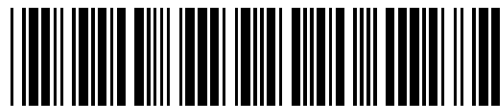




Confirmation Statement

Company Name: **About Corporate Finance Limited**

Company Number: **07261691**



X678ISGO

Received for filing in Electronic Format on the: **26/05/2017**

Company Name: **About Corporate Finance Limited**

Company Number: **07261691**

Confirmation **21/05/2017**

Statement date:

Sic Codes: **64999**

Principal activity description: **Financial intermediation not elsewhere classified**

# Statement of Capital (Share Capital)

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Class of Shares:	"A"	Number allotted	5764
	ORDINARY	Aggregate nominal value:	57.64
Currency:	GBP		

Prescribed particulars

EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS. DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE

**A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED;- THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>"B"</b>	Number allotted	<b>3236</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>32.36</b>

Currency: **GBP**

Prescribed particulars

**EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THYE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS.**

**DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED;- THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>"C"</b>	Number allotted	<b>625</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>6.25</b>
<b>Currency:</b>	<b>GBP</b>		

Prescribed particulars

**EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT**

SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THYE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS. DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED;- THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"D"	Number allotted	507
	ORDINARY	Aggregate nominal value:	5.07
Currency:	GBP		

Prescribed particulars

EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED

AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THYE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS. DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED;- THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	"E"	Number allotted	8124
	ORDINARY	Aggregate nominal value:	81.24
Currency:	GBP		

Prescribed particulars

EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES, THE A SHARES, B SHARES, C SHARES, D SHARES AND E SHARES SHALL RANK PARI PASSU IN ALL RESPECTS. VOTING RIGHTS - SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES BY THESE ARTICLES, ON A SHOW OF HANDS, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY (IN THE CASE OF AN INDIVIDUAL) OR BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY (IN THE CASE OF A COMPANY) SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER PRESENT (IN THE CASE OF AN INDIVIDUAL) IN PERSON OR BY PROXY OR (IN THE CASE OF A COMPANY) BY DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. MODEL ARTICLE 42 SHALL NOT APPLY. THE E SHARES SHALL NOT ENTITLE THE HOLDERS TO RECEIVE NOTICE OF OR ATTEND OR VOTE AT GENERAL MEETINGS (OR RECEIVE ANY WRITTEN RESOLUTIONS) EXCEPT IN RESPECT OF ANY RESOLUTION TO AMEND OR ABROGATE THE RIGHTS ATTACHING TO THE SHARES. DIVIDEND RIGHTS - UNLESS OTHERWISE DETERMINED BY THE DIRECTORS PURSUANT

TO ARTICLE 4.2, ANY DIVIDEND DECLARED SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS IN THE FOLLOWING PERCENTAGES: A SHAREHOLDERS - 46.915% B SHAREHOLDERS - 31.277% C SHAREHOLDERS - 6.170% D SHAREHOLDERS - 15.638% ANY DIVIDEND DECLARED IN RESPECT OF ANY CLASS OF SHARES SHALL BE DIVIDED AMONGST THE HOLDER OF SHARES OF THAT CLASS IN PROPORTION TO THE NUMBER OF SHARES OF THAT CLASS HELD BY THEM. THE DIRECTORS MAY, SUBJECT TO THE APPROVALS REQUIRED UNDER THE ARTICLES, DECLARE IN RESPECT OF EACH CLASS OF SHARES IN SUCH AMOUNTS AS THEY MAY IN THEIR DISCRETION DETERMINE BUT SHALL HAVE REGARD TO ARTICLE 4.1 UNLESS THE DIRECTORS RESOLVE THAT IT IS IN THE BEST INTERESTS OF THE SHAREHOLDERS AS A WHOLE TO DISTRIBUTE THE SHARES IN A DIFFERENT PROPORTION OR THE HOLDERS OF A PARTICULAR CLASS SHALL HAVE AGREED THE BASIS OF ANY REDUCTION TO THEIR DIVIDENDS. DISTRIBUTION RIGHTS - ON A RETURN OF CAPITAL ON LIQUIDATION, REDUCTION OF CAPITAL, BUY-BACK OF SHARES OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS" SHALL BE APPLIED: - FIRST ON A PRO RATA BASIS AMONG THE HOLDERS OF THE A SHARES, B SHARES, C SHARES AND THE D SHARES UNTIL (FOR AS LONG AS ANY E SHARES REMAIN IN ISSUE) £25,000,000 OF SURPLUS ASSETS SHALL HAVE BEEN DISTRIBUTED;- THEREAFTER, TO THE EXTENT THAT THE SURPLUS ASSETS EXCEED £25,000,000 THEY SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE E SHARES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18256</b>
		Total aggregate nominal value:	<b>182.56</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **2882 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **PAULA ESDAZE DE**

Shareholding 2: **2882 "A" ORDINARY shares held as at the date of this confirmation statement**

Name: **MR THOMAS GOPALA DE**

Shareholding 3: **1618 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **SACHIN DOSANI**

Shareholding 4: **1618 "B" ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD GRAY**

Shareholding 5: **96 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **LIAQAT H ASARIA**

Shareholding 6: **97 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHEMED B ASARIA**

Shareholding 7: **96 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **NARGIS L ASARIA**

Shareholding 8: **96 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **NASEKAH Z ASARIA**

Shareholding 9: **144 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **MR RICHARD TRAVERS**

Shareholding 10: **96 "C" ORDINARY shares held as at the date of this confirmation statement**

Name: **WIGGIN LLP**

Shareholding 11: **507 "D" ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS PATRICK MANWARING**



Shareholding 12:	<b>95 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIAQAT H ASARIA</b>
Shareholding 13:	<b>95 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHEMED B ASARIA</b>
Shareholding 14:	<b>95 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NARGIS L ASARIA</b>
Shareholding 15:	<b>95 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NASEKAH Z ASARIA</b>
Shareholding 16:	<b>1876 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA ESDAZE DE</b>
Shareholding 17:	<b>1877 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR THOMAS GOPALA DE</b>
Shareholding 18:	<b>1877 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHIN DOSANI</b>
Shareholding 19:	<b>1877 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GRAY</b>
Shareholding 20:	<b>142 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MR RICHARD TRAVERS</b>
Shareholding 21:	<b>95 "E" ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WIGGIN LLP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became registrable: **12/04/2016**

Name: **MR THOMAS GOPALA DE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

Date that person became **12/04/2016**  
registrable:

Name: **PAULA ESDAZE DE**

Service address recorded as Company's registered office

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

Date of Birth: **\*\*/04/1968**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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