



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**



Received for filing in Electronic Format on the: **29/06/2021**

XA7NQGLK

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Confirmation Statement date: **10/06/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>815450</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81.545</b>

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £0.75.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>2000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>200</b>

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £028285.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>19488435</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1948.8435</b>

Prescribed particulars

**RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.**

<b>Class of Shares:</b>	<b>0.0001</b>	Number allotted	<b>7000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>700</b>

**£0.0001**

**PAID**

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>84848</b>
	<b>REDEEMABLE</b>	Aggregate nominal value:	<b>8.4848</b>

Currency: **GBP**

Prescribed particulars

**RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £3.5357. THE SHARES ARE REDEEMABLE FOR 3 YEARS FROM THE DATE OF ISSUE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>29388733</b>
		Total aggregate nominal value:	<b>2938.8733</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: **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: **20000 transferred on 2019-10-18**  
**20000 transferred on 2019-10-18**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BERKSHIRE**

Shareholding 16: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

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

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

Shareholding 19: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

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

Shareholding 21: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN ETHERIDGE**

Shareholding 22: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HILL**

Shareholding 23: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HEGGS**

Shareholding 24: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN KINGSTON**

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

Shareholding 26: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 27: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOLTON**

Shareholding 28: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 29: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 30: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLING**

Shareholding 31: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN BRUCE-GARDNER**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY PEIRSON**

Shareholding 33: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND O'FLANAGAN**

Shareholding 34: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR CHIN TAN**

Shareholding 35: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BARTON**

Shareholding 36: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CADWALLADER**

Shareholding 37: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

Shareholding 38: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 39: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH TURNBULL**

Shareholding 40: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 41: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CECIL-WILLIAMS**

Shareholding 42: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN NAGLE**

Shareholding 43: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 44: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL COCKETT**

Shareholding 45: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 46: **25000 transferred on 2020-12-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUSTEES OF M.G. LIVINGSTONE WILL TRUST**

Shareholding 47: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

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

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

Shareholding 50: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER CARPENTER**

Shareholding 51: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL REBUCK**

Shareholding 52: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 53: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 54: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 55: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WARD**

Shareholding 56: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MASON**

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

Shareholding 58: **25000 transferred on 2020-12-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEEK**

Shareholding 59: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 60: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 61: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 62: **7500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 63: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY MEAKIN**

Shareholding 64: **213000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 65: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH TAYLOR**

Shareholding 66: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK TAYLOR**

Shareholding 67: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 68: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

Shareholding 69: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 70: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 71: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 72: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEAHY**

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

Shareholding 74: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

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

Shareholding 76: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 77: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BRUCE WILSON**

Shareholding 78: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

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

Shareholding 80: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 81: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 82: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

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

Shareholding 84: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CROWLEY**

Shareholding 85: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY EVELYN STRASBURGER**

Shareholding 86: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR OSBORNE**

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

Shareholding 88: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BRUCE WILSON**

Shareholding 89: **12500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CROWLEY**

Shareholding 90: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY BRAY**

Shareholding 91: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KIRKLAND**

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

Shareholding 93: **30000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KIRKLAND**

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

Shareholding 95: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRICE**

Shareholding 96: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LADY EVELYN STRASBURGER**

Shareholding 97: **11500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET VAN DEN DRIESSCHE**

Shareholding 98: **15000 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: **AVERY DUFF**

Shareholding 100: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BUSSEY**

Shareholding 101: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARSTEN LE BLANC**

Shareholding 102: **17000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BUSSEY**

Shareholding 103: **22000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 104: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 105: **8000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 106: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY WALLER**

Shareholding 107: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY WALLER**

Shareholding 108: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 109: **7000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 110: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVERY DUFF**

Shareholding 111: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 112: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET WHITESIDE**

Shareholding 113: **17500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET WHITESIDE**

Shareholding 114: **38500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACLACHLAN**

Shareholding 115: **38500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACLACHLAN**

Shareholding 116: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 117: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 118: **22000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

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

Shareholding 120: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLMAN**

Shareholding 121: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURTENSCHAW**

Shareholding 122: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEADAR SIONOID**

Shareholding 123: **16000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 124: **17700 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PARKER**

Shareholding 125: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

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

Shareholding 127: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

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

Shareholding 129: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEAN-MICHEL JACQUINOT**

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

Shareholding 131: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 132: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLMAN**

Shareholding 133: **17500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 134: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 135: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 136: **4250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 137: **4250 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 138: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOLTON**

Shareholding 139: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BOLTON**

Shareholding 140: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN BRUCE-GARDNER**

Shareholding 141: **17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 142: **0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

Shareholding 143: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 144: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CECIL-WILLIAMS**

Shareholding 145: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CECIL-WILLIAMS**

Shareholding 146: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 147: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 148: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 149: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 150: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 151: **8000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 152: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 153: **3334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELS**

Shareholding 154: **3334 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELS**

Shareholding 155: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 156: **16000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 157: **17700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PARKER**

Shareholding 158: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURTENSCHAW**

Shareholding 159: **1500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN BRUCE-GARDNER**

Shareholding 160: **20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SERENA HORLICK**

Shareholding 161: **1000000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **HORLICK HOLDINGS**

Shareholding 162: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 163: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 164: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARKER**

Shareholding 165: **6750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MORGAN**

Shareholding 166: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD PROSSER**

Shareholding 167: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARKER**

Shareholding 168: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON SMITH**

Shareholding 169: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 170: **56750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE MORGAN**

Shareholding 171: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON SMITH**

Shareholding 172: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 173: **7000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM O'DWYER**

Shareholding 174: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 175: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 176: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WIGHT**

Shareholding 177: **7000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD PROSSER**

Shareholding 178: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM O'DWYER**

Shareholding 179: **33333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WIGHT**

Shareholding 180: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CADWALLADER**

Shareholding 181: **35000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED**

Shareholding 182: **11500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 183: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CADWALLADER**

Shareholding 184: **1750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HUNTER**

Shareholding 185: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH HUNTER**

Shareholding 186: **35000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED**

Shareholding 187: **1750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HUNTER**

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

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

Shareholding 190: **1750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH HUNTER**

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

Shareholding 192: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 193: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 194: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MAYALL**

Shareholding 195: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 196: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER**

Shareholding 197: **42374 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **FRANK CHAPMAN**

Shareholding 198: **28249 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLING**

Shareholding 199: **14125 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 200: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 201: **6750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SCHROEDER**

Shareholding 202: **6750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SCHROEDER**

Shareholding 203: **15000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER**

Shareholding 204: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATERHOUSE**

Shareholding 205: **5000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BLUMENTHAL**

Shareholding 206: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BLUMENTHAL**

Shareholding 207: **8500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 208: **11500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 209: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART GROVES**

Shareholding 210: **3500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART GROVES**

Shareholding 211: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATERHOUSE**

Shareholding 212: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **NATHAN ENGELBRECHT**

Shareholding 213: **350000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK**

Shareholding 214: **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 215: **800000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 216: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 217: **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MARTIN BAKER**

Shareholding 218: **9635 transferred on 2020-03-16**  
**190365 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **LAURA JONES**

Shareholding 219: **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **RICKY ANAND**

Shareholding 220: **114286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 221: **228571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR CHARLES BLOIS**

Shareholding 222: **10365 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 223: **7142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BROPHY**

Shareholding 224: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 225: **13243 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 226: **8950 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 227: **50 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **FRANK CHAPMAN**

Shareholding 228: **16 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 229: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 230: **1311 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 231: **42857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH CROWLEY**

Shareholding 232: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 233: **6572 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 234: **1697 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 235: **8391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRICE JOSEPH**

Shareholding 236: **61595 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP**

Shareholding 237: **140001 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK**

Shareholding 238: **25000 transferred on 2020-12-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEEK**

Shareholding 239: **550000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARINA LORD**

Shareholding 240: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MACLACHLAN**

Shareholding 241: **71429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 242: **34 C REDEEMABLE shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MORLING**

Shareholding 243: **1502403 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTHERN & SHELL VENTURES LIMITED**

Shareholding 244: **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 245: **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 246: **157605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 247: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS**

Shareholding 248: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 249: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 250: **142857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT STARK**

Shareholding 251: **285714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVELYN STRASBURGER**

Shareholding 252: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 253: **1000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 254: **5916 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 255: **1428571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAN TSCHIRKY**

Shareholding 256: **3784 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 257: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY WATERHOUSE**

Shareholding 258: **8391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 259: **8403 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE WILSON**

Shareholding 260: **7568 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 261: **50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **ROBERT BROPHY**

Shareholding 262: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 263: **20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

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

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

Shareholding 266: **150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 267: **150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

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

Shareholding 269: **100000 transferred on 2020-12-23**  
**0 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **JAMES LEEK**

Shareholding 270: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

Shareholding 271: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 272: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **LADY EVELYN STRASBURGER**

Shareholding 273: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **S. A. BENNETT LIMITED**

Shareholding 274: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **NICHOLAS AMBLER**

Shareholding 275: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 276: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERENA HORLICK**

Shareholding 277: **50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 278: **50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 279: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 280: **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 281: **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 282: **233333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BIBBY**

Shareholding 283: **33333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BIBBY**

Shareholding 284: **621428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER TSCHIRKY**

Shareholding 285: **300000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **PETER BIBBY**

Shareholding 286: **714286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 287: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GRAY**

Shareholding 288: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 289: **167967 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA HORLICK**

Shareholding 290: **30769 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SWARA PARTNERS LIMITED**

Shareholding 291: **300000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID BURTENSCHAW**

Shareholding 292: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR HURSTHOUSE**

Shareholding 293: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PRICE**

Shareholding 294: **39341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH MILLER**

Shareholding 295: **141000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAKERS INVESTMENTS LIMITED**

Shareholding 296: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BURNELL**

Shareholding 297: **16446 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CLARKE**

Shareholding 298: **2564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN ETHERIDGE**

Shareholding 299: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HILL**

Shareholding 300: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY HEGGS**

Shareholding 301: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOWSETT**

Shareholding 302: **6076 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTHUR GORDON**

Shareholding 303: **47143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN COLBY**

Shareholding 304: **2564 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY JOHN PEIRSON**

Shareholding 305: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESMOND O'FLANNAGAN**

Shareholding 306: **32051 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHIN TAN**

Shareholding 307: **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 308: **29744 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ARTHUR**

Shareholding 309: **106282 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN BAKER**

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

Shareholding 311: **10500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 312: **4695 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN COWAN**

Shareholding 313: **46154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CURRY**

Shareholding 314: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER EDWARDS**

Shareholding 315: **265410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN ENGELBRECHT**

Shareholding 316: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GRAY**

Shareholding 317: **256410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HORLICK HOLDINGS LIMITED**

Shareholding 318: **15385 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERENA HORLICK**

Shareholding 319: **8974 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J M JACQUINOT**

Shareholding 320: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON O'BRIEN**

Shareholding 321: **5128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN PARKER**

Shareholding 322: **3462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN SCHROEDER**

Shareholding 323: **6410 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHUTE**

Shareholding 324: **91143 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD SLOAN**

Shareholding 325: **25641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL STRASBURGER**

Shareholding 326: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SYKES**

Shareholding 327: **1199304 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TAYLOR**

Shareholding 328: **25641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH TAYLOR**

Shareholding 329: **25641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK TAYLOR**

Shareholding 330: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL TODD**

Shareholding 331: **366300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAN TSCHIRKY**

Shareholding 332: **159341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER TSCHIRKY**

Shareholding 333: **12408 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET WATSON**

Shareholding 334: **67094 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN WIGHT**

Shareholding 335: **7069 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WINSLOW**

Shareholding 336: **38011 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH CARTER**

Shareholding 337: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY DRIVER**

Shareholding 338: **48812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA JONES**

Shareholding 339: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARINA LORD**

Shareholding 340: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBIN KIRKLAND**

Shareholding 341: **7692 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARSTEN LE BLANC**

Shareholding 342: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHEAL REBUCK**

Shareholding 343: **34615 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROBERTS**

Shareholding 344: **28205 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM TURNER**

Shareholding 345: **90000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLA AMBLER**

Shareholding 346: **143000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ANDERSON**

Shareholding 347: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM BLUMENTHAL**

Shareholding 348: **71429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AVERY DUFF**

Shareholding 349: **4359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GORDON-SMITH**

Shareholding 350: **57142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH GRICE**

Shareholding 351: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOYLE**

Shareholding 352: **10483 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN LIVINGSTONE**

Shareholding 353: **22618 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILES LIVINGSTONE**

Shareholding 354: **51190 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNETTE JONES**

Shareholding 355: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MASON**

Shareholding 356: **120000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN RUSCOE**

Shareholding 357: **25000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER TUBBS**

Shareholding 358: **21429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WARD**

Shareholding 359: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARD CONNECTIONS PROFESSIONAL SERVICES LTD**

Shareholding 360: **14615 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WARD**

Shareholding 361: **57142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL BRUCE WILSON**

Shareholding 362: **51282 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICKY ANAND**

Shareholding 363: **10256 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY BRAY**

Shareholding 364: **71428 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S A BENNETT LTD**

Shareholding 365: **75000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUTLER**

Shareholding 366: **6923 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALTER COURAGE**

Shareholding 367: **14286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN COWAN**

Shareholding 368: **4359 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HOLMAN**

Shareholding 369: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES LEAHY**

Shareholding 370: **29667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN LEEK**

Shareholding 371: **29666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LEEK**

Shareholding 372: **29667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD LEEK**

Shareholding 373: **1795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON MAYALL**

Shareholding 374: **14286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY MEAKIN**

Shareholding 375: **1710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MITCHELS**

Shareholding 376: **70000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLM O'DWYER**

Shareholding 377: **12821 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS STRAKER**

Shareholding 378: **46154 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WELLS**

Shareholding 379: **8974 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET WHITESIDE**

Shareholding 380: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHELTER**

Shareholding 381: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BRITISH DIABETIC ASSOCIATION**

Shareholding 382: **100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **HILARY LEEK**

Shareholding 383: **9635 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**  
Name: **MARTYN BOND**

Shareholding 384: **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