
151 transferred on 2016-12-12
1307 G SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 16: 7105 G SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 17: 1857 H SHARES shares held as at the date of this confirmation statement
Name: BARRY NOMINEES LIMITED

Shareholding 18: 24 transferred on 2008-09-23
118 transferred on 2009-06-22
151 transferred on 2009-06-29
24 transferred on 2009-07-14
24 transferred on 2010-07-23
25 transferred on 2011-07-15
82 transferred on 2012-06-12
122 transferred on 2014-04-08
82 transferred on 2014-04-22
92 transferred on 2016-01-29
122 transferred on 2016-01-29
20 transferred on 2016-09-19
151 transferred on 2016-12-12
1290 H SHARES shares held as at the date of this confirmation statement

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 19: 655 transferred on 2009-06-23
331 transferred on 2010-12-01
348 transferred on 2011-07-06
6373 H SHARES shares held as at the date of this confirmation statement

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 20: 1845 I SHARES shares held as at the date of this confirmation statement

Name: **BARRY NOMINEES LIMITED**

Shareholding 21: 24 transferred on 2008-09-23
114 transferred on 2009-06-22
151 transferred on 2009-06-29
24 transferred on 2009-07-14
24 transferred on 2010-07-23
25 transferred on 2011-07-15
68 transferred on 2012-06-12
122 transferred on 2014-04-08
74 transferred on 2014-04-22
70 transferred on 2016-01-29
122 transferred on 2016-01-29
18 transferred on 2016-09-19
151 transferred on 2016-12-12
1270 I SHARES shares held as at the date of this confirmation statement

Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 22: 216 transferred on 2008-07-08
354 transferred on 2009-06-23
404 transferred on 2010-12-01
294 transferred on 2011-07-06
6349 I SHARES shares held as at the date of this confirmation statement

Name: **PATRICK ANTHONY MCKENNA**

Shareholding 23: **1811 J SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 24: **24 transferred on 2008-09-23**
112 transferred on 2009-06-22
151 transferred on 2009-06-29
24 transferred on 2009-07-14
24 transferred on 2010-07-23
25 transferred on 2011-07-15
53 transferred on 2012-06-12
122 transferred on 2014-04-08
68 transferred on 2014-04-22
49 transferred on 2016-01-29
122 transferred on 2016-01-29
17 transferred on 2016-09-19
151 transferred on 2016-12-12
1251 J SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 25: **216 transferred on 2008-07-08**
197 transferred on 2009-06-23
35 transferred on 2010-12-01
374 transferred on 2011-07-06
6601 J SHARES shares held as at the date of this confirmation statement
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 26: **1816 K SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 27: **24 transferred on 2008-09-23**
110 transferred on 2009-06-22
151 transferred on 2009-06-29
24 transferred on 2009-07-14
24 transferred on 2010-07-23
25 transferred on 2011-07-15
38 transferred on 2012-06-12
122 transferred on 2014-04-08
63 transferred on 2014-04-22
29 transferred on 2016-01-29
122 transferred on 2016-01-29
16 transferred on 2016-09-19
151 transferred on 2016-12-12
1232 K SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 28: **257 transferred on 2008-07-08**
45 transferred on 2009-06-23
14 transferred on 2010-12-01
400 transferred on 2011-07-06
6635 K SHARES shares held as at the date of this confirmation statement
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 29: **2754 L SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 30: **220 transferred on 2009-06-22**
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 L SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 31: **442 transferred on 2008-07-08**
175 transferred on 2009-06-23
14141 L SHARES shares held as at the date of this confirmation statement
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 32: **1450 M SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 33: **220 transferred on 2009-06-22**
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 M SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 34: **442 transferred on 2008-07-08**
14316 M SHARES shares held as at the date of this confirmation statement
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 35: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 N SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 36: 15766 N SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 37: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 O SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 38: 15766 O SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 39: 1630 P SHARES shares held as at the date of this confirmation statement
Name: BARRY NOMINEES LIMITED

Shareholding 40: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 P SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 41: **15766 P SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 42: **1500 Q SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 43: **220 transferred on 2009-06-22**
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 Q SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 44: **15766 Q SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 45: **1500 R SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 46: **220 transferred on 2009-06-22**
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 R SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 47: **15766 R SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 48: **1008 S SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 49: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 S SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 50: 15766 S SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 51: 781 T SHARES shares held as at the date of this confirmation statement
Name: BARRY NOMINEES LIMITED

Shareholding 52: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 T SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 53: 15766 T SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 54: 780 U SHARES shares held as at the date of this confirmation statement
Name: BARRY NOMINEES LIMITED

Shareholding 55: 220 transferred on 2009-06-22
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 U SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 56: **15766 U SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 57: **513 V SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 58: **220 transferred on 2009-06-22**
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 V SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 59: **15766 V SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 60: **518 W SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 61: **220 transferred on 2009-06-22**
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 W SHARES shares held as at the date of this confirmation statement
Name: **INGENIOUS NOMINEES LIMITED**

Shareholding 62: **15766 W SHARES shares held as at the date of this confirmation statement**
Name: **PATRICK ANTHONY MCKENNA**

Shareholding 63: **466 X SHARES shares held as at the date of this confirmation statement**
Name: **BARRY NOMINEES LIMITED**

Shareholding 64: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 X SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 65: 15766 X SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 66: 464 Y SHARES shares held as at the date of this confirmation statement
Name: BARRY NOMINEES LIMITED

Shareholding 67: 220 transferred on 2009-06-22
300 transferred on 2009-06-29
76 transferred on 2012-06-12
242 transferred on 2014-04-08
126 transferred on 2014-04-22
58 transferred on 2016-01-29
242 transferred on 2016-01-29
32 transferred on 2016-09-19
300 transferred on 2016-12-12
2410 Y SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 68: 15766 Y SHARES shares held as at the date of this confirmation statement
Name: PATRICK ANTHONY MCKENNA

Shareholding 69: 1320 transferred on 2009-06-22
1800 transferred on 2009-06-29
456 transferred on 2012-06-12
1452 transferred on 2014-04-08
756 transferred on 2014-04-22
348 transferred on 2016-01-29
1452 transferred on 2016-01-29
192 transferred on 2016-09-19
1800 transferred on 2016-12-12
14460 Z SHARES shares held as at the date of this confirmation statement
Name: INGENIOUS NOMINEES LIMITED

Shareholding 70: **94596 Z SHARES shares held as at the date of this confirmation statement**

Name: **PATRICK ANTHONY MCKENNA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **01/01/2017**

Name: **PATRICK ANTHONY MCKENNA**

Service Address: **15 GOLDEN SQUARE
LONDON
UNITED KINGDOM
W1F 9JG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

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