1000027/40

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

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

FRIDAY

ABG1TWVQ
A05 04/11/2022 #239
COMPANIES HOUSE

✓ **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 f**
You cannot use this form t of changes to the compan people with significant con (PSC), registered office add or single alternative inspec address (SAIL) information.

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 7 9 1 9 0 0
Company name in full	Wilton London Ltd

→ **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 ❶ d 1 d 5 m 1 m 0 y 2 y 0 y 2 y 2

❶ **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:
Director❷, Secretary, Person authorised❸, Charity commission receiver and manager, CIC manager, Judicial factor.

❷ **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.

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

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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

Address

Post town

County/Region

Postcode

Country

DX

Telephone

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 or email 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

In accordance with Section 853D 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.**

You must complete both sections B1 and B2.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

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
Currency table A				
GBP	Ordinary Shares	11338578	1133.8577999999989	
	Totals	11338578	1133.8577999999989	0.000000
Currency table B				
	Totals			
Currency table C				
	Totals			

	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
Totals (including continuation pages)	11338578	£1133.8577999999989	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	Ordinary Shares
Prescribed particulars	Each share is entitled to one vote in any circumstances. Each share is entitled pari passu to dividend payments or any other distribution. Each share is entitled pari passu to participate in a distribution arising from a winding up of the company.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

Prescribed particulars of rights attached to shares
The particulars are:
a. particulars of any voting rights, including rights that arise only in certain circumstances;
b. particulars of any rights, as respects dividends, to participate in a distribution;
c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
d. 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.

In accordance with Section 853F, 853G of the Companies Act 2006.

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

D1 Shareholder information for a non-traded company ❶

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.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Aaron Kerr	Ordinary Shares	256		
Mr Adam Jones	Ordinary Shares	52		
Mr Adam Stafford	Ordinary Shares	100		
Ms Adrianna Radozycka	Ordinary Shares	128		
Mr Alex Adcock	Ordinary Shares	205		
Mr Alexander Gagachef	Ordinary Shares	217		
Mr Alexey Katyshev	Ordinary Shares	500		
Ms Alice Dunchow	Ordinary Shares	512		

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- continuation page
Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Ms Alice Mead	Ordinary Shares	100		/ /
Mr Alison Smith	Ordinary Shares	40		/ /
Mr Alister Lyne	Ordinary Shares	256		/ /
Ms Allison Hollern	Ordinary Shares	640		/ /
Mr Alomgir Miah	Ordinary Shares	87		/ /
Ms Amanda Whigham	Ordinary Shares	129		/ /
Ms Amy Warne	Ordinary Shares	26		/ /
Ms Andrea Chiorrini	Ordinary Shares	256		/ /
Ms Andrea Lawson	Ordinary Shares	3835		/ /
Mr Andreas Streibl	Ordinary Shares	205		/ /
Mr Andre Renaud	Ordinary Shares	2557		/ /
Mr Andrew Brattle	Ordinary Shares	26		/ /
Mr Andrew Chorlton	Ordinary Shares	12782		

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- continuation page
Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Andrew Demetriou	Ordinary Shares	2557		/ /
Mr Andrew Diskin	Ordinary Shares	128		/ /
Mr Andrew Harrison	Ordinary Shares	12781		/ /
Mr Andrew Learman	Ordinary Shares	640		/ /
Mr Andrew Riley	Ordinary Shares	200		/ /
Mr Angelica Deverell	Ordinary Shares	640		/ /
Ms Anna Payge	Ordinary Shares	12782		/ /
Mr Anna Watson	Ordinary Shares	256		/ /
Ms Ann Beswick	Ordinary Shares	767		/ /
Ms Anne Marie Keegan	Ordinary Shares	26		/ /
Ms Ann-Maeve Taylor	Ordinary Shares	1279		/ /
Ms Ann Simms	Ordinary Shares	1279		/ /
Ms Ann Snell	Ordinary Shares	100		

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- continuation page
Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Anthony Carter	Ordinary Shares	200		/ /
Mr Anthony Jacobson	Ordinary Shares	2557		/ /
Mr Anthony Martin	Ordinary Shares	128		/ /
Mr Anthony Smith	Ordinary Shares	93		/ /
Mr Antonio Marino	Ordinary Shares	256		/ /
Mr Antonio Pappalardo	Ordinary Shares	26		/ /
Mr Aravindan Chinnaraja	Ordinary Shares	51282		/ /
Mr Arina Rudnova	Ordinary Shares	2557		/ /
Mr Artur Martinho	Ordinary Shares	52		/ /
Ascamar Invest Ltd	Ordinary Shares	640		/ /
Ms Ashana Kelly	Ordinary Shares	39		/ /
Ms Ashley Jeffries	Ordinary Shares	52		/ /
Mr Ash Vadgama	Ordinary Shares	256		

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- continuation page
Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Atanas Dinov	Ordinary Shares	52		/ /
Mr Atulya Dev	Ordinary Shares	100		/ /
Mr Bader Alabduljabbar	Ordinary Shares	500		/ /
Ms Barbara Bober	Ordinary Shares	500		/ /
Ms Belinda Cashman	Ordinary Shares	767		/ /
Ms Belinda Mickleburgh	Ordinary Shares	511		/ /
Mr Bence Balázs	Ordinary Shares	63		/ /
Mr Ben Mascall	Ordinary Shares	103		/ /
Mr Ben Ryan	Ordinary Shares	128		/ /
Mr Bernardo Gaspar Ferreira	Ordinary Shares	2557		/ /
Mr Brian Gaskell	Ordinary Shares	282		/ /
Mr Brock Cox	Ordinary Shares	52		/ /
Mr Bruno Nascimento	Ordinary Shares	63		

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- continuation page
Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Bryan West	Ordinary Shares	103		/ /
Mr Callaghan Ebojoh	Ordinary Shares	26		/ /
Ms Candice Moyo	Ordinary Shares	100		/ /
Mr Caoimhe O'Neill	Ordinary Shares	268		/ /
Ms Cara Littlewood	Ordinary Shares	52		/ /
Mr Carlos Ciprés Font	Ordinary Shares	39		/ /
Ms Carol Boyd	Ordinary Shares	52		/ /
Ms Charlotte Copsey	Ordinary Shares	2556		/ /
Ms Charlotte Edmanson	Ordinary Shares	383		/ /
Ms Charlotte McCabe	Ordinary Shares	26		/ /
Mr Chris Summers	Ordinary Shares	52		/ /
Ms Christina Widdess	Ordinary Shares	256		/ /
Mr Christopher Nichols	Ordinary Shares	26		

In accordance with Section 853F, 853G of the Companies Act 2006.

CS01- continuation page
Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Christopher Page	Ordinary Shares	767		/ /
Mr Christopher Reps	Ordinary Shares	2557		/ /
Mr Christopher Shaw	Ordinary Shares	2557		/ /
Mr Christopher Shoop-Worrall	Ordinary Shares	128		/ /
Mr Christos Nicoli	Ordinary Shares	27		/ /
Mr Chris Turner	Ordinary Shares	640		/ /
Ms Claire Lettice	Ordinary Shares	500		/ /
Mr Claudio Zanovello	Ordinary Shares	1279		/ /
Crowdcube Limited	Ordinary Shares	26		/ /
Mr Daniel Cooke	Ordinary Shares	1279		/ /
Mr Darren Salmon	Ordinary Shares	26		/ /
Ms Davendra Kumar Patel	Ordinary Shares	256		/ /
Mr David Arnold	Ordinary Shares	256		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr David Leedham	Ordinary Shares	150		/ /
Mr David McGrane	Ordinary Shares	640		/ /
Mr David Stockden	Ordinary Shares	128		/ /
Mr Deanne Shumate	Ordinary Shares	512		/ /
Ms Deborah Cave	Ordinary Shares	26		/ /
Ms Diana Scholefield	Ordinary Shares	100		/ /
Mr Dion Nothard	Ordinary Shares	128		/ /
Mr Dirk Niesen	Ordinary Shares	1049		/ /
Mr Dorcas Mapondera	Ordinary Shares	150		/ /
Ms Dozie Azubike	Ordinary Shares	976		/ /
Mr Dray Simpson	Ordinary Shares	256		/ /
Mr Duncan Key	Ordinary Shares	128		/ /
Ms Elizabeth Adenaike	Ordinary Shares	102		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Elizabeth Brewer	Ordinary Shares	154		/ /
Ms Ellie Cotton	Ordinary Shares	26		/ /
Mr Fiona Wilton	Ordinary Shares	778		/ /
Ms Francesca Stone	Ordinary Shares	52		/ /
Ms Francesca Tynan	Ordinary Shares	640		/ /
Mr Francis Evans	Ordinary Shares	2000		/ /
Mr Gareth Dye	Ordinary Shares	256		/ /
Mr Gary Magor	Ordinary Shares	77		/ /
Mr George Collins	Ordinary Shares	2557		/ /
Ms Georgina Wickman	Ordinary Shares	1279		/ /
Ms Gillian Bray	Ordinary Shares	1000		/ /
Mr Graeme Izat	Ordinary Shares	26		/ /
Mr Graham Corrighan	Ordinary Shares	319		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Graham Symons	Ordinary Shares	100		/ /
GreenTribe	Ordinary Shares	512820		/ /
Ms Hannah Davey	Ordinary Shares	26		/ /
Mr Harry Fletcher-Wood	Ordinary Shares	256		/ /
Mr Harry Price	Ordinary Shares	77		/ /
Mr Hatem Rowaihy	Ordinary Shares	512		/ /
Mr Heidi Orava	Ordinary Shares	257		/ /
Ms Helene Hogan	Ordinary Shares	639		/ /
Ms Helen Seager-Shaw	Ordinary Shares	77		/ /
Mr Hill Lam Aaron Chung	Ordinary Shares	1290		/ /
Mr Hugh Leckie	Ordinary Shares	102		/ /
Mr Idea For World Limited	Ordinary Shares	26		/ /
Ms Imogen Head	Ordinary Shares	52		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Imogen Whigham	Ordinary Shares	64		/ /
Mr Ivan Dale	Ordinary Shares	128		/ /
Ms Iveta Sharma Kristofova	Ordinary Shares	100		/ /
Mr Jackson Osayande	Ordinary Shares	50		/ /
Ms Jacqueline Liburd	Ordinary Shares	100		/ /
Mr Jacqueline Maxted	Ordinary Shares	2595		/ /
Mr James Curtis	Ordinary Shares	256		/ /
Mr James Sutherland	Ordinary Shares	1279		/ /
Mr James Tyrrell	Ordinary Shares	256		/ /
Mr James Watson	Ordinary Shares	90		/ /
Mr Jamie Berry	Ordinary Shares	2557		/ /
Mr Jamie Higgs-Dey	Ordinary Shares	30		/ /
Mr Jamie Shaw	Ordinary Shares	76		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Ms Jane Conlon	Ordinary Shares	52		/ /
Ms Jane McGreevy	Ordinary Shares	131		/ /
Mr Jason Davidson	Ordinary Shares	640		/ /
Ms Jean Copsey	Ordinary Shares	2557		/ /
Ms Jean Godino	Ordinary Shares	26		/ /
Ms Jenna Winch	Ordinary Shares	52		/ /
Mr Jeremy Smith	Ordinary Shares	19172		/ /
Mr Jessica Barr	Ordinary Shares	128		/ /
Ms Jessica Stevens	Ordinary Shares	192		/ /
Mr Jesús Pumariega	Ordinary Shares	31		/ /
Mr Joachim Maus	Ordinary Shares	1023		/ /
Mr Joao Sousa	Ordinary Shares	128		/ /
Mr Joe Miletic	Ordinary Shares	4091		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr John Copsey	Ordinary Shares	2557		/ /
Mr John Gooderson	Ordinary Shares	26		/ /
Mr John Lancefield	Ordinary Shares	128		/ /
Mr John MacQueen	Ordinary Shares	640		/ /
Mr John Smith	Ordinary Shares	500		/ /
Mr John Ward	Ordinary Shares	512		/ /
Mr John Wedge	Ordinary Shares	256		/ /
Mr John Winslow	Ordinary Shares	26		/ /
Mr Jo Lister	Ordinary Shares	256		/ /
Mr Jonathan Durham	Ordinary Shares	30		/ /
Mr Jonathan Lyne	Ordinary Shares	5113		/ /
Mr Jonathan Parr	Ordinary Shares	26		/ /
Mr Jonathan Pow	Ordinary Shares	256		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Joo Hyun Ahn	Ordinary Shares	512		/ /
Mr Jordan Keiller	Ordinary Shares	26		/ /
Mr Josaia Digova	Ordinary Shares	26		/ /
Mr Joseph Jameson	Ordinary Shares	103		/ /
Mr Joseph Matusiak	Ordinary Shares	100		/ /
Mr Joseph Neizer	Ordinary Shares	640		/ /
Mr Joseph Van Der Wee	Ordinary Shares	128		/ /
Mr József Márton Bulla	Ordinary Shares	1020		/ /
Mr Juan Lopez	Ordinary Shares	256		/ /
Mr Julie Padgett	Ordinary Shares	256		/ /
Ms Julie Richard	Ordinary Shares	77		/ /
Ms Julie Taylor-Newton	Ordinary Shares	2557		/ /
Ms Juliet Johnson	Ordinary Shares	103		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Kamill Hieronymus Stedtler	Ordinary Shares	85		/ /
Ms Karen Alexander	Ordinary Shares	1000		/ /
Ms karen valencio lemes	Ordinary Shares	128		/ /
Mr Karina Aston-Roebuck	Ordinary Shares	27		/ /
Ms Katarzyna Ewa Slobodzian-Taylor	Ordinary Shares	26		/ /
Mr Kausar Parveen	Ordinary Shares	1023		/ /
Mr Keith Stirling	Ordinary Shares	60000		/ /
Mr Keith Winestein	Ordinary Shares	128		/ /
Ms Kelsey Dunstone	Ordinary Shares	26		/ /
Ms Kerry Jones	Ordinary Shares	26		/ /
Mr Kevin C Paver	Ordinary Shares	128		/ /
Mr Kevin Gallagher	Ordinary Shares	640		/ /
Ms Kimberley Green	Ordinary Shares	30		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Co firmatio statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Kinga Wajcowicz	Ordinary Shares	128		/ /
Mr Korel Oliver-Christie	Ordinary Shares	52		/ /
Mr Krishna Kumar Padmanabha Iyer	Ordinary Shares	128		/ /
Mr Kristian Williams-Polasik	Ordinary Shares	640		/ /
Mr Kurt Roberts	Ordinary Shares	256		/ /
Ms kuttimani tamilmani	Ordinary Shares	396		/ /
Mr Kwok Yiu Choi	Ordinary Shares	512		/ /
Ms Lara Black	Ordinary Shares	104		/ /
Ms Laraine Loh	Ordinary Shares	51282		/ /
Mr Lauren Jeffries	Ordinary Shares	1331		/ /
Mr Lauren Mickleburgh	Ordinary Shares	128		/ /
Ms Leanne Amery	Ordinary Shares	60		/ /
Ms Leanne George	Ordinary Shares	7778		

In accordance with Section 853F, 853G of the Companies Act 2006.

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Confirmation statement

D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Lee Whittaker	Ordinary Shares	52		/ /
Ms Levi Buckley	Ordinary Shares	141		/ /
Ms Lily Ashmore	Ordinary Shares	38		/ /
Ms Lindley Smith	Ordinary Shares	77		/ /
Mr Lindsay Roberts	Ordinary Shares	26		/ /
Ms Lisa Davey	Ordinary Shares	128		/ /
Mr Lisa Wise	Ordinary Shares	128		/ /
Mr Louise Armstrong	Ordinary Shares	26		/ /
Ms Louise Butterworth	Ordinary Shares	512		/ /
Ms Louise Wilson-Alexander	Ordinary Shares	76		/ /
Mr Luca Battocchio	Ordinary Shares	46		/ /
Mr Lucas Barr	Ordinary Shares	128		/ /
Mr Lucy Lettice	Ordinary Shares	256		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 **Shareholder information for a non-traded company**

Show any information that has changed for each person.

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Luke Banks	Ordinary Shares	64		/ /
Ms Madeleine Parram	Ordinary Shares	95		/ /
Mr Malcolm Wilton	Ordinary Shares	767		/ /
Mr Mandeep Gill	Ordinary Shares	256		/ /
Mr Manpreet Bawa	Ordinary Shares	6391		/ /
Mr Mansukh Godaria	Ordinary Shares	256		/ /
Mr Marc Burville-Riley	Ordinary Shares	155		/ /
Mr Marc Goodwin	Ordinary Shares	50		/ /
Ms Mariya Stanimirova Karagyozova	Ordinary Shares	26		/ /
Mr Mark Doran	Ordinary Shares	52		/ /
Ms Marketa Strakova	Ordinary Shares	2557		/ /
Mr Mark Smith	Ordinary Shares	128		/ /
Mr Martin Chapman	Ordinary Shares	640		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 Shareholder information for a non-traded company

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Martin Mallender	Ordinary Shares	128		/ /
Mr Martin Todd	Ordinary Shares	256		/ /
Mr Martyn Cartwright	Ordinary Shares	800		/ /
Ms Mary Halnan	Ordinary Shares	767		/ /
Mr Mathieu Gaillard	Ordinary Shares	2557		/ /
Mr Matthew Charlton	Ordinary Shares	2557		/ /
Mr Matthew Cosier	Ordinary Shares	128		/ /
Mr Matthew Eisner	Ordinary Shares	205		/ /
Mr Matthew Halsey	Ordinary Shares	512		/ /
Mr Matthew Lander	Ordinary Shares	179		/ /
Mr Matthew Yates	Ordinary Shares	50		/ /
Mr Matthias Flegel	Ordinary Shares	30		/ /
Mr Matthias Schneiderat	Ordinary Shares	53		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 **Shareholder information for a non-traded company**

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		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Maximilian Johnson	Ordinary Shares	26		/ /
Ms Maxine Cook	Ordinary Shares	26		/ /
Mr Max La Manna	Ordinary Shares	128		/ /
Mr Max Rangeley	Ordinary Shares	256		/ /
Mr Meelbourn Barbosa	Ordinary Shares	52		/ /
Ms Melanie Sorbie	Ordinary Shares	31		/ /
Mr Michael Adamson	Ordinary Shares	29		/ /
Mr Michael Bryant	Ordinary Shares	50		/ /
Mr Michael Ita	Ordinary Shares	128		/ /
Mr Michael Lee Perry	Ordinary Shares	5000000		/ /
Ms Michelle Booth	Ordinary Shares	128		/ /
Mr Mike Davenport	Ordinary Shares	12781		/ /
Mr Mike Reuter	Ordinary Shares	600		

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D1 Shareholder information for a non-traded company

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		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Mirza Curevac	Ordinary Shares	29		/ /
Mr Mitch Perry	Ordinary Shares	52		/ /
Mr Mohammad Khan	Ordinary Shares	128		/ /
Mr Mohammed Al Bahri	Ordinary Shares	100		/ /
Ms Monica Cotterell	Ordinary Shares	26		/ /
Ms Monica Haaseth	Ordinary Shares	28		/ /
Ms Munira Bandukwala	Ordinary Shares	52		/ /
Mr Mustafa Ozkanli	Ordinary Shares	2558		/ /
Mr Natalie Gibbings	Ordinary Shares	256		/ /
Ms Natalie Zibung	Ordinary Shares	1279		/ /
Mr Nathaniel Barker	Ordinary Shares	205		/ /
Mr Nathan Strange	Ordinary Shares	52		/ /
Mr naveen kumar dakoju	Ordinary Shares	100		

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D1 **Shareholder information for a non-traded company**

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Nicholas Beal	Ordinary Shares	128		/ /
Mr Nick Clarke	Ordinary Shares	128205		/ /
Mr Nick Evans	Ordinary Shares	256		/ /
Mr Norman Farrimond	Ordinary Shares	100		/ /
Mr Normunds Lapins	Ordinary Shares	30		/ /
Mr Oliver Hauge	Ordinary Shares	640		/ /
Mr Oliver Jeffcott	Ordinary Shares	512		/ /
Mr Paolo Monaco	Ordinary Shares	1023		/ /
Mr Parmjot Mann	Ordinary Shares	33		/ /
Ms Patricia Reid	Ordinary Shares	767		/ /
Mr Paula Curry	Ordinary Shares	26		/ /
Mr Paul Cooper	Ordinary Shares	256		/ /
Mr Paul Galvin	Ordinary Shares	128		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 Shareholder information for a non-traded company

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Paul Nash	Ordinary Shares	256		/ /
Mr Pawan Sharma	Ordinary Shares	255		/ /
Mr Peter Rutledge	Ordinary Shares	2556		/ /
Ms Petrina Maynard	Ordinary Shares	57		/ /
Mr Petru Seracin	Ordinary Shares	100		/ /
Mr Philip Goody	Ordinary Shares	256		/ /
Mr Philip Haarmann	Ordinary Shares	52		/ /
Mr Piero Posocco	Ordinary Shares	2557		/ /
Ms Pippa Collins	Ordinary Shares	74		/ /
Ms Prabhu Mahalingam	Ordinary Shares	103		/ /
Ms Rachel Morris	Ordinary Shares	52		/ /
Mr Raheel Mahmood	Ordinary Shares	4000		/ /
Mr Raymond Foulkes	Ordinary Shares	256		

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D1 Shareholder information for a non-traded company

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Date of registration of transfer
Ms Rebecca Moodie	Ordinary Shares	52		/ /
Mr Rhys Adams	Ordinary Shares	27		/ /
Mr Richard Bruton	Ordinary Shares	25564		/ /
Mr Richard Frame	Ordinary Shares	100		/ /
Mr Richard Griffith	Ordinary Shares	2556		/ /
Mr Richard Hughes	Ordinary Shares	128		/ /
Mr Richard John	Ordinary Shares	103		/ /
Mr Richard MacLeavy	Ordinary Shares	26		/ /
Mr Richard Wildash	Ordinary Shares	256		/ /
Ms Rishi Gupta	Ordinary Shares	101		/ /
Mr Rishi Gupta	Ordinary Shares	26		/ /
Mr Rizwan Sheriff	Ordinary Shares	103		/ /
Mr Robert Booth	Ordinary Shares	256		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 **Shareholder information for a non-traded company**

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

Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Mr Robert Copley	Ordinary Shares	512		/ /
Mr Robert Maasz	Ordinary Shares	77		/ /
Mr Robin Yeoman	Ordinary Shares	12781		/ /
Mr Rodger Nisbet	Ordinary Shares	128205		/ /
Mr Roger Barton	Ordinary Shares	30677		/ /
Mr Roman Moroziuk	Ordinary Shares	52		/ /
Mr Ross Netherway	Ordinary Shares	384		/ /
Ms Rupesh Patel	Ordinary Shares	102		/ /
Ms Ruth Dawson	Ordinary Shares	2556		/ /
Mr Sacha Waters	Ordinary Shares	26		/ /
Mr Salman Yousaf	Ordinary Shares	2557		/ /
Mr Sameer Khan	Ordinary Shares	27		/ /
Mr Samuel Don Whigham	Ordinary Shares	5000000		

In accordance with Section 853F, 853G of the Companies Act 2006.

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D1 Shareholder information for a non-traded company

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

		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Samuel Pink	Ordinary Shares	50		/ /
Mr Samuel Smith	Ordinary Shares	26		/ /
Mr sam whigham	Ordinary Shares	103		/ /
Mr Sara Caistor	Ordinary Shares	52		/ /
Ms Sarah Cheetham	Ordinary Shares	150		/ /
Ms Sarah Dowley	Ordinary Shares	39		/ /
Ms Sarah Ovie	Ordinary Shares	53		/ /
Mr Sarah Thomas	Ordinary Shares	383		/ /
Mr Satvinder Josan	Ordinary Shares	77		/ /
Mr Saurabh Vekaria	Ordinary Shares	100		/ /
Mr Sergey Trashchenko	Ordinary Shares	2557		/ /
Miss Sian Kunert	Ordinary Shares	700		/ /
Mr Signe Bonde	Ordinary Shares	128		

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Ms Sophie Alderson-Tuck	Ordinary Shares	5113		/ /
Ms Sophie Collard	Ordinary Shares	52		/ /
Mr Stefan Etim-James	Ordinary Shares	52		/ /
Mr Stefan Stupar	Ordinary Shares	2557		/ /
Ms Stephane Remy	Ordinary Shares	128		/ /
Mr Stephen Honight	Ordinary Shares	12782		/ /
Mr Stephen Olutola	Ordinary Shares	27		/ /
Mr Stephen Pettifer	Ordinary Shares	25564		/ /
Mr Steven Corton	Ordinary Shares	26		/ /
Mr Stuart Gittings	Ordinary Shares	6391		/ /
Mr Stuart Nicol	Ordinary Shares	300		/ /
Ms Susan Armour	Ordinary Shares	894		/ /
Ms Susan Keegan	Ordinary Shares	128		

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Ms Susan Thompson	Ordinary Shares	2557		/ /
Ms Suzanne Taylor	Ordinary Shares	700		/ /
Mr Syed Ahmed	Ordinary Shares	26		/ /
Mr Tatiana Losinska	Ordinary Shares	100		/ /
Mr Thomas Fealey	Ordinary Shares	1279		/ /
Mr Thomas Leger	Ordinary Shares	26		/ /
Mr Thomas Richmond	Ordinary Shares	26		/ /
Mr Thomas Wylam	Ordinary Shares	128		/ /
Mr Thymon Bogels	Ordinary Shares	31		/ /
Mr Tom Purdy	Ordinary Shares	512		/ /
Mr Turki Bashael	Ordinary Shares	27		/ /
Ms Vicki Pettifer	Ordinary Shares	25564		/ /
Ms Victoria Agu	Ordinary Shares	150		

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Shareholder's Name **(Address not required)**	Class of share	Shares held at confirmation date: Number of shares	Shares transferred (if appropriate): Number of shares	Shares transferred (if appropriate): Date of registration of transfer
Ms Victoria Wright	Ordinary Shares	52		/ /
Mr Víctor López Jiménez	Ordinary Shares	130		/ /
Mr Vincenzo Princi	Ordinary Shares	30		/ /
Mr Vinod Patel	Ordinary Shares	102		/ /
Mr Vipin Kedia	Ordinary Shares	28		/ /
Mr Vivien Bogati	Ordinary Shares	140		/ /
Mr Vladimir Miloserdov	Ordinary Shares	30		/ /
Mr Wayne Rodriguez	Ordinary Shares	2301		/ /
Mr Wayne White	Ordinary Shares	64		/ /
Ms Wendy Wilkinson	Ordinary Shares	256		/ /
Mr William Pickering	Ordinary Shares	128		/ /
Mr Yaa Addo	Ordinary Shares	41		/ /
Mr Yaman Turkmen	Ordinary Shares	12782		

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		Shares held at confirmation date	Shares transferred (if appropriate)	
Shareholder's Name **(Address not required)**	Class of share	Number of shares	Number of shares	Date of registration of transfer
Mr Yaseen Patel	Ordinary Shares	80		/ /
Mr Yatin Vadhia	Ordinary Shares	77		/ /
Mr Yeliz Atici	Ordinary Shares	128		/ /
Mr Yunis Malik	Ordinary Shares	52		/ /
Ms Yvonne Oliver	Ordinary Shares	52		/ /
Mr Zachariah North	Ordinary Shares	26		/ /
Mr Zadjil Sachet	Ordinary Shares	60		/ /
				/ /
				/ /
				/ /
				/ /
				/ /