



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ED BROKING GROUP LIMITED**

Company Number: **07254605**



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X672AS5K

Company Name: **ED BROKING GROUP LIMITED**

Company Number: **07254605**

Confirmation **11/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	NON-REDEEMABLE VOTING ORDINARY	Number allotted	274938477
		Aggregate nominal value:	2749384.77
Currency:	GBP		

Prescribed particulars

THE NON-REDEEMABLE VOTING ORDINARY SHARES SHALL ENTITLE THE NON REDEEMABLE VOTING ORDINARY SHAREHOLDERS TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDENDS: THE NON REDEEMABLE VOTING ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF EACH OF THEIR NON REDEEMABLE VOTING ORDINARY SHARES WHEN DECLARED BY THE COMPANY OR THE BOARD AND PAID AND, FOR THE AVOIDANCE OF DOUBT, THE NON-REDEEMABLE VOTING ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES AND THE REDEEMABLE VOTING ORDINARY SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS. (B) AS REGARDS CAPITAL: ON A RETURN OF CAPITAL UPON A WINDING UP OR OTHERWISE, THE NON-REDEEMABLE VOTING ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO BE PAID THE NOMINAL AMOUNT PAID UP ON THEIR NON-REDEEMABLE VOTING ORDINARY SHARES PARI PASSU WITH THE NON-VOTING ORDINARY SHAREHOLDERS AND THE REDEEMABLE VOTING ORDINARY SHAREHOLDERS AND, SUBJECT TO THE RIGHTS ATTACHING TO THE DEFERRED SHARES AND THE SPECIAL SHARE, BE ENTITLED TO BE PAID THE SURPLUS CAPITAL AVAILABLE FOR DISTRIBUTION PARI PASSU WITH THE NON-VOTING ORDINARY SHAREHOLDERS AND THE REDEEMABLE VOTING ORDINARY SHAREHOLDERS; (C) AS REGARDS VOTING IN GENERAL MEETINGS AND SUBJECT TO ARTICLES 3.4 TO 3.6: (I) EACH NON-REDEEMABLE VOTING ORDINARY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND (II) EVERY NON-REDEEMABLE VOTING ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL (SUBJECT TO ARTICLE 22.3) HAVE ONE VOTE FOR EACH NON-REDEEMABLE VOTING ORDINARY SHARE HELD, PROVIDED THAT A NON-REDEEMABLE VOTING ORDINARY SHARE WILL NOT CARRY ANY RIGHT TO VOTE ON ANY RESOLUTION FOR THE APPOINTMENT OF A DIRECTOR. 4.2 THE NON-VOTING ORDINARY SHARES SHALL ENTITLE THE NON-VOTING SHAREHOLDERS TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDENDS: (I) SUBJECT TO THE TERMS OF THE NEW EMPLOYEE INCENTIVE SCHEME, THE NON-REDEEMABLE VOTING ORDINARY

SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE DIVIDENDS IN RESPECT OF EACH OF THEIR NON-VOTING ORDINARY SHARES WHEN DECLARED OR PAID BY THE COMPANY OR THE BOARD AND FOR THE AVOIDANCE OF DOUBT THE NON-REDEEMABLE VOTING ORDINARY SHARES, THE NON-VOTING ORDINARY SHARE AND THE REDEEMABLE VOTING SHARES SHALL RANK PARI PASSU AS REGARDS DIVIDENDS; (B) AS REGARDS CAPITAL: (I) ON A RETURN OF CAPITAL UPON A WINDING UP OR OTHERWISE, THE NON-VOTING ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO BE PAID THE NOMINAL AMOUNT PAID UP ON THEIR NON-VOTING ORDINARY SHARES PARI PASSU WITH THE NON-REDEEMABLE VOTING ORDINARY SHAREHOLDERS AND THE REDEEMABLE VOTING ORDINARY SHAREHOLDERS AND, SUBJECT TO THE RIGHTS ATTACHING TO THE DEFERRED SHARES AND THE SPECIAL SHARE, BE ENTITLED TO BE PAID THE SURPLUS CAPITAL AVAILABLE FOR DISTRIBUTION PARI PASSU WITH THE NON-REDEEMABLE VOTING ORDINARY SHAREHOLDERS AND THE REDEEMABLE VOTING ORDINARY SHAREHOLDERS; (C) AS REGARDS VOTING IN GENERAL MEETINGS: (I) EACH NON-VOTING ORDINARY SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY BUT SHALL NOT BE ENTITLED TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of Shares:	DEFERRED	Number allotted	10730457
Currency:	GBP	Aggregate nominal value:	107304.57

Prescribed particulars

THE DEFERRED SHARES SHALL ENTITLE THE DEFERRED SHAREHOLDERS TO THE FOLLOWING RIGHTS: (A) AS REGARDS DIVIDENDS: THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDENDS FROM THE COMPANY; (B) AS REGARDS CAPITAL: (I) ON A RETURN OF CAPITAL UPON A WINDING UP OR OTHERWISE, THE DEFERRED SHAREHOLDERS SHALL BE ENTITLED, AFTER PAYMENT TO THE HOLDERS OF ORDINARY SHARES OF THE NOMINAL AMOUNT PAID UP ON THE ORDINARY SHARES HELD BY THEM RESPECTIVELY AND THE RECEIPT BY THEM OF A FURTHER £1,000,000 PER ORDINARY SHARE OUT OF ANY SURPLUS ARISING, TO RECEIVE THE SUM OF £0.01 PER DEFERRED SHARE, BUT SHALL NOT OTHERWISE BE ENTITLED TO PARTICIPATE IN ANY OTHER AMOUNT IN ANY SURPLUS SO ARISING. (C) AS REGARDS VOTING IN GENERAL MEETINGS: THE DEFERRED SHAREHOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND OR VOTE (WHETHER ON A SHOW OF HANDS OR ON A POLL) AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	285668934
		Total aggregate nominal value:	2856689.34
		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: **10718378 DEFERRED shares held as at the date of this confirmation statement**

Name: **COOPER GAY (EMPLOYEE TRUST) (JERSEY) LTD**

Shareholding 2: **228 DEFERRED shares held as at the date of this confirmation statement**

Name: **MIKE FOUNTAINE**

Shareholding 3: **1645 DEFERRED shares held as at the date of this confirmation statement**

Name: **JULIE FOX**

Shareholding 4: **2010 DEFERRED shares held as at the date of this confirmation statement**

Name: **PHILLIP ANTHONY FOX**

Shareholding 5: **1222 DEFERRED shares held as at the date of this confirmation statement**

Name: **MICHAEL E HAMBY**

Shareholding 6: **1142 DEFERRED shares held as at the date of this confirmation statement**

Name: **SHAUN IAN HOOPER**

Shareholding 7: **136 DEFERRED shares held as at the date of this confirmation statement**

Name: **IAN STEWART MACFARLANE**

Shareholding 8: **1358 DEFERRED shares held as at the date of this confirmation statement**

Name: **RICHARD MARTIN**

Shareholding 9: **2513 DEFERRED shares held as at the date of this confirmation statement**

Name: **JAVIER MEDINA**

Shareholding 10: **5 DEFERRED shares held as at the date of this confirmation statement**

Name: **MARTIN EDWARD SHAW**

Shareholding 11: **5 DEFERRED shares held as at the date of this confirmation statement**

Name: **PAMELA KAY SHAW**

Shareholding 12: **457 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN SMITH**

Shareholding 13: **1358 DEFERRED shares held as at the date of this confirmation statement**
Name: **JASON R WHITE**

Shareholding 14: **103919 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WILLIAM ALEXANDER**

Shareholding 15: **103920 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA ALEXANDER**

Shareholding 16: **114761 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ALLEN**

Shareholding 17: **59051 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE SARAH ELIZABETH ALLEN**

Shareholding 18: **13975 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE M ALTES**

Shareholding 19: **34484 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCINE ARMEL**

Shareholding 20: **49837 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ATKINS**

Shareholding 21: **101412 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP ROGERSON BAKER**

Shareholding 22: **744034 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL EDWARD BARTON**

Shareholding 23: **62003 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN BARTON**

Shareholding 24: **62003 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN THOMAS BARTON**

Shareholding 25: **643086 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FABIO BASILONE**

Shareholding 26: **10000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BATES-ADOLPHSON**

Shareholding 27: **43865 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL K BAVELY**

Shareholding 28: **170471 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BRIAN BEAGLEY**

Shareholding 29: **929892 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN ROSEMARY BEGBIE**

Shareholding 30: **929893 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN COLLINGWOOD BEGBIE**

Shareholding 31: **2075400 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD GLASSFORD BEGG**

Shareholding 32: **86607 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA JANE MARY BEGG**

Shareholding 33: **270920 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL JAMES BENZIES**

Shareholding 34: **75000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE BERMAN**

Shareholding 35: **61412 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CURTIS L BIRSCH**

Shareholding 36: **376464 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALE BONARD**

Shareholding 37: **25000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CARSTEN BORCHERT-PETERS**

Shareholding 38: **627178 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE EMMA BOWERS**

Shareholding 39: **644308 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WILLIAM BOWERS**

Shareholding 40: **22320 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART BOYNE**

Shareholding 41: **87730 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL I BRENNAN**

Shareholding 42: **2292328 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN S BREWER**

Shareholding 43: **590501 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES BRITTEN**

Shareholding 44: **230283 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNABARBEL BROICHER**

Shareholding 45: **500000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JW BRUCE**

Shareholding 46: **331491 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MICHAEL JOHN BURNETT**

Shareholding 47: **16850 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT BUTLER**

Shareholding 48: **42468 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TONI BUTTERFIELD**

Shareholding 49: **46933 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOWARD CALVERLEY**

Shareholding 50: **135138 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER KATHERINE CAVE-JONES**

Shareholding 51: **112872 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CAVE-JONES**

Shareholding 52: **51020 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY CHANG**

Shareholding 53: **69141 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERIC CHAPPAZ**

Shareholding 54: **877277 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAVIER CHAVEZ**

Shareholding 55: **69141 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAIN CHAZARA**

Shareholding 56: **59051 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONIO CLARO**

Shareholding 57: **97019 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN CONLON**

Shareholding 58: **2276172 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **COOPER GAY (EMPLOYEE BENEFIT TRUST) LIMITED**

Shareholding 59: **2522778 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **COOPER GAY (EMPLOYEE BENEFIT TRUST) LIMITED**

Shareholding 60: **8675645 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **COOPER GAY (EMPLOYEE BENEFIT TRUST) LIMITED**

Shareholding 61: **8297790 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **COOPER GAY (EMPLOYEE TRUST) JERSEY LTD**

Shareholding 62: **30000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCIA CULLEY**

Shareholding 63: **128185 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT CUTLER**

Shareholding 64: **40000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO DIAS**

Shareholding 65: **20000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DIBENEDETTO**

Shareholding 66: **23000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC DLOTT**

Shareholding 67: **737573 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DRAYCOTT**

Shareholding 68: **58069 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DUFFY**

Shareholding 69: **18822 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID EACOTT**

Shareholding 70: **80185 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE EACOTT**

Shareholding 71: **189844853 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **EC3 UNION HOLDINGS LTD**

Shareholding 72: **30917 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA EMSON**

Shareholding 73: **30917 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EMSON**

Shareholding 74: **858965 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBIAS ESSER**

Shareholding 75: **109849 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FAGG**

Shareholding 76: **15000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FEENEY**

Shareholding 77: **30999 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FIELD**

Shareholding 78: **30999 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE FIELD**

Shareholding 79: **229671 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLANAGAN**

Shareholding 80: **139125 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN FLANAGAN**

Shareholding 81: **16597 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE FOUNTAINE**

Shareholding 82: **119510 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE FOX**

Shareholding 83: **146070 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP FOX**

Shareholding 84: **34855 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM FRANKLIN**

Shareholding 85: **27143 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON FRANKLIN**

Shareholding 86: **1373254 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA FREEDMAN**

Shareholding 87: **10000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY GABLE**

Shareholding 88: **12801 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CYNTHIA GANTZ**

Shareholding 89: **230424 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSE GARCIA**

Shareholding 90: **51160 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK GATFIELD**

Shareholding 91: **90930 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES GIBBS**

Shareholding 92: **8773 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ROANNE GIBBS**

Shareholding 93: **2000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GIORDANO**

Shareholding 94: **744034 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GOODRIDGE**

Shareholding 95: **1434051 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER GORMAN**

Shareholding 96: **107171 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE GREEN**

Shareholding 97: **87730 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GREENEBAUM**

Shareholding 98: **17049 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET GROVE**

Shareholding 99: **30999 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN HACKLING**

Shareholding 100: **7073 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HACKLING**

Shareholding 101: **333158 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HAINES**

Shareholding 102: **88778 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HAMBY**

Shareholding 103: **542036 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RUDIGER HANSEL**

Shareholding 104: **60858 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HARDINGHAM**

Shareholding 105: **175343 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TESSA HARDINGHAM**

Shareholding 106: **108484 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN HARRIS**

Shareholding 107: **25000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH HARRIS**

Shareholding 108: **1503831 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM HARVEY**

Shareholding 109: **25000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD HEATH**

Shareholding 110: **42071 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FERGUS HENDERSON**

Shareholding 111: **42071 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOLANTA HENDERSON**

Shareholding 112: **20000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE HENDERSON**

Shareholding 113: **5000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HERBERT**

Shareholding 114: **87730 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE HERBERT**

Shareholding 115: **124007 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE HERNANDEZ**

Shareholding 116: **7369 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK HIRSCHGAENGER**

Shareholding 117: **38796 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HOMER**

Shareholding 118: **156805 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN HOOPER**

Shareholding 119: **20000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **LEE HUDKINS**

Shareholding 120: **109331 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KEELEY HYNES**

Shareholding 121: **39473 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HYNES**

Shareholding 122: **1376530 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JACKSON**

Shareholding 123: **68562 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDERIQUE JACQUOT**

Shareholding 124: **255775 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JONES**

Shareholding 125: **10000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW JONES**

Shareholding 126: **88228 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JONES**

Shareholding 127: **14030 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **HELLEN JOYCE**

Shareholding 128: **8773 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RODERICK JOYCE**

Shareholding 129: **1535183 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN JOYNER**

Shareholding 130: **21000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN KAMPFER**

Shareholding 131: **49847 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER KAY**

Shareholding 132:	7369 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JOEM KELLER
Shareholding 133:	23870 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KELLEY
Shareholding 134:	17546 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN KIRKHAM
Shareholding 135:	42142 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE KNOWLER
Shareholding 136:	69102 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN KONSTANTINIDIS
Shareholding 137:	40880 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAMBERT
Shareholding 138:	208682 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA LAW
Shareholding 139:	20409 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA LEE
Shareholding 140:	147624 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MADELINE LEITH-SMITH
Shareholding 141:	147624 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LEITH-SMITH
Shareholding 142:	95955 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	AVRIL LEWIS
Shareholding 143:	95955 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL LEWIS

Shareholding 144: **48392 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **LUIS LINARES**

Shareholding 145: **56709 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD LIVINGSTON**

Shareholding 146: **44278 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ULF LIXFELD**

Shareholding 147: **8545 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LONG**

Shareholding 148: **58443 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN LOUDEN**

Shareholding 149: **10000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **EMALYN LOVITT**

Shareholding 150: **9864 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MACFARLANE**

Shareholding 151: **87730 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MAGLIARO**

Shareholding 152: **50000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MANION**

Shareholding 153: **42000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MARLEY**

Shareholding 154: **15000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARQUIS**

Shareholding 155: **98642 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MARTIN**

Shareholding 156: **88577 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN MATTHEWS**

Shareholding 157: **458335 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH MATTHEWS**

Shareholding 158: **20000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP MAZUR**

Shareholding 159: **8773 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZIE MCCONNELL**

Shareholding 160: **25000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCGUIRE**

Shareholding 161: **18923552 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MDS, SGPS, SA**

Shareholding 162: **27500 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA MECHE**

Shareholding 163: **182587 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JAVIER MEDINA**

Shareholding 164: **8773 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KARINA MERINO**

Shareholding 165: **97231 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MICHELIN**

Shareholding 166: **4000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **BEVERLY NAVO**

Shareholding 167: **100000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON NEWMAN**

Shareholding 168:	7369 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	HENRIK OEL
Shareholding 169:	29526 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN O'NEILL
Shareholding 170:	8773 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PARKER
Shareholding 171:	2500 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PARTMANN
Shareholding 172:	392124 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ULFERT PAULSEN
Shareholding 173:	20253 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POWEL
Shareholding 174:	263984 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MASON POWER
Shareholding 175:	25000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO PRADO
Shareholding 176:	458968 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON PRINGLE
Shareholding 177:	8773 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT RALF
Shareholding 178:	20000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA RANKIN
Shareholding 179:	51445 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL READER

Shareholding 180: **160025 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE REDGROVE**

Shareholding 181: **80746 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS REDGROVE**

Shareholding 182: **3447114 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO RIO**

Shareholding 183: **5933 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA ROCK**

Shareholding 184: **361085 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP ROCK**

Shareholding 185: **270920 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN ROGERS**

Shareholding 186: **34081 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICIO ROJAS**

Shareholding 187: **203478 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK ROSENFELD**

Shareholding 188: **6755 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **CARSTEN RUGE**

Shareholding 189: **1456897 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS RUGGIERI**

Shareholding 190: **87730 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL RUHE**

Shareholding 191: **22542 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER SADALSKI**

Shareholding 192:	1020 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE SANDERS
Shareholding 193:	10000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA SARAO
Shareholding 194:	34997 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SAUNDERS
Shareholding 195:	186007 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN SAUNDERS
Shareholding 196:	12500 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	THORE SCHILLER
Shareholding 197:	362124 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	RALF SCHLICHENMAIER
Shareholding 198:	29512 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK SCHWETKE
Shareholding 199:	36895 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	EGON SEGEITH
Shareholding 200:	30000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	NICK SETTINER
Shareholding 201:	330 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SHAW
Shareholding 202:	330 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA SHAW
Shareholding 203:	339732 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SIMS

Shareholding 204: **33198 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SMITH**

Shareholding 205: **95744 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVIN SOUTHWELL**

Shareholding 206: **25394 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA STARK**

Shareholding 207: **748166 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD STARK**

Shareholding 208: **50000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD STERNE**

Shareholding 209: **42468 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT STONE**

Shareholding 210: **204000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN SULLIVAN**

Shareholding 211: **25000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCILLE SULOCK**

Shareholding 212: **351464 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TALBOT**

Shareholding 213: **64278 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KAI TESCHEMACHER**

Shareholding 214: **30000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER THRASHER**

Shareholding 215: **118232 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN TODD**

Shareholding 216: **72334 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MANLAFI TOURAY**

Shareholding 217: **25091 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MAUREEN TOURAY**

Shareholding 218: **1253339 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM TOWERS**

Shareholding 219: **73812 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MONICA TOWERS**

Shareholding 220: **20000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GERRIT VANDEKEMP**

Shareholding 221: **372017 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA VENTURINO**

Shareholding 222: **372017 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK VENTURINO**

Shareholding 223: **467497 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO VIVIER**

Shareholding 224: **123733 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE VOGLE**

Shareholding 225: **51899 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID VOISEY**

Shareholding 226: **59050 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM WESCOMBE**

Shareholding 227: **98642 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON WHITE**

Shareholding 228: **75000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WHITER**

Shareholding 229: **44278 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREAS WIESE**

Shareholding 230: **203066 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK WITTHUN**

Shareholding 231: **10000 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WOLFF**

Shareholding 232: **7369 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS WOLFF**

Shareholding 233: **146167 NON-REDEEMABLE VOTING ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW YALLOP**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **11/05/2017**

Name: **EC3 UNION HOLDINGS LIMITED**

Registered or Principal
Office Address: **C/O INTERTRUST CORPORATE SERVICES (CAYMAN)
LIMITED 190 ELGIN AVENUE
GEORGE TOWN
GRAND CAYMAN, KY1-9005
CAYMAN ISLANDS
USA**

Legal Form: **CORPORATE**

Governing Law: **USA**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% 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