



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **THE BAOBAB NETWORK LTD.**

Company Number: **09729873**



Received for filing in Electronic Format on the: **27/05/2021**

XA5CNCQ9

Company Name: **THE BAOBAB NETWORK LTD.**

Company Number: **09729873**

Confirmation **26/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1589032</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>158.9032</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS INCLUDING WINDING UP C) EACH SHARE IS NOT LIABLE TO BE REDEEMED.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>26748</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>2.6748</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**A) EACH SHARE DOES NOT HAVE A VOTE IN ANY CIRCUMSTANCE B) EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL OR WINDING UP. C) EACH SHARE IS NOT LIABLE TO BE REDEEMED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1615780</b>
		Total aggregate nominal value:	<b>161.578</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **15 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ASSIBA ABBES**

Shareholding 2: **838 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TOLU OGUNKEYE AJISE**

Shareholding 3: **44 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ABDULKAREEM ALAWIYE**

Shareholding 4: **15 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **BYRON ALLEN**

Shareholding 5: **1676 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD ALLEN**

Shareholding 6: **2011 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OLIVER ATTWATER**

Shareholding 7: **4436 A ORDINARY shares held as at the date of this confirmation statement**

Name: **FENTON AYLMER**

Shareholding 8: **3351 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KARL BAGGA**

Shareholding 9: **15 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **PETER BAILEY**

Shareholding 10: **29 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ANDY BAINTON**

Shareholding 11: **15 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ALEX BARGH**

Shareholding 12:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACK BENOITON</b>
Shareholding 13:	<b>8934 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUSH BHARDWAJ</b>
Shareholding 14:	<b>918 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEEMA BHUDIA</b>
Shareholding 15:	<b>888 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS BITTINGER</b>
Shareholding 16:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH BLACK</b>
Shareholding 17:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BLAKE</b>
Shareholding 18:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TSHALI BOBOTO</b>
Shareholding 19:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM BOOTH</b>
Shareholding 20:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH BOYLE</b>
Shareholding 21:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CORIN BRIAULT - HUTTER</b>
Shareholding 22:	<b>888 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS BROOKS</b>
Shareholding 23:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE BROWNING</b>

Shareholding 24:	<b>8122 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CALLARD</b>
Shareholding 25:	<b>6606 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZARIR CAMA</b>
Shareholding 26:	<b>922 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CANNINGS</b>
Shareholding 27:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL CARRINGTON</b>
Shareholding 28:	<b>43166 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH CARROLL</b>
Shareholding 29:	<b>105512 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN VICTOR CASTLE</b>
Shareholding 30:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAY CHAVDA</b>
Shareholding 31:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IRINA CHEW</b>
Shareholding 32:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY CHITTLEBOROUGH</b>
Shareholding 33:	<b>4436 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAHIL CHOPRA</b>
Shareholding 34:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CHRISTINE</b>
Shareholding 35:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE-LISE CHRISTMAS</b>

Shareholding 36:	<b>87 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABELLE COOPER</b>
Shareholding 37:	<b>431 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE CROSSKELL</b>
Shareholding 38:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM CUMMING</b>
Shareholding 39:	<b>1843 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED DABBOUR</b>
Shareholding 40:	<b>3500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN DAVIS</b>
Shareholding 41:	<b>1886 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIOVANNA DAVITTI</b>
Shareholding 42:	<b>287 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN DE ZULUETA</b>
Shareholding 43:	<b>1439 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALAIN DECLERCK</b>
Shareholding 44:	<b>922 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS DIXSON</b>
Shareholding 45:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM DOUGLAS</b>
Shareholding 46:	<b>1775 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EA GLOBAL CONSULTING LLC</b>
Shareholding 47:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE EASTWOOD</b>

Shareholding 48:	<b>9631 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ELLIS</b>
Shareholding 49:	<b>12771 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMERALD LIMITED</b>
Shareholding 50:	<b>1439 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FAIRBURN</b>
Shareholding 51:	<b>420543 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS OLIVER FAIRBURN</b>
Shareholding 52:	<b>287 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FEDDIE FIELDING</b>
Shareholding 53:	<b>11822 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS FITZMAURICE</b>
Shareholding 54:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FORWARD</b>
Shareholding 55:	<b>9426 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEYER FAMILY FOUNDATION</b>
Shareholding 56:	<b>360 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS FRIBERG</b>
Shareholding 57:	<b>87 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN FUHRMANN</b>
Shareholding 58:	<b>1676 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GAINSBOROUGH</b>
Shareholding 59:	<b>1997 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH GATTO</b>

Shareholding 60:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE GIBSON</b>
Shareholding 61:	<b>1726 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD GOLDSMITH</b>
Shareholding 62:	<b>838 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ILAN GOLDSTEIN</b>
Shareholding 63:	<b>3351 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GREEN</b>
Shareholding 64:	<b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GROUND SQUIRREL VENTURES LLC</b>
Shareholding 65:	<b>7338 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANJA HAAS</b>
Shareholding 66:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALYASA HAKIM</b>
Shareholding 67:	<b>6421 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM HALPERN</b>
Shareholding 68:	<b>23564 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE HANINGTON</b>
Shareholding 69:	<b>420543 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY JONES HANINGTON</b>
Shareholding 70:	<b>2878 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO JOSEPH MICHEL HARDY</b>
Shareholding 71:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HARWOOD</b>



Shareholding 72:	<b>1193 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HAUSER</b>
Shareholding 73:	<b>58 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BANES HAYES</b>
Shareholding 74:	<b>918 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HEGNAUER</b>
Shareholding 75:	<b>3106 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENDY</b>
Shareholding 76:	<b>216 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HIGGINSON</b>
Shareholding 77:	<b>918 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NAEEM HIRANI</b>
Shareholding 78:	<b>3771 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAGLIK MALZEMELERI VE HIZMETLERI PAZARLAMA TURIZM ANONIM SIRKETI</b>
Shareholding 79:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLME</b>
Shareholding 80:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARA HOMER</b>
Shareholding 81:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN HOPKINSON</b>
Shareholding 82:	<b>20088 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HORTON</b>
Shareholding 83:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE HOWIE</b>

Shareholding 84:	<b>4713 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INSIDEJOB MANAGEMENT UK</b>
Shareholding 85:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JACKSON</b>
Shareholding 86:	<b>288 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIDDHARTH JAIN</b>
Shareholding 87:	<b>1726 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN JOHNSON</b>
Shareholding 88:	<b>288 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHELLEY JOHNSTONE</b>
Shareholding 89:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARAN JOSHI</b>
Shareholding 90:	<b>1431 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK JUPP</b>
Shareholding 91:	<b>1439 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICK JUPP</b>
Shareholding 92:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA KEEBLE</b>
Shareholding 93:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH KEEBLE</b>
Shareholding 94:	<b>2208 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM KELLY</b>
Shareholding 95:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOM KELLY</b>

Shareholding 96:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASIOS KROMMYDAS</b>
Shareholding 97:	<b>5635 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKRAM HARSH KUMAR</b>
Shareholding 98:	<b>9173 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY KUTI</b>
Shareholding 99:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TEAM AIK KWEH</b>
Shareholding 100:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIRAN LADWA</b>
Shareholding 101:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LANE</b>
Shareholding 102:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YANN LANGUE</b>
Shareholding 103:	<b>13722 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER LEESE</b>
Shareholding 104:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 105:	<b>28694 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAI FUNG LIU</b>
Shareholding 106:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG LYNCH</b>
Shareholding 107:	<b>44 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LYNCH</b>

Shareholding 108:	<b>943 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRANT MACDONALD</b>
Shareholding 109:	<b>32900 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACKAY</b>
Shareholding 110:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY MACKENZIE</b>
Shareholding 111:	<b>196797 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAJLIS INVESTMENT MANAGEMENT INC</b>
Shareholding 112:	<b>1676 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANN MALAWANA</b>
Shareholding 113:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIA MARTIN</b>
Shareholding 114:	<b>1051 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCISCO JOSE MARTINEZ BAILAC</b>
Shareholding 115:	<b>918 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARIM MAWJI</b>
Shareholding 116:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESS MCCARTEN</b>
Shareholding 117:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MCINLEY</b>
Shareholding 118:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MILLS</b>
Shareholding 119:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MONKMAN</b>

Shareholding 120:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MONTGOMERY</b>
Shareholding 121:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINA MUHL</b>
Shareholding 122:	<b>5722 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MURDOCH</b>
Shareholding 123:	<b>10056 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MURRAY</b>
Shareholding 124:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH NASH</b>
Shareholding 125:	<b>4288 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHBOOB NEKY</b>
Shareholding 126:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NORFOLK</b>
Shareholding 127:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NORRIS</b>
Shareholding 128:	<b>16754 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOW IN A MINUTE LTD</b>
Shareholding 129:	<b>144 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YOMA ONIOVO-KUKOR</b>
Shareholding 130:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARA PALMER</b>
Shareholding 131:	<b>288 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GERMAN ALBERTO PANARISI</b>

Shareholding 132:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER PASZYNSKI</b>
Shareholding 133:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GERMAN PINEIRO</b>
Shareholding 134:	<b>5426 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PLOM</b>
Shareholding 135:	<b>459 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PLOM</b>
Shareholding 136:	<b>1439 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANAND POPATLAL LAXMIDAS</b>
Shareholding 137:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YOGA PRAKASA</b>
Shareholding 138:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FLEMMING RASMUSSEN</b>
Shareholding 139:	<b>2589 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH REYNOLDS</b>
Shareholding 140:	<b>5235 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK RICHARDS</b>
Shareholding 141:	<b>288 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS ROCHESTER</b>
Shareholding 142:	<b>58 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAN RUSHTON</b>
Shareholding 143:	<b>918 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIHAR SAIT</b>

Shareholding 144:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN SANDERS</b>
Shareholding 145:	<b>8872 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SAVAGE</b>
Shareholding 146:	<b>1835 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SCHECHTER</b>
Shareholding 147:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GUIDO SCHLEGEL</b>
Shareholding 148:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT</b>
Shareholding 149:	<b>287 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SEKANDI</b>
Shareholding 150:	<b>4189 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBEMARLE SHALE</b>
Shareholding 151:	<b>288 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHEA</b>
Shareholding 152:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SHIELDS</b>
Shareholding 153:	<b>72 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH SHIMMIN</b>
Shareholding 154:	<b>3187 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONO SHORROCK</b>
Shareholding 155:	<b>7098 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIGNAL HILL PRIVATE LIMITED</b>

Shareholding 156:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL SMITH</b>
Shareholding 157:	<b>720 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SPAS SPASOV</b>
Shareholding 158:	<b>4713 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FATME EL SROUJI</b>
Shareholding 159:	<b>1775 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY STEPHENSON</b>
Shareholding 160:	<b>720 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN STOBEL</b>
Shareholding 161:	<b>838 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAYODE TEMENU</b>
Shareholding 162:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 163:	<b>13308 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN VINALL</b>
Shareholding 164:	<b>7279 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHENJING WANG</b>
Shareholding 165:	<b>576 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WARD</b>
Shareholding 166:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WATERS</b>
Shareholding 167:	<b>838 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WEBB</b>



Shareholding 168:	<b>9493 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY WEBBER</b>
Shareholding 169:	<b>288 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KURT WEBSTER</b>
Shareholding 170:	<b>959 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN WEI CHOY</b>
Shareholding 171:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE WILLIAMS</b>
Shareholding 172:	<b>720 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACK WILLIAMSON</b>
Shareholding 173:	<b>15 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL WILSHER</b>
Shareholding 174:	<b>1843 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WING</b>
Shareholding 175:	<b>838 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN WOOD</b>
Shareholding 176:	<b>4713 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YIMIN XU</b>
Shareholding 177:	<b>29 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX ZIFF</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