



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TANDEM MONEY LIMITED**

Company Number: **08628614**



Received for filing in Electronic Format on the: **18/12/2023**

XCIMKC74

Company Name: **TANDEM MONEY LIMITED**

Company Number: **08628614**

Confirmation **18/12/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C NON-	Number allotted	72800
	VOTING	Aggregate nominal value:	145.6
	GROWTH		

Currency: **GBP**

Prescribed particulars

1. THE HOLDERS OF C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS, EXCEPT IN RESPECT OF ANY RESOLUTION PROPOSED TO ALTER THE CLASS RIGHTS OF THE C SHARES. 2. THE HOLDERS OF C SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDEND. 3. EACH HOLDER OF C SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A WINDING UP, TO A PROPORTION OF THE TOTAL C SHARE PROCEEDS (AS DEFINED IN THE COMPANY'S ARTICLES) CALCULATED IN ACCORDANCE WITH ARTICLE 5 OF THE COMPANY'S ARTICLES. 4. C SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	13774730
Currency:	GBP	Aggregate nominal value:	27549.46

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION. 1. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE SHARES CONSTITUTED ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTUTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1652045508
	B	Aggregate nominal value:	3304091.016
Currency:	GBP		

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

1. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE EQUITY SHARES ARE ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1665893038
		Total aggregate nominal value:	3331786.076
		Total aggregate amount	0
		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:	2036525 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUFFOLK LIFE TRUSTEES LIMITED
Shareholding 2:	781455 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 3:	35334 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN STURGES
Shareholding 4:	354143 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER RONALD HERBERT
Shareholding 5:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	NASIR AHMAD
Shareholding 6:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BEANLAND
Shareholding 7:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIVATE EQUITY INC
Shareholding 8:	1193864 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID RENDELL
Shareholding 9:	33205 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL ALAN UTLEY
Shareholding 10:	2990 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LTD
Shareholding 11:	108918 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADAM LONGWORTH

Shareholding 12:	8748 ORDINARY shares held as at the date of this confirmation statement
Name:	OAK NARWANA LLP
Shareholding 13:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	LISA HOLDER
Shareholding 14:	732900 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW DONALDSON
Shareholding 15:	881560285 ORDINARY B shares held as at the date of this confirmation statement
Name:	PSC NOMINEE 4 LIMITED
Shareholding 16:	68478410 ORDINARY B shares held as at the date of this confirmation statement
Name:	POLLEN STREET PLC
Shareholding 17:	339304 ORDINARY B shares held as at the date of this confirmation statement
Name:	LOGICWIND LIMITED
Shareholding 18:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MCPHERSON
Shareholding 19:	4090 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER DEVLIN
Shareholding 20:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANTECLER CAPITAL SA
Shareholding 21:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR LEE
Shareholding 22:	3368450 ORDINARY B shares held as at the date of this confirmation statement
Name:	2017 ROUTE 66 PE HOLDINGS LLC
Shareholding 23:	630 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BENNETT
Shareholding 24:	626 ORDINARY shares held as at the date of this confirmation statement

Name:	MICHAEL LESTER AMATO
Shareholding 25:	804 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER TURNER
Shareholding 26:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	JENNIFER TURNER
Shareholding 27:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GRIFFITHS
Shareholding 28:	133333 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSIE ALIKER
Shareholding 29:	133333 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP ALIKER
Shareholding 30:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	BENGT OVE NILSEN
Shareholding 31:	6330 ORDINARY shares held as at the date of this confirmation statement
Name:	BIZLEAD LIMITED
Shareholding 32:	38194 ORDINARY B shares held as at the date of this confirmation statement
Name:	BIZLEAD LIMITED
Shareholding 33:	8303 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA FLORENCE HUNT BERNARD HUNT
Shareholding 34:	7595 ORDINARY shares held as at the date of this confirmation statement
Name:	CARBON SEARCH LIMITED
Shareholding 35:	10225 ORDINARY B shares held as at the date of this confirmation statement
Name:	CARBON SEARCH LIMITED
Shareholding 36:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE HEARD

Shareholding 37:	2308114 ORDINARY B shares held as at the date of this confirmation statement
Name:	E.VENTURES EUROPE V GMBH & CO KG
Shareholding 38:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	DEVON'S ADVOCATE LIMITED
Shareholding 39:	970 ORDINARY B shares held as at the date of this confirmation statement
Name:	DEVON'S ADVOCATE LIMITED
Shareholding 40:	1310 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIOT BROOKS
Shareholding 41:	9495 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN GREENWOOD
Shareholding 42:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	GLIDING PELICAN LIMITED
Shareholding 43:	945 ORDINARY B shares held as at the date of this confirmation statement
Name:	GLIDING PELICAN LIMITED
Shareholding 44:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN LARKIN
Shareholding 45:	9440 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BUNFORD
Shareholding 46:	33150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GREENWOOD
Shareholding 47:	11570 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LLEWELLYN-JONES
Shareholding 48:	1580 ORDINARY shares held as at the date of this confirmation statement
Name:	KNIGHTLY INVESTMENTS
Shareholding 49:	3165 ORDINARY shares held as at the date of this confirmation statement

Name: **LINDSEY ANNE ALLCOCK**

Shareholding 50: **229444 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MICHAEL DAVID FLETCHER KENT**

Shareholding 51: **11650 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ALDERSON**

Shareholding 52: **3165 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL KAPLAN**

Shareholding 53: **9495 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RADING**

Shareholding 54: **38191 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK PERRETT**

Shareholding 55: **59468 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RONALD HERBERT**

Shareholding 56: **925 ORDINARY B shares held as at the date of this confirmation statement**

Name: **NICOLA HOWSON**

Shareholding 57: **1831575 ORDINARY B shares held as at the date of this confirmation statement**

Name: **2016 ROUTE 66 PE HOLDINGS LLC**

Shareholding 58: **15825 ORDINARY shares held as at the date of this confirmation statement**

Name: **RTR INTERNATIONAL LLC**

Shareholding 59: **133333 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ANTHONY MURPHY**

Shareholding 60: **3420 ORDINARY shares held as at the date of this confirmation statement**

Name: **56 STREET LIMITED**

Shareholding 61: **27780 ORDINARY B shares held as at the date of this confirmation statement**

Name: **56 STREET LIMITED**

Shareholding 62:	16170 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROGERSON
Shareholding 63:	332 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOGWOOD
Shareholding 64:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	ATAKAN AKKAYA
Shareholding 65:	21557 ORDINARY B shares held as at the date of this confirmation statement
Name:	ATAKAN AKKAYA
Shareholding 66:	4980 ORDINARY shares held as at the date of this confirmation statement
Name:	ANANA LIMITED
Shareholding 67:	1992 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLEGRO CAPITAL LIMITED
Shareholding 68:	33205 ORDINARY shares held as at the date of this confirmation statement
Name:	CARBON LEADERSHIP LLP
Shareholding 69:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT PALFREY
Shareholding 70:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN WILSON
Shareholding 71:	1724 ORDINARY B shares held as at the date of this confirmation statement
Name:	DUNCAN WILSON
Shareholding 72:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	EAMONN ANTHONY FREE
Shareholding 73:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANNI DAFOND
Shareholding 74:	1415 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER ROBERT HULATT**

Shareholding 75: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH STEPHENSON**

Shareholding 76: **540 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JUDITH STEPHENSON**

Shareholding 77: **8118 ORDINARY shares held as at the date of this confirmation statement**
Name: **KING & WOOD MALLESONS LLP**

Shareholding 78: **970 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRISTINE LOUGHREY**

Shareholding 79: **16600 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGOIRE NOTZ**

Shareholding 80: **664 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GLADSTONE**

Shareholding 81: **6090 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAVID GLADSTONE**

Shareholding 82: **1620 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SARAH BELSOM**

Shareholding 83: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW QUINN**

Shareholding 84: **51638 ORDINARY B shares held as at the date of this confirmation statement**
Name: **M4 FUND LLC**

Shareholding 85: **470 ORDINARY shares held as at the date of this confirmation statement**
Name: **MDW RAIL FREIGHT LTD**

Shareholding 86: **370745 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NIGEL MORRIS**

Shareholding 87:	8730 ORDINARY shares held as at the date of this confirmation statement
Name:	PARADIGMS REINVENTED LIMITED
Shareholding 88:	5260 ORDINARY shares held as at the date of this confirmation statement
Name:	MELANIE HETHERINGTON
Shareholding 89:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CHARLES DOYLE
Shareholding 90:	808370 ORDINARY B shares held as at the date of this confirmation statement
Name:	SCOPIA HOLDINGS LLC
Shareholding 91:	487001 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 92:	265 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACIE MCBREARTY
Shareholding 93:	5941 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RUPERT LHOYD-OWEN
Shareholding 94:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD COLIN BLANCHARD
Shareholding 95:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSHE
Shareholding 96:	31285 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN SMYTH
Shareholding 97:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES COOPER
Shareholding 98:	750 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES COOPER
Shareholding 99:	4695 ORDINARY shares held as at the date of this confirmation statement

Name:	BRUNO GENOVESE
Shareholding 100:	57652 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN JON HULME
Shareholding 101:	394633 ORDINARY B shares held as at the date of this confirmation statement
Name:	FRASER FINANCIAL SERVICES LIMITED
Shareholding 102:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	UMBERTO ABATE
Shareholding 103:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	MONICA MILLARES
Shareholding 104:	215 ORDINARY B shares held as at the date of this confirmation statement
Name:	MONICA MILLARES
Shareholding 105:	1225 ORDINARY shares held as at the date of this confirmation statement
Name:	HARALD SCHNEIDER
Shareholding 106:	12632095 ORDINARY B shares held as at the date of this confirmation statement
Name:	COMO HOLDINGS LTD
Shareholding 107:	16600 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGITAL SPACE VENTURES S.C.S.P
Shareholding 108:	1180 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN ATKINSON
Shareholding 109:	332 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAN ATKINSON
Shareholding 110:	31285 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK SAMUEL KNOX
Shareholding 111:	1795 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER

Shareholding 112:	206 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 113:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER JACKSON
Shareholding 114:	15645 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 115:	602 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS BERNSTROM
Shareholding 116:	7264 ORDINARY shares held as at the date of this confirmation statement
Name:	RON BODDY
Shareholding 117:	555004 ORDINARY B shares held as at the date of this confirmation statement
Name:	RON BODDY
Shareholding 118:	2053119 ORDINARY B shares held as at the date of this confirmation statement
Name:	TA VENTURE HOLDING LTD
Shareholding 119:	32456 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HULME
Shareholding 120:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	PERRYFIELDS CONSULTANTS LTD
Shareholding 121:	139567 ORDINARY B shares held as at the date of this confirmation statement
Name:	VANESSA JANE POST
Shareholding 122:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLARK
Shareholding 123:	291 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVIDER ANALYTICS LTD
Shareholding 124:	3232 ORDINARY shares held as at the date of this confirmation statement

Name:	THIN AIR FACTORY LTD
Shareholding 125:	12660 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 126:	645 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY MORRIS
Shareholding 127:	368674 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES GRIFFITHS
Shareholding 128:	9495 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LONGWORTH
Shareholding 129:	82359 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX KELLOFF
Shareholding 130:	3240 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT HULATT
Shareholding 131:	930 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL ROLPH
Shareholding 132:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	MDW RAIL FREIGHT LIMITED
Shareholding 133:	21107 ORDINARY B shares held as at the date of this confirmation statement
Name:	TEVHIDE CIGDEM AKKAYA
Shareholding 134:	82359 ORDINARY B shares held as at the date of this confirmation statement
Name:	LINRIK INVESTMENTS LIMITED
Shareholding 135:	5189 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD REED
Shareholding 136:	243 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE MARRACHE

Shareholding 137:	5189 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WRIGHT
Shareholding 138:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN FRASER
Shareholding 139:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BROWN
Shareholding 140:	9239500 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN (UK) LIMITED
Shareholding 141:	3772682 ORDINARY shares held as at the date of this confirmation statement
Name:	LINK TRUSTEES (JERSEY) LIMITED
Shareholding 142:	74735789 ORDINARY B shares held as at the date of this confirmation statement
Name:	TAG TECHNOLOGIES LIMITED
Shareholding 143:	5668739 ORDINARY B shares held as at the date of this confirmation statement
Name:	AURIUM GD LLP
Shareholding 144:	802646 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL MCGARRIGLE
Shareholding 145:	135979 ORDINARY B shares held as at the date of this confirmation statement
Name:	JORRIT KOOP
Shareholding 146:	1291207 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA ROSKILL
Shareholding 147:	7504 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL DEMPSEY
Shareholding 148:	226549039 ORDINARY B shares held as at the date of this confirmation statement
Name:	PSC PLANE (GUERNSEY) LP INCORPORATED
Shareholding 149:	183755 ORDINARY B shares held as at the date of this confirmation statement

Name:	PAUL NOBLE
Shareholding 150:	71470 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH HANDCOCK
Shareholding 151:	578 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEFFERNAN
Shareholding 152:	903 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MENASHY
Shareholding 153:	751 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON MENASHY
Shareholding 154:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROGER HUW DAVIS
Shareholding 155:	320368 ORDINARY B shares held as at the date of this confirmation statement
Name:	BERNARD HUNT FLORENCE HUNT
Shareholding 156:	10790 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAYESHKUMAR S PATEL
Shareholding 157:	717352 ORDINARY B shares held as at the date of this confirmation statement
Name:	FREDERICK KNOX
Shareholding 158:	8085 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA GRINSTEAD
Shareholding 159:	1185 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAPE GLEN ADVISORY LIMITED
Shareholding 160:	5395 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL GLADSTONE
Shareholding 161:	7798 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYESHKUMAR S. PATEL

Shareholding 162:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LILLYWHITE
Shareholding 163:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER COOK
Shareholding 164:	49416 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS RUPERT LHOYD OWEN
Shareholding 165:	865 ORDINARY B shares held as at the date of this confirmation statement
Name:	RACHEL DALTON
Shareholding 166:	7701 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TAYLER
Shareholding 167:	66667 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAMILLE ALIKER
Shareholding 168:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WATLING
Shareholding 169:	322808 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK AKERMAN
Shareholding 170:	166667 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ANDREW TULLY
Shareholding 171:	7910 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KELLOFF
Shareholding 172:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MORRIS
Shareholding 173:	31645 ORDINARY B shares held as at the date of this confirmation statement
Name:	2014 ROUTE 66 PE HOLDINGS LLC
Shareholding 174:	950 ORDINARY shares held as at the date of this confirmation statement

Name: **ALAN BROOKS**

Shareholding 175: **3327 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM PROBERT**

Shareholding 176: **1063035 ORDINARY B shares held as at the date of this confirmation statement**
Name: **2015 ROUTE 66 PE HOLDINGS LLC**

Shareholding 177: **19255735 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 178: **16600 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN SCHMITZ**

Shareholding 179: **442033 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRISTIAN SCHMITZ**

Shareholding 180: **2477571 ORDINARY B shares held as at the date of this confirmation statement**
Name: **FLOURISH VENTURES FUND LLC**

Shareholding 181: **3320 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLES GRAHAM**

Shareholding 182: **3165 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROLPH**

Shareholding 183: **1820 ORDINARY shares held as at the date of this confirmation statement**
Name: **HIREN NAIK**

Shareholding 184: **12045 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS GOLBY**

Shareholding 185: **4519 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH F. SQUERI**

Shareholding 186: **3985 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOLGER LAUBENTHAL**
MARIA CARMEN CALZADO GONZALEZ

Shareholding 187:	17495 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN SAWBRIDGE
Shareholding 188:	866777 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIAN NUTLEY
Shareholding 189:	617 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NEIL MALTBY
Shareholding 190:	5189 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BALON
Shareholding 191:	3700 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER RADING
Shareholding 192:	403 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 193:	12660 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GRIFFITHS
Shareholding 194:	1328 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SYMONDS
Shareholding 195:	161243377 ORDINARY B shares held as at the date of this confirmation statement
Name:	PSC ACCELERATOR NOMINEE LIMITED
Shareholding 196:	123789034 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER JOHN MOLLART
Shareholding 197:	187903 ORDINARY B shares held as at the date of this confirmation statement
Name:	AJAY MITHA
Shareholding 198:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATY HEAPS
Shareholding 199:	2036525 transferred on 2023-09-05

	25171305 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID ENRIGHT
Shareholding 200:	1184706 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ALLAN ROBINS
Shareholding 201:	510711 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD MARK SHARP
Shareholding 202:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICK KEEBLE
Shareholding 203:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	RYAN HEAPS
Shareholding 204:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH WIGGIN
Shareholding 205:	1184706 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN BEARD
Shareholding 206:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINE DUGGAN
Shareholding 207:	333334 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL TIMMINS
Shareholding 208:	1666667 ORDINARY B shares held as at the date of this confirmation statement
Name:	PRAGUE PROPERTY HOLDING (BVI) LIMITED
Shareholding 209:	2160 ORDINARY B shares held as at the date of this confirmation statement
Name:	LUIS BELLVER
Shareholding 210:	3333334 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARKE & COMPANY 2 LIMITED
Shareholding 211:	83334 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOM MERRITT

Shareholding 212:	83334 ORDINARY B shares held as at the date of this confirmation statement
Name:	SINEAD MERRITT
Shareholding 213:	666667 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW STEVENS
Shareholding 214:	833334 ORDINARY B shares held as at the date of this confirmation statement
Name:	GARETH ROBERTS
Shareholding 215:	416667 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL ANTHONY PARR
Shareholding 216:	416667 ORDINARY B shares held as at the date of this confirmation statement
Name:	TALLULAH JOSEPHINE PARR
Shareholding 217:	416667 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTIANNE PARR
Shareholding 218:	416667 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY MICHAEL PARR
Shareholding 219:	3333334 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN RODDAN
Shareholding 220:	72800 C NON-VOTING GROWTH shares held as at the date of this confirmation statement
Name:	OCORIAN LIMITED
Shareholding 221:	3885 ORDINARY B shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 222:	37150 ORDINARY B shares held as at the date of this confirmation statement
Name:	ABHINANDAN SHAH
Shareholding 223:	18452 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMILO D'CRUZ
Shareholding 224:	1034849 ORDINARY B shares held as at the date of this confirmation statement

Name:	ANKIT THARWANI
Shareholding 225:	18452 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY THOMPSON
Shareholding 226:	197514 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY THOMSON
Shareholding 227:	36903 ORDINARY B shares held as at the date of this confirmation statement
Name:	BENJAMIN WILLIAMS-LEEDHAM
Shareholding 228:	26035 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIJESH TRIPATHI
Shareholding 229:	184517 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHADWICKS INVESTMENT MANAGEMENT LIMITED
Shareholding 230:	51665 ORDINARY B shares held as at the date of this confirmation statement
Name:	CRAIG GRIMSHAW
Shareholding 231:	369033 ORDINARY B shares held as at the date of this confirmation statement
Name:	EWAN KIRK
Shareholding 232:	146875 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES WILKINS
Shareholding 233:	92258 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN-PAUL HARROP
Shareholding 234:	118091 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD EXON
Shareholding 235:	339304 transferred on 2023-12-07 2814869 ORDINARY B shares held as at the date of this confirmation statement
Name:	DR PAUL DAVID PESTER
Shareholding 236:	442840 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD LITTLE

Shareholding 237:	11071 ORDINARY B shares held as at the date of this confirmation statement
Name:	RON SACHS
Shareholding 238:	177136 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUSSAM GMS LTD
Shareholding 239:	264833 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEORGE TATE
Shareholding 240:	350582 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIAN SEAWARD
Shareholding 241:	43177 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARIA TSARKOVA
Shareholding 242:	9226 ORDINARY B shares held as at the date of this confirmation statement
Name:	VAASTAV PARIKH
Shareholding 243:	1199245 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHELANGELO GIACCO
Shareholding 244:	78110 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL DAVIE
Shareholding 245:	184517 ORDINARY B shares held as at the date of this confirmation statement
Name:	RENATE LARKIN
Shareholding 246:	92258 ORDINARY B shares held as at the date of this confirmation statement
Name:	VEDANTA HEDGING PENSION FUND
Shareholding 247:	830325 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM KRONENBERG III
Shareholding 248:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIA DAZELEY
Shareholding 249:	92258 ORDINARY B shares held as at the date of this confirmation statement

Name: YEAN-SHEN LEONG

Shareholding 250: 665 ORDINARY shares held as at the date of this confirmation statement

Name: DR SOPHIE CHAMBERS

Shareholding 251: 665 transferred on 2023-07-18
0 ORDINARY shares held as at the date of this confirmation statement

Name: BENJAMIN STURGES

Shareholding 252: 13280 transferred on 2023-02-02
0 ORDINARY B shares held as at the date of this confirmation statement

Name: EDWARD FITZMAURICE

Shareholding 253: 4850 transferred on 2023-02-26
0 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON DAZELEY

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