



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OVO GROUP LTD**

Company Number: **08862063**



Received for filing in Electronic Format on the: **23/11/2016**

X5KE427F

Company Name: **OVO GROUP LTD**

Company Number: **08862063**

Confirmation **19/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	11549110
	ORDINARY	Aggregate nominal value:	115.4911
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING RIGHTS. THE A ORDINARY SHARES HAVE RIGHTS TO DIVIDEND SUBJECT TO THE PRIORITY RIGHTS OF THE PREFERENCE SHARES. ON A RETURN OF CAPITAL, THE A ORDINARY SHARES HAVE SUBORDINATED RIGHTS PRO RATA WITH THE B ORDINARY SHARES AND THE C ORDINARY SHARES, SUBJECT TO THE PRIORITY RIGHTS OF THE PREFERRED SHARES AND THE D ORDINARY SHARES. THE A ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	98921
	ORDINARY	Aggregate nominal value:	0.98921
Currency:	GBP		

Prescribed particulars

B ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL, THE B ORDINARY SHARES HAVE SUBORDINATED RIGHTS PRO RATA WITH THE A ORDINARY SHARES AND THE C ORDINARY SHARES, SUBJECT TO THE PRIORITY RIGHTS OF THE PREFERRED SHARES AND THE D ORDINARY SHARES. THE B ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	77177
	ORDINARY	Aggregate nominal value:	0.77177
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. ON A RETURN OF CAPITAL, THE C ORDINARY SHARES HAVE SUBORDINATED RIGHTS PRO RATA WITH THE A ORDINARY SHARES AND THE B ORDINARY SHARES, SUBJECT TO THE PRIORITY RIGHTS OF THE PREFERRED SHARES AND THE D ORDINARY SHARES. THE C ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D1	Number allotted	756474
	ORDINARY	Aggregate nominal value:	7.56474
Currency:	GBP		

Prescribed particulars

THE D1 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE D1 ORDINARY SHARES HAVE PRIORITY RIGHTS ON A RETURN OF CAPITAL IN COMMON WITH THE D2, D3 AND D4 ORDINARY SHARES. THE D1 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D2	Number allotted	132110
	ORDINARY	Aggregate nominal value:	1.3211

Currency: **GBP**

Prescribed particulars

THE D2 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE D2 ORDINARY SHARES HAVE PRIORITY RIGHTS ON A RETURN OF CAPITAL IN COMMON WITH THE D1, D3 AND D4 ORDINARY SHARES. THE D2 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D3	Number allotted	274521
	ORDINARY	Aggregate nominal value:	2.74521

Currency: **GBP**

Prescribed particulars

THE D3 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE D3 ORDINARY SHARES HAVE PRIORITY RIGHTS ON A RETURN OF CAPITAL IN COMMON WITH THE D1, D2 AND D4 ORDINARY SHARES. THE D3 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D4	Number allotted	212042
	ORDINARY	Aggregate nominal value:	2.12042

Currency: **GBP**

Prescribed particulars

THE D4 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE D4 ORDINARY SHARES HAVE PRIORITY RIGHTS ON A RETURN OF CAPITAL IN COMMON WITH THE D1, D2 AND D3 ORDINARY SHARES. THE D4 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	D5	Number allotted	241676
	ORDINARY	Aggregate nominal value:	2.41676

Currency: **GBP**

Prescribed particulars

THE D5 ORDINARY SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. THE D5 ORDINARY SHARES HAVE PRIORITY RIGHTS ON A RETURN OF CAPITAL IN COMMON WITH THE D1, D2, D3 AND D4 ORDINARY SHARES. THE D5 SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	DEFERRED	Number allotted	308556
Currency:	GBP	Aggregate nominal value:	3.08556

Prescribed particulars

DEFERRED SHARES HAVE NO VOTING OR DIVIDEND RIGHTS. DEFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE DEFERRED SHARES SHALL ON A RETURN OF ASSETS IN A WINDING UP OR OTHERWISE ENTITLE THE HOLDER ONLY TO THE REPAYMENT OF THE AMOUNTS PAID UP ON SUCH SHARES AFTER REPAYMENT OF £10 MILLION PER ISSUED A ORDINARY SHARE, B ORDINARY SHARE, C ORDINARY SHARE AND D ORDINARY SHARE.

Class of Shares:	PREFERRED	Number allotted	2424771
Currency:	GBP	Aggregate nominal value:	24.24771

Prescribed particulars

PREFERRED SHARES HAVE FULL VOTING RIGHTS. THE PREFERRED SHARES HAVE PRIORITY RIGHTS TO DIVIDEND AND ON A RETURN OF CAPITAL. THE PREFERRED SHARES DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	16075358
		Total aggregate nominal value:	160.75358
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	968000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE FITZPATRICK
Shareholding 2:	587644 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES FITZPATRICK
Shareholding 3:	9993466 A ORDINARY shares held as at the date of this confirmation statement
Name:	IMAGINATION INDUSTRIES LIMITED
Shareholding 4:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	GREG ABEL
Shareholding 5:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ACKROYD
Shareholding 6:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ALLKINS
Shareholding 7:	113 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO AMARAL
Shareholding 8:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	HEINIE ANDERSEN
Shareholding 9:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN FOSTER ANDREW
Shareholding 10:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ANDREWS
Shareholding 11:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN ANKER

Shareholding 12:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ARCARI
Shareholding 13:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY ARICO
Shareholding 14:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY ARNOT
Shareholding 15:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIM ATHERTON
Shareholding 16:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE ATKINSON
Shareholding 17:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL ATULOMAH
Shareholding 18:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	DYLAN ATWELL
Shareholding 19:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA AUBURN
Shareholding 20:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS BAGHDADI
Shareholding 21:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTI-ANNE BAKER
Shareholding 22:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BALCOMBE
Shareholding 23:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWYS BALL

Shareholding 24:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BARBER
Shareholding 25:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE BARLTROP
Shareholding 26:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA BARNES
Shareholding 27:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	GWYN BASSETT
Shareholding 28:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL BATT
Shareholding 29:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BECK
Shareholding 30:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE BENNETT
Shareholding 31:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA BLACKBURN
Shareholding 32:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS BLAKE
Shareholding 33:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BLIGHT
Shareholding 34:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIE BOLTON
Shareholding 35:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOWES

Shareholding 36:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOWMAN
Shareholding 37:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAX BRENNAN
Shareholding 38:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY BREWITT
Shareholding 39:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE BRISCOE
Shareholding 40:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	TAMMY BRITTON
Shareholding 41:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE BROOKS
Shareholding 42:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROWN
Shareholding 43:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE BROWN
Shareholding 44:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	RHIANNON BROWN
Shareholding 45:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BROWN
Shareholding 46:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB BUCKLE
Shareholding 47:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE BULL

Shareholding 48:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE BUNTING
Shareholding 49:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNA RUTH PIGGOTT BURBOROUGH
Shareholding 50:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BUTCHER
Shareholding 51:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CALCOTT
Shareholding 52:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEERAN CAMPBELL
Shareholding 53:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT CASEY
Shareholding 54:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CASSIDY
Shareholding 55:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CAVEY
Shareholding 56:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN CHALONER
Shareholding 57:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON CHAN
Shareholding 58:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE CHEETHAM
Shareholding 59:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELA CHERCHI

Shareholding 60:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUIS CHRISTMAS
Shareholding 61:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECAH CLEBLAD-EARL
Shareholding 62:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN COCKERILL
Shareholding 63:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH COLEMAN
Shareholding 64:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COLLINS
Shareholding 65:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CONOLLY
Shareholding 66:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COOK
Shareholding 67:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRAN CORKE
Shareholding 68:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CORYAT
Shareholding 69:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COSSTICK
Shareholding 70:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM COULSON
Shareholding 71:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA CRESCENZIO

Shareholding 72:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	AARON DALY
Shareholding 73:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA DALY
Shareholding 74:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL DAVEY
Shareholding 75:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA DAVIES
Shareholding 76:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH DAVIES
Shareholding 77:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIES
Shareholding 78:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DAWSON
Shareholding 79:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH DEAN
Shareholding 80:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA DI PIERRO
Shareholding 81:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JON DODKINS
Shareholding 82:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAAN VAN DORT
Shareholding 83:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHELSEA DOWLING

Shareholding 84:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM DREW
Shareholding 85:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMBER DUBBERLEY
Shareholding 86:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ELDRED
Shareholding 87:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ENGLAND
Shareholding 88:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE EYNON
Shareholding 89:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE FALCONER
Shareholding 90:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE FARAG
Shareholding 91:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE FAULKNER
Shareholding 92:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOWAN FIDE
Shareholding 93:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO FILIPPONE
Shareholding 94:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY FITZPATRICK-GRIMES
Shareholding 95:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLAHERTY

Shareholding 96:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FOLLEY
Shareholding 97:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	TYLER FORD
Shareholding 98:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE FRANCIS
Shareholding 99:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANKLIN
Shareholding 100:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FREEMAN
Shareholding 101:	332 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH FRITCHLEY
Shareholding 102:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA FROST
Shareholding 103:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FROST
Shareholding 104:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER FRY
Shareholding 105:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE FUSSELL
Shareholding 106:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE FUTTER
Shareholding 107:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX GALLAGHER

Shareholding 108:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA JOANNE GANDER
Shareholding 109:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ENRIQUE GARRIDO-CRUZ
Shareholding 110:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GEILEN
Shareholding 111:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE GODFREY
Shareholding 112:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH GOOCH
Shareholding 113:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GOODANEW
Shareholding 114:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL GRAY
Shareholding 115:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE GREEN
Shareholding 116:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	HYWEL GREGORY
Shareholding 117:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GRIFFIN
Shareholding 118:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GUEST
Shareholding 119:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATALIN GULYAS

Shareholding 120:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HAINES
Shareholding 121:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIE HAINES
Shareholding 122:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMY HALFORD
Shareholding 123:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HALL
Shareholding 124:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY HALL
Shareholding 125:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA HALL
Shareholding 126:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNI HAND
Shareholding 127:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA HARDING
Shareholding 128:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARGREAVES
Shareholding 129:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE HARRIS
Shareholding 130:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HARRIS
Shareholding 131:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JOHN HASKINS

Shareholding 132:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HASKINS
Shareholding 133:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HATFIELD
Shareholding 134:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM HEANEY
Shareholding 135:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HEATH
Shareholding 136:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN HEGARTY
Shareholding 137:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HEGARTY
Shareholding 138:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HERMAN
Shareholding 139:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA HETHERINGTON
Shareholding 140:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HOLLINGDALE
Shareholding 141:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HOLLOWAY
Shareholding 142:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY HOMAN-GREEN
Shareholding 143:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA HOMEWOOD

Shareholding 144:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOPKINS
Shareholding 145:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HOPWOOD
Shareholding 146:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL HOUGHTON
Shareholding 147:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE HOWELLS
Shareholding 148:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HUNT
Shareholding 149:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUTCHINSON
Shareholding 150:	1795 B ORDINARY shares held as at the date of this confirmation statement
Name:	IMAGINATION INDUSTRIES LIMITED
Shareholding 151:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE IRELAND
Shareholding 152:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JACKSON
Shareholding 153:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAT JANE
Shareholding 154:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART JEENES
Shareholding 155:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JEFFERY

Shareholding 156:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE JENKINS
Shareholding 157:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JENNINGS
Shareholding 158:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JOHNSON
Shareholding 159:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHNSON
Shareholding 160:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHNSON
Shareholding 161:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JONES
Shareholding 162:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATE JONES
Shareholding 163:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEYTON JONES
Shareholding 164:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	RHIANNA JONES
Shareholding 165:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOYCE
Shareholding 166:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	BETH JOYNER
Shareholding 167:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALENA KAPOSVARYOVA

Shareholding 168:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY KEENAN
Shareholding 169:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KERRY
Shareholding 170:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KERSHAW
Shareholding 171:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE KHO
Shareholding 172:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KILBY
Shareholding 173:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA KNIGHT
Shareholding 174:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR KNOWLES
Shareholding 175:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADI KOBLENZ
Shareholding 176:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	YANIS KOUDJO
Shareholding 177:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY LAFFERTY
Shareholding 178:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE LAMBERT
Shareholding 179:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LANIYAN

Shareholding 180:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAWRENCE
Shareholding 181:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP LAYCOCK
Shareholding 182:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA LEWIS
Shareholding 183:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA LLOYD
Shareholding 184:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	RHYS LLOYD
Shareholding 185:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENDRIK LOUW
Shareholding 186:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA LUFFMAN
Shareholding 187:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG LYNES
Shareholding 188:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACK
Shareholding 189:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MACKINNON
Shareholding 190:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIAL MAHER
Shareholding 191:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-MCWILLIAMS

Shareholding 192:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL MARTIN
Shareholding 193:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARVIN MASTERSON
Shareholding 194:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PATRICK JAMES MCARDLE
Shareholding 195:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MCINNES
Shareholding 196:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY MCSWEENEY
Shareholding 197:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE METCALFE
Shareholding 198:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZACH MOATE
Shareholding 199:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA MONKS
Shareholding 200:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MORGAN
Shareholding 201:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 202:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG ALEXANDER MORRIS
Shareholding 203:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE MORSHEAD

Shareholding 204:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	REBEKKA MOURANT
Shareholding 205:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	NWACHUKU MUDADA
Shareholding 206:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MASHA MUNRO
Shareholding 207:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA MURPHY
Shareholding 208:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN MURPHY
Shareholding 209:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ABDULLAHI MURSAL
Shareholding 210:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALIND NEWTON
Shareholding 211:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL NEWTON
Shareholding 212:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALFIE NICHOLSON-MURPHY
Shareholding 213:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA NORTH
Shareholding 214:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OGDEN
Shareholding 215:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH OLIVE-BESLY

Shareholding 216:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS O'NEILL
Shareholding 217:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAFFRON ORRELL
Shareholding 218:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG PARKER
Shareholding 219:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PARNELL
Shareholding 220:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH PARRY
Shareholding 221:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL PEARCE
Shareholding 222:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PEARSON
Shareholding 223:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELLA PEDLER
Shareholding 224:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT PELEDIE
Shareholding 225:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENNY
Shareholding 226:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PENWILL
Shareholding 227:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	IWONA PEREZ-SELIGA

Shareholding 228:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN PHYO
Shareholding 229:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA PIKE
Shareholding 230:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR POLIS
Shareholding 231:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE POPE
Shareholding 232:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN PUFFETT
Shareholding 233:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PULLIN
Shareholding 234:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA RALPH
Shareholding 235:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATE RANDELL
Shareholding 236:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES REDDICK
Shareholding 237:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOM REWCASTLE
Shareholding 238:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	INDIA REX
Shareholding 239:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG REYNOLDS

Shareholding 240:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RICCO
Shareholding 241:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA RICHARDS
Shareholding 242:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA RIGBY
Shareholding 243:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ROBERTS
Shareholding 244:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	STUART ROBERTSON
Shareholding 245:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JON ROBINSON
Shareholding 246:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ROBINSON
Shareholding 247:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RONEY
Shareholding 248:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWE
Shareholding 249:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWE
Shareholding 250:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	TATIANA RUSAKOVA
Shareholding 251:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN RUSSELL

Shareholding 252:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	IMAD SALHI
Shareholding 253:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	VASILIKI SALIARI
Shareholding 254:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET SAUNDERS
Shareholding 255:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCIE SCRIVEN
Shareholding 256:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER SEALEY
Shareholding 257:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	GABY SETHI
Shareholding 258:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA SHADDOCK
Shareholding 259:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SHAW
Shareholding 260:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SHELTON
Shareholding 261:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA SHEPHERD
Shareholding 262:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SHERAHILO
Shareholding 263:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SHERRARD-SMITH

Shareholding 264:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JADE SHORT
Shareholding 265:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LALANYA SIBLEY
Shareholding 266:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	CELYN SIMMONDS
Shareholding 267:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACKIE SMETHAM
Shareholding 268:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SMITH
Shareholding 269:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SMITH
Shareholding 270:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SUMMERS
Shareholding 271:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	NATHANAEL TABRETT
Shareholding 272:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA TAYLOR
Shareholding 273:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	LISA ANN TAYLOR
Shareholding 274:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN TAYLOR
Shareholding 275:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE TAYLOR

Shareholding 276:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 277:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	LETITIA THOMPSON
Shareholding 278:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE THORPE
Shareholding 279:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA TIGAN
Shareholding 280:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TOMMEY
Shareholding 281:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOTTIE TRIGLE
Shareholding 282:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA TUCKER
Shareholding 283:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY VAN ES
Shareholding 284:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY VAUGHAN
Shareholding 285:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN WADE
Shareholding 286:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WAITT
Shareholding 287:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WALKINGSHAW

Shareholding 288:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALLIS
Shareholding 289:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL WALTERS
Shareholding 290:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WARIBO
Shareholding 291:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WATTS
Shareholding 292:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WEEKES
Shareholding 293:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBIE WEIR
Shareholding 294:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG WHITE
Shareholding 295:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WHITEHAIR
Shareholding 296:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELLENA WHITEHEAD
Shareholding 297:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WHITLOCK
Shareholding 298:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WHYMAN
Shareholding 299:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILCOX

Shareholding 300:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVE WILLIAMS
Shareholding 301:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WOODS
Shareholding 302:	166 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WOOLLEY
Shareholding 303:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA WORKMAN
Shareholding 304:	200 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE YAO
Shareholding 305:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK YEMM
Shareholding 306:	515 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEO ZARKOW
Shareholding 307:	197 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL ZGLINSKI
Shareholding 308:	266 C ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ALLKINS
Shareholding 309:	55 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY ARNOT
Shareholding 310:	115 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA AUBURN
Shareholding 311:	884 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS BAGHDADI

Shareholding 312:	113 C ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTI-ANNE BAKER
Shareholding 313:	39 C ORDINARY shares held as at the date of this confirmation statement
Name:	GWYN BASSETT
Shareholding 314:	54 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BECK
Shareholding 315:	88 C ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE BOOTH
Shareholding 316:	356 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOWMAN
Shareholding 317:	2984 C ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE BROWN
Shareholding 318:	239 C ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BROWN
Shareholding 319:	613 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOE BULL
Shareholding 320:	39 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEROY BURKE
Shareholding 321:	221 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BUTCHER
Shareholding 322:	78 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CASSIDY
Shareholding 323:	120 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM CAVEY

Shareholding 324:	221 C ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN CHALONER
Shareholding 325:	224 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON CHAN
Shareholding 326:	90 C ORDINARY shares held as at the date of this confirmation statement
Name:	JADE CHANDLER
Shareholding 327:	96 C ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELA CHERCHI
Shareholding 328:	90 C ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH COLEMAN
Shareholding 329:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTI-ANNE CONSTABLE
Shareholding 330:	235 C ORDINARY shares held as at the date of this confirmation statement
Name:	FRAN CORKE
Shareholding 331:	271 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA DALY
Shareholding 332:	202 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DAWSON
Shareholding 333:	115 C ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA DI PIERRO
Shareholding 334:	890 C ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE DIX
Shareholding 335:	201 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIAAN VAN DORT

Shareholding 336:	44 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALEKSANDRA DYLAŁ-MATHEWS
Shareholding 337:	138 transferred on 2016-08-05 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDENBOROUGH
Shareholding 338:	306 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ELDRED
Shareholding 339:	116 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ENGLAND
Shareholding 340:	314 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK FISHER
Shareholding 341:	178 C ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY FITZPATRICK-GRIMES
Shareholding 342:	194 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANKLIN
Shareholding 343:	150 C ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA FROST
Shareholding 344:	1640 C ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA JOANNE GANDER
Shareholding 345:	223 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GENTLE
Shareholding 346:	90 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE GODFREY
Shareholding 347:	826 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GRACE

Shareholding 348:	100 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL GRAY
Shareholding 349:	9586 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GRIFFIN
Shareholding 350:	1347 C ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HAINES
Shareholding 351:	462 C ORDINARY shares held as at the date of this confirmation statement
Name:	AMY HALFORD
Shareholding 352:	48 C ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY HALL
Shareholding 353:	551 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARGREAVES
Shareholding 354:	2198 C ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HATFIELD
Shareholding 355:	61 C ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HAYES
Shareholding 356:	133 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM HEANEY
Shareholding 357:	101 C ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HEGARTY
Shareholding 358:	8652 C ORDINARY shares held as at the date of this confirmation statement
Name:	IMAGINATION INDUSTRIES LIMITED
Shareholding 359:	183 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART JEENES

Shareholding 360:	93 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JENNINGS
Shareholding 361:	66 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHNSON
Shareholding 362:	251 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHNSON
Shareholding 363:	3514 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEYTON JONES
Shareholding 364:	231 C ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH KEEGAN
Shareholding 365:	1115 C ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA KNIGHT
Shareholding 366:	60 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LANIYAN
Shareholding 367:	60 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAWRENCE
Shareholding 368:	635 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LITTLE
Shareholding 369:	4310 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACK
Shareholding 370:	73 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAN MACKINNON
Shareholding 371:	915 C ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-MCWILLIAMS

Shareholding 372:	133 C ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-WILLIAMS
Shareholding 373:	44 C ORDINARY shares held as at the date of this confirmation statement
Name:	NEAL MARTIN
Shareholding 374:	181 C ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MCINNES
Shareholding 375:	93 transferred on 2016-08-05
	0 C ORDINARY shares held as at the date of this confirmation statement
Name:	RORY MCLEOD
Shareholding 376:	231 C ORDINARY shares held as at the date of this confirmation statement
Name:	MASHA MUNRO
Shareholding 377:	88 C ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA MURPHY
Shareholding 378:	870 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OGDEN
Shareholding 379:	190 C ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS O'NEILL
Shareholding 380:	22 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAFFRON ORRELL
Shareholding 381:	4424 C ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WYN OWEN
Shareholding 382:	257 C ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PEARSON
Shareholding 383:	734 C ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN PHYO

Shareholding 384:	56 transferred on 2016-08-05
Name:	0 C ORDINARY shares held as at the date of this confirmation statement
	REG PLATT
Shareholding 385:	149 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR POLIS
Shareholding 386:	56 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PULLIN
Shareholding 387:	438 C ORDINARY shares held as at the date of this confirmation statement
Name:	KATE RANDELL
Shareholding 388:	230 C ORDINARY shares held as at the date of this confirmation statement
Name:	FINCH READ
Shareholding 389:	351 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS REED
Shareholding 390:	75 C ORDINARY shares held as at the date of this confirmation statement
Name:	INDIA REX
Shareholding 391:	86 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA RIGBY
Shareholding 392:	101 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ROBERTS
Shareholding 393:	289 C ORDINARY shares held as at the date of this confirmation statement
Name:	JON ROBINSON
Shareholding 394:	115 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWE
Shareholding 395:	831 C ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J ROWE

Shareholding 396:	146 C ORDINARY shares held as at the date of this confirmation statement
Name:	TATIANA RUSAKOVA
Shareholding 397:	111 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN SANDSTROM
Shareholding 398:	95 transferred on 2016-08-05 629 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SHERRARD-SMITH
Shareholding 399:	591 C ORDINARY shares held as at the date of this confirmation statement
Name:	LALANYA SIBLEY
Shareholding 400:	38 C ORDINARY shares held as at the date of this confirmation statement
Name:	CELYN SIMMONDS
Shareholding 401:	34 C ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SINGLETON
Shareholding 402:	218 transferred on 2016-08-05 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	SHULA SMITH
Shareholding 403:	144 C ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TUCKER
Shareholding 404:	332 C ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL APARICIO URBINA
Shareholding 405:	1015 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE VERHAEG
Shareholding 406:	132 C ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN WADE
Shareholding 407:	10623 C ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WALKINGSHAW

Shareholding 408:	298 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WALSH
Shareholding 409:	89 C ORDINARY shares held as at the date of this confirmation statement
Name:	RACHAEL WALTERS
Shareholding 410:	4424 C ORDINARY shares held as at the date of this confirmation statement
Name:	NIAL FRASER WASS
Shareholding 411:	173 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WATTS
Shareholding 412:	23 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBIE WEIR
Shareholding 413:	413 C ORDINARY shares held as at the date of this confirmation statement
Name:	LEO ZARKOW
Shareholding 414:	192 C ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAL ZGLINSKI
Shareholding 415:	55497 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANO ALBERA
Shareholding 416:	143 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ALLKINS
Shareholding 417:	3616 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO AMARAL
Shareholding 418:	31078 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM ATHERTON
Shareholding 419:	115 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA AUBURN

Shareholding 420:	4607 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS BAGHDADI
Shareholding 421:	138 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOWMAN
Shareholding 422:	2664 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	RAECHELL BROWN
Shareholding 423:	2664 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	RHIANNON BROWN
Shareholding 424:	77695 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT CASEY
Shareholding 425:	12655 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE CHEETHAM
Shareholding 426:	3463 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECAH CLEBLAD-EARL
Shareholding 427:	22199 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN COCKERILL
Shareholding 428:	115 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA DALY
Shareholding 429:	1687 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH DAVIES
Shareholding 430:	11987 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DAWSON
Shareholding 431:	2512 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA DI PIERRO

Shareholding 432:	6491 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE DIX
Shareholding 433:	5415 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JON DODKINS
Shareholding 434:	1717 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIELLE EYNON
Shareholding 435:	233 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE FAULKNER
Shareholding 436:	7592 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO FILIPPONE
Shareholding 437:	10303 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK FISHER
Shareholding 438:	1643 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH FRITCHLEY
Shareholding 439:	1640 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA JOANNE GANDER
Shareholding 440:	6096 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE GEILEN
Shareholding 441:	6288 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GRACE
Shareholding 442:	27134 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GRIFFIN
Shareholding 443:	15983 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HAINES

Shareholding 444:	3063 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTIE HAINES
Shareholding 445:	6056 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY HALFORD
Shareholding 446:	7782 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARGREAVES
Shareholding 447:	22081 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HATFIELD
Shareholding 448:	34 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HEGARTY
Shareholding 449:	11099 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HIRST
Shareholding 450:	177590 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PAUL HOUGHTON
Shareholding 451:	10377 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	IMAGINATION INDUSTRIES LIMITED
Shareholding 452:	5594 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE JONES
Shareholding 453:	787 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEYTON JONES
Shareholding 454:	12386 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH KEEGAN
Shareholding 455:	115 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA KNIGHT

Shareholding 456:	3063 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY LAFFERTY
Shareholding 457:	7295 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LITTLE
Shareholding 458:	22055 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACK
Shareholding 459:	430 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-MCWILLIAMS
Shareholding 460:	5966 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA MCARTHUR
Shareholding 461:	2131 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MORRIS
Shareholding 462:	15770 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MASHA MUNRO
Shareholding 463:	74 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OGDEN
Shareholding 464:	2938 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM PEARSON
Shareholding 465:	510 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN PHYO
Shareholding 466:	2169 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE POPE
Shareholding 467:	5527 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PULLIN

Shareholding 468:	4884 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA RALPH
Shareholding 469:	2841 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE RANDELL
Shareholding 470:	3164 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA RIGBY
Shareholding 471:	115 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWE
Shareholding 472:	831 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM J ROWE
Shareholding 473:	25000 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SHARPE
Shareholding 474:	4290 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SHERRARD-SMITH
Shareholding 475:	2441 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	LALANYA SIBLEY
Shareholding 476:	218 transferred on 2016-08-05 2771 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	SHULA SMITH
Shareholding 477:	3197 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN THOMAS
Shareholding 478:	6712 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH TOWNSEND
Shareholding 479:	3643 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TUCKER

Shareholding 480:	1808 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY VAUGHAN
Shareholding 481:	10919 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE VERHAEG
Shareholding 482:	2930 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WALSH
Shareholding 483:	1799 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBIE WEIR
Shareholding 484:	2664 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WILCOX
Shareholding 485:	2131 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE WOODS
Shareholding 486:	4339 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA WORKMAN
Shareholding 487:	21526 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK YEMM
Shareholding 488:	207 D1 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO ZARKOW
Shareholding 489:	449 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIUS BAGHDADI
Shareholding 490:	224 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON CHAN
Shareholding 491:	226 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE DIX

Shareholding 492:	118 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE FAULKNER
Shareholding 493:	194 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANKLIN
Shareholding 494:	223 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GENTLE
Shareholding 495:	647 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HAINES
Shareholding 496:	455 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HATFIELD
Shareholding 497:	14625 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN HEGARTY
Shareholding 498:	67 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HEGARTY
Shareholding 499:	545 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	IMAGINATION INDUSTRIES LIMITED
Shareholding 500:	66 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHNSON
Shareholding 501:	545 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACK
Shareholding 502:	237 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-MCWILLIAMS
Shareholding 503:	112500 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MURPHY

Shareholding 504:	159 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OGDEN
Shareholding 505:	224 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN PHYO
Shareholding 506:	56 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PULLIN
Shareholding 507:	95 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SHERRARD-SMITH
Shareholding 508:	247 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WALKINGSHAW
Shareholding 509:	208 D2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WALSH
Shareholding 510:	2345 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE ATKINSON
Shareholding 511:	8040 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE BULL
Shareholding 512:	21929 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN COCKERILL
Shareholding 513:	2177 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH COLEMAN
Shareholding 514:	15703 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CONOLLY
Shareholding 515:	8793 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FLAHERTY

Shareholding 516:	3098 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FRANKLIN
Shareholding 517:	41876 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA JOANNE GANDER
Shareholding 518:	3350 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GENTLE
Shareholding 519:	12280 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN HAINES
Shareholding 520:	16332 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HARRIS
Shareholding 521:	20938 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HOLLINGDALE
Shareholding 522:	8793 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHNSON
Shareholding 523:	20938 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	LEYTON JONES
Shareholding 524:	1758 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	OSCAR KNOWLES
Shareholding 525:	3182 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-MCWILLIAMS
Shareholding 526:	5695 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MCINNES
Shareholding 527:	8479 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MORGAN

Shareholding 528:	3182 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS REED
Shareholding 529:	2596 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWE
Shareholding 530:	32679 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ROWE
Shareholding 531:	10678 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL APARICIO URBINA
Shareholding 532:	2093 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG WHITE
Shareholding 533:	17587 D3 ORDINARY shares held as at the date of this confirmation statement
Name:	DAPHNE YAO
Shareholding 534:	6153 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	KIM ATHERTON
Shareholding 535:	70437 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CALCOTT
Shareholding 536:	30764 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN COCKERILL
Shareholding 537:	10918 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COLLINS
Shareholding 538:	9157 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COOK
Shareholding 539:	2583 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE ENGLAND

Shareholding 540:	23479 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	MELISSA JOANNE GANDER
Shareholding 541:	14792 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KERSHAW
Shareholding 542:	4790 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ADI KOBLENZ
Shareholding 543:	3757 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OGDEN
Shareholding 544:	4320 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WYN OWEN
Shareholding 545:	2215 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE RANDELL
Shareholding 546:	2027 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMILLA RIGBY
Shareholding 547:	9229 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH TOWNSEND
Shareholding 548:	4320 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	NIAL FRASER WASS
Shareholding 549:	13101 D4 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM WEEKES
Shareholding 550:	51810 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN ACKROYD
Shareholding 551:	6218 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	GWYN BASSETT

Shareholding 552:	84357 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT CASEY
Shareholding 553:	41877 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CONOLLY
Shareholding 554:	6218 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM COULSON
Shareholding 555:	6606 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN GUEST
Shareholding 556:	2798 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY HALL
Shareholding 557:	1788 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE IRELAND
Shareholding 558:	6749 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHNSON
Shareholding 559:	6580 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR MAHER-MCWILLIAMS
Shareholding 560:	1827 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER PATRICK JAMES MCARDLE
Shareholding 561:	5062 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OGDEN
Shareholding 562:	3931 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE RANDELL
Shareholding 563:	2254 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET SAUNDERS

Shareholding 564:	7772 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM WALLIS
Shareholding 565:	5829 D5 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WOOLLEY
Shareholding 566:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	JASON ADAMS
Shareholding 567:	56012 DEFERRED shares held as at the date of this confirmation statement
Name:	MARIANO ALBERA
Shareholding 568:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	PATRICK ANDREWS
Shareholding 569:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	ALAN ARGENT
Shareholding 570:	5243 DEFERRED shares held as at the date of this confirmation statement
Name:	MICHELLE BRIEN
Shareholding 571:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	REBECCA CARLSON
Shareholding 572:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	ELIZABETH CLARK
Shareholding 573:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID CLARKE
Shareholding 574:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	BRIAN COCHRANE
Shareholding 575:	9989 DEFERRED shares held as at the date of this confirmation statement
Name:	MATTHEW COLLINSON

Shareholding 576:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	CLAIRE DEAMER
Shareholding 577:	8444 DEFERRED shares held as at the date of this confirmation statement
Name:	JUSTIN DEKOSZMOVSKY
Shareholding 578:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	IMOGEN DOW
Shareholding 579:	44 DEFERRED shares held as at the date of this confirmation statement
Name:	ALEKSANDRA DYLAŁ-MATHEWS
Shareholding 580:	5399 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES EDENBOROUGH
Shareholding 581:	829 DEFERRED shares held as at the date of this confirmation statement
Name:	ANDY FISHER
Shareholding 582:	7992 DEFERRED shares held as at the date of this confirmation statement
Name:	KATE GATFIELD
Shareholding 583:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	ANNE GEILEN
Shareholding 584:	26707 DEFERRED shares held as at the date of this confirmation statement
Name:	DAVID GOOCH
Shareholding 585:	4644 DEFERRED shares held as at the date of this confirmation statement
Name:	MARTHA GOUDIE
Shareholding 586:	10564 DEFERRED shares held as at the date of this confirmation statement
Name:	SAMUEL GREGORY
Shareholding 587:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	BEN HALLIDAY
Shareholding 588:	44962 DEFERRED shares held as at the date of this confirmation statement
Name:	IMAGINATION INDUSTRIES LIMITED

Shareholding 589:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	STEVE JACKSON
Shareholding 590:	27419 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD KANARECK
Shareholding 591:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	RENEE KIELY
Shareholding 592:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	CHRIS LANYON
Shareholding 593:	10847 DEFERRED shares held as at the date of this confirmation statement
Name:	MARK LEE
Shareholding 594:	21826 DEFERRED shares held as at the date of this confirmation statement
Name:	JESS LENNARD
Shareholding 595:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	BARRY LLOYD
Shareholding 596:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	RICHARD LOMAS
Shareholding 597:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	KATE MATHEWSON
Shareholding 598:	5843 DEFERRED shares held as at the date of this confirmation statement
Name:	EVA MORALES
Shareholding 599:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	GUY NEWHEY
Shareholding 600:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	THOMAS NOBLE

Shareholding 601:	250 DEFERRED shares held as at the date of this confirmation statement
Name:	ISOBEL REYNOLDS-COLE
Shareholding 602:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	JAMES RIGG
Shareholding 603:	142 DEFERRED shares held as at the date of this confirmation statement
Name:	JESSICA RUSSELL
Shareholding 604:	626 DEFERRED shares held as at the date of this confirmation statement
Name:	MARTIN SANDSTROM
Shareholding 605:	15075 DEFERRED shares held as at the date of this confirmation statement
Name:	FIONA SAUNDERS
Shareholding 606:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	DANIEL SCRIBBINS
Shareholding 607:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	DANIELA SFREGOLA
Shareholding 608:	21651 DEFERRED shares held as at the date of this confirmation statement
Name:	PHILIP SHAW
Shareholding 609:	4355 DEFERRED shares held as at the date of this confirmation statement
Name:	DARIO SIMONETTI
Shareholding 610:	3336 DEFERRED shares held as at the date of this confirmation statement
Name:	ROB SKEHAN
Shareholding 611:	3285 DEFERRED shares held as at the date of this confirmation statement
Name:	SHULA SMITH
Shareholding 612:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	KATIE STONE

Shareholding 613:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	WILLIAM STONE
Shareholding 614:	1102 DEFERRED shares held as at the date of this confirmation statement
Name:	ALEXANDER TER HARK
Shareholding 615:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM TRAVERS
Shareholding 616:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	ADAM TREGO-JOHN
Shareholding 617:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	EMMA WARREN
Shareholding 618:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	LANCE WILLIAMS
Shareholding 619:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	MAX WILLIAMS
Shareholding 620:	515 DEFERRED shares held as at the date of this confirmation statement
Name:	LUKE YABSLEY
Shareholding 621:	2412885 PREFERRED shares held as at the date of this confirmation statement
Name:	MAYFAIR OLYMPIC HOLDCO LIMITED
Shareholding 622:	11886 PREFERRED shares held as at the date of this confirmation statement
Name:	ANTHONY RICE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IMAGINATION INDUSTRIES LIMITED**

Registered or Principal Office Address: **1 RIVERGATE
TEMPLE QUAY
BRISTOL
UNITED KINGDOM
BS1 6ED**

Legal Form: **LIMITED BY SHARES**

Governing Law: **UNITED KINGDOM (ENGLAND & WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **06890468**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The relevant legal entity 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