



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Current Health Limited**

Company Number: **SC481544**



Received for filing in Electronic Format on the: **01/09/2022**

XBBMX180

Company Name: **Current Health Limited**

Company Number: **SC481544**

Confirmation **01/09/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2028535999
Currency:	GBP	Aggregate nominal value:	2028.535999

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2028535999
		Total aggregate nominal value:	2028.535999
		Total aggregate amount	0
		unpaid:	

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:	111111111 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement ADV (GP) LLP, IN ITS CAPACITY AS GENERAL PARTNER OF ADV ECF 1 L.P.
Shareholding 2:	150000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement JAHAD AHMED
Shareholding 3:	777000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement JULIE ANDERSON
Shareholding 4:	1154000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement DANIELLE ARMSTRONG
Shareholding 5:	150000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement LORENA AYALA
Shareholding 6:	200000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement ANDREW BAE
Shareholding 7:	2028535999 ORDINARY shares held as at the date of this confirmation statement
Name:	BEST BUY CO., INC.
Shareholding 8:	300000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement ADITYA BHOSALE
Shareholding 9:	300000 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement PAVEL BOEV
Shareholding 10:	4599500 transferred on 2022-01-11
Name:	0 ORDINARY shares held as at the date of this confirmation statement DAVID MALCOLM BOWIE
Shareholding 11:	5168500 transferred on 2022-01-11
	0 ORDINARY shares held as at the date of this confirmation statement

Name: **SALLY ANN BOWIE**

Shareholding 12: **339000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RACHEL BOWMAN**

Shareholding 13: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ABENAA BOYCE**

Shareholding 14: **3376985 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PHIL BROMLEY**

Shareholding 15: **200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS CALAFAT**

Shareholding 16: **144317 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **TIMOTHY CANNON**

Shareholding 17: **1154000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HUGH CARTER**

Shareholding 18: **2336000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **EURIDICE MURIEL CHRISTODOULOU**

Shareholding 19: **1555556 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GLEN COLOPY**

Shareholding 20: **192000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROBERT JOHN COOK**

Shareholding 21: **9142687 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **WILLIAM GORDON CRAIG**

Shareholding 22: **2870120 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN CRAMB**

Shareholding 23: **500000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JIM CROFT**

Shareholding 24: **339000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN CUSACK**

Shareholding 25: **488000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FIONA DAVIDSON**

Shareholding 26: **842853 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN DEVINE**

Shareholding 27: **87176440 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEXCOM, INC.**

Shareholding 28: **200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RODICA-ADINA DUDUMAN**

Shareholding 29: **339000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSEPHINE ELDER**

Shareholding 30: **36584402 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ELEMENTS HEALTH VENTURES II, LLC**

Shareholding 31: **150000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IVAN FIGUEROA**

Shareholding 32: **1075716 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART FLETCHER**

Shareholding 33: **777778 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FOUR MOUNTAINS LLC**

Shareholding 34: **532000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS FRANCIS**

Shareholding 35: **706667 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEREK GORDON GARDNER**

Shareholding 36: **350000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SOPHIE GEOGHAN**

Shareholding 37: **1152478 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SEAN GINNEY**

Shareholding 38: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MAXIM LONDON GORSHKOV**

Shareholding 39: **7142000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **THOMAS PETER HALFPENNY**

Shareholding 40: **500000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES BARRY HALSTEAD**

Shareholding 41: **530833 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CLAIRE HARRISON-CHURCH**

Shareholding 42: **200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTINE HAWKINS**

Shareholding 43: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN HAYES**

Shareholding 44: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ROB HEMESLEY**

Shareholding 45: **148956 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SARAH HENDERSON**

Shareholding 46: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ANDREW HERD**

Shareholding 47: **336000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MARTIN HEWITT**

Shareholding 48: **400000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LOUISE HOUGH**

Shareholding 49: 488000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: CALLUM GARRY HOWE

Shareholding 50: 2253000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: GAVIN HOWE

Shareholding 51: 1200000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: COLIN HUGHES

Shareholding 52: 489000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: DIANE IRVINE

Shareholding 53: 200000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: STEPHEN JOHNSTON

Shareholding 54: 300000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: GLYN JONES

Shareholding 55: 577000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: RICHARD JONES

Shareholding 56: 12367409 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: KCP NOMINEES (2) LIMITED

Shareholding 57: 15470000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: KCP NOMINEES LIMITED

Shareholding 58: 270903 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: ALEXANDER KILPATRICK

Shareholding 59: 577000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: ANNABEL KRAMER

Shareholding 60: 577000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: AMY LANGRIDGE

Shareholding 61: 231409328 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LEGAL AND GENERAL PARTNERSHIP HOLDINGS LIMITED**

Shareholding 62: **10368413 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD LENNOX**

Shareholding 63: **200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JESSIE LEVER TAYLOR**

Shareholding 64: **1200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LAUREN LEVINSKY**

Shareholding 65: **3314000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **EDWIN LINDSAY**

Shareholding 66: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN LINDSAY**

Shareholding 67: **91461007 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LRVHEALTH, LP**

Shareholding 68: **240135829 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MAINSRING NOMINEES (2) LIMITED**

Shareholding 69: **183250 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MAX MANDERS**

Shareholding 70: **216550 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ZACHARIAS MARKAKIS**

Shareholding 71: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ARI MARKOWITZ**

Shareholding 72: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SAMUEL MAXWELL**

Shareholding 73: **4524887 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MAYO FOUNDATION FOR MEDICAL EDUCATION & RESEARCH**

Shareholding 74: **178693000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER THOMAS MCCANN**

Shareholding 75: **2336000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA MCCANN**

Shareholding 76: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CRAIG MCELROY**

Shareholding 77: **200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GREG MCFARLANE**

Shareholding 78: **2336000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM MCGHEE**

Shareholding 79: **2310910 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAZEL MCINTYRE**

Shareholding 80: **18419497 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MCLEAN**

Shareholding 81: **400000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MCLEOD**

Shareholding 82: **7000000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MCMILLAN**

Shareholding 83: **150000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAMERON MCPHAIL**

Shareholding 84: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE MCPHEE**

Shareholding 85: **3683899 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOM MOON**

Shareholding 86: **364000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MOUZAFAR-PARIS MORALI**

Shareholding 87: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOAO MOREIRA**

Shareholding 88: **1547666 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **SAM MORELAND**

Shareholding 89: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KELLY NELSON**

Shareholding 90: **274383023 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **NORTHPOUND VENTURES II, LP**

Shareholding 91: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **ASTRID NOVICKY**

Shareholding 92: **1316701 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **XAVIER OLIVER-DUOCASTELLA**

Shareholding 93: **591350 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BEN OLIVIER**

Shareholding 94: **150000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **KATRIN O'NEILL**

Shareholding 95: **2442000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID ONIONS**

Shareholding 96: **45730503 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **OSF HEALTHCARE SYSTEM**

Shareholding 97: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES OWERS**

Shareholding 98: **847891 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR EQUITY HOLDINGS LIMITED**

Shareholding 99: **1964813 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C A G LAWSON)**

Shareholding 100: **4125015 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C BROWN 2008 CHILDREN'S TRUST)**

Shareholding 101: **1648908 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C C H CHURCH)**

Shareholding 102: **8288459 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C E G THOMSON HOLDINGS LIMITED)**

Shareholding 103: **2059653 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C GLOBAL ACTIVE GROWTH LTD)**

Shareholding 104: **752479 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C STEWART ATKINSON VENTURES LIMITED)**

Shareholding 105: **3526628 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C ATLAS BLUE LIMITED)**

Shareholding 106: **176888 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C A DEVINE)**

Shareholding 107: **216321 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C A FORBES)**

Shareholding 108: **253147 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C A KILPATRICK)**

Shareholding 109: **4733349 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C A LAWSON)**

Shareholding 110: **2800000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C A LOVELL)**

Shareholding 111: **996232 transferred on 2022-01-11**

Name: 0 ORDINARY shares held as at the date of this confirmation statement
PAR NOMINEES LIMITED (A/C A MACMILLAN)

Shareholding 112: 1164000 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C A MILLER)

Shareholding 113: 264706 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C A MOORE)

Shareholding 114: 4373483 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C A NOBLE)

Shareholding 115: 1229621 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C A PICKEN)

Shareholding 116: 538269 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C A SIMPSON)

Shareholding 117: 2639051 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C A WALDMAN)

Shareholding 118: 3186937 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C B KUMAR)

Shareholding 119: 246374 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C B MUNRO)

Shareholding 120: 1532706 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C B NICHOLSON)

Shareholding 121: 680806 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C B TINDALL)

Shareholding 122: 476794 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C C ARMOUR)

Shareholding 123: 606428 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C C BURROW)

Shareholding 124: **1639250 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C CHRIS FLETCHER)**

Shareholding 125: **1254132 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C CHRIS GAULD)**

Shareholding 126: **1444483 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C C NOBLE)**

Shareholding 127: **993556 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C C SAMUEL)**

Shareholding 128: **215144 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C C SCAMBLER)**

Shareholding 129: **1200161 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C C YOUNG)**

Shareholding 130: **501653 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C DAVID ALEXANDER)**

Shareholding 131: **1428931 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C D HARRIS)**

Shareholding 132: **612426 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C D LEE)**

Shareholding 133: **125414 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C DUNCAN MARTIN)**

Shareholding 134: **125414 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C DUNCAN MACLEOD)**

Shareholding 135: **526844 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C D OLIVER)**

Shareholding 136: **256690 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C E CROW)**

Shareholding 137: **7466891 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C F KIRWAN)**

Shareholding 138: **1540115 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C F OLIVER)**

Shareholding 139: **704831 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G AFFLECK)**

Shareholding 140: **3278313 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G ALLAN)**

Shareholding 141: **900611 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G KAYE)**

Shareholding 142: **5301327 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G MARTIN)**

Shareholding 143: **174811 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G MCKINSTRY)**

Shareholding 144: **563513 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C G MORTON)**

Shareholding 145: **627066 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C IAIN CARSLAW)**

Shareholding 146: **1500166 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C I GREIG)**

Shareholding 147: **1164000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C I HAZELTON)**

Shareholding 148: **771066 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C I KERR)**

Shareholding 149: **3463487 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C I MARCHANT)**

Shareholding 150: **3216700 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C J DRYSDALE)**

Shareholding 151: **2461992 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C J ELLIOT)**

Shareholding 152: **627066 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C JUDITH HALKERSTON)**

Shareholding 153: **1479369 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C J JARVIE)**

Shareholding 154: **4698722 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C J LEIPER)**

Shareholding 155: **19012839 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C J MCNEILL)**

Shareholding 156: **2001773 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C J TREHERN)**

Shareholding 157: **3867980 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C K WILSON)**

Shareholding 158: **549113 transferred on 2022-01-11**
4942020 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C L ROBERTSON)**

Shareholding 159: **2117105 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C L ROSS)**

Shareholding 160: **2000000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C M ECKERSALL)**

Shareholding 161: **350414 transferred on 2022-01-11**

Name: 0 ORDINARY shares held as at the date of this confirmation statement
PAR NOMINEES LIMITED (A/C M HENDERSON)

Shareholding 162: 376240 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C MARK NICOLSON)

Shareholding 163: 2158904 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C M PIRSO)

Shareholding 164: 14515130 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C M REDWOOD)

Shareholding 165: 1743301 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C M SUTHERLAND)

Shareholding 166: 921949 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C N BARRY)

Shareholding 167: 864397 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C N BLAKE)

Shareholding 168: 313533 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C NIALL BURNS)

Shareholding 169: 1414004 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C N HEYWOOD)

Shareholding 170: 555701 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C N PIRIE)

Shareholding 171: 2172036 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C P ATKINSON)

Shareholding 172: 6605954 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C P BROWN)

Shareholding 173: 250827 transferred on 2022-01-11
0 ORDINARY shares held as at the date of this confirmation statement
Name: PAR NOMINEES LIMITED (A/C PAULINE CASSIE)

Shareholding 174: **4971387 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C P TRACY)**

Shareholding 175: **9167491 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C R CAVINATO)**

Shareholding 176: **2382059 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C R COOPER)**

Shareholding 177: **752479 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C RONALD GEDDIS)**

Shareholding 178: **1342771 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C R HIGGINSON)**

Shareholding 179: **1433628 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C R PHILIPS)**

Shareholding 180: **815363 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C R URQUHART)**

Shareholding 181: **5956007 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C S BRANNAN)**

Shareholding 182: **5637580 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C S BROWN)**

Shareholding 183: **250827 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C STEPHEN BELL)**

Shareholding 184: **100764 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C S CASSIE)**

Shareholding 185: **1530351 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAR NOMINEES LIMITED (A/C S COMBER)**

Shareholding 186: **2402127 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S FLETCHER)**

Shareholding 187: **627066 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C SOPHIA GOULIMIS)**

Shareholding 188: **1412000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S HEMMATI)**

Shareholding 189: **5715660 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S MCNEILL)**

Shareholding 190: **250827 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C SCOTT MACKAY)**

Shareholding 191: **10753878 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S POTTINGER)**

Shareholding 192: **612426 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S RONALD)**

Shareholding 193: **1800589 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C S SHAW)**

Shareholding 194: **501653 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C SANGEETA SINHA)**

Shareholding 195: **4594119 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C T NOBLE)**

Shareholding 196: **1183879 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAR NOMINEES LIMITED (A/C W RAYNAL)**

Shareholding 197: **1769000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN JOSEPH PEEBLES**

Shareholding 198: **352000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **PAMELA PENN**

Shareholding 199: **644000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER WILLIAM PERROTT**

Shareholding 200: **497000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIERAN PORTER**

Shareholding 201: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHYAMA RAMJAGSINGH**

Shareholding 202: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUAN JOSE MEDINA REYES**

Shareholding 203: **3356000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL RIEDER**

Shareholding 204: **6504958 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TODD ROTHENHAUS**

Shareholding 205: **577000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HANNA SANFORD**

Shareholding 206: **169974544 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTTISH ENTERPRISE**

Shareholding 207: **54876586 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SECTION 32 FUND 3, LP**

Shareholding 208: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER SHERRY**

Shareholding 209: **480000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN SHUTT**

Shareholding 210: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOPE SMITH**

Shareholding 211: **4964311 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MORGAN SMITH**

Shareholding 212: **83277 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JULIA SPINELLI**

Shareholding 213: **150000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RUPA SRIVASTAVA**

Shareholding 214: **3376979 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW STARK**

Shareholding 215: **1200000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MEGAN SULLIVAN**

Shareholding 216: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **RUTH TAUNTON**

Shareholding 217: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **IAIN TAYLOR**

Shareholding 218: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **UDITHA MAHASSEN TENNAKOON**

Shareholding 219: **150000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL TINSLEY**

Shareholding 220: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **LUCY WARD**

Shareholding 221: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **HOPE WATSON**

Shareholding 222: **50409000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **STEWART WILLIAM WHITING**

Shareholding 223: **400000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **MATTHEW WILKES**

Shareholding 224: **26416570 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GARETH WILLIAMS**

Shareholding 225: **384000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART WILSON**

Shareholding 226: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN WISNIEWSKI**

Shareholding 227: **18419497 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM WOLFBERG**

Shareholding 228: **300000 transferred on 2022-01-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICOLE ZAHRADKA**

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