

400154/40

In accordance with  
Section 853A of the  
Companies Act 2006.

# CS01

## Confirmation statement



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☒ **What this form is NOT**  
You cannot use this form of changes to the company people with significant control (PSC), registered office address or single alternative inspection address (SAIL) information.

SATURDAY



A07 \*AB4Z15GZ\* #253  
28/05/2022

COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number 0 8 0 7 1 8 6 6

Company name in full Darwin & Wallace Plc

### → Filling in this form

Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 1 d 1 d 5 m 0 m 5 y 2 y 0 y 2 y 2

### ① Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X *Quadele Young* X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and manager, CIC manager, Judicial factor.

### ② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

### ② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Bernadette Young
Company name	Indigo Independent
	Governance Limited
Address	Monometer House
	Rectory Grove
Post town	Leigh on Sea
County/Region	Essex
Postcode	S S 9 2 H L
Country	United Kingdom
DX	
Telephone	

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	Ordinary	26,928,100	£269,281.00	
GBP	Ordinary B	3,710,000	£37,100.00	
<b>Totals</b>		30,638,100	£306,381.00	£0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	30,638,100	£306,381.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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B2

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1.

Class of share	Ordinary
Prescribed particulars	See attached schedule
Class of share	Ordinary B
Prescribed particulars	See attached schedule
Class of share	
Prescribed particulars	

**Prescribed particulars of rights attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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B2 Prescribed particulars	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.
Class of share	Ordinary
Prescribed particulars 1	<p>EACH HOLDER OF ORDINARY SHARES OF £0.01 EACH (ORDINARY 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 ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. 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 AND THE B ORDINARY SHARES OF £0.01 (B 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. 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 AND THE B SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE IN THE CAPITAL OF THE COMPANY THE BALANCE OF ANY AMOUNT AVAILABLE FOR DISTRIBUTION. THE ORDINARY SHARES ARE NOT REDEEMABLE.</p>

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

- ① Prescribed particulars of rights attached to shares
- The particulars are:
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
  - b. particulars of any rights, as respects dividends, to participate in a distribution;
  - c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
  - d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.
- A separate table must be used for each class of share.

# CS01- continuation page

## Confirmation statement

**B2**

### Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	
Class of share	Ordinary B	
Prescribed particulars ①	<p>EACH HOLDER OF B 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 SHALL HAVE ONE VOTE FOR EVERY B SHARE OF WHICH HE IS THE HOLDER. 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 AND THE B 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. 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 AND THE B SHARES PARI PASSU AS IF THEY CONSTITUTED ONE CLASS OF SHARE IN THE CAPITAL OF THE COMPANY THE BALANCE OF ANY AMOUNT AVAILABLE FOR DISTRIBUTION. THE B SHARES ARE NOT REDEEMABLE.</p>	<p><b>① Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

**Further shareholders**  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## Data Report for Darwin &amp; Wallace plc as at 15 May 2022

Sorting No.	Shareholder	Joint Holder	Ordinary - £0.01
1	Jane Adams		3,216
2	Kaveh Alamouti		606,504
3	Wendy Lynn Alamouti		242,600
4	Richard Alan Alderman		277,932
5	Barry Allen		128,000
6	Lesley Anne Apthorp		67,272
7	Gilbert Baird Archer		36,364
8	Edward Ian Arkus		190,908
9	Stephen Keith Artingstall		56,184
10	Patricia St Quentin Askew		109,092
11	Rupert Anthony Asquith		56,180
12	Edward Samuel Awty		90,908
13	Sheila Baddeley		73,028
14	Christopher Andrew Baines		18,728
15	Elaine La Barrie		36,908
16	Craig Ashley Baylis		201,820
17	Joanne Louise Beeson		92,272
18	Jonathan Anthony Bell		93,636
19	Tracy Dean Benjamin		46,820
20	Sulinder Singh Binning		74,908
21	Benjamin Matthew Bishop		18,728
22	Martin Blank		20,400
23	Peter Bohm		86,952
24	Ammanulla Bolia		18,180
25	James Thomas Bolton		18,728
26	Nicola Bonelli		46,820
27	Peter Thomas Bosson		40,000
28	David Thomas Boyd		37,456
29	David Broddle		36,364
30	Alec Charles Brown		93,636
31	William Edward Brown		56,180
32	Jack Peter Naylor Brumby		18,000
33	James Patrick Naylor Brumby		18,000
34	Mark Andrew Brumby		466,184
35	Thomas Michael Naylor Brumby		18,000
36	William Henry Naylor Brumby		18,000
37	Timothy Roger Brymer		154,544
38	Ian Alan Bull		90,908
39	Warrick Butler		28,092
40	Michel Ray De Carvalho		90,908
41	Paul Ceurvorst		5,360
42	Eric Clarke		36,036
43	James Anthony Clegg		45,456
44	Stewart Robert Clements		46,988
45	Martyn Frank Colebrook		40,000
46	John Connell		471,072
47	Clive Linton Consterdine		271,512
48	Karen Ruth Consterdine		136,000
49	Karen Cook		54,544
50	Malcolm John Cook		49,580
51	Nicholas Cook		18,728
52	Eileen May Corp		80,588
53	Christine Cotton		38,564
54	Andrew Crane		90,908
55	Jason William Martin Creasey		23,788
56	Robert Cameron Crockett		220,000
57	Richard Alexander David Croker		51,816



58	John Crooks	74,912
59	Dr Julie Cullen	27,820
60	Paul Alexander Cushion	18,728
61	Jimmy Daboo	118,948
62	Giles Tristram Dadd	28,264
63	Simon Cresey Davidson	90,908
64	Philip Leon Marshall Davies	72,728
65	Suzanne Davies	40,000
66	Toby Morley Davies	18,180
67	James Dobson Davison	18,796
68	Robert Davison	43,192
69	John Davy	493,332
70	Nigel Dawes	46,820
71	Richard Crosbie Dawson	90,908
72	Julie Dean	63,636
73	John Simon Dear	187,272
74	Jonathan Desler	140,964
75	John Robert Dewar	140,456
76	Paul Richard Dickinson	36,364
77	Ian Neil Dinwoodie	72,728
78	Hugo Duncan Dixon	45,456
79	Ian Charles Dodds-Smith	28,092
80	Jennifer Helen Doring	50,000
81	Helen Walker Douglas	40,000
82	James Barclay Douglas	621,940
83	Lindsay Douglas	30,000
84	Sophie Douglas	20,000
85	Rowena Kathleen Eddison	27,272
86	Personal Reps of Margaret Annie Edwards Deceased	425,400
87	Harry St Clair Fane	109,092
88	Richard Fisher	23,548
89	Graeme Forsyth	18,728
90	Ian Foy	46,820
91	Adam James Freeman	36,364
92	Stephen Adam Friedman	72,728
93	Andrew Froggatt	31,228
94	Clare Fuller	46,820
95	Elaine Claire Fursland	21,928
96	Ian Gledwyn Fursland	25,580
97	Simon John Gallimore	45,456
98	Robert Edward Gall	22,144
99	Roger Gascoigne	20,000
100	Nigel Clive Gawthorpe	24,260
101	John Henry Geobey	20,000
102	Leo George	131,572
103	Jessica Emily Gibbs	14,096
104	Romilly Alice Gibbs	14,096
105	Andrew David Gilbert	18,728
106	Nicola Gillis	120,000
107	Patrick Gill	36,364
108	David Giovanni	183,180
109	Henry Greene	56,364
110	Andrew Greenhalgh	27,272
111	J. Peter H. Gresham	45,908
112	Dr Mayank Gupta	18,364
113	Vishal Gupta	9,228
114	Anne Jennifer Gurney	18,180
115	William Halford	27,820
116	John William Drummond Hall	240,000

117	Alexander Hamilton	18,796
118	Mr Malcolm Ronald James Harman	56,388
119	Benjamin John Harrild	200,000
120	Ian Nicholas Harris	90,908
121	Peter Robert Hawley	58,836
122	Jeffrey Christopher Hayes	23,548
123	Mark Frederick Heath	100,000
124	Gordon Hedley	37,456
125	Dr Jitendra Lalji Hindocha	55,364
126	Christopher Thomas Holden	21,820
127	Shane Philip Holland	18,184
128	Alison Holt	40,180
	David William Howitt Steeds & Stephen Frank White Exors of	
129	June Howitt Deceased	280,908
130	Beatrix Clara Maria Hughes	561,820
131	Colin Mark Hughes	200,000
132	Derek Richard Hunt	40,000
133	Nigel Martin Hunt	18,180
134	Jeffrey Michael Iliffe	50,000
135	David Charles James	193,636
136	Geoffrey Wilfred Jaques	90,908
137	JLT Trustees Ltd	133,332
138	Gordon Barry Jonas	45,456
139	Daniel Robert Kerven	114,544
140	Anthony Andrew Ward Kimpton	40,000
141	Susan Barbara Kimpton	14,544
142	Dorothy King	73,028
143	Jane King	18,544
144	Stephen Anthony King	92,728
145	Susan Knight	54,820
146	Peter Kozak	468,180
147	Kiran Kumar	18,544
148	Ng Kwet Lung Ng Yan Kwong	28,192
149	Peter Henry Lambert	93,636
150	Richard Lanyon	40,800
151	Kieron Quayle Launder	329,600
152	David Arthur Light	374,544
153	Yaoyao Liu	187,956
154	Robert Anthony Lo	431,820
155	Geoffrey Adrian Love	36,364
156	Carmela Lowry	92,728
157	Joseph Lowry	92,728
158	William Alexander Mackay	46,816
159	Adam Maidment	220,000
160	Dr Sunil Maini	187,956
161	John Major	90,908
162	Elaine Raelia Mandel	46,820
163	Jessica Mary Cassandra Mann	40,000
164	Paul Harvey Marriage	56,180
165	deceased David Martin	27,272
166	Jane Margaret Martin	48,520
167	Peter Calvin Martin	60,652
168	John Antony McClelland	18,180
169	Brian McGlaulin	28,092
170	Adrian McKeon	47,104
171	Fiona Louisa McLaren	40,000
172	David James McNair	33,056
173	Laura Meech	21,820
174	Christopher Meynell	50,000

175	Michelle Anne Miles		45,456
176	Melanie Pamela Miller-Thomas		70,656
177	Vinodbhai Mistry		18,180
178	David Mitchels		56,180
179	John Mogford		184,000
180	David Morgan		61,024
181	Adam John Mumford		90,908
182	Alan Platt Myers		18,180
183	Dr John Malcolm Myles		63,672
184	John William Myles		18,728
185	Peter Needleman		90,908
186	Christopher Newsome		72,728
187	Richard Stephen Nichols		176,652
188	Gilbert Rugg Nicolson		458,456
189	Roger Howlett Nye		18,728
190	John Richard Oppenheim		45,456
191	Esther O'Reilly		200,036
192	Garrett William O'Reilly		200,036
193	Rachel Kerry O'Reilly		21,248
194	Professor Rachel Kerry O'Reilly	Mr Andrew Peter Dove	178,788
195	Mrs Sarah Louise O'Reilly	Nicholas Simon Clayton	116,788
196	Sarah O'Reilly		21,248
197	Susanne Vivien Parsons		47,104
198	Dakshesh Patel		18,180
199	Priya Patel		18,728
200	Rita Patel		18,456
201	Dr Sanjiv Patel		56,388
202	Dr Colin Patterson		45,456
203	Julia Pattison		47,104
204	David Lee Pendlebury		55,908
205	Dr David Pendlebury		91,820
206	Gene Mara Perry		36,364
207	George Brian Phillips		581,820
208	Matthew Charles Phillips		18,180
209	Sylvie Pierce		18,728
210	Andrew Christopher Pitt		36,520
211	Stephan Plagemann		18,728
212	Andrew Stephen Poole		18,180
213	Elizabeth Powell		63,636
214	Leslie William Priestley		56,180
215	William Kenneth Procter		45,456
216	Catherine Philippa Raw		55,636
217	Alessandro Ricci		46,820
218	Jean Louis Guy Lucien Charles Marie Rihon		240,000
219	Owen Roberts		30,600
220	Colin John Rogers		46,820
221	John Ross		177,908
222	Peter Roundell		129,820
223	Del Rovira		93,636
224	David Russell		27,272
225	David Stephen Ryalls		45,452
226	Sarah Rebecca Ryalls		9,092
227	Michelle Sakr		15,296
228	Lucille Schoonmaker		20,000
229	James Paul Scott		38,456
230	Clare Angela Seel		10,000
231	Richard John Seel		10,000
232	Mary Quenela Stanley Ismay Seymour		90,908
233	Dipak Shah		30,000

234	Jeniv Mailesh Shah	36,364
235	Punil Keshavlal Shah	36,364
236	Shilpi Punil Shah	18,180
237	Simon Anthony John Shaw	36,388
238	Colin John Shelverton	140,456
239	Lynda Susan Shelverton	140,456
240	Simon Shillaker	36,728
241	Sharon Lee Simpson	209,092
242	Alan Gordon William Sinclair	70,456
243	Robert Smid	181,820
244	Gillian Sara Smith	18,180
245	Gordon Peter Smith	120,000
246	Martin Smith	28,092
247	Peter Smith	93,636
248	Jeremy Solomon	36,364
249	Jan Henryk Sowa	109,088
250	Robert Spearpoint	8,216
251	Anthony Neil Standing	36,364
252	Nicholas Stanton	55,636
253	Peter Joseph Steggles	73,820
254	Robert Charles Stern	68,180
255	Peter John Stevens	84,084
256	Allister Richard Stewart	36,364
257	John Charlton Stewart	54,544
258	Rena Williamson Robertson Stewart	45,456
259	Veronica Street	73,028
260	Archie Struthers	185,456
261	Keith William Stuart	66,668
262	Patrick Graham Sullivan	18,180
263	David Stephen Sword	46,820
264	Robert Paul Tagg	36,360
265	Richard Edward Tall	4
266	Anita Higgins Taylor	168,544
267	Jonathan Mark Taylor	241,556
268	Alexander Graham Terry	200,000
269	Kenneth Alfred Thompson	27,272
270	David Treacher	48,864
271	Paul Thomas Trimmer	72,828
272	Dominic Edward Trotman	38,728
273	Simon Tuhill	5,516
274	Peter John Tuvey	65,544
275	Alexander Underwood	149,820
276	Stuart Michael Veale	40,600
277	Simon Vickery	80,000
278	Barnaby Robert Oliver Walker	56,180
279	Mrs Sheila Maud Watson	36,364
280	Elaine Marie Weavers-Wright	92,272
281	Gary West	18,728
282	Catherine Ruth Wheeler	23,548
283	Jonathan Pearce Wheeler	51,816
284	Simon Charles Wheeler	303,408
285	Anthony Whitby	10,676
286	Alan White	137,728
287	Andrew David Whitwam	181,820
288	Simon Roger Wildig	250,900
289	James Christopher Willan	54,544
290	Peter John Williamson	46,820
291	Martin John Wilson	23,548
292	Patrick Nicholas Gerald Wilson	312,000

293	Zack Wilson	18,728
294	Martin Andrew Winter	369,408
295	Jane Amanda Judith Woodard	28,192
296	Thomas William Woodard	28,192
297	Carolyn Ann Woodcock	18,180
298	Harry Kenneth Woolf	27,272
299	Marilyn Jane Wright	292,272
300	Neville David Wright	292,272
301	Louis Jacques Zilberberg	72,728
		<b>26,928,100</b>

Data Report for Darwin & Wallace plc as at 15 May 2022

Sorting No.	Shareholder	Ordinary B - £0.01
1	Mark Andrew Brumby	1,100,000
2	John Connell	800,000
3	John Davy	200,000
4	Melanie Marriott	200,000
5	Sarah O'Reilly	310,000
6	Simon Charles Wheeler	1,100,000
		<b>3,710,000</b>