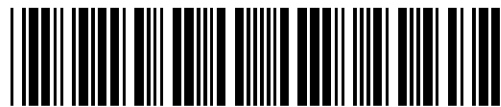




Confirmation Statement

Company Name: **POSITIVITEA LTD**

Company Number: **08848541**



X5Z6QMNN

Received for filing in Electronic Format on the: **30/01/2017**

Company Name: **POSITIVITEA LTD**

Company Number: **08848541**

Confirmation **16/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1296313
	ORDINARY	Aggregate nominal value:	1296.313
Currency:	GBP		

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of Shares:	B	Number allotted	49389
	ORDINARY	Aggregate nominal value:	49.389
Currency:	GBP		

Prescribed particulars

THESE ORDINARY B SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO RECEIVE NOTICE FOR OR TO ATTEND GENERAL MEETINGS. THESE ORDINARY B SHARE ARE ENTITLED TO SHARE IN DIVIDENDS AND CAPITAL ON A WINDING-UP. NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1345702
		Total aggregate nominal value:	1345.702
		Total aggregate amount unpaid:	0

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:	760500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELEANOR EMMA WHARTON
Shareholding 2:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TURNER
Shareholding 3:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAY WHARTON
Shareholding 4:	106000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICE ARCHER
Shareholding 5:	57000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOBILE 10X LIMITED
Shareholding 6:	4315 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL HAILS-SMITH
Shareholding 7:	4315 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GREENHALGH-TODD
Shareholding 8:	4315 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 9:	16513 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MOIR
Shareholding 10:	4128 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL JACOBS
Shareholding 11:	3302 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE LOVRIC

Shareholding 12:	16695 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLLI VAINAMO
Shareholding 13:	3900 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HILLSTON
Shareholding 14:	3900 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN BARK-LINDHOUT
Shareholding 15:	7270 A ORDINARY shares held as at the date of this confirmation statement
Name:	REKHA MEHR
Shareholding 16:	20910 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PERRY
Shareholding 17:	6555 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT MITCHELL
Shareholding 18:	6555 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLARKE
Shareholding 19:	13110 A ORDINARY shares held as at the date of this confirmation statement
Name:	CEM SERTER
Shareholding 20:	13110 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELENA MARKOVIC
Shareholding 21:	3933 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANE ROGON
Shareholding 22:	3933 A ORDINARY shares held as at the date of this confirmation statement
Name:	CECILE MONICO
Shareholding 23:	3278 A ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN SIDAWAY

Shareholding 24: **3278 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY PEART**

Shareholding 25: **6555 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WALKER**

Shareholding 26: **3278 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FARID GASANOV**

Shareholding 27: **6555 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HIMANSHU AMIN**

Shareholding 28: **132 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JADE MASSOUTIER**

Shareholding 29: **14 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 30: **132 B ORDINARY shares held as at the date of this confirmation statement**
Name: **KALPESH BULSARA**

Shareholding 31: **1311 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BIGGS**

Shareholding 32: **132 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ROBERTS**

Shareholding 33: **328 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW KHOORY**

Shareholding 34: **132 B ORDINARY shares held as at the date of this confirmation statement**
Name: **HAJERA MEMON**

Shareholding 35: **14 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GOLDBY**

Shareholding 36:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PARTON
Shareholding 37:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN REYNOLDS
Shareholding 38:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ROBERTSON
Shareholding 39:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SHAW
Shareholding 40:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOZMAN
Shareholding 41:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 42:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THORPE-APPS
Shareholding 43:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA POTTER
Shareholding 44:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANDEEP GILL
Shareholding 45:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CODLING
Shareholding 46:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA CADDICK
Shareholding 47:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER WYNNE-DYKE

Shareholding 48:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HLA
Shareholding 49:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA THOMLINSON
Shareholding 50:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LITMAN
Shareholding 51:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WHARTON
Shareholding 52:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DRURY
Shareholding 53:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH THOMLINSON
Shareholding 54:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 55:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR MICHAEL LEADBITTER
Shareholding 56:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-YVES LAGUILLEZ
Shareholding 57:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WALLACE
Shareholding 58:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE RYAN
Shareholding 59:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMRANJIT JAIN

Shareholding 60:	2622 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LIDDLE
Shareholding 61:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY
Shareholding 62:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED MEAH
Shareholding 63:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 64:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	GONZALO KOUYOUMDJIAN
Shareholding 65:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS PLATTS
Shareholding 66:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA DONOVAN
Shareholding 67:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEMMA WHEELER
Shareholding 68:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATE SAWYER
Shareholding 69:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	HOLLY REISS
Shareholding 70:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA MARLOW
Shareholding 71:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SINCLAIR

Shareholding 72:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA POTTER
Shareholding 73:	1967 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PEACHEY
Shareholding 74:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA BENNETT BRITTON
Shareholding 75:	472 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIYEN NHUYEN
Shareholding 76:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETE BLAKE
Shareholding 77:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLLI VAINAMO
Shareholding 78:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	FLAVIA CASTRO
Shareholding 79:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE TAYLOR
Shareholding 80:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN HOLDAWAY
Shareholding 81:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 82:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GRAFTON
Shareholding 83:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR CLARKE

Shareholding 84:	918 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL COUSINS
Shareholding 85:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA PEAPLE
Shareholding 86:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JODIE CAVENDISH
Shareholding 87:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL GIBSON
Shareholding 88:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 89:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 90:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	DISTELLE LAVILLE
Shareholding 91:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN SENDNER
Shareholding 92:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUELLE ITHIER
Shareholding 93:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BEDDOWS
Shareholding 94:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL CURTIS
Shareholding 95:	1967 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN BARK-LINDHOUT

Shareholding 96:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN BRADY
Shareholding 97:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE MANN
Shareholding 98:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PORTER
Shareholding 99:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-ANN ROBINSON
Shareholding 100:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAYSON O'BRIEN
Shareholding 101:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANUEL KOPPENSTEINER
Shareholding 102:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 103:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 104:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTYN SHEA
Shareholding 105:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMILA SAIDI
Shareholding 106:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SYKES
Shareholding 107:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA LEE

Shareholding 108:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA RAMSAY
Shareholding 109:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	FAYE DENNEHY
Shareholding 110:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY FISHER
Shareholding 111:	1967 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER VAN DER WYCK
Shareholding 112:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 113:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM
Shareholding 114:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOLLOWAY
Shareholding 115:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLY ODLEY
Shareholding 116:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 117:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 118:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HARRIS
Shareholding 119:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIENNE FERGUSON

Shareholding 120:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA LARSEN
Shareholding 121:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HOLLINSHEAD
Shareholding 122:	79 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATHEW DOUGLAS
Shareholding 123:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	SULEMAN MOHAMMED
Shareholding 124:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SHORT
Shareholding 125:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAURAV SHRESTHA
Shareholding 126:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	GIOVANNA DAVITTI
Shareholding 127:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 128:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHERNYSHOV
Shareholding 129:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 130:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSHALL
Shareholding 131:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE WHARTON

Shareholding 132:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE WRIGHT
Shareholding 133:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIKKI NELL
Shareholding 134:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	PULKIT GOEL
Shareholding 135:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BLAKEMAN
Shareholding 136:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN SCHMIDT
Shareholding 137:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN FORESTER
Shareholding 138:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAWES
Shareholding 139:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA O'DONOGHUE
Shareholding 140:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY MCGRATH
Shareholding 141:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD VERA-CRUZ
Shareholding 142:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	AARON JONES
Shareholding 143:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA PACK

Shareholding 144:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE WING-HA CHEUNG
Shareholding 145:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 146:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEE
Shareholding 147:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN RYAN
Shareholding 148:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE THATCHER
Shareholding 149:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MUSTAFA MUNAVER TAYABJI
Shareholding 150:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAOMI GRASSI
Shareholding 151:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 152:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELINE PALS
Shareholding 153:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KEYE
Shareholding 154:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC TROTT
Shareholding 155:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BUCK

Shareholding 156:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAZIRA NAZMIN
Shareholding 157:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLGA TREGUBOVA
Shareholding 158:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	CORY BLACKMORE
Shareholding 159:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HILL
Shareholding 160:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS MACDONALD
Shareholding 161:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS LOUWERENS
Shareholding 162:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN FRANKLIN
Shareholding 163:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOZSEF DOMONKOS
Shareholding 164:	1311 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FORD
Shareholding 165:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 166:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROWAN STURCH
Shareholding 167:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	FATIMA KHATUN

Shareholding 168:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT SMART
Shareholding 169:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	FABIO ANTONIO DA MATTA COPPI
Shareholding 170:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY FREELOVE
Shareholding 171:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOEL HENDERSON
Shareholding 172:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIGURDUR SKULASON
Shareholding 173:	394 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARANJIT SIAN
Shareholding 174:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROISIN O'FLAHERTY
Shareholding 175:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN BASAK
Shareholding 176:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY CRAYMER
Shareholding 177:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNA STONE
Shareholding 178:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY D'SOUZA
Shareholding 179:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH YOUNG

Shareholding 180:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BROOKES
Shareholding 181:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA PIASECKA
Shareholding 182:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY RYAN
Shareholding 183:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM STAPLES
Shareholding 184:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HILLSTON
Shareholding 185:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAVIN PATEL
Shareholding 186:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIEN CONG LE
Shareholding 187:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HEANEY
Shareholding 188:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 189:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE GALE
Shareholding 190:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	WAI TANG
Shareholding 191:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNIE GULLIFORD

Shareholding 192:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	RCIHARD PLUMRIDGE
Shareholding 193:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD O'KANE
Shareholding 194:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT BIGNELL
Shareholding 195:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID DEVINE
Shareholding 196:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY AVERILL
Shareholding 197:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN SHAW
Shareholding 198:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODRIGO ANDRADE CHENKEL
Shareholding 199:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HEYWOOD
Shareholding 200:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN NOLAN
Shareholding 201:	459 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN JOHNSON
Shareholding 202:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	CARLA JUDGE
Shareholding 203:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HEATH

Shareholding 204:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA LEADER
Shareholding 205:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA HARRADINE
Shareholding 206:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANOJ SHAH
Shareholding 207:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR RUA
Shareholding 208:	328 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PONTIFEX
Shareholding 209:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEV KUNDIN
Shareholding 210:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHIRAG ROY
Shareholding 211:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRATT
Shareholding 212:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHEESEBOROUGH
Shareholding 213:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM WILLIAMS
Shareholding 214:	132 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA CORRIGAN
Shareholding 215:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THORNTON

Shareholding 216:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAIREAD MURRAY
Shareholding 217:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	QIUHAO XU
Shareholding 218:	27 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUI TOWNSEND
Shareholding 219:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PETHARD
Shareholding 220:	66 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER CORDERO
Shareholding 221:	656 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRYN DAWES
Shareholding 222:	263 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRA ZUMKLEY
Shareholding 223:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN DOHERTY
Shareholding 224:	394 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLM DILLON
Shareholding 225:	14 B ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER TAYLOR
Shareholding 226:	13110 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLARKE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **30/04/2016**
registrable:

Name: **MS ELEANOR EMMA WHARTON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1981**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

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