

000171140.  
A/P.

In accordance with  
Section 853A of the  
Companies Act 2006.

CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this  
Please see 'How to pay' on the last page

☒ What this form is for  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

☒ What this form is NOT for  
You cannot use this form to tell us  
of changes to the company officers,  
people with significant control  
(PSC), registered office address,  
or single alternative inspection  
address (SAIL) information.

WEDNESDAY



A13 \*A7F9TGNE\* #322  
26/09/2018  
COMPANIES HOUSE  
A17 \*A7ERV8N6\* #209  
18/09/2018  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:  
<https://beta.companieshouse.gov.uk>

#### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection  
address (SAIL) and company  
records
- officer appointments
- information about people with  
significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number 0 9 5 5 8 5 8 3

Company name in full PO-ZU LIMITED

→ Filling in this form  
Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 1 0 1 0 9 2 0 1 8

① Check when your confirmation  
statement is due  
To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X X

This form may be signed by:

Director<sup>②</sup>, Secretary, Person authorised<sup>②</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

② Societas Europaea  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

② Person authorised  
Under either section 270 or 274 of  
the Companies Act 2006.

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	A ORDINARY	12970892	12970.892	
GBP	B INVESTMENT	1190185	1190.185	
<b>Totals</b>		14161077	14161.077	0

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	14161077	14161.077	0

❶ Please list total aggregate values in different currencies separately.  
For example: £100 + €100 + \$10 etc.

# CS01- additional information page

## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

A ORDINARY

Prescribed particulars

Voting rights: Each share has full rights in the company with respect to voting, dividends and distributions.

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

B INVESTMENT

Prescribed particulars

No voting rights: All of the shares shall have no voting rights attached to them, and holders of B Investment shares shall not have the right to receive notices of any general meetings or the right to attend such general meetings.

Class of share

Prescribed particulars

## CS01- additional information page

### Confirmation statement

## Part 3

### Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### C1 Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ No go to **Part 4 section D1** 'Non traded shareholders'
- ☐ Yes go to **Section C2** 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

#### C2 Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to **Section C3**
- ☐ No go to **Section C3**

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

##### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

#### C3 Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
- No go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

##### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

##### <sup>④</sup> Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

# CS01- additional information page

## Confirmation statement

### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

#### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

SHAREHOLDER	FIRST NAME	LAST NAME	SHARE TYPE	No. SHARES
1	Thunayan	AL-Ghanim	A ORDINARY	85,868
2	Kevin	Allington	A ORDINARY	118,884
3	Sally	Bailey	A ORDINARY	28,623
4	Luisa	Barradas	A ORDINARY	102,500
5	Maggi	Bell	A ORDINARY	143,113
6	Mark	Boydell	A ORDINARY	117,767
7	Patrick	Calvert	A ORDINARY	76,393
8	Alison	Clifford	A ORDINARY	117,767
9	Adam	Cohen	A ORDINARY	28,623
10	Camilla	Collyer	A ORDINARY	57,245
11	Sabrina	Del Prete	A ORDINARY	728,823
12	Robert	Dowland	A ORDINARY	346,591
13	Maxwell	Dowland	A ORDINARY	82,437
14	Robin	Draper	A ORDINARY	58,884
15	Richard	Everiss	A ORDINARY	28,623
16	Shehani	Fernando	A ORDINARY	85,868
17	Simon	Gold	A ORDINARY	143,113
18	Phil	Harvey	A ORDINARY	133,784
19	Susan	Hewson-Lowe	A ORDINARY	85,868
20	Jon	Hodges	A ORDINARY	50,000
21	Christopher	Hope	A ORDINARY	28,623
22	Kaya	Hope	A ORDINARY	28,623
23	Hakan	Huseyin	A ORDINARY	75,776
24	Timothy	Lane	A ORDINARY	57,245
25	Leri Left & Right		A ORDINARY	1,873,750
26	Keshav	Lohiya	A ORDINARY	28,623
27	Stephanie	Mathern	A ORDINARY	512,168
28	Engin	Mehmet	A ORDINARY	50,675
29	Safia	Minney	A ORDINARY	85,868
30	Ashley	Moran	A ORDINARY	28,623
31	Richard	O'Rourke	A ORDINARY	187,093
32	Paul	Parsons	A ORDINARY	28,623
33	Jesper	Poulsen	A ORDINARY	143,113
34	James	Pruden	A ORDINARY	57,245
35	Sven	Segal	A ORDINARY	5,821,967
36	Neil	Servis	A ORDINARY	255,876
37	Sheik Ahmad Al Nasser	Shipkolye	A ORDINARY	58,884
38	Michael	Sinha	A ORDINARY	143,113
39	Simon	Tapson	A ORDINARY	151,551
40	Geraldine	Terry	A ORDINARY	28,623
41	Dale	Vince	A ORDINARY	143,113
42	Gaetano	Vivo	A ORDINARY	160,234
43	Marine	de Waziers	A ORDINARY	114,488
44	Thibaud	Elziere	A ORDINARY	286,221
45	Firewing	AB	B INVESTMENT	5,725
46	Assiba	Abes	B INVESTMENT	58
47	Ben	Acheson	B INVESTMENT	118
48	Gemma	Adams	B INVESTMENT	118
49	Safeer	Ahmed	B INVESTMENT	573
50	Syed	Ahmed	B INVESTMENT	58
51	Babs	Akinagbe	B INVESTMENT	1,178

52	Abdulkareem	Alawiye	B INVESTMENT	354
53	Debra	Allen	B INVESTMENT	5,725
54	Penny	Allen	B INVESTMENT	2,863
55	Malcolm	Allen	B INVESTMENT	58
56	carlos	amaral	B INVESTMENT	4,879
57	Michelangelo	Amoruso	B INVESTMENT	115
58	Ben	Anderson	B INVESTMENT	58
59	Shirley	Anstis	B INVESTMENT	287
60	Pat	Apantaku	B INVESTMENT	58
61	Jesus	Arias Rebolal	B INVESTMENT	58
62	Mathew	Arnold	B INVESTMENT	287
63	Baffour Kwabena	Atuah	B INVESTMENT	2,863
64	Kathryn	Auguste	B INVESTMENT	2,863
65	Onana	Ayissi	B INVESTMENT	115
66	Samir	Azizov	B INVESTMENT	115
67	Julian	Back	B INVESTMENT	2,863
68	Louisa	Bain	B INVESTMENT	172
69	Bridget	Barker	B INVESTMENT	2,863
70	Geoff	Barnard	B INVESTMENT	2,863
71	Luisa	Barradas	B INVESTMENT	9,477
72	Yvonne	Battersby	B INVESTMENT	11,777
73	Martin	Beckett	B INVESTMENT	4,711
74	Clive	Belgeonne	B INVESTMENT	287
75	Peter	Bennett	B INVESTMENT	5,725
76	David	Bennett	B INVESTMENT	1,432
77	anne	berger	B INVESTMENT	5,725
78	Emanuel	Beska	B INVESTMENT	17,640
79	Nardip Singh	Bhatia	B INVESTMENT	58
80	Sachidanand	Bhatt	B INVESTMENT	115
81	Cam	Birch	B INVESTMENT	1,178
82	Alan	Bloomfield	B INVESTMENT	58
83	Charlotte	Booth	B INVESTMENT	115
84	Samuel	Bourke	B INVESTMENT	115
85	Mark	Boydell	B INVESTMENT	17,391
86	Daniel	Bradshaw-Wilson	B INVESTMENT	115
87	Eve	Broadis	B INVESTMENT	573
88	Andrew	Brockie	B INVESTMENT	5,725
89	Claire	Brown	B INVESTMENT	236
90	Richard	Brown	B INVESTMENT	2,863
91	Helen	Browne	B INVESTMENT	1,432
92	Phil	Buckley	B INVESTMENT	5,725
93	Matthew	Bullock	B INVESTMENT	2,863
94	Vivien	Burchnall	B INVESTMENT	1,432
95	Leonard	Burger	B INVESTMENT	58
96	Luis	Caicedo	B INVESTMENT	58
97	Pieter	Cailliau	B INVESTMENT	687
98	Patrick	Calvert	B INVESTMENT	2,863
99	Khadija	Carew	B INVESTMENT	115
100	Edward	Carter	B INVESTMENT	14,312
101	David	Carter	B INVESTMENT	2,863
102	Anthea	Carter	B INVESTMENT	1,432
103	Paul	Cartwright	B INVESTMENT	1,178

104	Dulce	Castro	B INVESTMENT	4,476
105	Luisa	Cescutti-Butler	B INVESTMENT	589
106	Sarabjit	Chadha	B INVESTMENT	1,178
107	David	Chaplin	B INVESTMENT	2,863
108	Simon	Chaplin	B INVESTMENT	1,432
109	Keith	Chapman	B INVESTMENT	118
110	David	Chapman	B INVESTMENT	573
111	Thomas	Chapman	B INVESTMENT	58
112	Meng Sang	Chea	B INVESTMENT	115
113	Emma	Chilcott	B INVESTMENT	1,432
114	Deborah	Christiansen-Lee	B INVESTMENT	58
115	Gary	Chu	B INVESTMENT	8,587
116	Gianluca	Cioni	B INVESTMENT	287
117	Wendy	Clark	B INVESTMENT	1,162
118	Cee	Clarke	B INVESTMENT	1,178
119	Ursula	Clarke	B INVESTMENT	172
120	David	Clayton	B INVESTMENT	1,432
121	Paul	Cleeton	B INVESTMENT	3,149
122	Alison	Clifford	B INVESTMENT	58
123	Thomas	Clowes	B INVESTMENT	58
124	Stephen	Colbert	B INVESTMENT	573
125	Tracy	Cole	B INVESTMENT	1,178
126	Neil	Coleman	B INVESTMENT	2,863
127	Steven	Coleman	B INVESTMENT	573
128	Joel	Collins	B INVESTMENT	115
129	Mariola	Contreras Ribera	B INVESTMENT	229
130	James	Cork	B INVESTMENT	573
131	Neil	Cornforth	B INVESTMENT	573
132	Timothy	Corrigan	B INVESTMENT	2,863
133	Kieran	Cox	B INVESTMENT	115
134	Martyn	Cragg	B INVESTMENT	573
135	Ross	Craig	B INVESTMENT	573
136	Laura	Crinnion	B INVESTMENT	58
137	Fernanda	Cruz	B INVESTMENT	8,244
138	Megan	Cully	B INVESTMENT	1,432
139	Lori	Cunningham	B INVESTMENT	1,432
140	Olayemi Michael	Dada Babatunde	B INVESTMENT	58
141	Paul	Dancer	B INVESTMENT	11,777
142	Helen	Daniels	B INVESTMENT	2,863
143	Osman	Dar	B INVESTMENT	5,725
144	Guzel	Daukaeva	B INVESTMENT	58
145	David	David Noble	B INVESTMENT	573
146	James	Davies	B INVESTMENT	5,725
147	Owen	Davies	B INVESTMENT	1,432
148	Kirsten	Davis	B INVESTMENT	1,432
149	Graham	Dawes	B INVESTMENT	2,863
150	Ben	Dawson	B INVESTMENT	5,782
151	Alison	Dawson	B INVESTMENT	1,432
152	Janice	D'Costa	B INVESTMENT	2,945
153	Thalassa	De Burgh-Milne	B INVESTMENT	5,725
154	Christine	de Leon	B INVESTMENT	1,432
155	alan	de oliveira	B INVESTMENT	118



156	Mary	Dearden	B INVESTMENT	859
157	Raffaele	Del Prete	B INVESTMENT	48,843
158	Tom	deMajo	B INVESTMENT	58
159	Timothy	Dendy	B INVESTMENT	236
160	Ketan	Desai	B INVESTMENT	229
161	Cath	Deveuve	B INVESTMENT	1,145
162	Jane	Diment	B INVESTMENT	58
163	Jean-Louis	Dinh	B INVESTMENT	118
164	Joan	Dionisio	B INVESTMENT	4,711
165	Adina	Dirlea	B INVESTMENT	172
166	Fritz	Djabea	B INVESTMENT	58
167	Paul	Dodd	B INVESTMENT	2,863
168	Marc	Domenge	B INVESTMENT	573
169	Luke	Doughty	B INVESTMENT	172
170	Lindsey	Douglas	B INVESTMENT	115
171	Shannon	Douglas	B INVESTMENT	58
172	Maxwell	Dowland	B INVESTMENT	17,391
173	Edmund	Doyle	B INVESTMENT	2,863
174	Peter	Doyle	B INVESTMENT	115
175	Nathan	Duncan	B INVESTMENT	115
176	Lee	Dunn	B INVESTMENT	287
177	Christopher	During	B INVESTMENT	118
178	Keith	Du-Rose	B INVESTMENT	573
179	Cecil	Dyer	B INVESTMENT	115
180	Eric	Dymott	B INVESTMENT	943
181	Olubanke	Dzahini	B INVESTMENT	115
182	Cecilia	Edwards	B INVESTMENT	691
183	Kjell	Erden	B INVESTMENT	14,312
184	Ross	Evans	B INVESTMENT	236
185	Mark	Evans	B INVESTMENT	118
186	Richard	Everiss	B INVESTMENT	2,356
187	Jeanne	Fairman	B INVESTMENT	5,725
188	Joshua	Ferdinand	B INVESTMENT	58
189	Peter	Finn	B INVESTMENT	2,863
190	Mark	Firman	B INVESTMENT	1,178
191	Giles	Fisher	B INVESTMENT	1,432
192	Des	Fisher	B INVESTMENT	115
193	Hannah	Fitzsimons	B INVESTMENT	1,432
194	Colin	Florance	B INVESTMENT	1,432
195	Mark	Floyd	B INVESTMENT	2,863
196	Graeme	Foster	B INVESTMENT	2,863
197	Robin	Fowler	B INVESTMENT	2,863
198	Jason	Fox	B INVESTMENT	2,863
199	Zoe	Fox-Smith	B INVESTMENT	1,432
200	Mary	Franklin	B INVESTMENT	573
201	Stefan	Fuhrmann	B INVESTMENT	236
202	Tanya	Gaffney-Greetham	B INVESTMENT	58
203	Mark	Gamble	B INVESTMENT	573
204	Linda	Gemmill	B INVESTMENT	573
205	Ilya	German	B INVESTMENT	1,178
206	Osman	Ghani	B INVESTMENT	573
207	Asha	Ghowry	B INVESTMENT	5,725

208	Hannah	Gilbert	B INVESTMENT	1,145
209	Ben	Gleisner	B INVESTMENT	573
210	Amador	Gonzalez	B INVESTMENT	229
211	Matt	Goodworth	B INVESTMENT	573
212	Terence	Grange	B INVESTMENT	2,863
213	Philip	Granger-Quinn	B INVESTMENT	347
214	Michael	Green	B INVESTMENT	1,767
215	Geraldine	Green	B INVESTMENT	589
216	Joel	Green	B INVESTMENT	58
217	Michael	Greenhorn	B INVESTMENT	2,863
218	James	Gregory	B INVESTMENT	2,356
219	David	Gregory	B INVESTMENT	2,863
220	Chris	Griffin	B INVESTMENT	5,782
221	Daniel	Guyler	B INVESTMENT	354
222	Jeffrey	Haas	B INVESTMENT	58
223	Jean	Hackett	B INVESTMENT	287
224	Claire	Hadaway	B INVESTMENT	11,449
225	Jessica	Halliley	B INVESTMENT	3,378
226	Andrew Mark	Halliley	B INVESTMENT	19,835
227	James	Halstead	B INVESTMENT	1,432
228	Kirsty	Hamilton	B INVESTMENT	172
229	Dave	Hampton	B INVESTMENT	2,863
230	Julie	Hand	B INVESTMENT	229
231	Gervais	Hardyal	B INVESTMENT	2,863
232	David	Harness	B INVESTMENT	5,889
233	Hilary	Harrison	B INVESTMENT	573
234	Richard	Harvey	B INVESTMENT	118
235	Grant	Hawthorne	B INVESTMENT	172
236	Steven	Hayward	B INVESTMENT	2,863
237	Lisa	Hazlehurst	B INVESTMENT	115
238	Christopher	Head	B INVESTMENT	1,432
239	Darren	Heath	B INVESTMENT	18,534
240	Bert	Hectors	B INVESTMENT	4,294
241	Christopher	Hencken	B INVESTMENT	287
242	Roger	Henggeler	B INVESTMENT	58
243	Marcus	Henry	B INVESTMENT	2,863
244	Clair	Henry	B INVESTMENT	2,863
245	Ana Isabel	Heyn Rinconada	B INVESTMENT	1,178
246	Steven	Higgins	B INVESTMENT	118
247	Mark	Higginson	B INVESTMENT	5,725
248	Alexandra	Holub-Young	B INVESTMENT	118
249	Rachel	Horne	B INVESTMENT	58
250	Fanija	Hughes	B INVESTMENT	58
251	Patrick	Hummel	B INVESTMENT	229
252	Melita sarah kolmandas	Hunter	B INVESTMENT	1,432
253	How Thien	Huong	B INVESTMENT	573
254	Ayodeji	Ilori	B INVESTMENT	573
255	Muhammed	Islam	B INVESTMENT	1,432
256	Abdullah	Ismaeel	B INVESTMENT	2,863
257	Nael	Itayem	B INVESTMENT	2,863
258	Martin	Jack	B INVESTMENT	1,432
259	Duncan	James	B INVESTMENT	2,863

260	Taco	Jansz	B INVESTMENT	1,178
261	Martin	Jefferies	B INVESTMENT	859
262	Paul	Jeffries	B INVESTMENT	118
263	David	Jennings	B INVESTMENT	11,777
264	Ivan	Jevremovic	B INVESTMENT	172
265	Steven	Jones	B INVESTMENT	1,178
266	Nicholas	Jones	B INVESTMENT	115
267	Melanie	Jones	B INVESTMENT	115
268	Sarah	Jordan	B INVESTMENT	1,432
269	Antony	Jordan	B INVESTMENT	58
270	Mario	Julio Fernández	B INVESTMENT	287
271	Wasim	Kabani	B INVESTMENT	115
272	Vappu	Kärkkäinen	B INVESTMENT	2,863
273	Jitendra	Kate	B INVESTMENT	1,432
274	David	Kayondo	B INVESTMENT	58
275	Nicholas	Kendall	B INVESTMENT	11,777
276	Helen	Kent	B INVESTMENT	2,863
277	Damian	Keogh	B INVESTMENT	573
278	Nimrod	Kerem	B INVESTMENT	1,718
279	June	Kettlewell	B INVESTMENT	115
280	Stephen	Kettlewell	B INVESTMENT	115
281	Jennifer	Kettlewell	B INVESTMENT	115
282	Katrina	Kettlewell	B INVESTMENT	58
283	Nicholas	Keye	B INVESTMENT	573
284	Jan	Kok	B INVESTMENT	11,449
285	Lilian	Komor	B INVESTMENT	115
286	Grzegorz	Kozakiewicz	B INVESTMENT	1,432
287	James	Kraft	B INVESTMENT	287
288	Piotr	Krawczuk	B INVESTMENT	287
289	Joseph	Krikler	B INVESTMENT	458
290	Natalia	Kuchar	B INVESTMENT	2,863
291	Sanjeev	Kumar	B INVESTMENT	630
292	Jean-Yves	Laguillez	B INVESTMENT	17,777
293	Jana	Laholova	B INVESTMENT	58
294	Maud	Lallemant	B INVESTMENT	58
295	Hannah	Lane	B INVESTMENT	2,290
296	Catriona	Lane	B INVESTMENT	58
297	Gary	Langton	B INVESTMENT	1,432
298	Max	Langton - Lockton	B INVESTMENT	287
299	Sophie	Lap	B INVESTMENT	1,145
300	Romelei	Laurezo	B INVESTMENT	2,610
301	Penny	Leese	B INVESTMENT	11,777
302	Camille	Lemaire	B INVESTMENT	58
303	Flori	Libreros	B INVESTMENT	118
304	Helene	Lillgals	B INVESTMENT	15,777
305	Crowdcube	Limited	B INVESTMENT	176
306	Iain	Littlejohn	B INVESTMENT	1,145
307	Adam	Livingstone	B INVESTMENT	287
308	Jo	Lucas	B INVESTMENT	573
309	Robert	Luck	B INVESTMENT	1,178
310	Aysha	Madha	B INVESTMENT	974
311	Bharati	Manchanda	B INVESTMENT	573

312	Jo	Mann	B INVESTMENT	58
313	Stephen	Manton	B INVESTMENT	472
314	Alan	Manville	B INVESTMENT	115
315	Adrianna	March	B INVESTMENT	58
316	Bruno	Marogna	B INVESTMENT	115
317	Christian	Martin	B INVESTMENT	859
318	Lucy	Martin	B INVESTMENT	58
319	Patricia	Martin Gomez	B INVESTMENT	2,920
320	Martins de Castro	Martins de Castro	B INVESTMENT	11,777
321	Rob	Maslin	B INVESTMENT	2,530
322	Nicholas	Massey	B INVESTMENT	472
323	Victoria	Maus	B INVESTMENT	58
324	Connor	McBriarty	B INVESTMENT	573
325	Keith	McCain	B INVESTMENT	1,432
326	Caitlin	McCall	B INVESTMENT	573
327	Jim	McCarroll	B INVESTMENT	2,863
328	Luke	McDonald	B INVESTMENT	1,432
329	John	McDonnell	B INVESTMENT	573
330	Emma	McEwen	B INVESTMENT	1,432
331	Delroy	McGibbon	B INVESTMENT	58
332	Kenneth	McGuinness	B INVESTMENT	115
333	Michael	McKay	B INVESTMENT	287
334	Ray	McKennon	B INVESTMENT	118
335	Lewis Robert	McPartland	B INVESTMENT	5,725
336	Bernice	Medford	B INVESTMENT	115
337	Steven	Medler	B INVESTMENT	11,777
338	Benjamin	Meggitt	B INVESTMENT	573
339	Pankaj	Mehta	B INVESTMENT	2,863
340	Elizabeth	Melton	B INVESTMENT	4,074
341	Adrien	Mermet	B INVESTMENT	4,041
342	Sean	Meyers	B INVESTMENT	1,432
343	Arabella	Michell	B INVESTMENT	573
344	Daniele	Michels	B INVESTMENT	573
345	Lara	Miller	B INVESTMENT	115
346	Lucy	Mills	B INVESTMENT	573
347	David Lee	Milton	B INVESTMENT	573
348	Pavol	Mirek	B INVESTMENT	118
349	Nishi	Mishra Patricio	B INVESTMENT	172
350	Scott	Mitchell-Harris	B INVESTMENT	17,174
351	Matilde	Montoya Adarraga	B INVESTMENT	573
352	Stephane	Moser	B INVESTMENT	172
353	Darren	Mulvihill	B INVESTMENT	118
354	Govind	Mundada	B INVESTMENT	115
355	Abdulla	Mutlaq	B INVESTMENT	859
356	Jacquelin	Myrna Woods	B INVESTMENT	6,500
357	Ben	Nattrass	B INVESTMENT	287
358	Ambah	Nature	B INVESTMENT	176
359	Chris	Neill	B INVESTMENT	5,725
360	Dean	Newcombe	B INVESTMENT	287
361	Jamie	Newth	B INVESTMENT	1,432
362	Thomas Patrick	Nicholls	B INVESTMENT	1,432
363	Ian	Nicholson	B INVESTMENT	172

364	Stuart	Nicol	B INVESTMENT	1,178
365	Gary	Nicol	B INVESTMENT	2,863
366	Ioannis	Nikias	B INVESTMENT	2,863
367	Simon	Ninnim	B INVESTMENT	115
368	Danson	Njoka	B INVESTMENT	11,777
369	Richard	Noble	B INVESTMENT	1,432
370	Blaž	Novak	B INVESTMENT	172
371	Lucie	Novoveska	B INVESTMENT	3,149
372	Nicola	O'Donnell	B INVESTMENT	58
373	Derek	Oakley	B INVESTMENT	115
374	Sonya	Oates	B INVESTMENT	1,432
375	Patrick Enda	O'Dowd	B INVESTMENT	573
376	Leonora	Oppenheim	B INVESTMENT	589
377	Laurent	Oriol	B INVESTMENT	1,718
378	Paul	Orr	B INVESTMENT	354
379	Stephen	Osborne	B INVESTMENT	25,761
380	Anita	Osborne	B INVESTMENT	2,863
381	Kate	Osborne	B INVESTMENT	803
382	Kieran	O'Shea	B INVESTMENT	287
383	Neha	P	B INVESTMENT	58
384	Sara	Palmer	B INVESTMENT	294
385	Andrew	Palmer	B INVESTMENT	5,725
386	Daniel	Parkes	B INVESTMENT	2,863
387	Susan	Parris	B INVESTMENT	2,863
388	Rachel	Parsonage	B INVESTMENT	2,863
389	Sarah	Passos	B INVESTMENT	115
390	Dharmesh	Patel	B INVESTMENT	1,432
391	Cathy	Pathammavong	B INVESTMENT	287
392	Leo	Paul	B INVESTMENT	115
393	Julia	Payne	B INVESTMENT	2,863
394	David	Pears	B INVESTMENT	1,145
395	Malcolm	Peplow	B INVESTMENT	401
396	Tiago	Perdigão Silva	B INVESTMENT	2,863
397	Paul	Phillips	B INVESTMENT	287
398	Paul	Pizzala	B INVESTMENT	1,432
399	Stephen	Pope	B INVESTMENT	2,863
400	Madelyn	Postman	B INVESTMENT	5,725
401	Edward	Poynton	B INVESTMENT	573
402	Yoga	Prakasa	B INVESTMENT	115
403	Michelle	Purse	B INVESTMENT	1,432
404	Steven	Purvis	B INVESTMENT	58
405	Imran	Rafiq	B INVESTMENT	472
406	Dominic	Rayner	B INVESTMENT	14,640
407	Helen	Rayner	B INVESTMENT	2,863
408	Ron	Razin	B INVESTMENT	7,935
409	Andrew	Read	B INVESTMENT	8,587
410	Jini	Reddy	B INVESTMENT	118
411	Angela	Reith	B INVESTMENT	172
412	Peter	Reynolds	B INVESTMENT	2,863
413	Belinda	Rhodes	B INVESTMENT	115
414	Arno	Richartz	B INVESTMENT	1,432
415	Alexander	Riddell	B INVESTMENT	2,945

416	Timothy	Rivett	B INVESTMENT	4,580
417	Anne	Robbins	B INVESTMENT	18,040
418	Geoff	Roberts	B INVESTMENT	287
419	Lynsey	Robinson-Gourley	B INVESTMENT	287
420	Andrea	Romano	B INVESTMENT	1,145
421	John	Roscoe	B INVESTMENT	5,725
422	Amanda	Rutter	B INVESTMENT	573
423	Natalia	Sanchez Sumelzo	B INVESTMENT	2,863
424	Pablo	Sanz Garcia	B INVESTMENT	1,203
425	Abhijeet	Saran	B INVESTMENT	23,554
426	Giorgio	Saurgnani	B INVESTMENT	287
427	Susanne	Schaefer	B INVESTMENT	2,863
428	Joe	Schiavon	B INVESTMENT	118
429	Guido	Schlegel	B INVESTMENT	236
430	Paul Gabriel	Schucan	B INVESTMENT	1,432
431	Riccardo	Scornajenghi	B INVESTMENT	1,890
432	Matthew	Sennett	B INVESTMENT	573
433	Mathis	Seruset Borgstrom	B INVESTMENT	58
434	Margaret	Sharkey	B INVESTMENT	573
435	Chisato	Shemesh	B INVESTMENT	236
436	Toni	Sheppard	B INVESTMENT	573
437	Sharon	Short	B INVESTMENT	5,725
438	Peter	Simon	B INVESTMENT	2,920
439	David	Simpson	B INVESTMENT	58
440	Sigurdur	Skulason	B INVESTMENT	58
441	Gary	Slee	B INVESTMENT	573
442	Kim	Slowe	B INVESTMENT	5,725
443	Alastair	Smith	B INVESTMENT	11,449
444	Godfrey	Smith	B INVESTMENT	1,145
445	Pauline	Smith	B INVESTMENT	745
446	Emma	Smith	B INVESTMENT	58
447	Caroline	Snowdon	B INVESTMENT	573
448	Heike	Sommer-Steinort	B INVESTMENT	573
449	Charles Haward	Soper	B INVESTMENT	3,149
450	Mark	Sowden	B INVESTMENT	4,294
451	Olivia	Sprinkel	B INVESTMENT	5,300
452	Rolf	Steinort	B INVESTMENT	573
453	Louise	Stevens	B INVESTMENT	3,031
454	Laura	Stevens	B INVESTMENT	2,290
455	Anna	Stewart	B INVESTMENT	29,442
456	Jim	Stewart-Evans	B INVESTMENT	287
457	Jose Eduardo	Sto Domingo	B INVESTMENT	1,178
458	Martin	Stott	B INVESTMENT	58
459	Plamen	Stoyanov	B INVESTMENT	115
460	John	Stracey	B INVESTMENT	1,432
461	Deborah	Sweet	B INVESTMENT	1,432
462	Kathryn	Sygrove	B INVESTMENT	58
463	Stephanos	Szekir-Rigas	B INVESTMENT	58
464	Luke	Tattersall	B INVESTMENT	1,432
465	Paul	Taylor	B INVESTMENT	5,897
466	Andrew	Taylor	B INVESTMENT	573
467	Javier	Terres	B INVESTMENT	115

468	Will	Thomas	B INVESTMENT	589
469	Huw	Thomas	B INVESTMENT	1,178
470	Denna	Thomas	B INVESTMENT	2,863
471	David	Thomas	B INVESTMENT	2,863
472	Jasmine	Thombs	B INVESTMENT	4,556
473	Ross	Thompson	B INVESTMENT	115
474	Chana	Thorpe	B INVESTMENT	58
475	Michelle	Tierney	B INVESTMENT	229
476	Simon	Tompsett	B INVESTMENT	1,432
477	Paul	Topping	B INVESTMENT	2,945
478	Mark	Tran	B INVESTMENT	11,777
479	Loan	Tran	B INVESTMENT	3,788
480	Pierre	Tran	B INVESTMENT	172
481	Kelly	Tremlett	B INVESTMENT	58
482	Cecilia	Trevino	B INVESTMENT	5,725
483	Lord	Tuda-Topeng	B INVESTMENT	115
484	Daniel	Tuitt	B INVESTMENT	573
485	Andrew	Turner	B INVESTMENT	1,432
486	Ralph	Turner	B INVESTMENT	115
487	David	Tyson	B INVESTMENT	287
488	Ucheoma	Ugoji	B INVESTMENT	236
489	Chimamaka	Ugwunkwo	B INVESTMENT	2,863
490	Jacqueline	Undy	B INVESTMENT	58
491	Evguenia	Usoskina	B INVESTMENT	172
492	Sander	van Dijk	B INVESTMENT	287
493	Lukas	Vegys	B INVESTMENT	2,863
494	Sunil	Vellanki	B INVESTMENT	58
495	Marco	Vergine	B INVESTMENT	115
496	Roberto	Vicente	B INVESTMENT	58
497	Sabine	Vickers	B INVESTMENT	573
498	John	Walker	B INVESTMENT	35,330
499	Valerie	Wallace	B INVESTMENT	573
500	Sally	Walton	B INVESTMENT	115
501	Chee Lup	Wan	B INVESTMENT	1,432
502	Julian	Ward	B INVESTMENT	1,432
503	Martin	Warne	B INVESTMENT	1,178
504	Toby	Webber	B INVESTMENT	17,174
505	Gerard	Welch	B INVESTMENT	5,725
506	Emily	Westwood	B INVESTMENT	118
507	Justine	Weyman	B INVESTMENT	573
508	Jessica	White	B INVESTMENT	2,863
509	Paul	White	B INVESTMENT	2,863
510	Timothy	White	B INVESTMENT	2,863
511	Lawrence	Whiteley	B INVESTMENT	287
512	Leigh	Whittingham	B INVESTMENT	2,920
513	James	Whittington	B INVESTMENT	2,945
514	Mel	Wiggins	B INVESTMENT	58
515	Graham	Wilde	B INVESTMENT	2,004
516	Hugh	Williams	B INVESTMENT	11,449
517	Vivienne	Williams	B INVESTMENT	115
518	Carol	Wills	B INVESTMENT	2,863
519	Paul	Willson	B INVESTMENT	118

520	Barry	Wilmot	B INVESTMENT	1,432
521	Sarah	Withers	B INVESTMENT	229
522	Wolging Investment Ltd		B INVESTMENT	287
523	Seán	Wood	B INVESTMENT	472
524	Matthew	Wood	B INVESTMENT	1,432
525	Joyce	Woodcock	B INVESTMENT	58
526	Jacky	Woods	B INVESTMENT	4,711
527	Cherry	Yarwood	B INVESTMENT	589
528	Hussain	Yazdaan	B INVESTMENT	58
529	Ernest	Young	B INVESTMENT	115
530	Lucio	Zanon di Valgiurata	B INVESTMENT	1,432
531	Robert	Zara	B INVESTMENT	5,725
532	Berit	Zeller-Plumhoff	B INVESTMENT	1,432



CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

CARBON ACCOUNTANCY LIMITED

Address

80-83 Long Lane

Post town

London

County/Region

Postcode

E C 1 A 9 E T

Country

DX

Telephone

020 7710 5300

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)