



Confirmation Statement

Company Name: **INNOVATIONMAKERS LIMITED**

Company Number: **08551488**



X68LA84Q

Received for filing in Electronic Format on the: **14/06/2017**

Company Name: **INNOVATIONMAKERS LIMITED**

Company Number: **08551488**

Confirmation **31/05/2017**

Statement date:

Sic Codes: **32990**

Principal activity **Other manufacturing n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	3154654
	ORDINARY	Aggregate nominal value:	3.154654

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS RIGHTS TO PRE-EMPTION ON TRANSFER AND ISSUE

Class of Shares:	B	Number allotted	182499
	INVESTMENT	Aggregate nominal value:	0.182499

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS NO RIGHTS OF PRE-EMPTION FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3337153
		Total aggregate nominal value:	3.337153
		Total aggregate amount unpaid:	0

Full details of Shareholders

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

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

Shareholding 1:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARKUS PETER WARWICK
Shareholding 2:	1000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA ELISE WARWICK
Shareholding 3:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ABEL
Shareholding 4:	49579 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ASHMAN
Shareholding 5:	10001 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN BARKER
Shareholding 6:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUPERT BENNETT
Shareholding 7:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	UJJAL BHULLAR
Shareholding 8:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARE BIRKS
Shareholding 9:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRYAN BOREHAM
Shareholding 10:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BRIDDON
Shareholding 11:	21372 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BROWN

Shareholding 12: **1667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JON BRYANT**

Shareholding 13: **5001 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DALE BULMER**

Shareholding 14: **8334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY BULMER**

Shareholding 15: **3249 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY BULMER**

Shareholding 16: **334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROGER BURTENSHAW**

Shareholding 17: **167 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN CAITHNESS**

Shareholding 18: **16668 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINC CALVERT**

Shareholding 19: **8334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE CANNON**

Shareholding 20: **163 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRUCE CANNON**

Shareholding 21: **8334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA CANNON**

Shareholding 22: **163 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICIA CANNON**

Shareholding 23: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOBY CANNON**

Shareholding 24: **659 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **COLEEN CHADWICK**

Shareholding 25: **947 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALASDAIR COPP**

Shareholding 26: **2053 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GWYNN BEECH DAVIES**

Shareholding 27: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD ECKLEY**

Shareholding 28: **101 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTOR FERNANDEZ MASSO**

Shareholding 29: **93003 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN GASTON**

Shareholding 30: **667 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS GOULD**

Shareholding 31: **834 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK HAINES**

Shareholding 32: **834 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY HARKINS**

Shareholding 33: **997 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LAWRENCE HARRIS**

Shareholding 34: **8334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MONA HE**

Shareholding 35: **3334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBIN HENAGULPH**

Shareholding 36:	898 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MALCOLM HILLIER
Shareholding 37:	334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK HOLLEMAN
Shareholding 38:	334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLARE HOPPING
Shareholding 39:	992 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HOWES
Shareholding 40:	21688 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN INCH
Shareholding 41:	97888 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE INCH
Shareholding 42:	2155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER JENKINS
Shareholding 43:	7001 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARINA NATUPLAG KELLY
Shareholding 44:	2480 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOMASZ KURZYDYM
Shareholding 45:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIKI LANGRIDGE
Shareholding 46:	334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKI LANGRIDGE
Shareholding 47:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEIGH

Shareholding 48: **69072 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INGE LILL**

Shareholding 49: **34 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHARON LING**

Shareholding 50: **57489 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LUTHER**

Shareholding 51: **2067 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAIS MANAI**

Shareholding 52: **14620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN MCKAY**

Shareholding 53: **3334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN MCKAY**

Shareholding 54: **3334 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID MCKENZIE**

Shareholding 55: **16668 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHARLES METCALFE**

Shareholding 56: **501 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN MICHAEL**

Shareholding 57: **834 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICOLA MORLAND**

Shareholding 58: **8334 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MORLAND**

Shareholding 59: **49579 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MORRELL**

Shareholding 60:	67 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 61:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAMERON NEALE
Shareholding 62:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM NETTLESHIP
Shareholding 63:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	CORIN NICHOLS
Shareholding 64:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIM NIELSN
Shareholding 65:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN PEARCE
Shareholding 66:	5814 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM PEDEN
Shareholding 67:	167 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THI PHAM
Shareholding 68:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONNA PIKE
Shareholding 69:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN NETTLESHIP POHL
Shareholding 70:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE POWER
Shareholding 71:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS

Shareholding 72:	13334 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN QUINN
Shareholding 73:	33335 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RADWAY
Shareholding 74:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN RILEY
Shareholding 75:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SCURR
Shareholding 76:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN SCURR
Shareholding 77:	334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALVARO SERRA
Shareholding 78:	2001 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIKAS SHARMA
Shareholding 79:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EVE SHORROCK
Shareholding 80:	6667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIJAY SIANI
Shareholding 81:	2480 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NOLA STAMMER
Shareholding 82:	330 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP STAUNTON
Shareholding 83:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS STOCKWELL

Shareholding 84:	67 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUDZI SYNOS
Shareholding 85:	1667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL TIMPERLEY
Shareholding 86:	34 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOBIA VAN AMSTEL
Shareholding 87:	3334 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW WAKLEY
Shareholding 88:	16456 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILLIAMS
Shareholding 89:	501 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROGER WILSON
Shareholding 90:	12395 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WYATT
Shareholding 91:	8334 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAXIM ZVEREV
Shareholding 92:	51 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 93:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE ABBOTT
Shareholding 94:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 95:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE ALDEBERT

Shareholding 96: **325 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHAKIR ALI**

Shareholding 97: **16244 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN ALLMAN**

Shareholding 98: **17 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BASIT AMJAD**

Shareholding 99: **8122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ARTHUR**

Shareholding 100: **813 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANOUAR ASSOUALI**

Shareholding 101: **1625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LYNNE AUSTIN**

Shareholding 102: **33 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANILO BARANI**

Shareholding 103: **33 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANNASTICIA BARNES**

Shareholding 104: **8155 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMANUEL BESKA**

Shareholding 105: **16244 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BESSANT**

Shareholding 106: **24790 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH BLANK**

Shareholding 107: **8122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BROOK**

Shareholding 108: **325 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BROOKS**

Shareholding 109: **325 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSHUA BROWN**

Shareholding 110: **3249 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN CAITHNESS**

Shareholding 111: **1625 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MAGNUS CAITHNESS**

Shareholding 112: **4061 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISTIANO CAMPI**

Shareholding 113: **4061 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CASPER**

Shareholding 114: **8122 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEILL CAUGHEY**

Shareholding 115: **5686 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCA CHANDLER**

Shareholding 116: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD CREAGH CHAPMAN**

Shareholding 117: **49 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICOLA COVENEY**

Shareholding 118: **33 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIE COWELL**

Shareholding 119: **3249 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW CRAIG**

Shareholding 120:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW CROFT
Shareholding 121:	650 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT CROOK
Shareholding 122:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARETH CURRIE
Shareholding 123:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN DAFFERN
Shareholding 124:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TANYA DAVIS
Shareholding 125:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BINOY DEBNATH
Shareholding 126:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN DENNEMONT
Shareholding 127:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE DODD
Shareholding 128:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 129:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GLEN ETHERIDGE
Shareholding 130:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUDITH FITZGERALD
Shareholding 131:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH FOWLER

Shareholding 132:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD FRY
Shareholding 133:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 134:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHIELDIN GAMAL
Shareholding 135:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH GARAI
Shareholding 136:	407 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 137:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMENIC GIROLAMO
Shareholding 138:	100713 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GLEDHILL
Shareholding 139:	2437 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARBARA GLEGG
Shareholding 140:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 141:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVE GRIFFITHS
Shareholding 142:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 143:	3249 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK HALLWOOD

Shareholding 144:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER HAMMOND
Shareholding 145:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELISSA & RUFUS HARRINGTON
Shareholding 146:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES HATCHER
Shareholding 147:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON HENRY
Shareholding 148:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOLMES
Shareholding 149:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALLY HOOK
Shareholding 150:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOTCHKISS
Shareholding 151:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTINE HYSLOP
Shareholding 152:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OSMANA JAMIL
Shareholding 153:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KHRISTOPHER JONES
Shareholding 154:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED KATERGI
Shareholding 155:	325 B INVESTMENT shares held as at the date of this confirmation statement
Name:	POOJA KHANNA

Shareholding 156:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN KNOWLES
Shareholding 157:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN KOTT
Shareholding 158:	147 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMED KOTWALL
Shareholding 159:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	RITCHIE LATHAM
Shareholding 160:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY LAVERTY
Shareholding 161:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 162:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 163:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 164:	49220 A ORDINARY shares held as at the date of this confirmation statement
Name:	GILLES LIM SHIN CHONG
Shareholding 165:	407 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIPPA LINDSAY
Shareholding 166:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LING
Shareholding 167:	325 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIENNE LLOYD

Shareholding 168:	130 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LI CHUN LOW
Shareholding 169:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNA MACHARACKOVA
Shareholding 170:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATH MAGGS
Shareholding 171:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 172:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MAQUIRE
Shareholding 173:	2356 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LIONEL MARTINEZ
Shareholding 174:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MEGGINSON
Shareholding 175:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVE MILLS
Shareholding 176:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIM MOBLEY
Shareholding 177:	3249 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANSUR MOHAMMED
Shareholding 178:	81220 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MORGAN
Shareholding 179:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN NURSE

Shareholding 180:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMUEL OLDFIELD
Shareholding 181:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRAFUL PATEL
Shareholding 182:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PATTON
Shareholding 183:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS PEARSON
Shareholding 184:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 185:	325 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN PIPER
Shareholding 186:	3249 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN PITCHERS
Shareholding 187:	65 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TONNO PRUUL
Shareholding 188:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL AZIZ RAJGOLI
Shareholding 189:	24790 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID REEVE
Shareholding 190:	49 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART ROGERS
Shareholding 191:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KAREN ROSE

Shareholding 192:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAIN ROSIMANNUS
Shareholding 193:	407 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AJAY SALDANHA
Shareholding 194:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL SANDS
Shareholding 195:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HASMITA DILIP SANGHRAJKA
Shareholding 196:	488 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART SCOTT
Shareholding 197:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE SELLS
Shareholding 198:	4061 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SEYMOUR
Shareholding 199:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK SHEEN
Shareholding 200:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERESA SIENKIEWICZ
Shareholding 201:	407 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT SMEATH
Shareholding 202:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 203:	407 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL SPRINGER

Shareholding 204:	325 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS STOTT
Shareholding 205:	244 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALPAR SZANTO
Shareholding 206:	325 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARVIN TEWARRIE
Shareholding 207:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD THAISS
Shareholding 208:	1625 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BJARNE THELIN
Shareholding 209:	17 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 210:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS TURNER
Shareholding 211:	244 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEITH TURNER
Shareholding 212:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VAN ROSSUM
Shareholding 213:	1667 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VAN ROSSUM
Shareholding 214:	325 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMER WADI
Shareholding 215:	813 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN WARDLE

Shareholding 216:	8122 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA WARREN
Shareholding 217:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUPERT WARRIES
Shareholding 218:	33 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES WILLIAMS
Shareholding 219:	3249 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL WILLIAMSON
Shareholding 220:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRODIE WILLIS
Shareholding 221:	163 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 222:	24843 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUSSELL LEIGH COHEN

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MARKUS PETER WARWICK**

Service Address: **UNIT 8 GARDEN COTTAGE
WYATONE LEYS
MONMOUTH
UNITED KINGDOM
NP25 3SR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/10/1963**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **SAMANTHA ELISE WARWICK**

Service Address: **UNIT 8 GARDEN COTTAGE
WYATONE LEYS
MONMOUTH
UNITED KINGDOM
NP25 3SR**

Country/State Usually
Resident: **ENGLAND**

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Nature of control

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

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

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor