



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EMPIRIBOX HOLDINGS LIMITED**

Company Number: **08261350**



X9JYK25L

Received for filing in Electronic Format on the: **15/12/2020**

Company Name: **EMPIRIBOX HOLDINGS LIMITED**

Company Number: **08261350**

Confirmation **19/10/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C	Number allotted	6145759
	ORDINARY	Aggregate nominal value:	6145.76

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	3319920
	ORDINARY	Aggregate nominal value:	33199.2

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.

Class of Shares:	A	Number allotted	2342631
	ORDINARY	Aggregate nominal value:	2342.63
	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:	E	Number allotted	36218647
	ORDINARY	Aggregate nominal value:	36218.65

Currency: **GBP**

Prescribed particulars

FULL RIGHTS WITH RESPECT TO VOTING AND DIVIDENDS, SHARES RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48095354
		Total aggregate nominal value:	77974.637
		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:	15236 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:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 17:	2043 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BIDWELL
Shareholding 18:	292 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES BRADLEY
Shareholding 19:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH BLOOMFIELD
Shareholding 20:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GARY BROWN
Shareholding 21:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT-HUTTER
Shareholding 22:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN BULLOCK
Shareholding 23:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMY BUCHANAN-HUGHES

Shareholding 24: **431 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARCUS CHERRILL**

Shareholding 25: **1292 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER CHERNYSHOV**

Shareholding 26: **9 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PANG CHIANG**

Shareholding 27: **18 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IRINA CHEW**

Shareholding 28: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM COLEMAN**

Shareholding 29: **43478 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT CLARK**

Shareholding 30: **3152 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW CRAIG**

Shareholding 31: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL COWEN**

Shareholding 32: **87 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID CROWE**

Shareholding 33: **1083 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **WANDERA DAVIS**

Shareholding 34: **18 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LISA CROSBIE**

Shareholding 35: **30 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CROWDCUBE LIMITED**

Shareholding 36:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREAS DITTES
Shareholding 37:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRIAN DOWNER
Shareholding 38:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISON DE MORAIS
Shareholding 39:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 40:	2515592 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING ONE VCT PLC
Shareholding 41:	1377144 D ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING ONE VCT PLC
Shareholding 42:	2515592 C ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING FOUR VCT PLC
Shareholding 43:	1377144 D ORDINARY shares held as at the date of this confirmation statement
Name:	DOWNING FOUR VCT PLC
Shareholding 44:	147 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LEE DUNN
Shareholding 45:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 46:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 47:	156463 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DENIS DUBOIS

Shareholding 48: **577 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW EICHHOLZ**

Shareholding 49: **100000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAMES EDEN**

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

Shareholding 51: **41 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ERIC DYMOTT**

Shareholding 52: **18670 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN FORD**

Shareholding 53: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SAM FLEMING**

Shareholding 54: **216 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK FIRMAN**

Shareholding 55: **9 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHELLE FELL**

Shareholding 56: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL FURNIVAL**

Shareholding 57: **35 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEFAN FUHRMANN**

Shareholding 58: **9 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOE FRAYNE**

Shareholding 59: **4431 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RICHARD FRASER**

Shareholding 60:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARC GAWLEY
Shareholding 61:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES GARMEL
Shareholding 62:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD GARDNER
Shareholding 63:	173 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HUGH GARAI
Shareholding 64:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES GOLDBY
Shareholding 65:	26 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LISA GOLDING
Shareholding 66:	511 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL GOODENOUGH
Shareholding 67:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAUREEN GRAINGER
Shareholding 68:	130 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 69:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLIVER GILBERT
Shareholding 70:	17999 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLIVE GILHAM
Shareholding 71:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NICK GOLD

Shareholding 72: **50000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BOB HAIRE**

Shareholding 73: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PRIYESH HALAI**

Shareholding 74: **205 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW HALDANE**

Shareholding 75: **862 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARK HART**

Shareholding 76: **2976 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID GRAY**

Shareholding 77: **1576 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP GREEN**

Shareholding 78: **87 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CLAIRE GRIFFITHS**

Shareholding 79: **246 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MILES GRIFFITHS**

Shareholding 80: **87 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JONATHAN HYDE**

Shareholding 81: **216 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MANAR HUSSAIN**

Shareholding 82: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **GREG JACKSON**

Shareholding 83: **4307 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **COLIN INCH**

Shareholding 84: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PETER HELLER**

Shareholding 85: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LIZETTE HATTINGH**

Shareholding 86: **1022 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL HUSEMANN**

Shareholding 87: **1039 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN HUNTER**

Shareholding 88: **48918 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SIMON JONES**

Shareholding 89: **181 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALEX JONES**

Shareholding 90: **87 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **LASZLO KOCZIAN**

Shareholding 91: **87 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DOMINIC KEMPS**

Shareholding 92: **200 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW JOHNSON**

Shareholding 93: **30642 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NEIL JAMES**

Shareholding 94: **409 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ALAN JONES**

Shareholding 95: **259 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **STEPHEN JOHNSON**

Shareholding 96:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MANLEY
Shareholding 97:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	COLETTE MANNING
Shareholding 98:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LIDDLE
Shareholding 99:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 100:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 101:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 102:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 103:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 104:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BRENDA MELVILLE
Shareholding 105:	557 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM MOBLEY
Shareholding 106:	26 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL MEHMI
Shareholding 107:	103 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SACHIN MEHTA

Shareholding 108:	948 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEAN MCLOUGHLIN
Shareholding 109:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN MEDLER
Shareholding 110:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARMAINE MARIMBA
Shareholding 111:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 112:	431 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIR OREN
Shareholding 113:	1022 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL O'CONNOR
Shareholding 114:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW NUNN
Shareholding 115:	10215 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN NOHAVICKA
Shareholding 116:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHA NESTOR
Shareholding 117:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 118:	2154 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NIGEL MORLAND
Shareholding 119:	44 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HASHMATULLAH MOHAMMED

Shareholding 120:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 121:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BEN POPATLAL
Shareholding 122:	18 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 123:	511 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PEARSON
Shareholding 124:	64286 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TIM PEACOCK
Shareholding 125:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 126:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK PARLOUR
Shareholding 127:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW OWEN
Shareholding 128:	9 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 129:	2043 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID ROTHENBERG
Shareholding 130:	40604 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SAUL
Shareholding 131:	205 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SUBRAMANYAM SATTINSETTI

Shareholding 132: **43478 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PATRICK SCHATNER**

Shareholding 133: **388 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID SAUL**

Shareholding 134: **2500 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **PHILIP SEARS**

Shareholding 135: **4307 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MANFRED SCHLETT**

Shareholding 136: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ARUN RAJENDRAN**

Shareholding 137: **431 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AHMAD QUANDOUR**

Shareholding 138: **862 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HELEN RAYNER**

Shareholding 139: **18 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HASNAT RASHID**

Shareholding 140: **818 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **SUSAN RIPPON**

Shareholding 141: **21 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MATTHEW RIMMER**

Shareholding 142: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JENNIFER ROBERTSON**

Shareholding 143: **431 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN ROACH**

Shareholding 144: **1482 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROWAN STURCH**

Shareholding 145: **378 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANASTASIA SULLIVAN**

Shareholding 146: **700000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DANIEL SULLIVAN**

Shareholding 147: **100000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JOHN SULLIVAN**

Shareholding 148: **100000 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **MARKUS SULLIVAN**

Shareholding 149: **11111 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **JAN-ROBERT TANNER**

Shareholding 150: **862 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **DAVID THOMPSON**

Shareholding 151: **452500 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **IVOR ERROL TUCKER**

Shareholding 152: **4086 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **NICOLA SEDGLEY**

Shareholding 153: **259 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER SEMPLE**

Shareholding 154: **44 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT SHAW**

Shareholding 155: **87 B ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **KATHLEEN ANNE SHOREY**

Shareholding 156:	1723 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KYSEL SLAVO
Shareholding 157:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 158:	1502 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHARLES HAWARD SOPER
Shareholding 159:	21 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	LYN STRUGNELL
Shareholding 160:	87 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 161:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICKY WILSON
Shareholding 162:	8613 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL WILLIS
Shareholding 163:	307 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	YVES WEBER
Shareholding 164:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SULEIMAN YAHAYA
Shareholding 165:	409 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEREMY WYMAN
Shareholding 166:	20429 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID WYATT
Shareholding 167:	15756 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WRIGHT

Shareholding 168:	216 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHE LUP WAN
Shareholding 169:	2167 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN WALTERS
Shareholding 170:	62 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TOBIAS VAN AMSTEL
Shareholding 171:	761 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEITH TURNER
Shareholding 172:	61286 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT WATSON
Shareholding 173:	50000 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GLEN WATSON
Shareholding 174:	1283 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AHMAD WASEEM
Shareholding 175:	259 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN WARDLE
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
Shareholding 178:	32370 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MCGRATH
Shareholding 179:	8093 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GORDON WELSBY

Shareholding 180:	50755 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MCGRATH
Shareholding 181:	24492 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MCGRATH
Shareholding 182:	1015096 C ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 183:	517627 D ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 184:	97143 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID SAUL
Shareholding 185:	19594 D ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SAUL
Shareholding 186:	5075 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 187:	2449 D ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 188:	2030 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOWARD SOPER
Shareholding 189:	980 D ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOWARD SOPER
Shareholding 190:	1015 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EICHHOLZ
Shareholding 191:	490 D ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW EICHHOLZ

Shareholding 192: **22500 A ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **ANNEKA PERRIS**

Shareholding 193: **13548122 E ORDINARY** shares held as at the date of this confirmation statement
Name: **DOWNING ONE VCT PLC**

Shareholding 194: **9032082 E ORDINARY** shares held as at the date of this confirmation statement
Name: **DOWNING FOUR VCT PLC**

Shareholding 195: **13548123 E ORDINARY** shares held as at the date of this confirmation statement
Name: **NESTA PARTNERS LIMITED**

Shareholding 196: **90320 E ORDINARY** shares held as at the date of this confirmation statement
Name: **RICHARD FRASER**

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