



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EGBERT TAYLOR GROUP LIMITED**

Company Number: **07788735**



X6GVSI EG

Received for filing in Electronic Format on the: **12/10/2017**

Company Name: **EGBERT TAYLOR GROUP LIMITED**

Company Number: **07788735**

Confirmation **27/09/2017**

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:	9945 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER SELKIRK
Shareholding 2:	2 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 3:	109500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAYTON TAMBERLIN
Shareholding 4:	109500 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD SANDERS
Shareholding 5:	50000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM WOODCOCK
Shareholding 6:	50000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROY MERRITT
Shareholding 7:	25000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDRA PATTON
Shareholding 8:	25000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL PATTON
Shareholding 9:	10000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN BRINDED
Shareholding 10:	10000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HANNAH ELLIOTT
Shareholding 11:	7100 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CUMMINGS

Shareholding 12: **5000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE PICKARD**

Shareholding 13: **4400 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WINSON NG**

Shareholding 14: **149089 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **INDIGO CAPITAL V LP**

Shareholding 15: **116758 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID SUMMERFIELD**

Shareholding 16: **82418 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KRISTIAN HUMER**

Shareholding 17: **235609 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NAYA INVESTMENTS LIMITED**

Shareholding 18: **90986 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MCNEILL**

Shareholding 19: **76531 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TONY BEST**

Shareholding 20: **76531 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER MCNEILL**

Shareholding 21: **54945 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN MAGNUS**

Shareholding 22: **41209 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ZEINA BAIN**

Shareholding 23: **41209 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CAROLA BRINDED**

Shareholding 24: **27473 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEFAN HERRENKNECHT**

Shareholding 25: **6868 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS CURRY**

Shareholding 26: **30000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON SMITH**

Shareholding 27: **27473 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CANNON**

Shareholding 28: **5495 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW HAWES**

Shareholding 29: **5495 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN JONES**

Shareholding 30: **5495 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS WEDGWOOD**

Shareholding 31: **5495 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN QUEST**

Shareholding 32: **5495 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES FROST**

Shareholding 33: **27473 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MURRAY**

Shareholding 34: **16484 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRAEME DELANEY-SMITH**

Shareholding 35: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CLEEVELY**

Shareholding 36: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROS CLEEVELY**

Shareholding 37: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOAO ROSA**

Shareholding 38: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GODRIC WALKER**

Shareholding 39: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES PAGET**

Shareholding 40: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID FORBES NIXON**

Shareholding 41: **6868 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRUCE MCLAREN**

Shareholding 42: **6868 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALASTAIR WEINEL**

Shareholding 43: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVE RONXLEY**

Shareholding 44: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TAJ SIDHU**

Shareholding 45: **13736 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID KASSLER**

Shareholding 46: **10989 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK DIGHERO**

Shareholding 47: **6868 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTIAN GERLACH**

Shareholding 48: **6868 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CLARE LILEY**

Shareholding 49: **6868 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ADAM CLEEVELY**

Shareholding 50: **11268 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW BRUMSEN**

Shareholding 51: **85034 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RBC CEES NOMINEES LIMITED**

Shareholding 52: **5900 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER SELKIRK**

Shareholding 53: **64958 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LAYTON TAMBERLIN**

Shareholding 54: **64958 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD SANDERS**

Shareholding 55: **29661 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TIM WOODCOCK**

Shareholding 56: **29661 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROY MERRITT**

Shareholding 57: **14831 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALEXANDRA PATTON**

Shareholding 58: **14831 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL PATTON**

Shareholding 59: **5932 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BEN BRINDED**

Shareholding 60: **5932 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HANNAH ELLIOTT**

Shareholding 61: **4212 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CUMMINGS**

Shareholding 62: **2966 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CATHERINE PICKARD**

Shareholding 63: **2610 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NG WINSON**

Shareholding 64: **88443 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **INDIGO CAPITAL V LP**

Shareholding 65: **69263 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID SUMMERFIELD**

Shareholding 66: **48892 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KRISTIAN HUMER**

Shareholding 67: **139768 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NAYA INVESTMENTS LIMITED**

Shareholding 68: **53975 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES MCNEIL**

Shareholding 69: **45400 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TONY BEST**

Shareholding 70: **32594 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN MAGNUS**

Shareholding 71: **24446 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ZEINA BAIN**

Shareholding 72: **24446 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CAROLA BRINDED**

Shareholding 73: **16298 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEFAN HERRENKNECHT**

Shareholding 74: **4074 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS CURRY**

Shareholding 75: **17797 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON SMITH**

Shareholding 76: **16298 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CANNON**

Shareholding 77: **3260 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW HAWES**

Shareholding 78: **3260 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEVIN JONES**

Shareholding 79: **3260 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **THOMAS WEDGWOOD**

Shareholding 80: **3260 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IAN QUEST**

Shareholding 81: **3260 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES FROST**

Shareholding 82: **16298 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID MURRAY**

Shareholding 83: **9779 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRAEME DELANEY-SMITH**

Shareholding 84: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CLEEVELY**

Shareholding 85: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROS CLEEVELY**

Shareholding 86: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOAO ROSA**

Shareholding 87: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GODRIC WALKER**

Shareholding 88: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES PAGET**

Shareholding 89: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID FORBES-NIXON**

Shareholding 90: **4074 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BRUCE MCLAREN**

Shareholding 91: **4074 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALASTAIR WEINEL**

Shareholding 92: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEVEN RONCKSLEY**

Shareholding 93: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TAJ SIDHU**

Shareholding 94: **8148 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID KASSLER**

Shareholding 95: **6519 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK DIGHERO**

Shareholding 96:	4074 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTIAN GERLACH
Shareholding 97:	4074 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARE LILEY
Shareholding 98:	4074 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM CLEEVELY
Shareholding 99:	6684 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW BRUMSEN
Shareholding 100:	50444 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RBC CEES NOMINEES LIMITED (HELD ON BEHALF OF DAVID OVERDEN)
Shareholding 101:	182 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 102:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 103:	2191057 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SELKIRK
Shareholding 104:	6640 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SELKIRK
Shareholding 105:	12635599 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAYTON TAMBERLIN
Shareholding 106:	38290 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAYTON TAMBERLIN
Shareholding 107:	8003546 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD SANDERS

Shareholding 108:	24253 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SANDERS
Shareholding 109:	11015574 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM WOODCOCK
Shareholding 110:	33380 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WOODCOCK
Shareholding 111:	9632561 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROY MERRIT
Shareholding 112:	29189 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROY MERRIT
Shareholding 113:	5507856 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDRA PATTON
Shareholding 114:	16690 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA PATTON
Shareholding 115:	5507856 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL PATTON
Shareholding 116:	16690 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PATTON
Shareholding 117:	2203086 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN BRINDED
Shareholding 118:	6676 C ORDINARY shares held as at the date of this confirmation statement
Name:	BEN BRINDED
Shareholding 119:	1564230 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CUMMINGS

Shareholding 120:	4740 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CUMMINGS
Shareholding 121:	723141 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE PICKARD
Shareholding 122:	2191 C ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE PICKARD
Shareholding 123:	29165234 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SUMMERFIELD
Shareholding 124:	77949 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SUMMERFIELD
Shareholding 125:	14349842 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KRISTIAN HUMER
Shareholding 126:	36122 C ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTIAN HUMER
Shareholding 127:	38145265 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NAYA INVESTMENTS LIMITED
Shareholding 128:	103261 C ORDINARY shares held as at the date of this confirmation statement
Name:	NAYA INVESTMENTS LIMITED
Shareholding 129:	18331871 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES MCNEIL
Shareholding 130:	49579 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCNEIL
Shareholding 131:	12726650 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TONY BEST

Shareholding 132:	33542 C ORDINARY shares held as at the date of this confirmation statement
Name:	TONY BEST
Shareholding 133:	12726650 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER MCNEIL
Shareholding 134:	33542 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MCNEIL
Shareholding 135:	9566474 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN MAGNUS
Shareholding 136:	24081 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MAGNUS
Shareholding 137:	7174922 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ZEINA BAIN
Shareholding 138:	18061 C ORDINARY shares held as at the date of this confirmation statement
Name:	ZEINA BAIN
Shareholding 139:	7174922 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CAROLA BRINDED
Shareholding 140:	18061 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLA BRINDED
Shareholding 141:	4783368 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEFAN HERRENKNECHT
Shareholding 142:	12041 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN HERRENKNECHT
Shareholding 143:	1195776 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRIS CURRY

Shareholding 144:	3010 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS CURRY
Shareholding 145:	5120623 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON SMITH
Shareholding 146:	13148 C ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SMITH
Shareholding 147:	6862589 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CANNON
Shareholding 148:	18342 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CANNON
Shareholding 149:	4783368 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID MURRAY
Shareholding 150:	12041 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MURRAY
Shareholding 151:	3670409 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAEME DELANEY-SMITH
Shareholding 152:	9650 C ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME DELANEY-SMITH
Shareholding 153:	3431092 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CLEEVELY
Shareholding 154:	9169 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLEEVELY
Shareholding 155:	3431092 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROS CLEEVELY

Shareholding 156:	9169 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROS CLEEVELY
Shareholding 157:	2391553 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOAO ROSA
Shareholding 158:	6020 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOAO ROSA
Shareholding 159:	3431092 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GODRIC WALKER
Shareholding 160:	9169 C ORDINARY shares held as at the date of this confirmation statement
Name:	GODRIC WALKER
Shareholding 161:	2391553 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES PAGET
Shareholding 162:	6020 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PAGET
Shareholding 163:	3431092 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID FORBES NIXON
Shareholding 164:	9169 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FORBES NIXON
Shareholding 165:	1331074 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRUCE MCLAREN
Shareholding 166:	3420 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE MCLAREN
Shareholding 167:	1195776 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR WEINEL

Shareholding 168:	3010 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR WEINEL
Shareholding 169:	3431092 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVE RONCKSLEY
Shareholding 170:	9169 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE RONCKSLEY
Shareholding 171:	2391553 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TAJ SIDHU
Shareholding 172:	6020 C ORDINARY shares held as at the date of this confirmation statement
Name:	TAJ SIDHU
Shareholding 173:	2391553 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID KASSLER
Shareholding 174:	6020 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KASSLER
Shareholding 175:	2744982 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK DIGHERO
Shareholding 176:	7336 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DIGHERO
Shareholding 177:	1195776 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTIAN GERLACH
Shareholding 178:	3010 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN GERLACH
Shareholding 179:	1195776 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLARE LILEY

Shareholding 180:	3010 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE LILEY
Shareholding 181:	1195776 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM CLEEVELY
Shareholding 182:	3010 C ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM CLEEVELY
Shareholding 183:	1832133 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW BRUMSEN
Shareholding 184:	4938 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BRUMSEN
Shareholding 185:	14140646 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RBC CEES NOMINEES LIMITED (HELD ON BEHALF OF DAVID OVERDEN)
Shareholding 186:	37268 C ORDINARY shares held as at the date of this confirmation statement
Name:	RBC CEES NOMINEES LIMITED (HELD ON BEHALF OF DAVID OVERDEN)
Shareholding 187:	8003546 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MELANIE GERLIS
Shareholding 188:	24253 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE GERLIS
Shareholding 189:	45400 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER MCNEIL
Shareholding 190:	114412 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRENDAN FRANCIS MURPHY
Shareholding 191:	38139 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LAYTON TAMBERLIN

Shareholding 192:	38137 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD SANDERS
Shareholding 193:	38137 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY WOODCOCK
Shareholding 194:	3000000 C ORDINARY shares held as at the date of this confirmation statement
Name:	INDIGO CAPITAL V LP
Shareholding 195:	161977 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HAWES
Shareholding 196:	161977 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN JONES
Shareholding 197:	161977 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS WEDGWOOD
Shareholding 198:	161977 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN QUEST
Shareholding 199:	161977 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES FROST
Shareholding 200:	2801915 A1 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	INDIGO CAPITAL V SARL

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