



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**



Received for filing in Electronic Format on the: **03/03/2020**

X90215FV

Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**

Confirmation **22/02/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2029332
Currency:	GBP	Aggregate nominal value:	202.9332

Prescribed particulars

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN ANY DISTRIBUTION INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2029332
		Total aggregate nominal value:	202.9332
		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: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLAN**

Shareholding 2: **650 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMARAPURA MANAGEMENT LIMITED**

Shareholding 3: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BRIAN ANDERSON**

Shareholding 4: **36636 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANK TO THE FUTURE**

Shareholding 5: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNE BONDAL**

Shareholding 6: **4508 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA AND LEIF BREISTIG**

Shareholding 7: **2679 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BROWN**

Shareholding 8: **313 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DOUGLAS BRUCE**

Shareholding 9: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGH BUCHANAN**

Shareholding 10: **583 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN BUNKE**

Shareholding 11: **2841 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN CALDER**

Shareholding 12:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ CAMPBELL
Shareholding 13:	1079 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AND CAROLYN CAMPBELL
Shareholding 14:	936 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CARLYLE
Shareholding 15:	936 transferred on 2020-02-21 784 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART AND MARION CARLYLE
Shareholding 16:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	M A CARTWRIGHT
Shareholding 17:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLARK
Shareholding 18:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COLVILLE
Shareholding 19:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COSH (PALIGAP)
Shareholding 20:	10682 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COSH
Shareholding 21:	134205 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEPHEN COSH
Shareholding 22:	24091 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COSH
Shareholding 23:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL COUTTIE

Shareholding 24: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA COUTTIE**

Shareholding 25: **627 transferred on 2020-02-21**
156 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDA AND MARTIN COUTTIE**

Shareholding 26: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE COUTTIE**

Shareholding 27: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE COUTTIE**

Shareholding 28: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN COVENTRY**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COX**

Shareholding 30: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART CROSBIE**

Shareholding 31: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CUMMING**

Shareholding 32: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CURRIE**

Shareholding 33: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALUM DALGOUTTE**

Shareholding 34: **344362 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALLAN & DAVID IRVINE AS TRUSTEES OF MAIDSAFE EMPLOYEE BENEFIT TRUST**

Shareholding 35: **550538 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALLAN, FRASER HUTCHISON & JOHN IRVINE AS TRUSTEES OF MAIDSAFE FOUNDATION**

Shareholding 36:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY DAVIDSON
Shareholding 37:	568 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME N DAVIDSON
Shareholding 38:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN DAVIDSON
Shareholding 39:	7839 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK DAVIE
Shareholding 40:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DIAPER
Shareholding 41:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN DOAK
Shareholding 42:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT DOAK
Shareholding 43:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DONAGHUE
Shareholding 44:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN AND SHARON DONNACHIE
Shareholding 45:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DRIVER
Shareholding 46:	1284 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN EVANS
Shareholding 47:	1926 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART EVANS
Shareholding 48:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FARREN

Shareholding 49:	66196 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FINDLAY
Shareholding 50:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN FINDLAY
Shareholding 51:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA FINDLAY
Shareholding 52:	53920 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FINDLAY
Shareholding 53:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA FITZGERALD
Shareholding 54:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS FORREST
Shareholding 55:	6272 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GILMOUR
Shareholding 56:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN K GILMOUR
Shareholding 57:	1420 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS GLENDINNING
Shareholding 58:	1881 ORDINARY shares held as at the date of this confirmation statement
Name:	GNR SCOTLAND LTD
Shareholding 59:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX GRACE
Shareholding 60:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME GRANT

Shareholding 61:	7591 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE GRAY
Shareholding 62:	861 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANETTE RUSSELL GOLD GRAY
Shareholding 63:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM AND GAIL GRAY
Shareholding 64:	10801 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GARY HANNAH
Shareholding 65:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	PER HANSON
Shareholding 66:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AND DIANE HART
Shareholding 67:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HEDGES
Shareholding 68:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	STEINER HEMMINGSEN
Shareholding 69:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HENNESSEY
Shareholding 70:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE HEPHER
Shareholding 71:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG HULL
Shareholding 72:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HURREN

Shareholding 73:	1685 ORDINARY shares held as at the date of this confirmation statement
Name:	AF AND AH HUTCHISON
Shareholding 74:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER ROBERT HUTCHISON
Shareholding 75:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE IRVINE
Shareholding 76:	398365 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IRVINE
Shareholding 77:	4861 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA IRVINE
Shareholding 78:	5454 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN IRVINE
Shareholding 79:	392 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT IRVINE
Shareholding 80:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN IRVINE
Shareholding 81:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHNSTONE
Shareholding 82:	627 transferred on 2020-02-21 156 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD (RITCHIE) JOHNSTONE
Shareholding 83:	7090 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDON KENNEDY
Shareholding 84:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	CATRINA AND ROBERT KING

Shareholding 85:	690 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN AND SUSAN KIRKLAND
Shareholding 86:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	SUKETU KOTHARI
Shareholding 87:	5488 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LAMBERT (PALIGAP)
Shareholding 88:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LANG
Shareholding 89:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAPPIN
Shareholding 90:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAPPIN
Shareholding 91:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY AND JOYCE LESLIE
Shareholding 92:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY LEWIS
Shareholding 93:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LITTLE
Shareholding 94:	1567 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LOVE
Shareholding 95:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LYNCH
Shareholding 96:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR MACLAREN

Shareholding 97:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACMILLAN
Shareholding 98:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUGALD RODERICK MACNEILL
Shareholding 99:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MADDISON
Shareholding 100:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH MAGEE
Shareholding 101:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIDSAFE FOUNDATION
Shareholding 102:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MARSHALL
Shareholding 103:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WRIGHT MCALLISTER
Shareholding 104:	6693 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MCANERNEY
Shareholding 105:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MORNA MCCALLUM
Shareholding 106:	5034 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCCREADIE
Shareholding 107:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER MCCREADIE
Shareholding 108:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCCULLOCH

Shareholding 109:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MCGEE
Shareholding 110:	3528 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCGEE
Shareholding 111:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK MCKEOWN
Shareholding 112:	10443 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS MCLAUGHLIN
Shareholding 113:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MCLAUGHLIN
Shareholding 114:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS MCLAUGHLIN
Shareholding 115:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE JOYCE MCLAUGHLIN
Shareholding 116:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CAROLE MCLAUGHLIN
Shareholding 117:	15386 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN MCLAUGHLIN
Shareholding 118:	2868 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCLEVY
Shareholding 119:	2194 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY RHODA MCNALLY
Shareholding 120:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLIE MCNALLY
Shareholding 121:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MCNALLY

Shareholding 122:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MCNALLY
Shareholding 123:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE MCNALLY-JONES
Shareholding 124:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCNEILL
Shareholding 125:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	KHYLA MCNEILL
Shareholding 126:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MILLER
Shareholding 127:	754 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MILLER
Shareholding 128:	1068 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM MILLER
Shareholding 129:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MITCHEL
Shareholding 130:	3920 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MOFFAT
Shareholding 131:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MONAGHAN
Shareholding 132:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MOORE
Shareholding 133:	2841 ORDINARY shares held as at the date of this confirmation statement
Name:	LORNA MORRISON
Shareholding 134:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MURPHY

Shareholding 135:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MURPHY
Shareholding 136:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MURRAY
Shareholding 137:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE MURRAY
Shareholding 138:	583 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY NORRIS
Shareholding 139:	3528 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK OBRIEN
Shareholding 140:	106821 ORDINARY shares held as at the date of this confirmation statement
Name:	SAY TATT OOI
Shareholding 141:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	SATWINDER PANESAR
Shareholding 142:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	CAITLIN PARKER
Shareholding 143:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PARKER
Shareholding 144:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PATON
Shareholding 145:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK AND VICTORIA PETERS
Shareholding 146:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PIRRIE
Shareholding 147:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER POLLOCK

Shareholding 148:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINNE PRINGLE
Shareholding 149:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER REID
Shareholding 150:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE REID
Shareholding 151:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	K V ROSE
Shareholding 152:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH HECTOR LAWRENCE ROSS
Shareholding 153:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RUSSELL
Shareholding 154:	5096 ORDINARY shares held as at the date of this confirmation statement
Name:	DAG SAEVIK
Shareholding 155:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS SALTERS
Shareholding 156:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE SANDISON
Shareholding 157:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SAUNDERS
Shareholding 158:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	LUBOR SHILLER
Shareholding 159:	1027 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK SKINNER

Shareholding 160:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN SLOAN (PALIGAP)
Shareholding 161:	909 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK SMITH
Shareholding 162:	909 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE SMITH
Shareholding 163:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SMITH
Shareholding 164:	431 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLY SMITH
Shareholding 165:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC SMITH
Shareholding 166:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET SMITH
Shareholding 167:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SMITH
Shareholding 168:	2504 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SMITH
Shareholding 169:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	NITIN SODHA
Shareholding 170:	642 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SPEIRS
Shareholding 171:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	DIDRIK STENE

Shareholding 172:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEVENSON
Shareholding 173:	7684 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNETTE SUTHERLAND
Shareholding 174:	9407 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SUTHERLAND
Shareholding 175:	1254 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN THOMPSON
Shareholding 176:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT AND JACQUELINE THOMPSON
Shareholding 177:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TOWIE
Shareholding 178:	4784 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT TRUESDALE
Shareholding 179:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY TRUNBULL
Shareholding 180:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART URQUHART
Shareholding 181:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VALLANCE
Shareholding 182:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN SCHMIDT VALLE
Shareholding 183:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON WADE
Shareholding 184:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAMS

Shareholding 185:	3842 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILSON
Shareholding 186:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WILSON
Shareholding 187:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE THOMAS WILSON
Shareholding 188:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WILSON
Shareholding 189:	1420 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN WISHART
Shareholding 190:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JIL WORKMAN
Shareholding 191:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME WRIGHT
Shareholding 192:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK YOUNG

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