



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **VINE ACQUISITIONS LIMITED**

Company Number: **10517393**



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Company Name: **VINE ACQUISITIONS LIMITED**

Company Number: **10517393**

Confirmation **07/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	75511534
	SHARES	Aggregate nominal value:	755.11534
Currency:	GBP		

Prescribed particulars

VOTING: ON A SHOW OF HANDS, EVERY A1 SHAREHOLDER AND D1 SHAREHOLDER WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE A1 SHAREHOLDERS OR D1 SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME A1 SHAREHOLDER OR D1 SHAREHOLDER (AS APPLICABLE) ALL THE PROXIES APPOINTED BY THAT SHAREHOLDER TAKEN TOGETHER) SHALL HAVE ONE VOTE, SAVE THAT A PROXY SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE A1 SHAREHOLDER OR D1 SHAREHOLDER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE A1 SHAREHOLDERS OR D1 SHAREHOLDERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE A1 SHAREHOLDERS OR D1 SHAREHOLDERS TO VOTE AGAINST IT. ON A WRITTEN RESOLUTION OR ON A POLL, THE A1 SHAREHOLDERS (IN THE CASE OF A POLL, WHO ARE PRESENT IN PERSON, BY ONE OR MORE DULY APPOINTED PROXIES OR BY A REPRESENTATIVE) SHALL HAVE, BETWEEN THEM X PER CENT OF THE VOTES ALLOCATED: (I) IN THE CASE OF A WRITTEN RESOLUTION, TO ALL SHARES; OR (II) IN THE CASE OF A POLL, TO ALL SHARES ON WHICH VOTES ARE CAST ON THE RESOLUTION IN QUESTION, IN EACH CASE, APPORTIONED BETWEEN THE A1 SHAREHOLDERS PRO RATA TO THEIR RESPECTIVE HOLDINGS OF A1 SHARES BY NUMBER AT THE TIME IN QUESTION, WHERE X IS THE FOLLOWING NUMBER: (I) IF, AT THE TIME OF SUCH WRITTEN RESOLUTION OR POLL, THERE IS NO SINGLE D1 SHAREHOLDER WHO HOLDS 50 OR MORE D1 SHARES, 100; OR (II) IF AT THE TIME OF SUCH WRITTEN RESOLUTION OR POLL, THERE ARE ONE OR MORE D1 SHAREHOLDERS WHO EACH HOLD 50 OR MORE D1 SHARES, 100 - Z WHERE Z IS EQUAL TO THE LOWER OF: (A) THE TOTAL NUMBER OF D1 SHAREHOLDERS WHO EACH HOLD 50 OR MORE OF THE D1 SHARES IN ISSUE AT SUCH TIME MULTIPLIED BY 5; AND (B) 25. INCOME: ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE "DIVIDEND ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE

DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Class of Shares:	A2	Number allotted	11329000
	SHARES	Aggregate nominal value:	1.1329
Currency:	GBP		

Prescribed particulars

VOTING: THE A2 SHARES, THE C SHARES, THE D2 SHARES AND THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE AND THE HOLDER OF ANY A2 SHARES, C SHARES, D2 SHARES AND/OR DEFERRED SHARES SHALL NOT CONSTITUTE AN ELIGIBLE MEMBER IN RESPECT OF SUCH A2 SHARES, C SHARE(S), D2 SHARETS) AND/OR DEFERRED SHARES HELD BY HIM IN RELATION TO ANY WRITTEN RESOLUTION PROPOSED TO THE HOLDERS OF ANY SHARES. INCOME: ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE "DIVIDEND ASSETS")SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE DISTRIBUTION IN QUESTION WERE AN EXIT EVENT. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS,- AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Class of Shares:	B	Number allotted	1545000
	SHARES	Aggregate nominal value:	15.45

Currency: **GBP**

Prescribed particulars

VOTING: SAVE AS SPECIFICALLY SET OUT IN ARTICLE 12.3, THE B SHARES SHALL CARRY NO RIGHT TO VOTE WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE AND THE HOLDER OF ANY B SHARES SHALL NOT CONSTITUTE AN ELIGIBLE MEMBER IN RESPECT OF SUCH B SHARE(S) HELD BY HIM IN RELATION TO ANY WRITTEN RESOLUTION PROPOSED TO THE HOLDERS OF ANY SHARES. INCOME: ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE “DIVIDEND ASSETS”) SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1, AS IF: (I) THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE DISTRIBUTION IN QUESTION WERE AN EXIT EVENT. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE “SURPLUS ASSETS”) SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1, AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Class of Shares:	C	Number allotted	2150000
	SHARES	Aggregate nominal value:	21.5

Currency: **GBP**

Prescribed particulars

VOTING: THE A2 SHARES, THE C SHARES, THE D2 SHARES AND THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE AND THE HOLDER OF ANY A2 SHARES, C SHARES, D2 SHARES AND/OR DEFERRED SHARES SHALL NOT CONSTITUTE AN ELIGIBLE MEMBER IN RESPECT OF SUCH A2 SHARES, C SHARE(S), D2 SHARE(S) AND/OR DEFERRED SHARES HELD BY HIM IN RELATION TO ANY WRITTEN RESOLUTION PROPOSED TO THE HOLDERS OF ANY SHARES. INCOME: ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE “DIVIDEND ASSETS”) SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE

PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE DISTRIBUTION IN QUESTION WERE AN EXIT EVENT. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Class of Shares:	D1	Number allotted	200
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	SHARES	Aggregate nominal value:	400
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Currency:	GBP
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Prescribed particulars

VOTING: ON A SHOW OF HANDS, EVERY A1 SHAREHOLDER AND D1 SHAREHOLDER WHO IS PRESENT IN PERSON OR BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND EVERY PROXY DULY APPOINTED BY ONE OR MORE A1 SHAREHOLDERS OR D1 SHAREHOLDERS (OR, WHERE MORE THAN ONE PROXY HAS BEEN DULY APPOINTED BY THE SAME A1 SHAREHOLDER OR D1 SHAREHOLDER (AS APPLICABLE) ALL THE PROXIES APPOINTED BY THAT SHAREHOLDER TAKEN TOGETHER) SHALL HAVE ONE VOTE, SAVE THAT A PROXY SHALL HAVE ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF: (I) THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE A1 SHAREHOLDER OR D1 SHAREHOLDER ENTITLED TO VOTE ON THE RESOLUTION; AND (II) THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE A1 SHAREHOLDERS OR D1 SHAREHOLDERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE A1 SHAREHOLDERS OR D1 SHAREHOLDERS TO VOTE AGAINST IT. ON A WRITTEN RESOLUTION OR ON A POLL, EACH D1 SHAREHOLDER WHO HOLDS 50 OR MORE D1 SHARES AT THE TIME OF SUCH WRITTEN RESOLUTION OR POLL (IN THE CASE OF A POLL, WHO ARE PRESENT IN PERSON, BY ONE OR MORE DULY APPOINTED PROXIES OR BY A REPRESENTATIVE) SHALL HAVE 5 PER CENT, OF THE VOTES ALLOCATED: (II IN THE CASE OF A WRITTEN RESOLUTION, TO ALL SHARES; OR (II) IN THE CASE OF A POLL, TO ALL SHARES ON WHICH VOTES ARE CAST ON THE RESOLUTION IN QUESTION, PROVIDED THAT IF AT ANY TIME THERE ARE MORE THAN FIVE D1 SHAREHOLDERS THEN ONLY FIVE OF SUCH D1 SHAREHOLDERS (BEING THE FIRST FIVE CHRONOLOGICALLY TO ACQUIRE 50 D1 SHARES) SHALL HAVE THE VOTING RIGHTS AS STATED AND THE OTHER SUCH D1 SHAREHOLDERS SHALL HAVE NO RIGHT TO VOTE ON A WRITTEN RESOLUTION OR POLL. DL SHAREHOLDERS WHO HOLD LESS THAN 50 D1 SHARES

AT THE TIME OF A WRITTEN RESOLUTION OR POLL SHALL HAVE NO RIGHT TO VOTE ON SUCH WRITTEN RESOLUTION OR POLL PROVIDED THAT, AS AT THE DATE OF THE ADOPTION OF THE ARTICLES: (I) THERE ARE NO D1 SHAREHOLDERS WHO HOLD LESS 50 D1 SHARES; AND (II) THE COMPANY DOES NOT ANTICIPATE ISSUING LESS THAN 50 D1 SHARES TO ANY PERSON. INCOME: ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE "DIVIDEND ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (II THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT. CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE "SURPLUS ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Class of Shares:	D2	Number allotted	740
	SHARES	Aggregate nominal value:	0.0074
Currency:	GBP		

Prescribed particulars

VOTING: THE A2 SHARES, THE C SHARES, THE D2 SHARES AND THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE AND THE HOLDER OF ANY A2 SHARES, C SHARES, D2 SHARES AND/OR DEFERRED SHARES SHALL NOT CONSTITUTE AN ELIGIBLE MEMBER IN RESPECT OF SUCH A2 SHARES, C SHARE(S), D2 SHARE(S) AND/OR DEFERRED SHARES HELD BY HIM IN RELATION TO ANY WRITTEN RESOLUTION PROPOSED TO THE HOLDERS OF ANY SHARES. INCOME ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE "DIVIDEND ASSETS") SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE DISTRIBUTION IN QUESTION WERE AN EXIT EVENT. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING

AFTER PAYMENT OF ITS LIABILITIES (THE “SURPLUS ASSETS”) SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Class of Shares:	DEFERRED	Number allotted	100
	SHARES	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

VOTING: THE A2 SHARES, THE C SHARES, THE D2 SHARES AND THE DEFERRED SHARES SHALL CARRY NO RIGHT TO VOTE WHETHER ON A SHOW OF HANDS, ON A POLL OR OTHERWISE AND THE HOLDER OF ANY A2 SHARES, C SHARES, D2 SHARES AND/OR DEFERRED SHARES SHALL NOT CONSTITUTE AN ELIGIBLE MEMBER IN RESPECT OF SUCH A2 SHARES, C SHARE(S), D2 SHARE(S) AND/OR DEFERRED SHARES HELD BY HIM IN RELATION TO ANY WRITTEN RESOLUTION PROPOSED TO THE HOLDERS OF ANY SHARES. INCOME ANY AMOUNTS OR ASSETS TO BE DISTRIBUTED (IN CASH OR IN SPECIE) BY THE COMPANY IN OR IN RESPECT OF ANY FINANCIAL YEAR (THE DIVIDEND ASSETS”) SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE DIVIDEND ASSETS WERE EXIT PROCEEDS; AND (II) THE DISTRIBUTION IN QUESTION WERE AN EXIT EVENT. RETURN OF CAPITAL: ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES (THE “SURPLUS ASSETS”) SHALL BE DISTRIBUTED AND APPORTIONED AMONGST THE A SHAREHOLDERS, THE B SHAREHOLDERS, THE C SHAREHOLDERS, THE D SHAREHOLDERS AND THE DEFERRED SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 19.3.1 AS IF: (I) THE SURPLUS ASSETS WERE EXIT PROCEEDS; AND (II) THE RETURN OF CAPITAL WERE AN EXIT EVENT.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90536574
		Total aggregate nominal value:	1293.20564

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:	75511534 A1 SHARES shares held as at the date of this confirmation statement
Name:	PATRON HADDINGTON SARL
Shareholding 2:	1100000 B SHARES shares held as at the date of this confirmation statement
Name:	NOAH AARON BULKIN
Shareholding 3:	1000000 C SHARES shares held as at the date of this confirmation statement
Name:	NOAH AARON BULKIN
Shareholding 4:	200000 C SHARES shares held as at the date of this confirmation statement
Name:	GAUTAM CHHABRA
Shareholding 5:	50 D1 SHARES shares held as at the date of this confirmation statement
Name:	NOAH AARON BULKIN
Shareholding 6:	50 D1 SHARES shares held as at the date of this confirmation statement
Name:	GAUTAM CHHABRA
Shareholding 7:	370 D2 SHARES shares held as at the date of this confirmation statement
Name:	NOAH AARON BULKIN
Shareholding 8:	30 D2 SHARES shares held as at the date of this confirmation statement
Name:	GAUTAM CHHABRA
Shareholding 9:	80 D2 SHARES shares held as at the date of this confirmation statement
Name:	PATRON HADDINGTON SARL
Shareholding 10:	100 DEFERRED SHARES shares held as at the date of this confirmation statement
Name:	PATRON HADDINGTON SARL
Shareholding 11:	50000 C SHARES shares held as at the date of this confirmation statement
Name:	PETER ANDREW BENNETT

Shareholding 12:	500000 C SHARES shares held as at the date of this confirmation statement
Name:	CLIVE ALEXANDER SLOAN CHESSER
Shareholding 13:	200000 C SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PETER DANDO
Shareholding 14:	200000 C SHARES shares held as at the date of this confirmation statement
Name:	GAVIN ROBERT GEORGE
Shareholding 15:	50 D1 SHARES shares held as at the date of this confirmation statement
Name:	CLIVE ALEXANDER SLOAN CHESSER
Shareholding 16:	50 D1 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PETER DANDO
Shareholding 17:	5 D2 SHARES shares held as at the date of this confirmation statement
Name:	PETER ANDREW BENNETT
Shareholding 18:	200 D2 SHARES shares held as at the date of this confirmation statement
Name:	CLIVE ALEXANDER SLOAN CHESSER
Shareholding 19:	35 D2 SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PETER DANDO
Shareholding 20:	20 D2 SHARES shares held as at the date of this confirmation statement
Name:	GAVIN ROBERT GEORGE
Shareholding 21:	320000 B SHARES shares held as at the date of this confirmation statement
Name:	CLIVE ALEXANDER SLOAN CHESSER
Shareholding 22:	25000 B SHARES shares held as at the date of this confirmation statement
Name:	GAUTAM CHHABRA
Shareholding 23:	100000 B SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN PETER DANDO
Shareholding 24:	560000 A2 SHARES shares held as at the date of this confirmation statement
Name:	PETER ANDREW BENNETT

Shareholding 25: **560000 A2 SHARES shares held as at the date of this confirmation statement**
Name: **GAVIN ROBERT GEORGE**

Shareholding 26: **10209000 A2 SHARES shares held as at the date of this confirmation statement**
Name: **PATRON HADDINGTON SARL**

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