



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Craved Ltd**

Company Number: **08862832**



Received for filing in Electronic Format on the: **27/10/2017**

X6HWY2JE

Company Name: **Craved Ltd**

Company Number: **08862832**

Confirmation **20/10/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	16317375
	ORDINARY	Aggregate nominal value:	163.17375
Currency:	GBP		

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND, ON A POLL, EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY SHARE HELD BY THEM. DIVIDENDS MAY BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES AND SHALL BE APPORTIONED AND PAID PRO RATA TO THE AMOUNTS PAID UP ON THE SHARES. NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. EACH SHARE, RANKING PARI PASSU, IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	B	Number allotted	898247
	INVESTMENT	Aggregate nominal value:	8.98247
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS NO OR LIMITED RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS IN ACCORDANCE WITH THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17215622
		Total aggregate nominal value:	172.15622
		Total aggregate amount unpaid:	0

Full details of Shareholders

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

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

Shareholding 1:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 2:	19188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOEL ADAMS
Shareholding 3:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTIANAH ALIU ODEYEMI
Shareholding 4:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABOUDI AL-QATTAN
Shareholding 5:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANYA AL-QATTAN
Shareholding 6:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SYMA AL-QATTAN
Shareholding 7:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONAS AURELL
Shareholding 8:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELAINE BALLANTYNE
Shareholding 9:	11513 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRISTY BALL
Shareholding 10:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATY BARNES
Shareholding 11:	9597 A ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BARNETT

Shareholding 12: **9594 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY BARNETT**

Shareholding 13: **47985 A ORDINARY shares held as at the date of this confirmation statement**
Name: **REBHI BARQAWI**

Shareholding 14: **19188 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **REBHI BARQAWI**

Shareholding 15: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES BARRON**

Shareholding 16: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN BASAK**

Shareholding 17: **38376 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTOR BEALE**

Shareholding 18: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RENAUD BESNARD**

Shareholding 19: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FAYE BLACKWELL**

Shareholding 20: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW BOAST**

Shareholding 21: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NEIL BOWERS**

Shareholding 22: **38376 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLAIRE BOWES**

Shareholding 23: **76751 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BREALEY**

Shareholding 24: **192 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LLOYD BRINA**

Shareholding 25: **576 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRANKIE CADE**

Shareholding 26: **95939 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHANNA CAMPION**

Shareholding 27: **221939 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANINDITA CHAKRABARTI**

Shareholding 28: **9594 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NOEL CHARLTON**

Shareholding 29: **38388 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBINA CHATWIN**

Shareholding 30: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBINA CHATWIN**

Shareholding 31: **76751 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER CHERNYSHOV**

Shareholding 32: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IRINA CHEW**

Shareholding 33: **960 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHINEDU CHIANAKWALAM**

Shareholding 34: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARMAINE CHIN**

Shareholding 35: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLARISSA CHING**

Shareholding 36:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW CLARK
Shareholding 37:	38376 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL COLLARD
Shareholding 38:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUTH COOPER
Shareholding 39:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT COWE
Shareholding 40:	191910 A ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE COX
Shareholding 41:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 42:	768 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHIT DAS
Shareholding 43:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OWAIN DAVIES
Shareholding 44:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANJANA DEB
Shareholding 45:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID DEVINE
Shareholding 46:	1152 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM DIAMOND
Shareholding 47:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOZSEF DOMONKOS

Shareholding 48:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM DREWETT
Shareholding 49:	8635 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARC DUHAMET
Shareholding 50:	9597 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES EDGAR
Shareholding 51:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES EDGAR
Shareholding 52:	230265 A ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FINCH
Shareholding 53:	191914 A ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH FINKLER
Shareholding 54:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUTHARSAN FINTON JAMES
Shareholding 55:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROL FORSTER
Shareholding 56:	19188 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIANNA FOSSICK
Shareholding 57:	19194 A ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE GARVIN
Shareholding 58:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUISE GARVIN
Shareholding 59:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN GAY

Shareholding 60: **9594 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON GLOVER**

Shareholding 61: **38388 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK GOLD**

Shareholding 62: **9594 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICK GOLD**

Shareholding 63: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID GOOCH**

Shareholding 64: **252000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HUW GOTT**

Shareholding 65: **95969 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRIETTA GREEN**

Shareholding 66: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOANNA GREGORY**

Shareholding 67: **76751 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINA GRIFFIN**

Shareholding 68: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HAINES**

Shareholding 69: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW HALE**

Shareholding 70: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HANDLEY**

Shareholding 71: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSALYN HARRISON**

Shareholding 72: **755000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HELIX INFORMATION SYSTEMS LTD**

Shareholding 73: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID HILL**

Shareholding 74: **2879 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HOOD**

Shareholding 75: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN HOO**

Shareholding 76: **192 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **UBAYD HOTELWALA**

Shareholding 77: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HEATHER MARY HUNT**

Shareholding 78: **28782 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL HUNT**

Shareholding 79: **2644000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (START UP FUNDING CLUB SEIS 2015 FUND)**

Shareholding 80: **576 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KATE IRONSIDE**

Shareholding 81: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AMBER JACKSON**

Shareholding 82: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW JACKSON**

Shareholding 83: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KENNY JARMAN**

Shareholding 84: **38376 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PENELOPE JARRETT**

Shareholding 85: **192 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **REX JARVIS**

Shareholding 86: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DARREN JOHNSTON**

Shareholding 87: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN JONES**

Shareholding 88: **4797 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLOTTE ROSEANN JORDAN**

Shareholding 89: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOEL KAHIL**

Shareholding 90: **8059 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KRIS KASPERKIEWICZ**

Shareholding 91: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OSHER PETER KAZARNOVSKY**

Shareholding 92: **3838 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT KELLY**

Shareholding 93: **384 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IN-CHAN KIM**

Shareholding 94: **1919 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GONZALO KOUYOUMDJIAN**

Shareholding 95: **7676 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JEAN-YVES LAGUILLEZ**

Shareholding 96:	1536 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTHUR MICHAEL LEADBITTER
Shareholding 97:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LITHERLAND
Shareholding 98:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASPER LITTMANN
Shareholding 99:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL MACEHITER
Shareholding 100:	95945 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO MARENGO
Shareholding 101:	4797 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MCCONNELL
Shareholding 102:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALD MCGARTH
Shareholding 103:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUSTIN MCKANNA
Shareholding 104:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 105:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLE MCKENZIE
Shareholding 106:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOCK MCORIST
Shareholding 107:	76751 A ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCSWEIN

Shareholding 108:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRACEY MEUSCH
Shareholding 109:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN MIDDLE
Shareholding 110:	576 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCISCO MOREIRA
Shareholding 111:	76751 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL MORLAND
Shareholding 112:	95969 A ORDINARY shares held as at the date of this confirmation statement
Name:	DJAMAL MOUSSAOUI
Shareholding 113:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARCLAY NICKELS
Shareholding 114:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIA NOLAN
Shareholding 115:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERRENCE NORRIS
Shareholding 116:	95939 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAMAGOPAL NUTAKKI
Shareholding 117:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX OLIVEIRA
Shareholding 118:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN PARIS
Shareholding 119:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHONA PARRY

Shareholding 120:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AASHA PATEL
Shareholding 121:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 122:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEO PAUL
Shareholding 123:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAURA PHILLIPS
Shareholding 124:	38376 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK PORTER
Shareholding 125:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANDRA POTTER
Shareholding 126:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMANDA PRIESTLEY
Shareholding 127:	95939 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PRIESTMAN
Shareholding 128:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PULLINGER
Shareholding 129:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 130:	14395 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON RALPHS
Shareholding 131:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON RALPHS

Shareholding 132:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAGORE RAMOUTAR
Shareholding 133:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VANI RAVINDRAN
Shareholding 134:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS RAY
Shareholding 135:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 136:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 137:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE REED
Shareholding 138:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER REILLY
Shareholding 139:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELISSA RHODES
Shareholding 140:	576 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CALLUM RICHARDS
Shareholding 141:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLYN RICHARDSON
Shareholding 142:	2879 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS RIDGERS
Shareholding 143:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE RILEY

Shareholding 144:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN ROSS
Shareholding 145:	95969 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE SANDERS
Shareholding 146:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE SANDERS
Shareholding 147:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 148:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT
Shareholding 149:	12472 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATRICK SEHANNIE
Shareholding 150:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS SELLMAN
Shareholding 151:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LYDGIA SEMPLE
Shareholding 152:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NATHAN SHETTY
Shareholding 153:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MINAHO SHIRAISHI
Shareholding 154:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANIE SHREEVE
Shareholding 155:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JORDAN SIDAWAY

Shareholding 156:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FELICIA SIMONDS
Shareholding 157:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLA SIMONS
Shareholding 158:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHARON SINCLAIR
Shareholding 159:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE SIPOS
Shareholding 160:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHERRI SNELSON
Shareholding 161:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG SPENCER
Shareholding 162:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL SPILLMAN
Shareholding 163:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID STANILAND
Shareholding 164:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID STANLEY
Shareholding 165:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOUGLAS STEVENSON
Shareholding 166:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL STEVENS
Shareholding 167:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATE STONEHILL

Shareholding 168:	4797 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAINER STROBL
Shareholding 169:	768 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS STUMPP
Shareholding 170:	960 B INVESTMENT shares held as at the date of this confirmation statement
Name:	S NARAYANA GANESH SUPARAMANY
Shareholding 171:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUISA TAYLOR
Shareholding 172:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELLEN THOMAS
Shareholding 173:	9594 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 174:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM THOMPSON
Shareholding 175:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENRY THOMSON
Shareholding 176:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM TODD
Shareholding 177:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK TOPHAM
Shareholding 178:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL TOZER
Shareholding 179:	768 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHAREEN TURNER

Shareholding 180:	384 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEBORAH TYNAN
Shareholding 181:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHEILA UDEAGU
Shareholding 182:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY UNSWORTH
Shareholding 183:	10000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID VOXLIN
Shareholding 184:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRASANA VUMMUDI
Shareholding 185:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT WARD
Shareholding 186:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANSGAR WENZEL
Shareholding 187:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON WHEELER
Shareholding 188:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WHITBY
Shareholding 189:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA WILDER
Shareholding 190:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM WILLIAMS
Shareholding 191:	76751 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL WILLIAMS

Shareholding 192:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARCUS WILLIAMSON
Shareholding 193:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WILLSON
Shareholding 194:	192 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WINNING
Shareholding 195:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CATHERINE WOOD
Shareholding 196:	38376 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES WOOD
Shareholding 197:	76751 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON WRIDE
Shareholding 198:	191877 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW YATES
Shareholding 199:	252000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STEPHEN YATES
Shareholding 200:	1919 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LANGE YE
Shareholding 201:	7676 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW YORK

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