

Confirmation Statement

Company Name: BOULTERS MEADOW RESIDENTS MANAGEMENT COMPANY LIMITED

Company Number: 08279253

Received for filing in Electronic Format on the: 06/11/2018

X7I4VYTM

Company Name: BOULTERS MEADOW RESIDENTS MANAGEMENT COMPANY

LIMITED

Company Number: 08279253

Confirmation **02/11/2018**

Statement date:

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: 2 FOUNDER shares held as at the date of this confirmation statement

Name: DONALD ANTHONY TUCKER

Shareholding 2: 3 transferred on 2018-06-07

0 FOUNDER shares held as at the date of this confirmation statement

Name: GRAHAM ERNEST LLOYD

Shareholding 3: 3 FOUNDER shares held as at the date of this confirmation statement

Name: MR NICHOLAS MARK TROTT

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR MARK ANDREW CHARLES BREWER

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES CHURCH DEVELOPMENTS LIMITED

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CHRISTOPHER RICHARDSON AND HELEN WANNELL

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **ELOISE C THOMPSON AND HANNAH S THOMPSON**

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JAN AND HELEN VONKA

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JYOTI DAGAR AND ANSHUL SHARMA

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN MORIARTY AND PATRICIA MARIA MCNICHOLAS

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: NATASHA KAMENETSKAYA

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MR DAVID MARKS AND MRS THERESA JOANNE MARKS

Shareholding 13: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MS ANGELA MARSHALL

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: M CICCARESE AND J SCHNEIDER

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Shareholding 15: 1 ORDINARY shares held as at the date of this confirmation statement MICHAEL R SHROPSHALL & JANET R SHROPSHALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: NICOLA AND KIERAN CAREY Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICHOLAS MADDOCK AND HANNA MASES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: ADAM PHILLIP CROCKER & SARAH VICTORIA HOWES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: ALAN ROBERT & CALIRE MARIE BANNATYNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 20: Name: ALEXANDER JAMES COLLYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: Name: **ALICK PITTS & SARAH HAZELWOOD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: **ALINA JANE BOLT & JASHIL MAKAN** Name: Shareholding 23: 2 ORDINARY shares held as at the date of this confirmation statement ALISON CLAIRE FALLOWFIELD&TIMOTHY FALLOWFIELD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **ALISTAIR ANDREW DENNIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **ALOK NAGPAL & GAURI NAGPAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: AMANDA JANE F & TOM MARTIN PERRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: **AMY CATHERINE PENNY & JACK ATTENBOROUGH** Name: Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement ANDREA FERRARA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: Name: ANDREW J & LINDA A SEDGWICK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: **ANDREW PAUL ACKLAND SNOW** Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: **ANISHA PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **ANJANA PATEL** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ANN MCWILLIAM** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: ANNA MORGAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: Name: ANTHONY & CHRISTINE BRAITHWAITE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: **ANTHONY R & AVANI WELSFORD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: Name: **ANTONINO BRANCATO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: ANUP RADHAKIRISHNAN NAIR & TANU SAHNAN Name: Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement **ASAD ULLAH AFSAR BAIG & RABIA SANA** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **ASIYE SULEYMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: ATIQULLAH BARYALAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: **AVRIL E MOLLOY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: **BARBARA J SLATER & MARK J SCHOFIELD** Name: Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: BERNADETTE MARY BAILES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: Name: **BERNARD LINGARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **BIJAN BEDROUD**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: **BOON LAN HENG & PUI HUN LOH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: BRIAN ALEXANDER BEARD AND SHIRLEY JOAN BEARD Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BRIGID ANNE WATSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: **CALLUM D G BRODIE & AMY L BRODIE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: CAMILA GUZZO Shareholding 52: 1 ORDINARY shares held as at the date of this confirmation statement **CAMPBELL CHISHOLM & ANNE CHISHOLM** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: CATHERINE VANCE HORWOOD Shareholding 54: 1 ORDINARY shares held as at the date of this confirmation statement **CHARLES A M & ELIZABTH M FORSYTH** Name: Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement CHRISTINA L DRAPER & JOHN D MARSHALL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: CHRISTINE FARRELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **CHRISTOPHER & REBECCA BURNS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: CHRISTOPHER MCDONALD ROWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: CHRISTOPHER WILLIAM PETER HOPKINS Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement **CLAIRE LOUISE LEGGATT & PETER RAYMOND LEGGATT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: **CLAIRE RUTH DEWEY**

Shareholding 62:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

D F LE CLERCQ & R K G LE CLERCQ

Shareholding 63: 1 ORDINARY shares held as at the date of this confirmation statement DAMANJEET SINGH & AMARPREET KAUR BHAMRA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: **DANIEL CHEN** Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DANIEL JAMES NICOLSON & MARIA ANNE NICOLSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: DANIEL YEE HOONG KWOK & FAIRLY YAP SWEE ENG Name: Shareholding 67: 1 ORDINARY shares held as at the date of this confirmation statement Name: DARREL CONRAD WILLIAMS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **DAVID BRIAN TODD** Shareholding 69: 1 ORDINARY shares held as at the date of this confirmation statement Name: DAVID GEORGE MEAD & SHIN JUNG CHO Shareholding 70: 1 ORDINARY shares held as at the date of this confirmation statement **DAVID J & SANDRA M ROGERSON** Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID JAMES ANDERSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **DAVID JOHN & SANDRA MARIE ROGERSON** 1 transferred on 2018-01-12 Shareholding 73: 0 ORDINARY shares held as at the date of this confirmation statement **DAVID MARKS** Name: Shareholding 74: 1 ORDINARY shares held as at the date of this confirmation statement **DEFNE ALPAY** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: **DERECK EDWARD HUMPHREY** Name: Shareholding 76: 1 transferred on 2018-01-24 0 ORDINARY shares held as at the date of this confirmation statement **DONALD GUY PIKE** Name:

Shareholding 77: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DR ADAM KING & DR MARIA STURGESS

Shareholding 78: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: ELIZABETH DRUMMOND

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: **ELSPETH ANNE SENIOR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 80: **EMILY CAROL - ANN GOLDIE** Name: Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FAN WANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **FAWN MULLER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **FAYE LORRAINE MEEK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: Name: FERGUS & JENNIFER WIGGIN Shareholding 85: 1 ORDINARY shares held as at the date of this confirmation statement FERNANDO J BRUNI & SARA ESTEVAO COBRA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: FILIPPO CHELI & ARLENE LILIAN MIJALENKO Name: Shareholding 87: 1 ORDINARY shares held as at the date of this confirmation statement Name: **FOTIOS TSOMPANIDIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: FRANCOIS CESAIRE & XIAOLE CHEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: FREDRICK WILLIAM CAMPBELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: **G & C MCALPINE AND J & J WILKINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: **GEMMA LOUISE & JOSEPH MICHAEL WATERS** Name: Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement **GEOFFREY EDMUND & JEANETTE CHRISTINE THOMPSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name:

Shareholding 94:

Name:

GEORGINA LEONIE ALSFORD

1 ORDINARY shares held as at the date of this confirmation statement

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GRAHAM D & ELLEN S L RICHARDSON

Shareholding 95: 1 ORDINARY shares held as at the date of this confirmation statement **GUY CHRISTIAN DAVIES & EMILY LOUISE DAVIES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: Name: **GWYNNETH RACHEL HOWLING** Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: HARDIP KAUR SARKARIA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: HARPAL SINGH SAMRA 1 transferred on 2018-07-13 Shareholding 99: 0 ORDINARY shares held as at the date of this confirmation statement Name: **HELEN MARY ELIZABETH PRESTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: **HENRIETTA EMMA OLIVER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 101: **HENRY B LANGSTON & SCOTT R CONANT** Name: Shareholding 102: 2 ORDINARY shares held as at the date of this confirmation statement Name: **HIKMAT KASSAMALI** Shareholding 103: 1 ORDINARY shares held as at the date of this confirmation statement Name: HINAL DUDAKIA & GURPREET SAMRAI Shareholding 104: 1 ORDINARY shares held as at the date of this confirmation statement HIRMAT KASSAMALI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: IAN MICHAEL BRYANT & DAPHNE BRYANT Shareholding 106: 1 transferred on 2018-05-31 0 ORDINARY shares held as at the date of this confirmation statement IRENE MARGARITA CALDENTEY GALARRAGA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: J LIU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 108: Name: J SING HOTHI, S KAUR HOTHI & J G SINGH HOTHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: **JADE JENNA MARCUS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110:

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JADE SZE MING YEE

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Shareholding 111: 1 ORDINARY shares held as at the date of this confirmation statement **JAMES ANDREW & GEMMA LOUISE LOWE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: **JAMES D STILWELL & JUSTIN L WIGGINS** Name: Shareholding 113: 1 ORDINARY shares held as at the date of this confirmation statement Name: **JAN TRNKA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: JANE DEBORAH BERRY Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: JANET R SHROPSHALL & MICHAEL R SHROPSHALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **JATIN LADHA & MONICA DHOBI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: JEANETTE BARKUS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: JEANNE SELMA HACKETT Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEFF GRIFFITHS & MONIKA CHROBAK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **JEFFREY & SUSAN TERESA MATRAVES** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: JEN GOODMAN PROPERTIES LTD Shareholding 122: 1 ORDINARY shares held as at the date of this confirmation statement Name: JENNIFER SIMONE BREINER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: JENNIPHER MARSHALL-JENKINSON& STEPHEN JENKINSON Name: Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: JIA DI FANG & QUOC BAO VINCENT TRINH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: JING LIU 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: JINGYING XU & YIXIAO ZHENG

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: JOANNE LAVAGNILIO Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **JOANNE MARIE GUEST** Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOHN FRANCIS KNAPP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: JOHN GEORGE F & CAROLYN ANN PARSONS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: JOHN ST GEORGE PEACH & LYNNE ANNE PEACH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **JOY MORNING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: **JULIA SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **JUNE GIBBS** Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: JUSTIN BROOKER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: **KAREN ANNE HAMMOND & ANTHONY JOSEPH COX** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: KATHRYN BIRCHER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **KATHRYN JANE JONAS & ALAN HARRY MELLINS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: **KATHRYN LOUISE JAY & KEVIN JOSEPH HUNT** Name: Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KAYE HILARY BUNYAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: Name: **KETAN GARDE & RASHMI KULKARNI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **KIERAN JOHN LEVINS & LOUISE JESSICA MATHEWSON**

Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement **KULWINDER SINGH HOTHI & HARJINDER KAUR HOTHI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: **LEO MILES & SHAIDA SEDDIQ** Shareholding 145: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LESLIE BARBER & CATRIONA JANE BARBER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: **LESLIE CHRISTOPHER & CATRIONA BARBER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: **LESLIE LAYLEY & SARAH PARKER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: Name: LINDA JANE FORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: Name: LINDA SZULC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: LOIS ROBYN HOWDEN Shareholding 151: 1 ORDINARY shares held as at the date of this confirmation statement Name: LOUISE ELIZABETH KOSER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: **LUCY REBECCA HUNTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: LYNETTE ANNE HERD & RICHARD ARTHUR HERD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: MALCOLM CARTLEDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: MARCIA S & JOHN R RANDELL Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement Name: MARGARET VAUGHAN KELLY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: MARINA S POLYUKHOVA & YURI A KRYLOV 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: MARK & DIANE ELLIOTT

Shareholding 159: 1 ORDINARY shares held as at the date of this confirmation statement MARK ANDREW & ALISON GAYLE NIBLETT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 160: Name: MARK ANDREW JONES Shareholding 161: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MAUREEN CATHERINE WATERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: **MELISSA SHARPLEY-SMITH** Shareholding 163: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL J CUTLER & CLARE MARIE CUTLER Shareholding 164: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL JOHN & ROBIN PATRICIA LAMBERT Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement Name: MICHELLE SPENCER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: MISS ALEXANDRIA ROSEMARY BALL Name: Shareholding 167: 1 ORDINARY shares held as at the date of this confirmation statement Name: MISS CAROL MARY HENLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: MISS CATHERINE LOUISE LAWLOR DUFF 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: MISS KAMILA HORAK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: MISS LAURA M CAMIDGE & MR ALEXANDER A BELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 171: Name: MR & MRS WATANABE Shareholding 172: 1 transferred on 2018-05-03 0 ORDINARY shares held as at the date of this confirmation statement Name: **MR A & MRS S JONES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: MR A A ROMINSKI & MS M BALABAN

Shareholding 174:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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MR A BRANCATO

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: MR A C CELENTANO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 176: Name: MR A CORNFIELD Shareholding 177: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR A LANDA & MS V DE HARO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 178: Name: MR A O DUGDALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: Name: MR ADAM PAUL STEPHENS Shareholding 180: 1 ORDINARY shares held as at the date of this confirmation statement MR ALASTAIR E MACDIARMID & MS FIONA Z WATKINS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 181: Name: MR ANDREW & MRS EMMA HARPER Shareholding 182: 1 ORDINARY shares held as at the date of this confirmation statement MR ANDREW BURNETT & MISS JENNY START Name: Shareholding 183: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR ANDREW CHARLES BROWN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: Name: MR ANDY KWONG & CHIU MING FLORENCE LAI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 185: Name: MR ANTHONY & MRS SHEILA LEDDINGTON-WRIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: Name: MR B CALLISS & MRS S CALLISS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: MR B BRADBURY & MS R MALDEN Shareholding 188: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR B POWELL & MISS S SMITH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 189: Name: MR BERNARD & MRS NICOLA SNOWE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: MR BRIAN MICHAEL JOHNSON

Shareholding 191: 1 ORDINARY shares held as at the date of this confirmation statement MR C A MAHMUN BIN HARUN & MS NABILA J KHAN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 192: Name: MR C BORELLI Shareholding 193: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MRCJHOARE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: MR C R ALLEN & MS J L CLOUGHTERY Name: Shareholding 195: 1 ORDINARY shares held as at the date of this confirmation statement MR CARLOS M M PINTO & MISS SUSANA O F PEREIRA Name: 1 transferred on 2018-07-13 Shareholding 196: 0 ORDINARY shares held as at the date of this confirmation statement MR CHRISTOPHER & MRS KIMBERLEY KITLEY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 197: MR CHRISTOPHER SELKIRK Name: 1 transferred on 2018-07-13 Shareholding 198: 0 ORDINARY shares held as at the date of this confirmation statement Name: MR D CORR & MS H DEVLIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: MR D T & MRS I L C FLETCHER 1 transferred on 2018-07-13 Shareholding 200: 0 ORDINARY shares held as at the date of this confirmation statement Name: MR DANIEL MICHAEL SHROPSHALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: MR DANIEL W & MRS VANESSA S J FURSDEN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: MR DAVID & MRS JACQUELINE VEITCH Shareholding 203: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR DAVID JOHN CARSCADDEN Shareholding 204:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MR DAVID JOHN SAXBY & MRS PENELOPE ANN SAXBY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 205:

MR FRANCK & MRS MARIA BRETECHE Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: Name: MR G A MARKHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 207: MR GEOFFREY MAYES LOFTHOUSE Name: Shareholding 208: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR GUSTAVO HILLES & MISS ADRIANA VOLPE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: MR H G BLAKE & MISS S A EVANS Name: Shareholding 210: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR HARMANJIT S BHAMRA & MRS NATASHA BHAMRA Shareholding 211: 1 ORDINARY shares held as at the date of this confirmation statement MR HENDRIK & MRS CARIEN WALTERS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 212: Name: MR HUGH DRUMMOND WAGGETT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 213: Name: MR I W & MRS J A DICK Shareholding 214: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MR J HOLMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 215: Name: MR JAMES & MRS LAURA STREET 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 216: MR JAMES DAVID BLACK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 217: Name: MR JAMES WEBSTER MARSH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 218: Name: MR JEFFREY & MRS MAUREEN SMITH Shareholding 219: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR JOHN CHARLES FOYEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 220: Name: MR JOHN PAYTON YATES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 221: Name: MR JOHN PETER SOPER

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 222: Name: MR JOHN POTAMIANOS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 223: Name: MR JONATHAN HAMMOND Shareholding 224: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR K G HUTTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 225: Name: MR KEDAR S GARDE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 226: Name: MR KEVIN JOHN WHEELER Shareholding 227: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR LEIGH & MRS JANE MARTIN Shareholding 228: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M HELLEWELL & MRS E HELLWELL Shareholding 229: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR M JAMES & MISS L HOLLOWAY Shareholding 230: 1 ORDINARY shares held as at the date of this confirmation statement MR M R HELLEWELL & MRS EE HELLEWELL Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: MR M S VINE & MRS M VINE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: MR MARK FRANCIS HOYLE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: MR MARTIN A & MRS RACHEL A MANLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: MR MATTHEW & MRS SARAH LYNCH Shareholding 235: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR MATTHEW TYNE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 236: Name: MR MICHAEL R THOMSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: MR N A & MRS H E BEARD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 238: MR NEIL HAMILTON ESCOTT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: MR NICHOLAS & MRS DINARA FARINA Name: Shareholding 240: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR NICHOLAS HILL & MRS TRACEY HILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: MR O J HAMMOND & MRS C HAMMOND Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: MR OLIVER G DAVIS & MS AMY A KNIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 243: Name: MR P L WRIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: MR P R MORLEY & MS J L PASCOE Shareholding 245: 1 ORDINARY shares held as at the date of this confirmation statement MR PA CRAWFORD & MRS YJ CRAWFORD Name: Shareholding 246: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL & MRS ANN CARTWRIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: Name: MR PAUL & MRS JOY WALTERS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: MR PAUL & MRS PAULINE SHAW 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: MR PAUL DOMINIC THOMAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 250: MR PAUL JOHNSON & MS YVONNE DAFFY Name: Shareholding 251: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR PAUL JULIUS FESSLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 252: Name: MR PAUL MCLAUCHLAN & MISS SARAH WOODWARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: MR PETER JOHN CLIFTON & MRS HEATHER CLIFTON

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 254: MR PHILIP JOHN EATON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: MR R A LARSEN Shareholding 256: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR R HALPIN & MISS K CONNOLLY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 257: MR R J MCLAREN WEST & MRS F C WEST Name: Shareholding 258: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR R RENDLE & MS L RICHARDSON Shareholding 259: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR RICHARD CALLUM WOODWARD Shareholding 260: 1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD JOHN TOTIS & MS DEBORAH GANNON Name: Shareholding 261: 1 ORDINARY shares held as at the date of this confirmation statement MR RICHARD TAYLOR & MISS LAURA MACGREGOR Name: Shareholding 262: 1 ORDINARY shares held as at the date of this confirmation statement MR ROBERT & MRS BARBARA HAZELWOOD Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 263: Name: MR ROBERT G SPENCER AND MRS REBECCA M SPENCER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 264: MR ROBERT GARY WILSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: Name: MR ROBERT KELLY & MR MICHAEL WEBB Shareholding 266: 1 transferred on 2018-02-28 0 ORDINARY shares held as at the date of this confirmation statement MR RODNEY F & MRS CAROLINE A M BRAFIELD Name: Shareholding 267: 1 ORDINARY shares held as at the date of this confirmation statement MR ROHUL & KHUSHBU BOHRA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 268: MR ROMAN MACIEJ PIKUZINSKI Name:

Name:

Shareholding 269: 1 ORDINARY shares held as at the date of this confirmation statement

MR ROWAN THOMAS SINGH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 270: MR S DAVIS & MS C VISRAM Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: MR S R GONIGUNTALA & S SURAPANENI Name: Shareholding 272: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR SAM T BOVONSOMBAT & MS BRYONY J SPENCER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: MR SAMUEL & MRS JUDITH GENEEN Name: Shareholding 274: 1 ORDINARY shares held as at the date of this confirmation statement Name: MR SAMUEL PAYTON YATES Shareholding 275: 1 ORDINARY shares held as at the date of this confirmation statement MR SHAILESH THAKORBHAI MISTRY Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 276: Name: MR STEPHEN JOHN HORWATH Shareholding 277: 1 ORDINARY shares held as at the date of this confirmation statement MR T D NEVILLE & MR M J FREETH Name: Shareholding 278: 1 ORDINARY shares held as at the date of this confirmation statement MR TERENCE R & MRS PHILIPPA M SOUTH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 279: Name: MR WILLIAM H BARNES & MRS GILLIAN C BARNES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: MR Y M A CRUZ & MISS K D L D FIGUEREDO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 281: Name: MRS ALISON RENDELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 282: MRS E ROBERTSON & MR E ROBERTSON Name: Shareholding 283: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS JAY YOUNG KIM & DR HYUN TAE KIM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 284: Name: MRS JULIE O'BRIEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 285: Name: MRS MARCIA S RANDELL & JOHN R RANDELL

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Shareholding 286: 1 ORDINARY shares held as at the date of this confirmation statement MRS NICOLA JANE KANE AND THOMAS RICHARD KANE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 287: Name: MRS S M V COTTER Shareholding 288: 1 ORDINARY shares held as at the date of this confirmation statement Name: MRS STEPHANIE & MR ANTHONY S PEECH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 289: Name: **MS A GHOSH** Shareholding 290: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS AMANDA TERESA SWEENEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 291: Name: **MS ANISHA PATEL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 292: Name: MS ANN-MARIE HUMPLEBY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 293: Name: MS C FRISBY Shareholding 294: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MS CAROL JAMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 295: Name: MS CHRISTINE ANN HAYNES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 296: Name: MS COLETTE MARGARET PREEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 297: Name: MS ELAINE SIMMONDS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 298: Name: MS ELSPETH A SENIOR Shareholding 299: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS H D HALL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 300:

1 ORDINARY shares held as at the date of this confirmation statement

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Name:

MS HILARY LAWES

Shareholding 301:

Name: MS J M DIXON

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 302: Name: MS J M LOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 303: MS JANET MARY LAWRENSON Name: Shareholding 304: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS JOANNA JANE LEFTLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 305: MS JOSEPHINE SZE NGA LUNG Name: Shareholding 306: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS KATIE SIAN ELIAS & MS LISA JAYNE ELIAS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 307: Name: MS LAXMI BALA CHAUDHRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: Name: MS LUCY GILBERT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 309: Name: MS M THOMAS Shareholding 310: 1 ORDINARY shares held as at the date of this confirmation statement Name: MS MELANIE JANE WINDRIDGE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 311: Name: MS N EBTEHADJ & MS B S EBTEHADJ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 312: Name: MS P ROPER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 313: Name: MS REBECCA LEANNE YATES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 314: MS SUE BARBARA PENTNEY Name: Shareholding 315: 1 ORDINARY shares held as at the date of this confirmation statement N A SPELLER & M JAMES & J SLATER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 316: Name: **NATASHA SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 317: Name: **NEELA THAKOR, RISHI THAKOR & SUNIL THAKOR**

Shareholding 318: 1 ORDINARY shares held as at the date of this confirmation statement NICHOLAS DAVID BECKWITH CLEMENTS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 319: Name: NICHOLAS RAJNI SHAH Shareholding 320: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICHOLAS YEE, DANIEL YEE & JADE YEE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 321: **NICKOLAOS & KATHLEEN CHRISTODOULOU** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: Name: **NICOLA JANE NICHOLLS** Shareholding 323: 1 ORDINARY shares held as at the date of this confirmation statement Name: **NICOLAS GINDER & MIAO WANG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 324: Name: **NISHANT DIGHE & KATIE DIGHE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 325: **NISHANT KANTILAL TANK** Name: Shareholding 326: 1 ORDINARY shares held as at the date of this confirmation statement **NISHANT SURENDRA DIGHE & KATIE NICOLE DIGHE** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 327: Name: **NOJAN BEROUD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 328: Name: PARAMDEEP KAUR LOTAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: Name: PARDEEP ATWAL & KAMALJEET ATWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 330: **PATRICIA MARIE BRENNAN** Name: Shareholding 331: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAULA STEVENS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 332: Name: PENELOPE ALISON COLLINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 333: Name: PETER DAVID AUSTEN AND CAROL ANNE AUSTEN

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 334: PHILIP LAURENCE PEARCE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 335: PHILIPPA KATE DENNISON-DAVIES Name: Shareholding 336: 1 ORDINARY shares held as at the date of this confirmation statement Name: PHILLIP ROGER JOHNSON & PHILIP LUKE PEARSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 337: PHYLLIS FLEET, JUDITH BATTIMELLI & G WRIGHT Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 338: Name: R MALAYAPPAN & K NEELAKANTANLYER Shareholding 339: 1 ORDINARY shares held as at the date of this confirmation statement RAFAEL P C CABRERA & LARA V RUBIO Name: 1 transferred on 2018-04-03 Shareholding 340: 0 ORDINARY shares held as at the date of this confirmation statement **RICHARD ADRIAN EADES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 341: Name: RICHARD JOHN WEAVER Shareholding 342: 1 ORDINARY shares held as at the date of this confirmation statement **RICHARD MATHHEW & FRANCIS W M EATON** Name: Shareholding 343: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD W COOKSON & FAYE DICICCO 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 344: Name: **ROBERT PAUL & KATHLEEN ELIZABETH GALVIN** Shareholding 345: 1 ORDINARY shares held as at the date of this confirmation statement RODERICK BRUCE GALBRAITH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 346: **RSPCA** Name: Shareholding 347: 1 ORDINARY shares held as at the date of this confirmation statement **RUTH, OLIVER AND SOPHIE WILKINSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 348: SANCHIT MAHAJAN & SUKHDIP REENA RAI Name: Shareholding 349: 1 ORDINARY shares held as at the date of this confirmation statement SANDRINE EMILIE DANY CURE Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 350: Name: SANJEEV KAUL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 351: **SARAH E M & ROBERT J C HOWES** Name: Shareholding 352: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SARAH G & FRANCIS A MANNING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 353: Name: SARAH JAYNE MORNING Shareholding 354: 1 ORDINARY shares held as at the date of this confirmation statement Name: SARAH L WOODWARD & PAUL A J MCLAUCHLAN 1 transferred on 2018-09-27 Shareholding 355: 0 ORDINARY shares held as at the date of this confirmation statement **SARAH THOMPSON & ELOISE THOMPSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 356: SHAMSUDDIN J LAKHANI & PRITI J SAVLA Name: Shareholding 357: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHARADKUMAR VILASRAO BOTE Shareholding 358: 3 ORDINARY shares held as at the date of this confirmation statement Name: SILVERIA PETRONELLA MARIA FIDLER Shareholding 359: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON FRANCIS MANN CHAPMAN Shareholding 360: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON GREENLEES & LOUISE KOSER Shareholding 361: 1 ORDINARY shares held as at the date of this confirmation statement **SONIA DANIELA VAZ MARTAIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 362: SOPHIE GENEVIEVE CLARKE Name: Shareholding 363: 1 ORDINARY shares held as at the date of this confirmation statement **SORRENA GILL** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 364: Name: STEVEN TOBIN & KEVIN COLIN DONALDSON Shareholding 365: 1 ORDINARY shares held as at the date of this confirmation statement Name: SUEY FON TSE & WING HIM HORACE TSE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 366: SUSAN ELIZABETH ANDERSON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 367: SUSAN NICOLA AGNETA BARRACLOUGH Name: Shareholding 368: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SUZANNA CHARLOTTE BURGESS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 369: T S CHADHA, A CHADHA, S CHADHA, R CHADHA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 370: **TERENCE RALPH BATES** Name: Shareholding 371: 1 ORDINARY shares held as at the date of this confirmation statement **TERRENCE R & ROSEMARY A BATES** Name: Shareholding 372: 1 ORDINARY shares held as at the date of this confirmation statement Name: THANDI STRATFORD WOOLDRIDGE Shareholding 373: 1 ORDINARY shares held as at the date of this confirmation statement THELMA JANE BRYANT & MICHAEL JOHN WALTERS Name: Shareholding 374: 2 ORDINARY shares held as at the date of this confirmation statement Name: THERESA ANNE BARTROPP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 375: Name: THOMAS C J BOZMAN & ELIZABETH M MCCORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 376: Name: THOMAS HENRY READ 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 377: Name: **TIMOTHY & CHRISTINE DAVIDSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 378: TIMOTHY ANDREW PENNY & SHEILA MARGARET PENNY Name: Shareholding 379: 1 ORDINARY shares held as at the date of this confirmation statement **VENKATARAMA K MARELLA & MADULIKA VANKAMAMIDI** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 380: Name: **VICTORIA JANE HARRIS**

1 ORDINARY shares held as at the date of this confirmation statement

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Electronically filed document for Company Number:

VINOD CHAUDHRY

Shareholding 381:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 382: **WILLIAM & JENNIFER JANE BALES-SMITH** Name: Shareholding 383: 2 ORDINARY shares held as at the date of this confirmation statement YVONNE GOLDING & LARRY PHILLIPS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 384: Name: ZIYAN DENG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 385: **ALEXANDER J M RANKIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 386: RIKISHA DHIMANT GUPTA AND ROHIT ASHOK GUPTA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 387: Name: ANNE LOUISE RIDDAWAY

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 388: TOM E CROUGH AND ELLIOT M LYNCH Name:

Shareholding 389: 1 ORDINARY shares held as at the date of this confirmation statement **VIVEK AND SWADHA RAJ** Name:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: