

Confirmation Statement

Company Name: OPTIAT LTD
Company Number: 09961851

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Received for filing in Electronic Format on the: 30/01/2019

Company Name: OPTIAT LTD

Company Number: 09961851

Confirmation 19/01/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: A Number allotted 10600050

ORDINARY Aggregate nominal value: 106.0005

Currency: GBP

Prescribed particulars

EACH A ORDINARY SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCE; CERTAIN PRE-EMPTION RIGHTS; AND RANK EQUALLY WITH B INVESTMENT SHARES IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of Shares: B Number allotted 487450

INVESTMENT Aggregate nominal value: 4.8745

Currency: GBP

Prescribed particulars

RANKS EQUALLY WITH A ORDINARY SHARES IN EVERY RESPECT (INCLUDING THE RIGHT TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS), SAVE THAT B INVESTMENT SHARES DO NOT HAVE ANY VOTING OR PRE-EMPTION RIGHTS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 11087500

Total aggregate nominal 110.875

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: 6671000 A ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM BRIGHTMAN

Shareholding 2: 3329000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA BRIGHTMAN

Shareholding 3: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: KIEN TAN

Shareholding 4: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER CHALMERS

Shareholding 5: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HYLKE HERTOGHS**

Shareholding 6: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIVEK DASANI

Shareholding 7: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL REUS**

Shareholding 8: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN SIMPSON

Shareholding 9: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN PETERS

Shareholding 10: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD KENNEDY

Shareholding 11: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY KAYE

Electronically filed document for Company Number:

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Shareholding 12: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JASON ATHERTON

Shareholding 13: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER FEDERICI**

Shareholding 14: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL COLLYER

Shareholding 15: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SYKES

Shareholding 16: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY WALSH

Shareholding 17: 15000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIMOTHY CLARK

Shareholding 18: 12500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETER O'HALLORAN

Shareholding 19: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SHARON DAVISON

Shareholding 20: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DASAPPAIAH RAO

Shareholding 21: 7500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AMIN AMIRIAN

Shareholding 22: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FEDERICO PRAVETTONI

Shareholding 23: 10000 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: ANTHONY SCHILLER

Shareholding 24: 6250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KUNAL RATANSI

Shareholding 25: 6000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AUGUSTIN AUTRAND

Shareholding 26: 5050 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RUPERT ANDERTON

Shareholding 27: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DOMINIC RAYNER**

Shareholding 28: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MEIKO DITTRICH

Shareholding 29: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RUTH COOPER

Shareholding 30: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DHARMANG VORA

Shareholding 31: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN MITTON

Shareholding 32: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALISON WRIGHT

Shareholding 33: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **HELEN RAYNER**

Shareholding 34: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANTHONY CHRISTIAANSE

Shareholding 35: 5000 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: CLARISSA MILNE

Shareholding 36: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SHAMIR SANGHRAJKA

Shareholding 37: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: THOMAS STILL

Shareholding 38: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **OWEN DAVIES**

Shareholding 39: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JITENDRA KATE

Shareholding 40: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBERT TAIT

Shareholding 41: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EDWARD VIPAS

Shareholding 42: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IAN BALCHIN

Shareholding 43: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KWONG NIN CHAN

Shareholding 44: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RUSSELL SOMMERFORD

Shareholding 45: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CAMILLA COLLYER

Shareholding 46: 4000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GANESAN KRISHNAN

Shareholding 47: 2500 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: MICHAEL KENDALL

Shareholding 48: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETER HUTCHINSON

Shareholding 49: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GERVAIS HARDYAL

Shareholding 50: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALEXANDER TAYLOR

Shareholding 51: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KATHRYN ADAMS

Shareholding 52: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHEW HAGAN

Shareholding 53: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL BROL

Shareholding 54: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KAMRAN YOUSAF

Shareholding 55: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IOANNIS NIKIAS

Shareholding 56: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHEW CROKER

Shareholding 57: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRANCIS NICHOLAS

Shareholding 58: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NIGEL MARTIN

Shareholding 59: 2500 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: TOM FULFORD-BROWN

Shareholding 60: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDREA REDONDO

Shareholding 61: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JAMES FISHER**

Shareholding 62: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TONY YATES

Shareholding 63: 1500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JOHN WEDGE**

Shareholding 64: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAMUEL CLAXTON

Shareholding 65: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHEE LUP WAN

Shareholding 66: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WILLIAM BYRD

Shareholding 67: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ASHA VESUDEVAN

Shareholding 68: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID STUART

Shareholding 69: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANTHONY O'CALLAGHAN

Shareholding 70: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID MARKS

Shareholding 71: 1250 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: THOMAS MCHUGH

Shareholding 72: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN STRACEY

Shareholding 73: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GRAEME BINGHAM

Shareholding 74: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID IVISON

Shareholding 75: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HOWARD SANDERSON

Shareholding 76: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TOMUR HAIRETTIN

Shareholding 77: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FERN HODGES

Shareholding 78: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JEFFREY ROGERS**

Shareholding 79: **750 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: JOANNA BENTLEY

Shareholding 80: 750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUISE ROONEY

Shareholding 81: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STUART NICOL

Shareholding 82: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GEORGI BOGDANOV

Shareholding 83: 500 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: JONATHAN SALMON

Shareholding 84: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD WILDASH

Shareholding 85: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SEAN MEYERS

Shareholding 86: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROGER NORTON

Shareholding 87: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD VINCENT

Shareholding 88: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EDWARD POYNTON

Shareholding 89: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ISHAQ KASAM

Shareholding 90: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BEN NATTRASS

Shareholding 91: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FERGUS SIM

Shareholding 92: **500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: SAM MAITLAND

Shareholding 93: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROSS MACDONALD

Shareholding 94: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WATKINS

Shareholding 95: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVID SEMPLE**

Shareholding 96: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **EAMON TUHAMI**

Shareholding 97: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BRIAN SCOTT

Shareholding 98: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MURRAY GRAHAM

Shareholding 99: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBERT SYDNEY

Shareholding 100: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KEITH DU-ROSE

Shareholding 101: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES PONTIFEX

Shareholding 102: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALAN HAYWARD

Shareholding 103: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MELISSA ADEFISAN

Shareholding 104: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TONI SHEPPARD

Shareholding 105: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALAN FRANCE

Shareholding 106: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDREW CLEMENS

Shareholding 107: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANSGAR WENZEL

Shareholding 108: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIM WOOLFORD

Shareholding 109: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL BRYCELAND

Shareholding 110: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL STEEPLES

Shareholding 111: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KATE KELLEHER

Shareholding 112: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOSH BUSH

Shareholding 113: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GERISHA NADARAJU

Shareholding 114: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOSEPH DEVEREUX-KELLY

Shareholding 115: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADAM BROADHURST

Shareholding 116: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JONATAN HANNESTAD TOATES

Shareholding 117: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DOUGLAS HENDERSON**

Shareholding 118: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IAN GRANT

Shareholding 119: 500 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: MATTHEW SHUTIE

Shareholding 120: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GERARD ROONEY

Shareholding 121: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAMIAN JOHN MILES

Shareholding 122: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIM CARPENTER

Shareholding 123: 300 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHANIE VAN DE PETTE

Shareholding 124: 300 B INVESTMENT shares held as at the date of this confirmation

statement

Name: THOMAS DELVE

Shareholding 125: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL SAMMUT

Shareholding 126: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIMOTHY RIDLEY

Shareholding 127: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER SCOTT

Shareholding 128: **250 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: **JONATHAN KEELING**

Shareholding 129: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BEN POPE

Shareholding 130: **250 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: PEREGRINE HILL

Shareholding 131: 250 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: JAY DABASIA

Shareholding 132: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SVEN VAN BOMMEL

Shareholding 133: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEO PAUL

Shareholding 134: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FABIO NICODEMI

Shareholding 135: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHEW EATON

Shareholding 136: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANTRI THEODOSIOU

Shareholding 137: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AZHAR BAIG

Shareholding 138: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MEGAN MUSGROVE

Shareholding 139: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HARRY GROCOTT

Shareholding 140: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL MCKAY

Shareholding 141: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CONNOR MCBRIARTY

Shareholding 142: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LIAM STEEL

Shareholding 143: 250 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: SIMON FREETH

Shareholding 144: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CONSTANTINOS SHIALOS

Shareholding 145: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVID POOLE**

Shareholding 146: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHARLES SKELTON

Shareholding 147: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TOM WOOLDRIDGE

Shareholding 148: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **HELEN UNWIN**

Shareholding 149: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LESLIE YATES

Shareholding 150: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FREDERIK KLITVAD

Shareholding 151: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RYAN TONER

Shareholding 152: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAN EVANS

Shareholding 153: 200 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NICHOLAS MASSEY

Shareholding 154: 200 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAM EVANS

Shareholding 155: 150 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: RICHARD JOHN

Shareholding 156: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MANGESH GOLE

Shareholding 157: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GEORGE HUGHES-STANTON

Shareholding 158: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JONAS LEONAS

Shareholding 159: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBBY EMSLEY

Shareholding 160: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VIKRAM ROSE

Shareholding 161: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETER DOYLE

Shareholding 162: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMIE DAVIS

Shareholding 163: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADAM FLETT

Shareholding 164: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ELIZABETH MORTIMER

Shareholding 165: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETRE-BOGDAN COJOCAR

Shareholding 166: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARTIN STOTT

Shareholding 167: 100 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: JOAO PEDRO NEVES REINOLD RODRIGUES

Shareholding 168: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: YVONNE WEIGHTMAN

Shareholding 169: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: UCHEOMA UGOJI

Shareholding 170: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: MELVIN PETER LOURDU RAJ

Shareholding 171: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATHIS SERUSET BORGSTROM

Shareholding 172: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GIANNI CITERNESI

Shareholding 173: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HUSSAIN YAZDAAN

Shareholding 174: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES COLLINS

Shareholding 175: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: DAVID KAYONDO

Shareholding 176: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: RYAN PREST-MORGAN

Shareholding 177: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LINZI GRAY

Shareholding 178: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RACHEL BIDDLECOMBE

Shareholding 179: **50 B INVESTMENT shares held as at the date of this confirmation**

09961851

statement

Name: JAMES GOLDBY

Shareholding 180: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEIF ROSE

Shareholding 181: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TANIA SMITH

Shareholding 182: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ASHLEY PILLING

Shareholding 183: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL TAYLOR

Shareholding 184: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDREW LYLE

Shareholding 185: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RAJESH RATHOD

Shareholding 186: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JAKUB KOSIK**

Shareholding 187: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **ZOE WEST**

Shareholding 188: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: JAMES THORNTON

Shareholding 189: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRITZ DJABEA

Shareholding 190: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDREW CATERER

Shareholding 191: 50 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: NICHOLAS FRANCIS

Shareholding 192: 50000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MD MOIN UDDIN

Shareholding 193: 25050 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MCMILLAN

Shareholding 194: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: FERGUS DAVIS

Shareholding 195: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK SIMPKINS

Shareholding 196: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: WAHIB MALTI

Shareholding 197: 25000 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CLARK

Shareholding 198: 15000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHIAS HAAG

Shareholding 199: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TOBY WEBBER

Shareholding 200: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL HEREDIA

Shareholding 201: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL FOXFORD

Shareholding 202: 10000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHEN HOLLAND

Shareholding 203: 5000 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: KJELL ERDEN

Shareholding 204: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BRIDGET BARKER

Shareholding 205: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SALMAN MALIK

Shareholding 206: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: COLETTE NEVIN

Shareholding 207: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ABID MUMTAZ

Shareholding 208: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VOLKAN ONGUC

Shareholding 209: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL HAWKSWORTH

Shareholding 210: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL SCOTT

Shareholding 211: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES ROGERS

Shareholding 212: 5000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GARRY INSTRELL

Shareholding 213: 3500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GARY LANGTON

Shareholding 214: 3500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SARAH WIECH

Shareholding 215: 3250 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: TIM WIGMORE

Shareholding 216: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AMBER LILY FRASER

Shareholding 217: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MISHARY DAGHASH

Shareholding 218: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WILLIAM HALL

Shareholding 219: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADRIAN ELEFTHERIOU

Shareholding 220: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SARAH SAPPER

Shareholding 221: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARGARET SMITH

Shareholding 222: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GEOFFREY MITCHELL

Shareholding 223: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CEILIDH STAPELKAMP

Shareholding 224: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHARLES MURPHY

Shareholding 225: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: COLM MOLLOY

Shareholding 226: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GUILHERME COSTA BAIAO

Shareholding 227: **2500 B INVESTMENT shares held as at the date of this confirmation**

09961851

statement

Name: RACHEL PHILLIPS

Shareholding 228: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL NORRIS

Shareholding 229: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID CARR

Shareholding 230: 2500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL BROOKS

Shareholding 231: 1750 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK HANDLEY

Shareholding 232: 1500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MAX ROOT

Shareholding 233: 1500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MOHAMED LAARBI MOHAMED

Shareholding 234: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GRAHAM DAWES

Shareholding 235: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUISE SHAW

Shareholding 236: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RASHMI OBEROI

Shareholding 237: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KAMAL PARMAR

Shareholding 238: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KOMAL GEORGE

Shareholding 239: 1250 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: MARK REED

Shareholding 240: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRED TOMASSEN

Shareholding 241: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HIDEAKI SAKAMOTO

Shareholding 242: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMON FATTUHI

Shareholding 243: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JOE PEARCE**

Shareholding 244: 1250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER SHEPHERD

Shareholding 245: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLAUDIO RIBEIRO

Shareholding 246: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAWN LOO

Shareholding 247: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IGNACIO DIAZ ILLAN

Shareholding 248: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL TOMASSEN

Shareholding 249: 1000 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NICHOLAS TENHUE

Shareholding 250: **750 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: JAMES PRIME

Shareholding 251: 600 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: FAHAD REHMAN

Shareholding 252: 600 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALEKSANDRS TIMOFEJEVS

Shareholding 253: 550 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DEEPESH UPADHYAY**

Shareholding 254: 550 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HARMIT SURA

Shareholding 255: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADELINA NITESCU

Shareholding 256: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SVEN VAN BOMMEL

Shareholding 257: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HAMP

Shareholding 258: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SOREN MORTENSEN

Shareholding 259: **500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: EMANUEL BESKA

Shareholding 260: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **NEIL SHAH**

Shareholding 261: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STUART SAULTER

Shareholding 262: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN PETHARD

Shareholding 263: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADRIAN HOWELL

Shareholding 264: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBIN SMITH

Shareholding 265: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HOLLY JAGGS

Shareholding 266: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TERENCE NORRIS

Shareholding 267: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NADIA JAMES

Shareholding 268: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAI MING LIEW

Shareholding 269: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL TUITT

Shareholding 270: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LAURA PALMER

Shareholding 271: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DANIEL BONNER

Shareholding 272: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VADYM VOLKOV

Shareholding 273: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANTHONY NDUNGU

Shareholding 274: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NIRANJAN SUBRAMANIAM

Shareholding 275: 500 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: LAURENT LEFEVERE

Shareholding 276: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOUISA ZIANE

Shareholding 277: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HOW THIEN HUONG

Shareholding 278: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LUCA MUCCITELLI

Shareholding 279: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BEN LYNCH

Shareholding 280: **500 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: DAVID ROYLE

Shareholding 281: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CESAR TORRES

Shareholding 282: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL ST HILAIRE

Shareholding 283: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GEMMA DAVIES

Shareholding 284: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GABRIELLA RHODES

Shareholding 285: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KEVIN CLARKE

Shareholding 286: 500 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MICHAEL WILDE

Shareholding 287: 500 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: BENJAMIN MONEY-COOMES

Shareholding 288: 300 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VEGARD VANGSES

Shareholding 289: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KEITH DU-ROSE

Shareholding 290: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TONY SWABY

Shareholding 291: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLIVE REEVES

Shareholding 292: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAFEER AHMED

Shareholding 293: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD NOBLE

Shareholding 294: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DOMINIC MANN**

Shareholding 295: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD GRAHAM

Shareholding 296: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AMADOR GONZALEZ

Shareholding 297: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ERIC HOLLIS

Shareholding 298: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CIARAN BROOKS

Shareholding 299: 250 B INVESTMENT shares held as at the date of this confirmation

09961851

statement

Name: **KEVIN DUNCAN**

Shareholding 300: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: XIAOJUAN FENG

Shareholding 301: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEONARD BURGER

Shareholding 302: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DYANA CARRINS

Shareholding 303: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JURATE JUCHIMENKAITE

Shareholding 304: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MOTIUR RAHMAN PAVEL

Shareholding 305: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KELLY MILLER

Shareholding 306: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PATRICK HUMMEL

Shareholding 307: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROHAN ANAND

Shareholding 308: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ELIZABETH MEYERS

Shareholding 309: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CRAIG RUSSELL

Shareholding 310: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GAY GRIFFITHS

Shareholding 311: 250 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: **JENNIFER ROURKE**

Shareholding 312: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JOANNE BELL**

Shareholding 313: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GARY ROGERS

Shareholding 314: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MAYUR UDERNANI

Shareholding 315: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOE WHITTLES

Shareholding 316: 250 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MAREK KULTYS

Shareholding 317: 200 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CAROLYN ROACH

Shareholding 318: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALEXANDER GALT

Shareholding 319: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: THOMAS HARCOURT WILLIAMS

Shareholding 320: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RORY SCALLAN

Shareholding 321: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADANEGBE OMORUYI

Shareholding 322: 150 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATEUSZ CZAJA

Shareholding 323: 150 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: ISOBEL MACDONALD

Shareholding 324: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SUJEETHAN RAVINDRARAJAH

Shareholding 325: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **KETAN GULATI**

Shareholding 326: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LOREN VICTORIA LANTIGUA

Shareholding 327: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GLEN BRODIE

Shareholding 328: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIFFANY CASH

Shareholding 329: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: YOGA PRAKASA

Shareholding 330: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATT BAGWELL

Shareholding 331: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHEN STAFFORD

Shareholding 332: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALISTAIR HILLIER

Shareholding 333: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **BENJAMIN JOHN ATTER**

Shareholding 334: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JESSICA BOSI**

Shareholding 335: 100 B INVESTMENT shares held as at the date of this confirmation

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statement

Name: GUIDO SCHLEGEL

Shareholding 336: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROD LLOYD

Shareholding 337: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JESSICA COOK**

Shareholding 338: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVE ASHER

Shareholding 339: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: THOMAS MITCHELL

Shareholding 340: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NASIR MEHMOOD

Shareholding 341: 100 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KAEDE AGYEMANG

Shareholding 342: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 343: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: MATTHEW DAVIES

Shareholding 344: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARTIN RUSNAK

Shareholding 345: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NATALIE JONES

Shareholding 346: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **ZOE WEST**

Shareholding 347: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JESUS ARIAS REBOLLAL

Shareholding 348: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: NEIL TRUSLER

Shareholding 349: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTIAN KNUTSEN

Shareholding 350: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: RHYS JONES

Shareholding 351: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHEN BINFENG

Shareholding 352: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: KASHIF RAFIQ

Shareholding 353: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: BENHAM BASHOKOOH

Shareholding 354: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADILSON TITO NAMBUA PEREIRA

Shareholding 355: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: AAMOD MISHRA

Shareholding 356: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: LEWIS NORMAND

Shareholding 357: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VELDA LEWIS

Shareholding 358: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: **JOE HERBERT**

Shareholding 359: **50 B INVESTMENT shares held as at the date of this confirmation**

09961851

statement

Name: GYTIS JANULEVICIUS

Shareholding 360: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: SUNIL VELLANKI

Shareholding 361: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAFWAN AHSAN

Shareholding 362: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: THORSTEN HARMS

Shareholding 363: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROBERT GILBERT

Shareholding 364: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EUGENIA OWUSU

Shareholding 365: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SAMUEL SMITH

Shareholding 366: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BRANDON RODRIGUEZ BUSCHE

Shareholding 367: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: ALEX PICKERING

Shareholding 368: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KEELEY ASHER

Shareholding 369: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ASSIBA ABES

Shareholding 370: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IN-CHAN KIM

Shareholding 371: **50 B INVESTMENT shares held as at the date of this confirmation**

09961851

statement

Name: SAMUEL BARNES

Shareholding 372: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: RICHARD COPPING

Shareholding 373: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MENG SANG CHEA

Shareholding 374: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: DAVID SIMPSON

Shareholding 375: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DEREK DALMEDO**

Shareholding 376: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: DAVID OLIVEIRA

Shareholding 377: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDY SKINNER

Shareholding 378: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: OONA VENERMO

Shareholding 379: **50 B INVESTMENT shares held as at the date of this confirmation**

statement

Name: OLIWIA GRAMBO

Shareholding 380: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JESUS PUMARIEGA

Shareholding 381: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BOON KIAT GOH

Shareholding 382: 50 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEWIS WATSON

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

09961851

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

09961851

End of Electronically filed document for Company Number: