



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **UTOPIAN BREWING LIMITED**

Company Number: **10772137**



Received for filing in Electronic Format on the: **16/06/2023**

XC5RV796

Company Name: **UTOPIAN BREWING LIMITED**

Company Number: **10772137**

Confirmation **15/05/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>19551754</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1955.1754</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>700100</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>70.01</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>20251854</b>
		Total aggregate nominal value:	<b>2025.1854</b>
		Total aggregate amount	<b>0</b>
		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:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN ADAMS</b>
Shareholding 2:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARA ALLBRIGHT</b>
Shareholding 3:	<b>900 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>XOSE AFONSO AMEIXEIRAS RODRIGUEZ</b>
Shareholding 4:	<b>350000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN ARCHER</b>
Shareholding 5:	<b>35700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN ARCHER</b>
Shareholding 6:	<b>5438142 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ARCHER</b>
Shareholding 7:	<b>16000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ARCHER</b>
Shareholding 8:	<b>65700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM ARCHER</b>
Shareholding 9:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-LUC ASHTON</b>
Shareholding 10:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALUN BAIN</b>
Shareholding 11:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN BALL</b>

Shareholding 12:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TONY BECK</b>
Shareholding 13:	<b>347910 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERBERT BECKMANN</b>
Shareholding 14:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEILL BENNETT</b>
Shareholding 15:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENE BICHENER</b>
Shareholding 16:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MEBE BOBOTO</b>
Shareholding 17:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THYMON BOGELS</b>
Shareholding 18:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BOLGER</b>
Shareholding 19:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY BOND</b>
Shareholding 20:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BOUSTEAD</b>
Shareholding 21:	<b>300000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BOWER</b>
Shareholding 22:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JORDAN BRICE</b>
Shareholding 23:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTEO MARIA BROGGI</b>
Shareholding 24:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **CIARAN BROOKS**

Shareholding 25: **200000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN BROWN**

Shareholding 26: **38462 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN BROWN**

Shareholding 27: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAIN BROWN**

Shareholding 28: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD BROWN**

Shareholding 29: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEONARD BURGER**

Shareholding 30: **38461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON BURGESS**

Shareholding 31: **25000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON BURGESS**

Shareholding 32: **20000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOE BURKE**

Shareholding 33: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN BUTLER**

Shareholding 34: **300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDWIN CADENHEAD**

Shareholding 35: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW CARDOW**

Shareholding 36: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN CARPENTER**

Shareholding 37:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM CAYLEY</b>
Shareholding 38:	<b>1500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE CHADWICK</b>
Shareholding 39:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHUDZIK</b>
Shareholding 40:	<b>400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN CLARKE</b>
Shareholding 41:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE COLEY</b>
Shareholding 42:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLOMAR ALARCON</b>
Shareholding 43:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE COTTER</b>
Shareholding 44:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COX</b>
Shareholding 45:	<b>4492800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE COX</b>
Shareholding 46:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL CRAVEN</b>
Shareholding 47:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 48:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CROWE</b>
Shareholding 49:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **THOMAS COLUMBA CRYAN**

Shareholding 50: **12500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TOM CULLEN**

Shareholding 51: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CARL DANIELS**

Shareholding 52: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL DAVIS**

Shareholding 53: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANN JOY DEGAMO**

Shareholding 54: **25000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDWARD DEMPSEY**

Shareholding 55: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CORIE DEROCHE**

Shareholding 56: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL DINGENTHAL**

Shareholding 57: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES DODD**

Shareholding 58: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT EARNSHAW**

Shareholding 59: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STUART EASTON**

Shareholding 60: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JASON ELLES**

Shareholding 61: **25000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT ELLIOTT**

Shareholding 62:	<b>138462 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ELLIS</b>
Shareholding 63:	<b>1482346 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID ENGLAND</b>
Shareholding 64:	<b>830769 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ENGLAND</b>
Shareholding 65:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ENGULU</b>
Shareholding 66:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KJELL ERDEN</b>
Shareholding 67:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ESEROGHENE ESIRI</b>
Shareholding 68:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER FERGUSON</b>
Shareholding 69:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FLETT</b>
Shareholding 70:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN FOGARTY</b>
Shareholding 71:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN FOWLER</b>
Shareholding 72:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 73:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRIEND</b>
Shareholding 74:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>



Name: **OSMAN GHANI**

Shareholding 75: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **AMADOR GONZALEZ**

Shareholding 76: **300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON GREEN**

Shareholding 77: **70000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP GREENSTREET**

Shareholding 78: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROSLIN GREENWOOD**

Shareholding 79: **95700 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GREENWOOD**

Shareholding 80: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON GREENWOOD**

Shareholding 81: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL GUADAGNIN**

Shareholding 82: **960 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN HAIGH**

Shareholding 83: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SHAUN HAIGH**

Shareholding 84: **350000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS HAMLET**

Shareholding 85: **721400 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN CHARLES HANLON**

Shareholding 86: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARIANNE HANSEN**

Shareholding 87:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARPER</b>
Shareholding 88:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE HARRISON</b>
Shareholding 89:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HARTLEY</b>
Shareholding 90:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON HARVEY</b>
Shareholding 91:	<b>171500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HAWKINS</b>
Shareholding 92:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HEATHCOTE</b>
Shareholding 93:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEZLEY HILLIARD</b>
Shareholding 94:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HIRST</b>
Shareholding 95:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KYRON HODGETTS</b>
Shareholding 96:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOLDEN</b>
Shareholding 97:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOOK</b>
Shareholding 98:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HOPKINS</b>
Shareholding 99:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **DIANA HUMPAGE**

Shareholding 100: **109570 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK HUSSEY**

Shareholding 101: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARTIN ILLINGWORTH**

Shareholding 102: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES IRESON**

Shareholding 103: **18000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JACKSON**

Shareholding 104: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON JACKSON**

Shareholding 105: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVEN JAMES**

Shareholding 106: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BRIAN JENNINGS**

Shareholding 107: **300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUAN FRANCISCO JEREZ**

Shareholding 108: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES JOHNS**

Shareholding 109: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIALL JONES**

Shareholding 110: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARIO JULIO FERNANDEZ**

Shareholding 111: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GEORGIO KANTAS**

Shareholding 112:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EWOUT KARELSE</b>
Shareholding 113:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MAVINESH KARTHIKEYAN</b>
Shareholding 114:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRAZER KENNEDY</b>
Shareholding 115:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MICHAEL KENNY</b>
Shareholding 116:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KEYE</b>
Shareholding 117:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KINGSTONE</b>
Shareholding 118:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LESA KLEIDON</b>
Shareholding 119:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KNIGHT</b>
Shareholding 120:	<b>20000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KNIGHT</b>
Shareholding 121:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL KOLODZIEJCZYK</b>
Shareholding 122:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GONZALO KOUYOUMDJIAN</b>
Shareholding 123:	<b>300000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LAFBERY</b>
Shareholding 124:	<b>192800 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MAXIMILLIAN LEEB</b>
Shareholding 125:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEIGH</b>
Shareholding 126:	<b>1600 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAZVAN-FLORIN LEUCEA</b>
Shareholding 127:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LIPSCOMB</b>
Shareholding 128:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LIPSCOMB</b>
Shareholding 129:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LIPTROTT</b>
Shareholding 130:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LOCKIE</b>
Shareholding 131:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIETTE LOCKSTONE</b>
Shareholding 132:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW LOCKWOOD</b>
Shareholding 133:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN LONG</b>
Shareholding 134:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LUFF</b>
Shareholding 135:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR MACLEOD</b>
Shareholding 136:	<b>20000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR MACLEOD</b>

Shareholding 137:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD MALYON</b>
Shareholding 138:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MARCUS</b>
Shareholding 139:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARKS</b>
Shareholding 140:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HECTOR MASON</b>
Shareholding 141:	<b>55000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY MATHER</b>
Shareholding 142:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MCGREGOR</b>
Shareholding 143:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ZAK MITCHELMORE</b>
Shareholding 144:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MORRIS</b>
Shareholding 145:	<b>960 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRISON</b>
Shareholding 146:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRISON</b>
Shareholding 147:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MUIR</b>
Shareholding 148:	<b>30000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MUIR</b>
Shareholding 149:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MICHAEL MUNROE</b>
Shareholding 150:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MUNROE</b>
Shareholding 151:	<b>30000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NELSON</b>
Shareholding 152:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NICHOLSON</b>
Shareholding 153:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NICOL</b>
Shareholding 154:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NORRIS</b>
Shareholding 155:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY OBIKWE</b>
Shareholding 156:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN OCONNOR</b>
Shareholding 157:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHANNON OKEEFFE</b>
Shareholding 158:	<b>7400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE O'NEILL</b>
Shareholding 159:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PARKER</b>
Shareholding 160:	<b>3000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN PARKER</b>
Shareholding 161:	<b>90000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN PASSMORE</b>

Shareholding 162:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV PATEL</b>
Shareholding 163:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUPESH PATEL</b>
Shareholding 164:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VINOD PATEL</b>
Shareholding 165:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAILIA PATTERSON</b>
Shareholding 166:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PAYNE</b>
Shareholding 167:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PAYNE</b>
Shareholding 168:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEE PENNEY</b>
Shareholding 169:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN PETERSEN</b>
Shareholding 170:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY PILLING</b>
Shareholding 171:	<b>7500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GEORGE PLUMBLY</b>
Shareholding 172:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PONTIFEX</b>
Shareholding 173:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA POPA</b>
Shareholding 174:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>



Name: **POROS CAPITAL MANAGEMENT LLP**

Shareholding 175: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RYAN PREST-MORGAN**

Shareholding 176: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JESUS PUMARIEGA**

Shareholding 177: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAKESH RAMDHIAN**

Shareholding 178: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DOMINIC RAYNER**

Shareholding 179: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HELEN RAYNER**

Shareholding 180: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SUSANNAH REES**

Shareholding 181: **35700 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM RITCHIE**

Shareholding 182: **2000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MANFRED RITTER**

Shareholding 183: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN ROBERTS**

Shareholding 184: **10000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY ROBERTS**

Shareholding 185: **600000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RODWELL**

Shareholding 186: **140000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER RODWELL**

Shareholding 187:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD ROONEY</b>
Shareholding 188:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD ROONEY</b>
Shareholding 189:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ROONEY</b>
Shareholding 190:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE ROSE</b>
Shareholding 191:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ROSSI</b>
Shareholding 192:	<b>776923 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF ROWLEY</b>
Shareholding 193:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO SACCO</b>
Shareholding 194:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SCHEVING</b>
Shareholding 195:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SCOTT</b>
Shareholding 196:	<b>204500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SENIOR</b>
Shareholding 197:	<b>20000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS SENIOR</b>
Shareholding 198:	<b>76923 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SHARP</b>
Shareholding 199:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **RICHARD SHARP**

Shareholding 200: **70000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUAN SMITH**

Shareholding 201: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SUZANNE SMITH**

Shareholding 202: **3000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SUSAN SPARKS**

Shareholding 203: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN SPILLANE**

Shareholding 204: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL SPITTEL**

Shareholding 205: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID STEPHEN**

Shareholding 206: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NEIL STEVENS**

Shareholding 207: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW STOKES**

Shareholding 208: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JEFFREY STRACHAN**

Shareholding 209: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUKASZ SULKOWSKI**

Shareholding 210: **155258 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY SWAINSON**

Shareholding 211: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NAGY TAMAS**

Shareholding 212:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN TAYLOR</b>
Shareholding 213:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TAYLOR</b>
Shareholding 214:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TAYLOR</b>
Shareholding 215:	<b>250000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANCREDE TERLINDEN</b>
Shareholding 216:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 217:	<b>342308 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 218:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JON THORNE</b>
Shareholding 219:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TOD</b>
Shareholding 220:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TOD</b>
Shareholding 221:	<b>4000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON TOWNSEND</b>
Shareholding 222:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN NORMAN TRASLER</b>
Shareholding 223:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM TRIGGS</b>
Shareholding 224:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name:	<b>SUNIL VELLANKI</b>
Shareholding 225:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VINCENT</b>
Shareholding 226:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WALDMAN</b>
Shareholding 227:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT WALKER</b>
Shareholding 228:	<b>71500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WALSHAM</b>
Shareholding 229:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JERRY WARD</b>
Shareholding 230:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOE WARD</b>
Shareholding 231:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TYLER WARD</b>
Shareholding 232:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WEIR</b>
Shareholding 233:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WEIR</b>
Shareholding 234:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN WELCH</b>
Shareholding 235:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WENSLEY</b>
Shareholding 236:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANSGAR WENZEL</b>

Shareholding 237:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WHINYATES</b>
Shareholding 238:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GLENN WHITE</b>
Shareholding 239:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS WHITMORE</b>
Shareholding 240:	<b>30000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WHITMORE</b>
Shareholding 241:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WIKE</b>
Shareholding 242:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILDASH</b>
Shareholding 243:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILLIAMS</b>
Shareholding 244:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WILLIAMS</b>
Shareholding 245:	<b>1500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WINDLE</b>
Shareholding 246:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY WINTER</b>
Shareholding 247:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WINTER</b>
Shareholding 248:	<b>3500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TONY YATES</b>
Shareholding 249:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>

Name: **JAMIE YOUNG**

Shareholding 250: **10000 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **WILLIAM YURKO**

## **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