



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BUZZ BIKES LIMITED**

Company Number: **08495611**



Received for filing in Electronic Format on the: **06/07/2023**

XC773LQA

Company Name: **BUZZ BIKES LIMITED**

Company Number: **08495611**

Confirmation **05/07/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	91150044
	ORDINARY	Aggregate nominal value:	911.50044
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO A VOTE AND TO NOTICE OF GENERAL MEETINGS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	B	Number allotted	719430
	INVESTMENT	Aggregate nominal value:	7.1943
Currency:	GBP		

Prescribed particulars

EACH SHARE IS NOT ENTITLED TO A VOTE OR TO NOTICE OF GENERAL MEETINGS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	GROWTH	Number allotted	2000
Currency:	GBP	Aggregate nominal value:	0.02

Prescribed particulars

IF THE VALUE OF THE WHOLE COMPANY UPON AN EXIT (THE “EXIT VALUE”) IS: (A) LESS THAN £12M, EACH GROWTH SHAREHOLDER SHALL BE ENTITLED TO £0.01 IN TOTAL IN RESPECT OF THEIR GROWTH SHARES; (B) EQUAL TO £12M BUT LESS THAN £20M, EACH GROWTH SHAREHOLDER SHALL BE ENTITLED TO 1.25% OF THE EXIT VALUE; (C) EQUAL TO £20M BUT LESS THAN £30M, EACH GROWTH SHAREHOLDER SHALL BE ENTITLED TO 2.25% OF THE EXIT VALUE; (D) EQUAL TO OR GREATER THAN £30M, EACH GROWTH SHAREHOLDER SHALL BE ENTITLED TO 3.25% OF THE EXIT VALUE; THE GROWTH SHARES RANK PARI PASSU IN ALL RESPECTS WITH THE B INVESTMENT SHARES IN RESPECT OF VOTING AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	91871474
		Total aggregate nominal value:	918.71474
		Total aggregate amount	0
		unpaid:	

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: **3200000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **INDIA ALEXANDRA HARES**

Shareholding 2: **3300000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOM HARES**

Shareholding 3: **3500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW THOMAS NUNN**

Shareholding 4: **370334 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN MICHAEL COOPER**

Shareholding 5: **370333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA DIANE COOPER**

Shareholding 6: **370333 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MATTHEW COOPER**

Shareholding 7: **584789 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID SMITH**

Shareholding 8: **684152 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN COLE**

Shareholding 9: **591303 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SAM PARKER**

Shareholding 10: **278471 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN KOHN**

Shareholding 11: **289137 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BRADY COLLINS**

Shareholding 12:	222777 A ORDINARY shares held as at the date of this confirmation statement
Name:	CASSANDRA STAVROU
Shareholding 13:	2407917 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FEARN
Shareholding 14:	205246 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEWART
Shareholding 15:	155944 transferred on 2023-02-27
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEHANGIR PANDOLE
Shareholding 16:	287712 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROB RAINEY
Shareholding 17:	111389 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLDHARBOUR HOLDINGS LTD
Shareholding 18:	55695 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CANTILLON
Shareholding 19:	55695 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRADY BRIAN
Shareholding 20:	283975 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENS HELLWEG
Shareholding 21:	68416 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW EDMUND
Shareholding 22:	68416 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA MORRISON
Shareholding 23:	55695 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEN HODGES

Shareholding 24:	68416 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN PICKFORD
Shareholding 25:	83271 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES NUNN
Shareholding 26:	59903 A ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN SIDAWAY
Shareholding 27:	88661 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK REDMOND
Shareholding 28:	55778 A ORDINARY shares held as at the date of this confirmation statement
Name:	VASILY ALEKSEENKO
Shareholding 29:	94805 A ORDINARY shares held as at the date of this confirmation statement
Name:	JON WILSON
Shareholding 30:	56863 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK EVANS
Shareholding 31:	54728 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAJIV ASSANAND
Shareholding 32:	33417 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE KILLEN
Shareholding 33:	56800 A ORDINARY shares held as at the date of this confirmation statement
Name:	NUNN DEBORAH
Shareholding 34:	51401 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY FAWCETT
Shareholding 35:	473521 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEVEN SPARKLES INTERNATIONAL
Shareholding 36:	27848 B INVESTMENT shares held as at the date of this confirmation statement

Name: **CLIFFORD PENNY**

Shareholding 37: **27848 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN PRITCHARD**

Shareholding 38: **46210 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PORTER**

Shareholding 39: **41040 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROB ROWLEY**

Shareholding 40: **22278 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN FORT**

Shareholding 41: **22278 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ED GANNON**

Shareholding 42: **27848 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATT SMITH**

Shareholding 43: **22278 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD SMITH**

Shareholding 44: **22278 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRENT WELLER**

Shareholding 45: **22278 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEOFFREY POXON**

Shareholding 46: **22278 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KAREN PRINSLOO**

Shareholding 47: **11139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GUY CHESTON**

Shareholding 48: **11139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TING-KAI CHANG**

Shareholding 49:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON BRIGG
Shareholding 50:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN ALLEN
Shareholding 51:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY FOSTER
Shareholding 52:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM EXCELL
Shareholding 53:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUAN LUIS DELSO MION
Shareholding 54:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIER COX
Shareholding 55:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN HARES
Shareholding 56:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TINA HANSEN
Shareholding 57:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN
Shareholding 58:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUNE FULFORD
Shareholding 59:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HIU YEUNG BENJAMIN LEE
Shareholding 60:	11139 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID KINGSBURY
Shareholding 61:	11139 B INVESTMENT shares held as at the date of this confirmation statement

Name: **SANGPIL (SAM) JIN**

Shareholding 62: **11139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM ISHMAEL**

Shareholding 63: **8355 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID MORGAN**

Shareholding 64: **6238 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WOUTER VAN GIEL**

Shareholding 65: **5570 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK ANDREWS**

Shareholding 66: **5570 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDMUND DAVISON**

Shareholding 67: **11139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW MAW**

Shareholding 68: **11139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SOO-LIN HARDMAN**

Shareholding 69: **11139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN WILKINSON**

Shareholding 70: **8355 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GILES CROWN**

Shareholding 71: **5570 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARETH HAVIS**

Shareholding 72: **5570 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JON HODGES**

Shareholding 73: **5570 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DENZIL HOFFLAND**

Shareholding 74:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN JONES
Shareholding 75:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN DUNNE
Shareholding 76:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX EDDS
Shareholding 77:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL FERGUSON
Shareholding 78:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW GIBSON
Shareholding 79:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTIAN SCHMIDT
Shareholding 80:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVE ROWLEY
Shareholding 81:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARRYL THOMSON
Shareholding 82:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW TEEMAN
Shareholding 83:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA MELLINGTON
Shareholding 84:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KINGSLEY KEMISH
Shareholding 85:	5570 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT ROSEKER
Shareholding 86:	5570 B INVESTMENT shares held as at the date of this confirmation statement

Name: **JOHN PETHARD**

Shareholding 87: **3342 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MAX MAUFE**

Shareholding 88: **3342 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL CLINTON**

Shareholding 89: **3342 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID SHACKSON**

Shareholding 90: **3342 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM PAYNE**

Shareholding 91: **4456 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTIN SARRIS**

Shareholding 92: **5570 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTIN WOODHOUSE**

Shareholding 93: **4010 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK ROBINSON**

Shareholding 94: **4456 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KULVINDER VIRDEE**

Shareholding 95: **2228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 96: **2228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN HANCOCK**

Shareholding 97: **2228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART CLARK**

Shareholding 98: **2228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HAMISH DUNN**

Shareholding 99:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KALEEM ALI
Shareholding 100:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN AZZOPARDI
Shareholding 101:	3342 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAREN WILSON
Shareholding 102:	2785 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOS PISTOLAS
Shareholding 103:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISON WENDT
Shareholding 104:	1783 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK STACEY
Shareholding 105:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PEDRO EDISON SILVA TAPIA
Shareholding 106:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIAN TROTH
Shareholding 107:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTIOM PSENICYN
Shareholding 108:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROB RHEAD
Shareholding 109:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA HOARE
Shareholding 110:	2228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAMIAN MORAN
Shareholding 111:	1114 B INVESTMENT shares held as at the date of this confirmation statement

Name: **RICK BEHAN**

Shareholding 112: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FAHAD ALJASSAR**

Shareholding 113: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OMAR AL-AQEL**

Shareholding 114: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOHAMMED SIDDIK AHMED**

Shareholding 115: **1226 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAKE PERRY**

Shareholding 116: **1337 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES HOWSAM**

Shareholding 117: **1671 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSEANNE NEWBOULD**

Shareholding 118: **1671 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL CHEESEBOROUGH**

Shareholding 119: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIFF JONES**

Shareholding 120: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LYNNE JOHNSTON**

Shareholding 121: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEE JACKSON**

Shareholding 122: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HOWELL**

Shareholding 123: **1114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IULIA GIURCA**

Shareholding 124:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK EDWARDS
Shareholding 125:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANTAL COADY
Shareholding 126:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATIE BRADFIELD
Shareholding 127:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAKE O'NEILL
Shareholding 128:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MUNSURI
Shareholding 129:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ISMAIL SAMEJA
Shareholding 130:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID PALMER
Shareholding 131:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RASHEEDA AMBEREEN SHAMSI
Shareholding 132:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER SHAKESHAFT
Shareholding 133:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEE LUP WAN
Shareholding 134:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN WALKER
Shareholding 135:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD LEWIS
Shareholding 136:	1114 B INVESTMENT shares held as at the date of this confirmation statement

Name:	DAVID KIRK
Shareholding 137:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANDRA LYLE
Shareholding 138:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELENA LOWEGREN
Shareholding 139:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHSIN MEMON
Shareholding 140:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM MCHUGH
Shareholding 141:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID MUIRHEAD
Shareholding 142:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS MORGAN
Shareholding 143:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBIN FEARN
Shareholding 144:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ULUGBEK GOMES-PESSOA
Shareholding 145:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER HAMILTON-JONES
Shareholding 146:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIMBERLEY HUTCHESON
Shareholding 147:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN KEELING
Shareholding 148:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLAS KIDD

Shareholding 149:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID LANE
Shareholding 150:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEMMA LOVESAY
Shareholding 151:	1114 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANGELO ZITO
Shareholding 152:	669 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEN MEYER
Shareholding 153:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN ALBON
Shareholding 154:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCUS ARCHER-COX
Shareholding 155:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA BIRD
Shareholding 156:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS BOWMAN
Shareholding 157:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 158:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRATEEK DAHAL
Shareholding 159:	446 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AGATHE DERRSTROFF
Shareholding 160:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 161:	557 B INVESTMENT shares held as at the date of this confirmation statement

Name:	DANIELE THILLMANN
Shareholding 162:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JO TAYLOR
Shareholding 163:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NAOMI BARNES
Shareholding 164:	446 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID SMITH
Shareholding 165:	446 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBIN HOLT
Shareholding 166:	446 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VICTOR FERNANDEZ MASSO
Shareholding 167:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NICOLA
Shareholding 168:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID NICHOLLS
Shareholding 169:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MCKAY
Shareholding 170:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES MCCULLAGH
Shareholding 171:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL STRUBEL
Shareholding 172:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK STORK
Shareholding 173:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER SIEKEL

Shareholding 174:	557 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE SAUNDERS
Shareholding 175:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA WARBURTON
Shareholding 176:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELANIE WARDLE
Shareholding 177:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATARZYNA PIASECKA
Shareholding 178:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW THEAKER
Shareholding 179:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMED SAIF AHMED
Shareholding 180:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAGNUS ASSMUNDSON
Shareholding 181:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEVIN WHEELER
Shareholding 182:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VENKATA YERRAMSETTI
Shareholding 183:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EVILJA JONAITE
Shareholding 184:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON JONES
Shareholding 185:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREEN
Shareholding 186:	335 B INVESTMENT shares held as at the date of this confirmation statement

Name:	DANIEL GUYLER
Shareholding 187:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS MUSGROVE
Shareholding 188:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARRIET NASH
Shareholding 189:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LYNETTE LIM
Shareholding 190:	335 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOPHIA MILLER
Shareholding 191:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRUIN MAUFE
Shareholding 192:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJAL MAHIDA
Shareholding 193:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKE ROYSTON
Shareholding 194:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CARLOS REBELO
Shareholding 195:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYNE HARES
Shareholding 196:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGIU
Shareholding 197:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL LITMAN
Shareholding 198:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH KNOWLES

Shareholding 199:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID DANSKY
Shareholding 200:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS COPE
Shareholding 201:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHLEEN FROST
Shareholding 202:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM DODDS
Shareholding 203:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKAEL BEVENTORP
Shareholding 204:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JERMAINE BALFOURTH
Shareholding 205:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN CHRISTINE
Shareholding 206:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW CAIN
Shareholding 207:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMINUDDIN ASLAM
Shareholding 208:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 209:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARISSA CHING
Shareholding 210:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN DAVIDSON-KELLY
Shareholding 211:	223 B INVESTMENT shares held as at the date of this confirmation statement

Name:	SYED ZAFARULLAH
Shareholding 212:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN ACHESON
Shareholding 213:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAFAR ALIBHAI
Shareholding 214:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EVELYN ALOZIE
Shareholding 215:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KYLE SOO
Shareholding 216:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRANDON STOCKIL
Shareholding 217:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUILLAUME VALLA
Shareholding 218:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVIS VILUMS
Shareholding 219:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CARA SANDLER
Shareholding 220:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 221:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SEARLES
Shareholding 222:	223 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE SHACKLETON
Shareholding 223:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY INGLETON

Shareholding 224:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILIEN HOET
Shareholding 225:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKE HITCHENS
Shareholding 226:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 227:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES HARES
Shareholding 228:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY
Shareholding 229:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IONUT TIBERIU HADAREAN
Shareholding 230:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEMMA GREENFIELD
Shareholding 231:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDRA GILES
Shareholding 232:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS FORD
Shareholding 233:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 234:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BLOS FERNANDES
Shareholding 235:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES EVANS
Shareholding 236:	112 B INVESTMENT shares held as at the date of this confirmation statement

Name:	ANDREAS DITTES
Shareholding 237:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXIS DAVIS
Shareholding 238:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WENDY DAVIES
Shareholding 239:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK PITCHER
Shareholding 240:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RACHEL RICHARDS
Shareholding 241:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD NDAWULA
Shareholding 242:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIROZ PATEL
Shareholding 243:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN MORTIMER
Shareholding 244:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTONIO NADDEO
Shareholding 245:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMANTHA MCINTYRE
Shareholding 246:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 247:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 248:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRIC MACHARON

Shareholding 249:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM
Shareholding 250:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEO LILES
Shareholding 251:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SEBASTIAN JONES
Shareholding 252:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN JORDAN
Shareholding 253:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOHAIL ISMAIL
Shareholding 254:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUHANI ISMAIL
Shareholding 255:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN SANDISON
Shareholding 256:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN TODD
Shareholding 257:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN ROBBINS
Shareholding 258:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TARA SALMON
Shareholding 259:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FEDERICO VISCIOLETTI
Shareholding 260:	112 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD TOULL
Shareholding 261:	112 B INVESTMENT shares held as at the date of this confirmation statement

Name:	UCHEOMA UGOJI
Shareholding 262:	1348148 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARA HALBARD
Shareholding 263:	636886 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SERVIS
Shareholding 264:	611884 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLLY RICHES
Shareholding 265:	166134 A ORDINARY shares held as at the date of this confirmation statement
Name:	GWYN JONES
Shareholding 266:	166134 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART TAYLOR
Shareholding 267:	103493 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MIALL
Shareholding 268:	444103 A ORDINARY shares held as at the date of this confirmation statement
Name:	BILL CAREY-EVANS
Shareholding 269:	5013483 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD
Shareholding 270:	732516 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD (NOMINEE)
Shareholding 271:	732516 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD (NOMINEE)
Shareholding 272:	732516 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD (NOMINEE)
Shareholding 273:	450796 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD (NOMINEE)

Shareholding 274:	450796 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD (NOMINEE)
Shareholding 275:	366258 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM GODDARD (NOMINEE)
Shareholding 276:	607856 A ORDINARY shares held as at the date of this confirmation statement
Name:	PADDY BYNG
Shareholding 277:	1945583 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERRY BEW
Shareholding 278:	2913215 A ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE WHITE
Shareholding 279:	379716 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CARR
Shareholding 280:	59752 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SALTMARSH
Shareholding 281:	136670 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW TULETT
Shareholding 282:	168197 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK THEAKSTONE
Shareholding 283:	2421125 A ORDINARY shares held as at the date of this confirmation statement
Name:	LEAD SPORTS LIMITED
Shareholding 284:	12315483 A ORDINARY shares held as at the date of this confirmation statement
Name:	PRIMTREE INC
Shareholding 285:	1987965 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS WHITE
Shareholding 286:	336267 A ORDINARY shares held as at the date of this confirmation statement

Name: **ADRIAN DE LA TOUCHE**

Shareholding 287: **1000 GROWTH shares held as at the date of this confirmation statement**
Name: **TOM HARES**

Shareholding 288: **1000 GROWTH shares held as at the date of this confirmation statement**
Name: **ANDREW NUNN**

Shareholding 289: **27848 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MONTAWAN WILKERSON**

Shareholding 290: **1533143 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HAROLD PRIMAT**

Shareholding 291: **1226515 A ORDINARY shares held as at the date of this confirmation statement**
Name: **5 OCEANS PARTNERSHIPS LIMITED**

Shareholding 292: **5568789 A ORDINARY shares held as at the date of this confirmation statement**
Name: **5 OCEANS INTERNATIONAL LIMITED**

Shareholding 293: **6071249 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 294: **13712608 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIGNA SPORTS UNITED X GMBH**

Shareholding 295: **530520 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM BLEAKLEY**

Shareholding 296: **157357 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRI GOLDENBERG**

Shareholding 297: **157357 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LORET TONI GOLDENBERG**

Shareholding 298: **6590478 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LN SPORTS & HEALTH TECH FUND I LP**

Shareholding 299: **449594 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAKINS**

Shareholding 300: **77972 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIUS PANDOLE**

Shareholding 301: **77972 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FAROKH PANDOLE**

Shareholding 302: **899187 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OCEAN OUTDOOR UK LIMITED**

Shareholding 303: **206813 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JOSEPH**

Shareholding 304: **36399 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAMUS O'BRIEN**

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