



Companies House

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

## Confirmation Statement

Company Name: **MOODY DELIVERY LIMITED**

Company Number: **10377909**



Received for filing in Electronic Format on the: **27/09/2018**

X7FCPYX6

Company Name: **MOODY DELIVERY LIMITED**

Company Number: **10377909**

Confirmation **14/09/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>382330</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.38233</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**A ORDINARY SHARES WITH FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDEND AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>113878</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.113878</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

**B ORDINARY SHARES WITH FULL VOTING RIGHTS ENTITLED TO RECEIVE DIVIDEND AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2360000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>2.36</b>

Currency: **GBP**

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2856208</b>
		Total aggregate nominal value:	<b>2.856208</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **47201 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ALAN MURRAY**

Shareholding 2: **47201 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CARL ANDERSON**

Shareholding 3: **60000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DANNY MASON**

Shareholding 4: **60000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ADAM MOODY**

Shareholding 5: **60000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RICHARD LEFTWICH**

Shareholding 6: **120000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PETE CHRISTIANSEN**

Shareholding 7: **60000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN MASSEY**

Shareholding 8: **32 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **CROWDCUBE LIMITED**

Shareholding 9: **32 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PAUL MURRAY**

Shareholding 10: **23601 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GRAHAME ROWLEY**

Shareholding 11: **62934 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DUNCAN MASSEY**

Shareholding 12: **1574 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RACHEL MURRAY**

Shareholding 13: **23601 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KAREN ROWLEY**

Shareholding 14: **63 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **TYRONE SMALL**

Shareholding 15: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER CARTER**

Shareholding 16: **15734 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON PORTER**

Shareholding 17: **95 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHLOE ANDERSON**

Shareholding 18: **95 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SOPHIE ANDERSON**

Shareholding 19: **3147 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MEIKO DITTRICH**

Shareholding 20: **1574 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JAMES OTIS**

Shareholding 21: **945 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RAINER STROBL**

Shareholding 22: **787 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **IAN SENIOR**

Shareholding 23: **23601 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARK SHORTING**

Shareholding 24: **23601 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NIGEL BLAIR**

Shareholding 25: **1574 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JANE GASKINS**

Shareholding 26: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SEAN MEYERS**

Shareholding 27: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NICHOLAS REYNOLDS**

Shareholding 28: **1574 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL NITU**

Shareholding 29: **787 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MIKE BROOKS**

Shareholding 30: **630 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **VERNON HARVEY**

Shareholding 31: **7867 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SANDIP KUMAR PATEL**

Shareholding 32: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES HAMMOND**

Shareholding 33: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN GILBERT**

Shareholding 34: **3147 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SANJAY BADHAN**

Shareholding 35: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MARY BAJAJ**

Shareholding 36: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PEREGRINE HILL**

Shareholding 37: **95 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALEXANDER GALT**

Shareholding 38: **945 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **VANCE FAIRMAN SMITH**

Shareholding 39: **3147 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JENNIFER SMITH**

Shareholding 40: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHELLE TEO**

Shareholding 41: **473 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MANSOUR SINDI**

Shareholding 42: **630 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CLAUDIO RIBEIRO**

Shareholding 43: **3147 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HELEN RAYNER**

Shareholding 44: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NEIL MCVEIGH**

Shareholding 45: **95 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERTO ZANOLLA**

Shareholding 46: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW BOAST**

Shareholding 47: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ELMAR VAN DER MERWE**

Shareholding 48:	<b>0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALAN MURRAY</b>
Shareholding 49:	<b>0 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CARL ANDERSON</b>
Shareholding 50:	<b>630 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD VINCENT</b>
Shareholding 51:	<b>3147 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD GAWITH</b>
Shareholding 52:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAMSON RUWANGU</b>
Shareholding 53:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PETER GRZESZCZAK</b>
Shareholding 54:	<b>3147 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW TOLLEY</b>
Shareholding 55:	<b>473 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICH LEFTWICH</b>
Shareholding 56:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GREG LACHKOVIC</b>
Shareholding 57:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FABIO NICODEMI</b>
Shareholding 58:	<b>6294 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MILES LLOYD</b>
Shareholding 59:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL WOOD</b>

Shareholding 60:	<b>473 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARKUS WOLF</b>
Shareholding 61:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EDWARD KPOSOWA</b>
Shareholding 62:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JASON MARCUS</b>
Shareholding 63:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVE WILLIAMS</b>
Shareholding 64:	<b>95 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KIRAN MOHABIR</b>
Shareholding 65:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANNA GLADWELL</b>
Shareholding 66:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TINKA PATYOVA</b>
Shareholding 67:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON KAYE</b>
Shareholding 68:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIO JULIO FERNADEZ</b>
Shareholding 69:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KATARZYNA SZADE</b>
Shareholding 70:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DIPO JOHNSON</b>
Shareholding 71:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NATHAN FERGUSON</b>



Shareholding 72: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER BURROWS**

Shareholding 73: **63 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD ARNOLD**

Shareholding 74: **1574 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW CHARLES PETER SMITH**

Shareholding 75: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHEE LUP WAN**

Shareholding 76: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ADRIAN BOTHAM**

Shareholding 77: **63 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHARLES RICHARDSON**

Shareholding 78: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD BIRKBY**

Shareholding 79: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **GIANNI CITERNESI**

Shareholding 80: **158 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **KEITH DU-ROSE**

Shareholding 81: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **OSMAN GHANI**

Shareholding 82: **1417 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **LEE WINDLE**

Shareholding 83: **2361 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN NORMAN TRASLER**

Shareholding 84: **3147 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREAS FRAHNE**

Shareholding 85: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **FELICIA SIMONDS**

Shareholding 86: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRIS HUNTER-TAYLOR**

Shareholding 87: **95 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL SHAW**

Shareholding 88: **63 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **BRUCE HARRISON**

Shareholding 89: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRISTOPHER SCOTT**

Shareholding 90: **1574 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PETER HUTCHINSON**

Shareholding 91: **315 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW TURNER**

Shareholding 92: **63 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **CHRIS WHITEHEAD**

Shareholding 93: **63 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RYAN MARGETTS**

Shareholding 94: **32 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD CURTEIS**

Shareholding 95: **473 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STEPHEN MARSHALL**

Shareholding 96:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARK BRINDLE</b>
Shareholding 97:	<b>7867 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADRIAN HOLLANDS</b>
Shareholding 98:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID EVANS</b>
Shareholding 99:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE BARKER</b>
Shareholding 100:	<b>95 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL GENTLE</b>
Shareholding 101:	<b>189 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARIO FERNANDES</b>
Shareholding 102:	<b>630 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAEME BINGHAM</b>
Shareholding 103:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER SMITH</b>
Shareholding 104:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ABDULLAH ISMAEEL</b>
Shareholding 105:	<b>31467 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NICOLA CARDACE</b>
Shareholding 106:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL MORRIS</b>
Shareholding 107:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT HAYWARD</b>

Shareholding 108:	<b>7867 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN FRENCH</b>
Shareholding 109:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PHILIP EDWARDS</b>
Shareholding 110:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL HAIGHT</b>
Shareholding 111:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUKITHA KUNNAMAREDDI</b>
Shareholding 112:	<b>945 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GEORGE THOMSON</b>
Shareholding 113:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL BAYES</b>
Shareholding 114:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES GOLDBY</b>
Shareholding 115:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES SKELTON</b>
Shareholding 116:	<b>945 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADAM FAHN</b>
Shareholding 117:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN ADAMTHWAITE</b>
Shareholding 118:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PHILIP LOGAN</b>
Shareholding 119:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOSEPH HOLLIER</b>

Shareholding 120:	<b>4752 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMI ANDERSON</b>
Shareholding 121:	<b>12587 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SALLY SCHLOGL</b>
Shareholding 122:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JORGE ISARDO GUTIERREZ</b>
Shareholding 123:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVEN PURVIS</b>
Shareholding 124:	<b>787 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOSEPH NEWMAN</b>
Shareholding 125:	<b>95 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>VALERIO BERTAINA</b>
Shareholding 126:	<b>787 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JULIAN NIBLETT</b>
Shareholding 127:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN ANDERSON</b>
Shareholding 128:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TERENCE NORRIS</b>
Shareholding 129:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>YOUSSEF EL SHAIKH</b>
Shareholding 130:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOEL GREEN</b>
Shareholding 131:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>NIGEL EMSLEY</b>

Shareholding 132:	<b>787 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANDREW BARRIE</b>
Shareholding 133:	<b>378 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MELISSA ADEFISAN</b>
Shareholding 134:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SYED AHMED</b>
Shareholding 135:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JON BLACKBURN</b>
Shareholding 136:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROELOF LIEBENBERG</b>
Shareholding 137:	<b>3147 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALAN TOWERS</b>
Shareholding 138:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL LITT</b>
Shareholding 139:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANTHONY SPENCER</b>
Shareholding 140:	<b>6294 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GOPALAKRISHNA CHINNARI</b>
Shareholding 141:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HUSSAIN YAZDAAN</b>
Shareholding 142:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GRAHAM SYDER</b>
Shareholding 143:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICKY SINGH</b>

Shareholding 144:	<b>7867 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KJELL ERDEN</b>
Shareholding 145:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANTONIO LORUSSO</b>
Shareholding 146:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIRAH HILL</b>
Shareholding 147:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT GILBERT</b>
Shareholding 148:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRIS REID</b>
Shareholding 149:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARK FIRMAN</b>
Shareholding 150:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL BRACEY</b>
Shareholding 151:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAI WAKELY</b>
Shareholding 152:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>USMAN ASHRAF</b>
Shareholding 153:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL MCGREGOR</b>
Shareholding 154:	<b>1259 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVEN ASTAIRE</b>
Shareholding 155:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TIM BRIGHTWELL</b>

Shareholding 156:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOSHUA FERDINAND</b>
Shareholding 157:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL AGLAND</b>
Shareholding 158:	<b>3147 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BERNARD PHILLIPS</b>
Shareholding 159:	<b>535 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MICHAEL PRIOR</b>
Shareholding 160:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DOUGLAS WATSON</b>
Shareholding 161:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLIN ROSS</b>
Shareholding 162:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVEN GREEN</b>
Shareholding 163:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON SMART</b>
Shareholding 164:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON WIKE</b>
Shareholding 165:	<b>95 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SANJIV SACHDEV</b>
Shareholding 166:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>OLIVER STILGOE</b>
Shareholding 167:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES BREWIN</b>



Shareholding 168:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AMADOR GONZALEZ</b>
Shareholding 169:	<b>945 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LAURENT ORIOL</b>
Shareholding 170:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DANIEL GEORGE BARBER</b>
Shareholding 171:	<b>630 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>I-HUEI HO</b>
Shareholding 172:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>AJIT NAIR</b>
Shareholding 173:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEO PAUL</b>
Shareholding 174:	<b>630 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD STOKES</b>
Shareholding 175:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD WILDASH</b>
Shareholding 176:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DAVID SIMPSON</b>
Shareholding 177:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEE VAUDIN</b>
Shareholding 178:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADINA DIRLEA</b>
Shareholding 179:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHRISTOPHER WINNING</b>

Shareholding 180:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALAN JONES</b>
Shareholding 181:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBERT SPAIN</b>
Shareholding 182:	<b>1574 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>COLLINS BENIN</b>
Shareholding 183:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KOUROSH MEHREGANI</b>
Shareholding 184:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAMEER NARANG</b>
Shareholding 185:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRANDON RODRIGUEZ BUSCHE</b>
Shareholding 186:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ZACK JOHNSON</b>
Shareholding 187:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RONALD DE JONG</b>
Shareholding 188:	<b>7867 A ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JASON ATHERTON</b>
Shareholding 189:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE MOLONY</b>
Shareholding 190:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOSH MAIR</b>
Shareholding 191:	<b>315 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JOHN PETHARD</b>

Shareholding 192:	<b>3147 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ARWIN MAHINDRAKAR</b>
Shareholding 193:	<b>315 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DOYLE</b>
Shareholding 194:	<b>32 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW RICARDO PEREIRA DA SILVA</b>
Shareholding 195:	<b>31467 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WOUTER VAN ASSCHE</b>
Shareholding 196:	<b>32 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL COLLINS</b>
Shareholding 197:	<b>315 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GURBIR SHOKAR</b>
Shareholding 198:	<b>32 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ETIENNE GROS</b>
Shareholding 199:	<b>32 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SIDEBOTTOM</b>
Shareholding 200:	<b>787 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAIME RODRIGUEZ-ANDRADE</b>
Shareholding 201:	<b>315 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KEYE</b>
Shareholding 202:	<b>32 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIR AZIZOV</b>
Shareholding 203:	<b>158 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIJESH KUMAR VIPULBHAI PATEL</b>

Shareholding 204:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CONRAD MCDERMOTT</b>
Shareholding 205:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALEX OLIVEIRA</b>
Shareholding 206:	<b>787 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADAM BROADHURST</b>
Shareholding 207:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JESUS ARIAS REBOLLAL</b>
Shareholding 208:	<b>126 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KETAN DESAI</b>
Shareholding 209:	<b>787 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>PAUL HUSSELBEE</b>
Shareholding 210:	<b>63 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ADAM FLETT</b>
Shareholding 211:	<b>3147 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ENRICK PIERRE DE LA BRIERE</b>
Shareholding 212:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>EMILY MORGAN</b>
Shareholding 213:	<b>158 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARC DOMENGE</b>
Shareholding 214:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>FANIJA HUGHES</b>
Shareholding 215:	<b>95 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEPHEN TOMKINS</b>

Shareholding 216:	<b>95 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SAMIUDDIN SYED</b>
Shareholding 217:	<b>787 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SANDRA CLARK</b>
Shareholding 218:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LUKE ALLEN-HAYWARD</b>
Shareholding 219:	<b>32 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>UCHEOMA UGOJI</b>
Shareholding 220:	<b>1000000 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ALAN MURRAY</b>
Shareholding 221:	<b>1000000 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CARL ANDERSON</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor