



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**



Received for filing in Electronic Format on the: **28/02/2023**

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Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**

Confirmation **22/02/2023**

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:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MARY ALLISON
Shareholding 3:	650 ORDINARY shares held as at the date of this confirmation statement
Name:	AMARAPURA MANAGEMENT LIMITED
Shareholding 4:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BRIAN ANDERSON
Shareholding 5:	36636 ORDINARY shares held as at the date of this confirmation statement
Name:	BANK TO THE FUTURE
Shareholding 6:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	RUNE BONDAL
Shareholding 7:	4508 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA AND LEIF BREISTIG
Shareholding 8:	2679 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BROWN
Shareholding 9:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS BRUCE
Shareholding 10:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	LEIGH BUCHANAN
Shareholding 11:	583 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN BUNKE

Shareholding 12:	2841 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CALDER
Shareholding 13:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ CAMPBELL
Shareholding 14:	1079 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AND CAROLYN CAMPBELL
Shareholding 15:	936 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CARLYLE
Shareholding 16:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART AND MARION CARLYLE
Shareholding 17:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	M A CARTWRIGHT
Shareholding 18:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLARK
Shareholding 19:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COLVILLE
Shareholding 20:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COSH (PALIGAP)
Shareholding 21:	10682 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COSH
Shareholding 22:	134205 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEPHEN COSH
Shareholding 23:	24091 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN COSH
Shareholding 24:	235 ORDINARY shares held as at the date of this confirmation statement

Name:	DANIEL COUTTIE
Shareholding 25:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA COUTTIE
Shareholding 26:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA AND MARTIN COUTTIE
Shareholding 27:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE COUTTIE
Shareholding 28:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE COUTTIE
Shareholding 29:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN COVENTRY
Shareholding 30:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COX
Shareholding 31:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART CROSBIE
Shareholding 32:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CUMMING
Shareholding 33:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRIE
Shareholding 34:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM DALGOUTTE
Shareholding 35:	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 36:	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 37:	172 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY DAVIDSON
Shareholding 38:	568 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME N DAVIDSON
Shareholding 39:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN DAVIDSON
Shareholding 40:	7839 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK DAVIE
Shareholding 41:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DIAPER
Shareholding 42:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN DOAK
Shareholding 43:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT DOAK
Shareholding 44:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DONAGHUE
Shareholding 45:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN AND SHARON DONNACHIE
Shareholding 46:	31 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON DRIVER
Shareholding 47:	1284 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN EVANS
Shareholding 48:	1926 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART EVANS
Shareholding 49:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FARREN

Shareholding 50:	66196 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES FINDLAY
Shareholding 51:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN FINDLAY
Shareholding 52:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	NORA FINDLAY
Shareholding 53:	53920 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS FINDLAY
Shareholding 54:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA FITZGERALD
Shareholding 55:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS FORREST
Shareholding 56:	6272 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GILMOUR
Shareholding 57:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN K GILMOUR
Shareholding 58:	1420 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS GLENDINNING
Shareholding 59:	1881 ORDINARY shares held as at the date of this confirmation statement
Name:	GNR SCOTLAND LTD
Shareholding 60:	640 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX GRACE
Shareholding 61:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME GRANT
Shareholding 62:	7591 ORDINARY shares held as at the date of this confirmation statement

Name:	GEORGE GRAY
Shareholding 63:	861 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANETTE RUSSELL GOLD GRAY
Shareholding 64:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM AND GAIL GRAY
Shareholding 65:	10801 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GARY HANNAH
Shareholding 66:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	PER HANSON
Shareholding 67:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT AND DIANE HART
Shareholding 68:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN HEDGES
Shareholding 69:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	STEINER HEMMINGSEN
Shareholding 70:	56 transferred on 2022-12-14 100 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HENNESSEY
Shareholding 71:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE HEPHER
Shareholding 72:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG HULL
Shareholding 73:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HURREN
Shareholding 74:	1685 ORDINARY shares held as at the date of this confirmation statement
Name:	AF AND AH HUTCHISON

Shareholding 75:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER ROBERT HUTCHISON
Shareholding 76:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE IRVINE
Shareholding 77:	398365 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID IRVINE
Shareholding 78:	4861 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA IRVINE
Shareholding 79:	5454 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN IRVINE
Shareholding 80:	392 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT IRVINE
Shareholding 81:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN IRVINE
Shareholding 82:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHNSTONE
Shareholding 83:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD (RITCHIE) JOHNSTONE
Shareholding 84:	7090 ORDINARY shares held as at the date of this confirmation statement
Name:	ALDON KENNEDY
Shareholding 85:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	CATRINA AND ROBERT KING
Shareholding 86:	690 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN AND SUSAN KIRKLAND
Shareholding 87:	3136 ORDINARY shares held as at the date of this confirmation statement

Name:	SUKETU KOTHARI
Shareholding 88:	5488 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LAMBERT (PALIGAP)
Shareholding 89:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART LANG
Shareholding 90:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAPPIN
Shareholding 91:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LAPPIN
Shareholding 92:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY AND JOYCE LESLIE
Shareholding 93:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY LEWIS
Shareholding 94:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LITTLE
Shareholding 95:	1567 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET LOVE
Shareholding 96:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LYNCH
Shareholding 97:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR MACLAREN
Shareholding 98:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACMILLAN
Shareholding 99:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DUGALD RODERICK MACNEILL

Shareholding 100:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MADDISON
Shareholding 101:	283 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH MAGEE
Shareholding 102:	2352 ORDINARY shares held as at the date of this confirmation statement
Name:	MAIDSAFE FOUNDATION
Shareholding 103:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MARSHALL
Shareholding 104:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WRIGHT MCALLISTER
Shareholding 105:	6693 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MCANERNEY
Shareholding 106:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MORNA MCCALLUM
Shareholding 107:	5034 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MCCREADIE
Shareholding 108:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER MCCREADIE
Shareholding 109:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MCCULLOCH
Shareholding 110:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MCGEE
Shareholding 111:	3528 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCGEE
Shareholding 112:	81 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK MCKEOWN

Shareholding 113:	10443 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXIS MCLAUGHLIN
Shareholding 114:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MCLAUGHLIN
Shareholding 115:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRIS MCLAUGHLIN
Shareholding 116:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE JOYCE MCLAUGHLIN
Shareholding 117:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY CAROLE MCLAUGHLIN
Shareholding 118:	15386 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN MCLAUGHLIN
Shareholding 119:	2868 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCLEVY
Shareholding 120:	2194 ORDINARY shares held as at the date of this confirmation statement
Name:	DOROTHY RHODA MCNALLY
Shareholding 121:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLIE MCNALLY
Shareholding 122:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MCNALLY
Shareholding 123:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT MCNALLY
Shareholding 124:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE MCNALLY-JONES
Shareholding 125:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCNEILL

Shareholding 126: Name:	78 ORDINARY shares held as at the date of this confirmation statement KHYLA MCNEILL
Shareholding 127: Name:	1000 ORDINARY shares held as at the date of this confirmation statement ANDREW MILLER
Shareholding 128: Name:	754 ORDINARY shares held as at the date of this confirmation statement KEITH MILLER
Shareholding 129: Name:	1068 ORDINARY shares held as at the date of this confirmation statement MALCOLM MILLER
Shareholding 130: Name:	78 ORDINARY shares held as at the date of this confirmation statement ROBERT MITCHEL
Shareholding 131: Name:	3920 ORDINARY shares held as at the date of this confirmation statement ANDREW MOFFAT
Shareholding 132: Name:	78 ORDINARY shares held as at the date of this confirmation statement ROBERT MONAGHAN
Shareholding 133: Name:	2352 ORDINARY shares held as at the date of this confirmation statement ALAN MOORE
Shareholding 134: Name:	2841 ORDINARY shares held as at the date of this confirmation statement LORNA MORRISON
Shareholding 135: Name:	2352 ORDINARY shares held as at the date of this confirmation statement ANNE MURPHY
Shareholding 136: Name:	2352 ORDINARY shares held as at the date of this confirmation statement DAVID MURPHY
Shareholding 137: Name:	78 ORDINARY shares held as at the date of this confirmation statement JAMES MURRAY
Shareholding 138: Name:	235 ORDINARY shares held as at the date of this confirmation statement LYNNE MURRAY
Shareholding 139:	583 ORDINARY shares held as at the date of this confirmation statement

Name:	TIMOTHY NORRIS
Shareholding 140:	3528 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK OBRIEN
Shareholding 141:	106821 ORDINARY shares held as at the date of this confirmation statement
Name:	SAY TATT OOI
Shareholding 142:	627 ORDINARY shares held as at the date of this confirmation statement
Name:	SATWINDER PANESAR
Shareholding 143:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	CAITLIN PARKER
Shareholding 144:	340 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PARKER
Shareholding 145:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PATON
Shareholding 146:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK AND VICTORIA PETERS
Shareholding 147:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE PIRRIE
Shareholding 148:	256 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER POLLOCK
Shareholding 149:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CORINNE PRINGLE
Shareholding 150:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER REID
Shareholding 151:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNE REID

Shareholding 152:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	K V ROSE
Shareholding 153:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH HECTOR LAWRENCE ROSS
Shareholding 154:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN RUSSELL
Shareholding 155:	5096 ORDINARY shares held as at the date of this confirmation statement
Name:	DAG SAEVIK
Shareholding 156:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS SALTERS
Shareholding 157:	313 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE SANDISON
Shareholding 158:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SAUNDERS
Shareholding 159:	1568 ORDINARY shares held as at the date of this confirmation statement
Name:	LUBOR SCHILLER
Shareholding 160:	1027 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK SKINNER
Shareholding 161:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN SLOAN (PALIGAP)
Shareholding 162:	909 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK SMITH
Shareholding 163:	909 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE SMITH
Shareholding 164:	784 ORDINARY shares held as at the date of this confirmation statement

Name:	KEVIN SMITH
Shareholding 165:	431 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLY SMITH
Shareholding 166:	560 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC SMITH
Shareholding 167:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET SMITH
Shareholding 168:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SMITH
Shareholding 169:	2504 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SMITH
Shareholding 170:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	NITIN SODHA
Shareholding 171:	642 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SPEIRS
Shareholding 172:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	DIDRIK STENE
Shareholding 173:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEVENSON
Shareholding 174:	7684 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNETTE SUTHERLAND
Shareholding 175:	9407 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SUTHERLAND
Shareholding 176:	1254 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN THOMPSON

Shareholding 177:	784 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT AND JACQUELINE THOMPSON
Shareholding 178:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TOWIE
Shareholding 179:	4784 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT TRUESDALE
Shareholding 180:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY TRUNBULL
Shareholding 181:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART URQUHART
Shareholding 182:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN VALLANCE
Shareholding 183:	355 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN SCHMIDT VALLE
Shareholding 184:	940 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON WADE
Shareholding 185:	470 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAMS
Shareholding 186:	3842 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WILSON
Shareholding 187:	3136 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR WILSON
Shareholding 188:	513 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE THOMAS WILSON
Shareholding 189:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN WILSON

Shareholding 190:	1420 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN WISHART
Shareholding 191:	156 ORDINARY shares held as at the date of this confirmation statement
Name:	JIL WORKMAN
Shareholding 192:	4700 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME WRIGHT
Shareholding 193:	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