



Companies House

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

## Confirmation Statement

Company Name: **Sionic Global (CTL) Limited**

Company Number: **10981928**



Received for filing in Electronic Format on the: **25/09/2020**

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Company Name: **Sionic Global (CTL) Limited**

Company Number: **10981928**

Confirmation **25/09/2020**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5473264</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3283.9584</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES OF £0.0006 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) THE HOLDERS ON A SHOW OF HANDS SHALL HAVE ONE VOTE; (B) ON ANY RESOLUTION OF MEMBERS OR POLL, THEY SHALL (TOGETHER WITH A1 SHARES) HAVE AN AGGREGATE OF 50.1% OF THE VOTING RIGHTS; (C) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (D) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (E) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>3995847</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>39.95847</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A1 ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) THE HOLDERS ON A SHOW OF HANDS SHALL HAVE ONE VOTE; (B) ON ANY RESOLUTION OF MEMBERS OR POLL, THEY SHALL (TOGETHER WITH A SHARES) HAVE AN AGGREGATE OF 50.1% OF THE VOTING RIGHTS; (C) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (D) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (E) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>1435029</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1435.029</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B1 ORDINARY SHARES OF £0.001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B2</b>	Number allotted	<b>120072</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>480.288</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B2 ORDINARY SHARES OF £0.004 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B3</b>	Number allotted	<b>499504</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>999.008</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SHARES CONFER VOTING RIGHTS. THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION. THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>B4</b>	Number allotted	<b>452218</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.52218</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B4 ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) THE SHARES DO NOT CONFER VOTING RIGHST; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C1</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C1 ORDINARY SHARES OF £0.004 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER**

**VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C2</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C1 ORDINARY SHARES OF £0.004 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>C3</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>400</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C3 ORDINARY SHARES OF £0.004 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1670000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>16.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE**

**THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>193752</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1.93752</b>

Prescribed particulars

**THE DEFERRED SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) THE SHARES DO NOT CONFER VOTING RIGHTS; (B) THE SHARES DO NOT ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>200000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE E ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>1717366</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>17.17366</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE F ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>F1</b>	Number allotted	<b>483900</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.839</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE F1 ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>6942501</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>69.42501</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE G ORDINARY SHARES OF £0.00001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) SUBJECT TO ARTICLE 13.5.2, THE SHARES CONFER VOTING RIGHTS. EACH HOLDER OF MANAGEMENT VOTING SHARES SHALL HAVE ONE VOTE ON A SHOW OF HANDS; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>69913</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.69913</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE H ORDINARY SHARES OF £0.0001 EACH IN THE CAPITAL OF THE COMPANY PROVIDE THE FOLLOWING RIGHTS: (A) THE SHARES ARE NON-VOTING; (B) THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A DISTRIBUTION; (C) SUBJECT TO ARTICLE 13.2, THE SHARES ENABLE THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION; (D) THE SHARES ARE NON-REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>23553366</b>
		Total aggregate nominal value:	<b>7555.53837</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>107075 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIS NOMINEE LIMITED (ON BEHALF OF LIVINGBRIDGE ENTERPRISE 2 CO-INVEST LP)</b>
Shareholding 2:	<b>5366189 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIS NOMINEE LIMITED (ON BEHALF OF LIVINGBRIDGE ENTERPRISE 2 LP)</b>
Shareholding 3:	<b>78172 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIS NOMINEE LIMITED (ON BEHALF OF LIVINGBRIDGE ENTERPRISE 2 CO-INVEST LP)</b>
Shareholding 4:	<b>3917675 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIS NOMINEE LIMITED (ON BEHALF OF LIVINGBRIDGE ENTERPRISE 2 LP)</b>
Shareholding 5:	<b>479441 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN MIDDLETON</b>
Shareholding 6:	<b>496667 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW AUSTIN PARKINSON</b>
Shareholding 7:	<b>458921 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STONE</b>
Shareholding 8:	<b>120072 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LOOSLEY</b>
Shareholding 9:	<b>267726 B3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS COOKE</b>
Shareholding 10:	<b>231778 B3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN LEE</b>



Shareholding 11:	<b>16556 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAT ASTLEY</b>
Shareholding 12:	<b>17004 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINNA ATHANASOPOULOS</b>
Shareholding 13:	<b>9696 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BIDDER</b>
Shareholding 14:	<b>9696 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BUTLER</b>
Shareholding 15:	<b>31621 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CARTER</b>
Shareholding 16:	<b>25210 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN COOTE</b>
Shareholding 17:	<b>1939 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWEN DAVIES</b>
Shareholding 18:	<b>1939 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FITZHENRY</b>
Shareholding 19:	<b>8278 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE GRUPPETTA</b>
Shareholding 20:	<b>11589 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH KING</b>
Shareholding 21:	<b>21404 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB LUCKING</b>
Shareholding 22:	<b>23178 B4 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MCATAMNEY</b>

Shareholding 23: **67050 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM CHARLES MILLAR**

Shareholding 24: **3878 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARISSA MILLER**

Shareholding 25: **24833 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY NDU**

Shareholding 26: **47501 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **USHIR PATEL**

Shareholding 27: **33111 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUE PRIMMER**

Shareholding 28: **2424 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DISHA ROHATGI**

Shareholding 29: **85615 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP ULLAH**

Shareholding 30: **9696 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX WESCOMB**

Shareholding 31: **100000 C1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CHRISTOPHER JOHN SOLWAY**

Shareholding 32: **100000 C2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEAN JOHN LUMER**

Shareholding 33: **100000 C3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL JOHN MILLER**

Shareholding 34: **70000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BIDDER**

Shareholding 35:	<b>25000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN BROWN</b>
Shareholding 36:	<b>70000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BUTLER</b>
Shareholding 37:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CARTER</b>
Shareholding 38:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH CHALLINOR</b>
Shareholding 39:	<b>15000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA EADSFORTH</b>
Shareholding 40:	<b>200000 transferred on 2020-05-28</b> <b>0 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIDIER JOSEPH ANDRE FAURE</b>
Shareholding 41:	<b>25000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE FOX</b>
Shareholding 42:	<b>30000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDIE CHIVERS GOUDIE</b>
Shareholding 43:	<b>200000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LOOSLEY</b>
Shareholding 44:	<b>17000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL LUTTERODT</b>
Shareholding 45:	<b>425000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN MIDDLETON</b>
Shareholding 46:	<b>325000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW AUSTIN PARKINSON</b>

Shareholding 47:	<b>45000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>USHIR PATEL</b>
Shareholding 48:	<b>13000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNNY PATHMANABAN</b>
Shareholding 49:	<b>200000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC CEES TRUSTEE LIMITED (AS TRUSTEE OF THE SIONIC GLOBAL EMPLOYEE BENEFIT TRUST)</b>
Shareholding 50:	<b>25000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DISHA ROHATGI</b>
Shareholding 51:	<b>100000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CHRISTOPHER JOHN SOLWAY</b>
Shareholding 52:	<b>25000 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WESCOMB</b>
Shareholding 53:	<b>16504 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BRATCHFORD (JERSEY) LIMITED</b>
Shareholding 54:	<b>1705 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FIS NOMINEE LIMITED (ON BEHALF OF LIVINGBRIDGE ENTERPRISE 2 CO-INVEST LP)</b>
Shareholding 55:	<b>85466 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FIS NOMINEE LIMITED (ON BEHALF OF LIVINGBRIDGE ENTERPRISE 2 LP)</b>
Shareholding 56:	<b>4993 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN MICHELLE GREEN</b>
Shareholding 57:	<b>998 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHARLES HAMMOND</b>
Shareholding 58:	<b>32059 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN JOHN LUMER</b>

Shareholding 59:	<b>32059 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN MILLER</b>
Shareholding 60:	<b>19968 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANDREW SUTTON</b>
Shareholding 61:	<b>200000 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATALYST NOMINEE LIMITED</b>
Shareholding 62:	<b>296901 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRATCHFORD (JERSEY) LIMITED</b>
Shareholding 63:	<b>89805 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN MICHELLE GREEN</b>
Shareholding 64:	<b>17962 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHARLES HAMMOND</b>
Shareholding 65:	<b>476736 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN JOHN LUMER</b>
Shareholding 66:	<b>476736 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN MILLER</b>
Shareholding 67:	<b>359226 F ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANDREW SUTTON</b>
Shareholding 68:	<b>7500 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TALJEET BHOGAL</b>
Shareholding 69:	<b>16504 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRATCHFORD (JERSEY) LIMITED</b>
Shareholding 70:	<b>20000 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL CRANSWICK</b>

Shareholding 71:	<b>20000 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT EVERSHED</b>
Shareholding 72:	<b>150221 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN MICHELLE GREEN</b>
Shareholding 73:	<b>50074 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CHARLES HAMMOND</b>
Shareholding 74:	<b>20000 transferred on 2020-05-28 0 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HUNWICK</b>
Shareholding 75:	<b>7500 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNG HYUN LEE</b>
Shareholding 76:	<b>20000 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE MARTI</b>
Shareholding 77:	<b>25037 transferred on 2020-03-23 0 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOHN MIDDLETON</b>
Shareholding 78:	<b>32059 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOHN MILLER</b>
Shareholding 79:	<b>20000 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RBC CEES TRUSTEE LIMITED (AS TRUSTEE OF THE SIONIC GLOBAL EMPLOYEE BENEFIT TRUST)</b>
Shareholding 80:	<b>60037 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL FRANCIS SHARP</b>
Shareholding 81:	<b>60037 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY JAMES SHEEN</b>
Shareholding 82:	<b>19968 F1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ANDREW SUTTON</b>

Shareholding 83: **874777 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGLE PARK LLC (NEVADA TRUST) (INVESTMENT COMPANY OF HARJINDER SIDHU)**

Shareholding 84: **434999 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH BUONPASTORE**

Shareholding 85: **420658 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **C&C CATALDO ENTERPRISES LLC (INVESTMENT COMPANY OF JOSEPH CATALDO)**

Shareholding 86: **143406 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAPITALIZE CHANGE LLC (INVESTMENT COMPANY OF JASON MILLARD)**

Shareholding 87: **434999 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE CENCI**

Shareholding 88: **26025 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD NATHAN COWEN**

Shareholding 89: **612344 transferred on 2020-09-16**  
**262433 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS CROWE**

Shareholding 90: **315493 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEB CONSULTANCY SERVICES INC. (INVESTMENT COMPANY OF JOHN BYRNE)**

Shareholding 91: **521998 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEB INVESTMENTS LLC (INVESTMENT COMPANY OF KEN BIGELOW)**

Shareholding 92: **623817 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANASQUAN RIVER LLC (INVESTMENT COMPANY OF JOSEPH DENCI)**

Shareholding 93: **401537 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **XAVIER PUJOS**

Shareholding 94: **612344 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **RBC CEES TRUSTEE LIMITED (AS TRUSTEE OF THE SIONIC GLOBAL EMPLOYEE BENEFIT TRUST)**

Shareholding 95: **473240 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMILIANO SALCINES**

Shareholding 96: **521998 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **SISVAL LLC (INVESTMENT COMPANY OF PINO VALLEJO)**

Shareholding 97: **874777 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTSHORE INVESTMENTS LLC (INVESTMENT COMPANY OF CRAIG SHER)**

Shareholding 98: **50000 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD NATHAN COWEN**

Shareholding 99: **12463 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN CHARLES HAMMOND**

Shareholding 100: **12463 transferred on 2020-05-28**  
**7450 transferred on 2020-05-28**  
**0 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JOHN MIDDLETON**

Shareholding 101: **7450 H ORDINARY shares held as at the date of this confirmation statement**  
Name: **RBC CEES TRUSTEE LIMITED (AS TRUSTEE OF THE SIONIC GLOBAL EMPLOYEE BENEFIT TRUST)**



## **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