



Companies House

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

## Confirmation Statement

Company Name: **Darwin & Wallace Limited**

Company Number: **08071866**



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X95HGVAG

Company Name: **Darwin & Wallace Limited**

Company Number: **08071866**

Confirmation **15/05/2020**

Statement date:

# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	6732025
Currency:	GBP	Aggregate nominal value:	67320.25

Prescribed particulars

**1.1 CAPITAL ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE (OTHER THAN ON CONVERSION, REDEMPTION OR PURCHASE OF SHARES) (WINDING UP) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, THE B SHARES AND THE C SHARES PARI PASSU (BUT NOT THE DEFERRED SHARES) AS IF THEY CONSTITUTED ONE CLASS OF SHARE IN THE CAPITAL OF THE COMPANY THE BALANCE OF ANY AMOUNT AVAILABLE FOR DISTRIBUTION. 1.2 THE RIGHTS AND RESTRICTIONS ATTACHING TO THE DIFFERENT CLASSES OF SHARE IN THE CAPITAL OF THE COMPANY ARE AS FOLLOWS: 1.2.1 INCOME (A) THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, THE B SHARES AND THE C SHARES (BUT NOT THE DEFERRED SHARES) IN PROPORTION TO THE AMOUNTS PAID UP ON THE SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY PARI PASSU AS IF THE ORDINARY SHARES AND THE B SHARES CONSTITUTED ONE CLASS OF SHARES. (B) THE RIGHTS OF THE C SHAREHOLDERS TO VOTE SHALL BE RESTRICTED SO THAT THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE UNTIL AN EXIT DATE UNLESS THERE IS PROPOSED TO A GENERAL MEETING (OR BY WAY OF WRITTEN RESOLUTION) A RESOLUTION VARYING THE RIGHTS ATTACHING TO THE C SHARES IN WHICH EVENT THE VOTING RESTRICTIONS ATTACHING TO THE C SHARES SHALL CEASE FOR AND ONLY IN RESPECT OF THAT MATTER. 1.2.2 VOTING AND GENERAL MEETINGS (A) EACH HOLDER OF B SHARES, EACH HOLDER OF ORDINARY SHARES AND EACH HOLDER OF C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF B SHARES, EACH HOLDER OF ORDINARY SHARES AND EACH HOLDER OF C SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; (B) THE RIGHTS OF THE C SHAREHOLDERS TO RECEIVE PROFITS SHALL BE RESTRICTED SO THAT THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS ARISING PRIOR TO AN EXIT DATE. FOR THE AVOIDANCE OF DOUBT, ANY DIVIDEND PAID TO THE HOLDERS OF THE C SHARES SHALL BE DISTRIBUTED AMONGST THE C SHAREHOLDERS IN PROPORTION**

TO THE AMOUNTS PAID UP ON THE C SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY; (C) THE DEFERRED SHARES SHALL NOT ENTITLE THE DEFERRED SHAREHOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 1.3 IN THE EVENT THAT THERE IS A DEFICIT PROJECTED OR CALCULATED IMMEDIATELY PRIOR TO AN EXIT OPPORTUNITY A PROPORTION OF THE B SHARES SHALL CONVERT INTO DEFERRED SHARES PRO RATA AMONGST ALL OF THE ISSUED B SHARES, SUCH PROPORTION TO BE CALCULATED BY APPLICATION OF THE FOLLOWING FORMULA:  $P = (N \times 1.5) - \text{RETURN } 1.5$  WHERE P IS THE PROPORTION OF B SHARES TO CONVERT INTO DEFERRED SHARES; AND N IS THE NUMBER OF ORDINARY SHARES IN ISSUE PLUS THE NUMBER OF C SHARES IN ISSUE OR WHICH WOULD BE ISSUED SUBJECT TO THE EXERCISE OF ANY OPTION CAPABLE OF EXERCISE AT AN EXIT DATE OVER ANY C SHARES, AND PROVIDED THAT THE NUMBER OF B SHARES IN ISSUE AFTER THE APPLICATION OF THIS FORMULA SHALL NEVER BE LESS THAN SUCH NUMBER OF B SHARES WHICH WOULD HAVE BEEN CAPABLE OF SUBSCRIPTION OR ISSUE HAD B SHARES BEEN SUBSCRIBED AT THE PRICE FOR WHICH ORDINARY SHARES WERE FIRST SUBSCRIBED ON PUBLICATION BY THE COMPANY OF AN INFORMATION MEMORANDUM OR SIMILAR DOCUMENT INVITING SUBSCRIPTIONS FOR ORDINARY SHARES. 1.4 THE COMPANY SHALL BE ENTITLED AT ANY TIME TO REDEEM ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1 PENNY.

Class of Shares:	ORDINARY	Number allotted	927500
	B	Aggregate nominal value:	9275
Currency:	GBP		

Prescribed particulars

1.1 CAPITAL ON A RETURN OF CAPITAL ON WINDING UP OR OTHERWISE (OTHER THAN ON CONVERSION, REDEMPTION OR PURCHASE OF SHARES) (WINDING UP) THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES, THE B SHARES AND THE C SHARES PARI PASSU (BUT NOT THE DEFERRED SHARES) AS IF THEY CONSTITUTED ONE CLASS OF SHARE IN THE CAPITAL OF THE COMPANY THE BALANCE OF ANY AMOUNT AVAILABLE FOR DISTRIBUTION. 1.2 THE RIGHTS AND RESTRICTIONS ATTACHING TO THE DIFFERENT CLASSES OF SHARE IN THE CAPITAL OF THE COMPANY ARE AS FOLLOWS: 1.2.1 INCOME (A) THE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES, THE B SHARES AND THE C SHARES (BUT NOT THE DEFERRED SHARES) IN PROPORTION

TO THE AMOUNTS PAID UP ON THE SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY PARI PASSU AS IF THE ORDINARY SHARES AND THE B SHARES CONSTITUTED ONE CLASS OF SHARES. (B) THE RIGHTS OF THE C SHAREHOLDERS TO VOTE SHALL BE RESTRICTED SO THAT THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO VOTE UNTIL AN EXIT DATE UNLESS THERE IS PROPOSED TO A GENERAL MEETING (OR BY WAY OF WRITTEN RESOLUTION) A RESOLUTION VARYING THE RIGHTS ATTACHING TO THE C SHARES IN WHICH EVENT THE VOTING RESTRICTIONS ATTACHING TO THE C SHARES SHALL CEASE FOR AND ONLY IN RESPECT OF THAT MATTER. 1.2.2 VOTING AND GENERAL MEETINGS (A) EACH HOLDER OF B SHARES, EACH HOLDER OF ORDINARY SHARES AND EACH HOLDER OF C SHARES WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER OF B SHARES, EACH HOLDER OF ORDINARY SHARES AND EACH HOLDER OF C SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER; (B) THE RIGHTS OF THE C SHAREHOLDERS TO RECEIVE PROFITS SHALL BE RESTRICTED SO THAT THE C SHAREHOLDERS SHALL NOT BE ENTITLED TO SHARE IN ANY DISTRIBUTION OF PROFITS ARISING PRIOR TO AN EXIT DATE. FOR THE AVOIDANCE OF DOUBT, ANY DIVIDEND PAID TO THE HOLDERS OF THE C SHARES SHALL BE DISTRIBUTED AMONGST THE C SHAREHOLDERS IN PROPORTION TO THE AMOUNTS PAID UP ON THE C SHARES (EXCLUDING ANY PREMIUM) HELD BY THEM RESPECTIVELY; (C) THE DEFERRED SHARES SHALL NOT ENTITLE THE DEFERRED SHAREHOLDERS TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. 1.3 IN THE EVENT THAT THERE IS A DEFICIT PROJECTED OR CALCULATED IMMEDIATELY PRIOR TO AN EXIT OPPORTUNITY A PROPORTION OF THE B SHARES SHALL CONVERT INTO DEFERRED SHARES PRO RATA AMONGST ALL OF THE ISSUED B SHARES, SUCH PROPORTION TO BE CALCULATED BY APPLICATION OF THE FOLLOWING FORMULA:  $P = (N \times 1.5) - \text{RETURN } 1.5$  WHERE P IS THE PROPORTION OF B SHARES TO CONVERT INTO DEFERRED SHARES; AND N IS THE NUMBER OF ORDINARY SHARES IN ISSUE PLUS THE NUMBER OF C SHARES IN ISSUE OR WHICH WOULD BE ISSUED SUBJECT TO THE EXERCISE OF ANY OPTION CAPABLE OF EXERCISE AT AN EXIT DATE OVER ANY C SHARES, AND PROVIDED THAT THE NUMBER OF B SHARES IN ISSUE AFTER THE APPLICATION OF THIS FORMULA SHALL NEVER BE LESS THAN SUCH NUMBER OF B SHARES WHICH WOULD HAVE BEEN CAPABLE OF SUBSCRIPTION OR ISSUE HAD B SHARES BEEN SUBSCRIBED AT THE PRICE FOR WHICH ORDINARY SHARES WERE FIRST SUBSCRIBED ON PUBLICATION BY THE COMPANY OF AN INFORMATION MEMORANDUM OR SIMILAR DOCUMENT INVITING SUBSCRIPTIONS FOR ORDINARY

SHARES. 1.4 THE COMPANY SHALL BE ENTITLED AT ANY TIME TO REDEEM ALL OF THE DEFERRED SHARES FOR AN AGGREGATE CONSIDERATION OF 1 PENNY.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>7659525</b>
		Total aggregate nominal value:	<b>76595.25</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

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

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

Shareholding 1:	<b>804 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ADAMS</b>
Shareholding 2:	<b>151626 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAVEH ALAMOUTI</b>
Shareholding 3:	<b>60650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY LYNN ALAMOUTI</b>
Shareholding 4:	<b>69483 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ALAN ALDERMAN</b>
Shareholding 5:	<b>32000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY ALLEN</b>
Shareholding 6:	<b>16818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY ANNE APTHORP</b>
Shareholding 7:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT BAIRD ARCHER</b>
Shareholding 8:	<b>47727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD IAN ARKUS</b>
Shareholding 9:	<b>14046 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KEITH ARTINGSTALL</b>
Shareholding 10:	<b>27273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ST QUENTIN ASKEW</b>
Shareholding 11:	<b>14045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT ANTHONY ASQUITH</b>

Shareholding 12:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SAMUEL AWTY</b>
Shareholding 13:	<b>18257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA BADDELEY</b>
Shareholding 14:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ANDREW BAINES</b>
Shareholding 15:	<b>50455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG ASHLEY BAYLIS</b>
Shareholding 16:	<b>23068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE LOUISE BEESON</b>
Shareholding 17:	<b>23409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ANTHONY BELL</b>
Shareholding 18:	<b>11705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY DEAN BENJAMIN</b>
Shareholding 19:	<b>18727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SULINDER SINGH BINNING</b>
Shareholding 20:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN MATTHEW BISHOP</b>
Shareholding 21:	<b>5100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BLANK</b>
Shareholding 22:	<b>21738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOHM</b>
Shareholding 23:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMMANULLA BOLIA</b>

Shareholding 24: **4682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES THOMAS BOLTON**

Shareholding 25: **11705 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA BONELLI**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER THOMAS BOSSON**

Shareholding 27: **9364 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID THOMAS BOYD**

Shareholding 28: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BRODDLE**

Shareholding 29: **23409 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEC CHARLES BROWN**

Shareholding 30: **14045 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EDWARD BROWN**

Shareholding 31: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK PETER NAYLOR BRUMBY**

Shareholding 32: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PATRICK NAYLOR BRUMBY**

Shareholding 33: **116546 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ANDREW BRUMBY**

Shareholding 34: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS MICHAEL NAYLOR BRUMBY**

Shareholding 35: **4500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM HENRY NAYLOR BRUMBY**



Shareholding 36:	<b>38636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY ROGER BRYMER</b>
Shareholding 37:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALAN BULL</b>
Shareholding 38:	<b>7023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARRICK BUTLER</b>
Shareholding 39:	<b>1340 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CEURVORST</b>
Shareholding 40:	<b>9009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC CLARKE</b>
Shareholding 41:	<b>29197 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS SARAH LOUISE O'REILLY &amp; NICHOLAS SIMON CLAYTON</b>
Shareholding 42:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ANTHONY CLEGG</b>
Shareholding 43:	<b>11747 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART ROBERT CLEMENTS</b>
Shareholding 44:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN FRANK COLEBROOK</b>
Shareholding 45:	<b>117768 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CONNELL</b>
Shareholding 46:	<b>67878 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE LINTON CONSTERDINE</b>
Shareholding 47:	<b>13636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN COOK</b>

Shareholding 48: **12395 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM JOHN COOK**

Shareholding 49: **4682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS COOK**

Shareholding 50: **20147 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EILEEN MAY CORP**

Shareholding 51: **9641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINE COTTON**

Shareholding 52: **22727 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CRANE**

Shareholding 53: **5947 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON WILLIAM MARTIN CREASEY**

Shareholding 54: **55000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT CAMERON CROCKETT**

Shareholding 55: **12954 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ALEXANDER DAVID CROKER**

Shareholding 56: **18728 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CROOKS**

Shareholding 57: **6955 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR JULIE CULLEN**

Shareholding 58: **4682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ALEXANDER CUSHION**

Shareholding 59: **29737 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIMMY DABOO**

Shareholding 60:	<b>7066 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILES TRISTRAM DADD</b>
Shareholding 61:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CRESEY DAVIDSON</b>
Shareholding 62:	<b>18182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LEON MARSHALL DAVIES</b>
Shareholding 63:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE DAVIES</b>
Shareholding 64:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY MORLEY DAVIES</b>
Shareholding 65:	<b>10798 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DAVISON</b>
Shareholding 66:	<b>4699 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DOBSON DAVISON</b>
Shareholding 67:	<b>123333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVY</b>
Shareholding 68:	<b>11705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL DAWES</b>
Shareholding 69:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CROSBIE DAWSON</b>
Shareholding 70:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHEL RAY DE CARVALHO</b>
Shareholding 71:	<b>15909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE DEAN</b>

Shareholding 72:	<b>46818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMON DEAR</b>
Shareholding 73:	<b>35241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DESLER</b>
Shareholding 74:	<b>35114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERT DEWAR</b>
Shareholding 75:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL RICHARD DICKINSON</b>
Shareholding 76:	<b>18182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN NEIL DINWOODIE</b>
Shareholding 77:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGO DUNCAN DIXON</b>
Shareholding 78:	<b>7023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CHARLES DODDS-SMITH</b>
Shareholding 79:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER HELEN DORING</b>
Shareholding 80:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN WALKER DOUGLAS</b>
Shareholding 81:	<b>155485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BARCLAY DOUGLAS</b>
Shareholding 82:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSAY DOUGLAS</b>
Shareholding 83:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE DOUGLAS</b>

Shareholding 84: **44697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROFESSOR RACHEL KERRY O'REILLY & MR ANDREW PETER DOVE**

Shareholding 85: **6818 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWENA KATHLEEN EDDISON**

Shareholding 86: **106350 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET ANNIE EDWARDS**

Shareholding 87: **27273 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRY ST CLAIR FANE**

Shareholding 88: **5887 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FISHER**

Shareholding 89: **4682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME FORSYTH**

Shareholding 90: **11705 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN FOY**

Shareholding 91: **9091 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM JAMES FREEMAN**

Shareholding 92: **18182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN ADAM FRIEDMAN**

Shareholding 93: **7807 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FROGGATT**

Shareholding 94: **11705 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE FULLER**

Shareholding 95: **5482 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE CLAIRE FURLAND**

Shareholding 96:	<b>6395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN GLEDWYN FURLAND</b>
Shareholding 97:	<b>5536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EDWARD GALL</b>
Shareholding 98:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JOHN GALLIMORE</b>
Shareholding 99:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GASCOIGNE</b>
Shareholding 100:	<b>6065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CLIVE GAWTHORPE</b>
Shareholding 101:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HENRY GEOBEY</b>
Shareholding 102:	<b>32893 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO GEORGE</b>
Shareholding 103:	<b>7048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECEASED ROGER ANTHONY GIBBS</b>
Shareholding 104:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID GILBERT</b>
Shareholding 105:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK GILL</b>
Shareholding 106:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA GILLIS</b>
Shareholding 107:	<b>45795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GIOVANNI</b>

Shareholding 108:	<b>14091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY GREENE</b>
Shareholding 109:	<b>6818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GREENHALGH</b>
Shareholding 110:	<b>11477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J. PETER H. GRESHAM</b>
Shareholding 111:	<b>4591 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR MAYANK GUPTA</b>
Shareholding 112:	<b>2307 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VISHAL GUPTA</b>
Shareholding 113:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE JENNIFER GURNEY</b>
Shareholding 114:	<b>6955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HALFORD</b>
Shareholding 115:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM DRUMMOND HALL</b>
Shareholding 116:	<b>4699 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER HAMILTON</b>
Shareholding 117:	<b>14097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN JOYCE HARMAN</b>
Shareholding 118:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JOHN HARRILD</b>
Shareholding 119:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN NICHOLAS HARRIS</b>

Shareholding 120:	<b>14709 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROBERT HAWLEY</b>
Shareholding 121:	<b>5887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY CHRISTOPHER HAYES</b>
Shareholding 122:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FREDERICK HEATH</b>
Shareholding 123:	<b>9364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON HEDLEY</b>
Shareholding 124:	<b>42136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA HIGGINS TAYLOR</b>
Shareholding 125:	<b>13841 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR JITENDRA LALJI HINDOCHA</b>
Shareholding 126:	<b>5455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER THOMAS HOLDEN</b>
Shareholding 127:	<b>4546 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE PHILIP HOLLAND</b>
Shareholding 128:	<b>10045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON HOLT</b>
Shareholding 129:	<b>70227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUNE HOWITT</b>
Shareholding 130:	<b>140455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEATRIX CLARA MARIA HUGHES</b>
Shareholding 131:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MARK HUGHES</b>



Shareholding 132:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK RICHARD HUNT</b>
Shareholding 133:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MARTIN HUNT</b>
Shareholding 134:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY MICHAEL ILIFFE</b>
Shareholding 135:	<b>48409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHARLES JAMES</b>
Shareholding 136:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY WILFRED JAQUES</b>
Shareholding 137:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON BARRY JONAS</b>
Shareholding 138:	<b>28636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ROBERT KERVEN</b>
Shareholding 139:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ANDREW WARD KIMPTON</b>
Shareholding 140:	<b>3636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BARBARA KIMPTON</b>
Shareholding 141:	<b>18257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOROTHY KING</b>
Shareholding 142:	<b>4636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE KING</b>
Shareholding 143:	<b>23182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANTHONY KING</b>

Shareholding 144:	<b>13705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN KNIGHT</b>
Shareholding 145:	<b>117045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KOZAK</b>
Shareholding 146:	<b>4636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRAN KUMAR</b>
Shareholding 147:	<b>9227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE LA BARRIE</b>
Shareholding 148:	<b>23409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HENRY LAMBERT</b>
Shareholding 149:	<b>10200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LANYON</b>
Shareholding 150:	<b>82400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERON QUAYLE LAUNDER</b>
Shareholding 151:	<b>93636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ARTHUR LIGHT</b>
Shareholding 152:	<b>46989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAOYAO LIU</b>
Shareholding 153:	<b>107955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANTHONY LO</b>
Shareholding 154:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ADRIAN LOVE</b>
Shareholding 155:	<b>46364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH LOWRY</b>

Shareholding 156: **11704 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DECEASED WILLIAM ALEXANDER MACKAY**

Shareholding 157: **55000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM MAIDMENT**

Shareholding 158: **46989 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SUNIL MAINI**

Shareholding 159: **22727 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MAJOR**

Shareholding 160: **11705 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE RAEIA MANDEL**

Shareholding 161: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA MARY CASSANDRA MANN**

Shareholding 162: **14045 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HARVEY MARRIAGE**

Shareholding 163: **6818 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MARTIN**

Shareholding 164: **12130 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE MARGARET MARTIN**

Shareholding 165: **15163 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CALVIN MARTIN**

Shareholding 166: **4545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ANTONY MCCLELLAND**

Shareholding 167: **7023 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN MCGLAULIN**

Shareholding 168:	<b>11776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN MCKEON</b>
Shareholding 169:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA LOUISA MCLAREN</b>
Shareholding 170:	<b>8264 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES MCNAIR</b>
Shareholding 171:	<b>5455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA MEECH</b>
Shareholding 172:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MEYNELL</b>
Shareholding 173:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE ANNE MILES</b>
Shareholding 174:	<b>17664 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE PAMELA MILLER-THOMAS</b>
Shareholding 175:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINODBHAI MISTRY</b>
Shareholding 176:	<b>14045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MITCHELS</b>
Shareholding 177:	<b>46000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MOGFORD</b>
Shareholding 178:	<b>15256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORGAN</b>
Shareholding 179:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM JOHN MUMFORD</b>

Shareholding 180:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN PLATT MYERS</b>
Shareholding 181:	<b>15918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR JOHN MALCOLM MYLES</b>
Shareholding 182:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILLIAM MYLES</b>
Shareholding 183:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NEEDLEMAN</b>
Shareholding 184:	<b>18182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NEWSOME</b>
Shareholding 185:	<b>7048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NG KWET LUNG NG YAN KWONG</b>
Shareholding 186:	<b>44163 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STEPHEN NICHOLS</b>
Shareholding 187:	<b>114614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILBERT RUGG NICOLSON</b>
Shareholding 188:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HOWLETT NYE</b>
Shareholding 189:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARD OPPENHEIM</b>
Shareholding 190:	<b>50009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ESTHER O'REILLY</b>
Shareholding 191:	<b>50009 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRETT WILLIAM O'REILLY</b>

Shareholding 192:	<b>5312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL KERRY O'REILLY</b>
Shareholding 193:	<b>5312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH O'REILLY</b>
Shareholding 194:	<b>11776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANNE VIVIEN PARSONS</b>
Shareholding 195:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAKSHESH PATEL</b>
Shareholding 196:	<b>14097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR SANJIV PATEL</b>
Shareholding 197:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIYA PATEL</b>
Shareholding 198:	<b>4614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RITA PATEL</b>
Shareholding 199:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR COLIN PATTERSON</b>
Shareholding 200:	<b>11776 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA PATTISON</b>
Shareholding 201:	<b>13977 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEE PENDLEBURY</b>
Shareholding 202:	<b>22955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR DAVID PENDLEBURY</b>
Shareholding 203:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENE MARA PERRY</b>

Shareholding 204:	<b>145455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE BRIAN PHILLIPS</b>
Shareholding 205:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHARLES PHILLIPS</b>
Shareholding 206:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN RUTH PICKING</b>
Shareholding 207:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIE PIERCE</b>
Shareholding 208:	<b>9130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHRISTOPHER PITT</b>
Shareholding 209:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN PLAGEMANN</b>
Shareholding 210:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STEPHEN POOLE</b>
Shareholding 211:	<b>15909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH POWELL</b>
Shareholding 212:	<b>14045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE WILLIAM PRIESTLEY</b>
Shareholding 213:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KENNETH PROCTER</b>
Shareholding 214:	<b>13909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE PHILIPPA RAW</b>
Shareholding 215:	<b>11705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALESSANDRO RICCI</b>

Shareholding 216:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN LOUIS GUY LUCIEN CHARLES MARIE RIHON</b>
Shareholding 217:	<b>7650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN ROBERTS</b>
Shareholding 218:	<b>11705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN JOHN ROGERS</b>
Shareholding 219:	<b>44477 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROSS</b>
Shareholding 220:	<b>32455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROUNDELL</b>
Shareholding 221:	<b>23409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEL ROVIRA</b>
Shareholding 222:	<b>6818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID RUSSELL</b>
Shareholding 223:	<b>11363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEPHEN RYALLS</b>
Shareholding 224:	<b>2273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH REBECCA RYALLS</b>
Shareholding 225:	<b>3824 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE SAKR</b>
Shareholding 226:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCILLE SCHOONMAKER</b>
Shareholding 227:	<b>9614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PAUL SCOTT</b>



Shareholding 228:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE ANGELA SEEL</b>
Shareholding 229:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN SEEL</b>
Shareholding 230:	<b>22727 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY QUENELA STANLEY ISMAY SEYMOUR</b>
Shareholding 231:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIPAK SHAH</b>
Shareholding 232:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENIV MAILESH SHAH</b>
Shareholding 233:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PUNIL KESHAVALAL SHAH</b>
Shareholding 234:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHILPI PUNIL SHAH</b>
Shareholding 235:	<b>9097 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ANTHONY JOHN SHAW</b>
Shareholding 236:	<b>35114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN JOHN SHELVERTON</b>
Shareholding 237:	<b>35114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDA SUSAN SHELVERTON</b>
Shareholding 238:	<b>9182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SHILLAKER</b>
Shareholding 239:	<b>52273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON LEE SIMPSON</b>

Shareholding 240:	<b>17614 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GORDON WILLIAM SINCLAIR</b>
Shareholding 241:	<b>45455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SMID</b>
Shareholding 242:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN SARA SMITH</b>
Shareholding 243:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON PETER SMITH</b>
Shareholding 244:	<b>7023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b>
Shareholding 245:	<b>23409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITH</b>
Shareholding 246:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY SOLOMON</b>
Shareholding 247:	<b>27272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN HENRYK SOWA</b>
Shareholding 248:	<b>2054 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SPEARPOINT</b>
Shareholding 249:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NEIL STANDRING</b>
Shareholding 250:	<b>13909 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS STANTON</b>
Shareholding 251:	<b>18455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOSEPH STEGGLES</b>

Shareholding 252:	<b>17045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CHARLES STERN</b>
Shareholding 253:	<b>21021 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN STEVENS</b>
Shareholding 254:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLISTER RICHARD STEWART</b>
Shareholding 255:	<b>13636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLTON STEWART</b>
Shareholding 256:	<b>11364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENA WILLIAMSON ROBERTSON STEWART</b>
Shareholding 257:	<b>18257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA STREET</b>
Shareholding 258:	<b>46364 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCHIE STRUTHERS</b>
Shareholding 259:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WILLIAM STUART</b>
Shareholding 260:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK GRAHAM SULLIVAN</b>
Shareholding 261:	<b>11705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEPHEN SWORD</b>
Shareholding 262:	<b>9090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PAUL TAGG</b>
Shareholding 263:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EDWARD TALL</b>
Shareholding 264:	<b>60389 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MARK TAYLOR</b>

Shareholding 265:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GRAHAM TERRY</b>
Shareholding 266:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE SMYTHE &amp; GREENWOOD LIMITED SELF ADMINISTERED SCHEME</b>
Shareholding 267:	<b>6818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH ALFRED THOMPSON</b>
Shareholding 268:	<b>12216 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TREACHER</b>
Shareholding 269:	<b>18207 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMAS TRIMMER</b>
Shareholding 270:	<b>9682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC EDWARD TROTMAN</b>
Shareholding 271:	<b>1379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON TUHILL</b>
Shareholding 272:	<b>16386 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN TUVEY</b>
Shareholding 273:	<b>37455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER UNDERWOOD</b>
Shareholding 274:	<b>10150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MICHAEL VEALE</b>
Shareholding 275:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON VICKERY</b>
Shareholding 276:	<b>14045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY ROBERT OLIVER WALKER</b>

Shareholding 277:	<b>9091 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA MAUD WATSON</b>
Shareholding 278:	<b>23068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE MARIE WEAVERS-WRIGHT</b>
Shareholding 279:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY WEST</b>
Shareholding 280:	<b>5887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE RUTH WHEELER</b>
Shareholding 281:	<b>12954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PEARCE WHEELER</b>
Shareholding 282:	<b>75852 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON CHARLES WHEELER</b>
Shareholding 283:	<b>2669 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WHITBY</b>
Shareholding 284:	<b>34432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WHITE</b>
Shareholding 285:	<b>45455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID WHITWAM</b>
Shareholding 286:	<b>62725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROGER WILDIG</b>
Shareholding 287:	<b>13636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHRISTOPHER WILLAN</b>
Shareholding 288:	<b>11705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN WILLIAMSON</b>

Shareholding 289:	<b>5887 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHN WILSON</b>
Shareholding 290:	<b>78000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK NICHOLAS GERALD WILSON</b>
Shareholding 291:	<b>4682 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZACK WILSON</b>
Shareholding 292:	<b>92352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ANDREW WINTER</b>
Shareholding 293:	<b>7048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE AMANDA JUDITH WOODARD</b>
Shareholding 294:	<b>7048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WILLIAM WOODARD</b>
Shareholding 295:	<b>4545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN ANN WOODCOCK</b>
Shareholding 296:	<b>6818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY KENNETH WOOLF</b>
Shareholding 297:	<b>73068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARILYN JANE WRIGHT</b>
Shareholding 298:	<b>73068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEVILLE DAVID WRIGHT</b>
Shareholding 299:	<b>18182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS JACQUES ZILBERBERG</b>
Shareholding 300:	<b>275000 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ANDREW BRUMBY</b>

Shareholding 301: **200000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN CONNELL**

Shareholding 302: **50000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **JOHN DAVY**

Shareholding 303: **50000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **MELANIE MARRIOTT**

Shareholding 304: **77500 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SARAH O'REILLY**

Shareholding 305: **275000 ORDINARY B shares held as at the date of this confirmation statement**  
Name: **SIMON CHARLES WHEELER**

## **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