



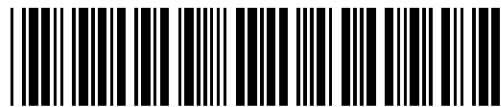
Companies House

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

## Confirmation Statement

Company Name: **OR PRODUCTIVITY LIMITED**

Company Number: **07776309**



Received for filing in Electronic Format on the: **16/02/2021**

X9YGF16H

Company Name: **OR PRODUCTIVITY LIMITED**

Company Number: **07776309**

Confirmation **16/01/2021**

Statement date:

## 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:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ASHLEY</b>
Shareholding 2:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ASHLEY AND JANICE ASHLEY (TRUSTEES OF MARTIN ASHLEY DISCRETIONARY SETTLEMENT 1997)</b>
Shareholding 3:	<b>239333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BLUNDELL</b>
Shareholding 4:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE BLUNDELL</b>
Shareholding 5:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CARPENTER</b>
Shareholding 6:	<b>107290 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN COLLINS</b>
Shareholding 7:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRITAS AS</b>
Shareholding 8:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDNEY GOULD</b>
Shareholding 9:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HATTRELL</b>
Shareholding 10:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HAZELL-SMITH</b>

Shareholding 11:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY HEAP</b>
Shareholding 12:	<b>14667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HORSFELL</b>
Shareholding 13:	<b>663667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYGEA VCT PLC</b>
Shareholding 14:	<b>3333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JACKSON</b>
Shareholding 15:	<b>20667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN KIRKLAND</b>
Shareholding 16:	<b>36667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL TURNBULL</b>
Shareholding 17:	<b>57333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY TRAYLEN</b>
Shareholding 18:	<b>6667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLIN AND VALERIE JOAN WISEMAN</b>
Shareholding 19:	<b>55874 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WHITE</b>
Shareholding 20:	<b>91152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WOOD</b>
Shareholding 21:	<b>91152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN WOOD</b>
Shareholding 22:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BLUNDELL</b>

Shareholding 23: **57667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF THE LARPENT NEWTON & CO LTD DIRECTORS RETIREMENT PLAN**

Shareholding 24: **18000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EDGE**

Shareholding 25: **6666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HILLARY OTTER**

Shareholding 26: **13333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BOYLE**

Shareholding 27: **6666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WALDER**

Shareholding 28: **129400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE BURNETT**

Shareholding 29: **229940 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL BURNETT**

Shareholding 30: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLIANCE TRUST PENSIONS LIMITED REF:100476**

Shareholding 31: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL SNOOK**

Shareholding 32: **78000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BOURNE**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP MCSWEENEY**

Shareholding 34: **51111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HEWITT**

Shareholding 35:	<b>26277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PEARSON</b>
Shareholding 36:	<b>31000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL VAN DEN DRIESSCHE</b>
Shareholding 37:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES OTTER</b>
Shareholding 38:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA RUSSELL</b>
Shareholding 39:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GODBER</b>
Shareholding 40:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ORMEROD</b>
Shareholding 41:	<b>857143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOVOLINE D.O.O</b>
Shareholding 42:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BURALL</b>
Shareholding 43:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY PEARSON</b>
Shareholding 44:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMAN COONAR</b>
Shareholding 45:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE HUGHES</b>
Shareholding 46:	<b>1816439 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>

Shareholding 47: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (LBA EIS FUND)**

Shareholding 48: **28257 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ZAPPAS**

Shareholding 49: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPE GRANGE**

Shareholding 50: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEVATE CORPORATE FINANCE**

Shareholding 51: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN GAASTRA**

Shareholding 52: **78928 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM FREWEN**

Shareholding 53: **31700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN READ**

Shareholding 54: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART BARNETT**

Shareholding 55: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MRS FITZSIMMONDS**  
**MR FITZSIMMONDS**

Shareholding 56: **12158 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP WHITE**

Shareholding 57: **4274 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET EGERTON**

Shareholding 58: **0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN WHITE**

Shareholding 59:	<b>94553 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FREWEN</b>
Shareholding 60:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL VAN DEN DRIESSE</b>
Shareholding 61:	<b>29915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BREESE</b>
Shareholding 62:	<b>12158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WHITE</b>
Shareholding 63:	<b>12158 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WHITE</b>
Shareholding 64:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TILLER AMGT 1996 FUND IN LIEU OF AMGT</b>
Shareholding 65:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HALYARDAMGT 2007 FUND IN LIEU OF AMGT 2007</b>
Shareholding 66:	<b>81000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL DAVEY</b>
Shareholding 67:	<b>23034 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BLUNDELL</b>
Shareholding 68:	<b>213027 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FINDLAY</b>
Shareholding 69:	<b>240000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BURNETT</b>
Shareholding 70:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASH PT1 FUND IN LIEU OF RE TPT1</b>

Shareholding 71:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUDDER GFT 1996 FUND IN LIEU OF GFTT</b>
Shareholding 72:	<b>7485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAESTANTIA MEDICAL</b>
Shareholding 73:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR TAYLOR</b>
Shareholding 74:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BREESE</b>
Shareholding 75:	<b>240000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WARD BLUNDELL</b>
Shareholding 76:	<b>8550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR CAMERON</b>
Shareholding 77:	<b>17100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BENNETT Y BENNETT</b>
Shareholding 78:	<b>21367 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MALTON</b>
Shareholding 79:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J WARD</b>
Shareholding 80:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL VICTOR TURNBULL</b>
Shareholding 81:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY FRANCIS TRAYLEN</b>
Shareholding 82:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN AUDREY WOOD</b>



Shareholding 83: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARTIN GEORGE WHITE</b>
Shareholding 84: Name:	<b>11112 ORDINARY shares held as at the date of this confirmation statement MARTIN EDWARD MICHAEL HATTRELL</b>
Shareholding 85: Name:	<b>240000 A ORDINARY shares held as at the date of this confirmation statement JONATHAN ANDREW COLLINS</b>
Shareholding 86: Name:	<b>16666 ORDINARY shares held as at the date of this confirmation statement JEREMY HEAP</b>
Shareholding 87: Name:	<b>11111 ORDINARY shares held as at the date of this confirmation statement STEPHEN HAZELL-SMITH</b>
Shareholding 88: Name:	<b>11112 ORDINARY shares held as at the date of this confirmation statement STEPHEN ALISON GODBER</b>
Shareholding 89: Name:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement MICHAEL GERALD BOURNE</b>
Shareholding 90: Name:	<b>10000 ORDINARY shares held as at the date of this confirmation statement DAVID CHARLES BURALL</b>
Shareholding 91: Name:	<b>14000 ORDINARY shares held as at the date of this confirmation statement MICHAEL VAN DEN DRIESSCHE</b>
Shareholding 92: Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DANIEL BURNETT</b>
Shareholding 93: Name:	<b>66667 ORDINARY shares held as at the date of this confirmation statement MARTIN WOOD</b>
Shareholding 94: Name:	<b>33333 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER PEARSON</b>
Shareholding 95: Name:	<b>35000 ORDINARY shares held as at the date of this confirmation statement NIGEL MARTIN SNOOK</b>

Shareholding 96:	<b>5600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CHALRES WHITE</b>
Shareholding 97:	<b>5600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP MARTIN WHITE</b>
Shareholding 98:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN DAVEY</b>
Shareholding 99:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MALTON</b>
Shareholding 100:	<b>5555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GAASTRA</b>
Shareholding 101:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN READ</b>
Shareholding 102:	<b>11250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ORMEROD</b>
Shareholding 103:	<b>44500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (LBA EIS FUND)</b>
Shareholding 104:	<b>11666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL LANCH</b>
Shareholding 105:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD POTLURI</b>
Shareholding 106:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HILTON</b>
Shareholding 107:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIPAK SHAH</b>

Shareholding 108:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STONE</b>
Shareholding 109:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IN.MEDICA D.O.O.</b>
Shareholding 110:	<b>5600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER RICHARD WHITE</b>
Shareholding 111:	<b>5600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET CAROLINE EGERTON</b>
Shareholding 112:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE MARSHALL</b>
Shareholding 113:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERT LUEKEN</b>
Shareholding 114:	<b>7778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRE LUNEAU</b>
Shareholding 115:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ PATIL</b>
Shareholding 116:	<b>2441 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX LEVER</b>
Shareholding 117:	<b>2463 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHAPPELL</b>
Shareholding 118:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MEIKLE</b>
Shareholding 119:	<b>92223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND NOON</b>
Shareholding 120:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCCAHERN</b>

Shareholding 121:	<b>11112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOS IOANNOU</b>
Shareholding 122:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINSTON PETERS</b>
Shareholding 123:	<b>11112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KLUG</b>
Shareholding 124:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BURY</b>
Shareholding 125:	<b>24436 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DAVIES</b>
Shareholding 126:	<b>5200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MORLEY</b>
Shareholding 127:	<b>41112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS DUBOIS</b>
Shareholding 128:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROTHENBERG</b>
Shareholding 129:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LEWIS</b>
Shareholding 130:	<b>11112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BROWN</b>
Shareholding 131:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SAMUEL</b>
Shareholding 132:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK WRIGHT</b>

Shareholding 133:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HYDE</b>
Shareholding 134:	<b>127000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON DEBORAH HEWITT</b>
Shareholding 135:	<b>3334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMANATHAN SHIVALINGAM</b>
Shareholding 136:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH CHERIYAN</b>
Shareholding 137:	<b>2900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OSBORN</b>
Shareholding 138:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRAJ PATEL</b>
Shareholding 139:	<b>5556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HETUL SHAH</b>
Shareholding 140:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS EVANS</b>
Shareholding 141:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CONN</b>
Shareholding 142:	<b>27611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SCHICK</b>
Shareholding 143:	<b>2112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WARREN</b>
Shareholding 144:	<b>111111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GILL</b>

Shareholding 145:	<b>91111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANGUS</b>
Shareholding 146:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SURGEONGILBERT LIMITED</b>
Shareholding 147:	<b>20395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCCAHERN</b>
Shareholding 148:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WARREN</b>
Shareholding 149:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SCHICK</b>
Shareholding 150:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND NOON</b>
Shareholding 151:	<b>123598 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYNDICATEROOM (TT) NOMINEE LTD</b>
Shareholding 152:	<b>1112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEERA SHAH</b>
Shareholding 153:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA KAZI</b>
Shareholding 154:	<b>5600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LAURENCE SMITH</b>
Shareholding 155:	<b>22223 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENITH CHARLES ASHWORTH</b>
Shareholding 156:	<b>280000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HEWITT</b>
Shareholding 157:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ORMEROD</b>

Shareholding 158:	<b>160000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FINDLAY</b>
Shareholding 159:	<b>3400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY ROSE</b>
Shareholding 160:	<b>10638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUGUNA POTU</b>
Shareholding 161:	<b>10638 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UD-DIN HAMEED</b>
Shareholding 162:	<b>5319 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUBASHAR ZIA</b>
Shareholding 163:	<b>3840822 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARPENT NEWTON HOLDINGS LIMITED</b>
Shareholding 164:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM GILLIES</b>
Shareholding 165:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EVANS</b>
Shareholding 166:	<b>56200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES</b>
Shareholding 167:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY REED</b>
Shareholding 168:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COOMBER</b>
Shareholding 169:	<b>101684 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIGITAL NETWORKS</b>

Shareholding 170: **147859 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUFFOLK LIFE PENSIONS LTD (AS TRUSTEE OF THE SUFFOLK LIFE PENSION PLAN NO. 769622 STONE, MR P.H.)**

Shareholding 171: **320000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUFFOLK LIFE PENSIONS LTD (AS TRUSTEE OF THE SUFFOLK LIFE PENSION PLAN NO. 769622 STONE, MR P.H.)**

Shareholding 172: **221788 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUFFOLK LIFE PENSIONS LTD (AS TRUSTEE OF THE SUFFOLK LIFE PENSION PLAN NO. 771125 WHITE, MR M.G)**

Shareholding 173: **480000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUFFOLK LIFE PENSIONS LTD (AS TRUSTEE OF THE SUFFOLK LIFE PENSION PLAN NO. 771125 WHITE, MR M.G)**

Shareholding 174: **240000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOSEPH**

Shareholding 175: **400000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACDOUGALL**

Shareholding 176: **528000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADEN DEVELOPMENTS**

Shareholding 177: **352000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PG FINANCE**

Shareholding 178: **136000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIEN BERTRAND**

Shareholding 179: **68000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOINAU-DUMAIL**

Shareholding 180: **60000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW COOMBER**



Shareholding 181:	<b>120000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARPENT NEWTON HOLDINGS LIMITED</b>
Shareholding 182:	<b>210000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM GILLIES</b>
Shareholding 183:	<b>800000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GILL</b>
Shareholding 184:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ASHWORTH</b>
Shareholding 185:	<b>5107 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LEWIS</b>
Shareholding 186:	<b>64000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WARREN</b>
Shareholding 187:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOS IANNOU</b>
Shareholding 188:	<b>64000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM DAVIES</b>
Shareholding 189:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANOJ PATIL</b>
Shareholding 190:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX LEVER</b>
Shareholding 191:	<b>5964 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAPPELL</b>
Shareholding 192:	<b>24001 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HILTON</b>

Shareholding 193:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET EGERTON</b>
Shareholding 194:	<b>160000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WHITE</b>
Shareholding 195:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WHITE</b>
Shareholding 196:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WHITE</b>
Shareholding 197:	<b>2000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL CO FUND</b>
Shareholding 198:	<b>64000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN KIRKLAND</b>
Shareholding 199:	<b>240000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE BURNETT</b>
Shareholding 200:	<b>80000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WHITE</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