CS01

Signature

This form may be signed by:

manager, CIC manager, Judicial factor.

Mike Turner

Director , Secretary, Person authorised, Charity commission receiver and

X

Signature

Confirmation statement



Go online to file this information A fee may be payable Please see 'How to pay' www.gov.uk/companieshouse X What this form is NOT What this form is for You cannot use this form You may use this form to confirm of changes to the comp that the company has filed up to **80A** 24/05/2021 people with significant of date. You must file a confirmation COMPANIES HOUSE *AA2EP5EA* statement at least once every year. (PSC), registered office a A03 14/04/2021 #331 or single alternative insp **COMPANIES HOUSE** address (SAIL) informati Other changes Before you start If you need to make any You can check your company details for free on our online service: changes to: https://beta.companieshouse.gov.uk registered office address single alternative inspection Change to your company information address (SAIL) and company If you need to make any changes to: records • Part 1 Principal business activities or standard industrial classification (SIC) officer appointments Part 2 Statement of capital information about people with Part 3 Trading status of shares and exemption from keeping a register of significant control people with significant control (PSC) You must do this separately Part 4 Shareholder information before or at the same time as this Use the additional parts of this form to do this. confirmation statement. Company details → Filling in this form Company number 8 2 5 Please complete in typescript or in bold black capitals. Company name in full BIRD & BLEND TEA LTD. **Confirmation date** O Check when your confirmation statement is due Please give the confirmation statement date. You must deliver this form within To check your confirmation 14 days of this date. Please check your company records for the date of your statement date: confirmation period. https://beta.companieshouse.gov.uk You can make a statement at $\begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 0 \end{bmatrix} \begin{bmatrix} y & 2 \end{bmatrix} \begin{bmatrix} y & 1 \end{bmatrix}$ any time during the confirmation Confirmation date 0 period. This will change your next confirmation date. **Confirmation statement** I confirm that all information required to be delivered by the company pursuant O Societas Europaea If the form is being filed on behalf to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation of a Societas Europaea (SE) please period ending on the confirmation date above either has been delivered or is delete 'director' and insert details being delivered with this statement.

of which organ of the SE the person

Under either section 270 or 274 of the Companies Act 2006.

signing has membership.

Person authorised

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Beth IEVINS
Company name	Rogers Spencer
Address	Newstead House
	Pelham Road
Post town	Nottingham
County/Region	
Postcode	N G 5 1 A P
Country	United Kingdom
DX	
Telephone	

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Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

£ How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

Important information

All information on this form will appear on the public record.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page Confirmation statement

Part 2	Statement of capital ch	ange					
	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.						
•		time as your confirmation without share capital. re					
	You must complete both sections B1 and B2.						
B1	Share capital		 :				
•	Complete the table(s) below to show the issue Complete a separate table for each curred add pound sterling in 'Currency table A' and	ency (if appropriate).		Use a state	tion pages ement of capital on page if necessary.		
Currency	Class of shares	Number of shares		minal value	Total aggregate amount		
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by no		unpaid, if any (£, €, \$, etc Including both the nominal value and any share premiu		
Currency table A		· 	<i></i>				
£ (GBP)	A Ordinary	22,677,284	12.26		相類語音音		
``	B investment	632,273	£0.063	52273			
<u> </u>	Totals	23,309,557		£0.00	£0.00		
Currency table B							
	·	· <u> </u>					
				· ———			
	Totals						
Currency table C							
					BOUGHT SE		
	·				图 原		
port.	Totals		<u> </u>	!			
G	. Totals (including continuation	Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •		
	iotais (including continuation	23 309 557	1	£0.00	£0.00		

23,309,557

For example: £100 + \$10 etc.

pages)

£0.00

£0.00

• Please list total aggregate values in different currencies separately.

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B2	Prescribed particulars	
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:
Class of share	A Ordinary	a. particulars of any voting rights, including rights that arise only in
Prescribed particulars	Each A Ordinary share is entitled to: one vote in any circumstance; certain pre-emption rights; and rank equally with B Investment Shares in respect of dividends and capital distributions.	certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.
Class of share	B Investment	
Prescribed particulars	Ranks equally with A Ordinary Shares in every respect (including the right to participate in dividends and capital distributions), save that B Investment Shares do not have any voting or pre-emption rights.	
•		
Class of share		
Prescribed particulars		

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Part 4	Sharehol	der inforn	nation	change				
	Only use this P delivered this i		a change to	o shareholder infor	mation s	since the o	company la	ıst
•	If completed this Part must be sent at the same time as your confirmation statement.		X Not required for companies without share capital or DTR5 companies.		For further information, please refer to our guidance at www.gov.uk/companieshouse		at	
		of shareholders of below: eholders is	on for a non-traded company of the list of shareholders is enclosed in another format.		• Further shareholders Please use a Shareholder information (for a non-traded company) continuation page if necessary.			
			_	person. ical order. Joint shareh	olders			
				Shares held at confirmation date	Shares tra	ansferred (if ap	propriate)	
Shareholder's Name (Address not required)		Class of share	-	Number of shares	Number	of shares	Date of reg of transfer	istration
Peter Allinson		A Ordinary		45455			/	1
Kathryn ANDREWS		B Investment		91			1	1
Sam ARCHER		B Investment		91	-		1	1
Gail ARMITAGE		B Investment		9091			1	1
Suzanne ARNOLD		B Investment		455				1
Aaron Aryan		B Investment		182			1	1
Miles ASKEW	·	B Investment		9091			1	1
Chris AUSTEN		B Investment		182				

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Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Deani BAILIE	B Investment	273		1 1	
Mary Bajaj	B Investment	455		1 1	
Mark BALCOMBE	B Investment	91		1 1	
Amy BALLINGER	B Investment	91		1 1	
Selena BARRETT	B Investment	455		1 1	
Sara BARSLEY	B Investment	182		1 1	
an Baxter	A Ordinary	590910		1 1	
Tanje BEACH	B Investment	91		1 1	
Kerry Beeden	B Investment	91		1 1	
Matthew Bendelow	B Investment	182		1 1	
Jonathan BENNETT	B Investment	455		1 1	
Oliver BERRY	B Investment	91		1 1	
Oliver BERRY	B Investment	91			

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

I				
		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Jon BLACKBURN	B Investment	455		1 1
Sarah BLACKMORE	B Investment	91		1 1
Daniel Blondell	B Investment	. 455		1 1
Jack BLUNDELL	B Investment	455		1 1
Konrad BOGACKI	B Investment	91		1 1
Vanessa BOTT	B Investment	182	<u></u>	<i>I</i>
Andrea BOYLE	B Investment	273		1 1
Charlotte BRADLEY	B Investment	4546		1 1
Victoria BRAY	B Investment	2273		1 1
Luke BRENNAN	B Investment	9091		l l
Richard Brett	B investment	91		1 1
Emily BRIDGES	B Investment	910		1 1
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Shareholder information for a non-traded company

Show any information that has changed for each person.

, ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Gary BROWN	B Investment	182		1 1	
Joanna BROWN	B Investment	2273		1 1	
Rhea BROWN	B Investment	1364		1 1	
Josh Bruce	B Investment	91		1 1	
Sorin Daniel BUCUR	B Investment	3182		1 1	
Adam BURGE	B Investment	2273		1 1	
Beth Burleigh	B Investment	455		1 1	
Sandra BUSHE	B Investment	455		1 1	
Edwin Cadenhead	B Investment	455		1 1	
Ryan CAMPBELL	B Investment	182		1 1	
Rob CARLYLE	B Investment	9091		1 1	
Zac CARPENTER	B Investment	455		1 1	

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Shareholder information for a non-traded company

Show any information that has changed for each person.

•		Shares held at confirmation date	Shares transferred (if appropriate)			
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Robert CARROLL	B Investment	2273		1 1		
Deborah CASBOLT	B Investment	273		1 1		
Paibul CHANAWATR	B Investment	9091		1 1		
Parik Chandra	A Ordinary	45455		1 1		
Andrew Clark	B Investment	18182		1 1		
Kristina CLARK	B Investment	182		1 1		
Lynsey CLAYTON	B Investment	5910		1 1		
Harriet Cleary	B Investment	91		1 1		
Bill Clifford	B Investment	9091		1 1		
Richard Coley	B Investment	91		1 1		
Mary COLLINGRIDGE	B Investment	2273		1 1		
Katharine COMERFORD	B Investment	910		1 1		

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Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date		Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer		
Rachel CONNER	B Investment	455		1 1		
Kerry CONNORS	B Investment	455		1 1		
Liam COTTRELL-BURT	B Investment	455		l I		
Thomas COWEN	B Investment	910		I I		
Alan CREEVY	B Investment	455		1 1		
Steven Creevy	B Investment	455		1 1		
Karen CROWHURST	B Investment	2273	<u> </u>	1 1		
Camilla CUMMINS	B Investment	91		1 1		
Sian CUNDY	B Investment	91		1 1		
Graham DAUNCEY	B Investment	. 2273		1 1		
Gemma Davies	B Investment	4546		1 1		
Philip DAVIES	B Investment	273		1 1.		

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Shares held at confirmation date Number of shares 4546 455 4546 91	Shares transferred (if app	Date of registration of transfer / / / /
4546 455 4546 91		of transfer
455 4546 91		1 1
4546		1 1
91		
		1 1
91		1
		<i>i i</i>
182		1 1
182		1 1
1819	}	1 1
91		1 1
590910		1 1
91	1	1 1
4546		/ /
	182 1819 91 590910	182 1819 91 590910

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er information for a non-traded company Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Alexander FAGG	B Investment	2728		1 1	
Nicola Faye	B Investment	91		1 1	
Lai ying Feng	B Investment	455		1 1	
James FERROL	B Investment	455		1 1	
Michael FORREST	B Investment	455		1 1	
Anthony FOSTER	B Investment	9091		1 1	
Katie Foster	B Investment	455		1 1	
Sarah Fry	B investment	182		1 1	
Adelita FULLER	B Investment	455		1 1	
Mathew GEORGE	B Investment	91		1 1	
Nazim GIRNARY	B Investment	1819		1 1	
James GODDARD	B Investment	455		1 1	

CS01- continuation page

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Contirm	ation	statement

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

ı		Shares held at Shares transferred (if appropriate)		
		confirmation date	Snares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Nick Gold	B Investment	9091		/ /
Javad Golshani	B Investment	910		1 1
Nick Goodall	B Investment	910		1 1
Paul Grafton	B Investment	91		1 1
Amy GRANVILLE	B Investment	91		1 1
Katie GREATOREX	B Investment	91		1 1
Violetta GRIGORIAN	B Investment	9091		1 1
lan GUEST	B Investment	182		1 1
Daniel GUYLER	B Investment	364		1 1
Jeffrey HAAS	B Investment	2728	<u>.</u>	1 1
lonut Tiberiu HADREAN	B Investment	182		1 1
Sarah Hall	B Investment	91		1 1

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should be listed consecutively.

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

Shares held at Shares transferred (if appropriate) confirmation date Class of share Date of registration Shareholder's Name Number of shares Number of shares (Address not required) of transfer Lara Hammond **B** Investment 182 **Avril HARDING B** Investment 2273 **Daniel HARDINGHAM B** Investment 4546 Tracey HARROD **B** Investment **B** Investment David HARTLEY 2273 Denise Hawes **B** Investment 91 Kane HAWORTH **B** Investment 37273 **B** Investment 2273 Jack HAZELHURST Matt HENDON **B** Investment 910 Petegrine HILL **B** Investment 455 David Hobday **B** Investment **B** Investment Daphnee HOCQUARD

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mark Hogg	A Ordinary	45455		1 1
JNH Hood	A Ordinary	63637		1 1
Leon Hughes	A Ordinary	136364		1 1
Mumenun-Nessa HUSSAIN	B Investment	910		1 1
Ken IIZUKA	B Investment	455	4	1 1
Catherine INGLIS	B Investment	182		1 1
Luke INGROUILLE	B Investment	2546		1 1
Nicole JAKES	B Investment	182		1 1
Paul JAMES	B Investment	9091		1 1
Emma JAMISON	B Investment	455		1 1
Ben JANES	B Investment	910		1 1
Pauline Jenkins	B Investment	2273		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

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		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Sarah JENKINS	B Investment	4546		1 1
Jenna BERCHOV AND Aacute LEFFERT	B Investment	2273		1 1
Gemma JOHNSTONE	B Investment	455		1 1
Mark JONES	B Investment	455		1 1
Rebecca JONES	B Investment	5455		1 1
Sarah JONES	B investment	9091		/ /
Sina Jossen	B Investment	91		1 1
Charles Juba	B Investment	455		1 1
Omar Khalil	B Investment	728		1 1
Thomas KNIGHT	B Investment	455		1 1
Alan Kohn	A Ordinary	90910		1 1
Sofia KOURMPETLI	B Investment	910		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Kate LANCLEY	B Investment	1364		1 1
Alexander LANE	B Investment	91		/ /
Diane LAW	B Investment	455		1 1
Harry LAWRENCE	B Investment	455		1 1
Ludovico LAZZARETTI	B Investment	910		1 1
Matt LEESE	B Investment	455		1 1
Adam LLOYD	B Investment	364		/ /
Sian LYONS	B Investment	455		/ /
Jason Marcus	B Investment	9091		/ /
Jill MARSH	B Investment	91		1. 1
Kathryn Anne-Marie MASLIN	B Investment	910		1 1
Janice MATTHEWS	B Investment	4546		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders

'		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Liam MATTHEWS	B Investment	91		1 1
Scott McCAUGHIE	B Investment	27273		1 1
Stuart McCULLOCH	B Investment	2273		1 1
Sian McLean	B Investment	273		1 1
Barry McNULTY	B Investment	91		1 1
Joanne MEAKINS	B Investment	273		1 1
Juan MENACHO BASALO	B Investment	455		1 1
Lynne Mendoza	B Investment	455	1	1 1
Simon MIDDLETON	B Investment	273		1 1
Sophie MILLINGTON	B Investment	455		1 1
Hayfa MOHD ZAINI	B Investment	9091		1 1
Linda Moore	B Investment	182		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Rhiannon MOORE	B Investment	91		1 1
Elaine MORGAN	B Investment	455		1 1
Anne MORGAN-DAVIES	B Investment	455		
Christine MORROW	B Investment	182	1	1 1
Fraser MOTTON	B Investment	91		1 1
Kim MOTTON	B Investment	2273		1 1
Kyle MOWBRAY	B Investment	27273		1 1
Ross MUIR	B Investment	4546		1 1
Anna MURPHY	B Investment	2273		, , , , , , , , , , , , , , , , , , ,
Paris Newton	B Investment	4546		1 1
Graeme NICHOL	B Investment	91		1 1
Lesley NIEZYNSKI	B Investment	4546		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Harriet NOLAN	B Investment	4546		1 1
Amy OLSZAK	B Investment	18182		1 1
Sara PALMER	B Investment	182		- I I
Gurmukh PANESAR	B Investment	91		1 1
Jacob PARKER	B Investment	2273		1 1
Bharat PATEL	B Investment	910		1 1
Pramila PATEL	B Investment	364		1 1 .
Yogendra PATEL	B Investment	9182		1 !
Crispin Pedley	B Investment	13637		1 1
Michelle PENNA	B Investment	91		1 1
Rose Perry	B Investment	455		1 1
Mark PERSAD	B Investment	2273		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

· .		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Hannah PHIPPS	B Investment	91		1 1
Graham Plumridge	A Ordinary	90910		1 1
Rachael POOLE	B Investment	3637		1 1
Maximilian Popiolek	A Ordinary	90910		1 1
Lynn POWER	B Investment	182		1 1
Philip POWLESLAND	B Investment	9091		, ,
Locord PRINCE	B Investment	91		1 1
Kirill PROSKURA	B Investment	91		1 1
Jessica RABIN	B Investment	910		1 1
Georgette RABOUINE	B Investment	273		<i>I</i> 1
James Rae	B Investment	91		1 1
Siobhan RANDALL	B Investment	4546		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Shabnah RATNARAJAH	B Investment	2273		1 1	
Milo REDISH	B Investment	10455		1 1	
Ashley RICHARDSON	B Investment	455		1 1	
Wayne RIDGEON	B Investment	364		1 1	
Jacqueline RILEY	B Investment	910		1 1	
Rachel Roberts	B Investment	91		1 1	
Stephanie ROBINSON	B Investment	91		1 1	
Kelly ROCHE	B Investment	546		1 1	
Jaime RODRIQUEZ-ANDRADE	B Investment	2273		1 1	
James ROE	B Investment	9091		1 1	
Kyri SAPHIRIS	B Investment	91		1 1	
Eleanor SEAMAN	B Investment	728		1 1	

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Shareholder information for a non-traded company

Show any information that has changed for each person.

		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Alexander SEMPERS	B Investment	91		1 1	
Amanda SEXTON	B Investment	455		1 1	
Laura SHACKLETT	B Investment	91		1 1	
Mark SHEEHAN	B Investment	2273		1 1	
Donna SHEPPARD	B Investment	455		1 1	
Tony Silcock	B Investment	1364		1 1	
Matthew SIMMONS	B Investment	910		1 1	
Samantha Simson	A Ordinary	136364		1 1	
Henry SKUDRA	B Investment	23637		1 1	
Andrea SMITH	B Investment	9091		1 1	
Curt Smith	B Investment	455		1 1	
Elliot SMITH	B Investment	455		1 1	

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

		<u></u>		
		Shares held at confirmation date	Shares transferred (if a	ppropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Katey SMITH	B Investment	91		1 1
Kristina SMITH	A Ordinary	10000000		1 1
Lisa SMITH	B Investment	910		1 1
Neil Smith	A Ordinary	90910		. 1 1
Richard Southcott	B Investment	2273		1 1
Jane SPEDDING	B Investment	910		1 1
Neil STARK	B Investment	455		1 1
Jemma STEWART	B Investment	455	_	1 1
Pavel STICH	B Investment	1364		l l
Jess STOCKTON	B Investment	182		1 1 .
Mark STOCKTON	B Investment	9091		1 1
Julie SURGEY	B Investment	455		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person.

·		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Melissa SURGEY	B Investment	91		1 1
Dan TANSLEY	B investment	2273		1 1
Josh TANSLEY	B Investment	2273		1 1
Helen TARVER	B Investment	1364	-	1 1
Neil Teasdale	B Investment	182		1 1
Paul Tempest	A Ordinary	45455		1 1
Annalee THOMAS	B Investment	455		1 1
Charlotte TICKNER	B Investment	455		1 1
Chris TINGAY	B Investment	2273		1 1
Jan TRETHEWEY	B Investment	910		1 1
Briony TURNER	B Investment	18182		1 1
Grahame TURNER	B Investment	22728		1 1

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Shareholder information for a non-traded company

Show any information that has changed for each person. Please list the company shareholders in alphabetical order. Joint shareholders

1		Shares held at confirmation date	Shares transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer	
Henry Turner	A Ordinary	59091		1 1	
Michael TURNER	A Ordinary	10000000		1 1	
Stephen Turner	A Ordinary	181819		1 1	
Victoria TURNER	B Investment	9091		, ,	
Ucheoma Ugoji	B Investment	455		1 1	
Jane VANCE	B Investment	2273		1 1	
Orianna Vander	B Investment	455		, ,	
Julia VERGHO	B Investment	91		1 1	
Sherie Vicary-Carter	A Ordinary	181819		1 1	
Keith VICKERS	B Investment	4546		1 1	
Krishieka Vijayakulasingham	A Ordinary	54546		l l	
Ivy Von Anderson	B Investment	2273		/ /	

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Class of share	Shares held at confirmation date Number of shares	Shares transferred (if appropriate)	
		Number of shares	Date of registration of transfer
B Investment	91		1 1
B Investment	455		/ /
B Investment	455		1 1
B Investment	4546		/ /
B Investment	2273		1 1
B Investment	910		/ /
B Investment	2728		1 1
B Investment	455		1 1
B Investment	455		1 1
B Investment	1091		1 1
B Investment	2273		1 1
B Investment	2728		1 1
	B Investment B Investment	Class of share Class of share B Investment Confirmation date Number of shares Page 455	Class of share Class of share Number of shares Number of shares

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Shareholder information for a non-traded company

Show any information that has changed for each person.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date Number of shares	Shares transferred (if appropriate)	
			Number of shares	Date of registration of transfer
Jude WILSON-SMITH	B Investment	1364		1 1
Victoria WINTER	B Investment	4546		1 1
lan WRIGHT	B Investment	91		, ,
Qingyu YANG	B Investment	182		1 1
Emily YEUNG	B Investment	910		· 1 1
Alex YIP	B Investment	910		1 1
Emily YOUNG	B Investment	91		1 1
Rodney Zasman	A Ordinary	136364		1 1
Crowdcube Limited	B Investment	91		1 1
Claire DONALDSON	B Investment	1136	1	1 1
Amanda LAYZELL	B Investment	1137		1 1
				1 1