



Companies House

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

## Confirmation Statement

Company Name: **UTOPIAN BREWING LIMITED**

Company Number: **10772137**



Received for filing in Electronic Format on the: **23/06/2021**

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Company Name: **UTOPIAN BREWING LIMITED**

Company Number: **10772137**

Confirmation **15/05/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>18297600</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1829.76</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.**

<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>18997700</b>
		Total aggregate nominal value:	<b>1899.77</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>5038142 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: **1000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CIARAN BROOKS**

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

Shareholding 26: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAIN BROWN**

Shareholding 27: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD BROWN**

Shareholding 28: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEONARD BURGER**

Shareholding 29: **25000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON BURGESS**

Shareholding 30: **20000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOE BURKE**

Shareholding 31: **500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN BUTLER**

Shareholding 32: **300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDWIN CADENHEAD**

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

Shareholding 34: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN CARPENTER**

Shareholding 35: **10000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM CAYLEY**

Shareholding 36: **1500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KATHARINE CHADWICK**

Shareholding 37: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CHUDZIK**

Shareholding 38: **400 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KEVIN CLARKE**

Shareholding 39: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOANNE COLEY**

Shareholding 40: **300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID COLOMAR ALARCON**

Shareholding 41: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WAYNE COTTER**

Shareholding 42: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PETER COX**

Shareholding 43: **4492800 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE COX**

Shareholding 44: **2500 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOEL CRAVEN**

Shareholding 45: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 46: **5000 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL CROWE**

Shareholding 47: **100 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **THOMAS COLUMBA CRYAN**

Shareholding 48:	<b>12500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOM CULLEN</b>
Shareholding 49:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CARL DANIELS</b>
Shareholding 50:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DAVIS</b>
Shareholding 51:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANN JOY DEGAMO</b>
Shareholding 52:	<b>25000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD DEMPSEY</b>
Shareholding 53:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CORIE DEROCHE</b>
Shareholding 54:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DINGENTHAL</b>
Shareholding 55:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DODD</b>
Shareholding 56:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EARNSHAW</b>
Shareholding 57:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART EASTON</b>
Shareholding 58:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON ELLES</b>
Shareholding 59:	<b>25000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ELLIOTT</b>

Shareholding 60:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ELLIS</b>
Shareholding 61:	<b>1328500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ENGLAND</b>
Shareholding 62:	<b>600000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ENGLAND</b>
Shareholding 63:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD ENGULU</b>
Shareholding 64:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KJELL ERDEN</b>
Shareholding 65:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ESEROGHENE ESIRI</b>
Shareholding 66:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER FERGUSON</b>
Shareholding 67:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FLETT</b>
Shareholding 68:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN FOGARTY</b>
Shareholding 69:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN FOWLER</b>
Shareholding 70:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 71:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRIEND</b>



Shareholding 72:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OSMAN GHANI</b>
Shareholding 73:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMADOR GONZALEZ</b>
Shareholding 74:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREEN</b>
Shareholding 75:	<b>70000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GREENSTREET</b>
Shareholding 76:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROSLIN GREENWOOD</b>
Shareholding 77:	<b>95700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREENWOOD</b>
Shareholding 78:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREENWOOD</b>
Shareholding 79:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GUADAGNIN</b>
Shareholding 80:	<b>960 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN HAIGH</b>
Shareholding 81:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN HAIGH</b>
Shareholding 82:	<b>350000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HAMLET</b>
Shareholding 83:	<b>721400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE HANLON</b>

Shareholding 84:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIANNE HANSEN</b>
Shareholding 85:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HARPER</b>
Shareholding 86:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE HARRISON</b>
Shareholding 87:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HARTLEY</b>
Shareholding 88:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON HARVEY</b>
Shareholding 89:	<b>171500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HAWKINS</b>
Shareholding 90:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HEATHCOTE</b>
Shareholding 91:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEZLEY HILLIARD</b>
Shareholding 92:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HIRST</b>
Shareholding 93:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KYRON HODGETTS</b>
Shareholding 94:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOLDEN</b>
Shareholding 95:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HOOK</b>

Shareholding 96:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HOPKINS</b>
Shareholding 97:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA HUMPAGE</b>
Shareholding 98:	<b>109570 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HUSSEY</b>
Shareholding 99:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ILLINGWORTH</b>
Shareholding 100:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES IRESON</b>
Shareholding 101:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JACKSON</b>
Shareholding 102:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JACKSON</b>
Shareholding 103:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JAMES</b>
Shareholding 104:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN JENNINGS</b>
Shareholding 105:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JUAN FRANCISCO JEREZ</b>
Shareholding 106:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES JOHNS</b>
Shareholding 107:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NIALL JONES</b>

Shareholding 108:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO JULIO FERNANDEZ</b>
Shareholding 109:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGIO KANTAS</b>
Shareholding 110:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EWOUT KARELSE</b>
Shareholding 111:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MAVINESH KARTHIKEYAN</b>
Shareholding 112:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRAZER KENNEDY</b>
Shareholding 113:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD MICHAEL KENNY</b>
Shareholding 114:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS KEYE</b>
Shareholding 115:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KINGSTONE</b>
Shareholding 116:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LESA KLEIDON</b>
Shareholding 117:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KNIGHT</b>
Shareholding 118:	<b>20000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KNIGHT</b>
Shareholding 119:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAL KOLODZIEJCZYK</b>

Shareholding 120:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GONZALO KOUYOUMDJIAN</b>
Shareholding 121:	<b>300000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LAFBERY</b>
Shareholding 122:	<b>192800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXIMILLIAN LEEB</b>
Shareholding 123:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD LEIGH</b>
Shareholding 124:	<b>1600 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAZVAN-FLORIN LEUCEA</b>
Shareholding 125:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LIPSCOMB</b>
Shareholding 126:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LIPSCOMB</b>
Shareholding 127:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LIPTROTT</b>
Shareholding 128:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LOCKIE</b>
Shareholding 129:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIETTE LOCKSTONE</b>
Shareholding 130:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW LOCKWOOD</b>
Shareholding 131:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN LONG</b>

Shareholding 132:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LUFF</b>
Shareholding 133:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR MACLEOD</b>
Shareholding 134:	<b>20000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DEWAR MACLEOD</b>
Shareholding 135:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HAROLD MALYON</b>
Shareholding 136:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MARCUS</b>
Shareholding 137:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MARKS</b>
Shareholding 138:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HECTOR MASON</b>
Shareholding 139:	<b>55000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY MATHER</b>
Shareholding 140:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MCGREGOR</b>
Shareholding 141:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ZAK MITCHELMORE</b>
Shareholding 142:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MORRIS</b>
Shareholding 143:	<b>960 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRISON</b>

Shareholding 144:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MORRISON</b>
Shareholding 145:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MUIR</b>
Shareholding 146:	<b>30000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MUIR</b>
Shareholding 147:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MUNROE</b>
Shareholding 148:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MUNROE</b>
Shareholding 149:	<b>30000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NELSON</b>
Shareholding 150:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NICHOLSON</b>
Shareholding 151:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NICOL</b>
Shareholding 152:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NORRIS</b>
Shareholding 153:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY OBIKWE</b>
Shareholding 154:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN OCONNOR</b>
Shareholding 155:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHANNON OKEEFFE</b>

Shareholding 156:	<b>7400 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHANE O'NEILL</b>
Shareholding 157:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IAN PARKER</b>
Shareholding 158:	<b>3000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN PARKER</b>
Shareholding 159:	<b>90000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL JOHN PASSMORE</b>
Shareholding 160:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV PATEL</b>
Shareholding 161:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUPESH PATEL</b>
Shareholding 162:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VINOD PATEL</b>
Shareholding 163:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAILIA PATTERSON</b>
Shareholding 164:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PAYNE</b>
Shareholding 165:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON PAYNE</b>
Shareholding 166:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEE PENNEY</b>
Shareholding 167:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN PETERSEN</b>



Shareholding 168:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY PILLING</b>
Shareholding 169:	<b>7500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GEORGE PLUMBLY</b>
Shareholding 170:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PONTIFEX</b>
Shareholding 171:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA POPA</b>
Shareholding 172:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>POROS CAPITAL MANAGEMENT LLP</b>
Shareholding 173:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN PREST-MORGAN</b>
Shareholding 174:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS PUMARIEGA</b>
Shareholding 175:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAKESH RAMDHIAN</b>
Shareholding 176:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC RAYNER</b>
Shareholding 177:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN RAYNER</b>
Shareholding 178:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANNAH REES</b>
Shareholding 179:	<b>35700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM RITCHIE</b>

Shareholding 180:	<b>2000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MANFRED RITTER</b>
Shareholding 181:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN ROBERTS</b>
Shareholding 182:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY ROBERTS</b>
Shareholding 183:	<b>600000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RODWELL</b>
Shareholding 184:	<b>140000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER RODWELL</b>
Shareholding 185:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD ROONEY</b>
Shareholding 186:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD ROONEY</b>
Shareholding 187:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE ROONEY</b>
Shareholding 188:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE ROSE</b>
Shareholding 189:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ROSSI</b>
Shareholding 190:	<b>700000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF ROWLEY</b>
Shareholding 191:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO SACCO</b>

Shareholding 192:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SCHEVING</b>
Shareholding 193:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SCOTT</b>
Shareholding 194:	<b>204500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SENIOR</b>
Shareholding 195:	<b>20000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS SENIOR</b>
Shareholding 196:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SHARP</b>
Shareholding 197:	<b>70000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUAN SMITH</b>
Shareholding 198:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE SMITH</b>
Shareholding 199:	<b>3000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SPARKS</b>
Shareholding 200:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SPILLANE</b>
Shareholding 201:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SPITTEL</b>
Shareholding 202:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID STEPHEN</b>
Shareholding 203:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL STEVENS</b>

Shareholding 204:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STOKES</b>
Shareholding 205:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY STRACHAN</b>
Shareholding 206:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUKASZ SULKOWSKI</b>
Shareholding 207:	<b>155258 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY SWAINSON</b>
Shareholding 208:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NAGY TAMAS</b>
Shareholding 209:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BEN TAYLOR</b>
Shareholding 210:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TAYLOR</b>
Shareholding 211:	<b>5000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER TAYLOR</b>
Shareholding 212:	<b>250000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANCREDE TERLINDEN</b>
Shareholding 213:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 214:	<b>150000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMPSON</b>
Shareholding 215:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JON THORNE</b>

Shareholding 216:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TOD</b>
Shareholding 217:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD TOD</b>
Shareholding 218:	<b>4000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALISON TOWNSEND</b>
Shareholding 219:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN NORMAN TRASLER</b>
Shareholding 220:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM TRIGGS</b>
Shareholding 221:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL VELLANKI</b>
Shareholding 222:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VINCENT</b>
Shareholding 223:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM WALDMAN</b>
Shareholding 224:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT WALKER</b>
Shareholding 225:	<b>71500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WALSHAM</b>
Shareholding 226:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JERRY WARD</b>
Shareholding 227:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOE WARD</b>

Shareholding 228:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TYLER WARD</b>
Shareholding 229:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WEIR</b>
Shareholding 230:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WEIR</b>
Shareholding 231:	<b>500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN WELCH</b>
Shareholding 232:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WENSLEY</b>
Shareholding 233:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANSGAR WENZEL</b>
Shareholding 234:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD WHINYATES</b>
Shareholding 235:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GLENN WHITE</b>
Shareholding 236:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS WHITMORE</b>
Shareholding 237:	<b>30000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WHITMORE</b>
Shareholding 238:	<b>200 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON WIKE</b>
Shareholding 239:	<b>2500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILDASH</b>

Shareholding 240:	<b>100 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WILLIAMS</b>
Shareholding 241:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WILLIAMS</b>
Shareholding 242:	<b>1500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WINDLE</b>
Shareholding 243:	<b>200000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY WINTER</b>
Shareholding 244:	<b>1000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WINTER</b>
Shareholding 245:	<b>3500 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TONY YATES</b>
Shareholding 246:	<b>300 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE YOUNG</b>
Shareholding 247:	<b>10000 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM YURKO</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