



Companies House

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

## Confirmation Statement

Company Name: **LOYALTY ANGELS LTD**

Company Number: **09181487**



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X7DPCSEG

Company Name: **LOYALTY ANGELS LTD**

Company Number: **09181487**

Confirmation **19/08/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>993000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>993</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) ONE VOTE PER SHARE (B) SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS (C) SHARES RANK EQUALLY WITH RESPECT TO CAPITAL (D) SHARE ARE NOT REDEEMABLE**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1522585</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>1522.585</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**(A) NON VOTING (B) SHARES RANK EQUALLY WITH RESPECT TO DIVIDENDS (C) SHARES RANK EQUALLY WITH RESPECT TO CAPITAL (D) SHARE ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2515585</b>
		Total aggregate nominal value:	<b>2515.585</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:	<b>5250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK COX</b>
Shareholding 2:	<b>340000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG GORMLEY</b>
Shareholding 3:	<b>43000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT FINDEL-HAWKINS</b>
Shareholding 4:	<b>1870 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PITT</b>
Shareholding 5:	<b>150000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CLARKE</b>
Shareholding 6:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE ELSTON</b>
Shareholding 7:	<b>4710 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE CRABB</b>
Shareholding 8:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE MCCORMICK</b>
Shareholding 9:	<b>120000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GORMLEY</b>
Shareholding 10:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN THOMPSON</b>
Shareholding 11:	<b>3370 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE BULL</b>

Shareholding 12: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROSS BELOTTI**

Shareholding 13: **3000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PATRICK DUNCAN QUINAIN**

Shareholding 14: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KEN JONES**

Shareholding 15: **2600 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIGEL BISHOP**

Shareholding 16: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW TROUNCE**

Shareholding 17: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **OMID BEHESHTI**

Shareholding 18: **4700 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONATHAN BRIGGS**

Shareholding 19: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVE BROGAN**

Shareholding 20: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUCIE ROSE**

Shareholding 21: **3000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NAVID BEHESHITI**

Shareholding 22: **3500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DES MACGRATH**

Shareholding 23: **33000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN MAXWELL**

Shareholding 24: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREA MAXWELL**

Shareholding 25: **7000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVE WEBB**

Shareholding 26: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIGEL HARTLEY**

Shareholding 27: **1500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES BEHAN**

Shareholding 28: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PATRICK MELVILLE**

Shareholding 29: **4700 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICK OATS**

Shareholding 30: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEE MEARS**

Shareholding 31: **4000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TOBY COX**

Shareholding 32: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PHILIP JONES**

Shareholding 33: **2600 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAM BISHOP**

Shareholding 34: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN CARTER**

Shareholding 35: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALASTAIR MCAULEY**

Shareholding 36:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TURID JACOBSON</b>
Shareholding 37:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN &amp; JUDITH ALDEN SMITH</b>
Shareholding 38:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GUY WILLIAMS</b>
Shareholding 39:	<b>4730 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILL SMITH</b>
Shareholding 40:	<b>1880 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN PITT</b>
Shareholding 41:	<b>340000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE CLARKE</b>
Shareholding 42:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARAN ATKINSON</b>
Shareholding 43:	<b>4000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER COX</b>
Shareholding 44:	<b>3000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICK ROGERS</b>
Shareholding 45:	<b>630 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABDUL AZIZ ISMAIL PATEL</b>
Shareholding 46:	<b>7610 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM THORNE</b>
Shareholding 47:	<b>7480 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR CADE</b>

Shareholding 48:	<b>6768 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALI HUSSEIN</b>
Shareholding 49:	<b>2900 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREY DRAGONOV</b>
Shareholding 50:	<b>940 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AZADVZI ZAMAN</b>
Shareholding 51:	<b>2380 transferred on 2018-05-24</b>
	<b>0 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BSGI PENSION SCHEME</b>
Shareholding 52:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE GOODMAN</b>
Shareholding 53:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHIRAG KARIA</b>
Shareholding 54:	<b>2380 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER OWEN</b>
Shareholding 55:	<b>25000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHE PFLIGER</b>
Shareholding 56:	<b>6250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LTD</b>
Shareholding 57:	<b>72050 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FARHAD MOHAMED</b>
Shareholding 58:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FARHAN KHAN</b>
Shareholding 59:	<b>1250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARY POWELL</b>

Shareholding 60:	<b>1160 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GARY &amp; FELICITY SANSOM &amp; WHITE</b>
Shareholding 61:	<b>93026 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GATE VENTURES PLC</b>
Shareholding 62:	<b>25000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE MATERNA</b>
Shareholding 63:	<b>3130 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GILES DAUBENEY</b>
Shareholding 64:	<b>6250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARUN SHAHID</b>
Shareholding 65:	<b>4770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN STEADMAN</b>
Shareholding 66:	<b>3150 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HERTA MORRIS</b>
Shareholding 67:	<b>19050 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES VAUGHAN</b>
Shareholding 68:	<b>15630 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE MCLEOD</b>
Shareholding 69:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MACKAY</b>
Shareholding 70:	<b>3460 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA CAMILLERI</b>
Shareholding 71:	<b>4770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STAUSS</b>



Shareholding 72:	<b>8880 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KAZI SHAHID</b>
Shareholding 73:	<b>4930 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KYLE DAWSON</b>
Shareholding 74:	<b>25000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEMA HAMED ALTAMIMI</b>
Shareholding 75:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FARRER-BROWN</b>
Shareholding 76:	<b>3130 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HAWKINS</b>
Shareholding 77:	<b>2224 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HIGGINS</b>
Shareholding 78:	<b>9000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HUGHES</b>
Shareholding 79:	<b>9520 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LYTTLETON</b>
Shareholding 80:	<b>1430 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SLEET</b>
Shareholding 81:	<b>4770 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TOTHAM</b>
Shareholding 82:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE GOLDING</b>
Shareholding 83:	<b>3120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE JACKSON</b>

Shareholding 84:	<b>4760 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE TEASDALE</b>
Shareholding 85:	<b>38750 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED JASOOB</b>
Shareholding 86:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DALIA TALLAWI</b>
Shareholding 87:	<b>630 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA RAJDEV</b>
Shareholding 88:	<b>1880 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER JONES</b>
Shareholding 89:	<b>6250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MONK</b>
Shareholding 90:	<b>1250 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL COLLINS</b>
Shareholding 91:	<b>3060 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>QUINTESSENTIALLY VENTURES</b>
Shareholding 92:	<b>90819 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAW NOMINEES</b>
Shareholding 93:	<b>58498 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAY EMPSON</b>
Shareholding 94:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RENU DEWAN</b>
Shareholding 95:	<b>3200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN RAWSON</b>

Shareholding 96: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD VIVIAN**

Shareholding 97: **4770 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RUPERT ALHUSEN**

Shareholding 98: **1880 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAM LOUIS**

Shareholding 99: **15620 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SEB DOVEY**

Shareholding 100: **12500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN MARR**

Shareholding 101: **1900 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SHAH ALI MUSTAFA NASER**

Shareholding 102: **9380 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SHANKER PATEL**

Shareholding 103: **4770 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON POPPLEWELL**

Shareholding 104: **4800 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON TERRY**

Shareholding 105: **1250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SMITH AND WILLIAMSON NOMINEES**

Shareholding 106: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEFANIA OLIVIA**

Shareholding 107: **7850 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN BURTT**

Shareholding 108: **9380 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ULRICH KASTNER**

Shareholding 109: **620 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WILL WIGRAM**

Shareholding 110: **17550 transferred on 2018-01-22**  
**0 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ZUBAIR NATHIE**

Shareholding 111: **616 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PHILIP WHITWORTH**

Shareholding 112: **1538 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WILLIAM LANG**

Shareholding 113: **30770 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WILLIAM DYE**

Shareholding 114: **36923 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRIS BENARR**

Shareholding 115: **18975 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHNERIC KNUTSEN**

Shareholding 116: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN RUFFLES**

Shareholding 117: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JASON RAMATHAL**

Shareholding 118: **6250 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GLENBROOK CAPITAL**

Shareholding 119: **1801 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLEMENS AND JANICE GOLDADER**

Shareholding 120:	<b>3609 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATKINS</b>
Shareholding 121:	<b>1092 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HALEY</b>
Shareholding 122:	<b>3700 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN ZIRSEN</b>
Shareholding 123:	<b>6530 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BROWNE</b>
Shareholding 124:	<b>77745 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BETH GOLDADER</b>
Shareholding 125:	<b>39653 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BROWNE</b>
Shareholding 126:	<b>71215 transferred on 2018-07-10</b> <b>0 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GOLDADER</b>
Shareholding 127:	<b>1661 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE KHUU</b> <b>PETER NGUYEN</b>
Shareholding 128:	<b>1107 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SIMPKINS</b>
Shareholding 129:	<b>804 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>S GREGORY HATCH</b>
Shareholding 130:	<b>3732 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PIYUSH SHAH</b>
Shareholding 131:	<b>3271 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIGRAN ATAYAN</b>

Shareholding 132:	<b>1090 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STANLEY ENG</b>
Shareholding 133:	<b>1448 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALF SMIT</b>
Shareholding 134:	<b>4018 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>INNVOTEC NOMINEES LTD</b>
Shareholding 135:	<b>1 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN ANDERSON</b>
Shareholding 136:	<b>1205 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DENHAM</b>
Shareholding 137:	<b>804 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS HOVINGA</b>
Shareholding 138:	<b>1792 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS HOVINGA OLGA IVANOVA</b>
Shareholding 139:	<b>1090 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JON HORNE</b>
Shareholding 140:	<b>1107 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AND NICOLA HOUSE</b>
Shareholding 141:	<b>2915 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM ROOKER</b>
Shareholding 142:	<b>1422 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH DIETRICH</b>
Shareholding 143:	<b>713 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN GAUDET</b>

Shareholding 144:	<b>546 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARC MARSDALE</b>
Shareholding 145:	<b>241 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT GRIFFITHS</b>
Shareholding 146:	<b>3265 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW STEGEN SMITH</b>
Shareholding 147:	<b>1004 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MAVIN COMMUNICATIONS</b>
Shareholding 148:	<b>3653 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SMIT</b>
Shareholding 149:	<b>764 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SAMUEL</b>
Shareholding 150:	<b>710 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER BROWNE</b>
Shareholding 151:	<b>553 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS MCCALLUM</b>
Shareholding 152:	<b>664 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MAYEU</b>
Shareholding 153:	<b>546 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>COLBY GASPARD</b>
Shareholding 154:	<b>550 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SIMPSON</b>
Shareholding 155:	<b>554 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GENE GOLDADER</b>

Shareholding 156:	<b>552 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY S BOWEN</b>
Shareholding 157:	<b>554 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANET UTEG</b>
Shareholding 158:	<b>779 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE VERNER</b>
Shareholding 159:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CARL NORREY</b>
Shareholding 160:	<b>850 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHAW</b>
Shareholding 161:	<b>2442 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROSIK FAMILY REVOCABLE TRUST</b>
Shareholding 162:	<b>2442 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TOMICIC</b>
Shareholding 163:	<b>11000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN PRITCHARD</b>
Shareholding 164:	<b>33335 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HMH INVESTMENTS</b>
Shareholding 165:	<b>37550 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NET GLOBAL (FZC)</b>
Shareholding 166:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALNUR AND SHEIROSE BACAI</b>
Shareholding 167:	<b>653 transferred on 2018-07-18</b>
	<b>653 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GRIFFITHS</b>



Shareholding 168:	<b>980 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE KENNEDY-COOKE</b>
Shareholding 169:	<b>763 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIM SACHTLEBEN SAM TELLEEN</b>
Shareholding 170:	<b>547 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PRADEEP RAO</b>
Shareholding 171:	<b>653 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROXANNA ZEA</b>
Shareholding 172:	<b>2285 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FAST FORWARD ADVISORS</b>
Shareholding 173:	<b>1306 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN GALLICK</b>
Shareholding 174:	<b>163 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YVETTE COOK</b>
Shareholding 175:	<b>102070 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CRESSWELL HOLDINGS FZE</b>
Shareholding 176:	<b>1430 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN STEELE</b>
Shareholding 177:	<b>3334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION RESOURCES</b>
Shareholding 178:	<b>8335 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MELSIDE CONSULTING</b>
Shareholding 179:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HUMAYUN NAVEED SLEEMY</b>

Shareholding 180:	<b>3673 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADELINA DRAGANOV</b>
Shareholding 181:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HOLSON LIMITED</b>
Shareholding 182:	<b>2168 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GWN LIMITED</b>
Shareholding 183:	<b>333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ABBOT JAIMIE PATRICK-ABBOT</b>
Shareholding 184:	<b>6000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DALMA PROPERTIES LTD</b>
Shareholding 185:	<b>333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PATRICK</b>
Shareholding 186:	<b>20700 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WOMBWELL</b>
Shareholding 187:	<b>1050 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED ALI KHAN</b>
Shareholding 188:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE MORGAN</b>
Shareholding 189:	<b>2600 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANET SMITH</b>
Shareholding 190:	<b>7400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BATTY</b>
Shareholding 191:	<b>833 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LAW</b>

Shareholding 192:	<b>40669 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BSG ONE LTD</b>
Shareholding 193:	<b>533 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JAMES BENNETT</b>
Shareholding 194:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTOINE CREAU</b>
Shareholding 195:	<b>400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DINA COOK</b>
Shareholding 196:	<b>333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN LE CUIROT</b>
Shareholding 197:	<b>166 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE O'BRIEN</b>
Shareholding 198:	<b>333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY O'BRIEN</b>
Shareholding 199:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARWOOD</b>
Shareholding 200:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WORTHY</b>
Shareholding 201:	<b>11667 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MILNER</b>
Shareholding 202:	<b>6668 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHEL ETIENNE</b>
Shareholding 203:	<b>334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LAMY</b>

Shareholding 204:	<b>3334 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FERGUS HARPER</b>
Shareholding 205:	<b>333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ENNEAD LIMITED</b>
Shareholding 206:	<b>3333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LALLANA</b>
Shareholding 207:	<b>800 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSTRON</b>
Shareholding 208:	<b>1350 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROOKLAND VAL BROOKLAND</b>
Shareholding 209:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANICE ADAM</b>
Shareholding 210:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WATTS</b>
Shareholding 211:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRANK DEARIE CINDY-LEIGH DEARIE</b>
Shareholding 212:	<b>3333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE CATTERSON</b>
Shareholding 213:	<b>3333 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIRILL YAVOROVSKIY</b>
Shareholding 214:	<b>167 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT LLEWELLIN</b>
Shareholding 215:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BELINDA MACAIONE</b>

Shareholding 216:	<b>700 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHEIROSE BACAI</b>
Shareholding 217:	<b>653 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TONI GRIFFITHS</b>
Shareholding 218:	<b>2380 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEST DIGITAL MEDIA</b>
Shareholding 219:	<b>1167 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN STOVEY</b>
Shareholding 220:	<b>560 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TONY EVANS</b>
Shareholding 221:	<b>5273 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT FINDEL-HAWKINS</b>
Shareholding 222:	<b>834 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FTL NOMINEES 2 LIMITED</b>
Shareholding 223:	<b>834 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FAIRWAY PENSION TRUSTEES</b>
Shareholding 224:	<b>834 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>H2P LIMITED</b>
Shareholding 225:	<b>834 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>J&amp;B PENSION FUND</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