



Companies House

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

## Confirmation Statement

Company Name: **CHRYSLIS VISION LIMITED**

Company Number: **08898913**



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X60PPWW0

Company Name: **CHRYSLIS VISION LIMITED**

Company Number: **08898913**

Confirmation **17/02/2017**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>4000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>642182</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>64.22</b>

Currency: **GBP**

Prescribed particulars

**THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>215000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21.5</b>

Currency: **GBP**

Prescribed particulars

**VOTING RIGHTS. ALL SHARES SHALL RANK PARI PASSU IN TERMS OF VOTING RIGHTS AND EACH SHARE SHALL CARRY THE RIGHT TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. INCOME RIGHTS. ALL SHARES SHALL RANK PARI PASSU AND ANY DIVIDENDS DISTRIBUTED BY THE COMPANY TO THE SHAREHOLDERS SHALL BE DISTRIBUTED IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER. CAPITAL RIGHTS. ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING TH DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) SHALL BE DISTRIBUTED AS FOLLOWS: (1) TO THE HOLDERS OF SHARES (WHETHER A SHARES, B SHARES OR C SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH SUCH HOLDER UNTIL DISTRIBUTIONS AND RETURNS OF CAPITAL HAVING AN AGGREGATE VALUE OF £2,000,000 HAVE BEEN MADE BY THE COMPANY; AND (2) THEREAFTER ANY FURTHER AMOUNTS TO BE DISTRIBUTED BY THE COMPANY SHALL BE DISTRIBUTED IN THE FOLLOWING PROPORTIONS: (A) FIRSTLY, TO THE HOLDERS OF THE C SHARES, IN SUCH PROPORTION EQUAL TO THE TOTAL NUMBER OF C SHARES IN ISSUE DIVIDED BY THE TOTAL NUMBER OF SHARES IN ISSUE AT SUCH TIME, IN PROPORTION TO THE NUMBER OF C SHARES HELD BY SUCH HOLDER, WITH THE AMOUNT NOT DISTRIBUTED TO THE HOLDERS OF THE C SHARES IN THIS ARTICLE 18.2.2(A) BEING THE “REMAINING AMOUNT”; (B) AS TO 20 PER CENT OF THE REMAINING AMOUNT TO THE HOLDERS OF THE A SHARES IN PROPORTION TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER; AND (C) AS TO 80 PER CENT OF THE REMAINING AMOUNT TO THE HOLDERS OF THE B SHARES IN PROPORTION TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER. REDEMPTION RIGHTS. THE C SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>861182</b>
		Total aggregate nominal value:	<b>4085.72</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NORMAN WRIGHT**

Shareholding 2: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LUKE OLIVER JOHNSON**

Shareholding 3: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MR MICHAEL JOHN PILSWORTH**

Shareholding 4: **1000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER GEORGE PARRY**

Shareholding 5: **115 B ORDINARY shares held as at the date of this confirmation statement**

Name: **AAMIR ABIDEEN**

Shareholding 6: **104 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ABRAHAM**

Shareholding 7: **21 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE ADAMS**

Shareholding 8: **32 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ABDULKAREEM ALAWIYE**

Shareholding 9: **520 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LAITH AL-HROUB**

Shareholding 10: **21 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ZAFAR ALIBHAI**

Shareholding 11: **572 B ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH ALLEN**

Shareholding 12:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAJED ALSILANI</b>
Shareholding 13:	<b>1560 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAILO ATANASSOV</b>
Shareholding 14:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BAILEY</b>
Shareholding 15:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BANKS</b>
Shareholding 16:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BARNETT</b>
Shareholding 17:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BARNETT</b>
Shareholding 18:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BEARDMORE</b>
Shareholding 19:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN BECKETT</b>
Shareholding 20:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWAIN BENNALLACK</b>
Shareholding 21:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAVROZ BILLING</b>
Shareholding 22:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN BIRKBECK</b>
Shareholding 23:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BLISS</b>

Shareholding 24:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O'CHENG BLOOMFIELD</b>
Shareholding 25:	<b>103991 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BOOTLE</b>
Shareholding 26:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY BOWLER</b>
Shareholding 27:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB BRAND</b>
Shareholding 28:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROOK</b>
Shareholding 29:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND BROWNE</b>
Shareholding 30:	<b>10400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAURAV BURMAN</b>
Shareholding 31:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BURNS</b>
Shareholding 32:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWIN CADENHEAD</b>
Shareholding 33:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARTWRIGHT</b>
Shareholding 34:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CHAMBERS</b>
Shareholding 35:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH CHAPMAN</b>

Shareholding 36:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRINA CHEW</b>
Shareholding 37:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATPREET CHOCHAN</b>
Shareholding 38:	<b>100000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NORMAN WRIGHT</b>
Shareholding 39:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNE CLARK</b>
Shareholding 40:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY COLE</b>
Shareholding 41:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK COLES</b>
Shareholding 42:	<b>5200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN COOTE</b>
Shareholding 43:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUIGI MARCHIORELLO DAL CORNO</b>
Shareholding 44:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX CORY-WRIGHT</b>
Shareholding 45:	<b>3900 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL COWLING</b>
Shareholding 46:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CROSLAND</b>
Shareholding 47:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES LIMITED</b>



Shareholding 48:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE CULHAM</b>
Shareholding 49:	<b>136 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ATZAR DAR</b>
Shareholding 50:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONNY DAY</b>
Shareholding 51:	<b>2080 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAND DOOBAY</b>
Shareholding 52:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ONDREJ DUSILEK</b>
Shareholding 53:	<b>156 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC DYMOTT</b>
Shareholding 54:	<b>5200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EATON</b>
Shareholding 55:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER ERIKSSON</b>
Shareholding 56:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLYN EVANS</b>
Shareholding 57:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS EVANS</b>
Shareholding 58:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX FENECH</b>
Shareholding 59:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALVADOR ESLAVA FERNANDEZ</b>

Shareholding 60:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE FORSYTH</b>
Shareholding 61:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FOSTER</b>
Shareholding 62:	<b>20799 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL FOSTER</b>
Shareholding 63:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN GARCIA</b>
Shareholding 64:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE GASKINS</b>
Shareholding 65:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GASKINS</b>
Shareholding 66:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GEERING</b>
Shareholding 67:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA GERMAN</b>
Shareholding 68:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VARDAN GHULYAN</b>
Shareholding 69:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER GILBERT</b>
Shareholding 70:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GODDARD</b>
Shareholding 71:	<b>136 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAW LENG GOH</b>

Shareholding 72:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GOODMAN</b>
Shareholding 73:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GOODWIN</b>
Shareholding 74:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERALDINE GREEN</b>
Shareholding 75:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GREGORY</b>
Shareholding 76:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 77:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANISH GUPTA</b>
Shareholding 78:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GUYLER</b>
Shareholding 79:	<b>4160 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HARRIS</b>
Shareholding 80:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HARVEY</b>
Shareholding 81:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARVEY</b>
Shareholding 82:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS HECTOR</b>
Shareholding 83:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HENDERSON</b>

Shareholding 84:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN HOBBS</b>
Shareholding 85:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HOGAN</b>
Shareholding 86:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC HOPGOOD</b>
Shareholding 87:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA HOPKINS</b>
Shareholding 88:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA HUE</b>
Shareholding 89:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEIRON HUGHES</b>
Shareholding 90:	<b>20799 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY HUGHES</b>
Shareholding 91:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAGHIR HUSSAIN</b>
Shareholding 92:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JACKSON</b>
Shareholding 93:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JEFFRIES</b>
Shareholding 94:	<b>312 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHNSON</b>
Shareholding 95:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JONES</b>

Shareholding 96:	<b>4680 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KAITIFF</b>
Shareholding 97:	<b>42 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KEARNS</b>
Shareholding 98:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK KEYE</b>
Shareholding 99:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZARINA KHAN</b>
Shareholding 100:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALVIN KIBALAMA</b>
Shareholding 101:	<b>312 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LASZLO KOCZIAN</b>
Shareholding 102:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAN CHUNG KUOON</b>
Shareholding 103:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LAWRENCE</b>
Shareholding 104:	<b>2080 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAI FUNG LIU</b>
Shareholding 105:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK LONEY</b>
Shareholding 106:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LONGHURST</b>
Shareholding 107:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NUNO CLAUDINO PEREIRA LOPES</b>

Shareholding 108:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE LOUGHNANE</b>
Shareholding 109:	<b>100000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE OLIVER JOHNSON</b>
Shareholding 110:	<b>3120 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MAAS</b>
Shareholding 111:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA MACLEOD</b>
Shareholding 112:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHIF MANJOTHI</b>
Shareholding 113:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUPERT MARKLAND</b>
Shareholding 114:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE MARQUES</b>
Shareholding 115:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MARSHALL</b>
Shareholding 116:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS MASSEY</b>
Shareholding 117:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY MCKENNON</b>
Shareholding 118:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MOONEY</b>
Shareholding 119:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEEVAN MORAS</b>

Shareholding 120:	<b>5200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MORRISH</b>
Shareholding 121:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MOUNTAIN</b>
Shareholding 122:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN NICHOLS</b>
Shareholding 123:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANSON NJOKA</b>
Shareholding 124:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN NURSE</b>
Shareholding 125:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NUTTER</b>
Shareholding 126:	<b>3120 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART OADES</b>
Shareholding 127:	<b>2080 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLING O'CONNOR</b>
Shareholding 128:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DE OLIVEIRA</b>
Shareholding 129:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ORR</b>
Shareholding 130:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT OTTEY</b>
Shareholding 131:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PAGE</b>

Shareholding 132:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL PARKER</b>
Shareholding 133:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN PARRY</b>
Shareholding 134:	<b>100520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER GEORGE PARRY</b>
Shareholding 135:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHARMESH PATEL</b>
Shareholding 136:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 137:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PAUL</b>
Shareholding 138:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PAYNE</b>
Shareholding 139:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PEARSON</b>
Shareholding 140:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOK CHUANG PENG</b>
Shareholding 141:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAIZKI ARTEAGABEITIA PEREA</b>
Shareholding 142:	<b>5200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY PHILLIPS</b>
Shareholding 143:	<b>2600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PICKARD-ROSE</b>



Shareholding 144:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRIESTLEY</b>
Shareholding 145:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT PRINGLE</b>
Shareholding 146:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 147:	<b>4940 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARIF QAZI</b>
Shareholding 148:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RAYNER</b>
Shareholding 149:	<b>32 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANAMUR REHMAN</b>
Shareholding 150:	<b>728 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN RICHARDS</b>
Shareholding 151:	<b>51996 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DON ROBERT</b>
Shareholding 152:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICENTE ROBERTSON</b>
Shareholding 153:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ROGERS</b>
Shareholding 154:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTIA ROSELLINI</b>
Shareholding 155:	<b>136 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM ROSS</b>

Shareholding 156:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR ROSS</b>
Shareholding 157:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA ROTONDO</b>
Shareholding 158:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RUANE</b>
Shareholding 159:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM RUSSELL</b>
Shareholding 160:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIDEAKI SAKAMOTO</b>
Shareholding 161:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUSTAFA SALAMOV</b>
Shareholding 162:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJESHWAR KRISHNAGIRI SARVESWARAN</b>
Shareholding 163:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE SCHIAVON</b>
Shareholding 164:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANA SEDLAKOVA</b>
Shareholding 165:	<b>5200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER SHAW</b>
Shareholding 166:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTYN SHEA</b>
Shareholding 167:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SIMMS</b>

Shareholding 168:	<b>10400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SIMPSON</b>
Shareholding 169:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMRINDER SINGH</b>
Shareholding 170:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN SKIVINGTON</b>
Shareholding 171:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITH</b>
Shareholding 172:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SORE</b>
Shareholding 173:	<b>156 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SOUTHWICK</b>
Shareholding 174:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SPRAGG</b>
Shareholding 175:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANJA STANKOVIC</b>
Shareholding 176:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX STANLEY</b>
Shareholding 177:	<b>2600 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA STEWART</b>
Shareholding 178:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIANE STINNES</b>
Shareholding 179:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY TANNER</b>

Shareholding 180:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANURAG TAYAL</b>
Shareholding 181:	<b>2080 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD THAISS</b>
Shareholding 182:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 183:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY THOMPSON</b>
Shareholding 184:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAY THOMPSON</b>
Shareholding 185:	<b>21 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS TREW</b>
Shareholding 186:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREYA TRIANA</b>
Shareholding 187:	<b>208 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTOS RODRIGO DUPLICH ULLOA</b>
Shareholding 188:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WALKER</b>
Shareholding 189:	<b>2080 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WARDLE</b>
Shareholding 190:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD WASEEM</b>
Shareholding 191:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNA WATEROUS</b>

Shareholding 192:	<b>104 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WHEAL</b>
Shareholding 193:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WHITTINGTON</b>
Shareholding 194:	<b>52 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WILLIAMS</b>
Shareholding 195:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WING</b>
Shareholding 196:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY WRIGHT</b>
Shareholding 197:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE WRIGHT</b>
Shareholding 198:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WRIGHT</b>
Shareholding 199:	<b>520 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY WRIGHT</b>
Shareholding 200:	<b>5200 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY YATES</b>
Shareholding 201:	<b>11 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYUNGWON YI</b>
Shareholding 202:	<b>1040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN YOUNG</b>
Shareholding 203:	<b>140000 transferred on 2016-12-19</b>
	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZINC MEDIA PLC</b>

Shareholding 204: **215000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **SKY VENTURES LIMITED**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement



# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor