



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OrganOx Limited**

Company Number: **06557113**



Received for filing in Electronic Format on the: **23/04/2019**

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Company Name: **OrganOx Limited**

Company Number: **06557113**

Confirmation **07/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	26598
	ORDINARY	Aggregate nominal value:	398.97
Currency:	GBP		

Prescribed particulars

(1) DIVIDENDS: THE G ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. (2)

DISTRIBUTIONS: IF ON A WINDING UP AN ORDINARY SHAREHOLDER WOULD RECEIVE ON A FULLY DILUTED BASIS MORE THAN £52.50 ON THE BASIS SET OUT IN PARAGRAPH (A), ONLY PARAGRAPH (A) SHALL APPLY. (A) ON A WINDING UP THE SURPLUS SHALL BE ALLOCATED AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID THE AGGREGATE NOMINAL VALUE OF THEIR SHARES, OR IF LIQUIDATION SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY; (II) THEN, OUT OF ANY REMAINING SURPLUS EACH SHAREHOLDER SHALL BE PAID AN AMOUNT EQUAL TO THE AGGREGATE PREMIUM PAID FOR THEIR SHARES, OR IF SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY; (III) THEN, OUT OF ANY REMAINING SURPLUS EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH ORDINARY SHARE HELD AN AMOUNT PER ORDINARY SHARE AS WILL ENSURE THAT ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE OR, IF THE REMAINING SURPLUS IS INSUFFICIENT, PAYMENT IN SUCH PROPORTIONS AS TO ENSURE THAT AS FAR AS POSSIBLE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE; (IV) THEN ANY BALANCE SHALL BE PAID IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD;. (B) IF, BUT FOR THIS PARAGRAPH, EACH SHAREHOLDER WOULD RECEIVE UNDER PARAGRAPH (A) ON A FULLY DILUTED BASIS MORE THAN £52.50 FOR EACH ORDINARY SHARE HELD THEN THE MAXIMUM SUM PAID TO EACH SHAREHOLDER FOR EACH ORDINARY SHARE HELD UNDER PARAGRAPH (A) SHALL BE £52.50 AND THE REMAINING SURPLUS SHALL BE ALLOCATED AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH G ORDINARY SHARE HELD AN AMOUNT PER G ORDINARY SHARE AS WILL ENSURE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (B) THE SUM OF £48.25 FOR EACH G ORDINARY SHARE HELD BY HIM, OR IF THE REMAINING SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF G ORDINARY SHARES HELD; (II) THEN ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES AND G ORDINARY SHARES HELD; (C) IF, BUT FOR THIS PARAGRAPH, THE SUM WHICH

EACH SHAREHOLDER WOULD RECEIVE UNDER PARAGRAPHS (A) AND (B) ON A FULLY DILUTED BASIS FOR EACH ORDINARY SHARE HELD WOULD EXCEED £75 (AND THE SUM RECEIVED FOR EACH G ORDINARY SHARE WOULD EXCEED £70.75) THEN THE MAXIMUM SUM WHICH SHALL BE PAID UNDER PARAGRAPHS (A) AND (B) TO EACH SHAREHOLDER FOR EACH ORDINARY SHARE HELD SHALL BE £75 (AND FOR EACH G ORDINARY SHARE SHALL BE £70.75) AND THE REMAINING SURPLUS SHALL BE ALLOCATED BETWEEN THE SHAREHOLDERS AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH H ORDINARY SHARE HELD AN AMOUNT PER H ORDINARY SHARE AS WILL ENSURE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (C) THE SUM OF £75 FOR EACH H ORDINARY SHARE HELD, OR IF THE REMAINING SURPLUS IS INSUFFICIENT, PAYMENT IN PROPORTION TO THE NUMBER OF H ORDINARY SHARES HELD; (II) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. (3) VOTING: THE G ORDINARY SHARES HAVE FULL VOTING RIGHTS. EACH SHAREHOLDER SHALL, WHETHER ON A SHOW OF HANDS OR ON A POLL, HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO ONE HUNDRED TIMES THE NOMINAL VALUE OF THE SHARES HELD BY HIM (ROUNDED UP TO THE NEAREST WHOLE NUMBER).

Class of Shares:	H	Number allotted	31750
	ORDINARY	Aggregate nominal value:	317.5
Currency:	GBP		

Prescribed particulars

(1) DIVIDENDS: THE H ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. (2) DISTRIBUTIONS: IF ON A WINDING UP AN ORDINARY SHAREHOLDER WOULD RECEIVE ON A FULLY DILUTED BASIS MORE THAN £52.50 ON THE BASIS SET OUT IN PARAGRAPH (A), ONLY PARAGRAPH (A) SHALL APPLY. (A) ON A WINDING UP THE SURPLUS SHALL BE ALLOCATED AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID THE AGGREGATE NOMINAL VALUE OF THEIR SHARES, OR IF LIQUIDATION SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY; (II) THEN, OUT OF ANY REMAINING SURPLUS EACH SHAREHOLDER SHALL BE PAID AN AMOUNT EQUAL TO THE AGGREGATE PREMIUM PAID FOR THEIR SHARES, OR IF SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY; (III) THEN, OUT OF ANY REMAINING SURPLUS EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH ORDINARY SHARE HELD AN AMOUNT PER ORDINARY SHARE AS WILL ENSURE THAT ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER

ORDINARY SHARE OR, IF THE REMAINING SURPLUS IS INSUFFICIENT, PAYMENT IN SUCH PROPORTIONS AS TO ENSURE THAT AS FAR AS POSSIBLE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE; (IV) THEN ANY BALANCE SHALL BE PAID IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; (B) IF, BUT FOR THIS PARAGRAPH, EACH SHAREHOLDER WOULD RECEIVE UNDER PARAGRAPH (A) ON A FULLY DILUTED BASIS MORE THAN £52.50 FOR EACH ORDINARY SHARE HELD THEN THE MAXIMUM SUM PAID TO EACH SHAREHOLDER FOR EACH ORDINARY SHARE HELD UNDER PARAGRAPH (A) SHALL BE £52.50 AND THE REMAINING SURPLUS SHALL BE ALLOCATED AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH G ORDINARY SHARE HELD AN AMOUNT PER G ORDINARY SHARE AS WILL ENSURE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (B) THE SUM OF £48.25 FOR EACH G ORDINARY SHARE HELD BY HIM, OR IF THE REMAINING SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF G ORDINARY SHARES HELD; (II) THEN ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES AND G ORDINARY SHARES HELD; (C) IF, BUT FOR THIS PARAGRAPH, THE SUM WHICH EACH SHAREHOLDER WOULD RECEIVE UNDER PARAGRAPHS (A) AND (B) ON A FULLY DILUTED BASIS FOR EACH ORDINARY SHARE HELD WOULD EXCEED £75 (AND THE SUM RECEIVED FOR EACH G ORDINARY SHARE WOULD EXCEED £70.75) THEN THE MAXIMUM SUM WHICH SHALL BE PAID UNDER PARAGRAPHS (A) AND (B) TO EACH SHAREHOLDER FOR EACH ORDINARY SHARE HELD SHALL BE £75 (AND FOR EACH G ORDINARY SHARE SHALL BE £70.75) AND THE REMAINING SURPLUS SHALL BE ALLOCATED BETWEEN THE SHAREHOLDERS AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH H ORDINARY SHARE HELD AN AMOUNT PER H ORDINARY SHARE AS WILL ENSURE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (C) THE SUM OF £75 FOR EACH H ORDINARY SHARE HELD, OR IF THE REMAINING SURPLUS IS INSUFFICIENT, PAYMENT IN PROPORTION TO THE NUMBER OF H ORDINARY SHARES HELD; (II) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. (3) VOTING: THE H ORDINARY SHARES HAVE FULL VOTING RIGHTS. EACH SHAREHOLDER SHALL, WHETHER ON A SHOW OF HANDS OR ON A POLL, HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO ONE HUNDRED TIMES THE NOMINAL VALUE OF THE SHARES HELD BY HIM (ROUNDED UP TO THE NEAREST WHOLE NUMBER).

Class of Shares:	ORDINARY	Number allotted	973107
Currency:	GBP	Aggregate nominal value:	9731.07

(1) DIVIDENDS: THE ORDINARY SHARES HAVE FULL DIVIDEND RIGHTS. (2)

DISTRIBUTIONS: IF ON A WINDING UP AN ORDINARY SHAREHOLDER WOULD RECEIVE ON A FULLY DILUTED BASIS MORE THAN £52.50 ON THE BASIS SET OUT IN PARAGRAPH (A), ONLY PARAGRAPH (A) SHALL APPLY. (A) ON A WINDING UP THE SURPLUS SHALL BE ALLOCATED AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID THE AGGREGATE NOMINAL VALUE OF THEIR SHARES, OR IF LIQUIDATION SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY; (II) THEN, OUT OF ANY REMAINING SURPLUS EACH SHAREHOLDER SHALL BE PAID AN AMOUNT EQUAL TO THE AGGREGATE PREMIUM PAID FOR THEIR SHARES, OR IF SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SHAREHOLDER RESPECTIVELY; (III) THEN, OUT OF ANY REMAINING SURPLUS EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH ORDINARY SHARE HELD AN AMOUNT PER ORDINARY SHARE AS WILL ENSURE THAT ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE OR, IF THE REMAINING SURPLUS IS INSUFFICIENT, PAYMENT IN SUCH PROPORTIONS AS TO ENSURE THAT AS FAR AS POSSIBLE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE; (IV) THEN ANY BALANCE SHALL BE PAID IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD; (B) IF, BUT FOR THIS PARAGRAPH, EACH SHAREHOLDER WOULD RECEIVE UNDER PARAGRAPH (A) ON A FULLY DILUTED BASIS MORE THAN £52.50 FOR EACH ORDINARY SHARE HELD THEN THE MAXIMUM SUM PAID TO EACH SHAREHOLDER FOR EACH ORDINARY SHARE HELD UNDER PARAGRAPH (A) SHALL BE £52.50 AND THE REMAINING SURPLUS SHALL BE ALLOCATED AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH G ORDINARY SHARE HELD AN AMOUNT PER G ORDINARY SHARE AS WILL ENSURE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (B) THE SUM OF £48.25 FOR EACH G ORDINARY SHARE HELD BY HIM, OR IF THE REMAINING SURPLUS IS INSUFFICIENT, A PAYMENT IN PROPORTION TO THE NUMBER OF G ORDINARY SHARES HELD; (II) THEN ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES AND G ORDINARY SHARES HELD; (C) IF, BUT FOR THIS PARAGRAPH, THE SUM WHICH EACH SHAREHOLDER WOULD RECEIVE UNDER PARAGRAPHS (A) AND (B) ON A FULLY DILUTED BASIS FOR EACH ORDINARY SHARE HELD WOULD EXCEED £75 (AND THE SUM RECEIVED FOR EACH G ORDINARY SHARE WOULD EXCEED £70.75) THEN THE MAXIMUM SUM WHICH SHALL BE PAID UNDER PARAGRAPHS (A) AND (B) TO EACH SHAREHOLDER FOR EACH ORDINARY SHARE HELD SHALL BE £75 (AND FOR EACH G ORDINARY SHARE

SHALL BE £70.75) AND THE REMAINING SURPLUS SHALL BE ALLOCATED BETWEEN THE SHAREHOLDERS AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE PAID IN RESPECT OF EACH H ORDINARY SHARE HELD AN AMOUNT PER H ORDINARY SHARE AS WILL ENSURE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (C) THE SUM OF £75 FOR EACH H ORDINARY SHARE HELD, OR IF THE REMAINING SURPLUS IS INSUFFICIENT, PAYMENT IN PROPORTION TO THE NUMBER OF H ORDINARY SHARES HELD; (II) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES HELD. (3) VOTING: THE ORDINARY SHARES HAVE FULL VOTING RIGHTS. EACH SHAREHOLDER SHALL, WHETHER ON A SHOW OF HANDS OR ON A POLL, HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO ONE HUNDRED TIMES THE NOMINAL VALUE OF THE SHARES HELD BY HIM (ROUNDED UP TO THE NEAREST WHOLE NUMBER).

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1031455
		Total aggregate nominal value:	10447.54
		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: **12217 G ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTANTIN-CASSIOS COUSSIOS**

Shareholding 2: **12217 G ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FRIEND**

Shareholding 3: **1500 G ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY STAFFORD JOHNSON**

Shareholding 4: **664 G ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE JAMES RUSSELL**

Shareholding 5: **12000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTANTIN-CASSIOS COUSSIOS**

Shareholding 6: **12000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FRIEND**

Shareholding 7: **2500 H ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KRUMINS**

Shareholding 8: **5250 H ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ANDREW MARSHALL**

Shareholding 9: **59130 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM ADDERLEY**

Shareholding 10: **1096 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES ALEXANDROFF**

Shareholding 11: **32121 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMADEUS RSEF LP ACTING BY ITS GENERAL PARTNER AMADEUS RSEF GENERAL PARTNER LP ACTING BY ITS GENERAL PARTNER AMADEUS GENERAL PARTNER LIMITED**

Shareholding 12: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BANQUE HERITAGE SA**

Shareholding 13: **5738 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BENELLO**

Shareholding 14: **36 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENS BROCKMANN**

Shareholding 15: **9237 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHENEVIX-TRENCH**

Shareholding 16: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL COCHRANE**

Shareholding 17: **12184 ORDINARY shares held as at the date of this confirmation statement**
Name: **COMMUNITY TECHNOLOGIES LIMITED**

Shareholding 18: **28053 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONSTANTIN-CASSIOS COUSSIOS**

Shareholding 19: **7178 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOXFIELD VENTURES LIMITED**

Shareholding 20: **39398 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FRIEND**

Shareholding 21: **5228 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERMANO VALLE**

Shareholding 22: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GOLD BRICK INVESTMENTS LIMITED**

Shareholding 23:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR ANGUS GROSSART
Shareholding 24:	36550 ORDINARY shares held as at the date of this confirmation statement
Name:	GT HEALTHCARE FUND 1 LP
Shareholding 25:	3031 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HALLIDAY
Shareholding 26:	976 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC HANSEN
Shareholding 27:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOLLOWAY
Shareholding 28:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRIN IRANI
Shareholding 29:	3654 ORDINARY shares held as at the date of this confirmation statement
Name:	DEV JOORY
Shareholding 30:	3655 ORDINARY shares held as at the date of this confirmation statement
Name:	KAPILDEO JOORY
Shareholding 31:	4589 ORDINARY shares held as at the date of this confirmation statement
Name:	KAN INVESTMENTS SP.ZO.O
Shareholding 32:	610 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER LAWRENCE
Shareholding 33:	4874 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MAY
Shareholding 34:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR DARIUS MIRZA

Shareholding 35:	519 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD INNOVATION LIMITED
Shareholding 36:	170011 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP
Shareholding 37:	22942 ORDINARY shares held as at the date of this confirmation statement
Name:	PASHUPATI SECURITIES MAURITIUS LIMITED
Shareholding 38:	6519 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING KEEN NOMINEES LIMITED DESIGNATION JICLT
Shareholding 39:	20070 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PRESTON
Shareholding 40:	4589 ORDINARY shares held as at the date of this confirmation statement
Name:	PT CAPITAL HOLDING LIMITED
Shareholding 41:	10964 ORDINARY shares held as at the date of this confirmation statement
Name:	R&H TRUST CO (JERSEY) LIMITED
Shareholding 42:	5154 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE EDWARD SILVANUS ROBINSON
Shareholding 43:	12835 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE JAMES RUSSELL
Shareholding 44:	22942 ORDINARY shares held as at the date of this confirmation statement
Name:	SETHIA LONDON LIMITED
Shareholding 45:	11099 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH SLOANE
Shareholding 46:	32595 ORDINARY shares held as at the date of this confirmation statement
Name:	SOMERCOURT INVESTMENTS LTD

Shareholding 47: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDRE STERN**

Shareholding 48: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN JOHN STORY**

Shareholding 49: **63482 ORDINARY shares held as at the date of this confirmation statement**
Name: **TECHNIKOS LLP**

Shareholding 50: **137522 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 51: **12184 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD AS THE ADMINISTERING AUTHORITY FOR THE ROYAL COUNTY OF BERKSHIRE PENSION FUND**

Shareholding 52: **88760 ORDINARY shares held as at the date of this confirmation statement**
Name: **TT NOMINEES LIMITED**

Shareholding 53: **15009 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD VESSEY**

Shareholding 54: **36 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS VOGEL**

Shareholding 55: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WALFORD**

Shareholding 56: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WALTON**

Shareholding 57: **2436 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUFUS WARD**

Shareholding 58: **15222 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOBIE WARD**

Shareholding 59: **2436 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOBIE WARD**

Shareholding 60: **2343 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANN VERONICA ZAUSMER**

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