



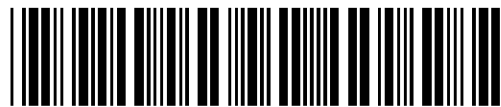
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Ovo Group Ltd**

Company Number: **08862063**



Received for filing in Electronic Format on the: **22/12/2017**

X6LU0QYZ

Company Name: **Ovo Group Ltd**

Company Number: **08862063**

Confirmation **03/12/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>11549110</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>115.4911</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>84808</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.84808</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>82756</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.82756</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>732597</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7.32597</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>D2</b>	Number allotted	<b>131022</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.31022</b>

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.**

<b>Class of Shares:</b>	<b>D3</b>	Number allotted	<b>259656</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.59656</b>

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.**

<b>Class of Shares:</b>	<b>D4</b>	Number allotted	<b>149854</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.49854</b>

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.**

<b>Class of Shares:</b>	<b>D5</b>	Number allotted	<b>572241</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>5.72241</b>

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.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>447689</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4.47689</b>

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.**

<b>Class of Shares:</b>	<b>E1</b>	Number allotted	<b>100326</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.00326</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>PREFERRED</b>	Number allotted	<b>2424771</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>24.24771</b>

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.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>16534830</b>
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Total aggregate nominal	<b>165.3483</b>
value:	
Total aggregate amount	<b>0</b>
unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Shareholding 12: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM ATHERTON**

Shareholding 13: **515 transferred on 2017-06-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSE ATKINSON**

Shareholding 14: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL ATULOMAH**

Shareholding 15: **197 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DYLAN ATWELL**

Shareholding 16: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIUS BAGHDADI**

Shareholding 17: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BALCOMBE**

Shareholding 18: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEWYS BALL**

Shareholding 19: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BARBER**

Shareholding 20: **197 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA BARNES**

Shareholding 21: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL BATT**

Shareholding 22: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BECK**

Shareholding 23: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNA BLACKBURN**

Shareholding 24:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS BLAKE</b>
Shareholding 25:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BLIGHT</b>
Shareholding 26:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTIE BOLTON</b>
Shareholding 27:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOWES</b>
Shareholding 28:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOWMAN</b>
Shareholding 29:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX BRENNAN</b>
Shareholding 30:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE BRISCOE</b>
Shareholding 31:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE BROOKS</b>
Shareholding 32:	<b>515 transferred on 2017-06-27</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROWN</b>
Shareholding 33:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE BROWN</b>
Shareholding 34:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHIANNON BROWN</b>
Shareholding 35:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB BUCKLE</b>



Shareholding 36: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE BULL**

Shareholding 37: **150 transferred on 2017-06-27**  
**365 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE BUNTING**

Shareholding 38: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNA RUTH PIGGOTT BURBOROUGH**

Shareholding 39: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BUTCHER**

Shareholding 40: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEERAN CAMPBELL**

Shareholding 41: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT CASEY**

Shareholding 42: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW CASSIDY**

Shareholding 43: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM CAVEY**

Shareholding 44: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLEN CHALONER**

Shareholding 45: **515 transferred on 2017-06-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON CHAN**

Shareholding 46: **129 transferred on 2017-06-27**  
**386 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JADE CHANDLER**

Shareholding 47: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANUELA CHERCHI**

Shareholding 48:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS CHRISTMAS</b>
Shareholding 49:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECAH CLEBLAD-EARL</b>
Shareholding 50:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN COCKERILL</b>
Shareholding 51:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH COLEMAN</b>
Shareholding 52:	<b>197 transferred on 2017-02-14 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLLINS</b>
Shareholding 53:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CONOLLY</b>
Shareholding 54:	<b>149 transferred on 2017-06-27 366 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTI-ANNE CONSTABLE</b>
Shareholding 55:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COOK</b>
Shareholding 56:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRAN CORKE</b>
Shareholding 57:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COSSTICK</b>
Shareholding 58:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM COULSON</b>
Shareholding 59:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA CRESCENZIO</b>

Shareholding 60:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON DALY</b>
Shareholding 61:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA DALY</b>
Shareholding 62:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL DAVEY</b>
Shareholding 63:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH DAVIES</b>
Shareholding 64:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DAWSON</b>
Shareholding 65:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA DI PIERRO</b>
Shareholding 66:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON DODKINS</b>
Shareholding 67:	<b>515 transferred on 2017-06-27</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHELSEA DOWLING</b>
Shareholding 68:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DREW</b>
Shareholding 69:	<b>290 transferred on 2017-06-27</b> <b>225 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMBER DUBBERLEY</b>
Shareholding 70:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ELDRED</b>
Shareholding 71:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ENGLAND</b>

Shareholding 72:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE EYNON</b>
Shareholding 73:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE FALCONER</b>
Shareholding 74:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE FARAG</b>
Shareholding 75:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE FAULKNER</b>
Shareholding 76:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOWAN FIDE</b>
Shareholding 77:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO FILIPPONE</b>
Shareholding 78:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FOLLEY</b>
Shareholding 79:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TYLER FORD</b>
Shareholding 80:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE FRANCIS</b>
Shareholding 81:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FRANKLIN</b>
Shareholding 82:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FREEMAN</b>
Shareholding 83:	<b>332 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH FRITCHLEY</b>

Shareholding 84: **515 transferred on 2017-06-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGINA FROST**

Shareholding 85: **197 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW FROST**

Shareholding 86: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER FRY**

Shareholding 87: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHLOE FUSSELL**

Shareholding 88: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE FUTTER**

Shareholding 89: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX GALLAGHER**

Shareholding 90: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELISSA JOANNE GANDER**

Shareholding 91: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENRIQUE GARRIDO-CRUZ**

Shareholding 92: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE GEILEN**

Shareholding 93: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE GODFREY**

Shareholding 94: **197 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH GOOCH**

Shareholding 95: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER GOODANEW**

Shareholding 96:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL GRAY</b>
Shareholding 97:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE GREEN</b>
Shareholding 98:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HYWEL GREGORY</b>
Shareholding 99:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GRIFFIN</b>
Shareholding 100:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GUEST</b>
Shareholding 101:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATALIN GULYAS</b>
Shareholding 102:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HAINES</b>
Shareholding 103:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTIE HAINES</b>
Shareholding 104:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY HALFORD</b>
Shareholding 105:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HALL</b>
Shareholding 106:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY HALL</b>
Shareholding 107:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA HALL</b>

Shareholding 108:	<b>515 transferred on 2017-06-27 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNI HAND</b>
Shareholding 109:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA HARDING</b>
Shareholding 110:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARGREAVES</b>
Shareholding 111:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HARRIS</b>
Shareholding 112:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN JOHN HASKINS</b>
Shareholding 113:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HASKINS</b>
Shareholding 114:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HATFIELD</b>
Shareholding 115:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM HEANEY</b>
Shareholding 116:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HEATH</b>
Shareholding 117:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN HEGARTY</b>
Shareholding 118:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HEGARTY</b>
Shareholding 119:	<b>515 transferred on 2017-06-27 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HERMAN</b>

Shareholding 120:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA HETHERINGTON</b>
Shareholding 121:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOLLOWAY</b>
Shareholding 122:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY HOMAN-GREEN</b>
Shareholding 123:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PAUL HOUGHTON</b>
Shareholding 124:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE HOWELLS</b>
Shareholding 125:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HUNT</b>
Shareholding 126:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH HUTCHINSON</b>
Shareholding 127:	<b>11407 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMAGINATION INDUSTRIES LTD</b>
Shareholding 128:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH JACKSON</b>
Shareholding 129:	<b>350 transferred on 2017-06-27</b> <b>165 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAT JANE</b>
Shareholding 130:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART JEENES</b>
Shareholding 131:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JEFFERY</b>



Shareholding 132:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JENNINGS</b>
Shareholding 133:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE JOHNSON</b>
Shareholding 134:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHNSON</b>
Shareholding 135:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHNSON</b>
Shareholding 136:	<b>515 transferred on 2017-06-27</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JONES</b>
Shareholding 137:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE JONES</b>
Shareholding 138:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEYTON JONES</b>
Shareholding 139:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHIANNA JONES</b>
Shareholding 140:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOYCE</b>
Shareholding 141:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BETH JOYNER</b>
Shareholding 142:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALENA KAPOSVARYOVA</b>
Shareholding 143:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY KEENAN</b>

Shareholding 144:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL KERRY</b>
Shareholding 145:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE KHO</b>
Shareholding 146:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KILBY</b>
Shareholding 147:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA KNIGHT</b>
Shareholding 148:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OSCAR KNOWLES</b>
Shareholding 149:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADI KOBLLENZ</b>
Shareholding 150:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YANIS KOUDJO</b>
Shareholding 151:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY LAFFERTY</b>
Shareholding 152:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE LAMBERT</b>
Shareholding 153:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LANIYAN</b>
Shareholding 154:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAWRENCE</b>
Shareholding 155:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LAYCOCK</b>

Shareholding 156:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA LEWIS</b>
Shareholding 157:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA LLOYD</b>
Shareholding 158:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHYS LLOYD</b>
Shareholding 159:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENDRIK LOUW</b>
Shareholding 160:	<b>412 transferred on 2017-06-27</b>
	<b>103 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELLISA LUFFMAN</b>
Shareholding 161:	<b>515 transferred on 2017-06-27</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG LYNES</b>
Shareholding 162:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN MACKINNON</b>
Shareholding 163:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-MCWILLIAMS</b>
Shareholding 164:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL MARTIN</b>
Shareholding 165:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARVIN MASTERSON</b>
Shareholding 166:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER PATRICK JAMES MCARDLE</b>
Shareholding 167:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MCINNES</b>

Shareholding 168:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE METCALFE</b>
Shareholding 169:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZACH MOATE</b>
Shareholding 170:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA MONKS</b>
Shareholding 171:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MORGAN</b>
Shareholding 172:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRIS</b>
Shareholding 173:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG ALEXANDER MORRIS</b>
Shareholding 174:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE MORSHEAD</b>
Shareholding 175:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBEKKA MOURANT</b>
Shareholding 176:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASHA MUNRO</b>
Shareholding 177:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MURPHY</b>
Shareholding 178:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MURPHY</b>
Shareholding 179:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABDULLAHI MURSAL</b>

Shareholding 180:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSALIND NEWTON</b>
Shareholding 181:	<b>103 transferred on 2017-06-27 412 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA NORTH</b>
Shareholding 182:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OGDEN</b>
Shareholding 183:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH OLIVE-BESLY</b>
Shareholding 184:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS O'NEILL</b>
Shareholding 185:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAFFRON ORRELL</b>
Shareholding 186:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE PARNELL</b>
Shareholding 187:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL PEARCE</b>
Shareholding 188:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PEARSON</b>
Shareholding 189:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLA PEDLER</b>
Shareholding 190:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PENNY</b>
Shareholding 191:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IWONA PEREZ-SELIGA</b>

Shareholding 192:	<b>475 transferred on 2017-06-27</b>
Name:	<b>40 B ORDINARY shares held as at the date of this confirmation statement</b>
	<b>CAMILLA PIKE</b>
Shareholding 193:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR POLIS</b>
Shareholding 194:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE POPL</b>
Shareholding 195:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN PUFFETT</b>
Shareholding 196:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PULLIN</b>
Shareholding 197:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA RALPH</b>
Shareholding 198:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE RANDELL</b>
Shareholding 199:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INDIA REX</b>
Shareholding 200:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG REYNOLDS</b>
Shareholding 201:	<b>515 transferred on 2017-06-27</b>
Name:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
	<b>PAUL RICCO</b>
Shareholding 202:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA RICHARDS</b>
Shareholding 203:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR ROBERTS</b>

Shareholding 204:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART ROBERTSON</b>
Shareholding 205:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ROBINSON</b>
Shareholding 206:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RONEY</b>
Shareholding 207:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>
Shareholding 208:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>
Shareholding 209:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TATIANA RUSAKOVA</b>
Shareholding 210:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN RUSSELL</b>
Shareholding 211:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VASILIKI SALIARI</b>
Shareholding 212:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET SAUNDERS</b>
Shareholding 213:	<b>515 transferred on 2017-06-27</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SEALEY</b>
Shareholding 214:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABY SETHI</b>
Shareholding 215:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA SHADDOCK</b>

Shareholding 216: **515 transferred on 2017-06-27**  
**0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM SHAW**

Shareholding 217: **197 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SHELTON**

Shareholding 218: **197 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA SHEPHERD**

Shareholding 219: **515 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LALANYA SIBLEY**

Shareholding 220: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CELYN SIMMONDS**

Shareholding 221: **166 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACKIE SMETHAM**

Shareholding 222: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIM SMITH**

Shareholding 223: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM SMITH**

Shareholding 224: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SUMMERS**

Shareholding 225: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHANAEL TABRETT**

Shareholding 226: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA TAYLOR**

Shareholding 227: **200 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA ANN TAYLOR**



Shareholding 228:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN TAYLOR</b>
Shareholding 229:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE TAYLOR</b>
Shareholding 230:	<b>250 transferred on 2017-02-14</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 231:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LETITIA THOMPSON</b>
Shareholding 232:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE THORPE</b>
Shareholding 233:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TOMMEY</b>
Shareholding 234:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOTTIE TRIGLE</b>
Shareholding 235:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA TUCKER</b>
Shareholding 236:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY VAN ES</b>
Shareholding 237:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY VAUGHAN</b>
Shareholding 238:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN WADE</b>
Shareholding 239:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WAITT</b>

Shareholding 240:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON WALKINGSHAW</b>
Shareholding 241:	<b>515 transferred on 2017-06-27</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL WALTERS</b>
Shareholding 242:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WARIBO</b>
Shareholding 243:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WATTS</b>
Shareholding 244:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE WEIR</b>
Shareholding 245:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WHITE</b>
Shareholding 246:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WHITEHAIR</b>
Shareholding 247:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WHITLOCK</b>
Shareholding 248:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WHYMAN</b>
Shareholding 249:	<b>412 transferred on 2017-06-27</b>
	<b>103 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIE WICKS</b>
Shareholding 250:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILCOX</b>
Shareholding 251:	<b>166 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE WILLIAMS</b>

Shareholding 252:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WOODS</b>
Shareholding 253:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA WORKMAN</b>
Shareholding 254:	<b>200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE YAO</b>
Shareholding 255:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK YEMM</b>
Shareholding 256:	<b>515 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO ZARKOW</b>
Shareholding 257:	<b>197 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL ZGLINSKI</b>
Shareholding 258:	<b>404 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ALLKINS</b>
Shareholding 259:	<b>60 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM AL-SAYED</b>
Shareholding 260:	<b>146 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY ARNOT</b>
Shareholding 261:	<b>36 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE ASKEW</b>
Shareholding 262:	<b>25 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ASTON</b>
Shareholding 263:	<b>115 transferred on 2017-02-14</b>
	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA AUBURN</b>

Shareholding 264:	<b>884 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIUS BAGHDADI</b>
Shareholding 265:	<b>30 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN BALL</b>
Shareholding 266:	<b>39 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GWYN BASSETT</b>
Shareholding 267:	<b>54 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BECK</b>
Shareholding 268:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS BLAKE</b>
Shareholding 269:	<b>241 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE BOOTH</b>
Shareholding 270:	<b>537 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOWMAN</b>
Shareholding 271:	<b>2984 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE BROWN</b>
Shareholding 272:	<b>477 transferred on 2017-06-27</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY BROWN</b>
Shareholding 273:	<b>613 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BULL</b>
Shareholding 274:	<b>39 transferred on 2017-06-27</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEROY BURKE</b>
Shareholding 275:	<b>125 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHIANNON BURRELL</b>

Shareholding 276:	<b>221 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BUTCHER</b>
Shareholding 277:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EILEEN BUTTERS</b>
Shareholding 278:	<b>172 transferred on 2017-06-27</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC CARDLE</b>
Shareholding 279:	<b>78 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CASSIDY</b>
Shareholding 280:	<b>243 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM CAVEY</b>
Shareholding 281:	<b>84 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CHADNEY</b>
Shareholding 282:	<b>417 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLEN CHALONER</b>
Shareholding 283:	<b>224 transferred on 2017-06-27</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON CHAN</b>
Shareholding 284:	<b>90 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JADE CHANDLER</b>
Shareholding 285:	<b>367 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUELA CHERCHI</b>
Shareholding 286:	<b>90 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH COLEMAN</b>
Shareholding 287:	<b>473 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTI-ANNE CONSTABLE</b>

Shareholding 288:	<b>562 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRAN CORKE</b>
Shareholding 289:	<b>175 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM COULSON</b>
Shareholding 290:	<b>271 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA DALY</b>
Shareholding 291:	<b>477 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DAWSON</b>
Shareholding 292:	<b>115 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA DI PIERRO</b>
Shareholding 293:	<b>890 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE DIX</b>
Shareholding 294:	<b>201 transferred on 2017-02-14</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAAN VAN DORT</b>
Shareholding 295:	<b>55 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE DREW</b>
Shareholding 296:	<b>44 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDRA DYLA-MATHEWS</b>
Shareholding 297:	<b>525 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ELDRED</b>
Shareholding 298:	<b>116 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ENGLAND</b>
Shareholding 299:	<b>391 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JO FAIRWEATHER</b>

Shareholding 300:	<b>314 transferred on 2017-02-14</b>
Name:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
	<b>NICK FISHER</b>
Shareholding 301:	<b>157 transferred on 2017-02-14</b>
Name:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
	<b>CIAN FITZGERALD</b>
Shareholding 302:	<b>178 transferred on 2017-02-14</b>
Name:	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
	<b>HARRY FITZPATRICK-GRIMES</b>
Shareholding 303:	<b>210 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE FRANCIS</b>
Shareholding 304:	<b>194 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FRANKLIN</b>
Shareholding 305:	<b>71 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FREEMAN</b>
Shareholding 306:	<b>150 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA FROST</b>
Shareholding 307:	<b>290 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE FUTTER</b>
Shareholding 308:	<b>75 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX GALLAGHER</b>
Shareholding 309:	<b>1640 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA JOANNE GANDER</b>
Shareholding 310:	<b>223 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GENTLE</b>
Shareholding 311:	<b>165 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE GODFREY</b>

Shareholding 312:	<b>940 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRACE</b>
Shareholding 313:	<b>100 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL GRAY</b>
Shareholding 314:	<b>9586 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GRIFFIN</b>
Shareholding 315:	<b>290 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GUEST</b>
Shareholding 316:	<b>1347 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HAINES</b>
Shareholding 317:	<b>462 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY HALFORD</b>
Shareholding 318:	<b>48 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY HALL</b>
Shareholding 319:	<b>48 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIZZIE HALL</b>
Shareholding 320:	<b>55 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNI HAND</b>
Shareholding 321:	<b>551 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARGREAVES</b>
Shareholding 322:	<b>185 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASSIE HARMAN</b>
Shareholding 323:	<b>2198 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HATFIELD</b>



Shareholding 324:	<b>61 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HAYES</b>
Shareholding 325:	<b>133 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM HEANEY</b>
Shareholding 326:	<b>101 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HEGARTY</b>
Shareholding 327:	<b>463 transferred on 2017-02-14 14758 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMAGINATION INDUSTRIES LTD</b>
Shareholding 328:	<b>324 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART JEENES</b>
Shareholding 329:	<b>464 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JENNINGS</b>
Shareholding 330:	<b>117 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE JOHNSON</b>
Shareholding 331:	<b>66 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHNSON</b>
Shareholding 332:	<b>251 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHNSON</b>
Shareholding 333:	<b>463 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE JONES</b>
Shareholding 334:	<b>787 transferred on 2017-06-27 2727 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEYTON JONES</b>
Shareholding 335:	<b>55 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT JONES</b>

Shareholding 336:	<b>483 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOYCE</b>
Shareholding 337:	<b>231 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH KEEGAN</b>
Shareholding 338:	<b>1115 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA KNIGHT</b>
Shareholding 339:	<b>60 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LANIYAN</b>
Shareholding 340:	<b>60 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER LAWRENCE</b>
Shareholding 341:	<b>88 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN LEAMAN</b>
Shareholding 342:	<b>635 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LITTLE</b>
Shareholding 343:	<b>73 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN MACKINNON</b>
Shareholding 344:	<b>915 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-MCWILLIAMS</b>
Shareholding 345:	<b>133 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-WILLIAMS</b>
Shareholding 346:	<b>24 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE MARR</b>
Shareholding 347:	<b>44 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEAL MARTIN</b>

Shareholding 348:	<b>50 transferred on 2017-06-27</b>
	<b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM MCDONNELL</b>
Shareholding 349:	<b>181 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MCINNES</b>
Shareholding 350:	<b>88 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY MCLEOD</b>
Shareholding 351:	<b>231 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASHA MUNRO</b>
Shareholding 352:	<b>265 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MURPHY</b>
Shareholding 353:	<b>33 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX O'BRIEN</b>
Shareholding 354:	<b>422 transferred on 2017-06-27</b>
	<b>448 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OGDEN</b>
Shareholding 355:	<b>300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS O'NEILL</b>
Shareholding 356:	<b>22 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAFFRON ORRELL</b>
Shareholding 357:	<b>161 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED OSMAN</b>
Shareholding 358:	<b>4424 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WYN OWEN</b>
Shareholding 359:	<b>257 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PEARSON</b>

Shareholding 360: **734 transferred on 2017-06-27**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAYDEN PHYO**

Shareholding 361: **267 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR POLIS**

Shareholding 362: **56 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PULLIN**

Shareholding 363: **160 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PURKISS**

Shareholding 364: **719 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATE RANDELL**

Shareholding 365: **230 transferred on 2017-02-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINCH READ**

Shareholding 366: **351 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS REED**

Shareholding 367: **75 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **INDIA REX**

Shareholding 368: **60 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RICHARDSON**

Shareholding 369: **86 transferred on 2017-02-14**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMILLA RIGBY**

Shareholding 370: **30 transferred on 2017-02-14**  
**71 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR ROBERTS**

Shareholding 371:	<b>289 transferred on 2017-02-14</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON ROBINSON</b>
Shareholding 372:	<b>173 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>
Shareholding 373:	<b>831 transferred on 2017-06-27</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM J ROWE</b>
Shareholding 374:	<b>339 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TATIANA RUSAKOVA</b>
Shareholding 375:	<b>50 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN RUSSELL</b>
Shareholding 376:	<b>111 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SANDSTROM</b>
Shareholding 377:	<b>199 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNEY SCOTT</b>
Shareholding 378:	<b>629 transferred on 2017-02-14</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHERRARD-SMITH</b>
Shareholding 379:	<b>591 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LALANYA SIBLEY</b>
Shareholding 380:	<b>179 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELYN SIMMONDS</b>
Shareholding 381:	<b>34 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SINGLETON</b>
Shareholding 382:	<b>112 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM SUGDEN</b>

Shareholding 383:	<b>18 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TATE</b>
Shareholding 384:	<b>171 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOPE THOMAS</b>
Shareholding 385:	<b>63 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE TOMKINS</b>
Shareholding 386:	<b>144 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TUCKER</b>
Shareholding 387:	<b>332 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL APARICIO URBINA</b>
Shareholding 388:	<b>1015 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE VERHAEG</b>
Shareholding 389:	<b>132 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN WADE</b>
Shareholding 390:	<b>515 transferred on 2017-02-14</b> <b>10108 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON WALKINGSHAW</b>
Shareholding 391:	<b>450 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WALSH</b>
Shareholding 392:	<b>89 transferred on 2017-06-27</b> <b>0 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL WALTERS</b>
Shareholding 393:	<b>4424 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL FRASER WASS</b>
Shareholding 394:	<b>300 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WATTS</b>

Shareholding 395:	<b>23 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE WEIR</b>
Shareholding 396:	<b>377 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WHITEHAIR</b>
Shareholding 397:	<b>476 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO ZARKOW</b>
Shareholding 398:	<b>563 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL ZGLINSKI</b>
Shareholding 399:	<b>32 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KADAR ZSOLT</b>
Shareholding 400:	<b>55497 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANO ALBERA</b>
Shareholding 401:	<b>143 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH ALLKINS</b>
Shareholding 402:	<b>3616 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO AMARAL</b>
Shareholding 403:	<b>31078 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM ATHERTON</b>
Shareholding 404:	<b>4607 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIUS BAGHDADI</b>
Shareholding 405:	<b>138 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BOWMAN</b>
Shareholding 406:	<b>2664 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAECHELL BROWN</b>

Shareholding 407:	<b>2664 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHIANNON BROWN</b>
Shareholding 408:	<b>77695 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT CASEY</b>
Shareholding 409:	<b>6328 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE CHEETHAM</b>
Shareholding 410:	<b>3463 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECAH CLEBLAD-EARL</b>
Shareholding 411:	<b>22199 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN COCKERILL</b>
Shareholding 412:	<b>115 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA DALY</b>
Shareholding 413:	<b>1687 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH DAVIES</b>
Shareholding 414:	<b>11987 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON DAWSON</b>
Shareholding 415:	<b>2512 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA DI PIERRO</b>
Shareholding 416:	<b>6491 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE DIX</b>
Shareholding 417:	<b>5415 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JON DODKINS</b>
Shareholding 418:	<b>1717 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE EYNON</b>



Shareholding 419:	<b>233 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE FAULKNER</b>
Shareholding 420:	<b>7592 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO FILIPPONE</b>
Shareholding 421:	<b>4995 transferred on 2017-02-14</b> <b>0 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK FISHER</b>
Shareholding 422:	<b>1643 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH FRITCHLEY</b>
Shareholding 423:	<b>1640 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA JOANNE GANDER</b>
Shareholding 424:	<b>6096 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE GEILEN</b>
Shareholding 425:	<b>6288 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GRACE</b>
Shareholding 426:	<b>27134 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS GRIFFIN</b>
Shareholding 427:	<b>15983 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HAINES</b>
Shareholding 428:	<b>3063 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTIE HAINES</b>
Shareholding 429:	<b>6056 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY HALFORD</b>
Shareholding 430:	<b>7782 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARGREAVES</b>

Shareholding 431:	<b>22081 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HATFIELD</b>
Shareholding 432:	<b>34 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HEGARTY</b>
Shareholding 433:	<b>11099 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE HIRST</b>
Shareholding 434:	<b>177590 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PAUL HOUGHTON</b>
Shareholding 435:	<b>33300 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMAGINATION INDUSTRIES LTD</b>
Shareholding 436:	<b>5594 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE JONES</b>
Shareholding 437:	<b>787 transferred on 2017-06-27</b> <b>0 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEYTON JONES</b>
Shareholding 438:	<b>12386 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH KEEGAN</b>
Shareholding 439:	<b>115 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA KNIGHT</b>
Shareholding 440:	<b>3063 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY LAFFERTY</b>
Shareholding 441:	<b>7295 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LITTLE</b>
Shareholding 442:	<b>16310 transferred on 2017-02-14</b> <b>0 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACK</b>

Shareholding 443:	<b>430 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-MCWILLIAMS</b>
Shareholding 444:	<b>5966 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATASHA MCARTHUR</b>
Shareholding 445:	<b>2131 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRIS</b>
Shareholding 446:	<b>15770 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MASHA MUNRO</b>
Shareholding 447:	<b>74 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OGDEN</b>
Shareholding 448:	<b>2938 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM PEARSON</b>
Shareholding 449:	<b>2169 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE POPL</b>
Shareholding 450:	<b>5527 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PULLIN</b>
Shareholding 451:	<b>4884 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA RALPH</b>
Shareholding 452:	<b>2841 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE RANDELL</b>
Shareholding 453:	<b>1582 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA RIGBY</b>
Shareholding 454:	<b>115 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>

Shareholding 455:	<b>831 transferred on 2017-06-27</b>
Name:	<b>0 D1 ORDINARY shares held as at the date of this confirmation statement</b>
	<b>WILLIAM J ROWE</b>
Shareholding 456:	<b>25000 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON SHARPE</b>
Shareholding 457:	<b>2441 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LALANYA SIBLEY</b>
Shareholding 458:	<b>2771 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHULA SMITH</b>
Shareholding 459:	<b>3197 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN THOMAS</b>
Shareholding 460:	<b>6712 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH TOWNSEND</b>
Shareholding 461:	<b>3643 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TUCKER</b>
Shareholding 462:	<b>1808 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY VAUGHAN</b>
Shareholding 463:	<b>10919 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE VERHAEG</b>
Shareholding 464:	<b>2930 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WALSH</b>
Shareholding 465:	<b>1799 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE WEIR</b>
Shareholding 466:	<b>2664 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WILCOX</b>

Shareholding 467:	<b>2131 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE WOODS</b>
Shareholding 468:	<b>4339 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA WORKMAN</b>
Shareholding 469:	<b>21526 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK YEMM</b>
Shareholding 470:	<b>207 D1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEO ZARKOW</b>
Shareholding 471:	<b>449 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIUS BAGHDADI</b>
Shareholding 472:	<b>226 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE DIX</b>
Shareholding 473:	<b>118 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE FAULKNER</b>
Shareholding 474:	<b>194 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FRANKLIN</b>
Shareholding 475:	<b>223 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GENTLE</b>
Shareholding 476:	<b>647 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HAINES</b>
Shareholding 477:	<b>455 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HATFIELD</b>
Shareholding 478:	<b>14625 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN HEGARTY</b>

Shareholding 479:	<b>67 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD HEGARTY</b>
Shareholding 480:	<b>545 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMAGINATION INDUSTRIES LTD</b>
Shareholding 481:	<b>66 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHNSON</b>
Shareholding 482:	<b>237 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-MCWILLIAMS</b>
Shareholding 483:	<b>112500 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MURPHY</b>
Shareholding 484:	<b>159 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OGDEN</b>
Shareholding 485:	<b>56 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PULLIN</b>
Shareholding 486:	<b>247 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON WALKINGSHAW</b>
Shareholding 487:	<b>208 D2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WALSH</b>
Shareholding 488:	<b>2345 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSE ATKINSON</b>
Shareholding 489:	<b>8040 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE BULL</b>
Shareholding 490:	<b>21929 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN COCKERILL</b>

Shareholding 491:	<b>2177 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH COLEMAN</b>
Shareholding 492:	<b>15703 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CONOLLY</b>
Shareholding 493:	<b>4397 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FLAHERTY</b>
Shareholding 494:	<b>3098 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FRANKLIN</b>
Shareholding 495:	<b>41876 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA JOANNE GANDER</b>
Shareholding 496:	<b>3350 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GENTLE</b>
Shareholding 497:	<b>12280 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN HAINES</b>
Shareholding 498:	<b>16332 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HARRIS</b>
Shareholding 499:	<b>10469 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HOLLINGDALE</b>
Shareholding 500:	<b>8793 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHNSON</b>
Shareholding 501:	<b>20938 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEYTON JONES</b>
Shareholding 502:	<b>1758 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OSCAR KNOWLES</b>

Shareholding 503:	<b>3182 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-MCWILLIAMS</b>
Shareholding 504:	<b>5695 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAIN MCINNES</b>
Shareholding 505:	<b>8479 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MORGAN</b>
Shareholding 506:	<b>3182 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS REED</b>
Shareholding 507:	<b>2596 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>
Shareholding 508:	<b>32679 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ROWE</b>
Shareholding 509:	<b>10678 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL APARICIO URBINA</b>
Shareholding 510:	<b>2093 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG WHITE</b>
Shareholding 511:	<b>17587 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE YAO</b>
Shareholding 512:	<b>6153 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM ATHERTON</b>
Shareholding 513:	<b>35218 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CALCOTT</b>
Shareholding 514:	<b>30764 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN COCKERILL</b>



Shareholding 515:	<b>5459 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLLINS</b>
Shareholding 516:	<b>9157 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW COOK</b>
Shareholding 517:	<b>2583 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE ENGLAND</b>
Shareholding 518:	<b>23479 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA JOANNE GANDER</b>
Shareholding 519:	<b>7396 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX KERSHAW</b>
Shareholding 520:	<b>4790 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADI KOBLENZ</b>
Shareholding 521:	<b>3757 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OGDEN</b>
Shareholding 522:	<b>4320 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WYN OWEN</b>
Shareholding 523:	<b>2215 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE RANDELL</b>
Shareholding 524:	<b>1014 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA RIGBY</b>
Shareholding 525:	<b>9229 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH TOWNSEND</b>
Shareholding 526:	<b>4320 D4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIAL FRASER WASS</b>

Shareholding 527:	<b>51810 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ACKROYD</b>
Shareholding 528:	<b>362341 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT CASEY</b>
Shareholding 529:	<b>41877 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD CONOLLY</b>
Shareholding 530:	<b>6218 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM COULSON</b>
Shareholding 531:	<b>6606 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN GUEST</b>
Shareholding 532:	<b>2798 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HALL</b>
Shareholding 533:	<b>6749 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHNSON</b>
Shareholding 534:	<b>6580 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR MAHER-MCWILLIAMS</b>
Shareholding 535:	<b>1827 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER PATRICK JAMES MCARDLE</b>
Shareholding 536:	<b>5062 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT OGDEN</b>
Shareholding 537:	<b>3931 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE RANDELL</b>
Shareholding 538:	<b>55779 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM ROSTOM</b>

Shareholding 539:	<b>15494 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM J ROWE</b>
Shareholding 540:	<b>2254 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRIET SAUNDERS</b>
Shareholding 541:	<b>2915 D5 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL WOOLLEY</b>
Shareholding 542:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JASON ADAMS</b>
Shareholding 543:	<b>56012 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANO ALBERA</b>
Shareholding 544:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ANDREWS</b>
Shareholding 545:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN ANKER</b>
Shareholding 546:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ARCARI</b>
Shareholding 547:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN ARGENT</b>
Shareholding 548:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY ARICO</b>
Shareholding 549:	<b>630 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA AUBURN</b>
Shareholding 550:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE BARLTROP</b>

Shareholding 551:	<b>6384 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GWYN BASSETT</b>
Shareholding 552:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE BENNETT</b>
Shareholding 553:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GARY BREWITT</b>
Shareholding 554:	<b>5243 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE BRIEN</b>
Shareholding 555:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TAMMY BRITTON</b>
Shareholding 556:	<b>197 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY BROWN</b>
Shareholding 557:	<b>35416 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH CALCOTT</b>
Shareholding 558:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA CARLSON</b>
Shareholding 559:	<b>224 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON CHAN</b>
Shareholding 560:	<b>6842 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE CHEETHAM</b>
Shareholding 561:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH CLARK</b>
Shareholding 562:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLARKE</b>

Shareholding 563:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN COCHRANE</b>
Shareholding 564:	<b>5459 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLLINS</b>
Shareholding 565:	<b>9989 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW COLLINSON</b>
Shareholding 566:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PETER CORYAT</b>
Shareholding 567:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVIES</b>
Shareholding 568:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE DEAMER</b>
Shareholding 569:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH DEAN</b>
Shareholding 570:	<b>8444 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DEKOSZMOVSKY</b>
Shareholding 571:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAAN VAN DORT</b>
Shareholding 572:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMOGEN DOW</b>
Shareholding 573:	<b>44 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDRA DYLAŁ-MATHEWS</b>
Shareholding 574:	<b>5399 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EDENBOROUGH</b>
Shareholding 575:	<b>829 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY FISHER</b>

Shareholding 576:	<b>5308 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NICK FISHER</b>
Shareholding 577:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY FITZPATRICK-GRIMES</b>
Shareholding 578:	<b>4596 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FLAHERTY</b>
Shareholding 579:	<b>7992 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KATE GATFIELD</b>
Shareholding 580:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE GEILEN</b>
Shareholding 581:	<b>26707 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOOCH</b>
Shareholding 582:	<b>4644 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTHA GOUDIE</b>
Shareholding 583:	<b>10564 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL GREGORY</b>
Shareholding 584:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BEN HALLIDAY</b>
Shareholding 585:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE HARRIS</b>
Shareholding 586:	<b>10669 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX HOLLINGDALE</b>
Shareholding 587:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA HOMEWOOD</b>

Shareholding 588:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HOPKINS</b>
Shareholding 589:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOPWOOD</b>
Shareholding 590:	<b>44962 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMAGINATION INDUSTRIES LTD</b>
Shareholding 591:	<b>1954 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE IRELAND</b>
Shareholding 592:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE JACKSON</b>
Shareholding 593:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE JENKINS</b>
Shareholding 594:	<b>27419 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD KANARECK</b>
Shareholding 595:	<b>7593 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX KERSHAW</b>
Shareholding 596:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RENEE KIELY</b>
Shareholding 597:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LANYON</b>
Shareholding 598:	<b>10847 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LEE</b>
Shareholding 599:	<b>21826 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JESS LENNARD</b>

Shareholding 600:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY LLOYD</b>
Shareholding 601:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LOMAS</b>
Shareholding 602:	<b>11115 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACK</b>
Shareholding 603:	<b>197 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL MAHER</b>
Shareholding 604:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KATE MATHEWSON</b>
Shareholding 605:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY MCSWEENEY</b>
Shareholding 606:	<b>5843 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>EVA MORALES</b>
Shareholding 607:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA MORRIS</b>
Shareholding 608:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NWACHUKU MUDADA</b>
Shareholding 609:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GUY NEWAY</b>
Shareholding 610:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL NEWTON</b>
Shareholding 611:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALFIE NICHOLSON-MURPHY</b>



Shareholding 612:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS NOBLE</b>
Shareholding 613:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG PARKER</b>
Shareholding 614:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH PARRY</b>
Shareholding 615:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PELEDIE</b>
Shareholding 616:	<b>166 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER PENWILL</b>
Shareholding 617:	<b>1249 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HAYDEN PHYO</b>
Shareholding 618:	<b>197 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES REDDICK</b>
Shareholding 619:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THOM REWCASTLE</b>
Shareholding 620:	<b>250 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL REYNOLDS-COLE</b>
Shareholding 621:	<b>3110 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA RIGBY</b>
Shareholding 622:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RIGG</b>
Shareholding 623:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JON ROBINSON</b>

Shareholding 624:	<b>142 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA RUSSELL</b>
Shareholding 625:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMAD SALHI</b>
Shareholding 626:	<b>626 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SANDSTROM</b>
Shareholding 627:	<b>15075 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA SAUNDERS</b>
Shareholding 628:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SCRIBBINS</b>
Shareholding 629:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELA SFREGOLA</b>
Shareholding 630:	<b>21651 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP SHAW</b>
Shareholding 631:	<b>197 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA SHERAHILO</b>
Shareholding 632:	<b>4900 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SHERRARD-SMITH</b>
Shareholding 633:	<b>4355 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DARIO SIMONETTI</b>
Shareholding 634:	<b>3336 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROB SKEHAN</b>
Shareholding 635:	<b>3285 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SHULA SMITH</b>

Shareholding 636:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE STONE</b>
Shareholding 637:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STONE</b>
Shareholding 638:	<b>1102 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TER HARK</b>
Shareholding 639:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA TIGAN</b>
Shareholding 640:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM TRAVERS</b>
Shareholding 641:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM TREGO-JOHN</b>
Shareholding 642:	<b>7938 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WALLIS</b>
Shareholding 643:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA WARREN</b>
Shareholding 644:	<b>13298 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM WEEKES</b>
Shareholding 645:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ELLENA WHITEHEAD</b>
Shareholding 646:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LANCE WILLIAMS</b>
Shareholding 647:	<b>200 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAX WILLIAMS</b>

Shareholding 648:	<b>3080 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL WOOLLEY</b>
Shareholding 649:	<b>515 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE YABSLEY</b>
Shareholding 650:	<b>28471 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFONSO FERRANDEZ</b>
Shareholding 651:	<b>27115 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM PAKENHAM</b>
Shareholding 652:	<b>21692 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMAD RIACHI</b>
Shareholding 653:	<b>23048 E1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN STEVENSON</b>
Shareholding 654:	<b>2412885 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAYFAIR OLYMPIC HOLDCO LIMITED</b>
Shareholding 655:	<b>11886 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICE</b>

## **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