



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Darwin & Wallace Limited**

Company Number: **08071866**



Received for filing in Electronic Format on the: **22/05/2019**

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Company Name: **Darwin & Wallace Limited**

Company Number: **08071866**

Confirmation **15/05/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6342457
Currency:	GBP	Aggregate nominal value:	63424.57

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7269957
		Total aggregate nominal value:	72699.57
		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:	804 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ADAMS
Shareholding 2:	117045 ORDINARY shares held as at the date of this confirmation statement
Name:	KAVEH ALAMOUTI
Shareholding 3:	46818 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY LYNN ALAMOUTI
Shareholding 4:	53636 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALAN ALDERMAN
Shareholding 5:	27546 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY ALLEN
Shareholding 6:	16818 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY ANNE APTHORP
Shareholding 7:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT BAIRD ARCHER
Shareholding 8:	47727 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD IAN ARKUS
Shareholding 9:	14046 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KEITH ARTINGSTALL
Shareholding 10:	27273 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ST QUENTIN ASKEW
Shareholding 11:	14045 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT ANTHONY ASQUITH

Shareholding 12:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SAMUEL AWTY
Shareholding 13:	18257 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA BADDELEY
Shareholding 14:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ANDREW BAINES
Shareholding 15:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ASHLEY BAYLIS
Shareholding 16:	23068 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE LOUISE BEESON
Shareholding 17:	23409 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ANTHONY BELL
Shareholding 18:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY DEAN BENJAMIN
Shareholding 19:	18727 ORDINARY shares held as at the date of this confirmation statement
Name:	SULINDER SINGH BINNING
Shareholding 20:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MATTHEW BISHOP
Shareholding 21:	5100 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BLANK
Shareholding 22:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BOHM
Shareholding 23:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	AMMANULLA BOLIA

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: **38636 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY ROGER BRYMER**

Shareholding 37: **22727 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ALAN BULL**

Shareholding 38: **7023 ORDINARY shares held as at the date of this confirmation statement**
Name: **WARRICK BUTLER**

Shareholding 39: **1340 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CEURVORST**

Shareholding 40: **6955 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC CLARKE**

Shareholding 41: **29197 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SARAH LOUISE O'REILLY & NICHOLAS SIMON CLAYTON**

Shareholding 42: **11364 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ANTHONY CLEGG**

Shareholding 43: **11747 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART ROBERT CLEMENTS**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTYN FRANK COLEBROOK**

Shareholding 45: **90909 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CONNELL**

Shareholding 46: **67878 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE LINTON CONSTERDINE**

Shareholding 47: **13636 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN COOK**

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:	4591 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:	10000 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:	22955 ORDINARY shares held as at the date of this confirmation statement
Name:	JIMMY DABOO

Shareholding 60:	5455 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES TRISTRAM DADD
Shareholding 61:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CRESEY DAVIDSON
Shareholding 62:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LEON MARSHALL DAVIES
Shareholding 63:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE DAVIES
Shareholding 64:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY MORLEY DAVIES
Shareholding 65:	7048 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DAVISON
Shareholding 66:	4699 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOBSON DAVISON
Shareholding 67:	123333 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN DAVY
Shareholding 68:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DAWES
Shareholding 69:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CROSBIE DAWSON
Shareholding 70:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEL RAY DE CARVALHO
Shareholding 71:	15909 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE DEAN

Shareholding 72:	46818 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SIMON DEAR
Shareholding 73:	35241 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DESLER
Shareholding 74:	35114 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBERT DEWAR
Shareholding 75:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICHARD DICKINSON
Shareholding 76:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NEIL DINWOODIE
Shareholding 77:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO DUNCAN DIXON
Shareholding 78:	7023 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CHARLES DODDS-SMITH
Shareholding 79:	143182 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BARCLAY DOUGLAS
Shareholding 80:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE DOUGLAS
Shareholding 81:	44697 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR RACHEL KERRY O'REILLY & MR ANDREW PETER DOVE
Shareholding 82:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWENA KATHLEEN EDDISON
Shareholding 83:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANNIE EDWARDS

Shareholding 84:	27273 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY ST CLAIR FANE
Shareholding 85:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FISHER
Shareholding 86:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME FORSYTH
Shareholding 87:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FOY
Shareholding 88:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JAMES FREEMAN
Shareholding 89:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ADAM FRIEDMAN
Shareholding 90:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FROGGATT
Shareholding 91:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE FULLER
Shareholding 92:	5482 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE CLAIRE FURLAND
Shareholding 93:	6395 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GLEDWYN FURLAND
Shareholding 94:	5536 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD GALL
Shareholding 95:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JOHN GALLIMORE

Shareholding 96:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GASCOIGNE
Shareholding 97:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL CLIVE GAWTHORPE
Shareholding 98:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HENRY GEOBEY
Shareholding 99:	32893 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO GEORGE
Shareholding 100:	7048 ORDINARY shares held as at the date of this confirmation statement
Name:	DECEASED ROGER ANTHONY GIBBS
Shareholding 101:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID GILBERT
Shareholding 102:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK GILL
Shareholding 103:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA GILLIS
Shareholding 104:	45795 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GIOVANNI
Shareholding 105:	14091 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY GREENE
Shareholding 106:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GREENHALGH
Shareholding 107:	11477 ORDINARY shares held as at the date of this confirmation statement
Name:	J. PETER H. GRESHAM

Shareholding 108:	4591 ORDINARY shares held as at the date of this confirmation statement
Name:	DR MAYANK GUPTA
Shareholding 109:	2307 ORDINARY shares held as at the date of this confirmation statement
Name:	VISHAL GUPTA
Shareholding 110:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE JENNIFER GURNEY
Shareholding 111:	6955 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HALFORD
Shareholding 112:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM DRUMMOND HALL
Shareholding 113:	4699 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HAMILTON
Shareholding 114:	14097 ORDINARY shares held as at the date of this confirmation statement
Name:	EILEEN JOYCE HARMAN
Shareholding 115:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN HARRILD
Shareholding 116:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NICHOLAS HARRIS
Shareholding 117:	14709 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERT HAWLEY
Shareholding 118:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY CHRISTOPHER HAYES
Shareholding 119:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK FREDERICK HEATH

Shareholding 120:	9364 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON HEDLEY
Shareholding 121:	42136 ORDINARY shares held as at the date of this confirmation statement
Name:	ANITA HIGGINS TAYLOR
Shareholding 122:	13841 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JITENDRA LALJI HINDOCHA
Shareholding 123:	5455 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER THOMAS HOLDEN
Shareholding 124:	4546 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE PHILIP HOLLAND
Shareholding 125:	6920 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HOLT
Shareholding 126:	70227 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE HOWITT
Shareholding 127:	140455 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATRIX CLARA MARIA HUGHES
Shareholding 128:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MARK HUGHES
Shareholding 129:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK RICHARD HUNT
Shareholding 130:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MARTIN HUNT
Shareholding 131:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY MICHAEL ILIFFE

Shareholding 132:	48409 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES JAMES
Shareholding 133:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY WILFRED JAQUES
Shareholding 134:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON BARRY JONAS
Shareholding 135:	28636 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ROBERT KERVEN
Shareholding 136:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ANDREW WARD KIMPTON
Shareholding 137:	3636 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN BARBARA KIMPTON
Shareholding 138:	18257 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY KING
Shareholding 139:	4636 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE KING
Shareholding 140:	23182 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ANTHONY KING
Shareholding 141:	13705 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN KNIGHT
Shareholding 142:	117045 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER KOZAK
Shareholding 143:	4636 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRAN KUMAR

Shareholding 144:	9227 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE LA BARRIE
Shareholding 145:	23409 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HENRY LAMBERT
Shareholding 146:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LANYON
Shareholding 147:	82400 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERON QUAYLE LAUNDER
Shareholding 148:	93636 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ARTHUR LIGHT
Shareholding 149:	46989 ORDINARY shares held as at the date of this confirmation statement
Name:	YAOYAO LIU
Shareholding 150:	95455 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANTHONY LO
Shareholding 151:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY ADRIAN LOVE
Shareholding 152:	46364 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH LOWRY
Shareholding 153:	11704 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ALEXANDER MACKAY
Shareholding 154:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM MAIDMENT
Shareholding 155:	46989 ORDINARY shares held as at the date of this confirmation statement
Name:	DR SUNIL MAINI

Shareholding 156:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MAJOR
Shareholding 157:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE RAELIA MANDEL
Shareholding 158:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA MARY CASSANDRA MANN
Shareholding 159:	14045 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HARVEY MARRIAGE
Shareholding 160:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARTIN
Shareholding 161:	9364 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE MARGARET MARTIN
Shareholding 162:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CALVIN MARTIN
Shareholding 163:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ANTONY MCCLELLAND
Shareholding 164:	7023 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCGLAULIN
Shareholding 165:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN MCKEON
Shareholding 166:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA LOUISA MCLAREN
Shareholding 167:	8264 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES MCNAIR

Shareholding 168:	5455 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MEECH
Shareholding 169:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MEYNELL
Shareholding 170:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE ANNE MILES
Shareholding 171:	13636 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE PAMELA MILLER-THOMAS
Shareholding 172:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	VINODBHAI MISTRY
Shareholding 173:	14045 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 174:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOGFORD
Shareholding 175:	15256 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MORGAN
Shareholding 176:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM JOHN MUMFORD
Shareholding 177:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PLATT MYERS
Shareholding 178:	15918 ORDINARY shares held as at the date of this confirmation statement
Name:	DR JOHN MALCOLM MYLES
Shareholding 179:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM MYLES

Shareholding 180:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NEEDLEMAN
Shareholding 181:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NEWSOME
Shareholding 182:	7048 ORDINARY shares held as at the date of this confirmation statement
Name:	NG KWET LUNG NG YAN KWONG
Shareholding 183:	34091 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD STEPHEN NICHOLS
Shareholding 184:	114614 ORDINARY shares held as at the date of this confirmation statement
Name:	GILBERT RUGG NICOLSON
Shareholding 185:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER HOWLETT NYE
Shareholding 186:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN RICHARD OPPENHEIM
Shareholding 187:	44697 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER O'REILLY
Shareholding 188:	44697 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRETT O'REILLY
Shareholding 189:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE VIVIEN PARSONS
Shareholding 190:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	DAKSHESH PATEL
Shareholding 191:	14097 ORDINARY shares held as at the date of this confirmation statement
Name:	DR SANJIV PATEL

Shareholding 192:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIYA PATEL
Shareholding 193:	4614 ORDINARY shares held as at the date of this confirmation statement
Name:	RITA PATEL
Shareholding 194:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	DR COLIN PATTERSON
Shareholding 195:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PATTISON
Shareholding 196:	13977 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEE PENDLEBURY
Shareholding 197:	22955 ORDINARY shares held as at the date of this confirmation statement
Name:	DR DAVID PENDLEBURY
Shareholding 198:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	GENE MARA PERRY
Shareholding 199:	145455 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE BRIAN PHILLIPS
Shareholding 200:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CHARLES PHILLIPS
Shareholding 201:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN RUTH PICKING
Shareholding 202:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIE PIERCE
Shareholding 203:	7048 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHRISTOPHER PITT

Shareholding 204:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHAN PLAGEMANN
Shareholding 205:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEPHEN POOLE
Shareholding 206:	15909 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH POWELL
Shareholding 207:	14045 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE WILLIAM PRIESTLEY
Shareholding 208:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KENNETH PROCTER
Shareholding 209:	13909 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE PHILIPPA RAW
Shareholding 210:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSANDRO RICCI
Shareholding 211:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN LOUIS GUY LUCIEN CHARLES MARIE RIHON
Shareholding 212:	7650 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN ROBERTS
Shareholding 213:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN JOHN ROGERS
Shareholding 214:	44477 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROSS
Shareholding 215:	32455 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROUNDELL

Shareholding 216:	23409 ORDINARY shares held as at the date of this confirmation statement
Name:	DEL ROVIRA
Shareholding 217:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RUSSELL
Shareholding 218:	11363 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEPHEN RYALLS
Shareholding 219:	2273 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH REBECCA RYALLS
Shareholding 220:	2273 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE SAKR
Shareholding 221:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCILLE SCHOONMAKER
Shareholding 222:	9614 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PAUL SCOTT
Shareholding 223:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE ANGELA SEEL
Shareholding 224:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN SEEL
Shareholding 225:	22727 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY QUENELA STANLEY ISMAY SEYMOUR
Shareholding 226:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPAK SHAH
Shareholding 227:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	JENIV MAILESH SHAH

Shareholding 228:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	PUNIL KESHAVLAL SHAH
Shareholding 229:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	SHILPI PUNIL SHAH
Shareholding 230:	7023 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANTHONY JOHN SHAW
Shareholding 231:	35114 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN JOHN SHELVERTON
Shareholding 232:	35114 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNDA SUSAN SHELVERTON
Shareholding 233:	9182 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHILLAKER
Shareholding 234:	52273 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON LEE SIMPSON
Shareholding 235:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN GORDON WILLIAM SINCLAIR
Shareholding 236:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SMID
Shareholding 237:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN SARA SMITH
Shareholding 238:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON PETER SMITH
Shareholding 239:	7023 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SMITH

Shareholding 240:	23409 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 241:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY SOLOMON
Shareholding 242:	27272 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN HENRYK SOWA
Shareholding 243:	2054 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SPEARPOINT
Shareholding 244:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY NEIL STANDRING
Shareholding 245:	13909 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STANTON
Shareholding 246:	18455 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOSEPH STEGGLES
Shareholding 247:	17045 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHARLES STERN
Shareholding 248:	16227 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN STEVENS
Shareholding 249:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLISTER RICHARD STEWART
Shareholding 250:	13636 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLTON STEWART
Shareholding 251:	11364 ORDINARY shares held as at the date of this confirmation statement
Name:	RENA WILLIAMSON ROBERTSON STEWART

Shareholding 252:	18257 ORDINARY shares held as at the date of this confirmation statement
Name:	VERONICA STREET
Shareholding 253:	46364 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIE STRUTHERS
Shareholding 254:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH WILLIAM STUART
Shareholding 255:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK GRAHAM SULLIVAN
Shareholding 256:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEPHEN SWORD
Shareholding 257:	9090 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PAUL TAGG
Shareholding 258:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EDWARD TALL
Shareholding 259:	60389 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MARK TAYLOR
Shareholding 260:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GRAHAM TERRY
Shareholding 261:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	THE TRUSTEES OF THE SMYTHE & GREENWOOD LIMITED SELF ADMINISTERED SCHEME
Shareholding 262:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ALFRED THOMPSON
Shareholding 263:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TREACHER

Shareholding 264:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS TRIMMER
Shareholding 265:	9682 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC EDWARD TROTMAN
Shareholding 266:	1379 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TUHILL
Shareholding 267:	16386 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN TUVEY
Shareholding 268:	37455 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER UNDERWOOD
Shareholding 269:	10150 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MICHAEL VEALE
Shareholding 270:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON VICKERY
Shareholding 271:	14045 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY ROBERT OLIVER WALKER
Shareholding 272:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA MAUD WATSON
Shareholding 273:	23068 ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE MARIE WEAVERS-WRIGHT
Shareholding 274:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WEST
Shareholding 275:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE RUTH WHEELER

Shareholding 276:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PEARCE WHEELER
Shareholding 277:	47727 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CHARLES WHEELER
Shareholding 278:	47727 transferred on 2018-10-10
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WHEELER & JACQUELINE WHEELER
Shareholding 279:	2669 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WHITBY
Shareholding 280:	34432 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WHITE
Shareholding 281:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DAVID WHITWAM
Shareholding 282:	62725 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROGER WILDIG
Shareholding 283:	13636 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHRISTOPHER WILLAN
Shareholding 284:	11705 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN WILLIAMSON
Shareholding 285:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHN WILSON
Shareholding 286:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK NICHOLAS GERALD WILSON
Shareholding 287:	4682 ORDINARY shares held as at the date of this confirmation statement
Name:	ZACK WILSON

Shareholding 288:	76727 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ANDREW WINTER
Shareholding 289:	7048 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE AMANDA JUDITH WOODARD
Shareholding 290:	7048 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM WOODARD
Shareholding 291:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYN ANN WOODCOCK
Shareholding 292:	6818 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY KENNETH WOOLF
Shareholding 293:	73068 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYN JANE WRIGHT
Shareholding 294:	73068 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE DAVID WRIGHT
Shareholding 295:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS JACQUES ZILBERBERG
Shareholding 296:	275000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ANDREW BRUMBY
Shareholding 297:	200000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN CONNELL
Shareholding 298:	50000 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN DAVY
Shareholding 299:	50000 ORDINARY B shares held as at the date of this confirmation statement
Name:	MELANIE MARRIOTT

Shareholding 300: **77500 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SARAH O'REILLY**

Shareholding 301: **275000 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SIMON CHARLES WHEELER**

Shareholding 302: **275000 transferred on 2018-10-10**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SIMON WHEELER & JACQUELINE 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