

100121/40.

In accordance with
Section 853A of the
Companies Act 2006.

CS01

Confirmation statement



Companies House



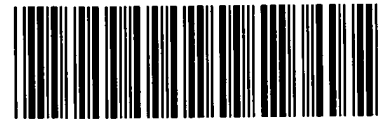
Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.

FRIDAY



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A23

11/09/2020

#158

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

Company details

Company number 0 8 6 1 6 7 2 9

Company name in full APPBOX MEDIA PLC

→ Filing in this form

Please complete in typescript or in
bold black capitals.

Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 0 7 0 9 2 0 2 0

1 Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

2 Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

3 Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director 2, Secretary, Person authorised 3, Charity commission receiver and
manager, CIC manager, Judicial factor.

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
£	A Ordinary	4,990,819	4,990,819	
£	B Ordinary	75,000	75,000	
Totals		5,065,819	5,065,819	
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		5,065,819	5,065,819	0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	A Ordinary
----------------	------------

Prescribed particulars	Each share has full rights in the company with respect to capital, dividends and distribution. The holders of the Ordinary A Shares as a class shall together and in total have 49% of the votes at any general meeting of the company (including at a poll, at or following any general meeting), and on resolution of the members of the company.
------------------------	---

Class of share	B Ordinary
----------------	------------

Prescribed particulars	Each share has full rights in the company with respect to capital, dividends and distributions. The holders of Ordinary B Shares as a class have 51% of the votes at any general meeting of the company (including at a poll, at or following any general meeting), and on resolution of the members of the company.
------------------------	--

Class of share	
----------------	--

Prescribed particulars	
------------------------	--

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

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Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to Part 4 section D1 'Non traded shareholders'
- ☐ Yes go to Section C2 'DTR5'

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at:
www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to Section C3
- ☐ No go to Section C3

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.
If you need to provide PSC information complete and return the appropriate forms.

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Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format.

➊ Further shareholders
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholder
information – certain traded
companies (not a DTR5 company)' continuation page if necessary.

[illegible]

APPBOX MEDIA PLC**SHAREHOLDING UP TO 7 SEPTEMBER 2020****SHAREHOLDERS OF CLASS A ORDINARY SHARES**

Name	Shares
Charlie Wilkinson	7,500
Chiraag Gudka	55,000
Cyril Parker	5,000
Edlynn Zakers	2,500
Geoff Moffatt	10,000
Ian Bannister	38,500
Jean Tyler	47,450
Julian Anderson	9,000
Julie Zakers	2,500
Kane Morgan	17,500
Manuskh Shah	5,000
Margaret Norma Mosely	5,000
Nilesh Gudka	80,000
Rajesh Pun	17,750
Stan Rolls	15,000
Valiant Ukale	15,500
Virginia-Rose Georgiades	9,000
Wayne Taylor	8,800
A Bartram	8,750
A Harvey	10,200
Abdulrahman Abdullah Alabdullatif	2,735
Adrian Marrison	500
Alan Brennan	3,750
Alan Davies	3,100
Alan Fry	4,500
Alan Gellatly	5,350
Alan Hardwick	450
Alan Hewit	2,000
Alan Humphreys	1,000
Alan Johnson	5,000
Alan Summerfield	1,150
Alan Vause	5,000
Alastair Kennedy	7,300

Alastair Murray	5,000
Alastair Thomson	1,650
Albelakhi Abdulaziz	2,400
Alexander Fisher	500
Margaret Rosemary Harry	7,700
Allan Challender	2,500
Alun Thomas	3,000
Aman Bhatti	1,750
Amanda Johnstone	100
Amanda Moaksoms	75,000
Ana Wallace	1,300
Andrew Chetwynd	1,450
Andrew Douglas	1,500
Andrew Glading	5,200
Andrew Hoffman	4,100
Andrew Richardson	350
Anita Skinner	1,600
Anthony Day	15,000
Anthony Fisher	2,900
Anthony Kemp	37,025
Anthony Laughton	5,000
Anthony Leathart	9,628
Anthony Newby	1,250
Anthony Northen	7,750
Anthony Smith	1,250
Anthony Spence	5,000
Anthony Thorner	1,100
Arthur Umpleby	1,000
Ashish Chickermane	4,750
Ashley Stuart	7,500
Ashok Hedge	6,250
Baljit Shergill	1,750
Ben Davis	22,750
Benjamin Park	2,250
Berj Vartan John Matossian of Redholme	7,500
Brenda Mary Allmark	1,575
Brian Clulee	13,200
Brian Hoppie	1,250
Brian Minshull	125,000

Brian Smith	25,000
Bryan Deal	550
C Brandon	3,500
C Cotgreave	2,500
C Wickenden	2,500
Carol Greenstreet	43,250
Catherine Kerr	3,000
Charles Haywood	500
Charlotte Adjei	1,200
Chris Bloggs	169,000
Chris Cook	2,500
Chris Green	1,250
Christina Brandon	15,000
Christina Unsworth	2,000
Christina Workman	2,500
Christopher Beck	2,500
Christopher Campbell Jones	35,000
Claudia Macchini	750
Clifford Dennis	7,750
Clive Lane	4,000
Colin Dowie	950
Colin Fenby	650
Commander Koka Rammohan	50,000
Commander Koka Rammohan, Jer Rammohan, Dr koka Kavita Karishma	80,000
Commander Quentin Des Clayes	2,400
Constance Dennehey	37,500
Croline Fisher	500
Cynthia James	1,100
Cynthia Townsend	2,473
D Stones	5,000
Daniel Chan	1,250
Daniel Dunne	500
David Barclay	700
David Beavis	2,500
David Botterill	2,500
David Bradshaw	500
David C Budd	3,000
David Cole	750
David Cook	450

David Ferguson	38,500
David Hoyle	32,500
David Jaimin	1,850
David Law	500
David McNay	30,000
David Middleton	15,000
David Nicholls	1,250
David Rowbottom	3,300
David Rowe	2,500
David Venables	900
David Vbranch	3,400
David Waine	5,750
David White	4,670
David Whitley	12,000
David Willis	2,000
Declan Tobin	2,000
Dennis Patrick Briley	2,000
Derek Emery	2,473
Derek Hayward	1,000
Derek Reed	6,500
Derek Stevens	11,250
Dermot Haughey	35,994
Desmond Pal	2,650
Divaliben Patel	308
Dominic Francis-Smith	3,500
Doug Elliot	8,125
Douglas Munro	3,250
Dr Adrian Mellor	1,250
Dr Alexander Ilbag	10,000
Dr Bryan Robert Howard	12,500
Dr Christopher John Rozario	2,000
Dr Corinna Hauff	13,250
Dr Cyprian Mendonca	2,500
Dr Eoghan Owen	112,500
Dr Ilbag	15,000
Dr James Colthurst	30,250
Dr Kalpesh Parmar	1,500
Dr Koka Kavita Karishma & Jer Rammohan	20,000
Josephine Millar	9,000

Dr Matthew Jackson	35,000
Dr Michael Anderson	6,820
Dr Mohamed Drahaman	21,500
Dr Muhammad Adrees	20,700
Dr Peter Maynard	6,800
Dr Rajinder Lotay	2,953
Dr Robert Gordon	18,000
Dr Robin Walesby	5,000
Dr Sikanda Malik	800
Dr Soupramanien Sandramouli	1,500
Dr Stephen D'Souza	100,000
Dr Suryakant Patel	750
Dr Veeda D'Mello	2,500
Dr Vinay Bhole	1,250
Edward Barnes	46,250
Edward Cowell	1,500
Elizabeth Whitely	6,150
Ellain Lim	1,250
Elspeth Wolfenden	2,000
Emanuel Franco	1,150
Esther Griffin	500
Eva Lipman	7,250
Frank McGinty	5,750
Geoffrey L Saunders	6,500
Geoffrey Saward	131,850
Gerald Hebden	1,300
Gerard De Zeeuw	2,500
Gerry Barlow	250
Gilad Livine	2,500
Gillian Smith	2,500
Gopal Chaudhury	1,500
Gordon Fisher	5,000
Gordon Lamonby	380
Graeme Allan	1,700
Graham Fellowes	7,000
Graham Thompson	2,250
Gregory Dixon	7,500
Gurbinder Dhesi	5,000
Gurpreet Kang	650

Hanbey Jones	3,350
Harrison Simmonds	5,000
Helen Glithero	5,000
Henry Brian Warburton	6,500
Henry Kinnard	600
Henry McCullagh	3,000
Herman King	1,550
Hugh Hoaran	1,250
Hugh Thomas	2,500
Ian Douglas	3,700
Ian Henderson	1,750
Ian Hughes	1,250
Ian Whittall	8,793
Ian Winter	1,000
Kulvir Dhillon	6,800
Iqbal Atwal	15,000
Isabella Jadwiga Kukulski	34,500
Ivan Steele	5,500
Jacqueline Drake	500
Jacqui Dixon	7,300
James Manning	2,800
James maurice Walker	2,600
James Stevens	19,750
James Sutcliffe / Jim Sucliffe	32,250
Janet Barlow	250
Jark Bosma	10,000
Jatinder Dhillon	1,400
Jawad Rana	8,950
Jayeshbhai Kassim	2,500
Jeffrey Boots	5,000
Jeffrey Cooper	3,250
Jeremy Collard	1,250
Jeremy Motteram	10,000
Jim Watson	1,300
Jocelyn Ma	21,000
John Adair	4,700
John Chart	2,500
John Collier	4,500
John field	7,350

John Forster	18,000
John Lines	3,600
John McCarthy	1,250
John Northcott	3,250
John Simmonds	15,900
John Smith	15,000
John Smitham	400
John Thorne	36,500
John Tweedie	3,000
John Ward	15,500
John Wells	600
John Wohlgemuth	2,500
Judith Salaman	5,000
Julian Hall	16,000
Julian Knight	10,000
Kamran Chaudhury	625
Karim Parker	350
Katherin Robertshaw	1,000
Keith Alderson	4,500
Keith Allsop	16,400
Keith Benson	33,850
Keith Hardwick	20,000
Keith Hartrick	7,000
Keith Irvine	18,000
Keith Robinson	28,000
Keith Ruddock	1,250
Ken Cope	1,250
Kenneth Bradbury	500
Kenneth Guy	1,250
Kenneth Jones	2,500
Kenneth Wallace	7,750
Kenton Ponsonby	500
Kevin Marsberg	3,400
Kevin Page	4,000
Kevin Palmer	4,250
Kingsley Osayi	1,500
Inderjeet Dhillon	1,400
Lalcrishna Anupchandra	3,500
Laurence Gill	6,350

Leela Negi	5,000
Lena Pagonis	3,000
Leonard Irvine	53,000
Leonard Marsden	4,250
Levina Negi	4,850
Linda Howard	7,000
Lionel Lloyd	2,000
Lisa Watkins	100
Lynn Smedley	20,000
Mahesh Barber	22,000
Mahesh Doctor	13,500
Maheshwar Chauhan	5,000
Mako Ma	2,900
Malcolm Green	2,500
Malcolm Ingram	2,500
Malcolm Stewart	2,300
Malcolm Wakefield	1,250
Manoj Madhani	1,395
Manvinder Brainch	500
Maria Minshull	5,000
Maria Moustaka	2,100
Mark Clenshaw	6,250
Martin Arthur Shaw	10,000
Martin Fraser	156,976
Martin Rickson	2,000
Martyn Billings	17,500
Mary Apio	1,250
Mary Levy	9,500
Mary Thomas	6,500
Marylyn Ford	500
Mathew Elliker	7,750
Michael Down	13,000
Michael Gee	1,650
Michael Goddard	15,500
Michael Hawkins	11,350
Michael Lipman	6,000
Michael Llewellyn-Jones & Sarah Llewellyn-Jones	5,000
Michael Stonehouse	10,000
Mike McBraid	158,000

Minh Quang Dan	450
Miss Saskia Harm	2,000
Miss Shahad Abdulaziz Alshehah	3,000
Mohamed Ismail Niaz Ahmed	500
Baljit Dhillon	3,500
Mr Terence Ivers	10,300
Mouhamadou Ndiaye	400
Mr Abdulaziz Abdullah Al-Abdullatif	10,902
Mr Alastair Brown	1,500
Mr Alexander Kerr	1,500
Mr Alexander McEwan	1,350
Stephanie Payne	800
Mr Barclay Lawrence	750
Mr Barry Staley	750
Mr Christopher Clark	2,450
Mr Christopher Cook	1,200
Mr Courtney Sealy	2,700
Mr Freddy Levy	11,500
Mr Gavin Paul De Kiewiet	2,500
Mr Graham Clench	500
Mr Haydn Cullen-Jones	850
Mr Herkirat Paul	8,000
Mr Ian Boulter	1,250
Mr Ismail Patel	1,900
Mr Jeffrey Kay	28,000
Mr Jonathan Hill	2,350
Mr Jonathan Huntsman	8,750
Mr Kmal Almohna	2,000
Mr Laurence Hatchard	1,500
Mr Lawrence Knox	500
Mr Leslie Triggs	400
Mr Luke Williams	750
Mr Martin Albertini	3,000
Mr Martin Hudson	500
Mr Martin Peters	1,750
Mr Marvin Iroegbu	750
Mr Matthew Evans	1,600
Mr Michael Cook	4,900
Mr Michael Ellis	800

Mr Michael MacRoberts	700
Mr Michael McInerney	3,000
Mr Michael Ogundele	700
Mr Mohamed Afzal Rai	700
Mr Nicholas Eager	1,700
Mr Nigel Shields	850
Mr Olayiwola Ajelabi	750
Mr Patrycjusz Popko (Patrick)	800
Mr Peter Watson	2,250
Mr Philip Baron	1,425
Mr Pursushothaman Thurvas	2,000
Mr Rameshchandra Solanki	10,000
Mr Robert Bird	800
Mr Robert Smedley & Mrs Lynn Smedley	25,000
Mr Roy Arnesen	800
Mr Roy Jordan	10,750
Mr Samuel Craig	500
Mr Sandeep Chugh	500
Mr Simon Day	1,350
Mr Steven Nicholls	1,600
Mr Terence Ivers	59,100
Mr Terence Rogers	1,500
Mr Thomas Lepitak	11,500
Mr Tony Harman	5,300
Mr William Roxburgh	2,500
Mrs Ana-Maria Lambert	1,200
Mr Terence Ivers	5,900
Mrs Jagjitpal Chatha	20,000
Mrs Kalpna Gupta	1,250
Mrs Kartar Chagger	16,250
Mrs Rumbidzai Chamboko	1,500
Mrs Sandra Moon	3,000
Mrs Shirley Brookner	750
Mrs Wendy Elizabeth Douglas	1,500
Ms Averill Dunn	750
Ms Misbah Khan	4,000
Ms Phyllis Doreen Hill	2,000
Munazza Gill	26,950
Musharff Ali	1,900

Najma Chaudhury	3,600
Narika Negi	2,500
Nasrin Khan	60,400
Natalie Trevers	100
Neil Moaksom	25,000
Neil Roberts	800
Nejla Nafi	3,000
Niall Canny	25,200
Nigel Aldridge	2,500
Nigel Faulkner	7,500
Nigel Nicholson	35,000
Nigel Parsons	2,500
Nilesh Shah	3,300
Noel Meigh	9,150
Nojan Rastani	5,000
Norman Duguid	1,600
Norman Gibbins	500
Norman Wilcock	1,000
Nozar Rastani	12,000
Otis Lewis	750
Pamela Giddings	5,000
Paul Archer	1,250
Paul Harris	1,500
Paul Hutchings	250
Paul Norman	2,400
Paul Stevenson	3,000
Paul Weeks	850
Paul West	8,250
Paula Davis	200
Pedro Domingo	5,500
Peter Anthony Dixon	750
Peter boyden	2,500
Peter Bracebridge Miller	145,750
Peter Carpenter	5,050
Peter Gregory	2,550
Peter Grinyer	5,000
Peter Harman	3,000
Peter Hawkins	1,200
Peter Jackson	2,500

Peter Jones	5,000
Peter Mahoney	9,550
Peter Munday	34,000
Peter Nash	2,000
Peter Nicoll	1,950
Peter Phelps	27,250
Peter Smith	225
Peter Whitfield	20,000
Peter Wilson	2,500
Philip Gillen	1,000
Philip Stevens	3,000
Prem Pal	10,000
Prof Mary Forsling	5,200
Prof Videshnandan Rault	2,000
Rachel Phillips	10,000
Rajesh Palmar	7,000
Ramesh Solanki	39,600
Resham Chand	2,500
Richard Gray	7,700
Richard Harris	1,250
Richard Hornsey	1,250
Richard Ripper	8,750
Rishpal Singh	800
Robert Kennedy	750
Robert McFarlane	54,500
Robert Phillips	5,000
Robert Plummer	24,000
Robert Salaman	1,500
Robert Service	1,250
Robert Smedley	25,000
Robert Turner	3,000
Robert Wilson	17,571
Roger Beck	2,500
Roger Gibbs	5,500
Roger Harris	1,000
Roger Pearson	26,000
Roger Rumble	28,000
Ronald Mcgrory	2,500
Ronald Owen	200

Roy Geiger	1,500
Rueben Gill	10,800
Russel Allen	500
Russell Houchin	12,250
Ruvimbo Fellowes	5,000
S Collins	10,000
Saima Chaudhury	625
Sedat Nafi	8,000
Seeven Soopramanien	1,500
Seng Cheng	3,500
Sergio Green	1,000
Shahzeb Khan	1,300
Sharmilla Vaz	500
Sheila Kennedy	5,000
Sheila Little	14,000
Stephen Carter	2,050
Stephen Johnson	12,500
Stephen Miller	500
Stephen Tindall	4,500
Steven Morris	1,500
Stuart Moore	1,870
Suresh Paluri	750
Suresh Savajiani	500
Susan Kennedy	5,000
Syed Naqvi	1,000
Sylvia Gill	2,380
Tara Solanki	39,950
Themistoklis Deligiannis	650
Thmas Irwin	5,000
Thomas Stafford	1,081
Tim Curl	10,000
Tim Lewis	5,000
Timothy Jones	750
Timothy Mutty	3,500
Toby Richards	8,000
Toby S J Salmon	10,000
Tom Forsyth	1,250
Tracy Mcclair	100
Trevor Lucas	450

Victoria Fisher	1,800
Vincent Gill	2,380
Vishmavo Drahman	22,050
Vivienne Stokes	1,250
Wayne Anthony Jones	51,500
Wayne Jones	6,250
Wayne Taylor	1,750
Wayne Wood	2,500
William A Wood	4,500
William Graham	4,950
William John Cain	3,000
William Petrie	10,000
William Smith	3,500
Wolf Feiler	3,750
Yogdip Raghvani	1,250
Carol Mclean	5,128
Mr Roger Pillai	50,000
Mrs Gayle Beaumont	1,500
Miss Zoe Cook	1,500
Mr Peter Robinson	1,000
Mr Simon James Savill	1,000
Ms Julia Margaret Brown	1,000
Mr Max Henry James Savill	1,000
Mr Luke Oscar James Savill	1,000
Mrs Anupama Shrotri	1,250
Mr Milind Shrotri	1,000
Mr Seena Fazel	1,250
Ms Beverly Hewitt	200
Miss Yvonne Hewitt	200
Patricia Cowell	500
Mr Rajiv Bajekal	2,500
Mrs Anne Deal	500
Mr Conrad Pitter	338
Mr Derek Wyles	500
Mr Keith Cunningham	500
Mr William O'Connell	500
Mr Kolade Orungbemi	400
Mr William Sanders	400
Mr Maurice Stack	500

Mr Shantilal Patel	500
Mr Giles Baron	500
Mr John Holliday	200
Mr Philip Harrison	700
Mr Martin Lusty	1,000
Mr Colin Rackstraw	500
Mr Roger Barker	425
Mr Shemesh Abraham	1,250
Mr Frederick Brian Hill	300
Mr Aleksander Smyk	201
Mrs Lesley Taylor	4,000
Mr Panos Harris	400
Mrs Nana Harris	400
Mrs Androulla Harris	400
Mr Christopher Xenophontos	270
Mr Allan Keith Perry	200

4,990,819

SHAREHOLDERS OF CLASS B ORDINARY SHARES

Polat Hassan	75,000
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5,065,819