

Confirmation Statement

Company Name: BIOSCEPTRE INTERNATIONAL LIMITED

Company Number: 08729489

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X6HB400F

Company Name: BIOSCEPTRE INTERNATIONAL LIMITED

Company Number: 08729489

Confirmation 11/10/2017

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 43477408

0.001000 Aggregate nominal value: **43477.408**

GBP

Currency: GBP

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED TO PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIAPTE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)			
GBP	Total number of shares:	43477408	
	Total aggregate nominal	43477.408	
	value:		
	Total aggregate amount	0	
		GBP Total number of shares: Total aggregate nominal value:	GBP Total number of shares: 43477408 Total aggregate nominal 43477.408 value:

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: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

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Name: ACCESS USA PTY LIMITED ATF THE SMITH DISCRETIONARY TRUST

Shareholding 2: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NITA SALLY AGAR

Shareholding 3: 200000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ALAN BOOTES PTY LIMITED AFT ALAN BOOTES FAMILY

SUPERANNUATION

Shareholding 4: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ALAN GAFFNEY ATF GAFFNEY SUPER FUND A/C

Shareholding 5: 500000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ALL-STATES FINANCE PTY LIMITED

Shareholding 6: 6000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JACQUELINE ALWAY

Shareholding 7: 4000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER ALWAY

Shareholding 8: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: AMALFI ESTATES PTY LIMITED

Shareholding 9: 171005 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: AMARINA SYSTEMS PTY LIMITED ATF WATTS SUPER FUND

Shareholding 10: **15000 transferred on 2017-05-03**

0 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANDREW NUTTALL ATF FORREST SUPER FUND

Shareholding 11: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANIL BHASKAR & REKHA ANIL UTTURKHAR ATF RUTNA SUPER

FUND A/C

Shareholding 12: 58594 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANNE W. WALKER ATF ANNE W. WALKER TRUST

Shareholding 13: 400 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: OSHEEN ARAKELIAN

Shareholding 14: 1041901 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ARBITRAGE PARTNERS LIMITED

Shareholding 15: 890 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ARCHIBALD RHODES PTY LIMITED

Shareholding 16: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: AUHILL INVESTMENTS SERVICES PTD LIMITED ATF AUHILL SUPER

FUND

Shareholding 17: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR MICHAEL ASHBY

Shareholding 18: 30000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MARTINA AXON

Shareholding 19: 1250000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: AUSTCORP 214 PTY LIMITED ATF WILLIAM J MOSS SUPER FUND

Shareholding 20: 1931882 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JULIAN A BARDEN

Shareholding 21: 9250 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTOPHER NIGEL BAKER

Shareholding 22: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BARTON PLACE HOLDINGS PTY LIMITED BARTON PLACE HOLDINGS

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SUPER FUND

Shareholding 23: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BAREND JACOBUS STOLTZ ATF STOLTZ FAMILY ACCOUNT

Shareholding 24: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BENOTSH PTY LIMITED ATF ROYAL SANS SUPERANNUATION FUND

Shareholding 25: 30000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BEN TOMAS OLSSON & HELEN MARY-ANNE ROLLINSON ATF BLACK

BETTY SUPER FUND

Shareholding 26: 15703 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BILLIE J SAKKAB ATF BILLIE J SAKKAB TRUST

Shareholding 27: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BILKAT PTY LIMITED ATF SMIRNIOTIS SUPER FUND

Shareholding 28: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JAY EDWARD BIRNBAUM

Shareholding 29: 1555290 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BIOPTION INVESTMENTS LIMITED

Shareholding 30: 1000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANDREW BOOTES

Shareholding 31: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MARGARET BOCQUET

Shareholding 32: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BRENDEN EDWARD CAPPER ATF B & J CAPPER SUPER FUND

Shareholding 33: 20254 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR IAN BROWN

Shareholding 34: 105090 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: IAN STANLEY & KYLIE BOOTES

Shareholding 35: 7500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RON BOWEN

Shareholding 36: 15000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID MARTIN CAMINER

Shareholding 37: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CARONDON PTY LIMITED ATF B&C FAMILY TRUST

Shareholding 38: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BRUMARG INVESTMENTS PTY LIMITED ATF BN COWELL

SUPERANNUATION FUND

Shareholding 39: 13000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BURRAWONG SUPERANNUATION PTY LIMITED ATF WILLIAMS

SUPERANNUATION FUND

Shareholding 40: 8000 transferred on 2017-10-06

0 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRIS WATTS ATF CHRISTOPHER WATTS SUPER FUND

Shareholding 41: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTIAN PATRICK ROGERS & ERICA JANE ROGERS ATF THE NEW

HOPE SMSF

Shareholding 42: 87512 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MICHAEL CHRISTOPHER CASS WALTON

Shareholding 43: 250000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID PHU AN CHIEM

Shareholding 44: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CLUE HOLDINGS PTY LIMITED ATF MSH SUPERANNUATION FUND

Shareholding 45: 1412241 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: COCO HOLDINGS LIMITED

Shareholding 46: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTOPHER JOHN WHITAKER ATF THE WHITAKER FAMILY

SUPERANNUATION FUND

Shareholding 47: **25000 transferred on 2017-03-15**

0 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTOPHER WATTS & LYNNE WATTS ATF CP WATTS

SUPERANNUATION FUND

Shareholding 48: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CORRIE VALE PASTORAL COMPANY PTY LIMITED

Shareholding 49: 16666 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SAM COLLINS

Shareholding 50: 16666 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NATHAN COLLINS

Shareholding 51: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: COKAK HOLDINGS PTY LIMITED ATF PIM SUPER FUND

Shareholding 52: 1500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: D B A CONSULTANCY PTY LIMITED ATF CHULCULAINN NATURAL

SUPPLIES

Shareholding 53: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: D & G KIRTON PTY LIMITED ATF SUPERANNUATION FUND

Shareholding 54: 112000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JANETTE CUMMING

Shareholding 55: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **GEOFFREY CUMMING**

Shareholding 56: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID RALPH & MATTHEW DAVID BAKER ATF BAKER SUPER 4DRB

A/C

Shareholding 57: 857222 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVAMBROS PTY LIMITED

Shareholding 58: 35000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DASY SUPERANNUATION PTY LIMITED

Shareholding 59: 540 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DARM INVESTMENTS PTY LIMITED

Shareholding 60: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CRAIG JOHN & LOUISE MARGARET DOBBIE

Shareholding 61: 360000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DENWOL MERCHANT FINANCE CORPORATION PTY LIMITED

Shareholding 62: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DENTAL CARE PTY LIMITED ATF DAVID CARR SUPERANNUATION

FUND

Shareholding 63: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR ALAN DAVID KEITH DEAN

Shareholding 64: 34000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **DAVID EPPER**

Shareholding 65: 3484666 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: EUROPEAN BIOTECH INVESTMENTS LIMITED

Shareholding 66: 45000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GERAINT & ALISON EVANS

Shareholding 67: 1000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NOEMI MALLORQUI FERNANDEZ

Shareholding 68: 250000 ORDINARY 0.001000 GBP shares held as at the date of this

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Name: CATHERINE DU

Shareholding 69: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: E.C, NARUDNE PTY LIMITED ATF EC NARUDNE SUPER FUND A/C

Shareholding 70: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: EATON PTY LIMITED

Shareholding 71: 200000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ELRYG NOMINEES PTY LIMITED

Shareholding 72: 260000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GEOFFREY & JANETTE CUMMING ATF JAMELYS SUPERANNUATION

FUND

Shareholding 73: 1160 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRYSA GEORGIOU

Shareholding 74: 650000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GIDLEY-BAIRD HOLDINGS PTY LIMITED

Shareholding 75: 4708 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR SIMON GILBERT

Shareholding 76: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **HELEN K FEUSTEL**

Shareholding 77: 20254 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR PETER FRY

Shareholding 78: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KEVIN JOHN GALLAGHER

Shareholding 79: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GEOFF BOYD MOTORS PTY LIMITED ATF GEOFF BOYD P/L STAFF

SUPERANNUATION FUND

Shareholding 80: 2000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER HARPAS

Shareholding 81: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: HADLEY NORMAN ROBERT & BARBARA DOVE ATF R & B DOVE

SUPER FUND

Shareholding 82: 17100 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: IVAN HARRIS & JULIE HARRIS

Shareholding 83: 2000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GARY HARRIS

Shareholding 84: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOHN & MARGARET ANNE GRANGER

Shareholding 85: 58593 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GRAHAM MCK. WALKER ATF GRAHAM MCK. WALKER TRUST

Shareholding 86: 50000 transferred on 2017-07-28

0 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: AILSA CLARE GRIGG

Shareholding 87: 180000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GRANNES INVESTMENT PTY LIMITED ATF GRANNES INVESTMENT

TRUST

Shareholding 88: 1750 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHARLES HEPPENSTALL

Shareholding 89: 3910 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: EDWIN HUANG

Shareholding 90: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: HOLESMORE PTY LIMITED

Shareholding 91: 172600 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: HARRKJIBSS PTY LIMITED ATF HARRIS FAMILY TRUST

Shareholding 92: 1200 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JILL HARRIS

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Shareholding 93: 23500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **NEIL A HENDERSON**

Shareholding 94: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **HEAVEY LEX NO124 PTY LIMITED ATF THE SIMPSON**

SUPERANNUATION FUND

Shareholding 95: 500000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JANISH PTY LIMITED

Shareholding 96: 60333 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JANTIL PTY LIMITED

Shareholding 97: 1160 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JAMES DEMETRIOU & TONI DEMETRIOU ATF J & T DEMETRIOU

SUPERANNUATION FUND

Shareholding 98: 85000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JANANT PTY LIMITED

Shareholding 99: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: IAN NOBLE & ANNETTE NOBLE ATF NOBLE FAMILY RETIREMENT

FUND

Shareholding 100: 500000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: INTERNATIONAL INVESTMENTS HOLDINGS LIMITED

Shareholding 101: 15000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: HUGHS INVESTMENT PTY LIMITED ATF CONROY SUPER FUND

Shareholding 102: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: VICKY HUYNH

Shareholding 103: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: KIERAN JOHN KELLY

Shareholding 104: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KENNETH NEIL HEINRICH & JEANETTE RUBY HEINRICK ATF KND & J

R HEINRICH S/FUND A/C

Shareholding 105: 29000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID MILLS & KARINA KELLY

Shareholding 106: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JAMES F KELLY

Shareholding 107: 75000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: HIROKO JONES

Shareholding 108: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KALONDA PTY LIMITED ATF LEIBOWITZ FAMILY TRUST

Shareholding 109: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOHN MCRAE RUSSELL PTY LIMITED ATF RUSSELL PENSION FUND

Shareholding 110: 98000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOHN PANKHURST ATF THE JOHN & SANDY SUPER FUND

Shareholding 111: 4486 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROMAIN LARA

Shareholding 112: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SUMIKO KURIMATA

Shareholding 113: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KOCHIA PTY LIMITED ATF GOLDBERG FAMILY TRUST

Shareholding 114: 125000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KNARF INVESTMENTS PTY LIMITED ATF TERRIGAL TRUST

Shareholding 115: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: KITTREDGE PTY LIMITED

Shareholding 116: 150000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **JENNIFER KING**

Shareholding 117: 590807 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KAISHUN KIHARA

Shareholding 118: 2000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ALISON ELIZABETH BUCKLEY KENNETH RICHARD &

Shareholding 119: 75000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MADORA VIEW PTY LIMITED ATF THE THOMAS FAMILY TRUST

Shareholding 120: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MADORA VIEW PTY LIMITED ATF THE THOMAS FAMILY SUPER

Shareholding 121: 90872 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SIMON ROBERT MACFARLANE WALTON

Shareholding 122: 115200 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LUIK HOLDINGS PTY LIMITED ATF JEFFREY O'DONNELL FAMILY

TRUST

Shareholding 123: 20447 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: EDDIE LOW

Shareholding 124: 17500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LOUSCO SUPERFUND PTY LIMITED ATF LOUSCO FAMILY

SUPERFUND

Shareholding 125: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LINDSAY JAMES GALLAGHER & ESME GALLAGHER ATF THE

BROANN SUPER FUND A/C

Shareholding 126: 15000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID & RINA LIKHT

Shareholding 127: 52000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MICHAEL AJ VAN BIOMMESTEIN ATF M & P SUPERANNUATION

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Shareholding 128: 757726 ORDINARY 0.001000 GBP shares held as at the date of this

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Name: MEDIFLEX INDUSTRIES AUSTRALIA PTY LIMITED

Shareholding 129: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTOPHER STUART & MICHELLE SUZANNE PARKER

Shareholding 130: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MICHAEL MARC KETTLER & HAZEL FERN KETTLER ATF KETTLER

SUPER FUND

Shareholding 131: 75000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BRADLEY JAMES MILLER

Shareholding 132: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MIDDLEDORP & CO PTY LIMITED ATF MIDDLEDORP SUPER FUND

Shareholding 133: 7528 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BEN MOYER

Shareholding 134: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MILRAY CONSULTING PTY LIMITED ATF QJ & MK OLDE FAMILY

TRUST

Shareholding 135: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: EUGENE MARAIS

Shareholding 136: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MANSDER PTY LIMITED

Shareholding 137: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MATTHEW DAVID & CATHERINE MARIE BAKER ATF BAKER SUPER A/

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C

Shareholding 138: 800 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SANDRA MARTIN

Shareholding 139: 6000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SUSAN MARIE MCINTOSH

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Shareholding 140: 9280 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR SHAUN MCNULTY

Shareholding 141: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SHAUN JACK MCMENAMIN

Shareholding 142: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ON THE GROVE PTY LIMITED ATF THE KENNEDY FAMILY TRUST

Shareholding 143: 4800 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: OWEN P D WRIGHT & ADELE C RAY ATF PAWCOR

SUPERANNUATION FUND - PAC

Shareholding 144: 500000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PARK & COMPANY PTY LIMITED ATF PARK SUPERANNUATION FUND

Shareholding 145: 227500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PARLEN PTY LIMITED ATF THE NORTH FAMILY SUPERANNUATION

FUND

Shareholding 146: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SIMON PATERSON

Shareholding 147: 13333 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PATRICK JOHN WILSON & LISA JANE WILSON ATF BRILSON

SUPERANNUATION FUND

Shareholding 148: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PAUL RICHARD TAYLOR & JULIE ANNE TAYLOR ATF PAUL RICHARD

TAYLOR PERSONAL SUPERANNUATION FUND

Shareholding 149: 4788 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PERANDIN PTY LIMITED ATF MONGRELS FAMILY TRUST

Shareholding 150: 150560 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BEN MOYER & FRANCIS MOYER

Shareholding 151: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MULLENS & CO PTY LIMITED ATF MULLENS SUPERANNUATION

FUND

Shareholding 152: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RUKA NAKAMURA

Shareholding 153: 250000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NATPAC FINANCIAL SERVICES PTY LIMITED ATF ROBERT BLANN

SUPERANNUATION FUND

Shareholding 154: 22222 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **NETWEALTH INVESTMENTS LIMITED**

Shareholding 155: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTEL ANU NEWTON

Shareholding 156: 4000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KELLY LOUISE NORTH

Shareholding 157: 3920 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR CHRISTOPHER OLIPHANT

Shareholding 158: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PW SECURITIES PTY LIMITED

Shareholding 159: 500000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PUMPITUP PTY LIMITED AFT R+C SUPER FUND

Shareholding 160: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PRIME SECURITIES INVESTMENT GROUP PTY LIMITED

Shareholding 161: 58000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PHYLIS COWAN ATF COWAN FAMILY SUPERANNUATION FUND

Shareholding 162: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: TONY RADFORD

Shareholding 163: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: R & K BOWEN ATF BOWEN SUPER FUND

Shareholding 164: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: R & C NUTTALL ATF DEEMA SUPER FUND

Shareholding 165: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: R & A BOWEN ATF CANDY SUPER FUND

Shareholding 166: 28000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER FRANK ALWAY & JACQUELINE ALWAY ATF THE ALWAY

SUPER FUND

Shareholding 167: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER ANTHONY & MARY LOUISE WEAL

Shareholding 168: 2000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER & ANGELA HARPAS ATF FUTURE PROSPECTS SUPER FUND

A/C

Shareholding 169: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETARD PTY LIMITED

Shareholding 170: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PHARMAMARK AUSTRALIA PTY LIMITED

Shareholding 171: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PF & CA CUNNANE

Shareholding 172: 200000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER VIAL & AMANDA VIAL ATF VIAL SUPERANNUATION FUND

Shareholding 173: 250480 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PETER NEWTON

Shareholding 174: 4000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOSHUA ROBSON

Shareholding 175: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ERICA JANE ROGERS

Shareholding 176: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROBERT THOMAS ATF RB THOMAS FAMILY TRUST

Shareholding 177: 70000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BRADEN-GUY ROBERTS

Shareholding 178: 200000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROYEX INVESTMENTS PTY LIMITED ATF MYCOCK FAMILY TRUST

Shareholding 179: 411500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RUSSELL MARTEAU PTY LIMITED ATF RUSSELL SUPERANNUATION

FUND

Shareholding 180: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RONALD COLLINGS & LYNNE COLLINGS ATF COLLINGS

SUPERANNUATION FUND

Shareholding 181: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RONLEIGH PASTORAL COMPANY PTY LIMITED ATF RONLEIGH

SUPERANNUATION FUND

Shareholding 182: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NAOMI RAYNER

Shareholding 183: 8000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GEORGE ERIC RICHENS

Shareholding 184: 9400 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: G-HALLI RAJASEKARIAH

Shareholding 185: 150000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PIA RASMUSSEN

Shareholding 186: 150000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROBERT & KYRENIA THOMAS AFT R.B. THOMAS SUPERANNUATION

FUND

Shareholding 187: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROBERT COX ATF ROBERT & DIANE COX SUPER FUND

Shareholding 188: 2400 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KEVIN FRANCIS & PATRICIA JOYCE RICHENS

Shareholding 189: 15000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RJM HOLDINGS PTY LIMITED

Shareholding 190: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BILL SMIRNIOTIS

Shareholding 191: 80000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SIOSEEKER PTY LIMITED ATF SIOSEEKER SUPERANNUATION FUND

Shareholding 192: 27500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SOMERSET CONSTRUCTION PTY LIMITED ATF BOOTES

SUPERANNUATION FUND

Shareholding 193: 150000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SNAPCO PTY LIMITED

Shareholding 194: 429898 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **PETER D SIDWELL**

Shareholding 195: 88565 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GEOFFREY WILLIAM SEYMOUR WALTON

Shareholding 196: 75000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SINO DREAM INTERNATIONAL LIMITED

Shareholding 197: 3884568 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: SILVERCREST INVESTMENT HOLDINGS LIMITED

Shareholding 198: 40500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOLENE SCHULTZ

Shareholding 199: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MICHAEL PETER SCHOFIELD

Shareholding 200: 3587 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SELBY ANDERSON PTY LIMITED ATF SAGA NO.1 UNIT TRUST

Shareholding 201: 21000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LINDSEY SCHULTZ

Shareholding 202: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: S & V PATERSON PTY LIMITED ATF S&V PATERSON

SUPERANNUATION TRUST

Shareholding 203: 183000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: S & J THURLOW ATF ST SUPER FUND A/C

Shareholding 204: 8000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: WILLIAM KENDALL & SALLY JANE CUTLER

Shareholding 205: 15703 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SAKKAB LLC

Shareholding 206: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: TORIGON PTY LIMITED ATF BULGA FAMILY TRUST

Shareholding 207: 8750 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: TPC CONSULTING PTY LIMITED

Shareholding 208: 72500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: TRAVERSE ASIA LIMITED

Shareholding 209: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: TREPLO PTY LIMITED

Shareholding 210: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: THROVENA PTY LIMITED

Shareholding 211: 250000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: TOLSUTRA PTY LIMITED

Shareholding 212: 45000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: TOPE ENTERPRISES PTY LIMITED ATF TOPE INVESTMENT TRUST

Shareholding 213: 2201232 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: TORBEAG PTY LIMITED

Shareholding 214: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: T. MCMAHON & F.J. MCMAHON ATF THE MCMAHON FAMILY

SUPERANNUATION FUND

Shareholding 215: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KYRENIA ANNE THOMAS

Shareholding 216: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROBERT BAIN THOMAS

Shareholding 217: 42000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: THREE FOURTHS PTY LIMITED ATF COWAN FAMILY SUPER FUND

Shareholding 218: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SPIRITUS ASPER PTY LIMITED ATF VITA FAMILY ACCOUNT

Shareholding 219: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SPRINGSTEEN NO 2 PTY LIMITED

Shareholding 220: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ST JUST PTY LIMITED ATF RALPHINI SUPER FUND

Shareholding 221: 60000 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: DAVID E STEVENSON

Shareholding 222: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: WHARF ROAD INVESTMENTS PTY LIMITED

Shareholding 223: 3770 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RIZA WATTS

Shareholding 224: 7500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: WARWICK LESLIE KITT ATF SOLAR WRAP PERSONAL SUPER PLAN

Shareholding 225: 6666 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: STUART CAMPBELL WARNOCK

Shareholding 226: 7532044 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MR ANDREW JOHN SCOTT WALTON-GREEN

Shareholding 227: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: WALTER BATTEN MEAKINS ATF SUPER FUND

Shareholding 228: 1000000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DOUGLAS C WALKER

Shareholding 229: 41416 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KLAUS WALDE

Shareholding 230: 349626 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: FRANK WALDE

Shareholding 231: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SIMON WAINE

Shareholding 232: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SURJIT SINGH WADHWA

Shareholding 233: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SURINDER SINGH WADHWA

Shareholding 234: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: STEPHEN LAWRENCE VOORDOUW

Shareholding 235: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CARL VIRTANEN

Shareholding 236: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: VILLARET HOLDINGS PTY LIMITED ATF PHILIPPSOHN GROUP

SUPERANNUATION FUND

Shareholding 237: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: VAPOBE PTY LIMITED ATF FUNG NO. 2 FUND

Shareholding 238: 164174 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CLEAR INVEST HOLDINGS LIMITED

Shareholding 239: 29096 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: COLIN WOOD

Shareholding 240: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: AUSTRALIAN PASTORAL HOLDINGS PTY LIMITED

Shareholding 241: 4100 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BALBINDER BASI

Shareholding 242: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANDREW KENNETH CURRIE AND SUSANNA CURRIE ATF AK AND S

CURRIE SUPERANNUATION FUND

Shareholding 243: 8208 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANDREW STALLARD & TRACY STALLARD

Shareholding 244: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: OLIVER YATES

Shareholding 245: 150000 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: 93 CRYSTAL DOWNS DRIVE LLC

Shareholding 246: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID YU SHUN WONG

Shareholding 247: 80000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: STEPHEN WOODFORD

Shareholding 248: 49014 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ALAN & BETTINA WOLFGANG

Shareholding 249: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: WOLFUND PTY LIMITED ATF WOLANSKI FAMILY SUPERANNUATION

FUND

Shareholding 250: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LORRAINE ELIZABETH WILKINSON

Shareholding 251: 47000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: STEPHEN RAY WILLIAMS

Shareholding 252: 16000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROBYN WHITEHEAD

Shareholding 253: 100000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: **DAVID WHITTLE**

Shareholding 254: 84612 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SIMON PEAT

Shareholding 255: 4100 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SHARON KING

Shareholding 256: 43740 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: RONALD STAFFORD WATTS

Shareholding 257: 8208 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: PREEYA POPAT, AVNISH POPAT & VINAY POPAT

Shareholding 258: 3923 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DANIEL BARTON

Shareholding 259: 40000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DJ & DA NEATE PTY LTD ATF DJ & DA NEATE SUPER FUND

Shareholding 260: 20516 transferred on 2017-04-18

0 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DALEEP PANDEY & MEETA PANDEY

Shareholding 261: 20516 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DALEEP PANDEY, MEETA PANDEY, SHARON KING & MW TRUSTEES

LTD

Shareholding 262: **5667 transferred on 2016-12-19**

0 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JONATHON COLLINS

Shareholding 263: 20000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JONATHAN KILHAM

Shareholding 264: 20516 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: EDDY WOORE & MW TRUSTEES LTD AS TRUSTEES FOR THE

AMARILLO TRUST

Shareholding 265: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOHN FREDERICK CORR

Shareholding 266: 20516 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MARK LANE & FIONA LANE

Shareholding 267: 28726 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MATHIAS MENZEL

Shareholding 268: 8208 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: KAPIL CHAWLA & POOJA CHAWLA

Shareholding 269: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LISA RAMSEY PTY LTD ATF LISA RAMSAY FAMILY TRUST

Shareholding 270: 20516 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MONIKA WALDE

Shareholding 271: 8208 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PRASHUN POPAT & HARSHA POPAT

Shareholding 272: 90361 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MATTHEW TELLING

Shareholding 273: 3012 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MITCH HOWARD

Shareholding 274: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ADAM HOWARTH

Shareholding 275: 9522 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ANNA KHARA CATAQGENA

Shareholding 276: 75000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ASIA GMBH

Shareholding 277: 2500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BARRY GRANT

Shareholding 278: 8000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: BRIDGET JOANNA WATTS AS LEGAL REPRESENTATIVE OF CHRIS

WATTS

Shareholding 279: 97262 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: CHRISTOPHER JONNS

Shareholding 280: 17500 ORDINARY 0.001000 GBP shares held as at the date of this

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confirmation statement

Name: DALEEP PANDEY

Shareholding 281: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: DAVID JOHN GRIGG

Shareholding 282: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: FIONA CLARE GRIGG

Shareholding 283: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: GREGORY PAUL WINTER

Shareholding 284: 3815 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: IAN KEITH LENZ

Shareholding 285: 75000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JAMIE HART

Shareholding 286: 1250 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JOZEF WALLIS

Shareholding 287: 1250 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: JULIE GARROW

Shareholding 288: 10000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LIAM HOWLETT

Shareholding 289: 25000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: LYNNE WATTS

Shareholding 290: 18750 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MARK ELBERT KING

MARY NOEL KING

Shareholding 291: 38500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MARK G MCGRATH

Shareholding 292: 50000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MATTHEW CYZER

Shareholding 293: 2000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MATTHEW DAVID CLARK

Shareholding 294: 1250 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MAX MOORE

Shareholding 295: 20516 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: MEETA PANDEY

Shareholding 296: 7500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NABIL KOBEISSI

Shareholding 297: 2500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: NIGEL GRANT

Shareholding 298: 9625 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: PATRICK JAMES FINLAY

HEIDI FINLAY

Shareholding 299: 5000 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: ROBERT MCCARTNEY

Shareholding 300: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SILVER FLORIN PTY LTD ATF ALAN & RIZA WATTS

SUPERANNUATION FUND

Shareholding 301: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SIMON GEOFFREY GRIGG

Shareholding 302: 12500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

Name: SUSAN SIAN VALE

Shareholding 303: 2500 ORDINARY 0.001000 GBP shares held as at the date of this

confirmation statement

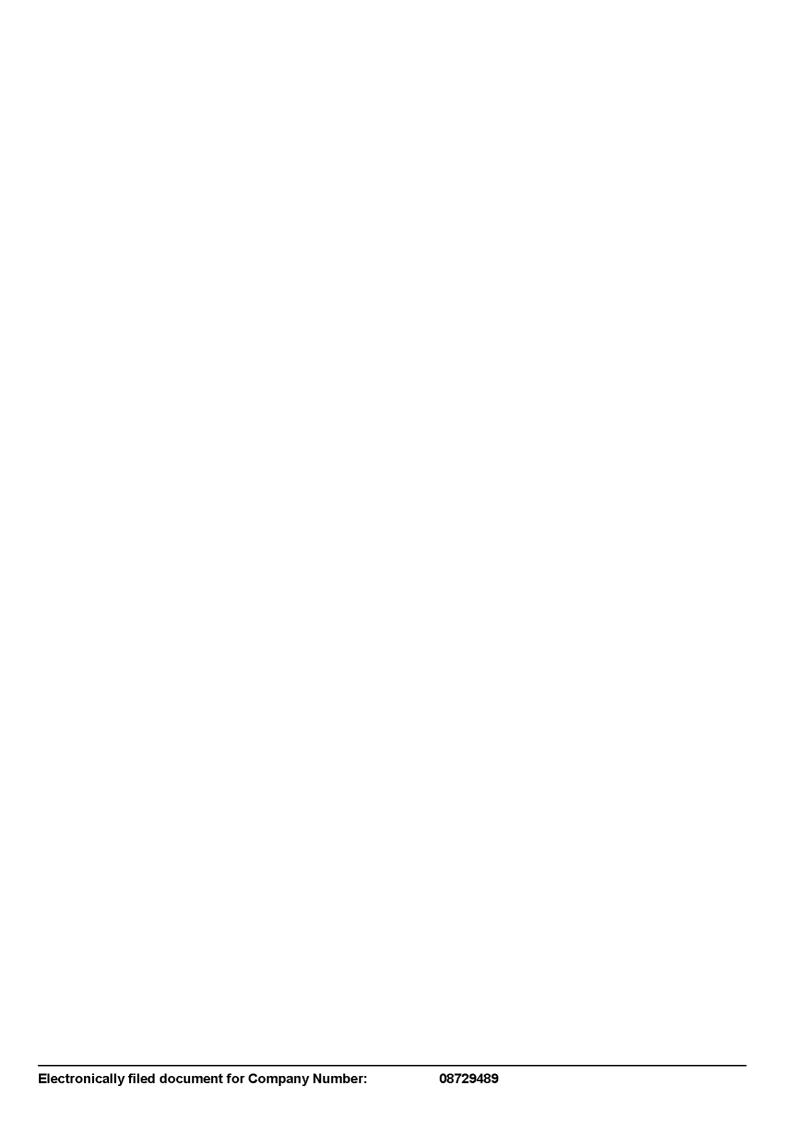
Name: TAMZIN OUTHWAITE

Shareholding 304: 2500 ORDINARY 0.001000 GBP shares held as at the date of this

08729489

confirmation statement

Name: YASMINE KOBEISSI



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		

08729489

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor