

The Insolvency Act 1986

Statement of Company's Affairs

Pursuant to section 95/99 of the Insolvency Act 1986

S.95/99

To the Registrar of Companies

For Official Use

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Company Number

08609492

Name of Company

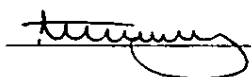
Savvy Foods Limited

We, Andrew John Waudby
BHP Clough Corporate Solutions LLP
New Chartford House
Centurion Way
Cleckheaton
West Yorkshire
BD19 3QB

Christopher Wood
BHP Clough Corporate Solutions LLP
New Chartford House
Centurion Way
Cleckheaton
West Yorkshire
BD19 3QB

the Joint Liquidators of the Company attach a statement of the Company's affairs as at 9 December 2016

Signed



Signed



Dated

12 DECEMBER 2016

Dated

12 DECEMBER 2016

Presenter's name,
address and reference

BHP Clough Corporate Solutions LLP
New Chartford House
Centurion Way
Cleckheaton
West Yorkshire
BD19 3QB

For Official Use

Liquidation Section

Post Room

FRIDAY



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COMPANIES HOUSE

Statement of Affairs

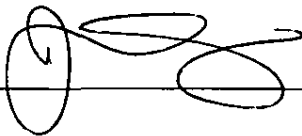
Statement as to affairs of Savvy Foods Limited

on the 9 December 2016 being a date not more than 14 days before the date of the resolution for winding up

Statement of truth

I believe that the facts stated in this Statement of Affairs are true

Full Name Jonathan Drury

Signed 

Dated 9/12/16

Savvy Foods Limited

A – Summary of Assets

Book Value	Estimated to Realise
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Assets subject to fixed charge:

Nil

Assets not specifically pledged

Plant & Machinery, Computer and Office Equipment	1,453	1,000
Stock	26,041	12,000
Book Debts	2,052	991
VAT Refund	1,190	1,190
Cash at Bank	162	162
Intellectual Property	Nil	7,000
Corporation Tax Refund	Unknown	Unknown

Estimated total assets available for preferential creditors

22,343

Signature



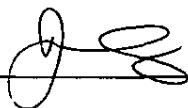
Date

9/12/16

Savvy Foods Limited**A1 – Summary of liabilities**

	Estimated to Realise
Estimated total assets available for preferential creditors (carried over from previous page)	22,343
Preferential creditors:	
Employees' Claims	(304)
Estimated surplus as regards preferential creditors:	22,039
Estimated total assets available for floating charge holders	22,039
Debts secured by floating charges	Nil
Estimated surplus of assets after floating charges	22,039
Total assets available to unsecured creditors	22,039
Unsecured claims (excluding any shortfall to floating charge holders)	
Loan Companies	4,554
Employees' Claims	94
HM Revenue & Customs	923
Trade Creditors	39,738
Utility Creditor	123
Katie Rhiannon Owens – Director's Loan Account	21,477
Jonathan Drury – Director's Loan Account	14,341
James Neville Szemeti – Loan Account	5,500
Peter Edwin Joseph Roberts – Loan Account	13,000
Strategas Ltd – Loan Account	2,000
	(101,750)
Estimated deficiency as regards non-preferential creditors	(79,711)
Issued and called up capital	
- Ordinary Shares	520
- Ordinary "A" Shares	91
- Investment "B" Shares	7
Share Premium Account	108,841
	(109,459)
Estimated total deficiency as regards members	(189,170)

Signature



Date

9/12/16

B

COMPANY CREDITORS

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
221 Print	Layco Works, Smithfield, Sheffield, South Yorkshire, S3 7AR	£6 00			0
Bailey Wilson	10b Russell Court, Cottingley Business Park, Bingley, BD16 1PE	£138 00			0
British Gas Business	Insolvency Team, Beacon Room, Ayleston Road, Leicester, LE2 7QH	£1 00			0
Diversified Communications UK	Unit 4 Minerva Business Park, Lynch Wood, Peterborough, PE2 6FT	£969 00			0
Eurofins Newtec Laboratories Limited	Belasis Hall Technology Park, Greenwood Road, Billingham, TS23 4AZ	£185 55			0
FM Global Limited	Metal Box Factory, Unit 410, 30 Great Guildford Street, London, SE1 0HS	£1,266 68			0
HM Revenue & Customs	Insolvency Claims Handling Unit, Benton Park View, Longbenton, Newcastle, NE98 1ZZ	£922 98			0
HPC Pest Control	12 Hall Close,, Dronfield, Woodhouse, Derbyshire, S18 8ZA	£66 00			0
Interlink Express Parcels Ltd	Roebuck Lane, Smethwick, West Midlands, B66 1BY	£260 35			0
IWOCA Limited	Payments and Collection Team, 39-45 Shaftesbury Avenue, London, W1D 6LA	£2,622 99			0
James Neville Szemeti	9 Brook Road, Sheffield, S8 9FH	£5,500 00			0

[Signature] 9/12/16

B
COMPANY CREDITORS

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Jonathan Drury	18 Knab Lane, Sheffield, South Yorkshire, S7 2EQ	£14,341 42			0
Katie Rhannon Owens	18 Knab Croft, Sheffield, South Yorkshire, S7 2EQ	£21,477 35			0
Label Express Limited	8 Bath House Road, Beddington Lane, Croydon, CR0 4TT	£795 90			0
New Wave Capital t/a Capital on Tap	Westbourne Studios, 242 Acklam Road, London, W10 5JJ	£1,930 63			0
Peter Edwin Joseph Roberts	61 Abbey Lane, Sheffield, South Yorkshire, S8 0BN	£13,000 00			0
Prime Impact Events and Media Limited	Park House, The Business Centre, Earls Colne Business Park, Colchester, Essex, CO6 2NS	£480 00			0
Sheffield City Council	Non-Domestic Rates, PO Box 1310, Town Hall, Sheffield, South Yorkshire, S1 1UY	£349 32			0
Soil Association	Couth Plaza, Marlborough Street, Bristol, BS1 3NX	£868 16			0
Strategas Limited	24 Chestnut Drive, Stretton Hall, Oadby, Leicester, LE2 4QX	£30,000 00			0
The Health Store	Unit 10, Blenheim Park Road, Nottingham, NG6 8YP	£154 04			0
The Vegetarian Society UK Limited	Parkdale, Dunham Road, Altringham, WA14 4QC	£270 00			0
Total Gas & Power	Bridge Gate, 55-57 High Street, Redhill, Surrey, RH1 1RX	£82 70			0
Veolia	8th Floor, 210 Pentonville Road, London, N1 9JY	£101 08			0

B
COMPANY CREDITORS

Note You must include all creditors and identify any creditors under hire-purchase, chattel leasing or conditional sale agreements and customers claiming amounts paid in advance of the supply of goods or services and creditors claiming retention of title over property in the company's possession

Name of creditor or claimant	Address (with postcode)	Amount of debt	Details of any security held by creditor	Date security given	Value of security £
Virgin Media	Communications House, Chippingham Street, Altercliffe, Sheffield, S9 3SE	£39 16			0
Ward Hadaway Solicitors	Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX	£5,828 00			0
Shamsadeen Drury	Flat 5, Rosemary Court, 53 Chantry Road, Sheffield, South Yorkshire, S8 8QU	£397 88			0
Totals		£102,054 19			0



Signature _____

Date 9/12/16

C
COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Adam Lawrence	33 Hay Lane, Shirley, Solihull, West Midlands, B90 4EG	Investment "B"	232	£ 0 0116
Adam Smith	12 Olanyan Drive, Manchester, M8 8YU	Ordinary "A"	4,623	£ 0 2312
Adrian Lune	44 Elers Road, London, W13 9QD	Ordinary "A"	2,312	£ 0 1156
Ajay Saldanha	Flat 1, 189 Sutherland Avenue, London, W9 1ET	Investment "B"	232	£ 0 0116
Alan Johnson	Moscow Farm, Burrough Road, Great Dalby, Melton Mowbray, Leicestershire, LE14 2EP	Ordinary "A"	2,312	£ 0 1156
Alan Michael	11 The Bingham's, Maidenhead, Berkshire, SL6 2ES	Investment "B"	347	£ 0 0174
Alan Morris	7 Aldene Glade, Wadsley Village, Sheffield, South Yorkshire, S6 4DB	Ordinary "A"	1,156	£ 0 0578
Alan Wardle	6 Kensington Close, Stockport, Cheshire, SK4 4SB	Investment "B"	694	£ 0 0347
Amy Linford	193 Somerset Road, Huddersfield, West Yorkshire, HD5 8LY	Investment "B"	232	£ 0 0116
Andrew Brook	5 Abbey Road, Harborne, Birmingham, West Midlands, B17 0JT	Ordinary "A"	1,156	£ 0 0578
Andrew Mackenzie	Flat 12, Derby Lodge, London, N3 3QG	Investment "B"	116	£ 0 0058
Ankur Gupta	1 Rich Street, London, E14 8AL	Ordinary "A"	2,312	£ 0 1156
Annabelle Drury	3 Morgan Close, Blacon, Chester, Cheshire, CH1 5XH	Investment "B"	47	£ 0 0024
Anouar Assouali	Flat 4, Beech Court, Elmfield Way, London, W9 3TT	Investment "B"	232	£ 0 0116
Anthony Morris	26 Saddler Avenue, Waterthorpe, Sheffield, South Yorkshire, S20 7LF	Investment "B"	116	£ 0 0058
Anthony Pickard-Rose	Foxfield, Scot Lane, Chew Stoke, Bristol, Somerset, BS40 8UW	Ordinary "A"	11,556	£ 0 5778
Aruna Lankathilake	107 Orsett Road, Grays, Essex, RM17 5HA	Investment "B"	463	£ 0 0232
Ashif Manjothi	24 Chestnut Drive, Streton Hall, Oadby, Leicester, Leicestershire, LE2 4QX	Ordinary "A"	1,156	£ 0 0578
Ben Acheson	61 Cozens Road, Ware, Hertfordshire, SG12 7HW	Investment "B"	24	£ 0 0012
Brendan McGuinness	Flat 3, 100-104 Stoke Newington High Street, Hackney, London, N16 7NY	Ordinary "A"	2,312	£ 0 1156
Charles Gascoigne-Pees	6 Meadowside, Angmering, Littlehampton, West Sussex, BN16 4BN	Investment "B"	47	£ 0 0024
Christopher During	22 Challice Way, London, SW2 3RD	Investment "B"	24	£ 0 0012
Christopher Fisher	140 St Pauls Road, Flat 3, London, N1 2LP	Investment "B"	232	£ 0 0116
Corin Briault - Hutter	27 Coley Hill, Reading, Berkshire, RG1 6AE	Investment "B"	70	£ 0 0035
Crowdcube Limited	The Innovation Centre, University of Exeter Campus, Rennes Drive, Exeter, Devon, EX4 4RN	Investment "B"	24	£ 0 0012
Damon Shinnie	damon.shinnie@gmail.com	Investment "B"	24	£ 0 0012
Daniel Cauchi	70, Rivendell, Triq Ghaxqet il-Ghajri, Marsaskala, MSK1405, Malta	Investment "B"	47	£ 0 0024
Daniel Sumption	79 Commonsides, Sheffield, South Yorkshire, S10 1GF	Ordinary "A"	1,387	£ 0 0694
Danilo Barani	30 Ecclesbourne Gardens, Palmers Green, Greater London, N13 5JB	Investment "B"	47	£ 0 0024

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C

COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Darren Stones	31 The Fairways, Abbeyleix, Laois, Ireland	Investment "B"	24	£ 0 0012
David Caddle	56 Sunnings Lane, Upminster, Essex, RM14 2DQ	Investment "B"	463	£ 0 0232
David Hamilton	84 Arundel Avenue, South Croydon, Surrey, CR2 8BE	Investment "B"	232	£ 0 0116
David Lebus	5 Durrell Road, London, SW6 5LQ	Investment "B"	578	£ 0 0289
David Lee	47 Highgate West Hill, London, N6 6DB	Investment "B"	232	£ 0 0116
David McGrath	8 College Close, Flamstead, St Albans, Hertfordshire, AL3 8DJ	Ordinary "A"	1,156	£ 0 0578
David Owens	10 Guildford Place, Chichester, West Sussex, PO19 5DU	Ordinary "A"	2,312	£ 0 1156
David Reeve	19 North Road, Hertford, Hertfordshire, SG14 1LN	Ordinary "A"	11,556	£ 0 5778
David Simpson	37 Corbett Place, Dunfermline, Fife, KY11 4XX	Investment "B"	24	£ 0 0012
Diego Palacios	67 Kensington Gardens Square, London, W2 4DG	Ordinary "A"	3,467	£ 0 1734
Francesca Chandler	64 Sinderland Road, Broadheath, WA14 5JN	Ordinary "A"	3,467	£ 0 1734
Frank Zurstiege	Frank Zurstiege, 50 Myrtle Road, Hounslow, Middlesex, TW3 1QD	Ordinary "A"	1,156	£ 0 0578
Gary S Creigh	The Shillings, Rock Close, Carterton, Oxfordshire, OX18 3BP	Investment "B"	24	£ 0 0012
George Catalin Mihalache	23 Whitbread Avenue, Bedford, Bedfordshire, MK42 9DY	Investment "B"	24	£ 0 0012
Geraldine Green	45 Jasmine Close, Ipswich, Suffolk, IP2 9HP	Investment "B"	347	£ 0 0174
Ghansham Patel	17 Ellesmere Road, Bolton, Greater Manchester, BL3 3JT	Investment "B"	24	£ 0 0012
Gil Sharp	7 Princes Road, Wimbledon, London, SW19 8RQ	Investment "B"	93	£ 0 0047
Gordon Reith	7 Greenvale Terrace, Baillyclare, County Antrim, BT39 9XU	Investment "B"	24	£ 0 0012
Graham Farley	Flat 46, Melcombe Regis Court, 59 Weymouth Street, London, W1G 8NT	Ordinary "A"	2,312	£ 0 1156
Greg Lyons	37 Oak Tree Drive, Guildford, Surrey, GU1 1JL	Investment "B"	232	£ 0 0116
Helen White	28 Chapel Lane, Leeds, West Yorkshire, LS6 3BW	Ordinary "A"	11,556	£ 0 5778
Hugh Bennet	48 Fairway, Copthorne, Crawley, West Sussex, RH10 3QA	Investment "B"	232	£ 0 0116
Ilya German	Flat 53, York Mansions, Prince of Wales Drive, London, SW11 4BP	Ordinary "A"	1,156	£ 0 0578
Jarzi Arteagabettia Perea	Larrasolo, 11 59A, Barakaldo, Vizcaya, 48902, Spain	Investment "B"	232	£ 0 0116
James Cherry	168 Queens Drive, Bedford, Bedfordshire, MK41 9JG	Investment "B"	578	£ 0 0289
James Coope	16 Queens View Drive, Waingroves, Ripley, Derbyshire, DE5 9TP	Investment "B"	24	£ 0 0012
James Goldby	Montrosa, Danes Green, Claines, Worcester, Worcestershire, WR3 7RU	Investment "B"	24	£ 0 0012
James Williams	194 Tokyngton Avenue, Wembley, Middlesex, HA9 6HJ	Investment "B"	70	£ 0 0035
James Neville Szemeti	9 Brook Road, Sheffield, South Yorkshire, S8 9FH	Investment "B"	24	£ 0 0012
James Neville Szemeti	9 Brook Road, Sheffield, South Yorkshire, S8 9FH	Ordinary	160,000	£ 8 0000



2/12/16

COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Jean-Yves Laguillez	148 Avenue Parmentier, Paris, 75011, France	Investment "B"	694	£ 0 0347
Joanne Murray	19 Park Road, Hampton Wick, Kingston-upon-Thames, KT1 4AS	Investment "B"	116	£ 0 0058
John Simpson	31 Markham Square, London, SW3 4XA	Ordinary "A"	11,556	£ 0 5778
Jon Blackburn	26 Stanhope Grove, Middlesbrough, North Yorkshire, TS5 7SG	Investment "B"	116	£ 0 0058
Jonathan Underwood	Millmead, Axmouth, Seaton, Devon, EX12 4AE	Ordinary "A"	2,312	£ 0 1156
Jonathan Drury	18 Knab Lane, Sheffield, South Yorkshire, S7 2EQ	Ordinary	350,000	£ 17 5000
Jordan Bintliffe	Flat C, 19 Homestead Road, Fulham, London, SW6 7DB	Investment "B"	116	£ 0 0058
Juliet Wamara Kamese	Flat 15, Oleander House, 18 Glengall Road, London, SE15 6FS	Investment "B"	24	£ 0 0012
Karen Perkins	12 Cortworth Road, Sheffield, South Yorkshire, S11 9LP	Ordinary "A"	1,179	£ 0 0590
Karl Harris	2 Silverdale, Hartley, Longfield, Kent, DA3 7DS	Ordinary "A"	1,156	£ 0 0578
Katie Rhiannon Owens	18 Knab Lane, Sheffield, South Yorkshire, S7 2EQ	Ordinary	350,000	£ 17 5000
Keith Macintosh	Flat 4, 30 Rusholme Road, London, SW15 3LG	Ordinary "A"	2,312	£ 0 1156
Kevin Allman	Flat 76, Tolbut Court, Lennox Close, Romford, Essex, RM1 2DZ	Ordinary "A"	2,312	£ 0 1156
Khilan Shah	5 Coningsby Court, The Dell, Radlett, Hertfordshire, WD7 8JH	Ordinary "A"	1,156	£ 0 0578
Kunaa Khemlani	5 Chasewood Park, Sudbury Hill, Harrow, Middlesex, HA1 3YP	Investment "B"	232	£ 0 0116
Lindsay Frost	17 Reresby Road, Whiston, Rotherham, South Yorkshire, S60 4DJ	Investment "B"	47	£ 0 0024
Luke Dyson	15 Pursley Gardens, Borehamwood, Hertfordshire, WD6 5BX	Ordinary "A"	25,423	£ 1 2712
Mark Firman	24 Crayford Road, Crayford, Kent, DA1 4AY	Investment "B"	232	£ 0 0116
Mark Higson	3 Faith Street, South Kirkby, Pontefract, West Yorkshire, WF9 3AL	Ordinary "A"	1,156	£ 0 0578
Martin Archer	5 Slayleigh Lane, Sheffield, South Yorkshire, S10 3RE	Ordinary "A"	5,778	£ 0 2889
Martin King	53 The Hedges, St Georges, Weston Super Mare, North Somerset, BS22 7BU	Ordinary "A"	4,623	£ 0 2312
Maureen Shrubbs	77 St Pauls Road, Chichester, West Sussex, PO19 3DD	Investment "B"	232	£ 0 0116
Michael John Harper	67 Oldwood Road, Pensby, Wirral, Merseyside, CH61 5YE	Ordinary "A"	1,156	£ 0 0578
Michael Palmer	8, Station Road, Esher, Surrey, KT10 8DY	Ordinary "A"	11,556	£ 0 5778
Miles William Griffiths	19 Reayrt Lhean, Ballalough, Castletown, ISLE OF MAN, IM9 1HQ	Investment "B"	24	£ 0 0012
Moheldin Gamal	Flat 326, Baltic Quay, 1 Sweden Gate, London, SE16 7TJ	Investment "B"	47	£ 0 0024
Nade Millership	26 The Grove, Biggleswade, Bedfordshire, SG18 8JW	Investment "B"	24	£ 0 0012
Nicholas Geatches	161 Gassiot Road, London, SW17 8LF	Ordinary "A"	2,312	£ 0 1156
Nick Keye	133 Chancellors Road, Stevenage, Hertfordshire, SG1 4TZ	Ordinary "A"	1,156	£ 0 0578
Nick White	Warberry, Third Drive, Teignmouth, Devon, TQ14 9JT	Ordinary "A"	11,556	£ 0 5778

COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Omar Kushiwala	Flat 36, Hardwick House, 11 Lilestone Street, Westminster, London, NW8 8TE	Investment "B"	232	£ 0 0116
Patrick Hill	103 Grimshaw Lane, Bollington, Macclesfield, Cheshire, SK10 5LY	Ordinary "A"	2,312	£ 0 1156
Paul Dance	11 Longstone Court, Killingworth, Newcastle upon Tyne, Tyne and Wear, NE12 6SU	Investment "B"	232	£ 0 0116
Paul O'Boyle	7 Sunnyside, Edgerton Road, Huddersfield, West Yorkshire, HD3 3AD	Investment "B"	578	£ 0 0289
Paul Vorster	42 Ruskin House, Erasmus Street, London, Greater London, SW1P 4HU	Investment "B"	24	£ 0 0012
Pavel Stich	Raisova 53, Plzen, 30100, Czech Republic	Investment "B"	93	£ 0 0047
Pawel Pol	os Gornicze 38 /2, Walbrzych, Dolnoslaskie, 58-308, Poland	Investment "B"	47	£ 0 0024
Peter White	34 Bankwood Road, Sheffield, South Yorkshire, S14 1LT	Investment "B"	601	£ 0 0301
Peter Edwin Joseph Roberts	61 Abbey Lane, Sheffield, South Yorkshire, S8 0BN	Investment "B"	694	£ 0 0347
Peter Edwin Joseph Roberts	61 Abbey Lane, Sheffield, South Yorkshire, S8 0BN	Ordinary	180,000	£ 9 0000
Philip Granger-Quinn	1 Board Close, St Georges, Telford, Shropshire, TF2 9PP	Investment "B"	24	£ 0 0012
Pooja Khanna	Flat 3, Connaught House, Royal Connaught Drive, Bushey, Hertfordshire, WD23 2RB	Investment "B"	232	£ 0 0116
Quresh Mukadam	Flat 32, Stretford Court, 110 Worple Road, London, SW19 4JB	Investment "B"	70	£ 0 0035
Rhean White	3 Valley Road, Blakenall, Walsall, West Midlands, WS3 3EY	Investment "B"	24	£ 0 0012
Richard Baldwin	13 Oakwood Drive, Fulwood, Preston, Lancashire, PR2 3LX	Ordinary "A"	2,312	£ 0 1156
Richard Chapman	55 Purlawent Drive, Bath, Somerset, BA1 4BB	Ordinary "A"	1,156	£ 0 0578
Richard Mallam	17 Frankland Place, Cleethorpes, N E Lincs, DN35 7UW	Ordinary "A"	1,156	£ 0 0578
Robert Geaves	The Hollies, Hazel Street, Windermere, Cumbria, LA23 1EL	Ordinary "A"	2,312	£ 0 1156
Robert Shaw	Foxcroft, Mill Road, Llanishen, Cardiff, CF14 0XB	Investment "B"	24	£ 0 0012
Robert Smeath	15 Bartholomew Street, London, SE1 4AU	Ordinary "A"	1,156	£ 0 0578
Robert E Leach	246 Kentwood Hill, Tilehurst, Reading, Berkshire, RG31 6DP	Investment "B"	24	£ 0 0012
Sahil Sethi	37 Oakfield Gardens, Beckenham, Kent, BR3 3AY	Ordinary "A"	1,156	£ 0 0578
Sarah-Jane Evans	Hill View, Island Road, Garthorpe, Scunthorpe, Lincolnshire, DN17 4AA	Investment "B"	694	£ 0 0347
Sarah Owens	Avenida Sisteron 5, Puerta 14, Oliva, Valencia, 46780, Spain	Investment "B"	232	£ 0 0116
Shakir Ali	28 Farnell Road, Isleworth, Middlesex, TW7 6EX	Investment "B"	232	£ 0 0116
Simon Briggs	5 Birchitt Place, Sheffield, South Yorkshire, S17 4QL	Investment "B"	116	£ 0 0058
Stefan Fuhrmann	14 Goodwyns Vale, London, N10 2HA	Investment "B"	47	£ 0 0024
Stephen Eccles	Romeachail, Ceum-dhun-Righ, Benderloch, Oban, Argyll, PA37 1ST	Investment "B"	232	£ 0 0116
Stephen Johnson	371 Burton Road, Lincn, Lincolnshire, LN1 3XE	Ordinary "A"	1,156	£ 0 0578
Steve Vine	61 Georges Hill, Widmer End, High Wycombe, Buckinghamshire, HP15 6BH	Ordinary "A"	1,156	£ 0 0578

AS 9/12/15

C

COMPANY MEMBERS

Name of shareholder or member	Address (with postcode)	Type of Share	No. of Shares	Nominal Value
Steven Purvis	31 Saffron Close, Royal Wootton Bassett, Wiltshire, SN4 7JA	Investment "B"	24	£ 0 0012
Stewart Prior	26 Burchells Green Road, Bristol, Somerset, BS15 1DS	Investment "B"	47	£ 0 0024
Stuart Scott	102 Brook View Drive, Keyworth, Nottingham, Nottinghamshire, NG12 5RA	Investment "B"	463	£ 0 0232
Suleman Bhana	31, Herbert Road, Walthamstow, London, E17 8DY	Investment "B"	24	£ 0 0012
Susan Milne	14 Barons Way, Reigate, Surrey, RH2 8EU	Ordinary "A"	1,156	£ 0 0578
Sutharsan Finton James	Flat 1, Mantle Court, 209-211 Mantle Road, London, SE4 2EW	Investment "B"	232	£ 0 0116
Timothy Marshall	Sherwood Road, 18 Sherwood Road, Wokingham, Berkshire, RG41 5NJ	Investment "B"	24	£ 0 0012
Toby Keast	88 Milton Road, Caterham, Surrey, CR3 5JD	Investment "B"	232	£ 0 0116
Tomasz Kurzydym	54 Glenesk Road, London, SE9 1QS	Investment "B"	463	£ 0 0232
Turki Alnowaiser	2621 Prince Faisal bin Fahad St, Jeddah, 23514-7996, Saudi Arabia	Ordinary "A"	4,623	£ 0 2312
Tuti Aykurt	14 Britten House, Britten Street, London, SW3 3UB	Ordinary "A"	6,934	£ 0 3467
Vishaal Shah	129 Wemborough Road, Stanmore, Middlesex, HA7 2ED	Investment "B"	232	£ 0 0116

Signature



Date

9/12/16