



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **TWO HEADS BEER CO LIMITED**

Company Number: **10940151**



X8EF46IO

Received for filing in Electronic Format on the: **20/09/2019**

Company Name: **TWO HEADS BEER CO LIMITED**

Company Number: **10940151**

Confirmation **30/08/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12143235
Currency:	GBP	Aggregate nominal value:	12143.235

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £0.01 EACH PRESCRIBED PARTICULARS:

(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

(B) THE SHARES ALL RANK PARI PASSU AS RESPECTS DIVIDEND DISTRIBUTIONS. (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £0.01 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12143235
		Total aggregate nominal value:	12143.235
		Total aggregate amount unpaid:	0

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:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA ABLEWHITE
Shareholding 2:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	ADENIKE ADEJUNMOBI
Shareholding 3:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN AIRS
Shareholding 4:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COLOMAR ALARCON
Shareholding 5:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	BANARIS ALI
Shareholding 6:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA ALLBRIGHT
Shareholding 7:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ALLEN
Shareholding 8:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	OWAIN ALWYN
Shareholding 9:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	JAY AMIES
Shareholding 10:	12782 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BABAR
Shareholding 11:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY BADHAN

Shareholding 12:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BAIRSTOW
Shareholding 13:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK BAKER
Shareholding 14:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	STE BAKER
Shareholding 15:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BANYARD
Shareholding 16:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN BARHAM
Shareholding 17:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BARKER
Shareholding 18:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW BEAMAN
Shareholding 19:	25564 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BELLIS
Shareholding 20:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	SANIL BENAWRA
Shareholding 21:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BENJAMIN
Shareholding 22:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER BETT
Shareholding 23:	819 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE BISCEGLIA
Shareholding 24:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BLAIR

Shareholding 25:	1023 ORDINARY shares held as at the date of this confirmation statement
Name:	TRAFFORD BLENKINSOPP
Shareholding 26:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	MEBE BOBOTO
Shareholding 27:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	THYMON BOGELS
Shareholding 28:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BOLTON
Shareholding 29:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BOULLEMIER
Shareholding 30:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL BOWERS
Shareholding 31:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	JOVINA BRAGGS
Shareholding 32:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BRINDLE
Shareholding 33:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA BROCKIE
Shareholding 34:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE BRODERICK
Shareholding 35:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	SAM BROWN
Shareholding 36:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND BROWNE
Shareholding 37:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA BUCHANAN
Shareholding 38:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BUNNELL-EVANS

Shareholding 39:	25564 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON BURNS
Shareholding 40:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BURTON
Shareholding 41:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKHAIL BYKOVSKIY
Shareholding 42:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONELLO CABONI
Shareholding 43:	15339 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CANNING
Shareholding 44:	1023 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CARDOW
Shareholding 45:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY CARNDUFF
Shareholding 46:	25560 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNY CHEDZEY
Shareholding 47:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE CHIUCHIARELLI
Shareholding 48:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CLARK
Shareholding 49:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CLARKE
Shareholding 50:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE COADY
Shareholding 51:	1023 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK COLE

Shareholding 52: Name:	52 ORDINARY shares held as at the date of this confirmation statement JOEL COLLINS
Shareholding 53: Name:	5113 ORDINARY shares held as at the date of this confirmation statement JONATHON COLLYEAR
Shareholding 54: Name:	52 ORDINARY shares held as at the date of this confirmation statement THOMAS COLUMBA CRYAN
Shareholding 55: Name:	2557 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CONNOLLY
Shareholding 56: Name:	52 ORDINARY shares held as at the date of this confirmation statement DAVID COOK
Shareholding 57: Name:	2557 ORDINARY shares held as at the date of this confirmation statement MATT CORNWALL
Shareholding 58: Name:	5113 ORDINARY shares held as at the date of this confirmation statement TOM COTTERELL
Shareholding 59: Name:	767 ORDINARY shares held as at the date of this confirmation statement ANDREW COTTLE
Shareholding 60: Name:	767 ORDINARY shares held as at the date of this confirmation statement STEPHEN COX
Shareholding 61: Name:	2046 ORDINARY shares held as at the date of this confirmation statement ALAN COXON
Shareholding 62: Name:	52 ORDINARY shares held as at the date of this confirmation statement CROWDCUBE LIMITED
Shareholding 63: Name:	5113 ORDINARY shares held as at the date of this confirmation statement GARY CRUMP
Shareholding 64: Name:	154 ORDINARY shares held as at the date of this confirmation statement RAFAL DABROWSKI
Shareholding 65: Name:	52 ORDINARY shares held as at the date of this confirmation statement ANDREW DAVIES

Shareholding 66:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIS
Shareholding 67:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER DICKSON
Shareholding 68:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	GABRIEL DIMA
Shareholding 69:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS DITTES
Shareholding 70:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	KEARAN DIXON
Shareholding 71:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM DIXON
Shareholding 72:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS DOTE
Shareholding 73:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD DRESSER
Shareholding 74:	307 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH DU-ROSE
Shareholding 75:	25564 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARDS
Shareholding 76:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER ELDERFIELD
Shareholding 77:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ELLIOT
Shareholding 78:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM ELLWOOD
Shareholding 79:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL EMMERSON

Shareholding 80:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	KJELL ERDEN
Shareholding 81:	9970 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON EYRE
Shareholding 82:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA FARBER
Shareholding 83:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE FAWCETT
Shareholding 84:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	RICKI FIELD
Shareholding 85:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN FIRTH
Shareholding 86:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY FOY
Shareholding 87:	25564 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE FREEMAN
Shareholding 88:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRIEND
Shareholding 89:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 90:	7670 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY GALAUN
Shareholding 91:	1023 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE GALLANT
Shareholding 92:	51128 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY GALLICO

Shareholding 93:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GASKELL
Shareholding 94:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY GIBBS
Shareholding 95:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GILLESPIE
Shareholding 96:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GILLET
Shareholding 97:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GIVANS
Shareholding 98:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	ALMADOR GONZALEZ
Shareholding 99:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE GOODSON
Shareholding 100:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON GOTTLER
Shareholding 101:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE GRAHAM
Shareholding 102:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY GREEN
Shareholding 103:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GREENHALGH
Shareholding 104:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GRIFFITHS
Shareholding 105:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY GROSVENOR

Shareholding 106:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GUADAGNIN
Shareholding 107:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON GULLY
Shareholding 108:	5880 ORDINARY shares held as at the date of this confirmation statement
Name:	FILIPPO GUSLANDI
Shareholding 109:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HANCOX
Shareholding 110:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HANDEBO
Shareholding 111:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HANNAN
Shareholding 112:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	LEON HARDWOOD
Shareholding 113:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC HARDY
Shareholding 114:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARDY
Shareholding 115:	15339 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS HARNDEN
Shareholding 116:	12782 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS HARPER
Shareholding 117:	7670 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL HARROP
Shareholding 118:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON HARVEY

Shareholding 119:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY HAY
Shareholding 120:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HAYDON
Shareholding 121:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HAYWARD
Shareholding 122:	51128 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON HAZELEY
Shareholding 123:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON HEATHCOTE
Shareholding 124:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HECKSCHER
Shareholding 125:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC HEMY
Shareholding 126:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY HIBBETT
Shareholding 127:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HICKSON
Shareholding 128:	4702419 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CHARLES HICKSON
Shareholding 129:	410610 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HICKSON
Shareholding 130:	30677 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HICKSON
Shareholding 131:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY HICKSON

Shareholding 132:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HIRSHLE
Shareholding 133:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HIRST
Shareholding 134:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HIXON
Shareholding 135:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHALIE HOON
Shareholding 136:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HOOPER
Shareholding 137:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HORNER
Shareholding 138:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK HUMMEL
Shareholding 139:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART HUNTER
Shareholding 140:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUTCHINSON
Shareholding 141:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HYLTON-POTTS
Shareholding 142:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMI IDAMER
Shareholding 143:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA IRVING
Shareholding 144:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IVISON

Shareholding 145:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JAMES
Shareholding 146:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN JAMES
Shareholding 147:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN JAY GONZALES
Shareholding 148:	12782 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JEAL
Shareholding 149:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	CRYSTAL ANN JEFFRIES
Shareholding 150:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN FRANCISCO JEREZ
Shareholding 151:	51128 ORDINARY shares held as at the date of this confirmation statement
Name:	ALNAWAZ JIWA
Shareholding 152:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JONES
Shareholding 153:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	NIALL JONES
Shareholding 154:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO JULIO FERNANDEZ
Shareholding 155:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	EWOUT KARELSE
Shareholding 156:	3992444 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN RUSSELL KAYE
Shareholding 157:	35790 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL KAYE

Shareholding 158:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY KEELEY
Shareholding 159:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	SALMA KHAN
Shareholding 160:	3068 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW KIERNAN
Shareholding 161:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KILLICK
Shareholding 162:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER KNOWLES
Shareholding 163:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE KNOX
Shareholding 164:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRITIAN KNUTSEN
Shareholding 165:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	LAM KOK CHIANG
Shareholding 166:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	GONZALO KOUYOUMDJIAN
Shareholding 167:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN KRATLY
Shareholding 168:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHON LAING
Shareholding 169:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAMB
Shareholding 170:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LAMBERT

Shareholding 171:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS LANGE
Shareholding 172:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LANGLEY
Shareholding 173:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	OLUFUNMILOLA MOJISOLA LAWAL
Shareholding 174:	51128 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM LAWLER
Shareholding 175:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC LAWRENCE
Shareholding 176:	12782 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LAWRENCE
Shareholding 177:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNEY LEACH
Shareholding 178:	25564 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LEACH
Shareholding 179:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS LEARMONTH
Shareholding 180:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEIGH
Shareholding 181:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY KA YIU LEUNG
Shareholding 182:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	KATRINA LIAO
Shareholding 183:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOCKIE

Shareholding 184:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY LOMAX
Shareholding 185:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LONGSHAW
Shareholding 186:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	WOLFGANG LUDWIG
Shareholding 187:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LUFF
Shareholding 188:	25564 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MACKAY
Shareholding 189:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK MADDEN
Shareholding 190:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	KIERAN MADDEN
Shareholding 191:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH MAIR
Shareholding 192:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	DIVYESH MAKWANA
Shareholding 193:	7670 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MALLINSON
Shareholding 194:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MARCUS
Shareholding 195:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARGETTS
Shareholding 196:	12782 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MARKHAM
Shareholding 197:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	NIC MARTIN

Shareholding 198: Name:	52 ORDINARY shares held as at the date of this confirmation statement BLAISE MARTIS
Shareholding 199: Name:	103 ORDINARY shares held as at the date of this confirmation statement ANDREW MASON
Shareholding 200: Name:	103 ORDINARY shares held as at the date of this confirmation statement JUSTIN MASON
Shareholding 201: Name:	6391 ORDINARY shares held as at the date of this confirmation statement PAUL MASSLE
Shareholding 202: Name:	1023 ORDINARY shares held as at the date of this confirmation statement SHAUN MATHIESON
Shareholding 203: Name:	512 ORDINARY shares held as at the date of this confirmation statement SINEAD MCDERMOTT
Shareholding 204: Name:	52 ORDINARY shares held as at the date of this confirmation statement LAURA MCGIRR
Shareholding 205: Name:	205 ORDINARY shares held as at the date of this confirmation statement SAM MCGREGOR
Shareholding 206: Name:	256 ORDINARY shares held as at the date of this confirmation statement MICHAEL MCKAY
Shareholding 207: Name:	52 ORDINARY shares held as at the date of this confirmation statement NICHOLAS MCLELLAN
Shareholding 208: Name:	52 ORDINARY shares held as at the date of this confirmation statement GABRIELE MEDEOT
Shareholding 209: Name:	52 ORDINARY shares held as at the date of this confirmation statement ANA FLAVIA MENEZES
Shareholding 210: Name:	52 ORDINARY shares held as at the date of this confirmation statement SIMON MERRETT
Shareholding 211: Name:	2557 ORDINARY shares held as at the date of this confirmation statement JOE MILETIC

Shareholding 212:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM MOLLOY
Shareholding 213:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MORRIS
Shareholding 214:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL MORTLOCK
Shareholding 215:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	AJAY NAYAK
Shareholding 216:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	PUUNDALIK NAYAK
Shareholding 217:	51128 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS NELSON
Shareholding 218:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	VUMANI NHLAPO
Shareholding 219:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART NICHOL
Shareholding 220:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY NICHOLSON
Shareholding 221:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 222:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY OATES
Shareholding 223:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS O'CONNOR
Shareholding 224:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL O'DWYER

Shareholding 225: Name:	52 ORDINARY shares held as at the date of this confirmation statement SEAN O'KEEFFE
Shareholding 226: Name:	5113 ORDINARY shares held as at the date of this confirmation statement MARTIN OLIVER
Shareholding 227: Name:	256 ORDINARY shares held as at the date of this confirmation statement AIDAN O'NEILL
Shareholding 228: Name:	52 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE AUDREY OWEN - MEEHAN
Shareholding 229: Name:	10226 ORDINARY shares held as at the date of this confirmation statement DIGISH PANDIT
Shareholding 230: Name:	5113 ORDINARY shares held as at the date of this confirmation statement GAVIN PARKER
Shareholding 231: Name:	1023 ORDINARY shares held as at the date of this confirmation statement IAN PARKER
Shareholding 232: Name:	154 ORDINARY shares held as at the date of this confirmation statement RUPESH PATEL
Shareholding 233: Name:	154 ORDINARY shares held as at the date of this confirmation statement VINOD PATEL
Shareholding 234: Name:	103 ORDINARY shares held as at the date of this confirmation statement MICHAEL PAYNE
Shareholding 235: Name:	5113 ORDINARY shares held as at the date of this confirmation statement MICHAEL PERKINS
Shareholding 236: Name:	10226 ORDINARY shares held as at the date of this confirmation statement SEAN PERKINS
Shareholding 237: Name:	103 ORDINARY shares held as at the date of this confirmation statement JAMIE PIMBLETT-SPECK

Shareholding 238:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE STAFFORD POGE
Shareholding 239:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	PIER BRUNO POMPILII
Shareholding 240:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW PORTER
Shareholding 241:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	TATYANA POTIYENKO
Shareholding 242:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL POTTER
Shareholding 243:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA POULTON
Shareholding 244:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PRIME
Shareholding 245:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRRIL PROSKURA
Shareholding 246:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PRYKE
Shareholding 247:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	AARON PULL
Shareholding 248:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JESUS PUMARIEGA
Shareholding 249:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	KERRY QUINN
Shareholding 250:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH RAMDHIAN
Shareholding 251:	10226 ORDINARY shares held as at the date of this confirmation statement
Name:	BYRON REDMAN

Shareholding 252: Name:	52 ORDINARY shares held as at the date of this confirmation statement SUSANNAH REES
Shareholding 253: Name:	10226 ORDINARY shares held as at the date of this confirmation statement SIMON RILEY
Shareholding 254: Name:	5113 ORDINARY shares held as at the date of this confirmation statement STEPHEN RIMINGTON
Shareholding 255: Name:	1534 ORDINARY shares held as at the date of this confirmation statement RANFRED RITTER
Shareholding 256: Name:	10226 ORDINARY shares held as at the date of this confirmation statement PHILIP DAVID ROBBINS
Shareholding 257: Name:	2046 ORDINARY shares held as at the date of this confirmation statement ANTONY ROBERTS
Shareholding 258: Name:	52 ORDINARY shares held as at the date of this confirmation statement JAY ROBERTS
Shareholding 259: Name:	2301 ORDINARY shares held as at the date of this confirmation statement SALLY ROBERTS
Shareholding 260: Name:	512 ORDINARY shares held as at the date of this confirmation statement MARK ROBINSON
Shareholding 261: Name:	103 ORDINARY shares held as at the date of this confirmation statement RACHEL ROBINSON
Shareholding 262: Name:	2557 ORDINARY shares held as at the date of this confirmation statement SIMON ROGERS
Shareholding 263: Name:	256 ORDINARY shares held as at the date of this confirmation statement NICK ROLLS
Shareholding 264: Name:	52 ORDINARY shares held as at the date of this confirmation statement STEVE ROSE

Shareholding 265: Name:	52 ORDINARY shares held as at the date of this confirmation statement AMANDA ROSSI
Shareholding 266: Name:	5113 ORDINARY shares held as at the date of this confirmation statement MICHAEL ROTHWELL
Shareholding 267: Name:	25564 ORDINARY shares held as at the date of this confirmation statement JULIET ROWLANDS
Shareholding 268: Name:	103 ORDINARY shares held as at the date of this confirmation statement SAMUEL RUTLEY
Shareholding 269: Name:	512 ORDINARY shares held as at the date of this confirmation statement RUPESH SATAM
Shareholding 270: Name:	52 ORDINARY shares held as at the date of this confirmation statement SIMON SCHAFFER
Shareholding 271: Name:	767 ORDINARY shares held as at the date of this confirmation statement ANDREW SCHEUBER
Shareholding 272: Name:	1023 ORDINARY shares held as at the date of this confirmation statement DANIEL SCHEVING
Shareholding 273: Name:	52 ORDINARY shares held as at the date of this confirmation statement RICHARD SELKIRK
Shareholding 274: Name:	512 ORDINARY shares held as at the date of this confirmation statement DAVID SEMMENS
Shareholding 275: Name:	2557 ORDINARY shares held as at the date of this confirmation statement MICHAEL SHELDON
Shareholding 276: Name:	767 ORDINARY shares held as at the date of this confirmation statement RELTE STEPHEN SHUTTE
Shareholding 277: Name:	52 ORDINARY shares held as at the date of this confirmation statement GURINDER SIDHU

Shareholding 278:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SKELTON
Shareholding 279:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SMITH
Shareholding 280:	82120 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA SMITH
Shareholding 281:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SPITTEL
Shareholding 282:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STEVENS
Shareholding 283:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTER STIELOW
Shareholding 284:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY STRACHAN
Shareholding 285:	205 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRANGE
Shareholding 286:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SURMAN
Shareholding 287:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	VENKATRAMAN SWAMINATHAN
Shareholding 288:	15339 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SWIFT
Shareholding 289:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	NAEMAN SYMONDS-BAIG
Shareholding 290:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIA TARRIDA

Shareholding 291: Name:	52 ORDINARY shares held as at the date of this confirmation statement BEN TAYLOR
Shareholding 292: Name:	2557 ORDINARY shares held as at the date of this confirmation statement PETER TAYLOR
Shareholding 293: Name:	2557 ORDINARY shares held as at the date of this confirmation statement DANIEL TERRY
Shareholding 294: Name:	52 ORDINARY shares held as at the date of this confirmation statement JOE THOLE
Shareholding 295: Name:	103 ORDINARY shares held as at the date of this confirmation statement DAFYDD THOMAS
Shareholding 296: Name:	52 ORDINARY shares held as at the date of this confirmation statement MARK THORP
Shareholding 297: Name:	767 ORDINARY shares held as at the date of this confirmation statement ALEKSANDRS TIMOFEJEVS
Shareholding 298: Name:	52 ORDINARY shares held as at the date of this confirmation statement LAURA TOTH
Shareholding 299: Name:	767 ORDINARY shares held as at the date of this confirmation statement NATALIJA TRESTINA
Shareholding 300: Name:	52 ORDINARY shares held as at the date of this confirmation statement GRAHAM TRIGGS
Shareholding 301: Name:	2557 ORDINARY shares held as at the date of this confirmation statement MARK TROMPET
Shareholding 302: Name:	2557 ORDINARY shares held as at the date of this confirmation statement TIM TROTT
Shareholding 303: Name:	767 ORDINARY shares held as at the date of this confirmation statement KRISTOF UJFALUSSY
Shareholding 304: Name:	52 ORDINARY shares held as at the date of this confirmation statement MICHAEL VAN DER VELDEN

Shareholding 305: Name:	52 ORDINARY shares held as at the date of this confirmation statement SUNIL VELLANKI
Shareholding 306: Name:	1785000 ORDINARY shares held as at the date of this confirmation statement MARC JOHAN ROBERT VERLET
Shareholding 307: Name:	767 ORDINARY shares held as at the date of this confirmation statement RICHARD VINCENT
Shareholding 308: Name:	12782 ORDINARY shares held as at the date of this confirmation statement RHYS WALDEN
Shareholding 309: Name:	52 ORDINARY shares held as at the date of this confirmation statement RICHARD WALDEN
Shareholding 310: Name:	103 ORDINARY shares held as at the date of this confirmation statement GARY WALKER
Shareholding 311: Name:	103 ORDINARY shares held as at the date of this confirmation statement DAN WALTON
Shareholding 312: Name:	63910 ORDINARY shares held as at the date of this confirmation statement JUSTIN WARD
Shareholding 313: Name:	52 ORDINARY shares held as at the date of this confirmation statement ANTONY WATSON
Shareholding 314: Name:	52 ORDINARY shares held as at the date of this confirmation statement ADAM WATT
Shareholding 315: Name:	512 ORDINARY shares held as at the date of this confirmation statement CHRISTIAN WATTS
Shareholding 316: Name:	52 ORDINARY shares held as at the date of this confirmation statement ANSGAR WENZEL
Shareholding 317: Name:	3579 ORDINARY shares held as at the date of this confirmation statement ROB WEST
Shareholding 318: Name:	2557 ORDINARY shares held as at the date of this confirmation statement WILLIAM WESTON

Shareholding 319:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WHINYATES
Shareholding 320:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WHYTE
Shareholding 321:	2557 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WHYTE
Shareholding 322:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAUL MARTIN WIGHAM
Shareholding 323:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILDASH
Shareholding 324:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA WILES
Shareholding 325:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAMS
Shareholding 326:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAMS
Shareholding 327:	103 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WILSON
Shareholding 328:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WILSON
Shareholding 329:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE WINDLE
Shareholding 330:	512 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC WIOLAND
Shareholding 331:	52 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN WONG

Shareholding 332:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WOODWARD
Shareholding 333:	1279 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS WREN-LOWRY
Shareholding 334:	1023 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER WRIGHT
Shareholding 335:	767 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP WRIGHT
Shareholding 336:	5113 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN WYETH

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