



Companies House

**AR01** (ef)

**Annual Return**



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**X4IHC82B**

*Company Name:* **EGBERT TAYLOR GROUP LIMITED**

*Company Number:* **07788735**

*Date of this return:* **27/09/2015**

*SIC codes:* **25990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OAK PARK RYLANDS LANE  
ELMLEY LOVETT  
DROITWICH  
WORCESTERSHIRE  
WR9 0QZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL ANDREW**

Surname: **RATIGAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **DAVIES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRENDAN FRANCIS**

*Surname:* **MURPHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1964** *Nationality:* **IRISH**

*Occupation:* **CHIEF EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD BARRY**

*Surname:* **SANDERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1976** *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT CONSULTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): MR LAYTON GWYN

Surname: TAMBERLIN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/08/1976** Nationality: **BRITISH**

Occupation: **INVESTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): TIM DAVID

Surname: WOODCOCK

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/04/1964** Nationality: **BRITISH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2981070</b>
		<i>Aggregate nominal value</i>	<b>29810.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>A1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>261925516</b>
		<i>Aggregate nominal value</i>	<b>261.925516</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000093</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>120313</b>
		<i>Aggregate nominal value</i>	<b>1203.13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>9947</b>
		<i>Aggregate nominal value</i>	<b>99.47</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>B1 ORDINARY</b>	<i>Number allotted</i>	<b>2191239</b>
		<i>Aggregate nominal value</i>	<b>203.785227</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000093</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>3800350</b>
		<i>Aggregate nominal value</i>	<b>3.8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**C ORDINARY SHARES SHALL ONLY HAVE RIGHTS SPECIFICALLY SET OUT IN THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>271028435</b>
		<i>Total aggregate nominal value</i>	<b>31582.810743</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	: 9945 B ORDINARY SHARES shares held as at the date of this return PETER SELKIRK
<i>Shareholding 2</i> <i>Name:</i>	: 2 B ORDINARY SHARES shares held as at the date of this return DAVID WILLIAMS
<i>Shareholding 3</i> <i>Name:</i>	: 109500 A ORDINARY SHARES shares held as at the date of this return LAYTON TAMBERLIN
<i>Shareholding 4</i> <i>Name:</i>	: 109500 A ORDINARY SHARES shares held as at the date of this return RICHARD SANDERS
<i>Shareholding 5</i> <i>Name:</i>	: 50000 A ORDINARY SHARES shares held as at the date of this return TIM WOODCOCK
<i>Shareholding 6</i> <i>Name:</i>	: 50000 A ORDINARY SHARES shares held as at the date of this return ROY MERRITT
<i>Shareholding 7</i> <i>Name:</i>	: 25000 A ORDINARY SHARES shares held as at the date of this return ALEXANDRA PATTON
<i>Shareholding 8</i> <i>Name:</i>	: 25000 A ORDINARY SHARES shares held as at the date of this return MICHAEL PATTON
<i>Shareholding 9</i> <i>Name:</i>	: 10000 A ORDINARY SHARES shares held as at the date of this return BEN BRINDED
<i>Shareholding 10</i> <i>Name:</i>	: 10000 A ORDINARY SHARES shares held as at the date of this return HANNAH ELLIOTT
<i>Shareholding 11</i> <i>Name:</i>	: 7100 A ORDINARY SHARES shares held as at the date of this return DAVID CUMMINGS
<i>Shareholding 12</i> <i>Name:</i>	: 5000 A ORDINARY SHARES shares held as at the date of this return CATHERINE PICKARD
<i>Shareholding 13</i>	: 4400 A ORDINARY SHARES shares held as at the date of this return

*Name:* WINSON NG

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

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

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

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

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

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

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

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

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

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

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

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

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

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

*Shareholding 28* : 5495 A ORDINARY SHARES shares held as at the date of this return



*Name:*                    **ANDREW HAWES**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

*Shareholding 43*    : **13736 A ORDINARY SHARES shares held as at the date of this return**

*Name:* STEVE RONXLEY

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

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

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

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

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

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

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

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

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

*Shareholding 53* : 0 A ORDINARY SHARES shares held as at the date of this return  
114412 shares transferred on 2015-04-23  
*Name:* CLIVE GALLAGHER

*Shareholding 54* : 0 B ORDINARY SHARES shares held as at the date of this return  
114413 shares transferred on 2014-09-30  
*Name:* CLIVE GALLAGHER

*Shareholding 55* : 64958 A ORDINARY SHARES shares held as at the date of this return  
*Name:* LAYTON TAMBERLIN

*Shareholding 56* : 64958 A ORDINARY SHARES shares held as at the date of this return  
*Name:* RICHARD SANDERS

*Shareholding 57* : 29661 A ORDINARY SHARES shares held as at the date of this return

*Name:* TIM WOODCOCK

*Shareholding 58* : 29661 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ROY MERRITT

*Shareholding 59* : 14831 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ALEXANDRA PATTON

*Shareholding 60* : 14831 A ORDINARY SHARES shares held as at the date of this return  
*Name:* MICHAEL PATTON

*Shareholding 61* : 5932 A ORDINARY SHARES shares held as at the date of this return  
*Name:* BEN BRINDED

*Shareholding 62* : 5932 A ORDINARY SHARES shares held as at the date of this return  
*Name:* HANNAH ELLIOTT

*Shareholding 63* : 4212 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID CUMMINGS

*Shareholding 64* : 2966 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CATHERINE PICKARD

*Shareholding 65* : 2610 A ORDINARY SHARES shares held as at the date of this return  
*Name:* NG WINSON

*Shareholding 66* : 88443 A ORDINARY SHARES shares held as at the date of this return  
*Name:* INDIGO CAPITAL V LP

*Shareholding 67* : 69263 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID SUMMERFIELD

*Shareholding 68* : 48892 A ORDINARY SHARES shares held as at the date of this return  
*Name:* KRISTIAN HUMER

*Shareholding 69* : 139768 A ORDINARY SHARES shares held as at the date of this return  
*Name:* NAYA INVESTMENTS LIMITED

*Shareholding 70* : 53975 A ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES MCNEIL

*Shareholding 71* : 45400 A ORDINARY SHARES shares held as at the date of this return  
*Name:* TONY BEST

*Shareholding 72* : 32594 A ORDINARY SHARES shares held as at the date of this return

*Name:* BRIAN MAGNUS

*Shareholding 73* : 24446 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ZEINA BAIN

*Shareholding 74* : 24446 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CAROLA BRINDED

*Shareholding 75* : 16298 A ORDINARY SHARES shares held as at the date of this return  
*Name:* STEFAN HERRENKNECHT

*Shareholding 76* : 4074 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRIS CURRY

*Shareholding 77* : 17797 A ORDINARY SHARES shares held as at the date of this return  
*Name:* SIMON SMITH

*Shareholding 78* : 16298 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID CANNON

*Shareholding 79* : 3260 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ANDREW HAWES

*Shareholding 80* : 3260 A ORDINARY SHARES shares held as at the date of this return  
*Name:* KEVIN JONES

*Shareholding 81* : 3260 A ORDINARY SHARES shares held as at the date of this return  
*Name:* THOMAS WEDGWOOD

*Shareholding 82* : 3260 A ORDINARY SHARES shares held as at the date of this return  
*Name:* IAN QUEST

*Shareholding 83* : 3260 A ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES FROST

*Shareholding 84* : 16298 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID MURRAY

*Shareholding 85* : 9779 A ORDINARY SHARES shares held as at the date of this return  
*Name:* GRAEME DELANEY-SMITH

*Shareholding 86* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID CLEEVELY

*Shareholding 87* : 8148 A ORDINARY SHARES shares held as at the date of this return

*Name:* ROS CLEEVELY

*Shareholding 88* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* JOAO ROSA

*Shareholding 89* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* GODRIC WALKER

*Shareholding 90* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES PAGET

*Shareholding 91* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID FORBES-NIXON

*Shareholding 92* : 4074 A ORDINARY SHARES shares held as at the date of this return  
*Name:* BRUCE MCLAREN

*Shareholding 93* : 4074 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ALASTAIR WEINEL

*Shareholding 94* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* STEVEN RONCKSLEY

*Shareholding 95* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* TAJ SIDHU

*Shareholding 96* : 8148 A ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID KASSLER

*Shareholding 97* : 6519 A ORDINARY SHARES shares held as at the date of this return  
*Name:* MARK DIGHERO

*Shareholding 98* : 4074 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRISTIAN GERLACH

*Shareholding 99* : 4074 A ORDINARY SHARES shares held as at the date of this return  
*Name:* CLARE LILEY

*Shareholding 100* : 4074 A ORDINARY SHARES shares held as at the date of this return  
*Name:* ADAM CLEEVELY

*Shareholding 101* : 6684 A ORDINARY SHARES shares held as at the date of this return  
*Name:* MATTHEW BRUMSEN

*Shareholding 102* : 50444 A ORDINARY SHARES shares held as at the date of this return

*Name:* RBC CEES NOMINEES LIMITED (HELD ON BEHALF OF DAVID OVERDEN)

*Shareholding 103 :* 182 B1 ORDINARY shares held as at the date of this return

*Name:* DAVID WILLIAMS

*Shareholding 104 :* 1 C ORDINARY shares held as at the date of this return

*Name:* DAVID WILLIAMS

*Shareholding 105 :* 2191057 B1 ORDINARY shares held as at the date of this return

*Name:* PETER SELKIRK

*Shareholding 106 :* 6640 C ORDINARY shares held as at the date of this return

*Name:* PETER SELKIRK

*Shareholding 107 :* 12635599 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* LAYTON TAMBERLIN

*Shareholding 108 :* 38290 C ORDINARY shares held as at the date of this return

*Name:* LAYTON TAMBERLIN

*Shareholding 109 :* 8003546 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* RICHARD SANDERS

*Shareholding 110 :* 24253 C ORDINARY shares held as at the date of this return

*Name:* RICHARD SANDERS

*Shareholding 111 :* 11015574 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* TIM WOODCOCK

*Shareholding 112 :* 33380 C ORDINARY shares held as at the date of this return

*Name:* TIM WOODCOCK

*Shareholding 113 :* 9632561 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* ROY MERRIT

*Shareholding 114 :* 29189 C ORDINARY shares held as at the date of this return

*Name:* ROY MERRIT

*Shareholding 115 :* 5507856 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* ALEXANDRA PATTON

*Shareholding 116 :* 16690 C ORDINARY shares held as at the date of this return

*Name:* ALEXANDRA PATTON

*Shareholding 117 :* 5507856 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* MICHAEL PATTON

*Shareholding 118* : 16690 C ORDINARY shares held as at the date of this return

*Name:* MICHAEL PATTON

*Shareholding 119* : 2203086 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* BEN BRINDED

*Shareholding 120* : 6676 C ORDINARY shares held as at the date of this return

*Name:* BEN BRINDED

*Shareholding 121* : 1564230 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* DAVID CUMMINGS

*Shareholding 122* : 4740 C ORDINARY shares held as at the date of this return

*Name:* DAVID CUMMINGS

*Shareholding 123* : 723141 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* CATHERINE PICKARD

*Shareholding 124* : 2191 C ORDINARY shares held as at the date of this return

*Name:* CATHERINE PICKARD

*Shareholding 125* : 25723105 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* DAVID SUMMERFIELD

*Shareholding 126* : 77949 C ORDINARY shares held as at the date of this return

*Name:* DAVID SUMMERFIELD

*Shareholding 127* : 11920111 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* KRISTIAN HUMER

*Shareholding 128* : 36122 C ORDINARY shares held as at the date of this return

*Name:* KRISTIAN HUMER

*Shareholding 129* : 34076122 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* NAYA INVESTMENTS LIMITED

*Shareholding 130* : 103261 C ORDINARY shares held as at the date of this return

*Name:* NAYA INVESTMENTS LIMITED

*Shareholding 131* : 16360745 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* JAMES MCNEIL

*Shareholding 132* : 49579 C ORDINARY shares held as at the date of this return

*Name:* JAMES MCNEIL

*Shareholding 133 :* 11068701 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* TONY BEST

*Shareholding 134 :* 33542 C ORDINARY shares held as at the date of this return  
*Name:* TONY BEST

*Shareholding 135 :* 11068701 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* PETER MCNEIL

*Shareholding 136 :* 33542 C ORDINARY shares held as at the date of this return  
*Name:* PETER MCNEIL

*Shareholding 137 :* 7946650 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BRIAN MAGNUS

*Shareholding 138 :* 24081 C ORDINARY shares held as at the date of this return  
*Name:* BRIAN MAGNUS

*Shareholding 139 :* 5960056 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ZEINA BAIN

*Shareholding 140 :* 18061 C ORDINARY shares held as at the date of this return  
*Name:* ZEINA BAIN

*Shareholding 141 :* 5960056 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* CAROLA BRINDED

*Shareholding 142 :* 18061 C ORDINARY shares held as at the date of this return  
*Name:* CAROLA BRINDED

*Shareholding 143 :* 3973461 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* STEFAN HERRENKNECHT

*Shareholding 144 :* 12041 C ORDINARY shares held as at the date of this return  
*Name:* STEFAN HERRENKNECHT

*Shareholding 145 :* 993297 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* CHRIS CURRY

*Shareholding 146 :* 3010 C ORDINARY shares held as at the date of this return  
*Name:* CHRIS CURRY

*Shareholding 147 :* 4338935 A1 ORDINARY SHARES shares held as at the date of this return



*Name:*                    **SIMON SMITH**

*Shareholding 148* : **13148 C ORDINARY shares held as at the date of this return**

*Name:*                    **SIMON SMITH**

*Shareholding 149* : **6052682 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **DAVID CANNON**

*Shareholding 150* : **18342 C ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID CANNON**

*Shareholding 151* : **3973461 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **DAVID MURRAY**

*Shareholding 152* : **12041 C ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID MURRAY**

*Shareholding 153* : **3184467 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **GRAEME DELANEY-SMITH**

*Shareholding 154* : **9650 C ORDINARY shares held as at the date of this return**

*Name:*                    **GRAEME DELANEY-SMITH**

*Shareholding 155* : **3026133 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **DAVID CLEEVELY**

*Shareholding 156* : **9169 C ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID CLEEVELY**

*Shareholding 157* : **3026133 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **ROS CLEEVELY**

*Shareholding 158* : **9169 C ORDINARY shares held as at the date of this return**

*Name:*                    **ROS CLEEVELY**

*Shareholding 159* : **1986594 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **JOAO ROSA**

*Shareholding 160* : **6020 C ORDINARY shares held as at the date of this return**

*Name:*                    **JOAO ROSA**

*Shareholding 161* : **3026133 A1 ORDINARY SHARES shares held as at the date of this return**

*Name:*                    **GODRIC WALKER**

*Shareholding 162* : **9169 C ORDINARY shares held as at the date of this return**

*Name:* GODRIC WALKER

*Shareholding 163 :* 1986594 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* JAMES PAGET

*Shareholding 164 :* 6020 C ORDINARY shares held as at the date of this return  
*Name:* JAMES PAGET

*Shareholding 165 :* 3026133 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID FORBES NIXON

*Shareholding 166 :* 9169 C ORDINARY shares held as at the date of this return  
*Name:* DAVID FORBES NIXON

*Shareholding 167 :* 1128595 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* BRUCE MCLAREN

*Shareholding 168 :* 3420 C ORDINARY shares held as at the date of this return  
*Name:* BRUCE MCLAREN

*Shareholding 169 :* 993297 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* ALASTAIR WEINEL

*Shareholding 170 :* 3010 C ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR WEINEL

*Shareholding 171 :* 3026133 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* STEVE RONCKSLEY

*Shareholding 172 :* 9169 C ORDINARY shares held as at the date of this return  
*Name:* STEVE RONCKSLEY

*Shareholding 173 :* 1986594 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* TAJ SIDHU

*Shareholding 174 :* 6020 C ORDINARY shares held as at the date of this return  
*Name:* TAJ SIDHU

*Shareholding 175 :* 1986594 A1 ORDINARY SHARES shares held as at the date of this return  
*Name:* DAVID KASSLER

*Shareholding 176 :* 6020 C ORDINARY shares held as at the date of this return  
*Name:* DAVID KASSLER

*Shareholding 177 :* 2421017 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* MARK DIGHERO

*Shareholding 178* : 7336 C ORDINARY shares held as at the date of this return

*Name:* MARK DIGHERO

*Shareholding 179* : 993297 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* CHRISTIAN GERLACH

*Shareholding 180* : 3010 C ORDINARY shares held as at the date of this return

*Name:* CHRISTIAN GERLACH

*Shareholding 181* : 993297 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* CLARE LILEY

*Shareholding 182* : 3010 C ORDINARY shares held as at the date of this return

*Name:* CLARE LILEY

*Shareholding 183* : 993297 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* ADAM CLEEVELY

*Shareholding 184* : 3010 C ORDINARY shares held as at the date of this return

*Name:* ADAM CLEEVELY

*Shareholding 185* : 1629654 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* MATTHEW BRUMSEN

*Shareholding 186* : 4938 C ORDINARY shares held as at the date of this return

*Name:* MATTHEW BRUMSEN

*Shareholding 187* : 12298476 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* RBC CEES NOMINEES LIMITED (HELD ON BEHALF OF DAVID OVERDEN)

*Shareholding 188* : 37268 C ORDINARY shares held as at the date of this return

*Name:* RBC CEES NOMINEES LIMITED (HELD ON BEHALF OF DAVID OVERDEN)

*Shareholding 189* : 8003546 A1 ORDINARY SHARES shares held as at the date of this return

*Name:* MELANIE TAMBERLIN

*Shareholding 190* : 24253 C ORDINARY shares held as at the date of this return

*Name:* MELANIE TAMBERLIN

*Shareholding 191* : 45400 A ORDINARY SHARES shares held as at the date of this return

*Name:* PETER MCNEIL

*Shareholding 192* : 114412 A ORDINARY SHARES shares held as at the date of this return

*Name:* BRENDAN FRANCIS MURPHY

*Shareholding 193* : 38139 B ORDINARY SHARES shares held as at the date of this return

*Name:* LAYTON TAMBERLIN

*Shareholding 194* : 38137 B ORDINARY SHARES shares held as at the date of this return

*Name:* RICHARD SANDERS

*Shareholding 195* : 38137 B ORDINARY SHARES shares held as at the date of this return

*Name:* TIMOTHY WOODCOCK

*Shareholding 196* : 3000000 C ORDINARY shares held as at the date of this return

*Name:* INDIGO CAPITAL V LP

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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