



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **AFRICA NEW ENERGIES LIMITED**

Company Number: **08292371**



Received for filing in Electronic Format on the: **15/02/2018**

X6ZTHP0R

Company Name: **AFRICA NEW ENERGIES LIMITED**

Company Number: **08292371**

Confirmation **13/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	132948524
Currency:	GBP	Aggregate nominal value:	132948.524

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)

Currency:	GBP	Total number of shares:	132948524
		Total aggregate nominal value:	132948.524
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **150000 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: **3000768 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 transferred on 2017-08-31**

0 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: **522728 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARKADIUSZ BALCEREK**

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:	246818 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE BAXTER
Shareholding 17:	121818 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BATES
Shareholding 18:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BENTLEY
Shareholding 19:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BENNETT
Shareholding 20:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIO BERMUDEZ-MARTINEZ
Shareholding 21:	300000 transferred on 2017-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BENTLEY
Shareholding 22:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND BICK
Shareholding 23:	4158386 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL BEUKES

Shareholding 24:	246000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BLIGH
Shareholding 25:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAM BINNING
Shareholding 26:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BOERENBEKER
Shareholding 27:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES BLOIS
Shareholding 28:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BOLTON
Shareholding 29:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BOHMAN-BRYANT
Shareholding 30:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BRASS
Shareholding 31:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANSA BORISANIA
Shareholding 32:	17300 ORDINARY shares held as at the date of this confirmation statement
Name:	DINSDALE BRODERICK
Shareholding 33:	68182 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BROWN
Shareholding 34:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BRITNELL
Shareholding 35:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BRODERICK

Shareholding 36:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER BUCKLE
Shareholding 37:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUDGEN
Shareholding 38:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER BROWN
Shareholding 39:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BRYANT
Shareholding 40:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BURNET
Shareholding 41:	71000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR BURNET
Shareholding 42:	80029 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BULLOCK
Shareholding 43:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BURCH
Shareholding 44:	6369 ORDINARY shares held as at the date of this confirmation statement
Name:	KHAYALETHU BUWA
Shareholding 45:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BUZZARD
Shareholding 46:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BURR
Shareholding 47:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BUSSWELL

Shareholding 48:	67273 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHAPLIN
Shareholding 49:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 50:	44624 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA CARRASCO FRUTOS
Shareholding 51:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA CARRASCO
Shareholding 52:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN COLE
Shareholding 53:	11348 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP COATES-PALGRAVE
Shareholding 54:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CIRJAN
Shareholding 55:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	EVA CHRISIDOU
Shareholding 56:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COTTON
Shareholding 57:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER COTON
Shareholding 58:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CORRIGAN
Shareholding 59:	605105 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE COLLINS

Shareholding 60:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN CROMB
Shareholding 61:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA CROCKETT
Shareholding 62:	78182 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT COWLEY
Shareholding 63:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN COULBERT
Shareholding 64:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEVERLEY DAVIES
Shareholding 65:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS DAVIES
Shareholding 66:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY DAVIS
Shareholding 67:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY DAVIS
Shareholding 68:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHONA CUNNINGHAM
Shareholding 69:	110909 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CUNNINGHAM
Shareholding 70:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE DACOSTA
Shareholding 71:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DALE

Shareholding 72: **4545 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK DEAN**

Shareholding 73: **396363 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DENNIS**

Shareholding 74: **541158 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA DEXTER**

Shareholding 75: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYESH DHANANI**

Shareholding 76: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM DAWS**

Shareholding 77: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNES DE BEER**

Shareholding 78: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DE BREYN**

Shareholding 79: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY DE NAZARETH**

Shareholding 80: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DOYE**

Shareholding 81: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **POLIN DOYCHEV**

Shareholding 82: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE DYNES**

Shareholding 83: **50754 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN DUGDALE**

Shareholding 84:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DOUGLAS
Shareholding 85:	315000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN DINGLEY
Shareholding 86:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DOWNIE
Shareholding 87:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DOWELL
Shareholding 88:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FENN
Shareholding 89:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL FAULKNER
Shareholding 90:	130000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA FIRTH
Shareholding 91:	496000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE FIRKINS
Shareholding 92:	36364 transferred on 2017-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ELLIS-SMITH
Shareholding 93:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ELLIOTT
Shareholding 94:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ELWOOD
Shareholding 95:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED EL-RASHEED

Shareholding 96:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMRIT GADDU
Shareholding 97:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA GALLOWAY
Shareholding 98:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FROST
Shareholding 99:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA FURNER PETER FURNER
Shareholding 100:	36364 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FRANCIS
Shareholding 101:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN FRASER
Shareholding 102:	136364 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN FORBES
Shareholding 103:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN FORTUNE
Shareholding 104:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN GIBSON
Shareholding 105:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GIBSON
Shareholding 106:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH GIBB
Shareholding 107:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADLEY GIBBS

Shareholding 108:	181819 ORDINARY shares held as at the date of this confirmation statement
Name:	KAROL GAWLOWSKI
Shareholding 109:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHMAEL GERBER
Shareholding 110:	77000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE GARRETT
Shareholding 111:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GASKING
Shareholding 112:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY GRAY
Shareholding 113:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD GRAY
Shareholding 114:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GRANT
Shareholding 115:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRAHAM
Shareholding 116:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GORDON
Shareholding 117:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD GLICK
Shareholding 118:	225000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA GIRLING
Shareholding 119:	156364 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GILMORE

Shareholding 120:	186350 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE HARRIS
Shareholding 121:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRIS
Shareholding 122:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRAIAN HANTIG
Shareholding 123:	120909 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HALL
Shareholding 124:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HALL
Shareholding 125:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GRIFFITH
Shareholding 126:	181818 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GREGG
Shareholding 127:	44000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GREENAWAY
Shareholding 128:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIPPA HAYWOOD
Shareholding 129:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY HAYWOOD
Shareholding 130:	675000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELD IN TRUST
Shareholding 131:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HEGGS

Shareholding 132:	540000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELD IN TRUST
Shareholding 133:	900000 ORDINARY shares held as at the date of this confirmation statement
Name:	HELD IN TRUST
Shareholding 134:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA HENNESSY
Shareholding 135:	290910 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN HELME
Shareholding 136:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRISON
Shareholding 137:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEVILLE HARRIS
Shareholding 138:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HARVEY
Shareholding 139:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HARRISON
Shareholding 140:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HASELDINE
Shareholding 141:	281364 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HARVEY
Shareholding 142:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN HAYES
Shareholding 143:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TANVEER HAYAT

Shareholding 144:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN HOURQUET
Shareholding 145:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HURST
Shareholding 146:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIYA IZEDINOVA
Shareholding 147:	63897 ORDINARY shares held as at the date of this confirmation statement
Name:	YEMI JEREMIAH
Shareholding 148:	2250000 ORDINARY shares held as at the date of this confirmation statement
Name:	JG INVESTMENTS 12 (PTY) LTD
Shareholding 149:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JONES
Shareholding 150:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL JONES
Shareholding 151:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALDINE JONES
Shareholding 152:	118500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HERBERT
Shareholding 153:	122400 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HERBERT
Shareholding 154:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HILLS
Shareholding 155:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE HINDLEY

Shareholding 156:	410398 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOBBS
Shareholding 157:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOGAN
Shareholding 158:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARILYNN HOLLINGS
Shareholding 159:	90910 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE HOLTOM
Shareholding 160:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LANGSTON
Shareholding 161:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PREM LAL
Shareholding 162:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAWEL KRZYZANSKI
Shareholding 163:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KIRKWOOD
Shareholding 164:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE LEADBITTER
Shareholding 165:	559388 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL LE VAY KRIGER
Shareholding 166:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAWANI
Shareholding 167:	32371086 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LARKIN

Shareholding 168:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKHDEV KAINTH
Shareholding 169:	1800000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JONES
Shareholding 170:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM JONES
Shareholding 171:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD JONES
Shareholding 172:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	PARESH KIRI
Shareholding 173:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KEMP
Shareholding 174:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRASIMIR KEHAYOV
Shareholding 175:	257018 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND KEEN
Shareholding 176:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN LYMER
Shareholding 177:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LYMER
Shareholding 178:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICKARD LORENTZON
Shareholding 179:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN LYMER

Shareholding 180:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACKAY
Shareholding 181:	5682 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA MADIKIZELA
Shareholding 182:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT LYMER
Shareholding 183:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MACDONALD
Shareholding 184:	605105 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LEVAY LAWRENCE
Shareholding 185:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LEWIS
Shareholding 186:	18182 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEE
Shareholding 187:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER LEES
Shareholding 188:	40794 ORDINARY shares held as at the date of this confirmation statement
Name:	WANDILE LOKWE
Shareholding 189:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY LONGDEN
Shareholding 190:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN LIGGETT
Shareholding 191:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAI LIU

Shareholding 192:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYDNEY MILLER
Shareholding 193:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MIDDLETON
Shareholding 194:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MILLS
Shareholding 195:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS MILLER
Shareholding 196:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS MCKINNON
Shareholding 197:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MCCLURE
Shareholding 198:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYESH MIANGER
Shareholding 199:	5163 ORDINARY shares held as at the date of this confirmation statement
Name:	LUBABALO MGCIYO
Shareholding 200:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTIN MATEI
Shareholding 201:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MATA RIVAS
Shareholding 202:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCCAFFERTY
Shareholding 203:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MAYS

Shareholding 204:	8479 ORDINARY shares held as at the date of this confirmation statement
Name:	BULELANI MADWANTSI
Shareholding 205:	5596 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL MADOLO
Shareholding 206:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARSH
Shareholding 207:	14390 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MAKIN
Shareholding 208:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENTA NJURURI
Shareholding 209:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM NOAKES
Shareholding 210:	5625 ORDINARY shares held as at the date of this confirmation statement
Name:	NS SQUARED FAMILY TRUST
Shareholding 211:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OGIER
Shareholding 212:	190909 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NAPIER
Shareholding 213:	11167 ORDINARY shares held as at the date of this confirmation statement
Name:	NCEBA NDLOVU
Shareholding 214:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR NEWHEY
Shareholding 215:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHANN NIETLISPACH

Shareholding 216:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	MOTSILILI MOTSILILI
Shareholding 217:	63898 ORDINARY shares held as at the date of this confirmation statement
Name:	LETLOTLO MOTSILILI
Shareholding 218:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MURNAGHAN
Shareholding 219:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MURPHY
Shareholding 220:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MILLWARD
Shareholding 221:	36364 ORDINARY shares held as at the date of this confirmation statement
Name:	REECE MITCHEL
Shareholding 222:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MOFFATT
Shareholding 223:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY MOSS
Shareholding 224:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MILAN PAVLOVIC
Shareholding 225:	68182 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA PATRICK
Shareholding 226:	66364 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAVIN PATEL
Shareholding 227:	57500 ORDINARY shares held as at the date of this confirmation statement
Name:	NUPAL PATEL

Shareholding 228:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIDNEY PARSLEY
Shareholding 229:	91000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN PALMER
Shareholding 230:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUFUS PALEY
Shareholding 231:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL PAL
Shareholding 232:	157508 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY OWUSU
Shareholding 233:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL OSBORNE
Shareholding 234:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY OSBORNE
Shareholding 235:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN OSBORNE
Shareholding 236:	120029 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER OOSTERBOSCH
Shareholding 237:	88989 ORDINARY shares held as at the date of this confirmation statement
Name:	CLEMENTINE OLENGA DISASHI
Shareholding 238:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	IKECHUKWU OKORO
Shareholding 239:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES OGinni

Shareholding 240:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM ROBINSON
Shareholding 241:	250002 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROBINSON
Shareholding 242:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RHODES
Shareholding 243:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME ROBERTS
Shareholding 244:	32371086 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDON RAW
Shareholding 245:	131819 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RENNIE
Shareholding 246:	568182 transferred on 2017-08-31 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RANDOLPH
Shareholding 247:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RANSLEY
Shareholding 248:	90910 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIMERA HOLDING LIMITED
Shareholding 249:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PUCKNELL
Shareholding 250:	720000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN POPPLEWELL
Shareholding 251:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW POWELL-YOUNG

Shareholding 252:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKI PLANT
Shareholding 253:	57273 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID POPE
Shareholding 254:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	IMRAN PERVEZ
Shareholding 255:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA PHILIPSON PETER PHILIPSON
Shareholding 256:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHAW
Shareholding 257:	430000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON SHARPLES
Shareholding 258:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SHARPLES
Shareholding 259:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	NILAM SHAH
Shareholding 260:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK SHORT
Shareholding 261:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH SHORT
Shareholding 262:	1800000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAZARUS SHIIMI
Shareholding 263:	113636 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHERIDAN

Shareholding 264:	13637 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR SNEDDON
Shareholding 265:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	INGRID SMITH
Shareholding 266:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT SLATER
Shareholding 267:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SKILLINGS
Shareholding 268:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL STEWART
Shareholding 269:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP STANTON
Shareholding 270:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SPENCER
Shareholding 271:	48182 ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED SOOGUN
Shareholding 272:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM ROSENTHAL
Shareholding 273:	357828 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RUSHMER
Shareholding 274:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROBSON
Shareholding 275:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINA ROSAS

Shareholding 276:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS SAGASTIZABAL-SAIZ
Shareholding 277:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SALMON
Shareholding 278:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD RYAN
Shareholding 279:	46211 ORDINARY shares held as at the date of this confirmation statement
Name:	ASAD SABIR
Shareholding 280:	363637 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE SEALEY
Shareholding 281:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SECOMBES
Shareholding 282:	256546 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS SCOTCHMER
Shareholding 283:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SCOTT
Shareholding 284:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JILL SETCHFIELD
Shareholding 285:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MINESH SHAH
Shareholding 286:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPINDER SEKHON
Shareholding 287:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER SERVICE

Shareholding 288:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO TORLINI
Shareholding 289:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN THOMPSON
Shareholding 290:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TROTT
Shareholding 291:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN TROTT
Shareholding 292:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TURPIN
Shareholding 293:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TROTT
Shareholding 294:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR UMPLEBY
Shareholding 295:	6364 ORDINARY shares held as at the date of this confirmation statement
Name:	MOYE UBOR
Shareholding 296:	75455 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN USHER
Shareholding 297:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	KULBIR UPAUL
Shareholding 298:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY VAN DER VELDE
Shareholding 299:	6023 ORDINARY shares held as at the date of this confirmation statement
Name:	SAHANA VAIDYA

Shareholding 300:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN VAUSE
Shareholding 301:	186500 ORDINARY shares held as at the date of this confirmation statement
Name:	JACO VAN ZYL
Shareholding 302:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WAKEFIELD
Shareholding 303:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	PURVI VYAS
Shareholding 304:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN STICKLEY
Shareholding 305:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH STINSON
Shareholding 306:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STUTCHBURY
Shareholding 307:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SZABO
Shareholding 308:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TAYLOR
Shareholding 309:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL TAYLOR
Shareholding 310:	22910 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TAYLOR
Shareholding 311:	63213 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM TAYLOR

Shareholding 312:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TAYLOR
Shareholding 313:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL TEMCHIN
Shareholding 314:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL THACKERAY
Shareholding 315:	520000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ILLUMINATOR TRUST
Shareholding 316:	8935548 ORDINARY shares held as at the date of this confirmation statement
Name:	THE KALAHARI COMMUNITY TRUST
Shareholding 317:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS
Shareholding 318:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY THOMPSON
Shareholding 319:	136365 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN THOMPSON
Shareholding 320:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WILTSHIRE
Shareholding 321:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH WILSON
Shareholding 322:	161819 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WILSON
Shareholding 323:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARWICK WILSON

Shareholding 324:	14546 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WILSON
Shareholding 325:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 326:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAMS
Shareholding 327:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED WILLIAMS
Shareholding 328:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM YOUNG
Shareholding 329:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WRIGHT
Shareholding 330:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA WRIGHT
Shareholding 331:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK WOOD
Shareholding 332:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY WINTERMUTE
Shareholding 333:	9091 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM WINTERMUTE
Shareholding 334:	4545 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA WINTERMUTE
Shareholding 335:	549704 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON WINNERT

Shareholding 336: **313639 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WALLER**

Shareholding 337: **301573 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WALSH**

Shareholding 338: **172730 ORDINARY shares held as at the date of this confirmation statement**
Name: **AISLING WALL**

Shareholding 339: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS WALL**

Shareholding 340: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WALKER**

Shareholding 341: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE WALL**

Shareholding 342: **37905 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOBEKA WALAZA**

Shareholding 343: **324527 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN WALBY**

Shareholding 344: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE WHIGHAM**

Shareholding 345: **94000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER WHITFIELD**

Shareholding 346: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD WELLS**

Shareholding 347: **60000 transferred on 2017-08-31**
140000 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH WHEELER**

Shareholding 348:	10091 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE WARWICK
Shareholding 349:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE WELLS
Shareholding 350:	90910 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WALTER
Shareholding 351:	166364 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WARD
Shareholding 352:	136365 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
Shareholding 354:	3443558 ORDINARY shares held as at the date of this confirmation statement
Name:	IN TRUST
Shareholding 355:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HUGHES
Shareholding 356:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA KOWALCZYK
Shareholding 357:	54545 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLOS LÓPEZ CAPÓ
Shareholding 358:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL NELSON
Shareholding 359:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE OUTHWAITE

Shareholding 360:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	IDA RICHARD COOMBES
Shareholding 361:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	LLOYD RICHARD COOMBES
Shareholding 362:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNIESHA STEPHENS
Shareholding 363:	45455 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP STOREY
Shareholding 364:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA VAN ZYL
Shareholding 365:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WHEELER
Shareholding 366:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WHEELER
Shareholding 367:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHEELER
Shareholding 368:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR WHELAN
Shareholding 369:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSON STEELE
Shareholding 370:	704545 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN RANDOLPH
Shareholding 371:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA HEGGS

Shareholding 372:	291770 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN WATSON
Shareholding 373:	281818 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ARMITAGE
Shareholding 374:	219000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY PARKER
Shareholding 375:	199995 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PARKER
Shareholding 376:	95500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER THOMAS
Shareholding 377:	85228 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE DE SMEDT
Shareholding 378:	85228 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLAUME DE SMEDT
Shareholding 379:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HARDING
Shareholding 380:	52582 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WRIGHT
Shareholding 381:	36364 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MOORE
Shareholding 382:	13637 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CRISP
Shareholding 383:	10712 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNTU MAYEKISO

Shareholding 384: **4550 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TAYLOR**

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