



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HOCHANDA LIMITED**

Company Number: **09534899**



Received for filing in Electronic Format on the: **12/04/2018**

X73PBD6W

Company Name: **HOCHANDA LIMITED**

Company Number: **09534899**

Confirmation **10/04/2018**

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	14954967
	C	Aggregate nominal value:	149.54967
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:	86954967
		Total aggregate nominal value:	1769.54967
		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: **4200 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **JENNIFER ABBEY**

Shareholding 5: **101 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **ASSIBA ABES**

Shareholding 6: **101 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **BEN ACHESON**

Shareholding 7: **1000 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **J M ADAMS**

Shareholding 8: **12606 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **BAYO ADELEKE**

Shareholding 9: **16841 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **VIJAY KUMAR AGARWAL**

Shareholding 10: **505 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **MOHAMMED SIDDIK AHMED**

Shareholding 11: **807 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **SHERJEEL AHMED**

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

Shareholding 24:	84101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RONALD ATKINS
Shareholding 25:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LYNNE AUSTIN
Shareholding 26:	804 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TERESA BAGNALL
Shareholding 27:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICOLA BAKER
Shareholding 28:	8370 ORDINARY-C shares held as at the date of this confirmation statement
Name:	UDAY KUMAR BANGALORE SHIVARAMAN
Shareholding 29:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID BANKS
Shareholding 30:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 31:	600 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARBARA BARRACLOUGH
Shareholding 32:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MOIRA BARRETT
Shareholding 33:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANGELA BENNETT
Shareholding 34:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH BENTLEY
Shareholding 35:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KRUNAL BHAVSAR

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

Shareholding 48:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY BROOKS
Shareholding 49:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GERALD BROOKS
Shareholding 50:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DEBORAH BROWN
Shareholding 51:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARGARET BROWN
Shareholding 52:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROSS BROWN
Shareholding 53:	2705 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SALLY BROWN
Shareholding 54:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE BROWNE
Shareholding 55:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARK BURBRIDGE
Shareholding 56:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOYCE BURFORD
Shareholding 57:	1211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JENNIFER BURNETT
Shareholding 58:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTINA CAMPBELL
Shareholding 59:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RICHARD CARLING

Shareholding 60:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WILL CARNOCHAN
Shareholding 61:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN CARRIER
Shareholding 62:	2400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LISA CARROLL
Shareholding 63:	8000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARGARET CARTER
Shareholding 64:	20000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROSEMARY CATTELL
Shareholding 65:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLE CATTERALL
Shareholding 66:	24000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW DAVID CATTO
Shareholding 67:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL CAUCHI
Shareholding 68:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	COLEEN CHADWICK
Shareholding 69:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORRELLE CHADWICK
Shareholding 70:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASHOKKUMAR CHANDRAGIRI
Shareholding 71:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAULINE CHARLESWORTH

Shareholding 72:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	AARON JIA EE CHIN
Shareholding 73:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAUL CHURCH
Shareholding 74:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAPHNE CIVELLI
Shareholding 75:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GEOFF CLARKE
Shareholding 76:	1000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	FIONA CLAYTON
Shareholding 77:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID CLEMENTS
Shareholding 78:	25110 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WENDY COLLYER
Shareholding 79:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN COMER
Shareholding 80:	5547 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DEREK COOPER
Shareholding 81:	20975 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PETER COOPER
Shareholding 82:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROSSELLA COTTRELL
Shareholding 83:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE COULING

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

Shareholding 96:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	IVAN DEMYANOV
Shareholding 97:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMIE DICKINSON
Shareholding 98:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 99:	1000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOAN DOHERTY
Shareholding 100:	166662 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS DONALDSON
Shareholding 101:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE DOWSEY-MAGOG
Shareholding 102:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARCIA DRESSLER
Shareholding 103:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALAN DUFF
Shareholding 104:	10085 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARIE DUMONT
Shareholding 105:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN ECCLES
Shareholding 106:	2622 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BEVERLEY EDEN
Shareholding 107:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID ELLIS

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

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

Shareholding 132:	8200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH M GAGE
Shareholding 133:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VERONICA GALLACHER
Shareholding 134:	2522 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES GAMBOLD
Shareholding 135:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARRY GAMMON
Shareholding 136:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARGARET GARDINER
Shareholding 137:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LOLETHA GARWOOD
Shareholding 138:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ABBEY GBEMISOLA
Shareholding 139:	1816 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 140:	10085 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BASSAM EL GHALAL
Shareholding 141:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JILL GIBBS
Shareholding 142:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NORMAN GIFFEN
Shareholding 143:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HAZEL GILBEY

Shareholding 144:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA GLEAVE
Shareholding 145:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIELE GNAGNARELLA
Shareholding 146:	3026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KIRSTY GOODWILL
Shareholding 147:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACQUELINE GOOGE
Shareholding 148:	420202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARBARA GRAY
Shareholding 149:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MAVIS GRAY
Shareholding 150:	6318 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET GREENHALGH
Shareholding 151:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 152:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MADELEINE GRIFFITH
Shareholding 153:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROL GRIFFITHS
Shareholding 154:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CLAIRE GRIFFITHS
Shareholding 155:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS

Shareholding 156:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN ACMAMBAPRINCE2
Shareholding 157:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARBARA MARY GRIMSHAW
Shareholding 158:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 159:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASHAR HAMILTON
Shareholding 160:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CARMEN HARDING
Shareholding 161:	3118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA HARDING
Shareholding 162:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DENISE HARRIS
Shareholding 163:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TANIA HARRIS
Shareholding 164:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VALERIE HARRISON
Shareholding 165:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GEOFFREY HARROP
Shareholding 166:	196870 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ADAM HART
Shareholding 167:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN HART

Shareholding 168:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREAS HECTOR
Shareholding 169:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JEAN HIGHAM
Shareholding 170:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORRAINE HOARE
Shareholding 171:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LIANE HODGES
Shareholding 172:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VICTORIA HOGG
Shareholding 173:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES
Shareholding 174:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANETTE HOLSMAN
Shareholding 175:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN HOOK
Shareholding 176:	16841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH HOUSE
Shareholding 177:	6555 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMES HUDSON
Shareholding 178:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN HUGHES
Shareholding 179:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	YING HUI

Shareholding 180:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ABDULLA HUMAIDAN
Shareholding 181:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHAWN IMESON
Shareholding 182:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOHN INGRAM
Shareholding 183:	4400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JULIE INGRAM
Shareholding 184:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLINE INKPEN
Shareholding 185:	62051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GEORGE IRVING
Shareholding 186:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PENNY JACKSON-FULL
Shareholding 187:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DANIEL JAMES
Shareholding 188:	2522 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 189:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN JOHNSTON
Shareholding 190:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN JOHNSTONE
Shareholding 191:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALEX JONES

Shareholding 192:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET JONES
Shareholding 193:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JULIE JONES
Shareholding 194:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NINA JONES
Shareholding 195:	6000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN JONES
Shareholding 196:	1000000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PORTIA BELINDA KALIN
Shareholding 197:	42123 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN KATZ
Shareholding 198:	3429 ORDINARY-C shares held as at the date of this confirmation statement
Name:	WILLIAM KEAST
Shareholding 199:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SIMON KEELING
Shareholding 200:	1305 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANET KELLY
Shareholding 201:	25211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN KENYON
Shareholding 202:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JULIANNE KINCH
Shareholding 203:	28471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CATHERINE KIRKMAN

Shareholding 204:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOANNA KOSZELA
Shareholding 205:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROSTYSLAV KRYSA
Shareholding 206:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JENNA LAMB
Shareholding 207:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CATHRYN LANDER
Shareholding 208:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN LAVIN
Shareholding 209:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 210:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JUDITH LEDDY
Shareholding 211:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEE
Shareholding 212:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARLENE LEE
Shareholding 213:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAULINE LEE
Shareholding 214:	2000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RACHEL LEE
Shareholding 215:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RUTH LEE

Shareholding 216:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BERNADETTE SIOBHAN LEWIS
Shareholding 217:	2000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	FOO LOONG LIAU
Shareholding 218:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHIRLEY LOFTHOUSE
Shareholding 219:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVE MACCANN
Shareholding 220:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAULA MACDONALD
Shareholding 221:	6000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SARAH MACIVER
Shareholding 222:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LYNN MAGUIRE
Shareholding 223:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ASHIF MANJOTHI
Shareholding 224:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MANSFIELD
Shareholding 225:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BILLIE-JEAN MARCELLE
Shareholding 226:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ROBERT MARKALL
Shareholding 227:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CATRIONA MARSHALL

Shareholding 228:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTINE MARSHALL
Shareholding 229:	2000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAMIE BRIAN MORRIS MARTIN
Shareholding 230:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SYLVIA MAY
Shareholding 231:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROL MCCLEAN
Shareholding 232:	4200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN MCNICHOL
Shareholding 233:	4400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHELAGH METSELAAR
Shareholding 234:	5043 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVE MILLS
Shareholding 235:	8370 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DINESH MISTRY
Shareholding 236:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RUSSELL MONKHOUSE
Shareholding 237:	40000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MICHAEL MORGAN
Shareholding 238:	280000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	YIANNIS MORGAN
Shareholding 239:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW MORLEY

Shareholding 240:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DARREN MORTIMER
Shareholding 241:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TAMARA MORTON
Shareholding 242:	1200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOYCE MOSE
Shareholding 243:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BARRY MOULTON
Shareholding 244:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELEN MUNRO
Shareholding 245:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY NEEDHAM
Shareholding 246:	1000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANN NELSON
Shareholding 247:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JUSTIN NEWMAN
Shareholding 248:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HEATHER NICHOLL
Shareholding 249:	8572 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHANTELL NICHOLLS
Shareholding 250:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID NICHOLS
Shareholding 251:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	FIONA NICHOLSON

Shareholding 252:	3026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN NIXON
Shareholding 253:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LYNN NODEN
Shareholding 254:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN NOLAN
Shareholding 255:	4000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PAUL NORRIS
Shareholding 256:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID O'CALLAGHAN
Shareholding 257:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANINO OGUNJOBI
Shareholding 258:	6000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANGELA O'REILLY
Shareholding 259:	2400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN OSBORN
Shareholding 260:	25211 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GRAHAM OTTON
Shareholding 261:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOHN OZOKOLIE
Shareholding 262:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOSEPH PADBURY
Shareholding 263:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREW PALMER

Shareholding 264:	5000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DUGALDA PARK
Shareholding 265:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHERRY PARNELL
Shareholding 266:	1311 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALEX PARVIS
Shareholding 267:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 268:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JEAN PEACOCK
Shareholding 269:	3026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOHN PEARSON
Shareholding 270:	8000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	RICHARD PEART
Shareholding 271:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 272:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 273:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SAMANTHA PIPER
Shareholding 274:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STELLA PLATONOS
Shareholding 275:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SALLY POTTER

Shareholding 276:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARY POWER
Shareholding 277:	13412 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LEONIE PUJOL
Shareholding 278:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORNA PURVIS
Shareholding 279:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 280:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHIRLEY RAMM
Shareholding 281:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NEIL RAVENHILL
Shareholding 282:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 283:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HILARY REAY
Shareholding 284:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOANNE REEVE
Shareholding 285:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DONALD REID
Shareholding 286:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROL RICHARDS
Shareholding 287:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANNE RICHARDSON

Shareholding 288:	1411 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES ROBERTS
Shareholding 289:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LOUISE ROBINSON
Shareholding 290:	2017 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA ROCHESTER
Shareholding 291:	2017 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LISA RODWELL
Shareholding 292:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	COLIN ROGERS
Shareholding 293:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HEATHER ROGERS
Shareholding 294:	1600 ORDINARY-C shares held as at the date of this confirmation statement
Name:	IRMA ROMANELLI
Shareholding 295:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARION ROTHWELL
Shareholding 296:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JULIE ROUTLEDGE
Shareholding 297:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GRAHAM RUSSELL
Shareholding 298:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TIM VON RUSTEN
Shareholding 299:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHERWIN SACKI

Shareholding 300:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEVE SAMPSON
Shareholding 301:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LORRAINE SAMUDA
Shareholding 302:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	REBECCA SANDALL
Shareholding 303:	1000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALISON SCOTT
Shareholding 304:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TIM SEADON
Shareholding 305:	13513 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 306:	4034 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SHALLCROSS
Shareholding 307:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHANIE JANE SHAW
Shareholding 308:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MATTHEW SHEARS
Shareholding 309:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELENA SHEMBEREVA
Shareholding 310:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DENISE SHEPHERD
Shareholding 311:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LEONIE SHIELD

Shareholding 312:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAMON SHINNIE
Shareholding 313:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MADHURI SIDPRA
Shareholding 314:	1305 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LINDA SIMS
Shareholding 315:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SYLVIA SIMS
Shareholding 316:	1614 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MELODY SINCLAIR
Shareholding 317:	16841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	BALDEV SINGH
Shareholding 318:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JACKIE SKIDMORE
Shareholding 319:	10000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANEAN SMART
Shareholding 320:	20000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALAN SMITH
Shareholding 321:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANGELA SMITH
Shareholding 322:	20000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTINE SMITH
Shareholding 323:	3328 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KEITH SMITH

Shareholding 324:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEVEN SMITH
Shareholding 325:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	VIVIEN SMITH
Shareholding 326:	706 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHARILAOS SOLOMOU
Shareholding 327:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICOLE SPENCER
Shareholding 328:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID SPRATT
Shareholding 329:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HOWARD STAPLES
Shareholding 330:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELENE STEPHENS
Shareholding 331:	404 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAREN STEPHENSON
Shareholding 332:	807 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHARLES STEVENS
Shareholding 333:	20908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MOIRA STOREY
Shareholding 334:	1105 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SAM STORY
Shareholding 335:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MAGGIE SUFFOLK

Shareholding 336:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALASTAIR SUMNER
Shareholding 337:	3000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	STEPHEN TANNER
Shareholding 338:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GUY TAYLOR
Shareholding 339:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LINDSEY TAYLOR
Shareholding 340:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS TENHUE
Shareholding 341:	202 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLE THACKER
Shareholding 342:	5043 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS THOROGOOD
Shareholding 343:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MATTHEW TONER
Shareholding 344:	2200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GILLIAN TOWNSEND
Shareholding 345:	1311 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANDREYA TRIANA
Shareholding 346:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALISON TROTT
Shareholding 347:	12370 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MATS TULLGREN

Shareholding 348:	7036 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALEXANDRA TURCHYN
Shareholding 349:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANTHONY TURCHYN
Shareholding 350:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA TURNBULL
Shareholding 351:	604 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 352:	20169 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH TYNDALL
Shareholding 353:	1311 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KATE USHER
Shareholding 354:	303 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALAN VANHINSBERGH
Shareholding 355:	210152 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KAMALA VIJAYARAGHAVAN
Shareholding 356:	60000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DINESH WADHWANI
Shareholding 357:	60000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GAURAV WADHWANI
Shareholding 358:	400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELAINE WALKER
Shareholding 359:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SHARON WALKER

Shareholding 360:	63026 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANN WALLACE
Shareholding 361:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	KIT WALLACE
Shareholding 362:	4400 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ELIZABETH WALSH
Shareholding 363:	4800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LINDA WALSH
Shareholding 364:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ALAN WARDLE
Shareholding 365:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	AHMAD WASEEM
Shareholding 366:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NATALIE WASHBROOK
Shareholding 367:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ANNE WATT
Shareholding 368:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HELEN WEBB
Shareholding 369:	100841 ORDINARY-C shares held as at the date of this confirmation statement
Name:	NICHOLAS WEBB
Shareholding 370:	101 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DAVID WEBSTER
Shareholding 371:	800 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARIE WELSH

Shareholding 372:	20000 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HAYLEY WEST
Shareholding 373:	1715 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DARREN WESTLAKE
Shareholding 374:	4236 ORDINARY-C shares held as at the date of this confirmation statement
Name:	LISA WHISKEN
Shareholding 375:	1200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JANE WHITE
Shareholding 376:	8471 ORDINARY-C shares held as at the date of this confirmation statement
Name:	JOANNE LESLEY WHITEROD
Shareholding 377:	1009 ORDINARY-C shares held as at the date of this confirmation statement
Name:	GILLIAN CLARE WILDING
Shareholding 378:	2118 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DENISE WILLIAMS
Shareholding 379:	600 ORDINARY-C shares held as at the date of this confirmation statement
Name:	HEATHER WILLIS
Shareholding 380:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA ANNE WILSON
Shareholding 381:	16942 ORDINARY-C shares held as at the date of this confirmation statement
Name:	TRACY WILSON
Shareholding 382:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	ADRIAN WINNICOTT
Shareholding 383:	200 ORDINARY-C shares held as at the date of this confirmation statement
Name:	CHRISTINE WONG

Shareholding 384:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	DOUGLAS WOOD
Shareholding 385:	908 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 386:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	SUSAN WOODS
Shareholding 387:	42051 ORDINARY-C shares held as at the date of this confirmation statement
Name:	MONICA WRIGHT
Shareholding 388:	505 ORDINARY-C shares held as at the date of this confirmation statement
Name:	PATRICIA WRIGHT
Shareholding 389:	2000000 ORDINARY-D shares held as at the date of this confirmation statement
Name:	NORTHERN & SHELL VENTURES LIMITED

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