



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Silver Bullet Data Services Group Limited**

Company Number: **08525481**



Received for filing in Electronic Format on the: **03/06/2021**

XA5VFF5F

Company Name: **Silver Bullet Data Services Group Limited**

Company Number: **08525481**

Confirmation **13/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9695031</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>96950.31</b>

Prescribed particulars

**(A) EACH SHARE ENTITLES THE HOLDER TO RECEIVE NOTICE OF, ATTEND, SPEAK AND TO VOTE AT ANY GENERAL MEETING. (B) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU IN ANY DISTRIBUTION OF SURPLUS ASSETS ARISING ON A RETURN OF CAPITAL, LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE. (D) THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9695031</b>
		Total aggregate nominal value:	<b>96950.31</b>
		Total aggregate amount	<b>0</b>
		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: **12346 transferred on 2021-04-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RORY THOMAS KINDLON**

Shareholding 2: **186239 ORDINARY shares held as at the date of this confirmation statement**  
Name: **3T TECHNOLOGY L.L.C.**

Shareholding 3: **548 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMANUEL AGBEDEYI**

Shareholding 4: **23063 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AJ HOLDCO 2 LTD**

Shareholding 5: **4362 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ALEXANDER**

Shareholding 6: **8469 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAYNE MARGARET ALEXANDER**

Shareholding 7: **14286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALPAC ADVISORY LIMITED**

Shareholding 8: **86820 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY BANKS LIMITED (1982) PENSION PLAN**

Shareholding 9: **2082 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DALE ARCHER**

Shareholding 10: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY ASKAR**

Shareholding 11: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ASKAR**

Shareholding 12:	<b>16483 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA AUBERT</b>
Shareholding 13:	<b>122772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNARD NOMINEES LIMITED</b>
Shareholding 14:	<b>14286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE BATOUA</b>
Shareholding 15:	<b>23965 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BEARD</b>
Shareholding 16:	<b>542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BEAUGEARD</b>
Shareholding 17:	<b>237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCO BELARDI</b>
Shareholding 18:	<b>666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORDELIA BENTLEY</b>
Shareholding 19:	<b>284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN CORDELIA BENTLEY</b>
Shareholding 20:	<b>2976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATERINA BERARDI</b>
Shareholding 21:	<b>3369 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM BEVERIDGE</b>
Shareholding 22:	<b>25241 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BIRCHALL</b>
Shareholding 23:	<b>605 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRONWYNNE BIRD</b>

Shareholding 24:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN BLANCARTE</b>
Shareholding 25:	<b>5339 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BNR ADVISERS LIMITED</b>
Shareholding 26:	<b>10204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BOCK</b>
Shareholding 27:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BOECKMANN</b>
Shareholding 28:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASPER BOERSMA</b>
Shareholding 29:	<b>2883 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BONHAY &amp; EAGLE PROPERTY COMPANY LIMITED</b>
Shareholding 30:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BOOKER</b>
Shareholding 31:	<b>1355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE BRAIN</b>
Shareholding 32:	<b>56131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICCARDO BRAMBILLA</b>
Shareholding 33:	<b>23000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REECE BRAMLEY</b>
Shareholding 34:	<b>183460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON BRITTAN</b>
Shareholding 35:	<b>49668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM BROCKLEY</b>

Shareholding 36:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN LOUISE BROWN</b>
Shareholding 37:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BROWN</b>
Shareholding 38:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA BROWN</b>
Shareholding 39:	<b>1915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL BURN</b>
Shareholding 40:	<b>6772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA BURTON</b>
Shareholding 41:	<b>1014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERT BUTLER</b>
Shareholding 42:	<b>10204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY CADDY</b>
Shareholding 43:	<b>274392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO CAMISASCA</b>
Shareholding 44:	<b>811 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPRA DWC LLC</b>
Shareholding 45:	<b>6868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY CARTER</b>
Shareholding 46:	<b>6868 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH CARTER</b>
Shareholding 47:	<b>1161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIO CASATI</b>

Shareholding 48:	<b>1280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MO CHAUDHRY</b>
Shareholding 49:	<b>50270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN CHIVERS</b>
Shareholding 50:	<b>74829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEANDER G. CHRISTOFIDES</b>
Shareholding 51:	<b>98619 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARIS CHRISTOFIDES</b>
Shareholding 52:	<b>36555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE CHURCH</b>
Shareholding 53:	<b>28062 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO CIABATTONI</b>
Shareholding 54:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CITY SECURITIES LIMITED</b>
Shareholding 55:	<b>20525 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLARKE</b>
Shareholding 56:	<b>1378 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS COLE</b>
Shareholding 57:	<b>12755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CONSTANTINIDES</b>
Shareholding 58:	<b>4762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT COOKSLEY</b>
Shareholding 59:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COSPIRIT SA</b>

Shareholding 60:	<b>8695 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS COWELL</b>
Shareholding 61:	<b>12755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE COX</b>
Shareholding 62:	<b>12755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW COX</b>
Shareholding 63:	<b>7920 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARIE CROCKER</b>
Shareholding 64:	<b>1170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CROCKER</b>
Shareholding 65:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CURRY</b>
Shareholding 66:	<b>746 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIA CURTI</b>
Shareholding 67:	<b>16214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADDY CUTTS</b>
Shareholding 68:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNIE LOUISE DARDIS</b>
Shareholding 69:	<b>28765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JOHN DAVEY</b>
Shareholding 70:	<b>6538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ROBERT DAVIDSON</b>
Shareholding 71:	<b>12755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERTO DE BENEDICTIS</b>



Shareholding 72:	<b>4578 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENRIQUE DE LA TORRE</b>
Shareholding 73:	<b>880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASSIMO DE MAGISTRIS</b>
Shareholding 74:	<b>15714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER DEBARGE</b>
Shareholding 75:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DELAMIN</b>
Shareholding 76:	<b>2380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA DODD</b>
Shareholding 77:	<b>2380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA DODD</b>
Shareholding 78:	<b>245185 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORNELIUS DONOVAN</b>
Shareholding 79:	<b>681986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DONOVAN</b>
Shareholding 80:	<b>58479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA DONOVAN</b>
Shareholding 81:	<b>13735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DORE</b>
Shareholding 82:	<b>3902 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIO DRAGO</b>
Shareholding 83:	<b>1020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALDINE ELIZABETH DROUGHT</b>

Shareholding 84: **14469 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEWART RUSSELL EASTERBROOK**

Shareholding 85: **9646 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE ELLIS**

Shareholding 86: **346 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELECHI ENYINNA**

Shareholding 87: **4578 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLOS ESTRADA**

Shareholding 88: **11556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAMIEN EVANS**

Shareholding 89: **4509 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ODUNAYO OLUFEMI PETER FADAHUNSI**

Shareholding 90: **3605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSS FINEGAN**

Shareholding 91: **18678 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FILIPPO FIORUZZI**

Shareholding 92: **2638 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY FITZPATRICK**

Shareholding 93: **501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAQUEL VIDAL FONTAINA**

Shareholding 94: **2737 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FOSTER**

Shareholding 95: **16556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM FOYLE**

Shareholding 96:	<b>57316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARIO FRANCHITTI</b>
Shareholding 97:	<b>43979 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR FRANCHITTI</b>
Shareholding 98:	<b>2415 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARINO FRANCHITTI</b>
Shareholding 99:	<b>2395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIAS FRITZ</b>
Shareholding 100:	<b>13976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTEO GAMMA</b>
Shareholding 101:	<b>346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAIDE GANA</b>
Shareholding 102:	<b>5952 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERTO GARAVAGLIA</b>
Shareholding 103:	<b>10864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA GHIBAUDI</b>
Shareholding 104:	<b>2532 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANDY GHUMAN</b>
Shareholding 105:	<b>14861 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNDIP GHUMAN</b>
Shareholding 106:	<b>22078 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZUZANNA GIERLINSKA</b>
Shareholding 107:	<b>1730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GINN</b>

Shareholding 108:	<b>743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINA GIUDICI</b>
Shareholding 109:	<b>222365 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBAL PRIME PARTNERS NOMINEES</b>
Shareholding 110:	<b>19017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GO WOMBAT OÜ</b>
Shareholding 111:	<b>2989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO GODINA</b>
Shareholding 112:	<b>4261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GOODALL</b>
Shareholding 113:	<b>1289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE GOSS</b>
Shareholding 114:	<b>8617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL GRAINGER</b>
Shareholding 115:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANETTE GRANT</b>
Shareholding 116:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GRANT</b>
Shareholding 117:	<b>440 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENO GRILLO</b>
Shareholding 118:	<b>46720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H.R.M.P. DIRECTORS PENSION SCHEME</b>
Shareholding 119:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HAGGAIG</b>

Shareholding 120:	<b>4590 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HARDMAN</b>
Shareholding 121:	<b>510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE HARDMAN</b>
Shareholding 122:	<b>13443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIKI HARIA</b>
Shareholding 123:	<b>49568 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARRIS</b>
Shareholding 124:	<b>5644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARTELL</b>
Shareholding 125:	<b>51020 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARWOOD CAPITAL NOMINEES LIMITED</b>
Shareholding 126:	<b>683 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY HENMAN</b>
Shareholding 127:	<b>23810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HERRING</b>
Shareholding 128:	<b>28572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND HEWES</b>
Shareholding 129:	<b>6772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOUGH</b>
Shareholding 130:	<b>3466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HRYHORUK</b>
Shareholding 131:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNHARD HUEPFL</b>

Shareholding 132:	<b>12755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HUGHES</b>
Shareholding 133:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HULSE</b>
Shareholding 134:	<b>20133 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANDREW HYDE</b>
Shareholding 135:	<b>2640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GARFIELD JACKSON</b>
Shareholding 136:	<b>22987 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN JACOB</b>
Shareholding 137:	<b>8079 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JACOBSON</b>
Shareholding 138:	<b>25204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JACOBSON</b>
Shareholding 139:	<b>433522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JAMES</b>
Shareholding 140:	<b>39336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JAMES</b>
Shareholding 141:	<b>29315 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS JANSONS</b>
Shareholding 142:	<b>11900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KEMPTON</b>
Shareholding 143:	<b>5722 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN KINDLON</b>

Shareholding 144:	<b>406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA KINDLON</b>
Shareholding 145:	<b>12346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERIKA KINDLON</b>
Shareholding 146:	<b>26406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY THOMAS KINDLON</b>
Shareholding 147:	<b>7504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEIRA KNIGHTLEY</b>
Shareholding 148:	<b>1174 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASOUD KURDOGHLEE</b>
Shareholding 149:	<b>11164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LANGLEY-SMITH</b>
Shareholding 150:	<b>2380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLA LAWSON</b>
Shareholding 151:	<b>53732 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LAWSON</b>
Shareholding 152:	<b>9524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LEGG</b>
Shareholding 153:	<b>9524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA VALDER LEGG</b>
Shareholding 154:	<b>11905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEONIK INVESTMENTS LIMITED</b>
Shareholding 155:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LEWIS</b>

Shareholding 156:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOCAL PLANET ITALIA S.R.L</b>
Shareholding 157:	<b>3320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LOW</b>
Shareholding 158:	<b>2250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK LUCKOCK</b>
Shareholding 159:	<b>8233 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LUMLEY</b>
Shareholding 160:	<b>6835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LYONETTE</b>
Shareholding 161:	<b>86819 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M.J. RUTHERFORD LIMITED DIRECTORS PENSION FUND</b>
Shareholding 162:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MACDONALD</b>
Shareholding 163:	<b>2770 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIR SHAHEEN JAN MALIK</b>
Shareholding 164:	<b>2934 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA CRISTINA MARCHESI</b>
Shareholding 165:	<b>1641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARKHAM</b>
Shareholding 166:	<b>25500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN MARR</b>
Shareholding 167:	<b>4832 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNETTE MASON</b>



Shareholding 168:	<b>4831 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARY MASON</b>
Shareholding 169:	<b>4830 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY MASON</b>
Shareholding 170:	<b>5116 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY JULIET BERKELEY MASON</b>
Shareholding 171:	<b>602072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BERKELEY MASON</b>
Shareholding 172:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MCGARRY</b>
Shareholding 173:	<b>50743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PHILIP MCGIVERN</b>
Shareholding 174:	<b>13092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STUART MCGREGOR</b>
Shareholding 175:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEDIA ITALIA S.P.A</b>
Shareholding 176:	<b>32084 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JAMES MICHAEL</b>
Shareholding 177:	<b>298894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MICHAEL</b>
Shareholding 178:	<b>1045 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROLLO MILLERSHIP</b>
Shareholding 179:	<b>2551 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINTONVIEW LIMITED</b>

Shareholding 180:	<b>1591 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY MITCHELL</b>
Shareholding 181:	<b>5644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MOIR</b>
Shareholding 182:	<b>1450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MOONEY</b>
Shareholding 183:	<b>65931 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ROBIN MOORE</b>
Shareholding 184:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORPHOSIS LIMITED</b>
Shareholding 185:	<b>1501840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH MORRIS</b>
Shareholding 186:	<b>3973 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM MORRIS</b>
Shareholding 187:	<b>19898 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MOSS</b>
Shareholding 188:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FADI MOUAWAD</b>
Shareholding 189:	<b>12383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MURRAY</b>
Shareholding 190:	<b>1524 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEAH NAIPAUL</b>
Shareholding 191:	<b>4800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL NEEP</b>

Shareholding 192:	<b>47270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC NEWNHAM</b>
Shareholding 193:	<b>10981 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX NICHOLSON</b>
Shareholding 194:	<b>4762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARCY NICHOLSON</b>
Shareholding 195:	<b>19048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA NICHOLSON</b>
Shareholding 196:	<b>1374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE NIXON</b>
Shareholding 197:	<b>11905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN NOLAN</b>
Shareholding 198:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARNA NOTHMAN</b>
Shareholding 199:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT NUNN</b>
Shareholding 200:	<b>1656 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN OLIVER</b>
Shareholding 201:	<b>346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLUFEMI OSINUBI</b>
Shareholding 202:	<b>5494 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PARKER</b>
Shareholding 203:	<b>4397 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY PEAK</b>

Shareholding 204:	<b>5103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS PEARSON</b>
Shareholding 205:	<b>10205 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PEARSON</b>
Shareholding 206:	<b>508890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED</b>
Shareholding 207:	<b>2560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED</b>
Shareholding 208:	<b>10880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTEO PEZZOTTA</b>
Shareholding 209:	<b>58467 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP COLLINS LIMITED DIRECTORS PENSION SCHEME</b>
Shareholding 210:	<b>23810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPOS PHILIPIDES</b>
Shareholding 211:	<b>10262 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PHILLIPS</b>
Shareholding 212:	<b>9014 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS PHILLIPS</b>
Shareholding 213:	<b>201771 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WILLIAM PHILLIPS</b>
Shareholding 214:	<b>11905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL PHILLIPS</b>
Shareholding 215:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PHILLIPS</b>

Shareholding 216:	<b>1277 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE ROBERTO PISCITELLO</b>
Shareholding 217:	<b>346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEYEMI POPOOLA</b>
Shareholding 218:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NINA POWELL</b>
Shareholding 219:	<b>4015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WILLIAM POYNTON</b>
Shareholding 220:	<b>2080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB PRATT</b>
Shareholding 221:	<b>9735 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PRINGLE</b>
Shareholding 222:	<b>5644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PYPER</b>
Shareholding 223:	<b>4578 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAIA REGUES</b>
Shareholding 224:	<b>36555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MARTIN ROBINSON</b>
Shareholding 225:	<b>11164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL ROHLER</b>
Shareholding 226:	<b>3363 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX ROSEN</b>
Shareholding 227:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART ROUGH</b>

Shareholding 228:	<b>5541 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN SCOTT</b>
Shareholding 229:	<b>17143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIEN SEBBAN</b>
Shareholding 230:	<b>11905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOVID SHARMAN</b>
Shareholding 231:	<b>11905 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL SHARROCKS</b>
Shareholding 232:	<b>23295 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAFIA SIDDIQ</b>
Shareholding 233:	<b>11423 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON SMETANA</b>
Shareholding 234:	<b>40095 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ANTHONY SMITH</b>
Shareholding 235:	<b>2103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STANLEY</b>
Shareholding 236:	<b>39796 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT STANNARD</b>
Shareholding 237:	<b>2666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STEER</b>
Shareholding 238:	<b>1424 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS STOCKS</b>
Shareholding 239:	<b>16749 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STOTESBURY</b>

Shareholding 240:	<b>4617 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARA STOTESBURY</b>
Shareholding 241:	<b>84725 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SULLIVAN</b>
Shareholding 242:	<b>2087 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FI TAYLOR</b>
Shareholding 243:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ANDREW STEPHENS DISCRETIONARY TRUST</b>
Shareholding 244:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BEN HAYES DISCRETIONARY TRUST</b>
Shareholding 245:	<b>116245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THEAKSTON</b>
Shareholding 246:	<b>67064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY PAUL THOMAS</b>
Shareholding 247:	<b>4156 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL THOMPSON</b>
Shareholding 248:	<b>25511 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY THORPE</b>
Shareholding 249:	<b>437 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYOTOLA TIAMIYU</b>
Shareholding 250:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOFISAT TIAMIYU</b>
Shareholding 251:	<b>23707 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TIGG</b>

Shareholding 252:	<b>133433 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UMBERTO TORRIELLI</b>
Shareholding 253:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TOZER</b>
Shareholding 254:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL TURLAND</b>
Shareholding 255:	<b>115 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TURNOCK</b>
Shareholding 256:	<b>10204 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VAN DEN BERGH</b>
Shareholding 257:	<b>2191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNNI VANNADIL</b>
Shareholding 258:	<b>24655 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VERDIN</b>
Shareholding 259:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VESTRA NOMINEES LIMITED</b>
Shareholding 260:	<b>197472 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VGC PARTNERS I LP</b>
Shareholding 261:	<b>844 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCAS VICARY</b>
Shareholding 262:	<b>1153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICO VICTORINO</b>
Shareholding 263:	<b>2462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA VILLA</b>



Shareholding 264:	<b>17956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA VOLANTE</b>
Shareholding 265:	<b>25510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WAINWRIGHT</b>
Shareholding 266:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAITE INVESTMENTS LIMITED PARTNERSHIP</b>
Shareholding 267:	<b>11839 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES WALLIS</b>
Shareholding 268:	<b>4056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN WALTERS</b>
Shareholding 269:	<b>13736 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOST WASHBURN</b>
Shareholding 270:	<b>3466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WEBSTER</b>
Shareholding 271:	<b>20114 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY IAN SWINBURN WILSON</b>
Shareholding 272:	<b>608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN WILSON</b>
Shareholding 273:	<b>30836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAOUL STEVEN WITHERALL</b>
Shareholding 274:	<b>6772 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN WOOD</b>
Shareholding 275:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CHARLES YOUNG</b>

Shareholding 276: **4343 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALINE ZENSES**

Shareholding 277: **8469 transferred on 2021-01-05**  
**0 ORDINARY A shares held as at the date of this confirmation statement**  
Name: **DAVID ALEXANDER**

Shareholding 278: **30000 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **B GARNETT ISOTANK WILL TRUST**

Shareholding 279: **7750 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **HELEN BOWERS**

Shareholding 280: **51000 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **DAVID BROWN**

Shareholding 281: **14000 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **LEE & EMMA CLARKE**

Shareholding 282: **18000 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **THOMAS GALLAGHER**

Shareholding 283: **5100 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **JOHN HARDMAN**

Shareholding 284: **11000 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **FRANK & KAREN HEALD**

Shareholding 285: **20500 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **RICHARD HEMINGWAY**

Shareholding 286: **12750 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **ADRIAN MCALPINE**

Shareholding 287: **32500 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **ANDREW PARKER**

Shareholding 288: **25600 transferred on 2021-01-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **RJL & CO HOLDINGS LTD**

Shareholding 289: **2600 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **VICTORIA TAYLOR-FIRTH**

Shareholding 290: **12750 transferred on 2021-03-31**  
**0 ORDINARY G shares held as at the date of this confirmation statement**  
Name: **GARETH WHITTLE**

## **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