



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMPIRIBOX LIMITED**

Company Number: **08261350**



X6IO11M1

Received for filing in Electronic Format on the: **07/11/2017**

Company Name: **EMPIRIBOX LIMITED**

Company Number: **08261350**

Confirmation **19/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2150982
	ORDINARY	Aggregate nominal value:	2150.982
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	B	Number allotted	68397
	ORDINARY	Aggregate nominal value:	68.397
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL RIGHTS EXCEPT NO VOTING OR PRE-EMPTION RIGHTS DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION

Class of Shares:	C	Number allotted	480500
	ORDINARY	Aggregate nominal value:	480.5

Currency: **GBP**

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. IN AN EVENT OF DEFAULT, OR A BREACH OF THE ARTICLES OR ANY AGREEMENT, THE VOTING RIGHTS ATTACHED TO THE SHARES SHALL INCREASE TO 75% BY NUMBER OF VOTING RIGHTS ATTACHED TO ALL OF THE SHARES. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Class of Shares:	D	Number allotted	349519
	ORDINARY	Aggregate nominal value:	3495.19

Currency: **GBP**

Prescribed particulars

NO RIGHT FOR HOLDERS OF THESE SHARES TO VOTE AT ANY GENERAL MEETINGS OR ON ANY RESOLUTIONS, OR TO RECEIVE DIVIDENDS. DISTRIBUTION RIGHTS ON A SHARE OR ASSET SALE PURSUANT TO ARTICLES 5 AND 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3049398
		Total aggregate nominal value:	6195.069
		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: **8696 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **SEBASTIEN ABATTE**

Shareholding 2: **9 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ASSIBA ABES**

Shareholding 3: **1489 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TEJPAL AJJI**

Shareholding 4: **41 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **EFTIM ANCEV**

Shareholding 5: **15741 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES APPLEBY**

Shareholding 6: **7143 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MAURICE AROESTI**

Shareholding 7: **44 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 8: **1453 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RUSSELL AUBREY**

Shareholding 9: **50 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MOHAMMAD AWALI AWANG KARIM**

Shareholding 10: **517 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID BANKS**

Shareholding 11: **26 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW BARR**

Shareholding 12:	26087 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL BARRON
Shareholding 13:	205 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP BEALE
Shareholding 14:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TERENCE BEDDOWS
Shareholding 15:	173 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANE BELL
Shareholding 16:	2043 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BIDWELL
Shareholding 17:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 18:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH BLOOMFIELD
Shareholding 19:	292 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BRADLEY
Shareholding 20:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT-HUTTER
Shareholding 21:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARY BROWN
Shareholding 22:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMY BUCHANAN-HUGHES
Shareholding 23:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BULLOCK

Shareholding 24:	1292 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 25:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARCUS CHERRILL
Shareholding 26:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 27:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PANG CHIANG
Shareholding 28:	43478 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT CLARK
Shareholding 29:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM COLEMAN
Shareholding 30:	1022 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL COWEN
Shareholding 31:	3152 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CRAIG
Shareholding 32:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LISA CROSBIE
Shareholding 33:	30 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 34:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID CROWE
Shareholding 35:	1083 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	WANDERA DAVIS

Shareholding 36:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON DE MORAIS
Shareholding 37:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 38:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS DITTES
Shareholding 39:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN DOWNER
Shareholding 40:	240250 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING FOUR VCT PLC
Shareholding 41:	174760 D ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING FOUR VCT PLC
Shareholding 42:	240250 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING ONE VCT PLC
Shareholding 43:	174759 D ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING ONE VCT PLC
Shareholding 44:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 45:	156463 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DENIS DUBOIS
Shareholding 46:	147 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEE DUNN
Shareholding 47:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING

Shareholding 48:	41 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ERIC DYMOTT
Shareholding 49:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ECKLEY
Shareholding 50:	100000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES EDEN
Shareholding 51:	577 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW EICHHOLZ
Shareholding 52:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE FELL
Shareholding 53:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 54:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAM FLEMING
Shareholding 55:	18670 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN FORD
Shareholding 56:	4431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 57:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOE FRAYNE
Shareholding 58:	35 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 59:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL FURNIVAL

Shareholding 60:	173 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HUGH GARAI
Shareholding 61:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD GARDNER
Shareholding 62:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES GARMEL
Shareholding 63:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARC GAWLEY
Shareholding 64:	130 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 65:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER GILBERT
Shareholding 66:	9906 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLIVE GILHAM
Shareholding 67:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICK GOLD
Shareholding 68:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 69:	26 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LISA GOLDING
Shareholding 70:	511 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL GOODENOUGH
Shareholding 71:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAUREEN GRAINGER

Shareholding 72:	2976 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID GRAY
Shareholding 73:	1576 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP GREEN
Shareholding 74:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE GRIFFITHS
Shareholding 75:	246 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MILES GRIFFITHS
Shareholding 76:	50000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BOB HAIRE
Shareholding 77:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRIYESH HALAI
Shareholding 78:	205 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HALDANE
Shareholding 79:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK HART
Shareholding 80:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LIZETTE HATTINGH
Shareholding 81:	1022 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER HELLER
Shareholding 82:	1039 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HUNTER
Shareholding 83:	1022 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL HUSEMANN

Shareholding 84:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MANAR HUSSAIN
Shareholding 85:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HYDE
Shareholding 86:	4307 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLIN INCH
Shareholding 87:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GREG JACKSON
Shareholding 88:	30642 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEIL JAMES
Shareholding 89:	200 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JOHNSON
Shareholding 90:	259 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 91:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN JONES
Shareholding 92:	181 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALEX JONES
Shareholding 93:	48918 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 94:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC KEMPS
Shareholding 95:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN

Shareholding 96:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 97:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 98:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 99:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 100:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LIDDLE
Shareholding 101:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 102:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MANLEY
Shareholding 103:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLETTE MANNING
Shareholding 104:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARMAINE MARIMBA
Shareholding 105:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 106:	948 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEAN MCLOUGHLIN
Shareholding 107:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN MEDLER

Shareholding 108:	26 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL MEHMI
Shareholding 109:	103 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SACHIN MEHTA
Shareholding 110:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRENDA MELVILLE
Shareholding 111:	557 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM MOBLEY
Shareholding 112:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASHMATULLAH MOHAMMED
Shareholding 113:	2154 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL MORLAND
Shareholding 114:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 115:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHA NESTOR
Shareholding 116:	10215 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN NOHAVICKA
Shareholding 117:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW NUNN
Shareholding 118:	1022 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL O'CONNOR
Shareholding 119:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIR OREN

Shareholding 120:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN
Shareholding 121:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK PARLOUR
Shareholding 122:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 123:	64286 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM PEACOCK
Shareholding 124:	511 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PEARSON
Shareholding 125:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 126:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN POPATLAL
Shareholding 127:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 128:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AHMAD QUANDOUR
Shareholding 129:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 130:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASNAT RASHID
Shareholding 131:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN RAYNER

Shareholding 132:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW RIMMER
Shareholding 133:	818 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUSAN RIPPON
Shareholding 134:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN ROACH
Shareholding 135:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER ROBERTSON
Shareholding 136:	2043 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID ROTHENBERG
Shareholding 137:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 138:	205 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUBRAMANYAM SATTINSETTI
Shareholding 139:	7143 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SAUL
Shareholding 140:	388 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SAUL
Shareholding 141:	43478 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PATRICK SCHATNER
Shareholding 142:	4307 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MANFRED SCHLETT
Shareholding 143:	2500 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP SEARS

Shareholding 144:	4086 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICOLA SEDGLEY
Shareholding 145:	259 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SEMPLE
Shareholding 146:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SHAW
Shareholding 147:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KATHLEEN ANNE SHOREY
Shareholding 148:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KYSEL SLAVO
Shareholding 149:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 150:	1502 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES HAWARD SOPER
Shareholding 151:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LYN STRUGNELL
Shareholding 152:	1482 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROWAN STURCH
Shareholding 153:	378 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANASTASIA SULLIVAN
Shareholding 154:	700000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DANIEL SULLIVAN
Shareholding 155:	100000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN SULLIVAN

Shareholding 156: **100000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARKUS SULLIVAN**

Shareholding 157: **11111 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAN-ROBERT TANNER**

Shareholding 158: **862 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID THOMPSON**

Shareholding 159: **430000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IVOR ERROL TUCKER**

Shareholding 160: **761 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KEITH TURNER**

Shareholding 161: **62 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **TOBIAS VAN AMSTEL**

Shareholding 162: **2167 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN WALTERS**

Shareholding 163: **216 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHE LUP WAN**

Shareholding 164: **259 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALAN WARDLE**

Shareholding 165: **1283 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AHMAD WASEEM**

Shareholding 166: **50000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GLEN WATSON**

Shareholding 167: **61286 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT WATSON**

Shareholding 168:	307 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	YVES WEBER
Shareholding 169:	8613 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL WILLIS
Shareholding 170:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICKY WILSON
Shareholding 171:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 172:	15756 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WRIGHT
Shareholding 173:	20429 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WYATT
Shareholding 174:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEREMY WYMAN
Shareholding 175:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SULEIMAN YAHAYA
Shareholding 176:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SONG YEO
Shareholding 177:	4307 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD YOUNGMAN

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