



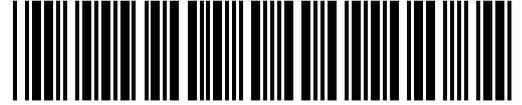
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**



Received for filing in Electronic Format on the: **20/06/2022**

XB6KQDS3

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Confirmation Statement date: **10/06/2022**

Statement date:

# 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: **355000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **NICOLA HORLICK**

Shareholding 2: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **NICOLA HIGGINS**

Shareholding 3: **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **RON LAY**

Shareholding 4: **120000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **SWARA PARTNERS LIMITED**

Shareholding 5: **293000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **DAVID BURTENSCHAW**

Shareholding 6: **25000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **TREVOR HURSTHOUSE**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KETAN SHAH**

Shareholding 8: **71897 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PARKER**

Shareholding 9: **125641 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DANIELS  
SHAN DANIELS**

Shareholding 10: **27216 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BROPHY**

Shareholding 11: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE THORNE**

Shareholding 12: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY CHAPMAN**

Shareholding 13: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PRICE**

Shareholding 14: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 15: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 16: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM WINDSOR**

Shareholding 17: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BURNELL**

Shareholding 18: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 19: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGINALD THORLEY**

Shareholding 20: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN ETHERIDGE**

Shareholding 21: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HILL**

Shareholding 22: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HEGGS**

Shareholding 23: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN KINGSTON**

Shareholding 24: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 25: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOLTON**

Shareholding 27: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 28: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 29: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLING**

Shareholding 30: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN BRUCE-GARDNER**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY PEIRSON**

Shareholding 32: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND O'FLANAGAN**

Shareholding 33: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR CHIN TAN**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BARTON**

Shareholding 35: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CADWALLADER**

Shareholding 36: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

Shareholding 37: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 38: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH TURNBULL**

Shareholding 39: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 40: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CECIL-WILLIAMS**

Shareholding 41: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NAGLE**

Shareholding 42: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 43: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL COCKETT**

Shareholding 44: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 45: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 46: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 47: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER EDWARDS**

Shareholding 48: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CARPENTER**

Shareholding 49: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL REBUCK**

Shareholding 50: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 51: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 52: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 53: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WARD**

Shareholding 54: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MASON**

Shareholding 55: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

Shareholding 56: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 57: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 58: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 59: **7500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 60: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY MEAKIN**

Shareholding 61: **213000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 62: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH TAYLOR**

Shareholding 63: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK TAYLOR**

Shareholding 64: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 65: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

Shareholding 66: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 67: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 68: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 69: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEAHY**

Shareholding 70: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEAHY**

Shareholding 71: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 72: **8000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

Shareholding 73: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 74: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BRUCE WILSON**

Shareholding 75: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

Shareholding 76: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 77: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

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

Shareholding 79: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 80: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR OSBORNE**

Shareholding 81: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CROWLEY**

Shareholding 82: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY EVELYN STRASBURGER**

Shareholding 83: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR OSBORNE**

Shareholding 84: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY BRAY**

Shareholding 85: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BRUCE WILSON**

Shareholding 86: **12500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CROWLEY**

Shareholding 87: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY BRAY**

Shareholding 88: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KIRKLAND**

Shareholding 89: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRICE**

Shareholding 90: **30000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KIRKLAND**

Shareholding 91: **11500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET VAN DEN DRIESSCHE**

Shareholding 92: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRICE**

Shareholding 93: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY EVELYN STRASBURGER**

Shareholding 94: **11500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET VAN DEN DRIESSCHE**

Shareholding 95: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARSTEN LE BLANC**

Shareholding 96: **17000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVERY DUFF**

Shareholding 97: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BUSSEY**

Shareholding 98: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARSTEN LE BLANC**

Shareholding 99: **17000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BUSSEY**

Shareholding 100: **22000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 101: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 102: **8000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 103: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY WALLER**

Shareholding 104: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY WALLER**

Shareholding 105: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 106: **7000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 107: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVERY DUFF**

Shareholding 108: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 109: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET WHITESIDE**

Shareholding 110: **17500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET WHITESIDE**

Shareholding 111: **38500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACLACHLAN**

Shareholding 112: **38500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACLACHLAN**

Shareholding 113: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 114: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 115: **22000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 116: **17500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEADAR SIONOID**

Shareholding 117: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLMAN**

Shareholding 118: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURTENSCHAW**

Shareholding 119: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEADAR SIONOID**

Shareholding 120: **16000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 121: **17700 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PARKER**

Shareholding 122: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 123: **17500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-MICHEL JACQUINOT**

Shareholding 124: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 125: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 126: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-MICHEL JACQUINOT**

Shareholding 127: **17500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 128: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 129: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLMAN**

Shareholding 130: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 131: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 132: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 133: **4250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 134: **4250 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 135: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOLTON**

Shareholding 136: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOLTON**

Shareholding 137: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN BRUCE-GARDNER**

Shareholding 138: **17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 139: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 140: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CECIL-WILLIAMS**

Shareholding 141: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CECIL-WILLIAMS**

Shareholding 142: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 143: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 144: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 145: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 146: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 147: **8000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 148: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 149: **3334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELS**

Shareholding 150: **3334 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELS**

Shareholding 151: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 152: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 153: **17700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PARKER**

Shareholding 154: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURTENSRAW**

Shareholding 155: **1500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN BRUCE-GARDNER**

Shareholding 156: **20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SERENA HORLICK**

Shareholding 157: **1000000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **HORLICK HOLDINGS**

Shareholding 158: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 159: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 160: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARKER**

Shareholding 161: **6750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MORGAN**

Shareholding 162: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD PROSSER**

Shareholding 163: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARKER**

Shareholding 164: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON SMITH**

Shareholding 165: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 166: **56750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MORGAN**

Shareholding 167: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON SMITH**

Shareholding 168: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 169: **7000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM O'DWYER**

Shareholding 170: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 171: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 172: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WIGHT**

Shareholding 173: **7000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD PROSSER**

Shareholding 174: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM O'DWYER**

Shareholding 175: **33333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WIGHT**

Shareholding 176: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CADWALLADER**

Shareholding 177: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED**

Shareholding 178: **11500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 179: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CADWALLADER**

Shareholding 180: **1750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HUNTER**

Shareholding 181: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH HUNTER**

Shareholding 182: **35000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED**

Shareholding 183: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HUNTER**

Shareholding 184: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 185: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MAYALL**

Shareholding 186: **1750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH HUNTER**

Shareholding 187: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 188: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 189: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 190: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MAYALL**

Shareholding 191: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 192: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER**

Shareholding 193: **42374 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **FRANK CHAPMAN**

Shareholding 194: **28249 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLING**

Shareholding 195: **14125 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 196: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 197: **6750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SCHROEDER**

Shareholding 198: **6750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SCHROEDER**

Shareholding 199: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER**

Shareholding 200: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATERHOUSE**

Shareholding 201: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BLUMENTHAL**

Shareholding 202: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BLUMENTHAL**

Shareholding 203: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 204: **11500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 205: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART GROVES**

Shareholding 206: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART GROVES**

Shareholding 207: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATERHOUSE**

Shareholding 208: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **NATHAN ENGELBRECHT**

Shareholding 209: **350000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK**

Shareholding 210: **450000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NSS TRUSTESS, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME**

Shareholding 211: **800000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 212: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 213: **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MARTIN BAKER**

Shareholding 214: **190365 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **LAURA JONES**

Shareholding 215: **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **RICKY ANAND**

Shareholding 216: **114286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 217: **228571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 218: **10365 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 219: **7142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BROPHY**

Shareholding 220: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 221: **13243 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 222: **8950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 223: **50 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **FRANK CHAPMAN**

Shareholding 224: **16 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 225: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 226: **1311 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 227: **42857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CROWLEY**

Shareholding 228: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 229: **6572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 230: **1697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 231: **8391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRICE JOSEPH**

Shareholding 232: **61595 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP**

Shareholding 233: **140001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK**

Shareholding 234: **550000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARINA LORD**

Shareholding 235: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACLACHLAN**

Shareholding 236: **71429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 237: **34 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLING**

Shareholding 238: **1502403 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN & SHELL VENTURES LIMITED**

Shareholding 239: **970000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NSS TRUSTEES, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME**

Shareholding 240: **400000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NSS TRUSTEES, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME**

Shareholding 241: **157605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 242: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS**

Shareholding 243: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 244: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 245: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 246: **285714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVELYN STRASBURGER**

Shareholding 247: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 248: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 249: **5916 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 250: **1428571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAN TSCHIRKY**

Shareholding 251: **3784 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 252: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATERHOUSE**

Shareholding 253: **8391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 254: **8403 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE WILSON**

Shareholding 255: **7568 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 256: **50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **ROBERT BROPHY**

Shareholding 257: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 258: **20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 259: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **DR CHIN TAN**

Shareholding 260: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

Shareholding 261: **150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 262: **150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 263: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 264: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

Shareholding 265: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 266: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **LADY EVELYN STRASBURGER**

Shareholding 267: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **S. A. BENNETT LIMITED**

Shareholding 268: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 269: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 270: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERENA HORLICK**

Shareholding 271: **50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 272: **50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 273: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 274: **600000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP**

Shareholding 275: **30000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NSS TRUSTEES, SUZANNA GAYFORD & NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME**

Shareholding 276: **233333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BIBBY**

Shareholding 277: **33333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BIBBY**

Shareholding 278: **621428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER TSCHIRKY**

Shareholding 279: **300000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **PETER BIBBY**

Shareholding 280: **714286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 281: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GRAY**

Shareholding 282: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 283: **167967 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK**

Shareholding 284: **30769 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWARA PARTNERS LIMITED**

Shareholding 285: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURTENSCHAW**

Shareholding 286: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR HURSTHOUSE**

Shareholding 287: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PRICE**

Shareholding 288: **39341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 289: **141000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 290: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BURNELL**

Shareholding 291: **16446 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 292: **2564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN ETHERIDGE**

Shareholding 293: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HILL**

Shareholding 294: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HEGGS**

Shareholding 295: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 296: **6076 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 297: **47143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 298: **2564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY JOHN PEIRSON**

Shareholding 299: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND O'FLANNAGAN**

Shareholding 300: **32051 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIN TAN**

Shareholding 301: **934289 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK, SUZANNA GAYFORD AND NSS TRUSTEES AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME**

Shareholding 302: **29744 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

Shareholding 303: **106282 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN BAKER**

Shareholding 304: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 305: **10500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 306: **4695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 307: **46154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

Shareholding 308: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER EDWARDS**

Shareholding 309: **265410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN ENGELBRECHT**

Shareholding 310: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GRAY**

Shareholding 311: **256410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HORLICK HOLDINGS LIMITED**

Shareholding 312: **15385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERENA HORLICK**

Shareholding 313: **8974 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J M JACQUINOT**

Shareholding 314: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 315: **5128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARKER**

Shareholding 316: **3462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SCHROEDER**

Shareholding 317: **6410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 318: **91143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 319: **25641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL STRASBURGER**

Shareholding 320: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 321: **1471011 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 322: **25641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH TAYLOR**

Shareholding 323: **25641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK TAYLOR**

Shareholding 324: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 325: **366300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAN TSCHIRKY**

Shareholding 326: **159341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER TSCHIRKY**

Shareholding 327: **12408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 328: **67094 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WIGHT**

Shareholding 329: **7069 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 330: **38011 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 331: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 332: **48812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA JONES**

Shareholding 333: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARINA LORD**

Shareholding 334: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KIRKLAND**

Shareholding 335: **7692 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARSTEN LE BLANC**

Shareholding 336: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHEAL REBUCK**

Shareholding 337: **34615 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 338: **28205 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

Shareholding 339: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLA AMBLER**

Shareholding 340: **143000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 341: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BLUMENTHAL**

Shareholding 342: **71429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVERY DUFF**

Shareholding 343: **4359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON-SMITH**

Shareholding 344: **57142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRICE**

Shareholding 345: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 346: **10483 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN LIVINGSTONE**

Shareholding 347: **22618 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES LIVINGSTONE**

Shareholding 348: **51190 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNETTE JONES**

Shareholding 349: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MASON**

Shareholding 350: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 351: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 352: **21429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WARD**

Shareholding 353: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARD CONNECTIONS PROFESSIONAL SERVICES LTD**

Shareholding 354: **14615 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 355: **57142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BRUCE WILSON**

Shareholding 356: **51282 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICKY ANAND**

Shareholding 357: **10256 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY BRAY**

Shareholding 358: **71428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S A BENNETT LTD**

Shareholding 359: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 360: **6923 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 361: **14286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN COWAN**

Shareholding 362: **4359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLMAN**

Shareholding 363: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEAHY**

Shareholding 364: **29667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN LEEK**

Shareholding 365: **29666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LEEK**

Shareholding 366: **29667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD LEEK**

Shareholding 367: **1795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MAYALL**

Shareholding 368: **14286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY MEAKIN**

Shareholding 369: **1710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELS**

Shareholding 370: **70000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM O'DWYER**

Shareholding 371: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 372: **46154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 373: **8974 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET WHITESIDE**

Shareholding 374: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHELTER**

Shareholding 375: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BRITISH DIABETIC ASSOCIATION**

Shareholding 376: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **HILARY LEEK**

Shareholding 377: **9635 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 378: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

# 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