



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOCHANDA LIMITED**

Company Number: **09534899**



X92ZIIIW

Received for filing in Electronic Format on the: **14/04/2020**

Company Name: **HOCHANDA LIMITED**

Company Number: **09534899**

Confirmation **10/04/2020**

Statement date:

## Statement of Capital (Share Capital)

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

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.**

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

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.**

<b>Class of Shares:</b>	<b>ORDINARY-</b>	Number allotted	<b>24184967</b>
	<b>C</b>	Aggregate nominal value:	<b>241.84967</b>
Currency:	<b>GBP</b>		

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.**

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

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>96184967</b>
		Total aggregate nominal value:	<b>1861.84967</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>10000000 ORDINARY-A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BRIAN MORRIS MARTIN</b>
Shareholding 2:	<b>30000000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE KAYE</b>
Shareholding 3:	<b>30000000 ORDINARY-B shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHARLES WRIGHT</b>
Shareholding 4:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ABBEY</b>
Shareholding 5:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ASSIBA ABES</b>
Shareholding 6:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BEN ACHESON</b>
Shareholding 7:	<b>1000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>J M ADAMS</b>
Shareholding 8:	<b>12606 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ADEBAYO ADELEKE</b>
Shareholding 9:	<b>16841 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAY KUMAR AGARWAL</b>
Shareholding 10:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED SIDDIK AHMED</b>
Shareholding 11:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHERJEEL AHMED</b>

Shareholding 12:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN AIKEN</b>
Shareholding 13:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>FARAH AKTHAR</b>
Shareholding 14:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ABDULKAREEM ALAWIYE</b>
Shareholding 15:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ALLEN</b>
Shareholding 16:	<b>5043 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH ALLEN</b>
Shareholding 17:	<b>10085 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ARTHUR WILLIAM ALLEN</b>
Shareholding 18:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER ALLISON</b>
Shareholding 19:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RAVISHANKAR ANANTHARAMU</b>
Shareholding 20:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDA ANDERSON</b>
Shareholding 21:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ARLOW</b>
Shareholding 22:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANOUAR ASSOUALI</b>
Shareholding 23:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA ATKINS</b>

Shareholding 24:	<b>84101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD ATKINS</b>
Shareholding 25:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LYNNE AUSTIN</b>
Shareholding 26:	<b>804 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>TERESA BAGNALL</b>
Shareholding 27:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BAKER</b>
Shareholding 28:	<b>8370 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>UDAY KUMAR BANGALORE SHIVARAMAN</b>
Shareholding 29:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BANKS</b>
Shareholding 30:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN BARNETT</b>
Shareholding 31:	<b>600 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA BARRACLOUGH</b>
Shareholding 32:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA BARRETT</b>
Shareholding 33:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA BENNETT</b>
Shareholding 34:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KRUNAL BHAVSAR</b>
Shareholding 35:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BILNEY</b>

Shareholding 36:	<b>705 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN BIRKBECK</b>
Shareholding 37:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BIRTLES</b>
Shareholding 38:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BOLTON</b>
Shareholding 39:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MARIE BOORMAN</b>
Shareholding 40:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LISA BOURNE</b>
Shareholding 41:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BRADSHAW</b>
Shareholding 42:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA BRAND</b>
Shareholding 43:	<b>2000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANE BRAZIER</b>
Shareholding 44:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BRENNAN</b>
Shareholding 45:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CORIN BRIAULT-HUTTER</b>
Shareholding 46:	<b>1407 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STELLA BROMIDGE</b>
Shareholding 47:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHN BROOKS</b>

Shareholding 48:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD BROOKS</b>
Shareholding 49:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH BROWN</b>
Shareholding 50:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET BROWN</b>
Shareholding 51:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS BROWN</b>
Shareholding 52:	<b>2705 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY BROWN</b>
Shareholding 53:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE BROWNE</b>
Shareholding 54:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BURBRIDGE</b>
Shareholding 55:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE BURFORD</b>
Shareholding 56:	<b>1211 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER BURNETT</b>
Shareholding 57:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA CAMPBELL</b>
Shareholding 58:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CARLING</b>
Shareholding 59:	<b>4034 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>WILL CARNOCHAN</b>



Shareholding 60:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN CARRIER</b>
Shareholding 61:	<b>2400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LISA CARROLL</b>
Shareholding 62:	<b>8000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET CARTER</b>
Shareholding 63:	<b>20000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY CATTELL</b>
Shareholding 64:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE CATTERALL</b>
Shareholding 65:	<b>24000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID CATTO</b>
Shareholding 66:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CAUCHI</b>
Shareholding 67:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>COLEEN CHADWICK</b>
Shareholding 68:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LORRELLE CHADWICK</b>
Shareholding 69:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOKKUMAR CHANDRAGIRI</b>
Shareholding 70:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE CHARLESWORTH</b>
Shareholding 71:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>AARON JIA EE CHIN</b>

Shareholding 72:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHURCH</b>
Shareholding 73:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAPHNE CIVELLI</b>
Shareholding 74:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY CLARKE</b>
Shareholding 75:	<b>1000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA CLAYTON</b>
Shareholding 76:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CLEMENTS</b>
Shareholding 77:	<b>25110 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY COLLYER</b>
Shareholding 78:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN COMER</b>
Shareholding 79:	<b>5547 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK COOPER</b>
Shareholding 80:	<b>20975 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COOPER</b>
Shareholding 81:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ROSSELLA COTTRELL</b>
Shareholding 82:	<b>4034 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE COULING</b>
Shareholding 83:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUE CREFTOR</b>

Shareholding 84:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GARY S CREIGH</b>
Shareholding 85:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE CROMPTON</b>
Shareholding 86:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 87:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE DAGGER</b>
Shareholding 88:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN DALBY</b>
Shareholding 89:	<b>6436 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DARBY</b>
Shareholding 90:	<b>4000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH DAVIES</b>
Shareholding 91:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN DAVIES</b>
Shareholding 92:	<b>10000000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DAVIES</b>
Shareholding 93:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAY</b>
Shareholding 94:	<b>7564 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL LUDOVICUS JOANNES DE WEYER</b>
Shareholding 95:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN DEMYANOV</b>

Shareholding 96:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE DICKINSON</b>
Shareholding 97:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LOUIS DINH</b>
Shareholding 98:	<b>1000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN DOHERTY</b>
Shareholding 99:	<b>166662 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS DONALDSON</b>
Shareholding 100:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE DOWSEY-MAGOG</b>
Shareholding 101:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIA DRESSLER</b>
Shareholding 102:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DUFF</b>
Shareholding 103:	<b>10085 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE DUMONT</b>
Shareholding 104:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ECCLES</b>
Shareholding 105:	<b>2622 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BEVERLEY EDEN</b>
Shareholding 106:	<b>10085 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BASSAM EL GHALAL</b>
Shareholding 107:	<b>10000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ELLIS</b>

Shareholding 108:	<b>8000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE ELLIS</b>
Shareholding 109:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ABRAHAM EMURON</b>
Shareholding 110:	<b>4135 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANET ENGLAND</b>
Shareholding 111:	<b>420202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ERS GROUP LTD</b>
Shareholding 112:	<b>4217 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA EVANS</b>
Shareholding 113:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CHARLES FARRANCE</b>
Shareholding 114:	<b>84706 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FIELDSEND</b>
Shareholding 115:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE FINDLAY</b>
Shareholding 116:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN FIRTH</b>
Shareholding 117:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FITCHETT</b>
Shareholding 118:	<b>303 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE FITZALAN</b>
Shareholding 119:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM FLETCHER</b>

Shareholding 120:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH FOLKARD</b>
Shareholding 121:	<b>2400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS FORD</b>
Shareholding 122:	<b>600 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN FORD</b>
Shareholding 123:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNA FOSSICK</b>
Shareholding 124:	<b>2209 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VERONA FOSTER</b>
Shareholding 125:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN FRANCIS</b>
Shareholding 126:	<b>31177 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN FRANKLIN</b>
Shareholding 127:	<b>31177 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FRANKLIN</b>
Shareholding 128:	<b>2000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON LOUDON FRASER</b>
Shareholding 129:	<b>166662 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE FREER</b>
Shareholding 130:	<b>24841 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FRISBY</b>
Shareholding 131:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE FUREY</b>

Shareholding 132:	<b>8200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH M GAGE</b>
Shareholding 133:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VERONICA GALLACHER</b>
Shareholding 134:	<b>2522 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GAMBOLD</b>
Shareholding 135:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY GAMMON</b>
Shareholding 136:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET GARDINER</b>
Shareholding 137:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LOLETHA GARWOOD</b>
Shareholding 138:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ABBEY GBEMISOLA</b>
Shareholding 139:	<b>1816 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ILYA GERMAN</b>
Shareholding 140:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JILL GIBBS</b>
Shareholding 141:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN GIFFEN</b>
Shareholding 142:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL GILBEY</b>
Shareholding 143:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA GLEAVE</b>

Shareholding 144:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELE GNAGNARELLA</b>
Shareholding 145:	<b>3026 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY GOODWILL</b>
Shareholding 146:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE GOOGE</b>
Shareholding 147:	<b>420202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA SELMA GRAY</b>
Shareholding 148:	<b>4034 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MAVIS GRAY</b>
Shareholding 149:	<b>6318 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANET GREENHALGH</b>
Shareholding 150:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GERALDINE GREEN</b>
Shareholding 151:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MADELEINE GRIFFITH</b>
Shareholding 152:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL GRIFFITHS</b>
Shareholding 153:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE GRIFFITHS</b>
Shareholding 154:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 155:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VIOLETTA GRIGORIAN</b>



Shareholding 156:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA MARY GRIMSHAW</b>
Shareholding 157:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL GUYLER</b>
Shareholding 158:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ASHAR HAMILTON</b>
Shareholding 159:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CARMEN HARDING</b>
Shareholding 160:	<b>3118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA HARDING</b>
Shareholding 161:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE HARRIS</b>
Shareholding 162:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>TANIA HARRIS</b>
Shareholding 163:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE HARRISON</b>
Shareholding 164:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY HARROP</b>
Shareholding 165:	<b>196870 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DAVID HART</b>
Shareholding 166:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HART</b>
Shareholding 167:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS HECTOR</b>

Shareholding 168:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN HIGHAM</b>
Shareholding 169:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE HOARE</b>
Shareholding 170:	<b>9150000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HOCHANDA GLOBAL LIMITED</b>
Shareholding 171:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LIANE HODGES</b>
Shareholding 172:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA HOGG</b>
Shareholding 173:	<b>13513 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANA HOLCMAN</b>
Shareholding 174:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOLMES</b>
Shareholding 175:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANETTE HOLSMAN</b>
Shareholding 176:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HOOK</b>
Shareholding 177:	<b>16841 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH HOUSE</b>
Shareholding 178:	<b>6555 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HUDSON</b>
Shareholding 179:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN HUGHES</b>

Shareholding 180:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>YING HUI</b>
Shareholding 181:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ABDULLA HUMAIDAN</b>
Shareholding 182:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHAWN IMESON</b>
Shareholding 183:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN INGRAM</b>
Shareholding 184:	<b>4400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE INGRAM</b>
Shareholding 185:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE INKPEN</b>
Shareholding 186:	<b>62051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE IRVING</b>
Shareholding 187:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PENNY JACKSON-FULL</b>
Shareholding 188:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES</b>
Shareholding 189:	<b>2522 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHNSON</b>
Shareholding 190:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN JOHNSTON</b>
Shareholding 191:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN JOHNSTONE</b>

Shareholding 192:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX JONES</b>
Shareholding 193:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANET JONES</b>
Shareholding 194:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE JONES</b>
Shareholding 195:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NINA JONES</b>
Shareholding 196:	<b>6000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN JONES</b>
Shareholding 197:	<b>1000000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PORTIA BELINDA KALIN</b>
Shareholding 198:	<b>42123 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KATZ</b>
Shareholding 199:	<b>3429 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KEAST</b>
Shareholding 200:	<b>303 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KEELING</b>
Shareholding 201:	<b>1305 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANET KELLY</b>
Shareholding 202:	<b>25211 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN KENYON</b>
Shareholding 203:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JULIANNE KINCH</b>

Shareholding 204:	<b>28471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE KIRKMAN</b>
Shareholding 205:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA KOSZELA</b>
Shareholding 206:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ROSTYSLAV KRYSA</b>
Shareholding 207:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JENNA LAMB</b>
Shareholding 208:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CATHRYN LANDER</b>
Shareholding 209:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LAVIN</b>
Shareholding 210:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM LAWRENCE</b>
Shareholding 211:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH LEDDY</b>
Shareholding 212:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LEE</b>
Shareholding 213:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARLENE LEE</b>
Shareholding 214:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE LEE</b>
Shareholding 215:	<b>2000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL LEE</b>

Shareholding 216:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH LEE</b>
Shareholding 217:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BERNADETTE SIOBHAN LEWIS</b>
Shareholding 218:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH LEWIS</b>
Shareholding 219:	<b>2000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>FOO LOONG LIAU</b>
Shareholding 220:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY LOFTHOUSE</b>
Shareholding 221:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE MACCANN</b>
Shareholding 222:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA MACDONALD</b>
Shareholding 223:	<b>6000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH MACIVER</b>
Shareholding 224:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN MAGUIRE</b>
Shareholding 225:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ASHIF MANJOTHI</b>
Shareholding 226:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MANSFIELD</b>
Shareholding 227:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BILLIE-JEAN MARCELLE</b>

Shareholding 228:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MARKALL</b>
Shareholding 229:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CATRIONA MARSHALL</b>
Shareholding 230:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE MARSHALL</b>
Shareholding 231:	<b>2000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE BRIAN MORRIS MARTIN</b>
Shareholding 232:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA MAY</b>
Shareholding 233:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL MCCLEAN</b>
Shareholding 234:	<b>4200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN MCNICHOL</b>
Shareholding 235:	<b>4400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHELAGH METSELAAR</b>
Shareholding 236:	<b>5043 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE MILLS</b>
Shareholding 237:	<b>8370 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DINESH MISTRY</b>
Shareholding 238:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL MONKHOUSE</b>
Shareholding 239:	<b>40000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MORGAN</b>

Shareholding 240:	<b>280000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>YIANNIS MORGAN</b>
Shareholding 241:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORLEY</b>
Shareholding 242:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MORTIMER</b>
Shareholding 243:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>TAMARA MORTON</b>
Shareholding 244:	<b>1200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE MOSE</b>
Shareholding 245:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY MOULTON</b>
Shareholding 246:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN MUNRO</b>
Shareholding 247:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NEEDHAM</b>
Shareholding 248:	<b>1000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANN NELSON</b>
Shareholding 249:	<b>303 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN NEWMAN</b>
Shareholding 250:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER NICHOLL</b>
Shareholding 251:	<b>8572 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHANTELL NICHOLLS</b>



Shareholding 252:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID NICHOLS</b>
Shareholding 253:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA NICHOLSON</b>
Shareholding 254:	<b>3026 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN NIXON</b>
Shareholding 255:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN NODEN</b>
Shareholding 256:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN NOLAN</b>
Shareholding 257:	<b>4000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL NORRIS</b>
Shareholding 258:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID O'CALLAGHAN</b>
Shareholding 259:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANINO OGUNJOBI</b>
Shareholding 260:	<b>6000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA O'REILLY</b>
Shareholding 261:	<b>2400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN OSBORN</b>
Shareholding 262:	<b>25211 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM OTTON</b>
Shareholding 263:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN OZOKOLIE</b>

Shareholding 264:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH MICHAEL PADBURY</b>
Shareholding 265:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PALMER</b>
Shareholding 266:	<b>5000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DUGALDA PARK</b>
Shareholding 267:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHERRY PARNELL</b>
Shareholding 268:	<b>1311 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX PARVIS</b>
Shareholding 269:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GHANSHAM PATEL</b>
Shareholding 270:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN PEACOCK</b>
Shareholding 271:	<b>3026 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEARSON</b>
Shareholding 272:	<b>8000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PEART</b>
Shareholding 273:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JAIZKI ARTEAGABEITIA PEREA</b>
Shareholding 274:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN PICKEN</b>
Shareholding 275:	<b>80000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DERRICK ROBERT PINKERTON</b>

Shareholding 276:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA PIPER</b>
Shareholding 277:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STELLA PLATONOS</b>
Shareholding 278:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY POTTER</b>
Shareholding 279:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARY POWER</b>
Shareholding 280:	<b>13412 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LEONIE PUJOL</b>
Shareholding 281:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LORNA PURVIS</b>
Shareholding 282:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 283:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY RAMM</b>
Shareholding 284:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL RAVENHILL</b>
Shareholding 285:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RAYNER</b>
Shareholding 286:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HILARY REAY</b>
Shareholding 287:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE REEVE</b>

Shareholding 288:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD REID</b>
Shareholding 289:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROL RICHARDS</b>
Shareholding 290:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE RICHARDSON</b>
Shareholding 291:	<b>1411 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JAMES ROBERTS</b>
Shareholding 292:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ROBINSON</b>
Shareholding 293:	<b>2017 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ROCHESTER</b>
Shareholding 294:	<b>2017 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LISA RODWELL</b>
Shareholding 295:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ROGERS</b>
Shareholding 296:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER ROGERS</b>
Shareholding 297:	<b>1600 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>IRMA ROMANELLI</b>
Shareholding 298:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARION ROTHWELL</b>
Shareholding 299:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE ROUTLEDGE</b>

Shareholding 300:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM RUSSELL</b>
Shareholding 301:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>TIM VON RUSTEN</b>
Shareholding 302:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHERWIN SACKI</b>
Shareholding 303:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE SAMPSON</b>
Shareholding 304:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LORRAINE SAMUDA</b>
Shareholding 305:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SANDALL</b>
Shareholding 306:	<b>1000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON SCOTT</b>
Shareholding 307:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>TIM SEADON</b>
Shareholding 308:	<b>4034 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SHALLCROSS</b>
Shareholding 309:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE JANE SHAW</b>
Shareholding 310:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SHEARS</b>
Shareholding 311:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA SHEMBEREVA</b>

Shareholding 312:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE SHEPHERD</b>
Shareholding 313:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LEONIE SHIELD</b>
Shareholding 314:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAMON SHINNIE</b>
Shareholding 315:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MADHURI SIDPRA</b>
Shareholding 316:	<b>1305 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA SIMS</b>
Shareholding 317:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SYLVIA SIMS</b>
Shareholding 318:	<b>1614 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MELODY SINCLAIR</b>
Shareholding 319:	<b>16841 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>BALDEV SINGH</b>
Shareholding 320:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JACKIE SKIDMORE</b>
Shareholding 321:	<b>10000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANEAN SMART</b>
Shareholding 322:	<b>20000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SMITH</b>
Shareholding 323:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA SMITH</b>

Shareholding 324:	<b>20000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE SMITH</b>
Shareholding 325:	<b>3328 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH SMITH</b>
Shareholding 326:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SMITH</b>
Shareholding 327:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>VIVIEN SMITH</b>
Shareholding 328:	<b>706 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHARILAOS SOLOMOU</b>
Shareholding 329:	<b>303 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLE SPENCER</b>
Shareholding 330:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SPRATT</b>
Shareholding 331:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD STAPLES</b>
Shareholding 332:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HELENE STEPHENS</b>
Shareholding 333:	<b>404 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN STEPHENSON</b>
Shareholding 334:	<b>807 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES STEVENS</b>
Shareholding 335:	<b>20908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MOIRA STOREY</b>

Shareholding 336:	<b>1105 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SAM STORY</b>
Shareholding 337:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MAGGIE SUFFOLK</b>
Shareholding 338:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR SUMNER</b>
Shareholding 339:	<b>3000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TANNER</b>
Shareholding 340:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GUY TAYLOR</b>
Shareholding 341:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LINDSEY TAYLOR</b>
Shareholding 342:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS TENHUE</b>
Shareholding 343:	<b>202 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE THACKER</b>
Shareholding 344:	<b>5043 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS THOROGOOD</b>
Shareholding 345:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TONER</b>
Shareholding 346:	<b>2200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN TOWNSEND</b>
Shareholding 347:	<b>1311 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREYA TRIANA</b>



Shareholding 348:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON TROTT</b>
Shareholding 349:	<b>12370 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MATS TULLGREN</b>
Shareholding 350:	<b>7036 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA TURCHYN</b>
Shareholding 351:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY TURCHYN</b>
Shareholding 352:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA TURNBULL</b>
Shareholding 353:	<b>604 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE TURNER</b>
Shareholding 354:	<b>20169 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH TYNDALL</b>
Shareholding 355:	<b>1311 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KATE USHER</b>
Shareholding 356:	<b>303 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN VANHINSBERGH</b>
Shareholding 357:	<b>210152 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KAMALA VIJAYARAGHAVAN</b>
Shareholding 358:	<b>60000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DINESH WADHWANI</b>
Shareholding 359:	<b>60000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GAURAV WADHWANI</b>

Shareholding 360:	<b>400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELAINE WALKER</b>
Shareholding 361:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON WALKER</b>
Shareholding 362:	<b>63026 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANN WALLACE</b>
Shareholding 363:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>KIT WALLACE</b>
Shareholding 364:	<b>4400 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH WALSH</b>
Shareholding 365:	<b>4800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA WALSH</b>
Shareholding 366:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WARDLE</b>
Shareholding 367:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD WASEEM</b>
Shareholding 368:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE WASHBROOK</b>
Shareholding 369:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE WATT</b>
Shareholding 370:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN WEBB</b>
Shareholding 371:	<b>100841 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WEBB</b>

Shareholding 372:	<b>101 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WEBSTER</b>
Shareholding 373:	<b>800 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE WELSH</b>
Shareholding 374:	<b>20000 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY WEST</b>
Shareholding 375:	<b>1715 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN WESTLAKE</b>
Shareholding 376:	<b>4236 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>LISA WHISKEN</b>
Shareholding 377:	<b>1200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JANE WHITE</b>
Shareholding 378:	<b>8471 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE LESLEY WHITEROD</b>
Shareholding 379:	<b>1009 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN CLARE WILDING</b>
Shareholding 380:	<b>2118 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE WILLIAMS</b>
Shareholding 381:	<b>600 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER WILLIS</b>
Shareholding 382:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ANNE WILSON</b>
Shareholding 383:	<b>16942 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY WILSON</b>

Shareholding 384:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN WINNICOTT</b>
Shareholding 385:	<b>200 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE WONG</b>
Shareholding 386:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS WOOD</b>
Shareholding 387:	<b>908 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN WOOD</b>
Shareholding 388:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN WOODS</b>
Shareholding 389:	<b>42051 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA WRIGHT</b>
Shareholding 390:	<b>505 ORDINARY-C shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA WRIGHT</b>
Shareholding 391:	<b>2000000 ORDINARY-D shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHERN &amp; SHELL VENTURES LIMITED</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