



Companies House

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

## Confirmation Statement

Company Name: **Facewatch Limited**

Company Number: **07209931**



Received for filing in Electronic Format on the: **01/04/2020**

X921PXX7

Company Name: **Facewatch Limited**

Company Number: **07209931**

Confirmation **31/03/2020**

Statement date:

## Statement of Capital (Share Capital)

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Class of Shares:	A	Number allotted	6122477
	ORDINARY	Aggregate nominal value:	612.2477
Currency:	GBP		

Prescribed particulars

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS RIGHTS TO PRE-EMPTION ON TRANSFER AND ISSUE**

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	6122477
		Total aggregate nominal value:	612.2477
		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: **5971 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN ABBOTT**

Shareholding 2: **2940 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN ANDERSON**

Shareholding 3: **71429 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDRIBA INVESTMENT CORP.**

Shareholding 4: **299 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANOUAR ASSOUALI**

Shareholding 5: **12200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY BALLS**

Shareholding 6: **12 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DANILO BARANI**

Shareholding 7: **3583 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL BARKER**

Shareholding 8: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARRINGTON-BROWN**

Shareholding 9: **1195 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS BINGLEY**

Shareholding 10: **4037 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KEITH BIRCH**

Shareholding 11: **60 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL BIRKS**

Shareholding 12:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BLAKE</b>
Shareholding 13:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BLAND</b>
Shareholding 14:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BREEN</b>
Shareholding 15:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BREEN</b>
Shareholding 16:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BRIDDON</b>
Shareholding 17:	<b>5971 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY BROOK</b>
Shareholding 18:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC BRUCHON</b>
Shareholding 19:	<b>21009 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BUNKER</b>
Shareholding 20:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD CAMPBELL</b>
Shareholding 21:	<b>22387 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH CARTER</b>
Shareholding 22:	<b>71872 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CASSIDY</b>
Shareholding 23:	<b>52521 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CASTLE</b>

Shareholding 24:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIING CHEN</b>
Shareholding 25:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLY CHRICHTON</b>
Shareholding 26:	<b>2986 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COLLINI</b>
Shareholding 27:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COMPTON</b>
Shareholding 28:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK COOPER</b>
Shareholding 29:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY COOPER</b>
Shareholding 30:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM CREWDSON</b>
Shareholding 31:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LTD</b>
Shareholding 32:	<b>39682 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COSTIN DAVID</b>
Shareholding 33:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DAVIES</b>
Shareholding 34:	<b>7498 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DAVIS</b>
Shareholding 35:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAY</b>

Shareholding 36:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL D'CRUZ</b>
Shareholding 37:	<b>180 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DE GIOVANNI</b>
Shareholding 38:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DENDY</b>
Shareholding 39:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE DODDRIDGE</b>
Shareholding 40:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH DU VAL DE BEAULIEU</b>
Shareholding 41:	<b>10504 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EATON</b>
Shareholding 42:	<b>24400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTA ECHTLE</b>
Shareholding 43:	<b>1859 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD EIGHTEEN</b>
Shareholding 44:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY ELLIS</b>
Shareholding 45:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER ERIKSSON</b>
Shareholding 46:	<b>150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW EVA</b>
Shareholding 47:	<b>36165 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLIN HELEN FESENBURG</b>

Shareholding 48:	<b>255000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PAUL FISHER</b>
Shareholding 49:	<b>150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FITCHETT</b>
Shareholding 50:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FLORISSON</b>
Shareholding 51:	<b>29412 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA FOSTER</b>
Shareholding 52:	<b>29412 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FOSTER</b>
Shareholding 53:	<b>20589 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP FRENCH</b>
Shareholding 54:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FROST</b>
Shareholding 55:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GARRY</b>
Shareholding 56:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GASCOIGNE-PEES</b>
Shareholding 57:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GEGGUS</b>
Shareholding 58:	<b>3893 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GLOVER</b>
Shareholding 59:	<b>61910 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES A GOOD</b>

Shareholding 60:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA LUISA GORDON</b>
Shareholding 61:	<b>2940 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES ANTHONY NICHOLAS GORDON-CREED</b>
Shareholding 62:	<b>2940 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET EVA GORDON-CREED</b>
Shareholding 63:	<b>2940 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILA LOUISA GORDON-CREED</b>
Shareholding 64:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANTHONY DOUGLAS GORDON-CREED</b>
Shareholding 65:	<b>42 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE GORDON-GIBSON</b>
Shareholding 66:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STEWART GORDON-GIBSON</b>
Shareholding 67:	<b>31079 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELYN LIESE GORDON</b>
Shareholding 68:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY HOPE GORDON</b>
Shareholding 69:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER CHARLES GORDON</b>
Shareholding 70:	<b>2705966 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PETER LUIS GORDON</b>
Shareholding 71:	<b>2101 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GORDON</b>



Shareholding 72:	<b>60006 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CHARLES ANTHONY GORDON</b>
Shareholding 73:	<b>2986 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY CHRISTINE GORDON</b>
Shareholding 74:	<b>5231 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GRESHAM</b>
Shareholding 75:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 76:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH SEBASTIAN TIMOTHY GUNTER</b>
Shareholding 77:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HALL</b>
Shareholding 78:	<b>5397 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HALSTEAD</b>
Shareholding 79:	<b>136002 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM GERALD FREDERICK HAMMOND</b>
Shareholding 80:	<b>4557 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>READE HARFIELD</b>
Shareholding 81:	<b>1350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HARTLEY</b>
Shareholding 82:	<b>13189 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNAUD HATTE</b>
Shareholding 83:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HAYNES</b>

Shareholding 84:	<b>5880 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HENMAN</b>
Shareholding 85:	<b>448 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HICKS</b>
Shareholding 86:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOBBS</b>
Shareholding 87:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HOBBS</b>
Shareholding 88:	<b>75630 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLLAND</b>
Shareholding 89:	<b>180 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOLMES</b>
Shareholding 90:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOPLEY</b>
Shareholding 91:	<b>52521 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HORTON</b>
Shareholding 92:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR HOWLIN</b>
Shareholding 93:	<b>29853 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ICONOCLAST LIMITED</b>
Shareholding 94:	<b>253362 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ILES</b>
Shareholding 95:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP INGRAM</b>

Shareholding 96:	<b>8403 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JERVOISE</b>
Shareholding 97:	<b>40360 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JONES</b>
Shareholding 98:	<b>140084 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JONES</b>
Shareholding 99:	<b>11176 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEENA CRAWSHAY JONES</b>
Shareholding 100:	<b>36 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE KELLY</b>
Shareholding 101:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KELLY</b>
Shareholding 102:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KENNETT</b>
Shareholding 103:	<b>2986 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CECILIA KRAGSTERMAN</b>
Shareholding 104:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN LAIDLAW</b>
Shareholding 105:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAMBERT</b>
Shareholding 106:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PATRICK LANYON</b>
Shareholding 107:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLORIA LAYCOCK</b>

Shareholding 108:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THORSTEN LINDSTROM</b>
Shareholding 109:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LUKONSOLO</b>
Shareholding 110:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MACKETT</b>
Shareholding 111:	<b>70214 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MACPHERSON</b>
Shareholding 112:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAGUIRE</b>
Shareholding 113:	<b>9197 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM MANNING</b>
Shareholding 114:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIO MARES</b>
Shareholding 115:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MARSHALL</b>
Shareholding 116:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MASON</b>
Shareholding 117:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICA MAYHEW</b>
Shareholding 118:	<b>44118 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCCGWIRE</b>
Shareholding 119:	<b>24 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOULAY-YOUSSEF MEKKAOUI</b>

Shareholding 120:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARK MIHELL</b>
Shareholding 121:	<b>2986 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MILL</b>
Shareholding 122:	<b>4202 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG MILLS</b>
Shareholding 123:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART MILLS</b>
Shareholding 124:	<b>2645 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STANISLAV MINDLIN</b>
Shareholding 125:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM MOLDEN</b>
Shareholding 126:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MOLINA</b>
Shareholding 127:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MONTGOMERY</b>
Shareholding 128:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW MOORE</b>
Shareholding 129:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QURESH MUKADAM</b>
Shareholding 130:	<b>8703 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NORTH</b>
Shareholding 131:	<b>66735 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN O'FLAHERTY</b>

Shareholding 132:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYODELE OLATAYO</b>
Shareholding 133:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL OSTHOFF</b>
Shareholding 134:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL PALMER</b>
Shareholding 135:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PAN</b>
Shareholding 136:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOS PAPATHANASIOU</b>
Shareholding 137:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 138:	<b>6480 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAYANK PATEL</b>
Shareholding 139:	<b>5087 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAILENKUMAR PATEL</b>
Shareholding 140:	<b>3053 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGNUS PATERSON</b>
Shareholding 141:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA PEACE</b>
Shareholding 142:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG PEARCE</b>
Shareholding 143:	<b>150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN PEAT</b>

Shareholding 144:	<b>21009 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE PINCHBECK</b>
Shareholding 145:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSON PITT</b>
Shareholding 146:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW PRICE</b>
Shareholding 147:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PRIOR</b>
Shareholding 148:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PROCTER</b>
Shareholding 149:	<b>5291 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PUDDIFOOT</b>
Shareholding 150:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 151:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINAY RAO</b>
Shareholding 152:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER REGAN</b>
Shareholding 153:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHASE RICHARDS</b>
Shareholding 154:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARDSON</b>
Shareholding 155:	<b>120 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD RISBRIDGER</b>

Shareholding 156:	<b>119415 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCMEEHAN ROBERTS</b>
Shareholding 157:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAYA SANKAR</b>
Shareholding 158:	<b>126 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SANWELL</b>
Shareholding 159:	<b>7011 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCHIELD LIVING TRUST</b>
Shareholding 160:	<b>396514 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT</b>
Shareholding 161:	<b>299 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SCURR</b>
Shareholding 162:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVE SCURR</b>
Shareholding 163:	<b>5882 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK SHERRINGTON</b>
Shareholding 164:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA SIENKIEWICZ</b>
Shareholding 165:	<b>4202 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SILK</b>
Shareholding 166:	<b>12 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT SLATER</b>
Shareholding 167:	<b>1859 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN SMART</b>



Shareholding 168:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE SMITH</b>
Shareholding 169:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SNOWLING</b>
Shareholding 170:	<b>5087 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM SPEARS</b>
Shareholding 171:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL STENT</b>
Shareholding 172:	<b>6303 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SUMNER</b>
Shareholding 173:	<b>4380 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD SZCZECZ</b>
Shareholding 174:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROHIT TALWAR</b>
Shareholding 175:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL TRAFFORD</b>
Shareholding 176:	<b>30489 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX TRICHOT</b>
Shareholding 177:	<b>59707 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TSTEEs RICHARD THOMPSON CHILDREN'S TRUST</b>
Shareholding 178:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAVOV TSVETOMIR</b>
Shareholding 179:	<b>30 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE TURNER</b>

Shareholding 180:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBIAS VAN AMSTEL</b>
Shareholding 181:	<b>540 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERDINANDUS E A VAN ECHELDT</b>
Shareholding 182:	<b>21164 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANANDA VOCE</b>
Shareholding 183:	<b>18 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY WALKER</b>
Shareholding 184:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WALLIS</b>
Shareholding 185:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEE LUP WAN</b>
Shareholding 186:	<b>479166 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WARD</b>
Shareholding 187:	<b>21008 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE WARD</b>
Shareholding 188:	<b>24 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY RICHARD WATTS</b>
Shareholding 189:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STELLA WEBB</b>
Shareholding 190:	<b>24 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WEBSTER</b>
Shareholding 191:	<b>60 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WEIR</b>

Shareholding 192:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WESTLAKE</b>
Shareholding 193:	<b>6 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WESTON</b>
Shareholding 194:	<b>18404 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HENRY WEST</b>
Shareholding 195:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA WHITESIDE</b>
Shareholding 196:	<b>598 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE WHITING</b>
Shareholding 197:	<b>1195 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WILLIAMS</b>
Shareholding 198:	<b>60925 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WILSON</b>
Shareholding 199:	<b>10150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NELSON WOOTTON</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor