



**Confirmation Statement**

Company Name: **TEMPUS ENERGY TECHNOLOGY LTD**

Company Number: **09255104**



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Company Name: **TEMPUS ENERGY TECHNOLOGY LTD**

Company Number: **09255104**

Confirmation **20/10/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>30896585</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>308.96585</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CARRY VOTING RIGHTS. THE A ORDINARY SHARES ALSO CARRY THE RIGHT TO A DIVIDEND AND THE RIGHT TO A RETURN OF CAPITAL (WHETHER ON A WINDING UP OF THE COMPANY OR OTHERWISE), SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>430558</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>4.30558</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B INVESTMENT SHARES DO NOT CARRY VOTING RIGHTS, NOR DO THEY CARRY THE RIGHT TO RECEIVE NOTICE OF, ATTEND OR SPEAK AT GENERAL MEETINGS OF THE COMPANY. THE B INVESTMENT SHARES CARRY RIGHTS TO A DIVIDEND AND A RETURN OF CAPITAL (WHETHER ON A WINDING UP OF THE COMPANY OR OTHERWISE), SUBJECT TO THE PROVISIONS OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31327143</b>
		Total aggregate nominal value:	<b>313.27143</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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>15200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA LOUISE BELL</b>
Shareholding 2:	<b>400000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TURNER</b>
Shareholding 3:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WATSON</b>
Shareholding 4:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NASH</b>
Shareholding 5:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIE YULE</b>
Shareholding 6:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUBOIS</b>
Shareholding 7:	<b>774767 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WHEELER</b>
Shareholding 8:	<b>439873 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLAN</b>
Shareholding 9:	<b>2160346 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COOMBER</b>
Shareholding 10:	<b>233103 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARDINER</b>
Shareholding 11:	<b>529891 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLOUTIER</b>

Shareholding 12: **119363 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ABBOTT**

Shareholding 13: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREWS**

Shareholding 14: **2327550 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHIEL BAKKER**

Shareholding 15: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BECKMANN**

Shareholding 16: **59682 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEDFORD**

Shareholding 17: **179044 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BELL**

Shareholding 18: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BUCKLEY**

Shareholding 19: **41061 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEEVELY**

Shareholding 20: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DALTON**

Shareholding 21: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEVAMBEZ**

Shareholding 22: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM FONG**

Shareholding 23: **147573 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD FRASER**

Shareholding 24: **61687 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MYLES GODDIN**

Shareholding 25: **35489 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE HAZLEHURST**

Shareholding 26: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE HJIPIERIS**

Shareholding 27: **70313 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BAARD LYNNGES**

Shareholding 28: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KELLY PRICE**

Shareholding 29: **59682 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BAKHTIER PULATOV**

Shareholding 30: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ROBERTS**

Shareholding 31: **89522 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARRY SHARP**

Shareholding 32: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD SINGLETON**

Shareholding 33: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK STOREY-SMITH**

Shareholding 34: **1214415 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGO VAN VREDENBURCH**

Shareholding 35: **59682 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZAHER YEHYA**

Shareholding 36: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LALITA RAO YERRAMILLY**

Shareholding 37: **29841 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JICHAO ZHOU**

Shareholding 38: **5969 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ASHEEM ABDULLAH**

Shareholding 39: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **USAMAH ABEID**

Shareholding 40: **120 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ASSIBA ABES**

Shareholding 41: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN ACHESON**

Shareholding 42: **1493 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARTIN ADAMS**

Shareholding 43: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BABS AKINNAGBE**

Shareholding 44: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAFA AL-SEIDY**

Shareholding 45: **2089 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADEWALE VICTOR ALADEKOMO**

Shareholding 46: **180 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICHOLAS ALAN**

Shareholding 47: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KYLE ALEXANDER**

Shareholding 48:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GABY AMIEL</b>
Shareholding 49:	<b>8953 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>USMAAN AMIN</b>
Shareholding 50:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN ANDERSON</b>
Shareholding 51:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CERI ANGOOD NAPIER</b>
Shareholding 52:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAIZKI ARTEAGABEITIA PEREA</b>
Shareholding 53:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANOUAR ASSOUALI</b>
Shareholding 54:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANILO BARANI</b>
Shareholding 55:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BARKER</b>
Shareholding 56:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER BARKLEY</b>
Shareholding 57:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BELL</b>
Shareholding 58:	<b>6685 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATT BENNETT</b>
Shareholding 59:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMANUEL BESKA</b>

Shareholding 60: **17905 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BLAKE**

Shareholding 61: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICKI BOLBROE**

Shareholding 62: **1493 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FRANCOIS BOUILLON**

Shareholding 63: **2985 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATHIEU BOUVILLE**

Shareholding 64: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES BURTON**

Shareholding 65: **1791 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAM BUTLIN**

Shareholding 66: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL CARTWRIGHT**

Shareholding 67: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NATHALIE CAZALS**

Shareholding 68: **896 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**

Shareholding 69: **896 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PIING CHEN**

Shareholding 70: **1194 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES CLARK**

Shareholding 71: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL CLARK**



Shareholding 72: **4477 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STUART CLAY**

Shareholding 73: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TOM COLBORNE**

Shareholding 74: **120 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAM COLEMAN**

Shareholding 75: **1493 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEREK COOPER**

Shareholding 76: **5969 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN CORCORAN**

Shareholding 77: **2089 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN COZZOLINO**

Shareholding 78: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CAMPELL CREIGHTON**

Shareholding 79: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MALCOLM CREWDSON**

Shareholding 80: **2985 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT CROOK**

Shareholding 81: **2985 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FADI DAGHER**

Shareholding 82: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SOPHIE DAVIES**

Shareholding 83: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVE DAVIS**

Shareholding 84: **2985 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **COLIN DICKIE**

Shareholding 85: **1791 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW DODD**

Shareholding 86: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **YACINE DOUBI**

Shareholding 87: **1194 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN EARNSHAW**

Shareholding 88: **5969 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARGARET ELLIOTT**

Shareholding 89: **1194 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICOLA ELLIOTT**

Shareholding 90: **478 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW ELLIOTT**

Shareholding 91: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **OLIVER ERIKSSON**

Shareholding 92: **2985 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROSS FINDLATER**

Shareholding 93: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK FIRMAN**

Shareholding 94: **60 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FROST**

Shareholding 95: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JEREMIAH FRYER**

Shareholding 96:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIERAN GARVEY</b>
Shareholding 97:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GETHINS</b>
Shareholding 98:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN GIEMZA</b>
Shareholding 99:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GLOVER</b>
Shareholding 100:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YAACOV GOLDSTEIN</b>
Shareholding 101:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GRANGER-QUINN</b>
Shareholding 102:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUCAN GRAY</b>
Shareholding 103:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN GRAY</b>
Shareholding 104:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 105:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HALLIDAY</b>
Shareholding 106:	<b>180 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTHA HAMPSON</b>
Shareholding 107:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN HARDY</b>

Shareholding 108:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HARES</b>
Shareholding 109:	<b>538 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LOIC HARES</b>
Shareholding 110:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HARVEY</b>
Shareholding 111:	<b>239 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HASKELL</b>
Shareholding 112:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HAYNES</b>
Shareholding 113:	<b>180 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE HEMSLEY</b>
Shareholding 114:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSE HERNANDEZ</b>
Shareholding 115:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HILL</b>
Shareholding 116:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STACEY HOUSEGO</b>
Shareholding 117:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOWEL</b>
Shareholding 118:	<b>6028 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA HUMPHREY</b>
Shareholding 119:	<b>2089 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DENVER HUMPHREY</b>

Shareholding 120:	<b>1373 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN HUMPHREY</b>
Shareholding 121:	<b>1254 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUMPHREY</b>
Shareholding 122:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN HUNT</b>
Shareholding 123:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SYLWESTER IWANIEC</b>
Shareholding 124:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VINOTH JAYAKUMAR</b>
Shareholding 125:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN JOHNSTONE</b>
Shareholding 126:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE JOHNSTONE</b>
Shareholding 127:	<b>180 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KHRISTOPHER JONES</b>
Shareholding 128:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATIN JOSEPH</b>
Shareholding 129:	<b>1791 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALVIN KAMARA</b>
Shareholding 130:	<b>8953 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA KARLBERG</b>
Shareholding 131:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA KARLBERG</b>

Shareholding 132:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NILS KARLBERG</b>
Shareholding 133:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABDUL KAUM</b>
Shareholding 134:	<b>23873 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM KINCH</b>
Shareholding 135:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KING</b>
Shareholding 136:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CELIA LAI</b>
Shareholding 137:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELIOT LANGFIELD</b>
Shareholding 138:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS LANT</b>
Shareholding 139:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA LARKIN</b>
Shareholding 140:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LAWAL</b>
Shareholding 141:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEFF LEE</b>
Shareholding 142:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM LIBERTY</b>
Shareholding 143:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LTD</b>

Shareholding 144:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA NILSSON</b>
Shareholding 145:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHIVANAND LOHGAONKAR</b>
Shareholding 146:	<b>478 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ENRICO LUCATELLO</b>
Shareholding 147:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN LUKONSOLO</b>
Shareholding 148:	<b>6565 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN LYON</b>
Shareholding 149:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN MAGUIRE</b>
Shareholding 150:	<b>11937 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HIRA MAIH</b>
Shareholding 151:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD VIQAR AHMED MAJID</b>
Shareholding 152:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MASON</b>
Shareholding 153:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEROME MATAGNE</b>
Shareholding 154:	<b>11937 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MATTHEWS</b>
Shareholding 155:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEON MEDIAVILLA</b>

Shareholding 156:	<b>896 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN MILLS</b>
Shareholding 157:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL MILLWARD</b>
Shareholding 158:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MOLINA</b>
Shareholding 159:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY MORGAN-BOOKER</b>
Shareholding 160:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MORRIS</b>
Shareholding 161:	<b>180 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>QURESH MUKADAM</b>
Shareholding 162:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BJORNNE MUNYORO</b>
Shareholding 163:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR NASH</b>
Shareholding 164:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMINA NASH</b>
Shareholding 165:	<b>1672 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ZAINAB NOORKHAN</b>
Shareholding 166:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RENALD NYADANU</b>
Shareholding 167:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN O'CAIS</b>



Shareholding 168:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES OUTRAM</b>
Shareholding 169:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK OWEN</b>
Shareholding 170:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA PARSONS</b>
Shareholding 171:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATEL NAEEM</b>
Shareholding 172:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN PERILLI</b>
Shareholding 173:	<b>3104 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PERRY</b>
Shareholding 174:	<b>180 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PERRY</b>
Shareholding 175:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL PICKERING</b>
Shareholding 176:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER POWERS</b>
Shareholding 177:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PROCTOR</b>
Shareholding 178:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PURVIS</b>
Shareholding 179:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VIRGINA RANCE</b>

Shareholding 180:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RAYNER</b>
Shareholding 181:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RICHARDSON</b>
Shareholding 182:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH RICHES</b>
Shareholding 183:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ROBERTS</b>
Shareholding 184:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ROBERTS</b>
Shareholding 185:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE ROBERTSON</b>
Shareholding 186:	<b>7461 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEC ROSE</b>
Shareholding 187:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHURUGA 2005 S.L</b>
Shareholding 188:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALI SABIT</b>
Shareholding 189:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AJAY SALDANHA</b>
Shareholding 190:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SALE</b>
Shareholding 191:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SALUVEER</b>

Shareholding 192:	<b>359 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SANWELL</b>
Shareholding 193:	<b>359 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SARGENT</b>
Shareholding 194:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAGDISH SALWANI</b>
Shareholding 195:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIM SELL</b>
Shareholding 196:	<b>14921 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY SETO</b>
Shareholding 197:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOZGHAN SHABAN</b>
Shareholding 198:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VISHAL SHAH</b>
Shareholding 199:	<b>478 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE SHAH</b>
Shareholding 200:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SHEPHERD</b>
Shareholding 201:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SHEWAN</b>
Shareholding 202:	<b>1791 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARANJIT SIAN</b>
Shareholding 203:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATRIK SILEN</b>

Shareholding 204: **5969 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KEITH SIRRELL**

Shareholding 205: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATT SLATER**

Shareholding 206: **5969 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW CHARLES PETER SMITH**

Shareholding 207: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON SPEAR**

Shareholding 208: **1493 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL SPRINGER**

Shareholding 209: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK STANLEY**

Shareholding 210: **120 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK TALLOWIN**

Shareholding 211: **1791 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ABHINEET TANGRI**

Shareholding 212: **2985 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIMA TARIQUE**

Shareholding 213: **299 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAN TAYLOR**

Shareholding 214: **896 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LAURA TEAGUE**

Shareholding 215: **597 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID THOMAS**

Shareholding 216:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN THOMPSON</b>
Shareholding 217:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATY TOWSE</b>
Shareholding 218:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE TURNER</b>
Shareholding 219:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NKOYO UDOFOT</b>
Shareholding 220:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BJOERN ANDRE UMBREIT</b>
Shareholding 221:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO VACCARONE</b>
Shareholding 222:	<b>299 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FERDINANDUS E.A. VAN ECHELDT</b>
Shareholding 223:	<b>1791 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELE VIAPPIANI</b>
Shareholding 224:	<b>5969 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VILLET</b>
Shareholding 225:	<b>2388 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS VILLET</b>
Shareholding 226:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH VILLET</b>
Shareholding 227:	<b>4477 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD VIPAS</b>

Shareholding 228:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PRASANA VUMMUDI</b>
Shareholding 229:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHEE LUP WAN</b>
Shareholding 230:	<b>597 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH WARD</b>
Shareholding 231:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WARD</b>
Shareholding 232:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MOLLY WEBB</b>
Shareholding 233:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WESTON</b>
Shareholding 234:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WHITE</b>
Shareholding 235:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NIAMH WHITE</b>
Shareholding 236:	<b>120 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WHITESIDE</b>
Shareholding 237:	<b>1194 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHELAGH WHITELY</b>
Shareholding 238:	<b>896 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY WILFORD</b>
Shareholding 239:	<b>896 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WILFORD</b>

Shareholding 240:	<b>1493 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE WILKEY</b>
Shareholding 241:	<b>60 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY YORKE</b>
Shareholding 242:	<b>2985 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE YULE</b>
Shareholding 243:	<b>955 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH YULE</b>
Shareholding 244:	<b>955 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS YULE</b>
Shareholding 245:	<b>1200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BUTLIN NICHOLAS</b>
Shareholding 246:	<b>3104 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BUTLIN NICHOLAS</b>
Shareholding 247:	<b>9251 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ILSE DUBOIS</b>
Shareholding 248:	<b>528944 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED WAKEMAN</b>
Shareholding 249:	<b>352629 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN JENTZSCH</b>
Shareholding 250:	<b>141052 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN GAVELL</b>
Shareholding 251:	<b>141052 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KLAAS DE BOER</b>

Shareholding 252: **70526 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM THOMAS**

Shareholding 253: **70526 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW READINGER**

Shareholding 254: **352629 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MANBY**

Shareholding 255: **141052 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN GUEST**

Shareholding 256: **35263 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS GARDFORS**

Shareholding 257: **17631 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE WALTERS**

Shareholding 258: **3808 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SOPHIA KARLBERG**

Shareholding 259: **1411 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUAN GINZO**

Shareholding 260: **3526 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HENRY CARR**

Shareholding 261: **1411 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IO CHANG**

Shareholding 262: **11284 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ELLIOTT**

Shareholding 263: **14105 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM HOWARD-VYSE**



Shareholding 264:	<b>423 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BOGLE</b>
Shareholding 265:	<b>1411 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BUTLIN</b>
Shareholding 266:	<b>2821 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAM STAFFORD ALAN</b>
Shareholding 267:	<b>282 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SANSOM</b>
Shareholding 268:	<b>423 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ZAINAB NOORKHAN</b>
Shareholding 269:	<b>2257 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH CLARK-MCGHEE</b>
Shareholding 270:	<b>3526 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL COSTER</b>
Shareholding 271:	<b>141 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM DEUTSCH</b>
Shareholding 272:	<b>10579 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARMEN BAKKER</b>
Shareholding 273:	<b>2116 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANTIJN BAKKER</b>
Shareholding 274:	<b>141 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VICTOR BAKKER</b>
Shareholding 275:	<b>18337 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STADELMAN RATING</b>

Shareholding 276: **4584 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEXANDE STADELMAN**

Shareholding 277: **2751 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL STADELMAN**

Shareholding 278: **705 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEXIS FORMOSA**

Shareholding 279: **4226 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VIDIA PALLARAM**

Shareholding 280: **1479 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BIBIANA CRISTOFOL**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **06/04/2016**  
registrable:

Name: **MS SARA LOUISE BELL**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/02/1969**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in 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