



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTH MIDDLESEX GOLF CLUB (1928) LIMITED**

Company Number: **00227975**



Received for filing in Electronic Format on the: **05/07/2021**

XA844WY9

Company Name: **NORTH MIDDLESEX GOLF CLUB (1928) LIMITED**

Company Number: **00227975**

Confirmation **19/06/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 416 |
| | A | Aggregate nominal value: | 20800 |
| Currency: | GBP | | |
| Prescribed particulars | | | |
| ONE SHARE PER SHARE HOLDER, ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|--------------|
| Currency: | GBP | Total number of shares: | 416 |
| | | Total aggregate nominal value: | 20800 |
| | | 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: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **M ALEXANDER**

Shareholding 2: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **W ALLEY**

Shareholding 3: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J BAKEWELL**

Shareholding 4: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **R BANKS**

Shareholding 5: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **S BARNETT**

Shareholding 6: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **M BENNETT**

Shareholding 7: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **C BLAKE**

Shareholding 8: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J BLAND**

Shareholding 9: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **N BRISTOW**

Shareholding 10: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **J BROWN**

Shareholding 11: **1 ORDINARY A shares held as at the date of this confirmation statement**

Name: **B BURKE**

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| Shareholding 12: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J CARTWRIGHT |
| Shareholding 13: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G CARLIN |
| Shareholding 14: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P CARROLL |
| Shareholding 15: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P CEVID |
| Shareholding 16: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A CLARK |
| Shareholding 17: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P COHEN |
| Shareholding 18: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M CORNES |
| Shareholding 19: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M COOPER |
| Shareholding 20: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P CRAMB |
| Shareholding 21: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A COSTELOE |
| Shareholding 22: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J CORNES |
| Shareholding 23: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J CUMMINGS |

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| Shareholding 24: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J CUMMINGS |
| Shareholding 25: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | W CROSSE |
| Shareholding 26: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J DOHERTY |
| Shareholding 27: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J DOOCEY |
| Shareholding 28: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R DANIELS |
| Shareholding 29: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R DAVIDSON |
| Shareholding 30: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S DEASEY |
| Shareholding 31: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D EATWELL |
| Shareholding 32: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D EDWARDS |
| Shareholding 33: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B DUNNE |
| Shareholding 34: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | W FLEMING |
| Shareholding 35: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A FARMER |

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| Shareholding 36: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J SAYER |
| Shareholding 37: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P FREEMAN |
| Shareholding 38: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P FOX |
| Shareholding 39: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A FOWLER |
| Shareholding 40: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M FOX |
| Shareholding 41: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P GOHIL |
| Shareholding 42: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L GEVERTZ |
| Shareholding 43: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T GAVIGAN |
| Shareholding 44: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T GALLAGHER |
| Shareholding 45: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D GRIFFITHS |
| Shareholding 46: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | E GRANT |
| Shareholding 47: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A GOLDSMITH |

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| Shareholding 48: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P HAYFORD |
| Shareholding 49: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J HAWTHORN |
| Shareholding 50: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C HAWTHORN |
| Shareholding 51: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M HARRIS |
| Shareholding 52: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B HARAN |
| Shareholding 53: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P HENSON |
| Shareholding 54: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P HEALY |
| Shareholding 55: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D HURLEY |
| Shareholding 56: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G HUNTER |
| Shareholding 57: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M HUTCHINS |
| Shareholding 58: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J HORSCROFT |
| Shareholding 59: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B HOWES |

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| Shareholding 60: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B HOWE |
| Shareholding 61: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M HOWSE |
| Shareholding 62: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P HUGHES |
| Shareholding 63: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | K JENKINS |
| Shareholding 64: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A JOHNSTON |
| Shareholding 65: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T JONES |
| Shareholding 66: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S JONES |
| Shareholding 67: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P KAYE |
| Shareholding 68: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M JACK |
| Shareholding 69: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A KO |
| Shareholding 70: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J KIRK |
| Shareholding 71: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P KINSELLA |

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| Shareholding 72: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T LAIRD |
| Shareholding 73: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R KRUGER |
| Shareholding 74: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M KILKENNY |
| Shareholding 75: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C KIELY |
| Shareholding 76: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L KEAREY |
| Shareholding 77: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P KING |
| Shareholding 78: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P KILMARTIN |
| Shareholding 79: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J LYNCH |
| Shareholding 80: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M LYNCH |
| Shareholding 81: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S LUCAS |
| Shareholding 82: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D MARKS |
| Shareholding 83: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P MARSH |

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| Shareholding 84: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B MAESTRANZI |
| Shareholding 85: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J LEAPER |
| Shareholding 86: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A LEFEVRE |
| Shareholding 87: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G LEACH |
| Shareholding 88: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | W LOGIE |
| Shareholding 89: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P LORDAN |
| Shareholding 90: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B LEVY |
| Shareholding 91: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S MENDALL |
| Shareholding 92: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B MCPHERSON |
| Shareholding 93: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J MCCORMACK |
| Shareholding 94: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J MCCORMACK |
| Shareholding 95: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | E MCDONOUGH |

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| Shareholding 96: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D MAY |
| Shareholding 97: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R MARSH |
| Shareholding 98: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L ORNSTIN |
| Shareholding 99: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | V NEWELL |
| Shareholding 100: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I NJORGE |
| Shareholding 101: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D O'BRIEN |
| Shareholding 102: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A MURPHY |
| Shareholding 103: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | N PERRIN |
| Shareholding 104: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S PENN |
| Shareholding 105: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J PENN |
| Shareholding 106: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T PEARCE |
| Shareholding 107: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A PARKER |

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| Shareholding 108: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | N O'SULLIVAN |
| Shareholding 109: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | E O'SHAUGHNESSY |
| Shareholding 110: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T REGAN |
| Shareholding 111: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S PURCELL |
| Shareholding 112: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T PRATT |
| Shareholding 113: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R POULTER |
| Shareholding 114: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D PRAGUE |
| Shareholding 115: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J PERRY |
| Shareholding 116: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A PERRY |
| Shareholding 117: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P SHEERIN |
| Shareholding 118: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M SHAW |
| Shareholding 119: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | O SLANE |

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| Shareholding 120: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L SINNOTT |
| Shareholding 121: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | H SOLEY |
| Shareholding 122: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C RICHARDSON |
| Shareholding 123: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | W REGAN |
| Shareholding 124: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D REILLY |
| Shareholding 125: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B ROTHWELL |
| Shareholding 126: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M ROARTY |
| Shareholding 127: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D SCHEFFER |
| Shareholding 128: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M RUFIAN |
| Shareholding 129: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G SHARP |
| Shareholding 130: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C VANETZIAN |
| Shareholding 131: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A WAKE |

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| Shareholding 132: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A VOYVODECH |
| Shareholding 133: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T WALSH |
| Shareholding 134: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J WEIR |
| Shareholding 135: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G WATKINS |
| Shareholding 136: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J WHITE |
| Shareholding 137: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | H WHITE |
| Shareholding 138: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T WHYMAN |
| Shareholding 139: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C WILLETT |
| Shareholding 140: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A WICKS |
| Shareholding 141: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I STEVENS |
| Shareholding 142: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J STRUTHERS |
| Shareholding 143: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J SWEENEY |

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| Shareholding 144: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C TAYLOR |
| Shareholding 145: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R TAYLOR |
| Shareholding 146: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T THOMAS |
| Shareholding 147: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A TOGHER |
| Shareholding 148: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J TURLEY |
| Shareholding 149: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | K DARDIS |
| Shareholding 150: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C CROSS |
| Shareholding 151: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S BRINDLE |
| Shareholding 152: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J WRIGHT |
| Shareholding 153: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M WRIGHT |
| Shareholding 154: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D WILSON |
| Shareholding 155: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M WILLS |

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| Shareholding 156: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C BAYLISS |
| Shareholding 157: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G BIRD |
| Shareholding 158: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J BAILLIS |
| Shareholding 159: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R BASSANI |
| Shareholding 160: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J KEMP |
| Shareholding 161: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | E KANUTIN |
| Shareholding 162: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C KURLAND |
| Shareholding 163: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S JOHNSON |
| Shareholding 164: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G MCDONALD |
| Shareholding 165: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JESS MCAVOY |
| Shareholding 166: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T LOFTUS |
| Shareholding 167: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P LEOPOLD |

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| Shareholding 168: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L MCAREE |
| Shareholding 169: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J FALLON |
| Shareholding 170: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C FELTON |
| Shareholding 171: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J FOLEY |
| Shareholding 172: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B FOX |
| Shareholding 173: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S DOWNS |
| Shareholding 174: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D FALLON |
| Shareholding 175: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B HENDERSON |
| Shareholding 176: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A HOLLOWAY |
| Shareholding 177: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L HUGHES |
| Shareholding 178: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P GATES |
| Shareholding 179: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | V GOMEZ |

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| Shareholding 180: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | F YOUNIS |
| Shareholding 181: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C YOUNIS |
| Shareholding 182: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S PRIOR |
| Shareholding 183: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J WHITEROW |
| Shareholding 184: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M O'SULLIVAN |
| Shareholding 185: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | I VAN STAVEREN |
| Shareholding 186: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | V THAKKAR |
| Shareholding 187: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A WARDEN |
| Shareholding 188: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P WATERMAN |
| Shareholding 189: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A WAGSTAFF |
| Shareholding 190: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M WALKER |
| Shareholding 191: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B SCHEFFER |

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|-------------------|---|
| Shareholding 192: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G SCHEFFER |
| Shareholding 193: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T TAW |
| Shareholding 194: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A STORER |
| Shareholding 195: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T SHANAHAN |
| Shareholding 196: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B PITTS |
| Shareholding 197: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G OWEN |
| Shareholding 198: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B O'SULLIVAN |
| Shareholding 199: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G SANGHERA |
| Shareholding 200: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | H RICKETTS |
| Shareholding 201: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | E RICHARD |
| Shareholding 202: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J PUGH |
| Shareholding 203: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SECRETARY |

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|-------------------|---|
| Shareholding 204: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P APPLIN |
| Shareholding 205: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J ASTON |
| Shareholding 206: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | E BROWN |
| Shareholding 207: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P BROWN |
| Shareholding 208: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J BRUCE |
| Shareholding 209: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M BYRNE |
| Shareholding 210: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P CADWELL |
| Shareholding 211: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R CLARKE |
| Shareholding 212: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A COHEN |
| Shareholding 213: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J COLES |
| Shareholding 214: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A CORDELLA |
| Shareholding 215: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L DAVIES |

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| Shareholding 216: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J FLEMING |
| Shareholding 217: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | H HOBLEY |
| Shareholding 218: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S HUSSAIN |
| Shareholding 219: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M IVERS |
| Shareholding 220: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANNIE JOHNSON |
| Shareholding 221: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | K KNOX |
| Shareholding 222: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S LA ROCHE |
| Shareholding 223: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN LAWRENCE |
| Shareholding 224: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL LAWRENCE |
| Shareholding 225: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STUART LAWRENCE |
| Shareholding 226: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T MARSH |
| Shareholding 227: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J MCDERMOTT |

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| Shareholding 228: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | H MEEK |
| Shareholding 229: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAT MURPHY |
| Shareholding 230: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T OWEN |
| Shareholding 231: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A PIERSON |
| Shareholding 232: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | T RICKMAN |
| Shareholding 233: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | K SKEFFINGTON |
| Shareholding 234: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M TAYLOR |
| Shareholding 235: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R VAN ZWANENBERG |
| Shareholding 236: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L WHEELER |
| Shareholding 237: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | W WILKINS |
| Shareholding 238: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A GORMAN |
| Shareholding 239: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J MCIVOR |

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| Shareholding 240: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | A ARIAS |
| Shareholding 241: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M BARLOW |
| Shareholding 242: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | M BASSANI |
| Shareholding 243: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G CARTER |
| Shareholding 244: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R CHARLTON |
| Shareholding 245: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J COULES |
| Shareholding 246: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G DI POPOLO |
| Shareholding 247: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | K DOOGAL |
| Shareholding 248: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | J FOSTER |
| Shareholding 249: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S HAUGHTON |
| Shareholding 250: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | V HOWSE |
| Shareholding 251: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D JADAV |

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| Shareholding 252: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C KARALLIS |
| Shareholding 253: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACK LEAPER |
| Shareholding 254: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C LUCAS |
| Shareholding 255: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P MARSHALL |
| Shareholding 256: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C MCINTYRE |
| Shareholding 257: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R NUNAN |
| Shareholding 258: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S NYLAND |
| Shareholding 259: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G PASQUARIELLO |
| Shareholding 260: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PIYUSH PATEL |
| Shareholding 261: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SANDEEP PATEL |
| Shareholding 262: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | UMESH PATEL |
| Shareholding 263: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P RAITHATHA |

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| Shareholding 264: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | S REHMAN |
| Shareholding 265: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | G RONAN |
| Shareholding 266: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | P STANBRIDGE |
| Shareholding 267: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | R STUBBS |
| Shareholding 268: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | L THAKUR |
| Shareholding 269: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | B TOPIWALA |
| Shareholding 270: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | F TRIPP |
| Shareholding 271: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | D VAIL |
| Shareholding 272: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | C ZAHOOR |
| Shareholding 273: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN MAY |
| Shareholding 274: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS MORGAN |
| Shareholding 275: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID ANSELL |

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| Shareholding 276: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CALLUM BLINKO |
| Shareholding 277: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DURY BURDIS |
| Shareholding 278: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLIAM COTTRILL |
| Shareholding 279: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SEAN BRENNAN |
| Shareholding 280: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICHOLAS CURRAN |
| Shareholding 281: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHIL DALY |
| Shareholding 282: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICCARDO DELNEVO |
| Shareholding 283: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DALE DOLAN |
| Shareholding 284: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RYAN DELANEY |
| Shareholding 285: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN FLEETWOOD |
| Shareholding 286: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RUSSELL GILLAM |
| Shareholding 287: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SALMAN KHALIQUE |

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| Shareholding 288: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LEWIS LEADER |
| Shareholding 289: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHARLIE LUCAS |
| Shareholding 290: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES KEENAN |
| Shareholding 291: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL LAMBE |
| Shareholding 292: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JIMMY JOE LAVELLE |
| Shareholding 293: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEPHEN LOFTUS |
| Shareholding 294: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID DEWHURST |
| Shareholding 295: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEVIN MAHONY |
| Shareholding 296: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CIARAN POWER |
| Shareholding 297: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAMBOS PATALIDES |
| Shareholding 298: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD PHILLIPS |
| Shareholding 299: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JONATHAN PORTER |

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| Shareholding 300: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HARRY RICKMAN |
| Shareholding 301: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRISTOPHER RENDALL |
| Shareholding 302: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GRAHAM RYAN |
| Shareholding 303: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DUNCAN SCHRIVENS |
| Shareholding 304: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EDNA SHAHAF |
| Shareholding 305: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAKESH PATEL |
| Shareholding 306: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEN SMITH |
| Shareholding 307: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEVINDER SONI |
| Shareholding 308: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS SOTIRI |
| Shareholding 309: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HARRY SIMMONDS |
| Shareholding 310: | 0 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PHILIP STANBRIDGE |
| Shareholding 311: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GOPAL VORA |

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| Shareholding 312: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TIMOTHY WAITT |
| Shareholding 313: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOE YELLON |
| Shareholding 314: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILL AITKENHEAD |
| Shareholding 315: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD ANDREWS |
| Shareholding 316: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMIE ATKINSON |
| Shareholding 317: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NILGUN AYRANCIOGLU |
| Shareholding 318: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HIFSI AYRANCIOGLU |
| Shareholding 319: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NICHOLAS AYRES |
| Shareholding 320: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CATHERINE BACCAS |
| Shareholding 321: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEITH BAILEY |
| Shareholding 322: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ARLENE BAILEY |
| Shareholding 323: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSS BARNES |

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| Shareholding 324: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAN BARETTO |
| Shareholding 325: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEN BEARD |
| Shareholding 326: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MIKE BECKWITH |
| Shareholding 327: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER BEER |
| Shareholding 328: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RYAN BORLEY |
| Shareholding 329: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAN BOTTOMLEY |
| Shareholding 330: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANTOINE BRIER |
| Shareholding 331: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMIE BRODIE |
| Shareholding 332: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SANDY BRUMMITT |
| Shareholding 333: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | AIDAN BUCHANAN |
| Shareholding 334: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JUDGE BURDIS |
| Shareholding 335: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARCUS BURNS |

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| Shareholding 336: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES BUTLER |
| Shareholding 337: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EOIN BYRNE |
| Shareholding 338: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EDWARD CALLENDER |
| Shareholding 339: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSS CARTER |
| Shareholding 340: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOM CHEETHAM |
| Shareholding 341: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES CHESHIRE |
| Shareholding 342: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JON COOPER |
| Shareholding 343: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT COWARD |
| Shareholding 344: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBIN CROWTHER |
| Shareholding 345: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL CURTIN |
| Shareholding 346: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANAND DABARI |
| Shareholding 347: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | FEDERICO DE DUVE BAER |

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| Shareholding 348: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDREW DIGBY NORTH |
| Shareholding 349: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEMETRIS DIONISSIOU |
| Shareholding 350: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSE MARIE DONAGHY |
| Shareholding 351: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LUKE DOOLEY |
| Shareholding 352: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DANIEL DORIS |
| Shareholding 353: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES DURKIN |
| Shareholding 354: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSEPH EDWARDS |
| Shareholding 355: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PIERRE ESSOMBA |
| Shareholding 356: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JULIA FAHERTY |
| Shareholding 357: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSEPH FLACK |
| Shareholding 358: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN FLEETWOOD |
| Shareholding 359: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | OLIVER FOSTER |

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| Shareholding 360: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW FOY |
| Shareholding 361: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL FREEMAN |
| Shareholding 362: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CALLUM GALLAGHER |
| Shareholding 363: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALAN GOODFIELD |
| Shareholding 364: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MICHAEL GRALTON |
| Shareholding 365: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LEWIS GREEN |
| Shareholding 366: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BRUCE GREGORY |
| Shareholding 367: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEN GREGORY |
| Shareholding 368: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW HANLEY |
| Shareholding 369: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CALLUM HARDIE |
| Shareholding 370: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JASON HART |
| Shareholding 371: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PATRICK HAUGHTON |

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| Shareholding 372: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID HAY |
| Shareholding 373: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOBY HAYTER |
| Shareholding 374: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEN HEAVISIDE |
| Shareholding 375: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JASON HILL |
| Shareholding 376: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID HILL |
| Shareholding 377: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RAJ HINDOCHA |
| Shareholding 378: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES HINTON |
| Shareholding 379: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ORBAN HOLDGATE |
| Shareholding 380: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | LIAM HOURICAN |
| Shareholding 381: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSHUA HUGHES |
| Shareholding 382: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EVAN HUMPHRIES |
| Shareholding 383: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVE HUTCHINSON |

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| Shareholding 384: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSHUA JONES |
| Shareholding 385: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | HUGH JOWETT |
| Shareholding 386: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NAYANESH KAKKAD |
| Shareholding 387: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID KEMP |
| Shareholding 388: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT KENT |
| Shareholding 389: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHIE KESTER |
| Shareholding 390: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | EDWARD KIDDLE |
| Shareholding 391: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KAREM KILBRIDE |
| Shareholding 392: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BOBBY KILGALLON |
| Shareholding 393: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | WILLIAM KING |
| Shareholding 394: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOM LAKEMAN |
| Shareholding 395: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MARTIN LAWES |

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| Shareholding 396: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS LIGHT |
| Shareholding 397: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOE LIPSKI |
| Shareholding 398: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOM LYNE |
| Shareholding 399: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOSEPH LYONS |
| Shareholding 400: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROSS MACGREGOR |
| Shareholding 401: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | GRAEME MACLACHLAN |
| Shareholding 402: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | IAN MAITLAND |
| Shareholding 403: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHAYAN MALAD |
| Shareholding 404: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SERGIO MARENGHI |
| Shareholding 405: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CARLO MARENGHI |
| Shareholding 406: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SHANE MCCARTHY |
| Shareholding 407: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JAMES MCCARTHY |

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| Shareholding 408: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOEL MCCAY |
| Shareholding 409: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DEBS MCCROSSON |
| Shareholding 410: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS MCGURK |
| Shareholding 411: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JERRY MCTAGGART |
| Shareholding 412: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PETER MCVICAR |
| Shareholding 413: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROHIT MISTRY |
| Shareholding 414: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MIKE MORGAN |
| Shareholding 415: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CAMERON MOST |
| Shareholding 416: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACK NAPPIN |
| Shareholding 417: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JESPER NIELSEN |
| Shareholding 418: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | STEVE O'CONNOR |
| Shareholding 419: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | SIMON OLIVER |

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| Shareholding 420: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MATTHEW ORCHARD |
| Shareholding 421: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | OZCE OZTURKMEN |
| Shareholding 422: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RASIH OZTURKMEN |
| Shareholding 423: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | BEN PATTISON |
| Shareholding 424: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACK PICKUP |
| Shareholding 425: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | RICHARD POMPHREY |
| Shareholding 426: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACK RAGLAN |
| Shareholding 427: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANDY REDPATH |
| Shareholding 428: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ANGELA ROSENBERG |
| Shareholding 429: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ALEX ROWELL |
| Shareholding 430: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | OLIVER SANKER |
| Shareholding 431: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | THOMAS SCHOFIELD |

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|-------------------|---|
| Shareholding 432: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ETHAN SHANAHAN |
| Shareholding 433: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID SHARKEY |
| Shareholding 434: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | TOM SHARP |
| Shareholding 435: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ASIF SHEIKH |
| Shareholding 436: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JEGA SITTAMPALAM |
| Shareholding 437: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DAVID SOERENSEN |
| Shareholding 438: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | ROBERT SOLOMON |
| Shareholding 439: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | PAUL STEADMAN |
| Shareholding 440: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DANIEL STOCKDALE |
| Shareholding 441: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JACOB STONE |
| Shareholding 442: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEN SVEAN |
| Shareholding 443: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | MAHO TANAKA |

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|-------------------|---|
| Shareholding 444: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | NATHAN TYERS |
| Shareholding 445: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | CHRIS WALSH |
| Shareholding 446: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DUNCAN WALTERS |
| Shareholding 447: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JARRED WARREN |
| Shareholding 448: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KALLUM WELLS |
| Shareholding 449: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | DANIEL WILLIAMS |
| Shareholding 450: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | KEVIN WIMS |
| Shareholding 451: | 1 ORDINARY A shares held as at the date of this confirmation statement |
| Name: | JOHN WOOLMAN |

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