

Confirmation Statement

Company Name: STILL ON THE HILL LIMITED

Company Number: 09804220

Received for filing in Electronic Format on the: 09/12/2019



X8JYCA7V

Company Name: STILL ON THE HILL LIMITED

Company Number: 09804220

Confirmation **01/10/2019**

Statement date:

Sic Codes: 11010

Principal activity Distilling, rectifying and blending of spirits

description:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 999847

Currency: GBP Aggregate nominal value: 9998.47

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares: B Number allotted 91617

Currency: GBP Aggregate nominal value: 916.17

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1091464

Total aggregate nominal 10914.64

value:

Total aggregate amount 0

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: 130102 A shares held as at the date of this confirmation statement

Name: NEIL GRAEME BROWN

Shareholding 2: 69867 A shares held as at the date of this confirmation statement

Name: MARK ECHLIN

Shareholding 3: 717 B shares held as at the date of this confirmation statement

Name: MARK ECHLIN

Shareholding 4: 17131 A shares held as at the date of this confirmation statement

Name: MARK IZATT

Shareholding 5: 186 B shares held as at the date of this confirmation statement

Name: MARK IZATT

Shareholding 6: 19421 A shares held as at the date of this confirmation statement

Name: IAN DOUGLAS JACKSON

Shareholding 7: 1072 B shares held as at the date of this confirmation statement

Name: IAN DOUGLAS JACKSON

Shareholding 8: 51315 A shares held as at the date of this confirmation statement

Name: THOMAS KOZLOWSKI

Shareholding 9: **527 B shares held as at the date of this confirmation statement**

Name: THOMAS KOZLOWSKI

Shareholding 10: 66946 A shares held as at the date of this confirmation statement

Name: RICHARD LITTLE

Shareholding 11: 2500 B shares held as at the date of this confirmation statement

Name: RICHARD LITTLE

Shareholding 12: **78946 A shares held as at the date of this confirmation statement**

Name: CORY JOHN MASON

Shareholding 13: 1 B shares held as at the date of this confirmation statement

Name: CORY JOHN MASON

Shareholding 14: 87788 A shares held as at the date of this confirmation statement

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Name: MARCIN ADAM MILLER

Shareholding 15: 540 B shares held as at the date of this confirmation statement

Name:

MARCIN ADAM MILLER

Shareholding 16: 10 transferred on 2019-09-30

8 transferred on 2019-09-30

1 transferred on 2019-09-30

1 transferred on 2019-09-30

8 transferred on 2019-09-30

6 transferred on 2019-09-30

9 transferred on 2019-09-30

4 transferred on 2019-09-30

2 transferred on 2019-09-30

10 transferred on 2019-09-30

20 transferred on 2019-09-30

4 transferred on 2019-09-30

1 transferred on 2019-09-30

70 transferred on 2019-09-30

100 transferred on 2019-09-30

96 transferred on 2019-09-30

33 transferred on 2019-09-30

5 transferred on 2019-09-30

107 transferred on 2019-09-30

20 transferred on 2019-09-30

4 transferred on 2019-09-30

40 transferred on 2019-09-30

8 transferred on 2019-09-30

50 transferred on 2019-09-30

25 transferred on 2019-09-30

10 transferred on 2019-09-30

20 transferred on 2019-09-30

8 transferred on 2019-09-30

2 transferred on 2019-09-30

2 transferred on 2019-09-30

10 transferred on 2019-09-30

5 transferred on 2019-09-30

1 transferred on 2019-09-30

100 transferred on 2019-09-30

4 transferred on 2019-09-30

50 transferred on 2019-09-30

135 transferred on 2019-09-30

50 transferred on 2019-09-30

4 transferred on 2019-09-30

1 transferred on 2019-09-30

10 transferred on 2019-09-30 4 transferred on 2019-09-30

8 transferred on 2019-09-30

25 transferred on 2019-09-30

3 transferred on 2019-09-30

235742 A shares held as at the date of this confirmation statement

Name: THOMAS PAUL NICOLSON

Shareholding 17: 20 B shares held as at the date of this confirmation statement

Name: THOMAS PAUL NICOLSON

Electronically filed document for Company Number:

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Shareholding 18: 65446 A shares held as at the date of this confirmation statement JEREMY WINSLOW PARSONS Name: 670 B shares held as at the date of this confirmation statement Shareholding 19: **JEREMY WINSLOW PARSONS** Name: Shareholding 20: 2605 A shares held as at the date of this confirmation statement Name: SATEESH BALKARAN RAMOUTAR 349 B shares held as at the date of this confirmation statement Shareholding 21: SATEESH BALKARAN RAMOUTAR Name: Shareholding 22: 87788 A shares held as at the date of this confirmation statement Name: TAGORE RAMOUTAR 1580 B shares held as at the date of this confirmation statement Shareholding 23: Name: TAGORE RAMOUTAR 69867 A shares held as at the date of this confirmation statement Shareholding 24: Name: **MARCUS RULE** 717 B shares held as at the date of this confirmation statement Shareholding 25: Name: MARCUS RULE Shareholding 26: 15789 A shares held as at the date of this confirmation statement Name: **SARAH THOMPSON** 10 B shares held as at the date of this confirmation statement Shareholding 27: Name: **SARAH THOMPSON** 7 B shares held as at the date of this confirmation statement Shareholding 28: Name: **JASON ABBOTT** 10 B shares held as at the date of this confirmation statement Shareholding 29: Name: **ALEXANDER ABER** 40 B shares held as at the date of this confirmation statement Shareholding 30: Name: **BENJAMIN ADAMS** Shareholding 31: 10 B shares held as at the date of this confirmation statement Name: **DIAN ADDISON**

Shareholding 33: Name:

Shareholding 32:

Name:

20 B shares held as at the date of this confirmation statement

SUKHPAL SINGH AHLUWALIA

1000 B shares held as at the date of this confirmation statement

Name: ELAINE AITKEN

100 B shares held as at the date of this confirmation statement Shareholding 34: Name: JESSE ALDERSON 2 B shares held as at the date of this confirmation statement Shareholding 35: Name: ANDREW ALLEN 3 B shares held as at the date of this confirmation statement Shareholding 36: Name: **HOWARD ALLEN** 100 B shares held as at the date of this confirmation statement Shareholding 37: **SALIKA ANTIPOF** Name: 10 B shares held as at the date of this confirmation statement Shareholding 38: Name: LAWRENCE ARCHARD 10 B shares held as at the date of this confirmation statement Shareholding 39: Name: DANIEL ARELLANO-FLORES 1 B shares held as at the date of this confirmation statement Shareholding 40: Name: **JESUS ARIAS REBOLLAL** 115 B shares held as at the date of this confirmation statement Shareholding 41: Name: PAUL ARMSTRONG Shareholding 42: 10 B shares held as at the date of this confirmation statement Name: **LISA ASHFORD** 2 B shares held as at the date of this confirmation statement Shareholding 43: Name: **MATTHEW ASHTON** 100 B shares held as at the date of this confirmation statement Shareholding 44: Name: JASON ATHERTON 3 B shares held as at the date of this confirmation statement Shareholding 45: Name: **SUZANNE ATTREE** 100 B shares held as at the date of this confirmation statement Shareholding 46: Name: MICHAEL AUDRAIN Shareholding 47: 30 B shares held as at the date of this confirmation statement Name: SIMON AYLING 550 B shares held as at the date of this confirmation statement Shareholding 48: Name: **ANTHONY BACON**

Shareholding 49: **2 B shares held as at the date of this confirmation statement**Name: **PAUL BAILEY**

200 B shares held as at the date of this confirmation statement Shareholding 50: Name: **ROB BAILEY** 1 B shares held as at the date of this confirmation statement Shareholding 51: Name: MARY BAJAJ 200 B shares held as at the date of this confirmation statement Shareholding 52: Name: **GARY BAKER** 220 B shares held as at the date of this confirmation statement Shareholding 53: Name: SIMON BAKER 15 B shares held as at the date of this confirmation statement Shareholding 54: Name: DAVID BALDWIN 1 B shares held as at the date of this confirmation statement Shareholding 55: Name: STEPHEN BAMBROUGH 1000 B shares held as at the date of this confirmation statement Shareholding 56: Name: **PROJESH BANERJEA** 1100 B shares held as at the date of this confirmation statement Shareholding 57: Name: PROJJOL BANERJEA Shareholding 58: 2 B shares held as at the date of this confirmation statement Name: **ANTONY BARKER** 250 B shares held as at the date of this confirmation statement Shareholding 59: Name: **CRIS BARLOW** 1 B shares held as at the date of this confirmation statement Shareholding 60: Name: DAVID BARNARD 2 B shares held as at the date of this confirmation statement Shareholding 61: Name: **SAMUEL BARNES** 20 B shares held as at the date of this confirmation statement Shareholding 62: Name: JONATHAN BARON Shareholding 63: 45 B shares held as at the date of this confirmation statement Name: **JOHN BARR**

Shareholding 64:

Name:

10 B shares held as at the date of this confirmation statement

5 B shares held as at the date of this confirmation statement

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PAUL BARRETT

Shareholding 65:

Name: SIMON BARRITT

10 B shares held as at the date of this confirmation statement Shareholding 66: Name: **GEMMA BATES** 6 B shares held as at the date of this confirmation statement Shareholding 67: Name: **JOANNA BATT** Shareholding 68: 20 A shares held as at the date of this confirmation statement Name: JOSEPH BATTY 20 B shares held as at the date of this confirmation statement Shareholding 69: Name: JOSEPH BATTY Shareholding 70: 11 B shares held as at the date of this confirmation statement Name: **CATRIONA BEACHAM** 2 B shares held as at the date of this confirmation statement Shareholding 71: Name: ANDREW BELL 250 B shares held as at the date of this confirmation statement Shareholding 72: Name: VINCENT BELVOIR 1 B shares held as at the date of this confirmation statement Shareholding 73: Name: LOUISE BENDALL Shareholding 74: 1 B shares held as at the date of this confirmation statement Name: ROBERT BENDALL 5 B shares held as at the date of this confirmation statement Shareholding 75: Name: KATARZYNA BERA 10 B shares held as at the date of this confirmation statement Shareholding 76: Name: JEROEN BERGMANN 22 B shares held as at the date of this confirmation statement Shareholding 77: Name: **DEAN BEZLOV** 1 B shares held as at the date of this confirmation statement Shareholding 78: Name: **CHEN BINFENG** Shareholding 79: 1 B shares held as at the date of this confirmation statement Name: JOHN BIONDINI

Shareholding 80:

Name:

Name:

50 B shares held as at the date of this confirmation statement

RICHARD BIRKBY

Shareholding 81:

25 B shares held as at the date of this confirmation statement RICHARD BISSELL

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220 B shares held as at the date of this confirmation statement Shareholding 82: Name: **HUGH BLAZA** 1 A shares held as at the date of this confirmation statement Shareholding 83: Name: **ALAN BLEAY** Shareholding 84: 27 B shares held as at the date of this confirmation statement Name: **ALAN BLEAY** 100 B shares held as at the date of this confirmation statement Shareholding 85: Name: **ROGER BOOT** 10 B shares held as at the date of this confirmation statement Shareholding 86: Name: SAMUEL BOURKE 100 B shares held as at the date of this confirmation statement Shareholding 87: Name: MATTHEW BOWDEN-FORD 3 B shares held as at the date of this confirmation statement Shareholding 88: Name: **RENNON BOWRA** 5 B shares held as at the date of this confirmation statement Shareholding 89: Name: MICHAEL BRACEY 4 B shares held as at the date of this confirmation statement Shareholding 90: Name: CAROLINE BRADFORD 2 B shares held as at the date of this confirmation statement Shareholding 91: Name: **JAMES BRADLEY** 20 B shares held as at the date of this confirmation statement Shareholding 92: Name: **EDWARD BRADY** 5 B shares held as at the date of this confirmation statement Shareholding 93: Name: CHRISTOPHER BRANCH 5 B shares held as at the date of this confirmation statement Shareholding 94: IAN BRENER Name: Shareholding 95: 2 B shares held as at the date of this confirmation statement Name: **LUCY BREWER** 5 B shares held as at the date of this confirmation statement Shareholding 96: Name: RICHARD BRIGHT

PETER BRIMMER

Shareholding 97:

Name:

50 B shares held as at the date of this confirmation statement

200 B shares held as at the date of this confirmation statement Shareholding 98: Name: **GARY BRIMSON** 2 B shares held as at the date of this confirmation statement Shareholding 99: Name: **DENIS BRINOVEC** 7 B shares held as at the date of this confirmation statement Shareholding 100: Name: **GLEN BRODIE** 50 B shares held as at the date of this confirmation statement Shareholding 101: Name: **PEGGY BRODIE** Shareholding 102: 2 B shares held as at the date of this confirmation statement Name: MAIRI BROOKES 3 B shares held as at the date of this confirmation statement Shareholding 103: Name: JULIUS BROOKMAN 10 B shares held as at the date of this confirmation statement Shareholding 104: Name: DAMIEN BROOM 2 A shares held as at the date of this confirmation statement Shareholding 105: Name: JOHN BROTHERS Shareholding 106: 60 B shares held as at the date of this confirmation statement Name: JOHN BROTHERS 100 A shares held as at the date of this confirmation statement Shareholding 107: Name: **ALEX BROWN** 100 B shares held as at the date of this confirmation statement Shareholding 108: Name: **ALEX BROWN** 1 B shares held as at the date of this confirmation statement Shareholding 109: Name: **CLARE BROWN** 500 B shares held as at the date of this confirmation statement Shareholding 110: Name: **GERALD BROWN** Shareholding 111: 200 B shares held as at the date of this confirmation statement Name: IAN BROWN 3260 B shares held as at the date of this confirmation statement Shareholding 112: Name: **RUTH BROWN** 200 B shares held as at the date of this confirmation statement Shareholding 113:

STEPHEN BROWN

Name:

2 B shares held as at the date of this confirmation statement Shareholding 114: Name: **ALASTAIR BRUCE** 2 B shares held as at the date of this confirmation statement Shareholding 115: Name: **DAVID BRUGMAN** Shareholding 116: 6 B shares held as at the date of this confirmation statement Name: **DAVID BRYDEN** 22 B shares held as at the date of this confirmation statement Shareholding 117: Name: **WILLIAM BRYSON** 3 B shares held as at the date of this confirmation statement Shareholding 118: Name: **BRIAN BUCHANAN** 100 B shares held as at the date of this confirmation statement Shareholding 119: Name: ANTHONY BUNGE 10 B shares held as at the date of this confirmation statement Shareholding 120: Name: JULIET BURCH 10 B shares held as at the date of this confirmation statement Shareholding 121: Name: **ROSS BURGESS** Shareholding 122: 50 B shares held as at the date of this confirmation statement Name: **ANDREW BURGHES** 15 B shares held as at the date of this confirmation statement Shareholding 123: Name: **ELEANOR BURNETT** 1 B shares held as at the date of this confirmation statement Shareholding 124: Name: **EMMA BURNETT** 10 B shares held as at the date of this confirmation statement Shareholding 125: Name: **ANDREW BURNS** 1 B shares held as at the date of this confirmation statement Shareholding 126: **CHRISTOPHER BURROWS** Name: Shareholding 127: 1 B shares held as at the date of this confirmation statement Name: **SAM BURTON** 10 B shares held as at the date of this confirmation statement Shareholding 128: Name: CHRISTOPHER BUSBY 1 B shares held as at the date of this confirmation statement Shareholding 129: Name: **JAMES BUSH**

Shareholding 130: 3 B shares held as at the date of this confirmation statement Name: DANIEL BUSSEY 10 B shares held as at the date of this confirmation statement Shareholding 131: Name: **BEN BUTLER** Shareholding 132: 10 B shares held as at the date of this confirmation statement Name: **MATTHEW BUTT** 50 B shares held as at the date of this confirmation statement Shareholding 133: Name: ANDREW J BUXTON 10 B shares held as at the date of this confirmation statement Shareholding 134: Name: **ERIN BUYERS** 2 B shares held as at the date of this confirmation statement Shareholding 135: Name: ROHAN BYRT 5 B shares held as at the date of this confirmation statement Shareholding 136: Name: MARTIN CAHILL 1 B shares held as at the date of this confirmation statement Shareholding 137: Name: **LUIS CAICEDO** Shareholding 138: 35 B shares held as at the date of this confirmation statement Name: DAVID CALDICOTT 10 B shares held as at the date of this confirmation statement Shareholding 139: Name: **DUNCAN CAMERON** 2 B shares held as at the date of this confirmation statement Shareholding 140: Name: **JON CARLISLE** 25 B shares held as at the date of this confirmation statement Shareholding 141: Name: **TONY CARR** 100 B shares held as at the date of this confirmation statement Shareholding 142: MICHAEL CARRATT Name: Shareholding 143: 5 B shares held as at the date of this confirmation statement Name: DANIEL CARTER 50 B shares held as at the date of this confirmation statement Shareholding 144: Name: **DAVID CARTER** 10 B shares held as at the date of this confirmation statement Shareholding 145: Name: SARAH CARTLEDGE

30 B shares held as at the date of this confirmation statement Shareholding 146: Name: **JANET CASEY** 500 B shares held as at the date of this confirmation statement Shareholding 147: Name: DAVID CAUKILL Shareholding 148: 10 B shares held as at the date of this confirmation statement Name: STUART CHALLAND 3 B shares held as at the date of this confirmation statement Shareholding 149: Name: CHEUK NAM CHRISTOPHER CHAN Shareholding 150: 10 B shares held as at the date of this confirmation statement Name: ANDREW MALCOLM CHANDLER 50 B shares held as at the date of this confirmation statement Shareholding 151: Name: **NICK CHANDLER** 600 B shares held as at the date of this confirmation statement Shareholding 152: Name: PIERS CHANDLER 25 B shares held as at the date of this confirmation statement Shareholding 153: Name: **COLIN CHAPMAN** Shareholding 154: 1 B shares held as at the date of this confirmation statement Name: **JAMES CHAPMAN** 3 B shares held as at the date of this confirmation statement Shareholding 155: Name: **\MELISSA CHARLTON** 10 B shares held as at the date of this confirmation statement Shareholding 156: Name: **ALAN CHEUNG** 1 B shares held as at the date of this confirmation statement Shareholding 157: Name: **FARAI CHINYAMA** 2 B shares held as at the date of this confirmation statement Shareholding 158: Name: SAMANTHA CHORLEY Shareholding 159: 500 B shares held as at the date of this confirmation statement Name: JUSTINE CLARK 20 B shares held as at the date of this confirmation statement Shareholding 160: Name: STUART CLARKE 20 B shares held as at the date of this confirmation statement Shareholding 161: Name: TRAVERS CLARKE-WALKER

250 B shares held as at the date of this confirmation statement Shareholding 162: Name: MARY CLARKSON 5 B shares held as at the date of this confirmation statement Shareholding 163: Name: MARK CLELAND 10 B shares held as at the date of this confirmation statement Shareholding 164: Name: **HEATHER CLELFORD** 11 B shares held as at the date of this confirmation statement Shareholding 165: Name: **MATTHEW CLIFFORD** 5 B shares held as at the date of this confirmation statement Shareholding 166: Name: **DONNA COLE** 1 B shares held as at the date of this confirmation statement Shareholding 167: Name: **LUCY COLEMAN** 11 B shares held as at the date of this confirmation statement Shareholding 168: Name: **RUTH COLEMAN** 3 B shares held as at the date of this confirmation statement Shareholding 169: Name: **ANN COLLINS** Shareholding 170: 2 B shares held as at the date of this confirmation statement Name: **JOEL COLLINS** 10 B shares held as at the date of this confirmation statement Shareholding 171: Name: **REBECCA CONNELL** 10 B shares held as at the date of this confirmation statement Shareholding 172: **WENDY CONWAY** Name: 30 B shares held as at the date of this confirmation statement Shareholding 173: Name: **ANDREA COOPE** 10 B shares held as at the date of this confirmation statement Shareholding 174: Name: **DAVID CORALLO** Shareholding 175: 10 B shares held as at the date of this confirmation statement Name: JOHN CORBETT 22 B shares held as at the date of this confirmation statement Shareholding 176: Name: **PAUL CORDING** 10 B shares held as at the date of this confirmation statement Shareholding 177: Name: STEPHEN CORKE

100 B shares held as at the date of this confirmation statement Shareholding 178: Name: **MURIEL CORNEJO** 2500 B shares held as at the date of this confirmation statement Shareholding 179: Name: **ANDREW COWELL** 5 B shares held as at the date of this confirmation statement Shareholding 180: Name: **KIERAN COX** 3 B shares held as at the date of this confirmation statement Shareholding 181: Name: **TAMSIN CRABB** Shareholding 182: 10 B shares held as at the date of this confirmation statement Name: MARK CRADDOCK 5 B shares held as at the date of this confirmation statement Shareholding 183: Name: THOMAS CRAVEN 40 B shares held as at the date of this confirmation statement Shareholding 184: Name: **EDWARD CRISPIN** 220 B shares held as at the date of this confirmation statement Shareholding 185: Name: STUART CROOK Shareholding 186: 500 B shares held as at the date of this confirmation statement Name: MICHAEL CROWE 1 B shares held as at the date of this confirmation statement Shareholding 187: Name: THOMAS COLUMBA CRYAN 40 B shares held as at the date of this confirmation statement Shareholding 188: Name: JOHN CULLEN 1 B shares held as at the date of this confirmation statement Shareholding 189: Name: THOMAS CUNLIFFE 100 B shares held as at the date of this confirmation statement Shareholding 190: Name: **JASON CURTIS** Shareholding 191: 25 B shares held as at the date of this confirmation statement Name: STEPHEN CZAJEWSKI 115 B shares held as at the date of this confirmation statement Shareholding 192: Name: **JACK DALEY** 50 B shares held as at the date of this confirmation statement Shareholding 193:

MICHAEL DANIELL

Name:

20 B shares held as at the date of this confirmation statement Shareholding 194: Name: **NICOLA DANIELS** 10 B shares held as at the date of this confirmation statement Shareholding 195: Name: **ELIZABETH DARRACOTT** Shareholding 196: 50 B shares held as at the date of this confirmation statement Name: **CLAUDIA DAVENTRY** 100 B shares held as at the date of this confirmation statement Shareholding 197: Name: **CHARLES DAVIES** 50 B shares held as at the date of this confirmation statement Shareholding 198: Name: **GARETH HUW DAVIES** 5 B shares held as at the date of this confirmation statement Shareholding 199: Name: RONALD DE JONG 1 B shares held as at the date of this confirmation statement Shareholding 200: Name: CHRISTOPHER DEAN 20 B shares held as at the date of this confirmation statement Shareholding 201: **ANITA DELANEY** Name: Shareholding 202: 5 B shares held as at the date of this confirmation statement Name: **JANE DENBY** 150 B shares held as at the date of this confirmation statement Shareholding 203: Name: **SHAUN DEW** 1 B shares held as at the date of this confirmation statement Shareholding 204: Name: CHLOE DIDRIKSEN 50 B shares held as at the date of this confirmation statement Shareholding 205: Name: **MARK DIGHERO** 3 B shares held as at the date of this confirmation statement Shareholding 206: **ROSSEN DIMITROV** Name: Shareholding 207: 5 B shares held as at the date of this confirmation statement Name: **ADINA DIRLEA**

Shareholding 208:

Name:

11 B shares held as at the date of this confirmation statement

FIONA DITE

Shareholding 209:

Name:

5 B shares held as at the date of this confirmation statement

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PIERS DIXON

1 B shares held as at the date of this confirmation statement Shareholding 210: Name: SOPHIE DONOVAN 2 B shares held as at the date of this confirmation statement Shareholding 211: Name: JENNIFER DORWARD 110 B shares held as at the date of this confirmation statement Shareholding 212: Name: **CASPAR DOYLE** 275 B shares held as at the date of this confirmation statement Shareholding 213: Name: **EDMUND DOYLE** 25 B shares held as at the date of this confirmation statement Shareholding 214: Name: PETER DOYLE 110 B shares held as at the date of this confirmation statement Shareholding 215: Name: SALLY DOYLE 11 B shares held as at the date of this confirmation statement Shareholding 216: Name: **ANNA DRAGE** 1 B shares held as at the date of this confirmation statement Shareholding 217: Name: MATTHEW DRAKE 20 B shares held as at the date of this confirmation statement Shareholding 218: Name: ROBERT DRAKE 10 B shares held as at the date of this confirmation statement Shareholding 219: Name: ROBERT DRAPER 10 B shares held as at the date of this confirmation statement Shareholding 220: Name: **KEITH DU-ROSE** 1 B shares held as at the date of this confirmation statement Shareholding 221: Name: **ANDREW DUDLEY** 220 B shares held as at the date of this confirmation statement Shareholding 222: Name: **CATHERINE DUERR** Shareholding 223: 5 B shares held as at the date of this confirmation statement Name: **DUNCAN DUNCAN** 100 B shares held as at the date of this confirmation statement Shareholding 224: Name: THOMAS DUNCAN 100 B shares held as at the date of this confirmation statement Shareholding 225: Name: RICHARD DUNN

1 B shares held as at the date of this confirmation statement Shareholding 226: ANDREW EARNSHAW Name: 484 B shares held as at the date of this confirmation statement Shareholding 227: ADRIAN CHARLES EASTERBROOK Name: Shareholding 228: 10 B shares held as at the date of this confirmation statement Name: STUART EASTMEAD 12 B shares held as at the date of this confirmation statement Shareholding 229: Name: **CHARLES ECHLIN** 5 B shares held as at the date of this confirmation statement Shareholding 230: Name: PETER EDEN 20 B shares held as at the date of this confirmation statement Shareholding 231: Name: **ANNA EDWARDS** 5 B shares held as at the date of this confirmation statement Shareholding 232: Name: **NICHOLAS EDWARDS** 11 B shares held as at the date of this confirmation statement Shareholding 233: **ALEXANDER ELDERFIELD** Name: Shareholding 234: 10 B shares held as at the date of this confirmation statement Name: **SEAN ELIAS** 20 B shares held as at the date of this confirmation statement Shareholding 235: Name: PETER EMBLING 22 B shares held as at the date of this confirmation statement Shareholding 236: Name: DAVID ENGWELL 110 B shares held as at the date of this confirmation statement Shareholding 237: Name: **KJELL ERDEN** 10 B shares held as at the date of this confirmation statement Shareholding 238: **DAN EVANS** Name: Shareholding 239: 40 B shares held as at the date of this confirmation statement Name: STUART EVANS 300 B shares held as at the date of this confirmation statement Shareholding 240: Name: **RONALD EVE** 20 B shares held as at the date of this confirmation statement Shareholding 241: Name: **ANTONIO FALCO**

5 B shares held as at the date of this confirmation statement Shareholding 242: Name: RICHARD FARRAR 3 B shares held as at the date of this confirmation statement Shareholding 243: Name: **ARCHIE FELL** Shareholding 244: 250 B shares held as at the date of this confirmation statement Name: **ANTONY FENN** 4 B shares held as at the date of this confirmation statement Shareholding 245: Name: MARIO JULIO FERNANDEZ 5 B shares held as at the date of this confirmation statement Shareholding 246: Name: STEPHEN FINNIE 1 B shares held as at the date of this confirmation statement Shareholding 247: Name: MARK FIRMAN 40 A shares held as at the date of this confirmation statement Shareholding 248: Name: **TIM FITZ-GIBBON** 100 B shares held as at the date of this confirmation statement Shareholding 249: Name: TIM FITZ-GIBBON Shareholding 250: 500 B shares held as at the date of this confirmation statement Name: LESLIE FITZELL 50 B shares held as at the date of this confirmation statement Shareholding 251: Name: STEVEN FLETCHER 3 B shares held as at the date of this confirmation statement Shareholding 252: Name: **ADAM FLETT** 1 B shares held as at the date of this confirmation statement Shareholding 253: Name: **LUCA FORNARO** 210 B shares held as at the date of this confirmation statement Shareholding 254: Name: ITA FORRESTER Shareholding 255: 50 B shares held as at the date of this confirmation statement Name: **ANTONY FORSHAW** 1 B shares held as at the date of this confirmation statement Shareholding 256: Name: TIM FOSTER 100 B shares held as at the date of this confirmation statement Shareholding 257: Name: **KIM FRANCIS**

50 B shares held as at the date of this confirmation statement Shareholding 258: Name: JONATHAN FRANKLIN 5 B shares held as at the date of this confirmation statement Shareholding 259: Name: **KEVIN FREANEY** Shareholding 260: 16 B shares held as at the date of this confirmation statement Name: TOM FREEMANTLE 50 B shares held as at the date of this confirmation statement Shareholding 261: Name: MICHELLE FRENCH Shareholding 262: 3 B shares held as at the date of this confirmation statement Name: **OLIVER FRENCH** Shareholding 263: 10 B shares held as at the date of this confirmation statement Name: LLOYD ALEXANDA FRITH 10 B shares held as at the date of this confirmation statement Shareholding 264: Name: CHARLOTTE FROST 2 B shares held as at the date of this confirmation statement Shareholding 265: Name: LINDSAY FROST Shareholding 266: 10 B shares held as at the date of this confirmation statement Name: **TOM GALLAGHER** 100 B shares held as at the date of this confirmation statement Shareholding 267: Name: JONATHAN GAMMELL 50 B shares held as at the date of this confirmation statement Shareholding 268: Name: **DEAN GANDY** 6 B shares held as at the date of this confirmation statement Shareholding 269: Name: **NATHAN GANLEY** 55 B shares held as at the date of this confirmation statement Shareholding 270: Name: **KEITH GARLAND** Shareholding 271: 220 B shares held as at the date of this confirmation statement Name: IAN GARTHWAITE

Shareholding 272: Name:

5 B shares held as at the date of this confirmation statement

NIKOLA GENCHEV

Shareholding 273:

Name:

2 B shares held as at the date of this confirmation statement BEN GEORGE

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300 B shares held as at the date of this confirmation statement Shareholding 274: **KATHERINE GERSHON** Name: 10 B shares held as at the date of this confirmation statement Shareholding 275: Name: **OSMAN GHANI** Shareholding 276: 40 B shares held as at the date of this confirmation statement Name: **JUSTIN GIBSON** 3000 B shares held as at the date of this confirmation statement Shareholding 277: SUSAN LYNNE GILCHRIST Name: 15 B shares held as at the date of this confirmation statement Shareholding 278: Name: RYAN GILLARD 10 B shares held as at the date of this confirmation statement Shareholding 279: Name: RACHAEL GILLEARD 500 B shares held as at the date of this confirmation statement Shareholding 280: Name: **NICHOLAS GLADWIN** 10 B shares held as at the date of this confirmation statement Shareholding 281: **NICK GOLDING** Name: Shareholding 282: 10 B shares held as at the date of this confirmation statement Name: **AMADOR GONZALEZ** 10 B shares held as at the date of this confirmation statement Shareholding 283: Name: **NICOLA GOODALL** 4 B shares held as at the date of this confirmation statement Shareholding 284: Name: LIZ GOOLD 15 B shares held as at the date of this confirmation statement Shareholding 285: Name: **EDWARD GOSS** 5 B shares held as at the date of this confirmation statement Shareholding 286: Name: JOHN GOULD Shareholding 287: 20 A shares held as at the date of this confirmation statement Name: MICHAEL GRAHAM

Shareholding 288: Name:

30 B shares held as at the date of this confirmation statement

MICHAEL GRAHAM

Shareholding 289:

Name:

ding 289: 1 B shares held as at the date of this confirmation statement JOEL GREEN

8 A shares held as at the date of this confirmation statement Shareholding 290: Name: JOHN GREEN 200 B shares held as at the date of this confirmation statement Shareholding 291: Name: **JOHN GREEN** Shareholding 292: 4 B shares held as at the date of this confirmation statement Name: LISA GREENHALGH 5 B shares held as at the date of this confirmation statement Shareholding 293: Name: **NICHOLAS GREWAL** 10 A shares held as at the date of this confirmation statement Shareholding 294: Name: **ADAM GRIEVE** 30 B shares held as at the date of this confirmation statement Shareholding 295: Name: ADAM GRIEVE 50 B shares held as at the date of this confirmation statement Shareholding 296: Name: **ROGER GRIMSHAW** 6 B shares held as at the date of this confirmation statement Shareholding 297: HARRY GROCOTT Name: Shareholding 298: 1 B shares held as at the date of this confirmation statement Name: **MATTHEW GUNBY** 5 B shares held as at the date of this confirmation statement Shareholding 299: Name: **ASHUTOSH GUPTA** 2 B shares held as at the date of this confirmation statement Shareholding 300: Name: SHIKHAR GURUNG 200 B shares held as at the date of this confirmation statement Shareholding 301: Name: **TIMOTHY GUTHRIE** 1 B shares held as at the date of this confirmation statement Shareholding 302: Name: MADS GYRD-HANSEN Shareholding 303: 45 B shares held as at the date of this confirmation statement Name: JANEMARIE HACKETT 1 B shares held as at the date of this confirmation statement Shareholding 304: Name: **ALEX HALL**

10 B shares held as at the date of this confirmation statement

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DEAN HALL

Shareholding 305:

Name:

1 B shares held as at the date of this confirmation statement Shareholding 306: KIRSTY HAMILTON Name: 10 A shares held as at the date of this confirmation statement Shareholding 307: Name: NIGEL HAMMOND Shareholding 308: 66 B shares held as at the date of this confirmation statement Name: **NIGEL HAMMOND** 30 B shares held as at the date of this confirmation statement Shareholding 309: Name: CHRISTOPHER HAMP Shareholding 310: 2 B shares held as at the date of this confirmation statement Name: THOMAS HANSON Shareholding 311: 1 B shares held as at the date of this confirmation statement Name: **NATHAN HANSON-MATHURIN** 5 B shares held as at the date of this confirmation statement Shareholding 312: Name: CHRISTOPHER HARDY 25 B shares held as at the date of this confirmation statement Shareholding 313: Name: **SONIA HARDY** Shareholding 314: 8 A shares held as at the date of this confirmation statement Name: **GLEN HARFIELD** 150 B shares held as at the date of this confirmation statement Shareholding 315: Name: **GLEN HARFIELD** 2 B shares held as at the date of this confirmation statement Shareholding 316: Name: **KATHERINE HARGREAVES** 200 B shares held as at the date of this confirmation statement Shareholding 317: Name: **MARTYN HARRIES** 105 B shares held as at the date of this confirmation statement Shareholding 318: Name: **LISA HARRIS** Shareholding 319: 50 transferred on 2019-03-04 0 B shares held as at the date of this confirmation statement Name: **PAUL HARRIS** 2 B shares held as at the date of this confirmation statement Shareholding 320: Name: **REBEKKA HARRISON** Shareholding 321: 1000 B shares held as at the date of this confirmation statement Name: **BEN HARTLEY**

50 A shares held as at the date of this confirmation statement Shareholding 322: Name: **ALISON HATHAWAY** 400 B shares held as at the date of this confirmation statement Shareholding 323: Name: **ALISON HATHAWAY** 50 B shares held as at the date of this confirmation statement Shareholding 324: Name: MARK HAVENHAND 200 B shares held as at the date of this confirmation statement Shareholding 325: Name: RICHARD HAWKINS 11 B shares held as at the date of this confirmation statement Shareholding 326: Name: **OLIVER HAWKSLEY** 1 B shares held as at the date of this confirmation statement Shareholding 327: Name: JOHN HAYDON 1 B shares held as at the date of this confirmation statement Shareholding 328: Name: **DARREN HAYWARD** 100 B shares held as at the date of this confirmation statement Shareholding 329: Name: STEVEN HAYWARD Shareholding 330: 25 B shares held as at the date of this confirmation statement Name: **HUGH HEANEY** 100 B shares held as at the date of this confirmation statement Shareholding 331: Name: SHEILA HEATH 11 B shares held as at the date of this confirmation statement Shareholding 332: Name: IAIN HENDERSON 10 B shares held as at the date of this confirmation statement Shareholding 333: Name: **SOPHIA HENDERSON** 1 B shares held as at the date of this confirmation statement Shareholding 334: Name: **DANIEL HENNELL** Shareholding 335: 11 B shares held as at the date of this confirmation statement Name: **BENJAMIN HENNIG** 1 B shares held as at the date of this confirmation statement Shareholding 336: Name: ANNA HEPBURN-JOB 20 B shares held as at the date of this confirmation statement Shareholding 337: Name: **HELEN HEWLETT**

4 A shares held as at the date of this confirmation statement Shareholding 338: **CHRIS HICKMAN** Name: 115 B shares held as at the date of this confirmation statement Shareholding 339: Name: CHRIS HICKMAN Shareholding 340: 200 B shares held as at the date of this confirmation statement Name: **JEREMY HIGGINS** 22 B shares held as at the date of this confirmation statement Shareholding 341: Name: **JULIAN HILL** 4 B shares held as at the date of this confirmation statement Shareholding 342: Name: PEREGRINE HILL 15 B shares held as at the date of this confirmation statement Shareholding 343: Name: **NICOLA HILTON** 5 B shares held as at the date of this confirmation statement Shareholding 344: Name: **EMILY HIRONS** 5 B shares held as at the date of this confirmation statement Shareholding 345: Name: KYRON HODGETTS Shareholding 346: 50 B shares held as at the date of this confirmation statement Name: NIC HODGKINSON 40 B shares held as at the date of this confirmation statement Shareholding 347: Name: **SUE HODNETT** 50 B shares held as at the date of this confirmation statement Shareholding 348: Name: JONATHAN HOLDEN 1 B shares held as at the date of this confirmation statement Shareholding 349: Name: **JAMES HOLLISS** 5 B shares held as at the date of this confirmation statement Shareholding 350: **JEANIE HONEY** Name: Shareholding 351: 5 B shares held as at the date of this confirmation statement Name: **ANTHONY HORNER** 2 B shares held as at the date of this confirmation statement Shareholding 352: Name: **KYE HORTON** 100 B shares held as at the date of this confirmation statement Shareholding 353: Name: MARK HOSFORD

150 B shares held as at the date of this confirmation statement Shareholding 354: **CHRISTOPHER HOSKIN** Name: 5 B shares held as at the date of this confirmation statement Shareholding 355: Name: **CLAIRE HOSSELL** Shareholding 356: 20 B shares held as at the date of this confirmation statement Name: **PAMELA HOWELLS** 50 B shares held as at the date of this confirmation statement Shareholding 357: Name: **CAROLINE HOY** 10 B shares held as at the date of this confirmation statement Shareholding 358: Name: **LEO HUCKVALE** 25 A shares held as at the date of this confirmation statement Shareholding 359: Name: **DEBORAH HUGHES** 55 B shares held as at the date of this confirmation statement Shareholding 360: Name: **DEBORAH HUGHES** 1 B shares held as at the date of this confirmation statement Shareholding 361: Name: **JAVAN HUGHES** Shareholding 362: 110 B shares held as at the date of this confirmation statement Name: **SARAH ANNE HUGHES** 1 B shares held as at the date of this confirmation statement Shareholding 363: Name: **PATRICK HUMMEL** 1 B shares held as at the date of this confirmation statement Shareholding 364: Name: **MARK HUNTER** 1 B shares held as at the date of this confirmation statement Shareholding 365: Name: TARA HURST 10 B shares held as at the date of this confirmation statement Shareholding 366: Name: **DAVID HUTCHESON** Shareholding 367: 100 B shares held as at the date of this confirmation statement Name: JOSEPH HUTTON 2 A shares held as at the date of this confirmation statement Shareholding 368:

Shareholding 369: Name:

Name:

55 B shares held as at the date of this confirmation statement

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LEE IMMINS

LEE IMMINS

5 B shares held as at the date of this confirmation statement Shareholding 370: PATRICK ISACSON Name: 75 B shares held as at the date of this confirmation statement Shareholding 371: Name: **ANDREW JACKSON** Shareholding 372: 5500 B shares held as at the date of this confirmation statement Name: **GUY JACKSON** 1 B shares held as at the date of this confirmation statement Shareholding 373: Name: SHIRLEY JACKSON Shareholding 374: 55 B shares held as at the date of this confirmation statement Name: NICHOLAS JACKSON-SPENCE 1 B shares held as at the date of this confirmation statement Shareholding 375: Name: SONNIE-LEE JANE 5 B shares held as at the date of this confirmation statement Shareholding 376: Name: **MATT JARVIS** 1 B shares held as at the date of this confirmation statement Shareholding 377: Name: JAMES JAULIMSING Shareholding 378: 3 B shares held as at the date of this confirmation statement **GUY JEFFERSON** Name: 5 B shares held as at the date of this confirmation statement Shareholding 379: Name: STEPHANIE JENKINS 10 B shares held as at the date of this confirmation statement Shareholding 380: Name: MARK JOHNSON 5000 B shares held as at the date of this confirmation statement Shareholding 381: Name: RICHARD JOHNSTON 5000 B shares held as at the date of this confirmation statement Shareholding 382: ROBERT EDWARD JOHNSTON Name: Shareholding 383: 6 B shares held as at the date of this confirmation statement Name: STEPHEN JOLLY 2 B shares held as at the date of this confirmation statement Shareholding 384: Name: **ALAN JONES**

GERAINT JONES

Shareholding 385:

Name:

20 B shares held as at the date of this confirmation statement

2 B shares held as at the date of this confirmation statement Shareholding 386: Name: **NICHOLAS JONES** 6 A shares held as at the date of this confirmation statement Shareholding 387: Name: JENNIFER JOSEPH Shareholding 388: 55 B shares held as at the date of this confirmation statement Name: JENNIFER JOSEPH 10 B shares held as at the date of this confirmation statement Shareholding 389: Name: **CATHERINE JOYNES-BURGESS** Shareholding 390: 3 B shares held as at the date of this confirmation statement Name: **PAUL KAY** 1 B shares held as at the date of this confirmation statement Shareholding 391: Name: **DAVID KAYONDO** 50 B shares held as at the date of this confirmation statement Shareholding 392: Name: **DAVID KELHAM** 3 B shares held as at the date of this confirmation statement Shareholding 393: **EMMA KELLAS-KELLY** Name: Shareholding 394: 2 B shares held as at the date of this confirmation statement Name: **BRIAN KELLY** 5 B shares held as at the date of this confirmation statement Shareholding 395: Name: STEWART KEMPSELL 10 B shares held as at the date of this confirmation statement Shareholding 396: Name: **MYLES KENNEDY** 10 B shares held as at the date of this confirmation statement Shareholding 397: Name: **NICHOLAS KEYE** 20 A shares held as at the date of this confirmation statement Shareholding 398: Name: SAMER KHATIB Shareholding 399: 44 B shares held as at the date of this confirmation statement Name: SAMER KHATIB 5 B shares held as at the date of this confirmation statement Shareholding 400: Name: JAMES KILBURN 2 B shares held as at the date of this confirmation statement Shareholding 401:

JESSICA KIMBER

Name:

2 B shares held as at the date of this confirmation statement Shareholding 402: Name: LEE KING 3 B shares held as at the date of this confirmation statement Shareholding 403: Name: RICHARD KING Shareholding 404: 5 B shares held as at the date of this confirmation statement Name: **ANDY KINGSMELL** 10 B shares held as at the date of this confirmation statement Shareholding 405: RICHARD KINGSNORTH Name: 22 B shares held as at the date of this confirmation statement Shareholding 406: Name: **CATHERINE KIRKHAM** 10 B shares held as at the date of this confirmation statement Shareholding 407: Name: MATTHEW KOCAK 2 B shares held as at the date of this confirmation statement Shareholding 408: Name: NADIA KOTTEGODA Shareholding 409: 3 B shares held as at the date of this confirmation statement Name: **GONZALO KOUYOUMDJIAN** Shareholding 410: 1 B shares held as at the date of this confirmation statement Name: STEPHANIE KROLMARK 5 B shares held as at the date of this confirmation statement Shareholding 411: Name: **SENTHIL KULANDHAISAMY** 100 B shares held as at the date of this confirmation statement Shareholding 412: Name: **AMIT KUMAR** 10 B shares held as at the date of this confirmation statement Shareholding 413: Name: **SANJEEV KUMAR** 10 B shares held as at the date of this confirmation statement Shareholding 414: Name: PRIYA LAKHANI OBE Shareholding 415: 2 B shares held as at the date of this confirmation statement Name: JOHN LAMBERT 20 B shares held as at the date of this confirmation statement Shareholding 416: Name: **LAURA LAMONT** 1 B shares held as at the date of this confirmation statement Shareholding 417: Name: THOMAS LANGTON

25 B shares held as at the date of this confirmation statement Shareholding 418: Name: **NEIL LANKFORD** 1 B shares held as at the date of this confirmation statement Shareholding 419: Name: SIMON LAVERACK 10 B shares held as at the date of this confirmation statement Shareholding 420: Name: JOHN LAVERICK 1 B shares held as at the date of this confirmation statement Shareholding 421: Name: **NEIL LAWMAN** 50 B shares held as at the date of this confirmation statement Shareholding 422: Name: LIISA LAWRENCE 55 B shares held as at the date of this confirmation statement Shareholding 423: Name: RANDALL LAWRENCE 100 B shares held as at the date of this confirmation statement Shareholding 424: Name: **DAVID LAX** 200 B shares held as at the date of this confirmation statement Shareholding 425: Name: CHARLES LAXTON Shareholding 426: 200 B shares held as at the date of this confirmation statement Name: **JESSICA LAXTON** 1000 B shares held as at the date of this confirmation statement Shareholding 427: Name: **JOY LE FEVRE** 55 B shares held as at the date of this confirmation statement Shareholding 428: Name: **MALCOLM LEE** 200 B shares held as at the date of this confirmation statement Shareholding 429: Name: **SEOKYONG LEE** 2 B shares held as at the date of this confirmation statement Shareholding 430: Name: **LAURA LEES** Shareholding 431: 10 B shares held as at the date of this confirmation statement Name: WILL LEIGH 28 B shares held as at the date of this confirmation statement Shareholding 432: Name: **ERIC LEVASSOR** 1 B shares held as at the date of this confirmation statement Shareholding 433: Name: YUELIN LI

300 B shares held as at the date of this confirmation statement Shareholding 434: ALMA PLACE LIMITED Name: 1 B shares held as at the date of this confirmation statement Shareholding 435: Name: CROWDCUBE LIMITED Shareholding 436: 100 B shares held as at the date of this confirmation statement Name: **WILLIAM KEITH LINDSAY** 2 B shares held as at the date of this confirmation statement Shareholding 437: Name: **VENETIA LIPSCOMBE** Shareholding 438: 1000 B shares held as at the date of this confirmation statement Name: **DAVID LITTLE** 500 B shares held as at the date of this confirmation statement Shareholding 439: Name: **EDWARD LITTLE** 25 B shares held as at the date of this confirmation statement Shareholding 440: Name: PETER LITTLE 1108 B shares held as at the date of this confirmation statement Shareholding 441: Name: PHILIP LITTLE Shareholding 442: 2500 B shares held as at the date of this confirmation statement Name: **YING LIU** 1 B shares held as at the date of this confirmation statement Shareholding 443: Name: MIKE LOHMAN 1 B shares held as at the date of this confirmation statement Shareholding 444: **JONATHON LOWE** Name: 3 B shares held as at the date of this confirmation statement Shareholding 445: Name: **CRAIG LUCAS** 550 B shares held as at the date of this confirmation statement Shareholding 446: Name: **ROGER LUCAS** Shareholding 447: 25 A shares held as at the date of this confirmation statement Name: **JULIE LUND-YATES** 50 B shares held as at the date of this confirmation statement Shareholding 448: Name: **JULIE LUND-YATES** 2000 B shares held as at the date of this confirmation statement Shareholding 449: Name: **FIONA LUNN**

100 B shares held as at the date of this confirmation statement Shareholding 450: **WILLIAM LYON-SMITH** Name: 1 B shares held as at the date of this confirmation statement Shareholding 451: Name: JAMIE MACBETH 4 B shares held as at the date of this confirmation statement Shareholding 452: Name: **ANNIE MACDONALD** 3 B shares held as at the date of this confirmation statement Shareholding 453: Name: THOMAS MACGINNIS Shareholding 454: 20 B shares held as at the date of this confirmation statement Name: **DUNCAN MACKAY** 2 B shares held as at the date of this confirmation statement Shareholding 455: Name: **ASHLEY MAGUIRE** 2 B shares held as at the date of this confirmation statement Shareholding 456: Name: **JO MANN** 275 B shares held as at the date of this confirmation statement Shareholding 457: **ROGER MANSER** Name: Shareholding 458: 4 B shares held as at the date of this confirmation statement Name: **ALAN MANVILLE** 100 B shares held as at the date of this confirmation statement Shareholding 459: Name: **JASON MARCUS** 12 B shares held as at the date of this confirmation statement Shareholding 460: Name: **ANDREW MARTIN** 10 B shares held as at the date of this confirmation statement Shareholding 461: Name: **BARBARA MARTIN** 200 B shares held as at the date of this confirmation statement Shareholding 462: Name: LINZI MARTIN Shareholding 463: 5 B shares held as at the date of this confirmation statement Name: TERRY MARTYN 150 B shares held as at the date of this confirmation statement Shareholding 464: MARCO MARZETTI

Name:

100 B shares held as at the date of this confirmation statement

Shareholding 465:

Name:

JONATHAN MASON

10 B shares held as at the date of this confirmation statement Shareholding 466: SIMONE MASSETTI Name: 3 B shares held as at the date of this confirmation statement Shareholding 467: Name: NICHOLAS MASSEY 110 B shares held as at the date of this confirmation statement Shareholding 468: Name: **EVE MASSIE** 50 B shares held as at the date of this confirmation statement Shareholding 469: Name: **FIONA MASSIE** Shareholding 470: 1 B shares held as at the date of this confirmation statement Name: **ELENA MATHER** 10 B shares held as at the date of this confirmation statement Shareholding 471: Name: FRANCES MATTHEWS 20 B shares held as at the date of this confirmation statement Shareholding 472: Name: **PAUL MAYHOOK** 10 B shares held as at the date of this confirmation statement Shareholding 473: Name: ALISTAIR MCCLELLAND Shareholding 474: 20 B shares held as at the date of this confirmation statement Name: **ANN MCCORMACK** 10 B shares held as at the date of this confirmation statement Shareholding 475: Name: JOHN MCDONNELL 1500 B shares held as at the date of this confirmation statement Shareholding 476: Name: LAWRENCE MCDONNELL 10 B shares held as at the date of this confirmation statement Shareholding 477: Name: **ALI MCEWAN** 10 B shares held as at the date of this confirmation statement Shareholding 478: Name: RALPH MCFADYEN Shareholding 479: 50 B shares held as at the date of this confirmation statement Name: JAN DERRICK MCGILL

Shareholding 480:

Name:

5 B shares held as at the date of this confirmation statement

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JOE MCGIRR

Shareholding 481:

3 B shares held as at the date of this confirmation statement Name: **ADAM MCGUIRE**

25 B shares held as at the date of this confirmation statement Shareholding 482: Name: **BRIAN MCKENDRICK** 10 B shares held as at the date of this confirmation statement Shareholding 483: Name: CONOR MCKEOWN Shareholding 484: 10 B shares held as at the date of this confirmation statement Name: JOHN MCMENEMY 5 B shares held as at the date of this confirmation statement Shareholding 485: Name: **BRIAN MCMILLAN** 35 B shares held as at the date of this confirmation statement Shareholding 486: Name: **ALISTAIR MCSHANE** 10 B shares held as at the date of this confirmation statement Shareholding 487: Name: **KOUROSH MEHREGANI** 5 B shares held as at the date of this confirmation statement Shareholding 488: Name: RHIANNON MEREDITH 10 B shares held as at the date of this confirmation statement Shareholding 489: Name: **ELIZABETH MERRETT** Shareholding 490: 1 B shares held as at the date of this confirmation statement Name: **ROLAND MERZ** 5 B shares held as at the date of this confirmation statement Shareholding 491: Name: **SEAN MEYERS** 100 B shares held as at the date of this confirmation statement Shareholding 492: Name: **KEITH MIDDLETON** 50 B shares held as at the date of this confirmation statement Shareholding 493: Name: STEPHEN MILES 100 B shares held as at the date of this confirmation statement Shareholding 494: Name: **JOANNA MILLER** Shareholding 495: 50 B shares held as at the date of this confirmation statement Name: ROBERT MILLIGAN 25 B shares held as at the date of this confirmation statement Shareholding 496: Name: **ELIZABETH MILLS** 1 B shares held as at the date of this confirmation statement Shareholding 497: Name: **ASHLEY MITCHELL**

10 B shares held as at the date of this confirmation statement Shareholding 498: **BENJAMIN MITCHELL** Name: Shareholding 499: 1 B shares held as at the date of this confirmation statement PETER MITCHENER Name: 3 B shares held as at the date of this confirmation statement Shareholding 500: Name: KIRAN MOHABIR 1 B shares held as at the date of this confirmation statement Shareholding 501: **ROHAN MOHINDRA** Name: 1 B shares held as at the date of this confirmation statement Shareholding 502: Name: **KEVIN MONIS** 10 B shares held as at the date of this confirmation statement Shareholding 503: Name: DAVID MOORE 1500 B shares held as at the date of this confirmation statement Shareholding 504: Name: STEPHEN MOORE 20 B shares held as at the date of this confirmation statement Shareholding 505: THOMAS MOORE Name: 20 B shares held as at the date of this confirmation statement Shareholding 506: Name: **DEWI WYN MORGAN** 110 B shares held as at the date of this confirmation statement Shareholding 507: Name: **ANDREW MORRIS** 1 B shares held as at the date of this confirmation statement Shareholding 508: Name: **PAUL MORRIS** 4 A shares held as at the date of this confirmation statement Shareholding 509: Name: **ANDY MORRISON** 110 B shares held as at the date of this confirmation statement Shareholding 510: Name: **ANDY MORRISON** Shareholding 511: 10 B shares held as at the date of this confirmation statement Name: DAVID MORTON

Electronically filed document for Company Number:

RICHARD MUIR

THOMAS MUIRHEAD

Shareholding 512:

Shareholding 513:

Name:

Name:

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50 B shares held as at the date of this confirmation statement

20 B shares held as at the date of this confirmation statement

2 B shares held as at the date of this confirmation statement Shareholding 514: Name: **SONIA MULGREW** 135 A shares held as at the date of this confirmation statement Shareholding 515: Name: **ALISTAIR MUSONZAH** Shareholding 516: 200 B shares held as at the date of this confirmation statement Name: **ALISTAIR MUSONZAH** 10 B shares held as at the date of this confirmation statement Shareholding 517: Name: DAVID MVULA Shareholding 518: 1500 B shares held as at the date of this confirmation statement Name: **ROSEMARY NAPPER** 20 B shares held as at the date of this confirmation statement Shareholding 519: Name: **PAUL NASH** 1 B shares held as at the date of this confirmation statement Shareholding 520: Name: MICHAEL NATTRISS 10 B shares held as at the date of this confirmation statement Shareholding 521: **DENISE NEWBOLD** Name: 5 B shares held as at the date of this confirmation statement Shareholding 522: Name: **JOSEPH NEWMAN** 100 B shares held as at the date of this confirmation statement Shareholding 523: Name: **PAUL NEWMAN** 5 B shares held as at the date of this confirmation statement Shareholding 524: Name: **CHRIS NICHOLS** 250 B shares held as at the date of this confirmation statement Shareholding 525: Name: ANDREA NICHOLSON 200 B shares held as at the date of this confirmation statement Shareholding 526: Name: ROD NICOLSON Shareholding 527: 4 B shares held as at the date of this confirmation statement Name: WILLIAM NICOLSON 2 B shares held as at the date of this confirmation statement Shareholding 528: Name: **VLADIMIR NITTA** 1 B shares held as at the date of this confirmation statement Shareholding 529: Name: ALEXANDER NOBLE

10 B shares held as at the date of this confirmation statement Shareholding 530: **HUXLEY NORMAN** Name: 10 B shares held as at the date of this confirmation statement Shareholding 531: Name: **TERENCE NORRIS** 1 B shares held as at the date of this confirmation statement Shareholding 532: Name: **GEORGINA NORTHEN** 50 B shares held as at the date of this confirmation statement Shareholding 533: Name: MICHAEL O'LOUGHNAN 11 B shares held as at the date of this confirmation statement Shareholding 534: Name: **AMANDA O'NEILL** 5 B shares held as at the date of this confirmation statement Shareholding 535: Name: ADRIAN OAKLEY 50 B shares held as at the date of this confirmation statement Shareholding 536: Name: **TIMOTHY OATES** 1000 B shares held as at the date of this confirmation statement Shareholding 537: MARIANNE OKLAND Name: Shareholding 538: 2 B shares held as at the date of this confirmation statement Name: JAMES OSBORN 40 B shares held as at the date of this confirmation statement Shareholding 539: Name: **LUCA ANDREA PAGANINI** 100 B shares held as at the date of this confirmation statement Shareholding 540: Name: MARTIN PALMER 100 B shares held as at the date of this confirmation statement Shareholding 541: Name: **PAMELA PALMER** 44 B shares held as at the date of this confirmation statement Shareholding 542: Name: THOMAS PARHAM Shareholding 543: 33 A shares held as at the date of this confirmation statement Name: **PHILIP PARK** 50 B shares held as at the date of this confirmation statement Shareholding 544: Name: **PHILIP PARK** 50 B shares held as at the date of this confirmation statement Shareholding 545: Name: **DANIEL PARKES**

2 B shares held as at the date of this confirmation statement Shareholding 546: PHILIP PARKINSON Name: 55 B shares held as at the date of this confirmation statement Shareholding 547: Name: KAMAL PARMAR Shareholding 548: 1 B shares held as at the date of this confirmation statement Name: **MATHILDE PASCAL** 10 B shares held as at the date of this confirmation statement Shareholding 549: Name: **DHARMESH PATEL** 1 B shares held as at the date of this confirmation statement Shareholding 550: Name: **LEWIS JAMES PATERSON** 3 B shares held as at the date of this confirmation statement Shareholding 551: Name: **TINKA PATYOVA** 3 B shares held as at the date of this confirmation statement Shareholding 552: Name: **LEO PAUL** 10 B shares held as at the date of this confirmation statement Shareholding 553: **GRAEME PEARS** Name: Shareholding 554: 10 B shares held as at the date of this confirmation statement Name: **GIORGINA PEART** 4 A shares held as at the date of this confirmation statement Shareholding 555: Name: JOANNE PEDDELL-GRANT 15 B shares held as at the date of this confirmation statement Shareholding 556: Name: JOANNE PEDDELL-GRANT 200 B shares held as at the date of this confirmation statement Shareholding 557: Name: **SARAH PENNINGTON** 25 B shares held as at the date of this confirmation statement Shareholding 558: Name: RICARDO PENSWICK Shareholding 559: 15 B shares held as at the date of this confirmation statement Name: CHRISTIAN PETERSEN 20 B shares held as at the date of this confirmation statement Shareholding 560: Name:

ELIZABETH PHILIP

Shareholding 561:

1 B shares held as at the date of this confirmation statement

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Name: **EMILY-ROSE PHIPPS**

10 B shares held as at the date of this confirmation statement Shareholding 562: **CATHERINE PINKNEY** Name: 3 B shares held as at the date of this confirmation statement Shareholding 563: Name: **PAUL PLANT** 101 B shares held as at the date of this confirmation statement Shareholding 564: Name: **ALAN PLATER** 121 B shares held as at the date of this confirmation statement Shareholding 565: **CLIVE STAFFORD POGE** Name: 10 B shares held as at the date of this confirmation statement Shareholding 566: Name: JAMES PONTIFEX 22 B shares held as at the date of this confirmation statement Shareholding 567: Name: DAVID POOLE 6 B shares held as at the date of this confirmation statement Shareholding 568: Name: MARK POOLE 150 B shares held as at the date of this confirmation statement Shareholding 569: **CAROLINE POTTER** Name: 10 B shares held as at the date of this confirmation statement Shareholding 570: Name: **CLAIRE POWELL** 10 B shares held as at the date of this confirmation statement Shareholding 571: Name: **DEBBIE POWER** 1 B shares held as at the date of this confirmation statement Shareholding 572: Name: FRANK PRETORIUS 13 B shares held as at the date of this confirmation statement Shareholding 573: Name: **JAMES PRIME** 3 B shares held as at the date of this confirmation statement Shareholding 574: Name: **JESUS PUMARIEGA** Shareholding 575: 3 B shares held as at the date of this confirmation statement Name: **SARAH QUINCE**

MARTIN QUINN

MARTIN QUINN

Shareholding 576:

Shareholding 577:

Name:

Name:

10 A shares held as at the date of this confirmation statement

15 B shares held as at the date of this confirmation statement

1 B shares held as at the date of this confirmation statement Shareholding 578: Name: HARRIET RABIN Shareholding 579: 10 B shares held as at the date of this confirmation statement Name: PAUL RAIMBACH Shareholding 580: 23 B shares held as at the date of this confirmation statement Name: STEPHEN RAINEY 1 B shares held as at the date of this confirmation statement Shareholding 581: Name: RAJENDRA RAMOUTAR 55 B shares held as at the date of this confirmation statement Shareholding 582: Name: SANJAY RATNA 260 B shares held as at the date of this confirmation statement Shareholding 583: Name: PETER RAWCLIFFE 10 B shares held as at the date of this confirmation statement Shareholding 584: Name: **MATTHEW REEDS** 1 B shares held as at the date of this confirmation statement Shareholding 585: Name: JENNIE REEVES Shareholding 586: 1 B shares held as at the date of this confirmation statement **GARY REFUSED64PETERS** Name: 4 A shares held as at the date of this confirmation statement Shareholding 587: Name: **KEVIN RHOADES** 110 B shares held as at the date of this confirmation statement Shareholding 588: Name: **KEVIN RHOADES** 5 B shares held as at the date of this confirmation statement Shareholding 589: Name: **MATT RICHARDS** 1 B shares held as at the date of this confirmation statement Shareholding 590: **CHARLES RICHARDSON** Name: Shareholding 591: 5 B shares held as at the date of this confirmation statement Name: **WAYNE RIDGEON** 10 B shares held as at the date of this confirmation statement Shareholding 592: MANFRED RITTER

Name:

10 B shares held as at the date of this confirmation statement Shareholding 593: Name: **JACK ROBERTS**

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30 B shares held as at the date of this confirmation statement Shareholding 594: **ANDREW ROBERTSON** Name: 20 B shares held as at the date of this confirmation statement Shareholding 595: Name: **GAUTIER JEAN MARIE ROBIN** Shareholding 596: 220 B shares held as at the date of this confirmation statement Name: **MARK ROBINSON** 2 B shares held as at the date of this confirmation statement Shareholding 597: Name: **KERRY ROGERS** Shareholding 598: 5 B shares held as at the date of this confirmation statement Name: SIAN ROGERS 1 B shares held as at the date of this confirmation statement Shareholding 599: Name: TARA ROGERS 10 B shares held as at the date of this confirmation statement Shareholding 600: Name: DARREN ROOK 60 B shares held as at the date of this confirmation statement Shareholding 601: Name: FRANCISCO ROSA Shareholding 602: 25 B shares held as at the date of this confirmation statement Name: RICHARD ROSBOROUGH 10 B shares held as at the date of this confirmation statement Shareholding 603: Name: **TONY ROSE** 50 A shares held as at the date of this confirmation statement Shareholding 604: Name: **ANDREW RUBIO** 600 B shares held as at the date of this confirmation statement Shareholding 605: Name: **ANDREW RUBIO** 2 B shares held as at the date of this confirmation statement Shareholding 606: Name: PETER RUDIN-BURGESS

Shareholding 607: **6 B shares held as at the date of this confirmation statement**Name: **CRAIG RUSSELL**

Shareholding 608: **5 B shares held as at the date of this confirmation statement**Name: **SANJIV SACHDEV**

Shareholding 609: **30 B shares held as at the date of this confirmation statement**Name: **HIDEAKI SAKAMOTO**

400 B shares held as at the date of this confirmation statement Shareholding 610: Name: **ARTHUR SANCHEZ** 100 B shares held as at the date of this confirmation statement Shareholding 611: Name: **JILL SANDERS** 50 B shares held as at the date of this confirmation statement Shareholding 612: Name: **MARGARET SAVORY** 5 B shares held as at the date of this confirmation statement Shareholding 613: Name: **CLARE SCHNEIDER** Shareholding 614: 2 B shares held as at the date of this confirmation statement Name: **NEIL SCOTNEY** 200 B shares held as at the date of this confirmation statement Shareholding 615: Name: JOHN SCOTT 1 B shares held as at the date of this confirmation statement Shareholding 616: Name: **ROY SCOTT** 440 B shares held as at the date of this confirmation statement Shareholding 617: Name: MARK SEAL Shareholding 618: 25 B shares held as at the date of this confirmation statement Name: IAN SENIOR 1 A shares held as at the date of this confirmation statement Shareholding 619: Name: IAN SERGINSON 22 B shares held as at the date of this confirmation statement Shareholding 620: Name: IAN SERGINSON 100 B shares held as at the date of this confirmation statement Shareholding 621: Name: **AMIT SHAH** 10 B shares held as at the date of this confirmation statement Shareholding 622: Name: RAYMOND SHARPE Shareholding 623: 107 A shares held as at the date of this confirmation statement Name: RICHARD SHARPE 2750 B shares held as at the date of this confirmation statement Shareholding 624: Name: RICHARD SHARPE 6 B shares held as at the date of this confirmation statement Shareholding 625: Name: **MEGAN SHARPS**

11 B shares held as at the date of this confirmation statement Shareholding 626: Name: ALEX SHATTOCK 5 B shares held as at the date of this confirmation statement Shareholding 627: Name: **DANIEL SHAW** 10 B shares held as at the date of this confirmation statement Shareholding 628: Name: **GAVIN SHAW** 4 A shares held as at the date of this confirmation statement Shareholding 629: Name: **WAYNE SHAW** 30 B shares held as at the date of this confirmation statement Shareholding 630: Name: **WAYNE SHAW** 5 B shares held as at the date of this confirmation statement Shareholding 631: Name: JENNIFER SHEFFIELD 6 B shares held as at the date of this confirmation statement Shareholding 632: Name: **RUBYNA SHEIKH** 35 B shares held as at the date of this confirmation statement Shareholding 633: Name: MARILYN SHEINMAN Shareholding 634: 25 B shares held as at the date of this confirmation statement Name: JAMES SHERRIFF 20 B shares held as at the date of this confirmation statement Shareholding 635: Name: KATHERINE SHIPTON 10 B shares held as at the date of this confirmation statement Shareholding 636: Name: **ANKIT SHUKLA** 15 B shares held as at the date of this confirmation statement Shareholding 637: Name: **FERGUS SIM** 4 A shares held as at the date of this confirmation statement Shareholding 638: Name: NICOLA SIMON Shareholding 639: 110 B shares held as at the date of this confirmation statement Name: NICOLA SIMON 96 A shares held as at the date of this confirmation statement Shareholding 640: Name: **PETER SIMON**

PETER SIMON

Shareholding 641:

Name:

110 B shares held as at the date of this confirmation statement

1 B shares held as at the date of this confirmation statement Shareholding 642: **DAVID SIMPSON** Name: 25 B shares held as at the date of this confirmation statement Shareholding 643: Name: **ELIZABETH SIMPSON** 100 B shares held as at the date of this confirmation statement Shareholding 644: Name: **HEATHER SIMPSON** 50 B shares held as at the date of this confirmation statement Shareholding 645: Name: **RICKY SINGH** 15 B shares held as at the date of this confirmation statement Shareholding 646: Name: SARBJEET SINGH 2 B shares held as at the date of this confirmation statement Shareholding 647: Name: **GUY SIVIOUR** 5 B shares held as at the date of this confirmation statement Shareholding 648: Name: CHARLES SKELTON 100 B shares held as at the date of this confirmation statement Shareholding 649: **HOLLY SMALLMAN** Name: 11 B shares held as at the date of this confirmation statement Shareholding 650: Name: **LINDA SMITH** 12 B shares held as at the date of this confirmation statement Shareholding 651: Name: **LUKE SMITH** 50 B shares held as at the date of this confirmation statement Shareholding 652: Name: ANDREW SNEDDON 10 B shares held as at the date of this confirmation statement Shareholding 653: Name: **CAROLYN SOAKELL** 100 B shares held as at the date of this confirmation statement Shareholding 654: Name: **JOAO SOARES** Shareholding 655: 2 B shares held as at the date of this confirmation statement Name: **BORIS SOKOLOV**

Shareholding 656:

Name:

10 B shares held as at the date of this confirmation statement

LORRAINE SOUTHAM

Shareholding 657:

Name:

10 B shares held as at the date of this confirmation statement

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MICHAEL SPILLMAN

10 B shares held as at the date of this confirmation statement Shareholding 658: **DAVID SPILSBURY** Name: 200 B shares held as at the date of this confirmation statement Shareholding 659: Name: **GAVIN SPRY** Shareholding 660: 10 B shares held as at the date of this confirmation statement Name: **JEMMA STACEY** 1 B shares held as at the date of this confirmation statement Shareholding 661: Name: MARK STAFFORD 20 B shares held as at the date of this confirmation statement Shareholding 662: Name: **NICHOLAS STEAD** 5 B shares held as at the date of this confirmation statement Shareholding 663: Name: LIAM STEEL 10 B shares held as at the date of this confirmation statement Shareholding 664: Name: **NICHOLAS STEPHENS** 5 A shares held as at the date of this confirmation statement Shareholding 665: Name: **ADAM STEVENS** 125 B shares held as at the date of this confirmation statement Shareholding 666: Name: **ADAM STEVENS** 50 B shares held as at the date of this confirmation statement Shareholding 667: Name: **CATHERINE STEWART** 20 B shares held as at the date of this confirmation statement Shareholding 668: Name: **ALISON STIBBE** 2 B shares held as at the date of this confirmation statement Shareholding 669: Name: **OLIVER STILGOE** 1 B shares held as at the date of this confirmation statement Shareholding 670: **DARREN STOKES** Name:

Shareholding 671: 20 B shares held as at the date of this confirmation statement

Name: **EDWARD STONER**

200 B shares held as at the date of this confirmation statement Shareholding 672:

Name: **NEILL STOREY**

5 A shares held as at the date of this confirmation statement Shareholding 673:

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Name: RAINER STROBL

50 B shares held as at the date of this confirmation statement Shareholding 674: Name: RAINER STROBL Shareholding 675: 1 A shares held as at the date of this confirmation statement Name: **GORDON SUTTON** 22 B shares held as at the date of this confirmation statement Shareholding 676: Name: **GORDON SUTTON** 100 B shares held as at the date of this confirmation statement Shareholding 677: Name: **GEORGE SWIATEK** Shareholding 678: 400 B shares held as at the date of this confirmation statement Name: **DAVID SYKES** 300 B shares held as at the date of this confirmation statement Shareholding 679: Name: MICHAEL TAPPIN 20 B shares held as at the date of this confirmation statement Shareholding 680: Name: **GRANT TARBET** 1 B shares held as at the date of this confirmation statement Shareholding 681: Name: THOMAS TAYLER Shareholding 682: 27 B shares held as at the date of this confirmation statement Name: MARTIN TAYLOR 2 B shares held as at the date of this confirmation statement Shareholding 683: Name: JEAN LEDOUX TCHADIEUKEU NWAWE 100 B shares held as at the date of this confirmation statement Shareholding 684: Name: **FERNANDO TEIGELL** 9 A shares held as at the date of this confirmation statement Shareholding 685: Name: JERZY TENDYRA 35 B shares held as at the date of this confirmation statement Shareholding 686: Name: JERZY TENDYRA

Shareholding 687: 200 B shares held as at the date of this confirmation statement

Name: MIKE THEXTON

3 A shares held as at the date of this confirmation statement Shareholding 688: Name: **EMMA THOMAS**

75 B shares held as at the date of this confirmation statement Shareholding 689:

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Name: **EMMA THOMAS**

50 B shares held as at the date of this confirmation statement Shareholding 690: **DAVID THOMPSON** Name: 10 A shares held as at the date of this confirmation statement Shareholding 691: Name: JOSEPH THOMPSON Shareholding 692: 45 B shares held as at the date of this confirmation statement Name: JOSEPH THOMPSON 10 B shares held as at the date of this confirmation statement Shareholding 693: **RACHEL THOMPSON** Name: 20 B shares held as at the date of this confirmation statement Shareholding 694: Name: **DOUGLAS THOMSON** 5 B shares held as at the date of this confirmation statement Shareholding 695: Name: PAUL THORBURN 4 B shares held as at the date of this confirmation statement Shareholding 696: Name: MICHAEL THORNTON 70 A shares held as at the date of this confirmation statement Shareholding 697: Name: **PAUL THORP** Shareholding 698: 50 B shares held as at the date of this confirmation statement Name: **PAUL THORP** 100 B shares held as at the date of this confirmation statement Shareholding 699: Name: **CHARLOTTE LOUISE THWAITES** Shareholding 700: 3 B shares held as at the date of this confirmation statement Name: **SABRINA TILT** 10 B shares held as at the date of this confirmation statement Shareholding 701: Name: **ALEKSANDRS TIMOFEJEVS** 5 B shares held as at the date of this confirmation statement Shareholding 702: **NICOLA TINSLEY** Name: Shareholding 703: 100 B shares held as at the date of this confirmation statement Name: **CRAIG TOMBLING**

Shareholding 704:

Name:

10 B shares held as at the date of this confirmation statement

SAM TRETT

Shareholding 705:

Name:

25 B shares held as at the date of this confirmation statement

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DAVID TRIFFITT

10 B shares held as at the date of this confirmation statement Shareholding 706: Name: SUZANNAH TRIVEDI Shareholding 707: 3 B shares held as at the date of this confirmation statement Name: LORD TUDA-TOPENG Shareholding 708: 10 B shares held as at the date of this confirmation statement Name: **JASON TURNER** 2 B shares held as at the date of this confirmation statement Shareholding 709: Name: RALPH TURNER Shareholding 710: 5 B shares held as at the date of this confirmation statement Name: **AMY TURTON** 600 B shares held as at the date of this confirmation statement Shareholding 711: Name: **TOBY TURTON** 22 B shares held as at the date of this confirmation statement Shareholding 712: Name: JOHN UNDERHILL 100 B shares held as at the date of this confirmation statement Shareholding 713: Name: CAMPBELL URE 1 B shares held as at the date of this confirmation statement Shareholding 714: Name: YATIN VADHIA 50 B shares held as at the date of this confirmation statement Shareholding 715: Name: MARK VALENTINE 12 B shares held as at the date of this confirmation statement Shareholding 716: Name: **SVEN VAN BOMMEL** 10 B shares held as at the date of this confirmation statement Shareholding 717: Name: STEPHANIE VAN DE PETTE 6 B shares held as at the date of this confirmation statement Shareholding 718: Name: **ELIZABETH VARDANEGA** Shareholding 719: 10 B shares held as at the date of this confirmation statement Name: **PAUL VARDANEGA** 1 B shares held as at the date of this confirmation statement Shareholding 720: Name: **ROBERTO VICENTE** 4 B shares held as at the date of this confirmation statement Shareholding 721: Name: **NICOLO VIEGENER**

27 B shares held as at the date of this confirmation statement Shareholding 722: RICHARD VINCENT Name: Shareholding 723: 10 B shares held as at the date of this confirmation statement Name: **LUKAS WAGNER** Shareholding 724: 10 B shares held as at the date of this confirmation statement Name: **DAI WAKELY** 2 B shares held as at the date of this confirmation statement Shareholding 725: Name: **ELIZABETH WALKER** Shareholding 726: 6 B shares held as at the date of this confirmation statement Name: **KEVIN WALKER** 150 B shares held as at the date of this confirmation statement Shareholding 727: Name: OLIVER WALL 110 B shares held as at the date of this confirmation statement Shareholding 728: Name: **BENEDICT WALPOLE** 30 B shares held as at the date of this confirmation statement Shareholding 729: Name: MICHAEL WALSH Shareholding 730: 4 B shares held as at the date of this confirmation statement **ANTHONY WALTON** Name: 20 B shares held as at the date of this confirmation statement Shareholding 731: Name: **CHEE LUP WAN** 1 B shares held as at the date of this confirmation statement Shareholding 732: **MAEVE WARD-CROGHAN** Name: 100 B shares held as at the date of this confirmation statement Shareholding 733: Name: **GEMMA WARRICK** 1 B shares held as at the date of this confirmation statement Shareholding 734: Name: MICHAEL WATERS Shareholding 735: 50 B shares held as at the date of this confirmation statement Name: TRACY WATERS 1 B shares held as at the date of this confirmation statement Shareholding 736: Name: **DOUGLAS WATSON** 100 A shares held as at the date of this confirmation statement Shareholding 737: Name: **PAUL WATSON**

300 B shares held as at the date of this confirmation statement Shareholding 738: Name: **PAUL WATSON** Shareholding 739: 2 B shares held as at the date of this confirmation statement Name: **NAOMI WAYLAND** Shareholding 740: 200 B shares held as at the date of this confirmation statement Name: **STEPHEN WEBB** 20 B shares held as at the date of this confirmation statement Shareholding 741: Name: **NATHAN WELCH** 2 B shares held as at the date of this confirmation statement Shareholding 742: Name: **BRYONY WELLMAN** 22 B shares held as at the date of this confirmation statement Shareholding 743: Name: **GIJSBERT WERNER** 500 B shares held as at the date of this confirmation statement Shareholding 744: Name: **GEOFF WESTMORE** 8 A shares held as at the date of this confirmation statement Shareholding 745: Name: **COLIN WHITE** Shareholding 746: 200 B shares held as at the date of this confirmation statement Name: **COLIN WHITE** 100 B shares held as at the date of this confirmation statement Shareholding 747: Name: **SARA WHITE** 50 B shares held as at the date of this confirmation statement Shareholding 748: Name: ANNETTE WHITEHALL 10 B shares held as at the date of this confirmation statement Shareholding 749: Name: **ADAM WHITFIELD** 20 B shares held as at the date of this confirmation statement Shareholding 750: Name: **BETHANY WHITMORE** Shareholding 751: 200 B shares held as at the date of this confirmation statement Name: JONATHAN WHITMORE 15 B shares held as at the date of this confirmation statement Shareholding 752: Name: **JOE WHITTLES** 2 A shares held as at the date of this confirmation statement

MARK WHYLE

Shareholding 753:

Name:

55 B shares held as at the date of this confirmation statement Shareholding 754: Name: MARK WHYLE Shareholding 755: 10 B shares held as at the date of this confirmation statement Name: **EDWARD WIBBERLEY** 3 B shares held as at the date of this confirmation statement Shareholding 756: Name: **MARTIN WIGGINS** 1 A shares held as at the date of this confirmation statement Shareholding 757: Name: **FIONA WIGHT** 20 B shares held as at the date of this confirmation statement Shareholding 758: Name: **FIONA WIGHT** 10 B shares held as at the date of this confirmation statement Shareholding 759: Name: FLORA WILCOX 11 B shares held as at the date of this confirmation statement Shareholding 760: Name: **RICHARD WILDASH** 2 B shares held as at the date of this confirmation statement Shareholding 761: Name: **TOBIAS WILDE** Shareholding 762: 10 A shares held as at the date of this confirmation statement Name: **CHARLOTTE WILKINSON** 55 B shares held as at the date of this confirmation statement Shareholding 763: Name: **CHARLOTTE WILKINSON** Shareholding 764: 1 B shares held as at the date of this confirmation statement Name: JAMES WILKINSON 2 B shares held as at the date of this confirmation statement Shareholding 765: Name: **NEIL WILKINSON** 18 B shares held as at the date of this confirmation statement Shareholding 766: Name: **BRIAN WILLIAMS** Shareholding 767: 5 B shares held as at the date of this confirmation statement Name: **DAVID WILLIAMS** 15 B shares held as at the date of this confirmation statement Shareholding 768:

Shareholding 769: Name:

Name:

25 B shares held as at the date of this confirmation statement ROBIN WILLIAMSON

VICTORIA WILLIAMS

25 B shares held as at the date of this confirmation statement Shareholding 770: Name: **KEVIN WILLMOTT** 25 B shares held as at the date of this confirmation statement Shareholding 771: Name: DAMITHA WILWARA Shareholding 772: 8 A shares held as at the date of this confirmation statement Name: **JAMIE WINDER** 200 B shares held as at the date of this confirmation statement Shareholding 773: Name: JAMIE WINDER 20 B shares held as at the date of this confirmation statement Shareholding 774: Name: **LEE WINDLE** 5 B shares held as at the date of this confirmation statement Shareholding 775: Name: LOUISE WING 10 B shares held as at the date of this confirmation statement Shareholding 776: Name: SIMON WOMBWELL 10 B shares held as at the date of this confirmation statement Shareholding 777: Name: **LAURA WOOD** Shareholding 778: 11 B shares held as at the date of this confirmation statement Name: MICHAEL WOOD 1000 B shares held as at the date of this confirmation statement Shareholding 779: Name: **HENRY WOODS** 10 B shares held as at the date of this confirmation statement Shareholding 780: Name: IAN WORMALD 8 A shares held as at the date of this confirmation statement Shareholding 781: Name: **TIMOTHY WORRALL** 220 B shares held as at the date of this confirmation statement Shareholding 782: Name: **TIMOTHY WORRALL** Shareholding 783: 11 B shares held as at the date of this confirmation statement Name: **ADAM WRIGHT** 50 A shares held as at the date of this confirmation statement

Shareholding 784: Name:

ALISON WRIGHT

350 B shares held as at the date of this confirmation statement Shareholding 785:

Name: **ALISON WRIGHT**

20 B shares held as at the date of this confirmation statement Shareholding 786: **MATTHEW WRIGHT** Name: Shareholding 787: 10 B shares held as at the date of this confirmation statement Name: **TUNG CHENG YAO** 50 B shares held as at the date of this confirmation statement Shareholding 788: Name: RICHARD YEOMAN 5 B shares held as at the date of this confirmation statement Shareholding 789: Name: **ALAN YOUNG** 2000 B shares held as at the date of this confirmation statement Shareholding 790: Name: THIRZA YOUNG 3 B shares held as at the date of this confirmation statement Shareholding 791: Name: TONY ZEILINGER 10 B shares held as at the date of this confirmation statement Shareholding 792: Name: MARTIN ZHEKOV 5 B shares held as at the date of this confirmation statement Shareholding 793: Name: STEFAN ZINZEN 1 B shares held as at the date of this confirmation statement Shareholding 794: Name: **SUKI ZOE** 10 B shares held as at the date of this confirmation statement Shareholding 795: Name:

MELISSA CHARLTON

Shareholding 796: Name:

1 B shares held as at the date of this confirmation statement

NICOLA PERCIVAL

Shareholding 797:

500 B shares held as at the date of this confirmation statement

RACHEL RAMOUTAR

Shareholding 798:

1 A shares held as at the date of this confirmation statement

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BRYON WILLIAMS

Name:

Name:

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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End of Electronically filed document for Company Number: