RP04

Second filing of a document previously delivered



What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or

the Companies (Northern Ire Order 1986 regardless of wi delivered.

A second filing of a docume cannot be filed where it is co information that was origina properly delivered. Form RP(used in these circumstances.

For further information, please refer to our guidance at www.gov.uk/companieshouse



07/07/2023 COMPANIES HOUSE

Company details

Company number

Company name in full

THE PARK BREWERY LTD

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by 1

Applicable documents

• •			
This fo	orm only applies to the following forms:		
AP01	Appointment of director		
AP02	Appointment of corporate director	1	
AP03	Appointment of secretary		
AP04	Appointment of corporate secretary		
CH01	Change of director's details		
CH02	Change of corporate director's details	1	
CH03	Change of secretary's details		
CH04	Change of corporate secretary's details		
TM01	Termination of appointment of director		
TM02	Termination of appointment of secretary		
SH01	Return of allotment of shares		
AR01	Annual Return		
CS01	Confirmation statement (Parts 1-4 only)		
PSC01	Notice of individual person with significant control (PSC)		
PSC02			
PSC03			
PSC04		}	
PSC05			
PSC06	Change of details of other registrable person (ORP) with significant control		
PSC07	Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)		
PSC08			
PSC09	· · · · · · · · · · · · · · · · · · ·		
1 3003	opulate to 1 be statements	}	

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3	Description of the original document	
Document type ①	CS01 CONFIRMATION STATMENT MADE ON 11 JUNE 2021	Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type we filed on the same day.
Date of registration of the original document	d2 d6 m0 m7 y2 y0 y2 y1	inca on the same day.
4	Section 243 or 790ZF Exemption [®]	

Section 243 or 790ZF Exemption 2

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

● If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record. Contact name LUC FOLEY Company name BUCKWORTHS LIMITED Address 1-3 WORSHIP STREET 2ND FLOOR Post town LONDON County/Region Postcode В Ε С 2 2 Country UNITED KINGDOM DX 020 7952 1723 Checklist We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

f Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

information held on the public Register.

— You can only use this form to file a second filing of

under the Companies Act 2006 on or after

If you are updating a document where you have

You have enclosed the second filed document(s).If the company to which this document relates has

1 October 2009 that held inaccuracies.

this form.

for paper filing."

a document delivered to the Registrar of Companies

previously paid a fee, do not send a fee along with

signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and

the second filed document(s), a PR03 form 'Consent

In accordance with Section 853D of the Companies Act 2006.

CS01- additional information page Confirmation statement

Part 2	Statement of capital of	hange			<u> </u>
3'	Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.				
	same time as your confirmation v statement. You must complete both sections B1	ot required for companie		refer to ou	information, please r guidance at uk/companieshouse
B1	and B2. Share capital				<u>.</u>
	Complete the table(s) below to show the is Complete a separate table for each cu add pound sterling in 'Currency table A' ar	rrency (if appropriate)		Use a state	tion pages ement of capital on page if necessary.
Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate not (£, €, \$, etc) Number of share multiplied by no	es issued	Total aggregate amount unpaid, if any (ξ, ξ, ξ) , etc. Including both the nominal value and any share premiur
Currency table A GBP	A ORDINARY	2,718,848	£2.718848		SAL SALE
GBP	B INVESTMENT	148,653	£0.148653		
	Total	s 2,867,501	£2.867501		£0.00
Currency table B					
<u> </u>	Total	s			The state of the s
Currency table C					
	Total				
		Total number of shares	Total aggr nominal v		Total aggregate amount unpaid •
	Totals (including continuation pages	17 86 / 5117	£2.867501		£0.00

CS01- additional information page Confirmation statement

B2	Prescribed particulars		
	Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in Section B1 .	Prescribed particulars of rights attached to shares The particulars are:	
Class of share	A ORDINARY	a. particulars of any voting rights,	
Prescribed particulars	A ORDINARY SHARES SHALL EACH CARRY ONE VOTE. THE HOLDERS OF A ORDINARY SHARES SHALL HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.	including rights that arise only in certain circumstances; b. particulars of any rights, as respective dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. A separate table must be used for each class of share. Please use a prescribed particulars continuation page if necessary.	
Class of share	B INVESTMENT	•	
Prescribed particulars	B INVESTMENT SHARES SHALL HAVE NO VOTING RIGHTS ATTACHED TO THEM, AND HOLDERS OF B INVESTMENT SHARES SHALL NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANY GENERAL MEETINGS, OR THE RIGHT TO ATTEND AT SUCH GENERAL MEETINGS.		
Class of share		•	
Prescribed particulars			

FIRST NAME	LAST NAME	CLASS OF SHARE	NUMBER OF SHARES
Frances	Kearns	A Ordinary	1,000,000
Joshuah	Kearns	A Ordinary	1,000,000
Michael	Mathieson	A Ordinary	132,100
James	Dowling	A Ordinary	20,832
Emma	Stevens	A Ordinary	20,832
Thomas	Ganf	A Ordinary	20,832
Sprint Agile	Ltd	A Ordinary	27778
Phil	Swallow	A Ordinary	27778
Michael	Bastholt	A Ordinary	27778
Paul	Manning	A Ordinary	16667
John	Manson	A Ordinary	13917
Aidan	Paul	A Ordinary	13889
Deborah	McGurran	A Ordinary	13889
Glenn	Pitzer	A Ordinary	13889
Paul	Watkin	A Ordinary	13889
Henning	Swabey	A Ordinary	11112
Tom	Percival	A Ordinary	11112
Dena	Howlett	A Ordinary	6945
Noel	Sumner	A Ordinary	6945
Daniel	Harnett	A Ordinary	6945
Ian	Senior	A Ordinary	6945
Benjamin	Hodgson	A Ordinary	6945
David	Seal	A Ordinary	6945
Robert	Mace	A Ordinary	6945
Briony	mathieson	A Ordinary	6945
Sandra	Levinson	A Ordinary	6945
sean	carroll	A Ordinary	6945
neil	curry	A Ordinary	6945
Martin	Longhurst	A Ordinary	6945
Richard	Parsons	A Ordinary	6945
		·	
David John	Oram	B Investment	4167
Catherine	Peck	B Investment	3473
Andrew	Towers	B Investment	3473
Neil	Hopkins	B Investment	3473
Kristof	Fahy	B Investment	3473
Karin	Lloyd	B Investment	3473
Lisbeth	Olesen	B Investment	3125
Andrew	Hewitt	B Investment	3125
Thomas	Perriment	B Investment	2778
Stephen	Holt	B Investment	2778
Simon	Barrett	B Investment	2778
Matt	Ricketts	B Investment	2778
Kevin	Williams	B Investment	2084
David	Lee	B Investment	1403
Adam	Cayley	B Investment	1389
Michael	Gardner	B Investment	1389
Matthew	Porter	B Investment	1389
Anthony	Doyle	B Investment	1389
Luke	Dyson	B Investment	1389
Helen	Watson	B Investment	1389
Alistair	Riddoch	B Investment	1389

Kevin	Willmott	B Investment	1389
Martin	Oliver	B Investment	1389
Rajesh	Saini	B Investment	1389
Leo	Muid	B Investment	1389
Clarissa	Milne	B Investment	1389
Kjell	Erden	B Investment	1389
Harold	Malyon	B Investment	1389
Sanjay	Badhan	B Investment	1389
Andrew	Morrison	B Investment	1389
Kris	Whitmore	B Investment	1389
Paul	Stone	B Investment	1389
Russell	Smithers	B Investment	1389
Anne	Cotton	B Investment	1389
Anne	Oram	B Investment	1389
lain	Sutherland	B Investment	1389
James	Rudofsky	B Investment	1389
David	Challis	B Investment	1389
Cyrille	Rouzier	B Investment	1389
Richard	Cotton	B Investment	1389
Ralph	Hodgson	B Investment	1389
Maryel	Dye	B Investment	1389
Tim	Cotton	B Investment	1389
Joanna	Milton	B Investment	1389
Simon	Corderoy	B Investment	1389
David	Phillpot	B Investment	1389
Martin	Bates	B Investment	1389
Peter	Williams	B Investment	1389
Ruben	Pattheeuws	B Investment	1389
Glen	Keywood	B Investment	1389
David	Fenton	B Investment	945
Carlos	Dias-Madeira	B Investment	889
David	Doherty	B Investment	709
Adam	Ringer	B Investment	695
Louise	Shaw	B Investment	695
Michael	Brown	B Investment	695
	Collard	B Investment	695
Michael	Cornwall	B Investment	695
Matt	Vakirtzian	B Investment	695
Zirar		B Investment	695
Andrew	Scouler	B Investment	695
Douglas	Smith	B Investment	695
Jeffrey	Strachan		695
Stephen	Holden	B Investment	695
Lee	Immins	B Investment	695
Thomas	Muirhead	B Investment	695
GERARD	ROONEY	B Investment	
David	Ivison	B Investment	695
Lee	Rayner	B Investment	695
Shaun	Parker	B Investment	695
Simon	Wood	B Investment	695
Lucy	Ball	B Investment	695
Andrew	Newton	B Investment	695
Nathan	Cole	B Investment	695
Glen	Keywood	B Investment	695

Geraint	Warrington	B Investment	695
Deborah	Speed	B Investment	695
Georgia	Richards	B Investment	695
Daniel	Greenslade	B Investment	695
Richard	Jones	B Investment	695
Martin	Adkins	B Investment	695
jeremy	harding	B Investment	695
Lovet	Lankester	B Investment	695
Nick	Godden	B Investment	695
Nicholas	Catton	B Investment	695
David	Maloney	B Investment	695
Jackie	Ackland	B Investment	695
Hugh	Armstrong	B Investment	598
alan	coxon	B Investment	556
tony	yates	B Investment	487
Andrew	Harper	B Investment	487
Robert Brown	Geddes	B Investment	417
Laurent	Oriol	B Investment	417
David	Gray	B Investment	348
Paul	King	B Investment	348
Ewoud	Karelse	B Investment	348
julian	Hill	B Investment	348
Conor	McGurran	B Investment	348
Sean	O'Connor	B Investment	348
Thomas	Green	B Investment	348
Gillian	Russell	B Investment	348
Stephen	Fenwick	B Investment	278
Antony	Roberts	B Investment	278
Daniel	Scheving	B Investment	278
fergus	sim	B Investment	278
Luca Andrea	Paganini	B Investment	278
Michael	Pickett	B Investment	278
LOUISE	ROONEY	B Investment	278
Mark	Child	B Investment	278
Andrew	Goodwin	B Investment	278
mark	leslie	B Investment	278
David	Miles	B Investment	278
David	Bunyan	B Investment	278
Alexander	Acland	B Investment	278
Manfred	Ritter	B Investment	278
Stephen	Russell	B Investment	278
Gill	Baker	B Investment	278
lee	windle	B Investment	250
Ciaran	Brooks	B Investment	237
Bradley	Sidey	B Investment	223
Paul	Finn	B Investment	209
Paul	Donald	B Investment	209
Tom	Ganf	B Investment	209
Naomi	Guppy	B Investment	209
Rainer	Strobl	B Investment	209
	LETERME	B Investment	209
Vincent Rikki	Clark	B Investment	209
	Briant	B Investment	153
Sarah	Dilaiit	D investment	100

Jeremy	Fraser	B Investment	139
richard	vincent	B Investment	139
Richard	Wildash	B Investment	139
Geoffrey	Nicholson	B Investment	139
Matthew	Beaman	B Investment	139
Paul	Chambers	B Investment	139
Stephen	Johnson	B Investment	139
Andrew	Watson	B Investment	139
Russell	Rowat	B Investment	139
Stuart	Harrington	B Investment	139
David	Jeal	B Investment	139
Stuart	Nicol	B Investment	139
Dominic	Trott	B Investment	139
Carl	Allchin	B Investment	139
Dino	Sarpi	B Investment	139
Nicholas	Keye	B Investment	139
Ewan	Vizard	B Investment	139
Benjamin	Mitchell	B Investment	139
Beryl	D'Souza	B Investment	139
Daniel	Terry	B Investment	139
Benjamin	Diette	B Investment	139
Oliver	Bett	B Investment	139
Justin	Farhall	B Investment	139
Daniel	Holdstock	B Investment	139
Vernon	Harvey	B Investment	139
Adam	McGregor	B Investment	139
Joshua	Bryant	B Investment	139
Chris	Trott	B Investment	139
Martin	Killick	B Investment	139
Dominic	Hardy	B Investment	139
Simon	Thompson	B Investment	139
Craig	Sweet	B Investment	139
Ricky	Singh	B Investment	139
Robert	Hayward	B Investment	139
Mark	Hughes	B Investment	139
Osman	Ghani	B Investment	139
Neil	Manning	B Investment	139
kulwant	nijjer	B Investment	139
Benjamin	Adams	B Investment	139
Raymond	Sharpe	B Investment	139
Nick	Roberts	B Investment	139
Jordan	Ware-Lane	B Investment	139
Sebastien	Durieu	B Investment	139
Martin	Abbott	B Investment	139
Paul	Hughes	B Investment	139
Julian	Voce	B Investment	139
Tim	Trott	B Investment	139
Darren	Hancock	B Investment	139
Emma	Bennett	B Investment	139
James	Lambert	B Investment	139
Fabio	Santoro	B Investment	139
Sophie	Walker	B Investment	139
Robert	Hutchison	B Investment	139

1	Chuistiansan	B Investment	139
Jon	Christiansen	B Investment	139
Dean	Oliver		139
David	Richardson	B Investment	139
Mark	Lloyd	B Investment	139
Victoria	Murphy	B Investment	
Jason	Chan	B Investment	139
Matthew	Cavill	B Investment	139
Tristan	Treagust	B Investment	139
Natalie	Bagnelle	B Investment	139
Simon	de Pinna	B Investment	139
Kate	Miles	B Investment	139
Sean	Smith	B Investment	139
James	Finnerty	B Investment	139
Simon	Lawson	B Investment	139
Richard	Hewitt	B Investment	139
Gary	Keene	B Investment	139
Francois	Sondeijker	B Investment	139
Shane	Smith	B Investment	139
Antonia	Daniel	B Investment	139
Pinal	Gandhi	B Investment	139
John	Burns	B Investment	139
Luke	Murphy	B Investment	139
Sara Emmeline	Lacey	B Investment	139
Diane	Watling	B Investment	139
John	Bird	B Investment	139
Mark	Wise	B Investment	139
Heather	McGill	B Investment	139
Alexej	Winter	B Investment	139
Samantha	Grant	B Investment	139
nicholas	yeomans	B Investment	139
Lukasz	Sulkowski	B Investment	139
Patrick	Hudelle	B Investment	139
Paul	Fanning	B Investment	139
Paolo	Sacco	B Investment	139
		B Investment	139
David	Groves	B Investment	139
Christopher	Bartlett	B Investment	139
Victor	Bagnelle	B Investment	139
Andrew	Ascroft		139
David	Laing	B Investment	
Andy	Sweet	B Investment	139
Audrey	Morton	B Investment	139
David	Hawkins	B Investment	139
Dylan	Lewis	B Investment	139
Marc	Wioland	B Investment	139
Jon	Blackburn	B Investment	70
Michael	McKay	B Investment	70
Alison	Quinn	B Investment	70
Paul	Morris	B Investment	70
Christopher	Lisseman	B Investment	70
Neil	Stark	B Investment	70
Colin	Flitter	B Investment	70
Owain	Alwyn	B Investment	70
NIRAV	VAKHARIA	B Investment	70

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Charles	Skelton	B Investment	70
Tomasz	Glowacki	B Investment	70
Andrew	Steeples	B Investment	70
Nathan	Ganley	B Investment	70
NATHAN	WELCH	B Investment	70
David	Pears	B Investment	70
Jaykumar	Patel	B Investment	70
Sara	Allbright	B Investment	70
Matt	Finnegan	B Investment	70
Bob	Pando	B Investment	70
Maia	Honan	B Investment	70
Sanil	Benawra	B Investment	70
James	Mourilyan	B Investment	70
Mike	Cook	B Investment	70
Douglas	Lee	B Investment	70
Aleksandrs	Timofejevs	B Investment	70
Doug	Abrahams	B Investment	70
Aidan	O'Neill	B Investment	70
Chris	Lucking	B Investment	70
Octavian	Rotariu	B Investment	56
Kyron	Hodgetts	B Investment	56
Aaron	Witcher	B Investment	42
Luke	Sharratt	B Investment	42
Gonzalo	Kouyoumdjian	B Investment	42
Andrew	Clemens	B Investment	42
Vinod	Patel	B Investment	42
Rupesh	Patel	B Investment	42
Joanne	Coley	B Investment	42
Adam	Hardy	B Investment	42
Giovanna	Mahapatra-Andrade	B Investment	42
JOANNA	KOSSAK	B Investment	42
Joanna	Bracey	B Investment	42
matteo	giuli	B Investment	42
Phil	Tredinnick	B Investment	42
Graham	Triggs	B Investment	28
Paul	Grant	B Investment	28
Michael	Powell	B Investment	28
Justin	Mason	B Investment	28
Edmund	Browne	B Investment	28
adam	flett	B Investment	28
andrew	stanford	B Investment	28
Michael	Payne	B Investment	28
Grant	Turner	B Investment	28
Peregrine	Hill	B Investment	28
Ben	Janes	B Investment	28
Sean	Meyers	B Investment	28
Keith	Du-Rose	B Investment	28
Mario	Julio Fernández	B Investment	28
PAUL	STRANGE	B Investment	28
richard	farrar	B Investment	28
stewart	lavender	B Investment	28
Rachel	Robinson	B Investment	28
Steven	Bowsher	B Investment	28

Scott	Walker	B Investment	28
Charleigh	Neylon	B Investment	28
Susannah	Osborne	B Investment	28
sarah	hAND	B Investment	28
Marc	Lawrence	B Investment	28
paul	guadagnin	B Investment	28
Richard	Gaskell	B Investment	28
Patrick	Hummel	B Investment	28
Amador	Gonzalez	B Investment	28
Rakesh	Ramdhian	B Investment	28
1977 (FAO:	Swift)	B Investment	28
Cameron	Gowlett	B Investment	28
Abigail	Shaw	B Investment	28
Ryan Jay	Gonzales	B Investment	28
Laura	Brown	B Investment	14
Jamie	Horner	B Investment	14
Steven	Purvis	B Investment	14
Richard	Dilley	B Investment	14
Tanja	Kent	B Investment	14
kyle	mulligan	B Investment	14
	Limited	B Investment	14
Simon	Wike	B Investment	14
Neil	Bowers	B Investment	14 14
Aaron	Quinton	B Investment	14
Andy	Keeley	B Investment	14 14
Pavel	Shamanov	B Investment	14 14
In-chan	Kim	B Investment	14
David	Simpson	B Investment	14
SIMON	FRIEND	B Investment	14
Kathryn	Gordon	B Investment	14
alex	hall	B Investment	14
Adam	Watt	B Investment	14
Simon	Tomes	B Investment	14
Theodoulos	Papatheodoulou	B Investment B Investment	14
Juanita	Tsikata	B Investment	14
Niall	Jones	B Investment	14
Vumani	Nhlapo	B Investment	14
Jesús	Pumariega	B Investment	14
Ashley	Pilling	B Investment	14
Michael	Curtis Vellanki	B Investment	14
Sunil Christophan	Richards	B Investment	14
Christopher Rhianna	Dunn	B Investment	14
Susannah	Rees	B Investment	14
Andrew	Roberts	B Investment	14
Antonello	Caboni	B Investment	14
John	Carpenter	B Investment	14
Banaris	Ali	B Investment	14
Chris	Bunnell	B Investment	14
David	Lamont	B Investment	14
Ashley	Gibbs	B Investment	14
Mark	Thorp	B Investment	14
James	Hardy	B Investment	14
janics	iiai ay		-

Varrin	long	B Investment	14
Kevin	Long Hirst	B Investment	14
Thomas David		B Investment	14
Richard	Stacey Selkirk	B Investment	14
	Stillman	B Investment	14
Torrey	McLellan	B Investment	14
Nicholas		B Investment	14
Russell	Smithers	B Investment	14
Ben	Beeching	B Investment	14
Christopher	Boczko	B Investment	14
Karen	Kuras		14
José	Cardoso	B Investment	14
Christine	Reed	B Investment	14
Darren	Biddle	B Investment	14
Lindsay	Maclean	B Investment	
Edward	Leigh	B Investment	14
David	Simms	B Investment	14
Akaashdeep	Angrish	B Investment	14
Steve	Price	B Investment	14
Joshua	Henry	B Investment	14
Pier Bruno	Pompilii	B Investment	14
David	Giles	B Investment	14
Adam	Lipman	B Investment	14
Emily	Talbot	B Investment	14
Crowdcube	Limited	B Investment	14
Nalaka	Biyanwlage Don	B Investment	14
Mark	Williams	B Investment	14
Christian	Knutsen	B Investment	14
Richard	Luff	B Investment	14
Kittinand	Pithayapriechagul	B Investment	14
Elizabeth	Scollon	B Investment	14
Jon	Thorne	B Investment	14
Emadoddin	Aghazadeh Soltani	B Investment	14
Richard	Russell	B Investment	14
Jay	Roberts	B Investment	14
Crystal Ann	Jeffries	B Investment	14
Thymon	Bogels	B Investment	14
Ben	Cottam	B Investment	14
Christopher	Gladman	B Investment	14
Gurinder	Sidhu	B Investment	14
Jennifer	Longhurst	B Investment	14
Crowdcube	Nominees Limited	A Ordinary	242,269
Anette and Albert	Welker	B Investment	139
	· · · · · ·		