



Confirmation Statement

Company Name: **AFRICA NEW ENERGIES LIMITED**

Company Number: **08292371**



Received for filing in Electronic Format on the: **28/11/2016**

X5KOGX76

Company Name: **AFRICA NEW ENERGIES LIMITED**

Company Number: **08292371**

Confirmation **13/11/2016**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 121164643 |
| Currency: | GBP | Aggregate nominal value: | 121164.643 |

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) SHARE IS NOT REDEEMABLE

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 121164643 |
| | | Total aggregate nominal value: | 121164.643 |
| | | 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.

A full list of shareholders for a non-traded company are shown below

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| Shareholding 1: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MAXWELL ALLAN |
| Shareholding 2: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTINA ALLEN |
| Shareholding 3: | 22000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARK ALLEN |
| Shareholding 4: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BARRY ALSTEIN |
| Shareholding 5: | 3470832 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALUMNI EXPLORATION TECHNOLOGIES (PTY) LTD |
| Shareholding 6: | 412500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IMMANUEL AMBATA |
| Shareholding 7: | 181000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP ANSLEY |
| Shareholding 8: | 181819 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LES ANSLEY |
| Shareholding 9: | 227273 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRYAN ARMITAGE |
| Shareholding 10: | 250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID AUDLEY |
| Shareholding 11: | 218183 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ARKADIUSZ BALCEREK |

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| Shareholding 12: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISTAIR BALLANTYNE |
| Shareholding 13: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER BARBROOKE |
| Shareholding 14: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT BARNETT |
| Shareholding 15: | 320000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMANUEL BASAG-TAROATA |
| Shareholding 16: | 67273 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUSTIN BATES |
| Shareholding 17: | 246818 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNETTE BAXTER |
| Shareholding 18: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW BENNETT |
| Shareholding 19: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES BENTLEY |
| Shareholding 20: | 300000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS BENTLEY |
| Shareholding 21: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JULIO BERMUDEZ-MARTINEZ |
| Shareholding 22: | 3549388 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMUEL BEUKES |
| Shareholding 23: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAYMOND BICK |

Shareholding 24: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAM BINNING**

Shareholding 25: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BLIGH**

Shareholding 26: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES BLOIS**

Shareholding 27: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT BOERENBEKER**

Shareholding 28: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA BOHMAN-BRYANT**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BOLTON**

Shareholding 30: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANSA BORISANIA**

Shareholding 31: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRASS**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BRITNELL**

Shareholding 33: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BRODERICK**

Shareholding 34: **17300 ORDINARY shares held as at the date of this confirmation statement**
Name: **DINSDALE BRODERICK**

Shareholding 35: **68182 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER BROWN**

Shareholding 36: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WALTER BROWN**

Shareholding 37: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN BRYANT**

Shareholding 38: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER BUCKLE**

Shareholding 39: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BUDGEN**

Shareholding 40: **80029 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BULLOCK**

Shareholding 41: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN BURCH**

Shareholding 42: **29000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL BURNET**

Shareholding 43: **29000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR BURNET**

Shareholding 44: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BURR**

Shareholding 45: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER BUSSWELL**

Shareholding 46: **6369 ORDINARY shares held as at the date of this confirmation statement**
Name: **KHAYALETHU BUWA**

Shareholding 47: **900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER BUZZARD**

Shareholding 48: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNA CARRASCO**

Shareholding 49: **44624 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANA CARRASCO FRUTOS**

Shareholding 50: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CECIL-WILLIAMS**

Shareholding 51: **49091 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CHAPLIN**

Shareholding 52: **18182 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA CHRISIDOU**

Shareholding 53: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN CIRJAN**

Shareholding 54: **11348 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP COATES-PALGRAVE**

Shareholding 55: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN COLE**

Shareholding 56: **605105 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE COLLINS**

Shareholding 57: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CORRIGAN**

Shareholding 58: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER COTON**

Shareholding 59: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID COTTON**

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| Shareholding 60: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN COULBERT |
| Shareholding 61: | 78182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRANT COWLEY |
| Shareholding 62: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TESSA CROCKETT |
| Shareholding 63: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DUNCAN CROMB |
| Shareholding 64: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHONA CUNNINGHAM |
| Shareholding 65: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES CUNNINGHAM |
| Shareholding 66: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DIANE DACOSTA |
| Shareholding 67: | 45000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN DALE |
| Shareholding 68: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BEVERLEY DAVIES |
| Shareholding 69: | 110000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RHYS DAVIES |
| Shareholding 70: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY DAVIS |
| Shareholding 71: | 300000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEFFREY DAVIS |

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| Shareholding 72: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM DAWS |
| Shareholding 73: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHANNES DE BEER |
| Shareholding 74: | 15000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID DE BREYN |
| Shareholding 75: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TONY DE NAZARETH |
| Shareholding 76: | 4545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PATRICK DEAN |
| Shareholding 77: | 305455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN DENNIS |
| Shareholding 78: | 427819 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICOLA DEXTER |
| Shareholding 79: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAYESH DHANANI |
| Shareholding 80: | 315000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN DINGLEY |
| Shareholding 81: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAMES DOUGLAS |
| Shareholding 82: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOFFREY DOWELL |
| Shareholding 83: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL DOWNIE |

Shareholding 84: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POLIN DOYCHEV**

Shareholding 85: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DOYE**

Shareholding 86: **50754 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN DUGDALE**

Shareholding 87: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE DYNES**

Shareholding 88: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ELLIOTT**

Shareholding 89: **36364 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL ELLIS-SMITH**

Shareholding 90: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AHMED EL-RASHEED**

Shareholding 91: **65000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET ELWOOD**

Shareholding 92: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FAULKNER**

Shareholding 93: **45455 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN FENN**

Shareholding 94: **146000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERENCE FIRKINS**

Shareholding 95: **130000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA FIRTH**

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| Shareholding 96: | 90909 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SHAUN FORBES |
| Shareholding 97: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUSAN FORTUNE |
| Shareholding 98: | 36364 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ELIZABETH FRANCIS |
| Shareholding 99: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN FRASER |
| Shareholding 100: | 400000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS FROST |
| Shareholding 101: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER FURNER PATRICIA FURNER |
| Shareholding 102: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AMRIT GADDU |
| Shareholding 103: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSHUA GALLOWAY |
| Shareholding 104: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE GARRETT |
| Shareholding 105: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN GASKING |
| Shareholding 106: | 181819 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAROL GAWLOWSKI |
| Shareholding 107: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ISHMAEL GERBER |

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| Shareholding 108: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JUDITH GIBB |
| Shareholding 109: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRADLEY GIBBS |
| Shareholding 110: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBIN GIBSON |
| Shareholding 111: | 45000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID GIBSON |
| Shareholding 112: | 45455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER GILMORE |
| Shareholding 113: | 225000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREA GIRLING |
| Shareholding 114: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | REGINALD GLICK |
| Shareholding 115: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER GORDON |
| Shareholding 116: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STUART GRAHAM |
| Shareholding 117: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN GRANT |
| Shareholding 118: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DONALD GRAY |
| Shareholding 119: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARY GRAY |

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| Shareholding 120: | 44000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL GREENAWAY |
| Shareholding 121: | 181818 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON GREGG |
| Shareholding 122: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER GRIFFITH |
| Shareholding 123: | 35000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL HALL |
| Shareholding 124: | 75455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILIP HALL |
| Shareholding 125: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TRAIAN HANTIG |
| Shareholding 126: | 4545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HARRIS |
| Shareholding 127: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TERENCE HARRIS |
| Shareholding 128: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEVILLE HARRIS |
| Shareholding 129: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID HARRISON |
| Shareholding 130: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER HARRISON |
| Shareholding 131: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY HARVEY |

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| Shareholding 132: | 190455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW HARVEY |
| Shareholding 133: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVE HASELDINE |
| Shareholding 134: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TANVEER HAYAT |
| Shareholding 135: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEVEN HAYES |
| Shareholding 136: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GUY HAYWOOD |
| Shareholding 137: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PIPPA HAYWOOD |
| Shareholding 138: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY HEGGS |
| Shareholding 139: | 675000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELD IN TRUST |
| Shareholding 140: | 900000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELD IN TRUST |
| Shareholding 141: | 5400000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELD IN TRUST |
| Shareholding 142: | 90910 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN HELME |
| Shareholding 143: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMA HENNESSY |

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| Shareholding 144: | 118500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN HERBERT |
| Shareholding 145: | 122400 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARY HERBERT |
| Shareholding 146: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW HILLS |
| Shareholding 147: | 300000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACQUELINE HINDLEY |
| Shareholding 148: | 319489 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW HOBBS |
| Shareholding 149: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER HOGAN |
| Shareholding 150: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARILYNN HOLLINGS |
| Shareholding 151: | 90910 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOANNE HOLTOM |
| Shareholding 152: | 45455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN HOURQUET |
| Shareholding 153: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN HURST |
| Shareholding 154: | 22500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NATALIYA IZEDINOVA |
| Shareholding 155: | 63897 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YEMI JEREMIAH |

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| Shareholding 156: | 2250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JG INVESTMENTS 12 (PTY) LTD |
| Shareholding 157: | 45455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM JONES |
| Shareholding 158: | 45455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RACHEL JONES |
| Shareholding 159: | 45455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERALDINE JONES |
| Shareholding 160: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RONALD JONES |
| Shareholding 161: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MALCOLM JONES |
| Shareholding 162: | 1800000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD JONES |
| Shareholding 163: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUKHDEV KAINTH |
| Shareholding 164: | 250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RAYMOND KEEN |
| Shareholding 165: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KRASIMIR KEHAYOV |
| Shareholding 166: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL KEMP |
| Shareholding 167: | 18182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PARESH KIRI |

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| Shareholding 168: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GARY KIRKWOOD |
| Shareholding 169: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAWEL KRZYZANSKI |
| Shareholding 170: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PREM LAL |
| Shareholding 171: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARGARET LANGSTON |
| Shareholding 172: | 32371086 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN LARKIN |
| Shareholding 173: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN LAWANI |
| Shareholding 174: | 559388 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RACHEL LE VAY KRIGER |
| Shareholding 175: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LESLIE LEADBITTER |
| Shareholding 176: | 18182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL LEE |
| Shareholding 177: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER LEES |
| Shareholding 178: | 605105 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER LEVAY LAWRENCE |
| Shareholding 179: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW LEWIS |

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| Shareholding 180: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEAN LIGGETT |
| Shareholding 181: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAI LIU |
| Shareholding 182: | 40794 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WANDILE LOKWE |
| Shareholding 183: | 55000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SALLY LONGDEN |
| Shareholding 184: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICKARD LORENTZON |
| Shareholding 185: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KAREN LYMER |
| Shareholding 186: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KEVIN LYMER |
| Shareholding 187: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN LYMER |
| Shareholding 188: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SCOTT LYMER |
| Shareholding 189: | 28000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON MACDONALD |
| Shareholding 190: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID MACKAY |
| Shareholding 191: | 5682 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LINDA MADIKIZELA |

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| Shareholding 192: | 5596 ORDINARY shares held as at the date of this confirmation statement |
| Name: | EMMANUEL MADOLO |
| Shareholding 193: | 8479 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BULELANI MADWANTSI |
| Shareholding 194: | 14390 ORDINARY shares held as at the date of this confirmation statement |
| Name: | COLIN MAKIN |
| Shareholding 195: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN MARSH |
| Shareholding 196: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARIA MATA RIVAS |
| Shareholding 197: | 1000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VALENTIN MATEI |
| Shareholding 198: | 4545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DANIEL MAYS |
| Shareholding 199: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STEPHEN MCCAFFERTY |
| Shareholding 200: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIFER MCCLURE |
| Shareholding 201: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANGUS MCKINNON |
| Shareholding 202: | 5163 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LUBABALO MGCIYO |
| Shareholding 203: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JAYESH MIANGER |

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| Shareholding 204: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID MIDDLETON |
| Shareholding 205: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SYDNEY MILLER |
| Shareholding 206: | 25000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS MILLER |
| Shareholding 207: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANNE MILLS |
| Shareholding 208: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW MILLWARD |
| Shareholding 209: | 36364 ORDINARY shares held as at the date of this confirmation statement |
| Name: | REECE MITCHEL |
| Shareholding 210: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GEOFFREY MOFFATT |
| Shareholding 211: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | STANLEY MOSS |
| Shareholding 212: | 12500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOTSILILI MOTSILILI |
| Shareholding 213: | 63898 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LETLOTLO MOTSILILI |
| Shareholding 214: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN MURNAGHAN |
| Shareholding 215: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN MURPHY |

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| Shareholding 216: | 145454 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW NAPIER |
| Shareholding 217: | 11167 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NCEBA NDLOVU |
| Shareholding 218: | 400000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TREVOR NEWHEY |
| Shareholding 219: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHANN NIETLISPACH |
| Shareholding 220: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BENTA NJURURI |
| Shareholding 221: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAM NOAKES |
| Shareholding 222: | 5625 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NS SQUARED FAMILY TRUST |
| Shareholding 223: | 250000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD OGIER |
| Shareholding 224: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES OGinni |
| Shareholding 225: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IKECHUKWU OKORO |
| Shareholding 226: | 88989 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CLEMENTINE OLENGA DISASHI |
| Shareholding 227: | 56980 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER OOSTERBOSCH |

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| Shareholding 228: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GILLIAN OSBORNE |
| Shareholding 229: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JEREMY OSBORNE |
| Shareholding 230: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL OSBORNE |
| Shareholding 231: | 157508 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HENRY OWUSU |
| Shareholding 232: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SUNIL PAL |
| Shareholding 233: | 120000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RUFUS PALEY |
| Shareholding 234: | 91000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN PALMER |
| Shareholding 235: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIDNEY PARSLEY |
| Shareholding 236: | 27500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NUPAL PATEL |
| Shareholding 237: | 66364 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PRAVIN PATEL |
| Shareholding 238: | 68182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAMANTHA PATRICK |
| Shareholding 239: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MILAN PAVLOVIC |

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| Shareholding 240: | 45455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IMRAN PERVEZ |
| Shareholding 241: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DIANA PHILIPSON |
| Shareholding 242: | 9000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | VICKI PLANT |
| Shareholding 243: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID POPE |
| Shareholding 244: | 410000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN POPPLEWELL |
| Shareholding 245: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANDREW POWELL-YOUNG |
| Shareholding 246: | 90910 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PRIMERA HOLDING LIMITED |
| Shareholding 247: | 40000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM PUCKNELL |
| Shareholding 248: | 568182 ORDINARY shares held as at the date of this confirmation statement |
| Name: | IAN RANDOLPH |
| Shareholding 249: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN RANSLEY |
| Shareholding 250: | 32371086 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRENDON RAW |
| Shareholding 251: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN RENNIE |

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| Shareholding 252: | 65000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL RHODES |
| Shareholding 253: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GRAHAME ROBERTS |
| Shareholding 254: | 7000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAM ROBINSON |
| Shareholding 255: | 159092 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY ROBINSON |
| Shareholding 256: | 35000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SIMON ROBSON |
| Shareholding 257: | 4000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CRISTINA ROSAS |
| Shareholding 258: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MALCOLM ROSENTHAL |
| Shareholding 259: | 357828 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID RUSHMER |
| Shareholding 260: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GERARD RYAN |
| Shareholding 261: | 23000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ASAD SABIR |
| Shareholding 262: | 2000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JESUS SAGASTIZABAL-SAIZ |
| Shareholding 263: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN SALMON |

Shareholding 264: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS SCOTCHMER**

Shareholding 265: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER SCOTT**

Shareholding 266: **363637 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE SEALEY**

Shareholding 267: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SECOMBES**

Shareholding 268: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPINDER SEKHON**

Shareholding 269: **120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SERVICE**

Shareholding 270: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JILL SETCHFIELD**

Shareholding 271: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINESH SHAH**

Shareholding 272: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NILAM SHAH**

Shareholding 273: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHARPLES**

Shareholding 274: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON SHARPLES**

Shareholding 275: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SHAW**

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| Shareholding 276: | 113636 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL SHERIDAN |
| Shareholding 277: | 1800000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LAZARUS SHIIMI |
| Shareholding 278: | 3000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HANNAH SHORT |
| Shareholding 279: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NICK SHORT |
| Shareholding 280: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JONATHAN SKILLINGS |
| Shareholding 281: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRETT SLATER |
| Shareholding 282: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | INGRID SMITH |
| Shareholding 283: | 13637 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALISTAIR SNEDDON |
| Shareholding 284: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MOHAMED SOOGUN |
| Shareholding 285: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD SPENCER |
| Shareholding 286: | 10000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PHILLIP STANTON |
| Shareholding 287: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL STEWART |

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| Shareholding 288: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ADRIAN STICKLEY |
| Shareholding 289: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOSEPH STINSON |
| Shareholding 290: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN STUTCHBURY |
| Shareholding 291: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JOHN SZABO |
| Shareholding 292: | 4545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MATTHEW TAYLOR |
| Shareholding 293: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL TAYLOR |
| Shareholding 294: | 22910 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER TAYLOR |
| Shareholding 295: | 63213 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KIM TAYLOR |
| Shareholding 296: | 150000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PETER TAYLOR |
| Shareholding 297: | 6000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL TEMCHIN |
| Shareholding 298: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NEIL THACKERAY |
| Shareholding 299: | 207309 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THE ILLUMINATOR TRUST |

Shareholding 300: **8354638 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE KALAHARI COMMUNITY TRUST**

Shareholding 301: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY THOMAS**

Shareholding 302: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY THOMPSON**

Shareholding 303: **45455 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN THOMPSON**

Shareholding 304: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN THOMPSON**

Shareholding 305: **75000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FABIO TORLINI**

Shareholding 306: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN TROTT**

Shareholding 307: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TROTT**

Shareholding 308: **230000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER TROTT**

Shareholding 309: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW TURPIN**

Shareholding 310: **6364 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOYE UBOR**

Shareholding 311: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR UMPLEBY**

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| Shareholding 312: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KULBIR UPAUL |
| Shareholding 313: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HELEN USHER |
| Shareholding 314: | 6023 ORDINARY shares held as at the date of this confirmation statement |
| Name: | SAHANA VAIDYA |
| Shareholding 315: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ANTHONY VAN DER VELDE |
| Shareholding 316: | 95500 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JACO VAN ZYL |
| Shareholding 317: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALAN VAUSE |
| Shareholding 318: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PURVI VYAS |
| Shareholding 319: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL WAKEFIELD |
| Shareholding 320: | 37905 ORDINARY shares held as at the date of this confirmation statement |
| Name: | TOBEKA WALAZA |
| Shareholding 321: | 297254 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MARTIN WALBY |
| Shareholding 322: | 5000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL WALKER |
| Shareholding 323: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHRISTINE WALL |

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| Shareholding 324: | 90910 ORDINARY shares held as at the date of this confirmation statement |
| Name: | AISLING WALL |
| Shareholding 325: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | THOMAS WALL |
| Shareholding 326: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | MICHAEL WALLER |
| Shareholding 327: | 301573 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID WALSH |
| Shareholding 328: | 90910 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROBERT WALTER |
| Shareholding 329: | 75455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | BRIAN WARD |
| Shareholding 330: | 10091 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WAYNE WARWICK |
| Shareholding 331: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | YVONNE WELLS |
| Shareholding 332: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | RICHARD WELLS |
| Shareholding 333: | 200000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | KENNETH WHEELER |
| Shareholding 334: | 30000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LOUISE WHIGHAM |
| Shareholding 335: | 91000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | JENNIFER WHITFIELD |

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| Shareholding 336: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALFRED WILLIAMS |
| Shareholding 337: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | PAUL WILLIAMS |
| Shareholding 338: | 50000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | DAVID WILLIAMS |
| Shareholding 339: | 5455 ORDINARY shares held as at the date of this confirmation statement |
| Name: | CHARLES WILSON |
| Shareholding 340: | 100000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WARWICK WILSON |
| Shareholding 341: | 161819 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ROGER WILSON |
| Shareholding 342: | 500000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | HUGH WILSON |
| Shareholding 343: | 20000 ORDINARY shares held as at the date of this confirmation statement |
| Name: | NIGEL WILTSHIRE |
| Shareholding 344: | 436365 ORDINARY shares held as at the date of this confirmation statement |
| Name: | LEON WINNERT |
| Shareholding 345: | 4545 ORDINARY shares held as at the date of this confirmation statement |
| Name: | ALEXANDRA WINTERMUTE |
| Shareholding 346: | 9091 ORDINARY shares held as at the date of this confirmation statement |
| Name: | WILLIAM WINTERMUTE |
| Shareholding 347: | 9091 ORDINARY shares held as at the date of this confirmation statement |
| Name: | GREGORY WINTERMUTE |

Shareholding 348: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK WOOD**

Shareholding 349: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA WRIGHT**

Shareholding 350: **45455 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WRIGHT**

Shareholding 351: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM YOUNG**

Shareholding 352: **90910 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL YOUNG**

Shareholding 353: **87500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RIANE ZIESECKE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR STEPHEN CHARLES GORDON LARKIN**

Service Address: **6 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
ENGLAND
KT24 5BZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1973**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR BRENDON GARETH RAW**

Service Address: **6 PARKSIDE PLACE
EAST HORSLEY
LEATHERHEAD
ENGLAND
KT24 5BZ**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1975**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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