



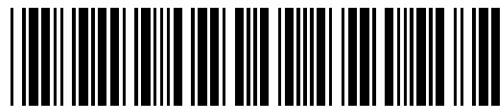
Companies House

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

## Confirmation Statement

Company Name: **CURRENT HEALTH LIMITED**

Company Number: **SC481544**



Received for filing in Electronic Format on the: **02/09/2019**

X8D5YB5S

Company Name: **CURRENT HEALTH LIMITED**

Company Number: **SC481544**

Confirmation **01/09/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>508419218</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>508.419218</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>508419218</b>
		Total aggregate nominal value:	<b>508.419218</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>5555555 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAINSRING NOMINEES (2) LIMITED</b>
Shareholding 2:	<b>2336000 transferred on 2019-06-06 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR SHEILA SCOTT (DECEASED)</b>
Shareholding 3:	<b>111111111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADV ECF 1 L.P</b>
Shareholding 4:	<b>4599500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MALCOLM BOWIE</b>
Shareholding 5:	<b>4599500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ANN BOWIE</b>
Shareholding 6:	<b>2336000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EURIDICE MURIEL CHRISTODOULOU</b>
Shareholding 7:	<b>1555556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN COLOPY</b>
Shareholding 8:	<b>192000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN COOK</b>
Shareholding 9:	<b>8011354 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM GORDON CRAIG</b>
Shareholding 10:	<b>2145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CRAMB</b>
Shareholding 11:	<b>488000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA DAVIDSON</b>

Shareholding 12: **777778 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUR MOUNTAINS LLC**

Shareholding 13: **2784000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS PETER HALFPENNY**

Shareholding 14: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BARRY HALSTEAD**

Shareholding 15: **84553 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH HENDERSON**

Shareholding 16: **488000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CALLUM GARRY HOWE**

Shareholding 17: **1953000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN HOWE**

Shareholding 18: **489000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE IRVINE**

Shareholding 19: **3314000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWIN LINDSAY**

Shareholding 20: **95336000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER THOMAS MCCANN**

Shareholding 21: **2336000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA MCCANN**

Shareholding 22: **2336000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM MCGHEE**

Shareholding 23: **7000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCMILLAN**

Shareholding 24:	<b>364000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOUZAFAR-PARIS MORALI</b>
Shareholding 25:	<b>666666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM MORELAND</b>
Shareholding 26:	<b>2442000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ONIONS</b>
Shareholding 27:	<b>847891 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR EQUITY HOLDINGS LIMITED</b>
Shareholding 28:	<b>176888 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A DEVINE)</b>
Shareholding 29:	<b>253147 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A KILPATRICK)</b>
Shareholding 30:	<b>2522070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A LAWSON)</b>
Shareholding 31:	<b>2402127 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A LOVELL)</b>
Shareholding 32:	<b>1164000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A MILLER)</b>
Shareholding 33:	<b>3297766 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A NOBLE)</b>
Shareholding 34:	<b>799334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A PICKEN)</b>
Shareholding 35:	<b>431444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAR NOMINEES LIMITED (A/C A SIMPSON)</b>

Shareholding 36: **1037764 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C A WALDMAN)**

Shareholding 37: **942496 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C B KUMAR)**

Shareholding 38: **183964 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C B NICHOLSON)**

Shareholding 39: **169106 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C B TINDALL)**

Shareholding 40: **84553 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C C BURROW)**

Shareholding 41: **883887 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C C H CHURCH)**

Shareholding 42: **993556 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C C SAMUEL)**

Shareholding 43: **799334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C C YOUNG)**

Shareholding 44: **3117000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C CAROL FLETCHER)**

Shareholding 45: **873000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C CHRIS FLETCHER)**

Shareholding 46: **612426 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C D LEE)**

Shareholding 47: **147014 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C D OLIVER)**

Shareholding 48: **6810153 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C E G THOMSON HOLDINGS LIMITED)**

Shareholding 49: **5565700 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C F KIRWAN)**

Shareholding 50: **585103 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C F OLIVER)**

Shareholding 51: **176888 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C G AFFLECK)**

Shareholding 52: **2024181 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C G ALLAN)**

Shareholding 53: **176888 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C G KAYE)**

Shareholding 54: **2343889 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C G MARTIN)**

Shareholding 55: **66664 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C G MCKINSTRY)**

Shareholding 56: **84553 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C G MORTON)**

Shareholding 57: **1558000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C GLOBAL ACTIVE GROWTH LTD)**

Shareholding 58: **799334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C I GREIG)**

Shareholding 59: **1164000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C I HAZELTON)**

Shareholding 60: **84553 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C I KERR)**

Shareholding 61: **3251111 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C I MARCHANT)**

Shareholding 62: **1039551 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C J DRYSDALE)**

Shareholding 63: **1601418 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C J ELLIOT)**

Shareholding 64: **581000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C J JARVIE)**

Shareholding 65: **4286957 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C J LEIPER)**

Shareholding 66: **5629924 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C J MCNEILL)**

Shareholding 67: **2001773 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C J TREHERN)**

Shareholding 68: **3118650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C K WILSON)**

Shareholding 69: **1601418 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C L ROBERTSON)**

Shareholding 70: **1557000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C L ROSS)**

Shareholding 71: **2000000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C M ECKERSALL)**



Shareholding 72: **225000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C M HENDERSON)**

Shareholding 73: **803222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C M PIRSO)**

Shareholding 74: **4805630 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C M REDWOOD)**

Shareholding 75: **1743301 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C M SUTHERLAND)**

Shareholding 76: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C N BARRY)**

Shareholding 77: **517989 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C N BLAKE)**

Shareholding 78: **1037764 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C N HEYWOOD)**

Shareholding 79: **1741749 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C P ATKINSON)**

Shareholding 80: **1558000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C P BROWN)**

Shareholding 81: **2634889 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C P TRACY)**

Shareholding 82: **6758667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C R CAVINATO)**

Shareholding 83: **798475 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C R COOPER)**

Shareholding 84: **1342771 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C R HIGGINSON)**

Shareholding 85: **726971 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C R PHILIPS)**

Shareholding 86: **188681 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C R URQUHART)**

Shareholding 87: **1930849 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S BRANNAN)**

Shareholding 88: **1669036 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S BROWN)**

Shareholding 89: **1201065 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S COMBER)**

Shareholding 90: **2402127 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S FLETCHER)**

Shareholding 91: **1412000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S HEMMATI)**

Shareholding 92: **1559326 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S MCNEILL)**

Shareholding 93: **3117000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S POTTINGER)**

Shareholding 94: **612426 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S RONALD)**

Shareholding 95: **147014 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C S SHAW)**

Shareholding 96: **3079333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C T NOBLE)**

Shareholding 97: **999641 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAR NOMINEES LIMITED (A/C W RAYNAL)**

Shareholding 98: **489000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN JOSEPH PEEBLES**

Shareholding 99: **644000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WILLIAM PERROTT**

Shareholding 100: **2930000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL RIEDER**

Shareholding 101: **38186721 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTTISH ENTERPRISE**

Shareholding 102: **225000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C A DEVINE)**

Shareholding 103: **284000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C A FORBES)**

Shareholding 104: **322000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C A KILPATRICK)**

Shareholding 105: **562000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C A MILLER)**

Shareholding 106: **225000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C B HARPER)**

Shareholding 107: **187000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C B KUMAR)**

Shareholding 108:	<b>281000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C B MUNRO)</b>
Shareholding 109:	<b>234000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C B NICHOLSON)</b>
Shareholding 110:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C B TINDALL)</b>
Shareholding 111:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C C BURROW)</b>
Shareholding 112:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C C H CHURCH)</b>
Shareholding 113:	<b>1876000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C D HARRIS)</b>
Shareholding 114:	<b>565000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C D MARTIN)</b>
Shareholding 115:	<b>187000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C D OLIVER)</b>
Shareholding 116:	<b>337000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C E CROW)</b>
Shareholding 117:	<b>145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C E SIMMONS)</b>
Shareholding 118:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G AFFLECK)</b>
Shareholding 119:	<b>1125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G ALLAN)</b>

Shareholding 120:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G KAYE)</b>
Shareholding 121:	<b>187000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G KILDARE)</b>
Shareholding 122:	<b>97000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G MARTIN)</b>
Shareholding 123:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G MORTON)</b>
Shareholding 124:	<b>145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C G SIMMONS)</b>
Shareholding 125:	<b>565000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C I CARSLAW)</b>
Shareholding 126:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C I KERR)</b>
Shareholding 127:	<b>178000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C J CROOKS)</b>
Shareholding 128:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C J JARVIE)</b>
Shareholding 129:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C J MCLAREN)</b>
Shareholding 130:	<b>145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C J SIMMONS)</b>
Shareholding 131:	<b>187000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C K CHANDLER)</b>

Shareholding 132:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C K MACKENZIE)</b>
Shareholding 133:	<b>562000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C K STIRLING)</b>
Shareholding 134:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C L MACKAY)</b>
Shareholding 135:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C M PIRSO)</b>
Shareholding 136:	<b>145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C M SIMMONS)</b>
Shareholding 137:	<b>337000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C N BARRY)</b>
Shareholding 138:	<b>565000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C P BROWN)</b>
Shareholding 139:	<b>562000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C P TRACY)</b>
Shareholding 140:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C R BROWN)</b>
Shareholding 141:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C R COOPER)</b>
Shareholding 142:	<b>240000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C R URQUHART)</b>
Shareholding 143:	<b>187000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED (A/C S SHAW)</b>

Shareholding 144: **337000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C W RAYNAL)**

Shareholding 145: **450000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED (A/C W SIMPSON)**

Shareholding 146: **651000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINESS LIMITED (A/C S HEMMATI)**

Shareholding 147: **1377777 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MORGAN SMITH**

Shareholding 148: **24796746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH WILLIAMS**

Shareholding 149: **66667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **XAVIER OLIVER-DUOCASTELLA**

## **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