



Confirmation Statement

Company Name: **HOCHANDA LIMITED**

Company Number: **09534899**



Received for filing in Electronic Format on the: **19/04/2017**

X64NWWNT

Company Name: **HOCHANDA LIMITED**

Company Number: **09534899**

Confirmation **10/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY-	Number allotted	10000000
	A	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO THE EXTENT PROVIDED BY THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	60000000
	B	Aggregate nominal value:	600
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO THE EXTENT PROVIDED BY THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	14073767
	C	Aggregate nominal value:	140.73767
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO THE EXTENT PROVIDED BY THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY-	Number allotted	2000000
	D	Aggregate nominal value:	20
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS TO THE EXTENT PROVIDED BY THE ARTICLES OF ASSOCIATION; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	86073767
		Total aggregate nominal value:	1760.73767
		Total aggregate amount unpaid:	0

Full details of Shareholders

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

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

Shareholding 1:	10000000 ORDINARY-A shares held as at the date of this confirmation statement
Name:	JAMIE BRIAN MORRIS MARTIN
Shareholding 2:	30000000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	VALERIE KAYE
Shareholding 3:	30000000 ORDINARY-B shares held as at the date of this confirmation statement
Name:	PAUL CHARLES WRIGHT
Shareholding 4:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 5:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BEN ACHESON
Shareholding 6:	12606 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BAYO ADELEKE
Shareholding 7:	16841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VIJAY KUMAR AGARWAL
Shareholding 8:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MOHAMMED SIDDIK AHMED
Shareholding 9:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHERJEEL AHMED
Shareholding 10:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELEN AIKEN
Shareholding 11:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	FARAH AKTHAR

Shareholding 12: **202 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ABDULKAREEM ALAWIYE**

Shareholding 13: **4236 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ALLEN**

Shareholding 14: **5043 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **KENNETH ALLEN**

Shareholding 15: **10085 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **NIGEL ARTHUR WILLIAM ALLEN**

Shareholding 16: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JENNIFER ALLISON**

Shareholding 17: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **RAVISHANKAR ANANTHARAMU**

Shareholding 18: **1715 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JOHN ARLOW**

Shareholding 19: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ANOUAR ASSOUALI**

Shareholding 20: **84101 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **RONALD ATKINS**

Shareholding 21: **404 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **LYNNE AUSTIN**

Shareholding 22: **404 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **TERESA BAGNALL**

Shareholding 23: **101 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **NICOLA BAKER**

Shareholding 24: **8370 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **UDAY KUMAR BANGALORE SHIVARAMAN**

Shareholding 25: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **DAVID BANKS**

Shareholding 26: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JONATHAN BARNETT**

Shareholding 27: **807 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ELIZABETH BENTLEY**

Shareholding 28: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **KRUNAL BHAVSAR**

Shareholding 29: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JOHN BILNEY**

Shareholding 30: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **CAROLYN BIRKBECK**

Shareholding 31: **807 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ANNE MARIE BOORMAN**

Shareholding 32: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **LISA BOURNE**

Shareholding 33: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BRADSHAW**

Shareholding 34: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **SARAH BRENNAN**

Shareholding 35: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **CORIN BRIAULT-HUTTER**

Shareholding 36:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STELLA BROMIDGE
Shareholding 37:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY BROOKS
Shareholding 38:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GERALD BROOKS
Shareholding 39:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SALLY BROWN
Shareholding 40:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARK BURBRIDGE
Shareholding 41:	1211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JENNIFER BURNETT
Shareholding 42:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTINA CAMPBELL
Shareholding 43:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RICHARD CARLING
Shareholding 44:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WILL CARNOCHAN
Shareholding 45:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL CAUCHI
Shareholding 46:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	COLEEN CHADWICK
Shareholding 47:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORRELLE CHADWICK

Shareholding 48:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASHOKKUMAR CHANDRAGIRI
Shareholding 49:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	AARON JIA EE CHIN
Shareholding 50:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAUL CHURCH
Shareholding 51:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAPHNE CIVELLI
Shareholding 52:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID CLEMENTS
Shareholding 53:	25110 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WENDY COLLYER
Shareholding 54:	5547 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DEREK COOPER
Shareholding 55:	20975 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PETER COOPER
Shareholding 56:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE COULING
Shareholding 57:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GARY S CREIGH
Shareholding 58:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 59:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LYNN DALBY

Shareholding 60: **4236 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **PETER DARBY**

Shareholding 61: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **OWEN DAVIES**

Shareholding 62: **10000000 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **SIMON DAVIES**

Shareholding 63: **4236 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JAMES DAY**

Shareholding 64: **7564 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **DANIEL LUDOVICUS JOANNES DE WEYER**

Shareholding 65: **202 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **IVAN DEMYANOV**

Shareholding 66: **101 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JAMIE DICKINSON**

Shareholding 67: **404 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JEAN-LOUIS DINH**

Shareholding 68: **166662 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **NICHOLAS DONALDSON**

Shareholding 69: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **MARCIA DRESSLER**

Shareholding 70: **8471 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ALAN DUFF**

Shareholding 71: **10085 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **MARIE DUMONT**

Shareholding 72:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN ECCLES
Shareholding 73:	2622 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BEVERLEY EDEN
Shareholding 74:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ABRAHAM EMURON
Shareholding 75:	4135 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET ENGLAND
Shareholding 76:	420202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ERS GROUP LTD
Shareholding 77:	2017 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LINDA EVANS
Shareholding 78:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CHARLES FARRANCE
Shareholding 79:	84706 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FIELDSEND
Shareholding 80:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JONATHAN FITCHETT
Shareholding 81:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE FITZALAN
Shareholding 82:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MALCOLM FLETCHER
Shareholding 83:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARIANNA FOSSICK

Shareholding 84: **1009 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **VERONA FOSTER**

Shareholding 85: **21177 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JOAN FRANKLIN**

Shareholding 86: **21177 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **PETER FRANKLIN**

Shareholding 87: **166662 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **PENELOPE FREER**

Shareholding 88: **16841 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ADAM FRISBY**

Shareholding 89: **101 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **MICHELLE FUREY**

Shareholding 90: **4200 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ELIZABETH M GAGE**

Shareholding 91: **2522 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **JAMES GAMBOLD**

Shareholding 92: **404 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **LOLETHA GARWOOD**

Shareholding 93: **908 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ABBEY GBEMISOLA**

Shareholding 94: **1816 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 95: **10085 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **BASSAM EL GHALAL**

Shareholding 96:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JILL GIBBS
Shareholding 97:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NORMAN GIFFEN
Shareholding 98:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HAZEL GILBEY
Shareholding 99:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA GLEAVE
Shareholding 100:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIELE GNAGNARELLA
Shareholding 101:	3026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KIRSTY GOODWILL
Shareholding 102:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE GOOGE
Shareholding 103:	420202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARBARA GRAY
Shareholding 104:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MAVIS GRAY
Shareholding 105:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET GREENHALGH
Shareholding 106:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 107:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MADELEINE GRIFFITH

Shareholding 108:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROL GRIFFITHS
Shareholding 109:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CLAIRE GRIFFITHS
Shareholding 110:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 111:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN ACMAMBAPRINCE2
Shareholding 112:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARBARA MARY GRIMSHAW
Shareholding 113:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 114:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASHAR HAMILTON
Shareholding 115:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CARMEN HARDING
Shareholding 116:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA HARDING
Shareholding 117:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TANIA HARRIS
Shareholding 118:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VALERIE HARRISON
Shareholding 119:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GEOFFREY HARROP

Shareholding 120:	196470 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ADAM HART
Shareholding 121:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREAS HECTOR
Shareholding 122:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORRAINE HOARE
Shareholding 123:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES
Shareholding 124:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN HOOK
Shareholding 125:	16841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH HOUSE
Shareholding 126:	6555 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES HUDSON
Shareholding 127:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	YING HUI
Shareholding 128:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ABDULLA HUMAIDAN
Shareholding 129:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHAWN IMESON
Shareholding 130:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOHN INGRAM
Shareholding 131:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLINE INKPEN

Shareholding 132:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GEORGE IRVING
Shareholding 133:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL JAMES
Shareholding 134:	2522 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 135:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN JOHNSTON
Shareholding 136:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN JOHNSTONE
Shareholding 137:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALEX JONES
Shareholding 138:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET JONES
Shareholding 139:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NINA JONES
Shareholding 140:	1000000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PORTIA BELINDA KALIN
Shareholding 141:	42123 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN KATZ
Shareholding 142:	3429 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WILLIAM KEAST
Shareholding 143:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SIMON KEELING

Shareholding 144:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET KELLY
Shareholding 145:	25211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN KENYON
Shareholding 146:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JULIANNE KINCH
Shareholding 147:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CATHERINE KIRKMAN
Shareholding 148:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOANNA KOSZELA
Shareholding 149:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROSTYSLAV KRYSA
Shareholding 150:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JENNA LAMB
Shareholding 151:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CATHRYN LANDER
Shareholding 152:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 153:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEE
Shareholding 154:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAULINE LEE
Shareholding 155:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BERNADETTE SIOBHAN LEWIS

Shareholding 156:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHIRLEY LOFTHOUSE
Shareholding 157:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVE MACCANN
Shareholding 158:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAULA MACDONALD
Shareholding 159:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LYNN MAGUIRE
Shareholding 160:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 161:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MANSFIELD
Shareholding 162:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BILLIE-JEAN MARCELLE
Shareholding 163:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROBERT MARKALL
Shareholding 164:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CATRIONA MARSHALL
Shareholding 165:	5043 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVE MILLS
Shareholding 166:	8370 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DINESH MISTRY
Shareholding 167:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW MORLEY

Shareholding 168:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DARREN MORTIMER
Shareholding 169:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TAMARA MORTON
Shareholding 170:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARRY MOULTON
Shareholding 171:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY NEEDHAM
Shareholding 172:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JUSTIN NEWMAN
Shareholding 173:	8572 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHANTELL NICHOLLS
Shareholding 174:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID NICHOLS
Shareholding 175:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	FIONA NICHOLSON
Shareholding 176:	3026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN NIXON
Shareholding 177:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN NOLAN
Shareholding 178:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID O'CALLAGHAN
Shareholding 179:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANINO OGUNJOBI

Shareholding 180:	25211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GRAHAM OTTON
Shareholding 181:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOHN OZOKOLIE
Shareholding 182:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 183:	1311 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALEX PARVIS
Shareholding 184:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 185:	3026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOHN PEARSON
Shareholding 186:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 187:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 188:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SAMANTHA PIPER
Shareholding 189:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STELLA PLATONOS
Shareholding 190:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SALLY POTTER
Shareholding 191:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARY POWER

Shareholding 192:	13412 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LEONIE PUJOL
Shareholding 193:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 194:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHIRLEY RAMM
Shareholding 195:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NEIL RAVENHILL
Shareholding 196:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 197:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HILARY REAY
Shareholding 198:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DONALD REID
Shareholding 199:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROL RICHARDS
Shareholding 200:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANNE RICHARDSON
Shareholding 201:	1211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES ROBERTS
Shareholding 202:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LOUISE ROBINSON
Shareholding 203:	2017 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA ROCHESTER

Shareholding 204:	2017 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LISA RODWELL
Shareholding 205:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	COLIN ROGERS
Shareholding 206:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HEATHER ROGERS
Shareholding 207:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARION ROTHWELL
Shareholding 208:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GRAHAM RUSSELL
Shareholding 209:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TIM VON RUSTEN
Shareholding 210:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHERWIN SACKI
Shareholding 211:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEVE SAMPSON
Shareholding 212:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	REBECCA SANDALL
Shareholding 213:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TIM SEADON
Shareholding 214:	13513 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 215:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SHALLCROSS

Shareholding 216:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHANIE JANE SHAW
Shareholding 217:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MATTHEW SHEARS
Shareholding 218:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELENA SHEMBEREVA
Shareholding 219:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DENISE SHEPHERD
Shareholding 220:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LEONIE SHIELD
Shareholding 221:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAMON SHINNIE
Shareholding 222:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MADHURI SIDPRA
Shareholding 223:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LINDA SIMS
Shareholding 224:	1614 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MELODY SINCLAIR
Shareholding 225:	16841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BALDEV SINGH
Shareholding 226:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACKIE SKIDMORE
Shareholding 227:	3328 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KEITH SMITH

Shareholding 228:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEVEN SMITH
Shareholding 229:	706 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHARILAOS SOLOMOU
Shareholding 230:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICOLE SPENCER
Shareholding 231:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID SPRATT
Shareholding 232:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HOWARD STAPLES
Shareholding 233:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELENE STEPHENS
Shareholding 234:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN STEPHENSON
Shareholding 235:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHARLES STEVENS
Shareholding 236:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MOIRA STOREY
Shareholding 237:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SAM STORY
Shareholding 238:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MAGGIE SUFFOLK
Shareholding 239:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALASTAIR SUMNER

Shareholding 240:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GUY TAYLOR
Shareholding 241:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LINDSEY TAYLOR
Shareholding 242:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS TENHUE
Shareholding 243:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLE THACKER
Shareholding 244:	5043 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS THOROGOOD
Shareholding 245:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MATTHEW TONER
Shareholding 246:	1311 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREYA TRIANA
Shareholding 247:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALISON TROTT
Shareholding 248:	8370 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MATS TULLGREN
Shareholding 249:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALEXANDRA TURCHYN
Shareholding 250:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY TURCHYN
Shareholding 251:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER

Shareholding 252:	20169 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH TYNDALL
Shareholding 253:	1311 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KATE USHER
Shareholding 254:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALAN VANHINSBERGH
Shareholding 255:	210152 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAMALA VIJAYARAGHAVAN
Shareholding 256:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHARON WALKER
Shareholding 257:	63026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANN WALLACE
Shareholding 258:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KIT WALLACE
Shareholding 259:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALAN WARDLE
Shareholding 260:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	AHMAD WASEEM
Shareholding 261:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NATALIE WASHBROOK
Shareholding 262:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANNE WATT
Shareholding 263:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELEN WEBB

Shareholding 264:	100841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS WEBB
Shareholding 265:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID WEBSTER
Shareholding 266:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DARREN WESTLAKE
Shareholding 267:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LISA WHISKEN
Shareholding 268:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOANNE LESLEY WHITEROD
Shareholding 269:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GILLIAN CLARE WILDING
Shareholding 270:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DENISE WILLIAMS
Shareholding 271:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA ANNE WILSON
Shareholding 272:	16942 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TRACY WILSON
Shareholding 273:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ADRIAN WINNICOTT
Shareholding 274:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DOUGLAS WOOD
Shareholding 275:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARTYN WOOD

Shareholding 276: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **SUSAN WOODS**

Shareholding 277: **42051 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **MONICA WRIGHT**

Shareholding 278: **505 ORDINARY-C shares held as at the date of this confirmation statement**
Name: **PATRICIA WRIGHT**

Shareholding 279: **2000000 ORDINARY-D shares held as at the date of this confirmation statement**
Name: **NORTHERN & SHELL VENTURES LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR JAMIE BRIAN MORRIS MARTIN**

Service Address: **FIRST FLOOR THAVIES INN HOUSE
3-4 HOLBORN CIRCUS
LONDON
UNITED KINGDOM
EC1N 2HA**

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

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **VALERIE KAYE**

Service Address: **POND COTTAGE BEAMOND END
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 0QT**

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

Date of Birth: ****/03/1952**

Nationality: **BRITISH**

Nature of control

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

Notification Details

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

Name: **PAUL CHARLES WRIGHT**

Service Address: **WILLOW BANK 7 MILL LANE
COTTERSTOCK
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 5HH**

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

Date of Birth: ****/02/1951**

Nationality: **BRITISH**

Nature of control

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