



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **FANTOO LIMITED**

Company Number: **08026850**



Received for filing in Electronic Format on the: **25/04/2017**

X653JVBT

Company Name: **FANTOO LIMITED**

Company Number: **08026850**

Confirmation **11/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	GROWTH	Number allotted	95800
	SHARES	Aggregate nominal value:	9.58
Currency:	GBP		

Prescribed particulars

(A) CONVERSION (A) SUBJECT TO ARTICLE 9.4(B) THE GROWTH SHARES SHALL AUTOMATICALLY CONVERT INTO AND BE RE-DESIGNATED AS AN EQUIVALENT NUMBER OF A ORDINARY SHARES IMMEDIATELY PRIOR TO AN EVALUATION EVENT OCCURRING. SUCH CONVERSION WILL BE DEEMED TO BE EFFECTIVE IMMEDIATELY PRIOR TO AN EVALUATION EVENT OCCURRING AND, IF AN EVALUATION EVENT DOES NOT BECOME EFFECTIVE OR DOES NOT TAKE PLACE, SUCH CONVERSION SHALL BE DEEMED NOT TO HAVE OCCURRED. FURTHER, IT SHALL BE A PRE-CONDITION TO COMPLETION OF AN EVALUATION EVENT THAT SUCH CONVERSION INTO A ORDINARY SHARES TAKES PLACE. THE COMPANY SHALL GIVE NO LESS THAN 10 BUSINESS DAYS' NOTICE TO THE HOLDER OF THE GROWTH SHARES PRIOR TO THE INTENDED COMPLETION OF THE EVALUATION EVENT; (B) THE A ORDINARY SHARES ARISING UPON THE CONVERSION OF THE GROWTH SHARES SHALL RANK PARI PASSU WITH THE EXISTING ISSUED A ORDINARY SHARES. THE COMPANY SHALL ON THE DATE OF THE CONVERSION OF THE GROWTH SHARES ENTER THE HOLDER OF THE GROWTH SHARES SO CONVERTED ON THE REGISTER OF MEMBERS OF THE COMPANY AS THE HOLDER OF THE RELEVANT NUMBER OF A ORDINARY SHARES AND, SUBJECT TO THE HOLDER OF THE GROWTH SHARES DELIVERING THE RELEVANT CERTIFICATE (OR INDEMNITY OR OTHER EVIDENCE) IN RESPECT OF THE GROWTH SHARES, IN ACCORDANCE WITH THIS ARTICLE, THE COMPANY SHALL WITHIN 10 BUSINESS DAYS THEREAFTER FORWARD TO THE HOLDER OF THE GROWTH SHARES BY POST TO HIS ADDRESS SHOWN IN THE REGISTER OF MEMBERS, AT HIS OWN RISK, FREE OF CHARGE, A DEFINITIVE CERTIFICATE FOR THE APPROPRIATE NUMBER OF FULLY PAID A ORDINARY SHARES, UNLESS THERE IS A SUBSEQUENT PURCHASE OF SUCH A ORDINARY SHARES BY A THIRD PARTY WITHIN SUCH 10 BUSINESS DAY PERIOD. (C) IF THE GROWTH SHARES ARE TO BE CONVERTED INTO A ORDINARY SHARES WITH A TOTAL NOMINAL VALUE GREATER THAN THE NOMINAL VALUE OF THE GROWTH SHARES, THE COMPANY SHALL ISSUE SUCH A ORDINARY SHARES TO THE HOLDER OF THE GROWTH SHARES BY WAY OF SPECIAL DIVIDEND, SUCH SHARES TO BE ISSUED FULLY PAID UP BY THE CAPITALISATION OF AMOUNTS STANDING TO THE CREDIT OF THE SHARE PREMIUM ACCOUNT OR ANY OTHER AVAILABLE RESERVES OF THE COMPANY AS DETERMINED BY THE BOARD.

SUCH CAPITALISATION SHALL BE AUTOMATIC AND SHALL NOT REQUIRE ANY ACTION ON THE PART OF THE SHAREHOLDERS AND THE DIRECTORS SHALL ALLOT THE SHARES ARISING ON SUCH CAPITALISATION TO THE HOLDER OF THE GROWTH SHARES IN ACCORDANCE WITH THIS ARTICLE. (E) SECTIONS 561 AND 562 OF THE COMPANIES ACT SHALL APPLY TO THE GROWTH SHARES WHICH SHALL BENEFIT FROM THE PRE-EMPTION PROVISIONS CONTAINED IN ARTICLE 6 AS IF AN EVALUATION EVENT HAD OCCURRED AND THE GROWTH SHARES HAD BEEN CONVERTED INTO A ORDINARY SHARES PURSUANT TO ARTICLE 7.4(A)(A) SAVE THAT THE CLASS OF SHARE WHICH SHALL BE ISSUED TO THE HOLDERS OF GROWTH SHARES UPON EXERCISE OF SUCH PRE-EMPTION RIGHTS SHALL BE GROWTH SHARES AND THE PRICE TO BE PAID FOR SUCH SHARES SHALL BE AS AGREED WITH HM REVENUE & CUSTOMS BY THE HOLDERS OF THE GROWTH SHARES; (B) INCOME THE HOLDER OF THE GROWTH SHARES (IN THEIR CAPACITY AS SUCH) SHALL HAVE NO RIGHT TO RECEIVE ANY DIVIDEND; (C) CAPITAL THE HOLDER OF THE GROWTH SHARES (IN THEIR CAPACITY AS SUCH) SHALL HAVE NO RIGHT (I) TO RECEIVE ANY PAYMENT ON A RETURN OF ASSETS OR LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE OR (II) TO RECEIVE ANY PAYMENT ON A SHARE SALE OR ASSET SALE OR AN IPO; (D) VOTING THE HOLDER OF THE GROWTH SHARES (IN THEIR CAPACITY AS SUCH) SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION OF THE COMPANY; AND (E) RIGHTS ATTACHING TO THE GROWTH SHARES THE GROWTH SHARES SHALL ONLY BE CONVERTIBLE PURSUANT TO ARTICLE 9.4(A). (F) CHANGE TO RIGHTS NO CHANGE TO THE RIGHTS OF THE GROWTH SHARES SHALL BE PERMITTED WITHOUT THE PRIOR WRITTEN CONSENT OF THE HOLDERS OF AT LEAST 75% OF THE GROWTH SHARES FROM TIME TO TIME.

Class of Shares:	ORDINARY	Number allotted	1656801
	A	Aggregate nominal value:	165.6801
Currency:	GBP		

Prescribed particulars

A. ON A SHOW OF HANDS EACH MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE PER SHARE. ON A WRITTEN RESOLUTION EACH MEMBER HAS ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B. FULL RIGHTS TO DIVIDENDS; C. FULL RIGHTS TO PARTICIPATE IN A WINDING UP; D. NOT REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	108905
	B	Aggregate nominal value:	108.905
Currency:	GBP		

Prescribed particulars

A. SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM. B. SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS C. NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES, UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID PURSUANT TO THIS ARTICLE 9.3 SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50. D. FULL RIGHTS TO PARTICIPATE IN A WINDING UP PARI PASSU WITH ORDINARY A SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1861506
		Total aggregate nominal value:	284.1651
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	FAYAZ ABDUL
Shareholding 2:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN ADSHEAD
Shareholding 3:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID ALDRED
Shareholding 4:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	DARIUS APANASIKAS
Shareholding 5:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	BAMIDELE ARIYIBI
Shareholding 6:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	LINDA ASPEY
Shareholding 7:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUSSELL AUBREY
Shareholding 8:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	OTTILIA AVIRAM
Shareholding 9:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROGER BARKLEY
Shareholding 10:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIM BARNSLEY
Shareholding 11:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAY BEDDOES

Shareholding 12:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	TATJANA BENDER
Shareholding 13:	12717 ORDINARY A shares held as at the date of this confirmation statement
Name:	OLIVIER BENOIST
Shareholding 14:	13823 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID BERINGER
Shareholding 15:	71942 ORDINARY A shares held as at the date of this confirmation statement
Name:	AKSHAY BHUTIANI
Shareholding 16:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	JON BLACKBURN
Shareholding 17:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID BROMLEY
Shareholding 18:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX BUCKLEY
Shareholding 19:	13823 ORDINARY A shares held as at the date of this confirmation statement
Name:	CRAIG ALYN BUSST
Shareholding 20:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	DIANE CAMPBELL
Shareholding 21:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	JEREMY CHANDLER
Shareholding 22:	71942 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARTIN CHARMOY
Shareholding 23:	19 ORDINARY B shares held as at the date of this confirmation statement
Name:	PRITAM CHETRI

Shareholding 24:	12717 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEBASTIEN CHEVROLAT
Shareholding 25:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	SENG CHUNG KAN
Shareholding 26:	1834 ORDINARY B shares held as at the date of this confirmation statement
Name:	FLETCHER CLARK
Shareholding 27:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COLLINS
Shareholding 28:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALASTAIR CRAIG
Shareholding 29:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	JON CRAIG-TYLER
Shareholding 30:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	EDWARD CRISPIN
Shareholding 31:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 32:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIM CROWDER
Shareholding 33:	20167 ORDINARY A shares held as at the date of this confirmation statement
Name:	FIONA CROZIER
Shareholding 34:	5500 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARC DAUBACH
Shareholding 35:	138 ORDINARY B shares held as at the date of this confirmation statement
Name:	JEREMY DAVISON

Shareholding 36:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW DAWSON
Shareholding 37:	4584 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL DENLEY
Shareholding 38:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK DENT
Shareholding 39:	4584 ORDINARY B shares held as at the date of this confirmation statement
Name:	JUSTINE DICKINSON
Shareholding 40:	275 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR. DENIS DIOP
Shareholding 41:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL DIXON
Shareholding 42:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	SCOTT DOUGLAS
Shareholding 43:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	OSAZE EHIMWENMA
Shareholding 44:	2750 ORDINARY B shares held as at the date of this confirmation statement
Name:	GREGORY ENJALBERT
Shareholding 45:	900000 ORDINARY A shares held as at the date of this confirmation statement
Name:	JORDAN FANTAAY
Shareholding 46:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLIVER FARRER
Shareholding 47:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAIN FITCH

Shareholding 48: **19 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOSEPH FOGEL**

Shareholding 49: **7188 ORDINARY A shares held as at the date of this confirmation statement**
Name: **AURELIE FOUILLERON**

Shareholding 50: **367 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MIKE GALLAGHER**

Shareholding 51: **19 ORDINARY B shares held as at the date of this confirmation statement**
Name: **KEN GAMBLE**

Shareholding 52: **459 ORDINARY B shares held as at the date of this confirmation statement**
Name: **STEPHAN GASTEYGER**

Shareholding 53: **550 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MARK GATLISH**

Shareholding 54: **917 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HANS GEBERBAUER**

Shareholding 55: **16615 ORDINARY A shares held as at the date of this confirmation statement**
Name: **JEAN-GUILLAUME GERVAIS**

Shareholding 56: **1375 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JAMES GILMOUR**

Shareholding 57: **46 ORDINARY B shares held as at the date of this confirmation statement**
Name: **IAN GIRLE**

Shareholding 58: **27646 ORDINARY A shares held as at the date of this confirmation statement**
Name: **GOONER HOLDINGS LIMITED**

Shareholding 59: **4584 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ARNAUD GRAEBERT**

Shareholding 60:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	JON GRAYSON
Shareholding 61:	6118 ORDINARY A shares held as at the date of this confirmation statement
Name:	RACHEL GRIFFIN
Shareholding 62:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 63:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATRIONA GRIMLEY
Shareholding 64:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN SWITZER HAAGENSEN
Shareholding 65:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD HAINSWORTH
Shareholding 66:	55292 ORDINARY A shares held as at the date of this confirmation statement
Name:	MOTASIM FALEH HAJAJ
Shareholding 67:	4584 ORDINARY B shares held as at the date of this confirmation statement
Name:	JITESH HALAI
Shareholding 68:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	LUKE HALL
Shareholding 69:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN HENRY
Shareholding 70:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	LUKE HERON
Shareholding 71:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	ZACHARY HINTON

Shareholding 72:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW HINXMAN
Shareholding 73:	11000 ORDINARY A shares held as at the date of this confirmation statement
Name:	HOTSPUR CAPITAL PARTNERS LIMITED
Shareholding 74:	2109 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT HUGHES
Shareholding 75:	8294 ORDINARY A shares held as at the date of this confirmation statement
Name:	RAMESH JETHANI
Shareholding 76:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALAN JOHNSON
Shareholding 77:	13750 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW JONES
Shareholding 78:	13823 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANISH KAPADIA
Shareholding 79:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEAN KAVANAGH
Shareholding 80:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELIZABETH KING
Shareholding 81:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN KING
Shareholding 82:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	JIM KIRKPATRICK
Shareholding 83:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN LAVERICK

Shareholding 84:	13823 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANTONIA K K LEE
Shareholding 85:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	TRAVERS LEE
Shareholding 86:	5878 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROGER LEESE
Shareholding 87:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHIMON LEV
Shareholding 88:	4584 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICHOLAS LIPINSKI
Shareholding 89:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD LOGAN
Shareholding 90:	55 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW LOVETT
Shareholding 91:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL LUCK
Shareholding 92:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	EWAN MACLEOD
Shareholding 93:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW MALE
Shareholding 94:	468 ORDINARY B shares held as at the date of this confirmation statement
Name:	ASHIV MALHOTRA
Shareholding 95:	2750 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROHIT MALHOTRA

Shareholding 96:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN MALIN
Shareholding 97:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES MARCHANT
Shareholding 98:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATHY MAXWELL
Shareholding 99:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN MCHALE
Shareholding 100:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAM MICHEL
Shareholding 101:	2292 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN MILLER
Shareholding 102:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADRIAN MURPHY
Shareholding 103:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	THARUN NANDINI
Shareholding 104:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARCUS NEWPORT
Shareholding 105:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEOFRY OBUDHO
Shareholding 106:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	GARY OEILLET
Shareholding 107:	18333 ORDINARY A shares held as at the date of this confirmation statement
Name:	SILVIO OLIVIERO

Shareholding 108:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL O'MEARA
Shareholding 109:	3493 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN OSBORN
Shareholding 110:	275 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADAM OSKWAREK
Shareholding 111:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW PAINTER
Shareholding 112:	4181 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAY PARESH
Shareholding 113:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	MITUL PATEL
Shareholding 114:	4584 ORDINARY B shares held as at the date of this confirmation statement
Name:	PARESH PATEL
Shareholding 115:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUPESH PATEL
Shareholding 116:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIJAN PENPEE
Shareholding 117:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	KIERON PHILLIMORE
Shareholding 118:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	DARYL PICKTHALL
Shareholding 119:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN PITCHERS

Shareholding 120:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	DOMINIC PLUGGE
Shareholding 121:	13823 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHAMSHER PRAKASH
Shareholding 122:	11000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW PRESTON
Shareholding 123:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	HENRY PRINGLE
Shareholding 124:	4584 ORDINARY B shares held as at the date of this confirmation statement
Name:	KRISHNA RADIA
Shareholding 125:	19 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOSEPH REEVES
Shareholding 126:	917 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXIS ROG
Shareholding 127:	100000 ORDINARY A shares held as at the date of this confirmation statement
Name:	SEENA SAINI
Shareholding 128:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID SEMMENS
Shareholding 129:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	RIKHAV SHAH
Shareholding 130:	19 ORDINARY B shares held as at the date of this confirmation statement
Name:	SABAH SHAMASH
Shareholding 131:	95800 GROWTH SHARES shares held as at the date of this confirmation statement
Name:	COLIN SMITH

Shareholding 132:	54997 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN SMITH
Shareholding 133:	2750 ORDINARY B shares held as at the date of this confirmation statement
Name:	GREGG SMITH
Shareholding 134:	46 ORDINARY B shares held as at the date of this confirmation statement
Name:	MAHESH SOLANKI
Shareholding 135:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHANE STANFORD
Shareholding 136:	16588 ORDINARY A shares held as at the date of this confirmation statement
Name:	SVEN JOHAN STROMBERG
Shareholding 137:	8847 ORDINARY A shares held as at the date of this confirmation statement
Name:	STANISLAS SUBRA
Shareholding 138:	41469 ORDINARY A shares held as at the date of this confirmation statement
Name:	SUMMERHILL VENTURES LTD
Shareholding 139:	1375 ORDINARY B shares held as at the date of this confirmation statement
Name:	EMIL SZOMA
Shareholding 140:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	ABHINEET TANGRI
Shareholding 141:	22000 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE NORTH EAST ACCELERATOR LIMITED PARTNERSHIP
Shareholding 142:	22000 ORDINARY A shares held as at the date of this confirmation statement
Name:	THE NORTH EAST TECHNOLOGY FUND LIMITED PARTNERSHIP
Shareholding 143:	10 ORDINARY B shares held as at the date of this confirmation statement
Name:	DENISE THOMAS

Shareholding 144:	19 ORDINARY B shares held as at the date of this confirmation statement
Name:	MALCOLM THOMAS
Shareholding 145:	321 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON TONGE
Shareholding 146:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 147:	230 ORDINARY B shares held as at the date of this confirmation statement
Name:	GARETH TURNER
Shareholding 148:	11000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISTAIR WAITE
Shareholding 149:	459 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN WARDLE
Shareholding 150:	193 ORDINARY B shares held as at the date of this confirmation statement
Name:	NATHAN WATT
Shareholding 151:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	NINA WELCH
Shareholding 152:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEN WILKINSON
Shareholding 153:	19 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD WILLIS
Shareholding 154:	184 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON WILLIS
Shareholding 155:	92 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICHOLAS WINDRUM

Shareholding 156: **1375 ORDINARY B shares held as at the date of this confirmation statement**

Name: **FRASER WOOD**

Shareholding 157: **4584 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARKUS WUNDE**

Shareholding 158: **27646 ORDINARY A shares held as at the date of this confirmation statement**

Name: **HELEN MARY YARROW**

Shareholding 159: **18418 ORDINARY A shares held as at the date of this confirmation statement**

Name: **TIM ZUNDEL**

Persons with Significant Control (PSC)

PSC Statements

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to 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