

274586/40  
CS01

## Confirmation statement

BLUEPRINT

OneWorld



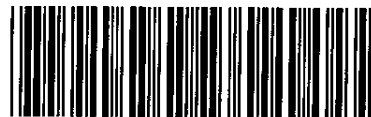
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

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

- ☒ **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**  
You cannot use this form  
of changes to the company  
people with significant  
(PSC), registered office  
or single alternative ins  
address (SAIL) informati

SATURDAY



A06 17/02/2018 #452  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

#### Change to your company information

If you need to make any changes to:

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

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

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

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

1

### Company details

Company number	0	9	9	1	5	7	4	3
Company name in full	Element Materials Technology Group Limited							

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

2

### Confirmation date

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

Confirmation date ① 

d	1	d	4	m	1	m	2	y	2	y	0	y	1	y	7
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

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

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

3

### Confirmation statement

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

Signature

Signature

X  X

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and  
manager, CIC manager, Judicial factor.

#### ② Societas Europaea

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

#### ③ Person authorised

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

CS01

## Confirmation statement

**Presenter information**

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

Contact name	Company Secretarial Team				
Company name	Charles Russell Speechlys				
	LLP				
Address	5 Fleet Place				
Post town	LONDON				
County/Region					
Postcode	E	C	4	M	7 R D
Country	United Kingdom				
DX	19 Chancery Lane/London				
Telephone	020 7203 5280				

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

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

**How to pay**

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

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

**Important information**

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

**Where to send**

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

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

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

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

**Further information**

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

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

## CS01- additional information page

### Confirmation statement

## Part 2

## Statement of capital change

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

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

✗ Not required for companies without share capital.

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

You must complete both sections B1 and B2.

### B1

### Share capital

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

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

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

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

US-USD	See attached schedule			
<b>Totals</b>				

#### Currency table B

<b>Totals</b>				

#### Currency table C

<b>Totals</b>				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		561,683,944	US\$5,623.98779291	US\$0.00

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

Complete the table below to show the issued share capital.  
Complete a separate table for each currency.

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
US Dollar	A Priority	368,192,755	US\$3,681.92755	
US Dollar	A1 Ordinary	775,585	US\$77.5585	
US Dollar	A2 Ordinary	36,767	US\$3.6767	
US Dollar	A3 Ordinary	25,271	US\$758.13	
US Dollar	A4 Ordinary	258,141	US\$0.258141	
US Dollar	B Ordinary	1,005,230	US\$100.523	
US Dollar	B Priority	191,390,191	US\$1.91390191	
US Dollar	C Ordinary	4	US\$1,000.00	
<b>Totals</b>		561,683,944	US\$5,623.98779291	US\$0.00

CS01- additional information page  
Confirmation statement

B2

Prescribed particulars

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

Class of share	A Priority
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Prescribed particulars	See attached schedule
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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.

Class of share	A1 Ordinary
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Prescribed particulars	The A1 Ordinary shares have attached to them full voting rights, entitled to receive dividends on those shares on a pro-rata basis with all holders of the Equity shares; the right to participate in capital distribution rights (including on winding up) exists, on a pro-rata basis with the Equity shares after first paying the holders of the Priority shares an amount equal to the subscription price. They do not confer any rights of redemption.
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Class of share	A2 Ordinary
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Prescribed particulars	The A2 shares have no voting rights; .entitled to receive dividends on those shares on a pro-rata basis with all holders of the Equity shares; the right to participate in capital distribution rights (including on winding up) exists, on a pro-rata basis with the Equity shares after first paying the holders of the Priority shares an amount equal to the subscription price. They do not confer any rights of redemption.
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CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>
Class of share	A Priority	
Prescribed particulars ●	<p>The Priority Shares held by the Investors shall entitle each holder to vote; the Priority Shares have no right to participate in any distribution with respect of any other shares but the Company may determine to distribute any Available Profits amongst the holders of the Priority Shares (according to the number of such Shares held) up to an amount equal to the Priority Amount as at the time of such distribution; on a return of capital the surplus assets remaining after the payment of its liabilities and all other payments to be made in priority to each holder of Priority Shares the Priority Subscription Amount and the Priority Amount for each Priority Shares shall rank pari passu, such that the distribution shall be paid pro rata to the relevant holder's holding of Priority Shares until such point as, in respect of each Priority Shares, the Priority Subscription Amount and the Priority Amount have been paid; they do not confer any rights of redemption.</p>	

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

A3 Ordinary

Prescribed particulars

The A3 shares have attached to them full voting rights; entitled to receive dividends on those shares on a pro-rata basis with all holders of the Equity shares; the right to participate in capital distribution rights (including on winding up) exists, on a pro-rata basis with the Equity shares after first paying the holders of the Priority shares and, if any balance; to a maximum of £5,000 in aggregate. No rights of redemption.

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.

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	
Class of share	A4 Ordinary	
Prescribed particulars ①	The A4 shares have attached to them full voting rights; entitled to receive dividends on those shares on a pro-rata basis with all holders of the Equity shares; the right to participate in capital distribution rights (including on winding up) exists, on a pro-rata basis with the Equity shares after first paying the holders of the Priority shares. No rights of redemption.	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>



CS01- continuation page  
Confirmation statement

**B2**

**Prescribed particulars**

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	
Class of share	B Ordinary	
Prescribed particulars ①	The B Ordinary shares have no voting rights; entitled to receive dividends on those shares on a pro-rata basis with all holders of the Equity shares; the right to participate in capital distribution rights (including on winding up) exists, on a pro-rata basis with the Equity shares after first paying the holders of the Priority shares an amount equal to the subscription price. Rights of redemption exist.	<p>① Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.	<b>① Prescribed particulars of rights attached to shares</b>
Class of share	B Priority	The particulars are:
<b>Prescribed particulars ①</b>	<p>The Priority Shares held by the Investors shall entitle each holder to vote; the Priority Shares have no right to participate in any distribution with respect of any other shares but the Company may determine to distribute any Available Profits amongst the holders of the Priority Shares (according to the number of such Shares held) up to an amount equal to the Priority Amount as at the time of such distribution; on a return of capital the surplus assets remaining after the payment of its liabilities and all other payments to be made in priority to each holder of Priority Shares the Priority Subscription Amount and the Priority Amount for each Priority Shares shall rank pari passu, such that the distribution shall be paid pro rata to the relevant holder's holding of Priority Shares until such point as, in respect of each Priority Shares, the Priority Subscription Amount and the Priority Amount have been paid; they do not confer any rights of redemption.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

CS01- continuation page  
Confirmation statement

<b>B2</b>	<b>Prescribed particulars</b>	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	
Class of share	C Ordinary	
Prescribed particulars ①	<p>The C Ordinary shares have no voting rights; entitled to receive dividends on those shares on a pro-rata basis with all holders of the Equity shares; the right to participate in capital distribution rights (including on winding up) exists, on a pro-rata basis with the Equity shares after first paying the holders of the Priority shares an amount equal to the subscription price. They do not confer any rights of redemption.</p>	<p>● Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none"> <li>a. particulars of any voting rights, including rights that arise only in certain circumstances;</li> <li>b. particulars of any rights, as respects dividends, to participate in a distribution;</li> <li>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</li> <li>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</li> </ul> <p>A separate table must be used for each class of share.</p>

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

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

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

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

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

#### D1

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

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

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Show any information that has changed for each person.

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

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

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jan Abbs	A Priority	17,843		/ /
Mark Bagtaz	A Priority	23,980		/ /
Andy Barron	A Priority	62,856		/ /
Ian Bentley	A Priority	35,740		/ /
Bev Nominees Limited	A Priority	333,377,559		/ /
Stuart Brown	A Priority	11,439		/ /
Caro Financial Management B.V.	A Priority	87,090		/ /
Hillario Maldonado Casillas	A Priority	36,222		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Neil Chapman	A Priority	59,951		/ /
Chan Hau Chong	A Priority	167,501		/ /
James Convy	A Priority	15,737		/ /
Eva Coronado	A Priority	10,492		/ /
Dean Ghizzone (as trustee of the Dean Ghizzone Amended and Restated Trust u/a/d 3/31/2006)	A Priority	998,719		/ /
Ian Farquharson	A Priority	11,679		/ /
Rob Fearn	A Priority	35,357		/ /
James Alexander Thomas Fleming	A Priority	125,626		/ /
Rick Gerads	A Priority	35,970		/ /
Matthew Giesler	A Priority	127,226		/ /
Michiel Graswinckel	A Priority	85,391		/ /
Levi Greene	A Priority	29,975		/ /

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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Josh Gregg	A Priority	127,226		/ /
Cory Hawkley	A Priority	23,571		/ /
Steve Hayes	A Priority	11,439		/ /
Mark Heaven	A Priority	47,142		/ /
Dimitry Van Den Heuvel	A Priority	25,617		/ /
Jan Peter Van Houten	A Priority	12,809		/ /
Sebastien Jeuch	A Priority	10,492		/ /
Mark Jonus	A Priority	114,703		/ /
Jeffrey Joyce	A Priority	2,179,599		/ /
Robbert Koldenhof	A Priority	17,525		/ /
Bert Lenderink	A Priority	2,335,284		/ /
Jon Lessimore	A Priority	11,439		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Lichtman	A Priority	89,926		/ /
Arnout Lijesen	A Priority	2,995,789		/ /
Brent Marriott	A Priority	29,975		/ /
Roderick Martin	A Priority	443,248		/ /
Job Meijer	A Priority	12,453		/ /
John Moylan	A Priority	23,980		/ /
Dominic Murphy	A Priority	31,997		/ /
Kevin Murphy	A Priority	599,158		/ /
John Nelson	A Priority	115,215		/ /
Charles Arthur Noall	A Priority	12,706,885		/ /
Randy Oertel	A Priority	16,938		/ /
Alex Papavripides	A Priority	12,385		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tim Pfizenmayer	A Priority	10,492		/ /
David Podrug	A Priority	38,637		/ /
Doug Puerta	A Priority	71,941		/ /
Brian Quinn	A Priority	10,492		/ /
Adrianus Raap	A Priority	19,925		/ /
Jan Rademaker	A Priority	12,809		/ /
Kevin Ranta	A Priority	14,988		/ /
Erwin De Rijcke	A Priority	21,347		/ /
Jim Riley	A Priority	74,938		/ /
Trent Schon	A Priority	64,072		/ /
Darren Shepherd	A Priority	15,259		/ /
Thomas David Shipley	A Priority	130,861		/ /



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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jeff Simmons	A Priority	17,985		/ /
Hendrik Sluifers	A Priority	2,995,789		/ /
Norbert Spiteri	A Priority	10,589		/ /
JT Staley	A Priority	13,115		/ /
Phil Steele	A Priority	26,978		/ /
Sue Ghizzone (as trustee of the Sue Ghizzone Amended and Restated Trust u/s/d 3/31/2006)	A Priority	998,720		/ /
Jegan Thirukailayanathan	A Priority	27,167		/ /
Alan Thompson	A Priority	29,975		/ /
Barry Thomson	A Priority	14,143		/ /
Adam Tocco	A Priority	9,155		/ /
Jennifer Tret	A Priority	23,980		/ /
Richard Vonk	A Priority	24,906		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Brendan Wall	A Priority	17,158		/ /
Matt Webb	A Priority	53,956		/ /
Joseph Daniel Wetz	A Priority	5,270,809		/ /
Sandra Wevers	A Priority	12,809		/ /
Matthew Alexander White	A Priority	692,667		/ /
David Whittaker	A Priority	70,714		/ /
Brent Wilson	A Priority	11,241		/ /
Peter Woolston	A Priority	22,000		/ /
Thomas Youngblood	A Priority	11,990		/ /
				/ /
				/ /
				/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Bev Nominees Limited	A1 Ordinary	775,585		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jan Abbs	A2 Ordinary	163		/ /
Kinzie Austin	A2 Ordinary	28		/ /
Mark Bagtaz	A2 Ordinary	56		/ /
Andy Barron	A2 Ordinary	299		/ /
Ian Bentley	A2 Ordinary	119		/ /
Danielle Boekholder	A2 Ordinary	36		/ /
Jeffery K Brown	A2 Ordinary	27		/ /
Stuart Brown	A2 Ordinary	27		/ /
Tom Buckenhizer	A2 Ordinary	27		/ /
Caro Financial Management B.V.	A2 Ordinary	202		/ /
Hillario Maldonado Casillas	A2 Ordinary	351		/ /
Ryan Castells	A2 Ordinary	39		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Neil Chapman	A2 Ordinary	139		/ /
Abhi Chohan	A2 Ordinary	63		/ /
Chan Hau Chong	A2 Ordinary	389		/ /
Rek Chong	A2 Ordinary	126		/ /
James Convy	A2 Ordinary	37		/ /
Eva Coronado	A2 Ordinary	42		/ /
Dean Ghizzone (as trustee of the Dean Ghizzone Amended and Restated Trust u/a/d 3/31/2006)	A2 Ordinary	1,364		/ /
Rodger Dorr	A2 Ordinary	126		/ /
Ian Farquharson	A2 Ordinary	63		/ /
Rob Fearn	A2 Ordinary	82		/ /
James Alexander Thomas Fleming	A2 Ordinary	292		/ /
Karen Frye	A2 Ordinary	32		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rick Gerads	A2 Ordinary	116		/ /
Matthew Giesler	A2 Ordinary	296		/ /
Michiel Graswinckel	A2 Ordinary	198		/ /
Levi Greene	A2 Ordinary	140		/ /
Andrew Greenfield	A2 Ordinary	54		/ /
Josh Gregg	A2 Ordinary	296		/ /
Cory Hawkley	A2 Ordinary	109		/ /
Steve Hayes	A2 Ordinary	45		/ /
Mark Heaven	A2 Ordinary	182		/ /
Jorg Hennemann	A2 Ordinary	45		/ /
Dimitry Van Den Heuvel	A2 Ordinary	60		/ /
Wei Hong	A2 Ordinary	81		/ /

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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jan Peter Van Houten	A2 Ordinary	30		/ /
Maciej Jakucki	A2 Ordinary	44		/ /
Sebastien Jeuch	A2 Ordinary	24		/ /
Mark Jonus	A2 Ordinary	822		/ /
Jeffrey Joyce	A2 Ordinary	3,064		/ /
Nicholas Kasberg	A2 Ordinary	90		/ /
Robbert Koldenhof	A2 Ordinary	176		/ /
Frido Langedijk	A2 Ordinary	115		/ /
Bert Lenderink	A2 Ordinary	3,283		/ /
Jon Lessimore	A2 Ordinary	27		/ /
David Lichtman	A2 Ordinary	622		/ /
Arnout Lijesen	A2 Ordinary	4,695		/ /

# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Bruno Maille	A2 Ordinary	126		/ /
Lee Mangham	A2 Ordinary	36		/ /
Brent Marriott	A2 Ordinary	92		/ /
Roderick Martin	A2 Ordinary	1,072		/ /
Job Meijer	A2 Ordinary	29		/ /
Hugo Menendez	A2 Ordinary	139		/ /
Andres Montoya	A2 Ordinary	36		/ /
John Moylan	A2 Ordinary	84		/ /
Dominic Murphy	A2 Ordinary	361		/ /
Kevin Murphy	A2 Ordinary	980		/ /
John Nelson	A2 Ordinary	162		/ /
Michelle Newall	A2 Ordinary	27		/ /



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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Newell	A2 Ordinary	27		/ /
Frank Nguyen	A2 Ordinary	111		/ /
Charles Arthur Noall	A2 Ordinary	2,871		/ /
Randy Oertel	A2 Ordinary	39		/ /
Alex Papavripides	A2 Ordinary	38		/ /
Tim Pfizenmayer	A2 Ordinary	24		/ /
Terence Pitchford	A2 Ordinary	27		/ /
David Podrug	A2 Ordinary	90		/ /
Doug Puerta	A2 Ordinary	167		/ /
Dennis Pyatt	A2 Ordinary	54		/ /
Brian Quinn	A2 Ordinary	24		/ /
Adrianus Raap	A2 Ordinary	46		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jan Rademaker	A2 Ordinary	30		/ /
Kevin Ranta	A2 Ordinary	35		/ /
Douglas Reed	A2 Ordinary	27		/ /
Yuhua Hu Reedy	A2 Ordinary	61		/ /
Erwin De Rijcke	A2 Ordinary	81		/ /
Jim Riley	A2 Ordinary	203		/ /
Adam Schlachter	A2 Ordinary	72		/ /
Trent Schon	A2 Ordinary	191		/ /
Darren Shepherd	A2 Ordinary	241		/ /
Thomas David Shipley	A2 Ordinary	358		/ /
Jeff Simmons	A2 Ordinary	42		/ /
Rick Sluifers	A2 Ordinary	5,602		/ /

# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Elise Spenceley	A2 Ordinary	39		/ /
Norbert Spiteri	A2 Ordinary	25		/ /
Jennifer Stacey	A2 Ordinary	54		/ /
JT Staley	A2 Ordinary	30		/ /
Phil Steele	A2 Ordinary	81		/ /
Robbert Jan Steenks	A2 Ordinary	76	202	07 / 03 / 2017
Sue Ghizzone (as trustee of the Sue Ghizzone Amended and Restated Trust u/a/d 3/31/2006)	A2 Ordinary	1,364		/ /
Laurie Tell	A2 Ordinary	153		/ /
Jegan Thirukailayanathan	A2 Ordinary	90		/ /
Alan Thompson	A2 Ordinary	70		/ /
Barry Thomson	A2 Ordinary	27		/ /
Barry Thomson	A2 Ordinary	33		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adam Tocco	A2 Ordinary	21		/ /
Jennifer Tret	A2 Ordinary	56		/ /
Richard Vonk	A2 Ordinary	89		/ /
Brendan Wall	A2 Ordinary	40		/ /
Richard Ward	A2 Ordinary	27		/ /
Matt Webb	A2 Ordinary	125		/ /
Joseph Daniel Wetz	A2 Ordinary	359		/ /
Sandra Wevers	A2 Ordinary	30		/ /
Matthew Alexander White	A2 Ordinary	1,064		/ /
David Whittaker	A2 Ordinary	218		/ /
Brent Wilson	A2 Ordinary	26		/ /
David Windham	A2 Ordinary	28		/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Peter Woolston	A2 Ordinary	51		/ /
Terence Yeh	A2 Ordinary	215		/ /
Thomas Youngblood	A2 Ordinary	28		/ /
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# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Charles Arthur Noall	A3 Ordinary	17,862		/ /
Joseph Daniel Wetz	A3 Ordinary	7,409		/ /
				/ /
				/ /
				/ /
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# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Bev Nominees Limited	A4 Ordinary	258,141		/ /
				/ /
				/ /
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				/ /
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# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ian Bentley	B Ordinary	1,750		/ /
Caro Financial Management B.V.	B Ordinary	3,500		/ /
Chan Hau Chong	B Ordinary	1,750		/ /
Estera Trust (Jersey) Limited a/c of the Herculean Testing Group B.V. Employee Benefit Trust	B Ordinary	5,250		/ /
James Alexander Thomas Fleming	B Ordinary	28,535		/ /
Michiel Graswinckel	B Ordinary	2,625		/ /
Josh Gregg	B Ordinary	2,625		/ /
Mark Heaven	B Ordinary	2,625		/ /
Mark Jonus	B Ordinary	2,625		/ /
Jeffrey Joyce	B Ordinary	14,000		/ /
Arnout Lijesen	B Ordinary	87,500		/ /
Roderick Martin	B Ordinary	63,535		/ /



# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Dominic Murphy	B Ordinary	2,625		/ /
Kevin Murphy	B Ordinary	5,250		/ /
John Nelson	B Ordinary	56,875		/ /
Charles Arthur Noall	B Ordinary	297,500		/ /
Doug Puerta	B Ordinary	0	2,625	04 / 05 / 2017
Thomas David Shipley	B Ordinary	2,625		/ /
Hendrik Sluiters	B Ordinary	131,250		/ /
Robbert Jan Steenks	B Ordinary	0	3,500	07 / 03 / 2017
Jegan Thirukailayanathan	B Ordinary	1,750		/ /
Joseph Daniel Wetz	B Ordinary	262,500		/ /
Matthew Alexander White	B Ordinary	28,535		/ /
				/ /

# 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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jan Abbs	B Priority	86,661		/ /
Kinzie Austin	B Priority	19,785		/ /
Andy Barron	B Priority	108,502		/ /
Ian Bentley	B Priority	25,530		/ /
Bev Nominees Limited	B Priority	183,642,397		/ /
Danielle Boekholder	B Priority	25,530		/ /
Jeffery K Brown	B Priority	19,147		/ /
Tom Buckenhizer	B Priority	19,147		/ /
Hillario Maldonado Casillas	B Priority	190,297		/ /
Ryan Castells	B Priority	28,083		/ /
Abhi Chohan	B Priority	44,677		/ /
Rek Chong	B Priority	89,355		/ /

CS01- continuation page  
Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Eva Coronado	B Priority	12,765		/ /
Rodger Dorr	B Priority	89,355		/ /
Ian Farquharson	B Priority	25,530		/ /
Karen Frye	B Priority	22,977		/ /
Rick Gerads	B Priority	22,968		/ /
Levi Greene	B Priority	49,783		/ /
Andrew Greenfield	B Priority	38,295		/ /
Cory Hawkley	B Priority	38,295		/ /
Steve Hayes	B Priority	12,765		/ /
Mark Heaven	B Priority	51,060		/ /
Jorg Hennemann	B Priority	31,912		/ /
Wei Hong	B Priority	57,442		/ /

# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Maciej Jakucki	B Priority	31,131		/ /
Mark Jonus	B Priority	394,644		/ /
Nicholas Kasberg	B Priority	63,825		/ /
Robbert Koldenhof	B Priority	95,737		/ /
Frido Langedijk	B Priority	82,474		/ /
David Lichtman	B Priority	293,723		/ /
Arnout Lijesen	B Priority	344,657		/ /
Bruno Maille	B Priority	89,347		/ /
Lee Mangham	B Priority	25,530		/ /
Brent Marriott	B Priority	15,708		/ /
Roderick Martin	B Priority	319,126		/ /
Hugo Menendez	B Priority	98,609		/ /

CS01- continuation page  
Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andres Montoya	B Priority	25,530		/ /
John Moylan	B Priority	19,904		/ /
Dominic Murphy	B Priority	204,241		/ /
Kevin Murphy	B Priority	98,291		/ /
Michelle Newall	B Priority	19,147		/ /
Jonathan Newell	B Priority	19,147		/ /
Frank Nguyen	B Priority	78,898		/ /
Charles Arthur Noall	B Priority	2,042,409		/ /
Alex Papavripides	B Priority	6,382		/ /
Terence Pitchford	B Priority	19,147		/ /
Dennis Pyatt	B Priority	38,295		/ /
Douglas Reed	B Priority	19,147		/ /

# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Yuhua Hu Reedy	B Priority	43,415		/ /
Erwin De Rijcke	B Priority	22,019		/ /
Jim Riley	B Priority	20,414		/ /
Adam Schlachter	B Priority	51,060		/ /
Trent Schon	B Priority	29,870		/ /
Darren Shepherd	B Priority	146,798		/ /
Thomas David Shipley	B Priority	38,295		/ /
Rick Sluifers	B Priority	989,282		/ /
Elise Spenceley	B Priority	28,083		/ /
Jennifer Stacey	B Priority	38,295		/ /
Phil Steele	B Priority	12,765		/ /
Robbert Jan Steenks	B Priority	54,631		/ /

# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Laurie Tell	B Priority	108,502		/ /
Jegan Thirukailayanathan	B Priority	19,147		/ /
Barry Thomson	B Priority	19,147		/ /
Richard Vonk	B Priority	21,700		/ /
Richard Ward	B Priority	19,147		/ /
Joseph Daniel Wetz	B Priority	255,301		/ /
Matthew Alexander White	B Priority	63,825		/ /
David Whittaker	B Priority	38,295		/ /
David Windham	B Priority	19,712		/ /
Terence Yeh	B Priority	153,181		/ /
				/ /
				/ /

# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Caro Financial Management B.V.	C Ordinary	1		/ /
Frido Langedijk	C Ordinary	2		/ /
Robbert Jan Steenks	C Ordinary	1	1	07 / 03 / 2017
				/ /
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				/ /
				/ /
				/ /
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# CS01- continuation page

## Confirmation statement

**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	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robbert Jan Steenks	Priority	0	87,090	07 / 03 / 2017
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /