

203244-46

In accordance with  
Section 853A of the  
Companies Act 2006.

CS01

## Confirmation statement



Companies House



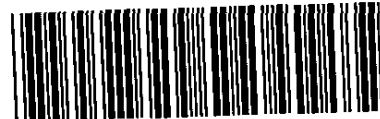
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How'...

✓ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

✗ **What this form is for**  
You cannot use this form to  
confirm changes to the  
people with significant  
control (PSC), registered  
office or single alternative  
inspection address (SAIL) information.

WEDNESDAY



A11 \*A7AYØFIR\* #147  
25/07/2018  
COMPANIES HOUSE

**Before you start**

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

**Change to your company information**

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

**Other changes**

If you need to make any  
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

**1 Company details**

Company number 1 0 8 4 9 4 6 1

Company name in full FISHY FILAMENTS LIMITED

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

**2 Confirmation date**

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 01/07/2018

Ⓢ **Check when your confirmation  
statement is due**  
To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

**3 Confirmation statement**

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director<sup>Ⓢ</sup>, Secretary, Person authorised<sup>Ⓢ</sup>, Charity commission receiver and  
manager, CIC manager, Judicial factor.

Ⓢ **Societas Europaea**  
If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

Ⓢ **Person authorised**  
Under either section 270 or 274 of  
the Companies Act 2006.

# CS01

## Confirmation statement



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	KATE NICHOLSON
Company name	BATES WELLS & BRAITHWAITE LON
Address	10 QUEEN STREET PLACE
Post town	LONDON
Country/Region	
Postcode	E C 4 R 1 B E
Country	
DX	
Telephone	0207 551 7879



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



### Important information

All information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff

For companies registered in Scotland:  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## CS01- additional information page

### Confirmation statement

#### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send this part if none of  
your SIC codes have changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Standard industrial classification (SIC)**  
To check your current SIC code(s):  
<https://beta.companieshouse.gov.uk>

#### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

Classification code 1	2	2	2	9	0
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the  
company's business activity below:

Principal activity  
description


**① Standard industrial classification**  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

# CS01- additional information page

## Confirmation statement

### Part 2

### Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ This part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1

#### Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, £, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, £, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	A Ordinary Shares	1,278,958	127.8958	
GBP	B Investment Shares	198,047	19.8047	
<b>Totals</b>		1,477,005	147.7005	£ 0

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,477,005	147.7005	£ 0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page  
Confirmation statement

B2

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

**A Ordinary Shares**

Prescribed particulars

Full voting and dividend rights

No redemption rights

**Prescribed particulars of rights attached to shares**

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

**B Investment Shares**

Prescribed particulars

No voting rights

Dividend rights

No redemption rights

Class of share

Prescribed particulars

## CS01- additional information page

### Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### C1

### Company's shares admitted to trading on a market<sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to Part 4 section D1 'Non traded shareholders'
- ☐ **Yes** go to Section C2 'DTR5'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

#### C2

### Exemption from providing shareholder information (DTR5)<sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to Section C3
- ☐ **No** go to Section C3

② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

#### C3

### Exemption from keeping a people with significant control (PSC) register<sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>③</sup>

③ **Exemption from keeping a PSC register**  
In accordance with Part 21A of the Companies Act 2006.

③ **Exemption from keeping a PSC register no longer applies.**  
If you need to provide PSC information complete and return the appropriate forms.

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

➊ Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
ENCLOSED ON PAPER				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Ian	Falconer	A Ordinary Shares	1,000,000	04/07/2017
Rupert	Atkinson	A Ordinary Shares	23256	13/10/2017
Peter	Batchelor	A Ordinary Shares	34884	13/10/2017
andrew	bowey	A Ordinary Shares	256	13/10/2017
Michael	Brewer	A Ordinary Shares	5814	13/10/2017
Jayne	Casells	A Ordinary Shares	11628	13/10/2017
Mark	Casells	A Ordinary Shares	11628	13/10/2017
Ashok Kumar	Chinnambeti	A Ordinary Shares	5814	13/10/2017
Brian	Crammon	A Ordinary Shares	14303	13/10/2017
Beryl	D'Souza	A Ordinary Shares	2326	13/10/2017
Julian	Federici	A Ordinary Shares	5814	13/10/2017
Timothy	Hayton	A Ordinary Shares	5814	13/10/2017
Peter	Hutton	A Ordinary Shares	23256	13/10/2017
Wei-Ting	Jud	A Ordinary Shares	5814	13/10/2017
Alexandros	Lazanas	A Ordinary Shares	23256	13/10/2017
Louis	Thorne	A Ordinary Shares	5814	13/10/2017
Andrew	Wales	A Ordinary Shares	23256	13/10/2017
Toby	Webber	A Ordinary Shares	11628	13/10/2017
Samuel	Yuen	A Ordinary Shares	5814	13/10/2017
andrew	bowey	A Ordinary Shares	6721	27/10/2017
Beryl	D'Souza	A Ordinary Shares	3489	27/10/2017
Chandrasekharan Nair	Jayachandran	A Ordinary Shares	10000	27/10/2017
Thomas	Sellman	A Ordinary Shares	11628	27/10/2017
Pasquale	Vitulano	A Ordinary Shares	6977	27/10/2017
Andrew	Weston-Webb	A Ordinary Shares	6977	27/10/2017
phil	williams	A Ordinary Shares	6977	27/10/2017
Robert	Wilson	A Ordinary Shares	5814	27/10/2017
Paul	Allum	B Investment Shares	1163	13/10/2017
Ian	Anthony	B Investment Shares	233	13/10/2017
Brian	Appleby	B Investment Shares	2326	13/10/2017
Matthew	Baines	B Investment Shares	1163	13/10/2017
Mary	Bajaj	B Investment Shares	24	13/10/2017
Paul	Ballington	B Investment Shares	4652	13/10/2017
Scott	Banks	B Investment Shares	24	13/10/2017
Bridget	Barker	B Investment Shares	1163	13/10/2017
Daniel	Bartlett	B Investment Shares	582	13/10/2017
David	Bauernfeind	B Investment Shares	233	13/10/2017
Damien	Bell	B Investment Shares	117	13/10/2017
Peter	Bennet	B Investment Shares	233	13/10/2017
Gary	Best	B Investment Shares	70	13/10/2017
Graeme	Bingham	B Investment Shares	466	13/10/2017
Jon	Blackburn	B Investment Shares	47	13/10/2017
Corin	Briault - Hutter	B Investment Shares	233	13/10/2017
Neil	Brown	B Investment Shares	1163	13/10/2017



James	Bucknall	B Investment Shares	233	13/10/2017
Liam	Chung	B Investment Shares	117	13/10/2017
Ruth	Cooper	B Investment Shares	233	13/10/2017
Alex	Croker	B Investment Shares	233	13/10/2017
jack	croucher	B Investment Shares	24	13/10/2017
Jonathan	Cumberlege	B Investment Shares	4675	13/10/2017
Gavin	Davies	B Investment Shares	1163	13/10/2017
Neil	Davies	B Investment Shares	1163	13/10/2017
Graham	Dawes	B Investment Shares	1163	13/10/2017
Christopher	Dean	B Investment Shares	24	13/10/2017
Brenden	Delaney	B Investment Shares	117	13/10/2017
William	Dellow	B Investment Shares	233	13/10/2017
timothy	dendy	B Investment Shares	233	13/10/2017
fritz	djabea	B Investment Shares	24	13/10/2017
Clare	Donovan	B Investment Shares	2326	13/10/2017
Richard	Donovan	B Investment Shares	2326	13/10/2017
Paul	Downing	B Investment Shares	24	13/10/2017
Mark	Duffy	B Investment Shares	582	13/10/2017
Keith	Du-Rose	B Investment Shares	233	13/10/2017
Sandra	Earle	B Investment Shares	94	13/10/2017
Wissam	Eduardo Saad	B Investment Shares	1163	13/10/2017
adam	flett	B Investment Shares	47	13/10/2017
Rhys	French	B Investment Shares	233	13/10/2017
Sara	Fundu	B Investment Shares	117	13/10/2017
Jane	Gaskins	B Investment Shares	1977	13/10/2017
Richard	Geatrell	B Investment Shares	2326	13/10/2017
Osman	Ghani	B Investment Shares	233	13/10/2017
Thomas	Gladwin	B Investment Shares	117	13/10/2017
Violetta	Grigorian	B Investment Shares	466	13/10/2017
Onder	Gundol	B Investment Shares	47	13/10/2017
Joshua	Harris	B Investment Shares	24	13/10/2017
Richard	Harris	B Investment Shares	349	13/10/2017
Bruce	Harrison	B Investment Shares	24	13/10/2017
Vernon	Harvey	B Investment Shares	349	13/10/2017
pat	herman	B Investment Shares	24	13/10/2017
Pamela	Hill	B Investment Shares	1163	13/10/2017
Peregrine	Hill	B Investment Shares	117	13/10/2017
WING	HOANG	B Investment Shares	94	13/10/2017
Matthew	Houghton	B Investment Shares	94	13/10/2017
Geoffrey	Hunt	B Investment Shares	1163	13/10/2017
Michael	Hurn	B Investment Shares	582	13/10/2017
Nicholas	Jefferis	B Investment Shares	233	13/10/2017
David	Jennings	B Investment Shares	233	13/10/2017
Ivan	Jevremovic	B Investment Shares	117	13/10/2017
Adam	Jones	B Investment Shares	24	13/10/2017
Antony	Jordan	B Investment Shares	47	13/10/2017
Wasim	Kabani	B Investment Shares	24	13/10/2017
Jitendra	Kotecha	B Investment Shares	117	13/10/2017
Stefan	Kukula	B Investment Shares	1163	13/10/2017
Sanjeev	Kumar	B Investment Shares	233	13/10/2017

John	Lambert	B Investment Shares	47	13/10/2017
Aidan	Langley	B Investment Shares	1163	13/10/2017
Suzanne	Lantos	B Investment Shares	466	13/10/2017
Jeff	Lawrence	B Investment Shares	2326	13/10/2017
Adrian	Leeming	B Investment Shares	47	13/10/2017
Gary Ka Yiu	Leung	B Investment Shares	1163	13/10/2017
Prince	Locord	B Investment Shares	24	13/10/2017
David	Macdivitt	B Investment Shares	24	13/10/2017
Nicholas	Marshall	B Investment Shares	582	13/10/2017
Nicholas	Massey	B Investment Shares	117	13/10/2017
Paul	Massey	B Investment Shares	233	13/10/2017
Kent	McFadzien	B Investment Shares	582	13/10/2017
Iain	McGowan	B Investment Shares	582	13/10/2017
Joyce	McKenzie	B Investment Shares	187	13/10/2017
Elizabeth	Mcphillips	B Investment Shares	931	13/10/2017
javis	mensah	B Investment Shares	24	13/10/2017
Sean	Meyers	B Investment Shares	117	13/10/2017
James	Moore	B Investment Shares	117	13/10/2017
Charles	MURPHY	B Investment Shares	2326	13/10/2017
Oli	Newsham	B Investment Shares	466	13/10/2017
Fabio	Nicodemi	B Investment Shares	117	13/10/2017
Stuart	Nicol	B Investment Shares	233	13/10/2017
Stuart	Nicol	B Investment Shares	233	13/10/2017
Patrick	Owen	B Investment Shares	233	13/10/2017
Eugenia	Owusu	B Investment Shares	70	13/10/2017
Lucy	Parsons	B Investment Shares	4652	13/10/2017
Jai	Patel	B Investment Shares	1163	13/10/2017
Jeeten	Patel	B Investment Shares	24	13/10/2017
Thomas	Penney	B Investment Shares	24	13/10/2017
Jifí	Petr	B Investment Shares	233	13/10/2017
Daniel	Pickering	B Investment Shares	349	13/10/2017
miroslava	Pilatova	B Investment Shares	24	13/10/2017
Stephen	Pittam	B Investment Shares	1163	13/10/2017
Edward	Poet	B Investment Shares	2326	13/10/2017
James	Pontifex	B Investment Shares	233	13/10/2017
Matthew	Porter	B Investment Shares	24	13/10/2017
Linda	Pringle	B Investment Shares	94	13/10/2017
helen	rayner	B Investment Shares	1163	13/10/2017
Kevin	Rhoades	B Investment Shares	2326	13/10/2017
Catherine	Riley	B Investment Shares	3489	13/10/2017
Jane	Ripley	B Investment Shares	233	13/10/2017
John	Roach	B Investment Shares	1163	13/10/2017
Christopher	Roche	B Investment Shares	24	13/10/2017
SAPTARSHI	SAHA	B Investment Shares	1163	13/10/2017
Adam	Sands	B Investment Shares	233	13/10/2017
Firas	Sawaf	B Investment Shares	931	13/10/2017
Christopher	Sceats	B Investment Shares	1163	13/10/2017
Anthony	Schiller	B Investment Shares	4652	13/10/2017
Giles	Scott	B Investment Shares	117	13/10/2017
Eve	Shorrock	B Investment Shares	4652	13/10/2017

fergus	sim	B Investment Shares	117	13/10/2017
Valerie	Simons	B Investment Shares	70	13/10/2017
Neil	Stark	B Investment Shares	117	13/10/2017
Jethro	Steer	B Investment Shares	1163	13/10/2017
michael	stephenson	B Investment Shares	47	13/10/2017
Mark	Storey-Smith	B Investment Shares	4652	13/10/2017
Aaron	Sweet	B Investment Shares	466	13/10/2017
Kim-Claire	Tabner	B Investment Shares	117	13/10/2017
lee	taylor	B Investment Shares	698	13/10/2017
Martin	Taylor	B Investment Shares	1163	13/10/2017
robert	taylor	B Investment Shares	70	13/10/2017
Shalom	Tefera	B Investment Shares	47	13/10/2017
Bradley	Thornburrow	B Investment Shares	70	13/10/2017
Nicholas	Tipper	B Investment Shares	2326	13/10/2017
Mark	Todd	B Investment Shares	1977	13/10/2017
Stephen Norman	Trasler	B Investment Shares	2326	13/10/2017
Carl	Trenfield	B Investment Shares	233	13/10/2017
Tristan	Tripp	B Investment Shares	47	13/10/2017
ELMAR	VAN DER MERWE	B Investment Shares	233	13/10/2017
STUART	VENN	B Investment Shares	117	13/10/2017
John	Vincent-Townend	B Investment Shares	466	13/10/2017
Stewart	Vint	B Investment Shares	233	13/10/2017
Daniel	Watson	B Investment Shares	233	13/10/2017
Douglas	Watson	B Investment Shares	117	13/10/2017
Kurt	Webster	B Investment Shares	233	13/10/2017
Barry	White	B Investment Shares	47	13/10/2017
chris	whitehead	B Investment Shares	140	13/10/2017
Thomas	Whittle	B Investment Shares	326	13/10/2017
Alex	Wielochowski	B Investment Shares	233	13/10/2017
JASON	ABBOTT	B Investment Shares	117	27/10/2017
Assiba	Abes	B Investment Shares	24	27/10/2017
Ben	Acheson	B Investment Shares	24	27/10/2017
Paul	Adcock	B Investment Shares	349	27/10/2017
David	Addicott	B Investment Shares	24	27/10/2017
Ayaz	Ahmed	B Investment Shares	117	27/10/2017
Syed	Ahmed	B Investment Shares	24	27/10/2017
Jyles	Allen	B Investment Shares	24	27/10/2017
Scott	Allison	B Investment Shares	117	27/10/2017
Abdullah	Alsubaiei	B Investment Shares	117	27/10/2017
Anthony	Andy	B Investment Shares	24	27/10/2017
Ajirioghene	Anthony	B Investment Shares	24	27/10/2017
william	armitage	B Investment Shares	233	27/10/2017
Alessandra	Arrigoni	B Investment Shares	1163	27/10/2017
Sophie	Arrowsmith	B Investment Shares	582	27/10/2017
Phil	Atkin	B Investment Shares	117	27/10/2017
Evangelos	Barakos	B Investment Shares	233	27/10/2017
Siri	Bergerud	B Investment Shares	24	27/10/2017
Marcus	Bethel	B Investment Shares	466	27/10/2017
Siti Amirah	Binte Sumardi Sidi	B Investment Shares	233	27/10/2017
Jack	Blundell	B Investment Shares	47	27/10/2017

John	Bothams	B Investment Shares	4652	27/10/2017
Stephen	Bremner	B Investment Shares	233	27/10/2017
Edmund	Browne	B Investment Shares	117	27/10/2017
Helen	Browne	B Investment Shares	233	27/10/2017
Maree	Bruce	B Investment Shares	117	27/10/2017
Stephen	Bryan	B Investment Shares	117	27/10/2017
Shalliene	Burgin	B Investment Shares	47	27/10/2017
Pip	Burrows	B Investment Shares	233	27/10/2017
Louise	Butterworth	B Investment Shares	233	27/10/2017
Thomas	Cains	B Investment Shares	47	27/10/2017
Max	Cawthorn	B Investment Shares	233	27/10/2017
James	Christie	B Investment Shares	233	27/10/2017
Anne-Lise	Christmas	B Investment Shares	47	27/10/2017
Warren	Clark	B Investment Shares	70	27/10/2017
richard	clarke	B Investment Shares	1163	27/10/2017
Andrew	Clemens	B Investment Shares	117	27/10/2017
Simon	Clode	B Investment Shares	233	27/10/2017
Oliver	Cooper	B Investment Shares	24	27/10/2017
Edwyn	Corteen	B Investment Shares	233	27/10/2017
Hugo	Costa Pinto Correia	B Investment Shares	582	27/10/2017
Matthew Christian	Cottier	B Investment Shares	24	27/10/2017
Matthew	Cottingham	B Investment Shares	233	27/10/2017
Brendan	Counsell	B Investment Shares	117	27/10/2017
Grant	Crawley	B Investment Shares	24	27/10/2017
Alex	Croker	B Investment Shares	349	27/10/2017
paul	dancer	B Investment Shares	117	27/10/2017
Mai	Daniel	B Investment Shares	117	27/10/2017
John	Darcy	B Investment Shares	466	27/10/2017
Mark	Davidson	B Investment Shares	47	27/10/2017
William	Davidson	B Investment Shares	2326	27/10/2017
matthew	davies	B Investment Shares	24	27/10/2017
Ailson J.	De Moraes	B Investment Shares	24	27/10/2017
Tom	Death	B Investment Shares	233	27/10/2017
Mustafa	Denliso	B Investment Shares	233	27/10/2017
Nalini	Dentten	B Investment Shares	24	27/10/2017
Dil	Digpal	B Investment Shares	24	27/10/2017
Matthew	Dolan	B Investment Shares	47	27/10/2017
Barry	Doyle	B Investment Shares	24	27/10/2017
Robert	Draper	B Investment Shares	233	27/10/2017
Beryl	D'Souza	B Investment Shares		27/10/2017
Christopher	During	B Investment Shares	24	27/10/2017
Katherine	Elliott	B Investment Shares	24	27/10/2017
Russell	Ellis	B Investment Shares	582	27/10/2017
Timothy	Ellis	B Investment Shares	1163	27/10/2017
Ashley	Eldson	B Investment Shares	24	27/10/2017
David	Evans	B Investment Shares	24	27/10/2017
Rhodri	Evans	B Investment Shares	233	27/10/2017
Lynne	Falconer	B Investment Shares	2326	27/10/2017
Jean	Ferguson	B Investment Shares	1163	27/10/2017

Peter	Ferguson	B Investment Shares	117	27/10/2017
Victoria	Fidler	B Investment Shares	24	27/10/2017
Darragh	Fleming	B Investment Shares	2326	27/10/2017
Mark	Floyd	B Investment Shares	1163	27/10/2017
John	Foreman	B Investment Shares	233	27/10/2017
Michael	Forrest	B Investment Shares	117	27/10/2017
Carl	Fryer	B Investment Shares	117	27/10/2017
Adam	Gallacher	B Investment Shares	117	27/10/2017
Jeff	Gambold	B Investment Shares	1163	27/10/2017
Chris	Gaskell	B Investment Shares	1163	27/10/2017
Adrian	Gay	B Investment Shares	24	27/10/2017
Ilya	German	B Investment Shares	466	27/10/2017
Walter	Gichuhi	B Investment Shares	24	27/10/2017
kieran	given	B Investment Shares	117	27/10/2017
Lisa	Golding	B Investment Shares	117	27/10/2017
Stephen	Gourmand	B Investment Shares	47	27/10/2017
David	Green	B Investment Shares	233	27/10/2017
Ketan	Gulati	B Investment Shares	24	27/10/2017
ionut tiberiu	hadarean	B Investment Shares	47	27/10/2017
Gugan	Hair	B Investment Shares	24	27/10/2017
Iain	Harrison	B Investment Shares	1163	27/10/2017
Angela	Hatwell	B Investment Shares	466	27/10/2017
Vicky	Hill	B Investment Shares	24	27/10/2017
Dan	Hinson	B Investment Shares	24	27/10/2017
Jack	Hirst	B Investment Shares	47	27/10/2017
david	hobday	B Investment Shares	24	27/10/2017
Jason	Holland	B Investment Shares	117	27/10/2017
Kristian	Hollands	B Investment Shares	24	27/10/2017
David	Howe	B Investment Shares	117	27/10/2017
Mojca	Hrabar	B Investment Shares	47	27/10/2017
Peter	Hutchinson	B Investment Shares	698	27/10/2017
James	Hutton	B Investment Shares	24	27/10/2017
Garry	Instrell	B Investment Shares	2326	27/10/2017
Emma	Inwood	B Investment Shares	24	27/10/2017
Jorge	Isardo Gutiérrez	B Investment Shares	24	27/10/2017
Chandrasekharan Nair	Jayachandran	B Investment Shares		27/10/2017
Christopher	Johnson	B Investment Shares	24	27/10/2017
Richard	Johnson	B Investment Shares	233	27/10/2017
Suzanne	Johnston	B Investment Shares	117	27/10/2017
Suzanne	Johnston	B Investment Shares	70	27/10/2017
Jan Michael	Jungi	B Investment Shares	582	27/10/2017
Tim	Just	B Investment Shares	233	27/10/2017
tadeusz	karcz	B Investment Shares	24	27/10/2017
Jitendra	Kate	B Investment Shares	2326	27/10/2017
Nigel	Keen	B Investment Shares	117	27/10/2017
Astrid	Kirchner	B Investment Shares	1163	27/10/2017
James	Kirman	B Investment Shares	233	27/10/2017
James	Kuhr	B Investment Shares	233	27/10/2017
Tom	Laidler	B Investment Shares	47	27/10/2017

Matthew	Lambe	B Investment Shares	1163	27/10/2017
Peter	Larsson	B Investment Shares	70	27/10/2017
Alex	Latham	B Investment Shares	70	27/10/2017
John	Laverick	B Investment Shares	233	27/10/2017
Will	Leigh	B Investment Shares	70	27/10/2017
Chow Miang	Lek	B Investment Shares	117	27/10/2017
Rob	Leslie	B Investment Shares	233	27/10/2017
Max	Lever	B Investment Shares	2326	27/10/2017
Abbas	Lightwalla	B Investment Shares	117	27/10/2017
Crowdcube	Limited	B Investment Shares	24	27/10/2017
Andrew	Lyle	B Investment Shares	70	27/10/2017
Richard	Lyness	B Investment Shares	1163	27/10/2017
Spyridon	Malanos	B Investment Shares	70	27/10/2017
Akanit	Maneenoi	B Investment Shares	466	27/10/2017
Haydn	Mantell	B Investment Shares	24	27/10/2017
Julian	Marquardt Baladurage	B Investment Shares	233	27/10/2017
Charles	Mason	B Investment Shares	47	27/10/2017
Paul	Massey	B Investment Shares	349	27/10/2017
Kyron	Matthews	B Investment Shares	70	27/10/2017
Jamal	Maxey	B Investment Shares	117	27/10/2017
Conrad	McDermott	B Investment Shares	24	27/10/2017
Robert	McElhinney	B Investment Shares	1163	27/10/2017
Zoe	McGee	B Investment Shares	47	27/10/2017
Adam	McGregor	B Investment Shares	24	27/10/2017
Annich	McIntosh	B Investment Shares	2326	27/10/2017
David	McMillan	B Investment Shares	233	27/10/2017
Siddhaant	Mehta	B Investment Shares	117	27/10/2017
Joao	Mendes	B Investment Shares	233	27/10/2017
Brian	Metcalfe	B Investment Shares	233	27/10/2017
Artur	MIKELOV	B Investment Shares	24	27/10/2017
Anna	Mitchell	B Investment Shares	233	27/10/2017
Tim	Mobley	B Investment Shares	582	27/10/2017
Iain	Monaghan	B Investment Shares	931	27/10/2017
Lucy	Morris	B Investment Shares	1163	27/10/2017
Abdul	Muhit	B Investment Shares	1163	27/10/2017
John	Muir	B Investment Shares	47	27/10/2017
Ben	Nattrass	B Investment Shares	233	27/10/2017
Paul	New	B Investment Shares	24	27/10/2017
Rory	Newell	B Investment Shares	24	27/10/2017
Graeme	Nichol	B Investment Shares	24	27/10/2017
Emer	Noble	B Investment Shares	117	27/10/2017
Terence	Norris	B Investment Shares	233	27/10/2017
Katherine	Nunn	B Investment Shares	24	27/10/2017
Alex	Oliveira	B Investment Shares	24	27/10/2017
Gianluca	Olivero	B Investment Shares	70	27/10/2017
Catherine	Owen	B Investment Shares	2326	27/10/2017
Sandra	Owusu Gyimah	B Investment Shares	24	27/10/2017
Adedayo	Oyedeji	B Investment Shares	233	27/10/2017
Tsoek Him	Pang	B Investment Shares	47	27/10/2017

Matthew	Parker	B Investment Shares	1163	27/10/2017
Victor	Parry	B Investment Shares	24	27/10/2017
bharat	patel	B Investment Shares	117	27/10/2017
Bernhard	Pauls	B Investment Shares	24	27/10/2017
Stephen	Paynter	B Investment Shares	117	27/10/2017
Crispin	Pedley	B Investment Shares	349	27/10/2017
Aron	Peter	B Investment Shares	24	27/10/2017
Jobright	Peter	B Investment Shares	233	27/10/2017
John	Pethard	B Investment Shares	1163	27/10/2017
Benjamin	Phillips	B Investment Shares	582	27/10/2017
Mark	Pickering	B Investment Shares	582	27/10/2017
Alan	Plater	B Investment Shares	4652	27/10/2017
Jason	Pooley	B Investment Shares	233	27/10/2017
Richard	Posner	B Investment Shares	1163	27/10/2017
Paul	Potts	B Investment Shares	349	27/10/2017
Michael	Powell	B Investment Shares	24	27/10/2017
Robert Graham	Preston	B Investment Shares	1163	27/10/2017
Kate	Price	B Investment Shares	1163	27/10/2017
Steven	Purvis	B Investment Shares	24	27/10/2017
Santhosh	Puttegowda	B Investment Shares	233	27/10/2017
Elizabeth	Read	B Investment Shares	233	27/10/2017
Matthew	Reeds	B Investment Shares	582	27/10/2017
Barry	Regan	B Investment Shares	233	27/10/2017
Karl	Rhodes	B Investment Shares	1163	27/10/2017
Dario	Romero Vivó	B Investment Shares	117	27/10/2017
Matthew	Rowe	B Investment Shares	233	27/10/2017
Stephen	Rowson	B Investment Shares	233	27/10/2017
Ian	Runcie	B Investment Shares	2326	27/10/2017
Edward	Salt	B Investment Shares	582	27/10/2017
Howard	Sanderson	B Investment Shares	233	27/10/2017
Jack	Sanderson-Thwaite	B Investment Shares	47	27/10/2017
Meenal	Sethi	B Investment Shares	233	27/10/2017
Julian	Sharpe	B Investment Shares	582	27/10/2017
Lawrence	Shaw	B Investment Shares	47	27/10/2017
George	Sheppard	B Investment Shares	233	27/10/2017
Jonathan	Sherratt	B Investment Shares	117	27/10/2017
Thomas	Sherrington	B Investment Shares	24	27/10/2017
Ranjit	Shetty	B Investment Shares	233	27/10/2017
Jason	Shorter	B Investment Shares	94	27/10/2017
Elliott	Shreeevs	B Investment Shares	24	27/10/2017
Felicia	Simonds	B Investment Shares	24	27/10/2017
Max	Sjoman	B Investment Shares	233	27/10/2017
Malcolm	Smyth	B Investment Shares	233	27/10/2017
Sundeeep	Solanki	B Investment Shares	233	27/10/2017
Irene	Sousby	B Investment Shares	24	27/10/2017
Bradley	Sparkes	B Investment Shares	24	27/10/2017
Abdul Halim	Stanton	B Investment Shares	47	27/10/2017
michael	stephenson	B Investment Shares	24	27/10/2017
Bob	Stewart	B Investment Shares	582	27/10/2017
Peter	Stoyles	B Investment Shares	233	27/10/2017

Rainer	Strobl	B Investment Shares	349	27/10/2017
Rowan	Sturch	B Investment Shares	698	27/10/2017
Lukasz	Sulkowski	B Investment Shares	233	27/10/2017
Aaron	Tanner	B Investment Shares	233	27/10/2017
Cengiz	Tarhan	B Investment Shares	582	27/10/2017
Benjamin	Taxman	B Investment Shares	582	27/10/2017
Nankep	Tchouangeup	B Investment Shares	24	27/10/2017
Shalom	Tefera	B Investment Shares	47	27/10/2017
Peter	Thomas	B Investment Shares	1163	27/10/2017
Suresh	Thotakura	B Investment Shares	582	27/10/2017
Mark	Titchmarsh	B Investment Shares	233	27/10/2017
Steve	Tong Tong Tchoffo	B Investment Shares	24	27/10/2017
Richard	Townsend	B Investment Shares	24	27/10/2017
Miguel	Uceda	B Investment Shares	24	27/10/2017
Ravinder	Vohra	B Investment Shares	233	27/10/2017
James Cristopher	Walker	B Investment Shares	1163	27/10/2017
Sidney	Wheeler	B Investment Shares	349	27/10/2017
Catherine	White	B Investment Shares	117	27/10/2017
Darran	Williams	B Investment Shares	582	27/10/2017
Lee	Williams	B Investment Shares	233	27/10/2017
Mark	Williams	B Investment Shares	24	27/10/2017
Christopher	Wills	B Investment Shares	70	27/10/2017
Deborah	Wright	B Investment Shares	233	27/10/2017
Anthony	Wrout	B Investment Shares	2326	27/10/2017
Garfield	Young	B Investment Shares	233	27/10/2017
Lucio	Zanon di Valgiurata	B Investment Shares	466	27/10/2017

A Ordinary Shares	1,278,958
B Investment Shares	198,047



CS01

## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	KATE NICHOLSON				
Company name	BATES WELLS & BRAITHWAITE LON				
Address	10 QUEEN STREET PLACE				
Post town	LONDON				
Country/region					
Postcode	E	C	4	R	1 B E
Country					
DX					
Telephone	0207 551 7879				

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)