



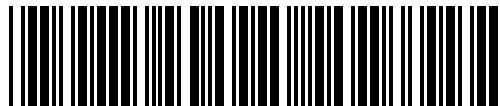
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BROMPTON BICYCLE LIMITED**

Company Number: **01261512**



Received for filing in Electronic Format on the: **12/12/2023**

XCI93SMX

Company Name: **BROMPTON BICYCLE LIMITED**

Company Number: **01261512**

Confirmation **30/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	9843
	ORDINARY	Aggregate nominal value:	9843
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.7; (B) THE RIGHT TO TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES THE LONG TERM DIVIDEND AND THE RIGHT TO PARTICIPATE IN FURTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 3.1.2; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE A ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of Shares:	ORDINARY	Number allotted	106265
Currency:	GBP	Aggregate nominal value:	106265

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM: (A) VOTING RIGHTS AS IN ACCORDANCE WITH ARTICLE 3.7; (B) SUBJECT TO THE LONG TERM DIVIDEND, THE RIGHT TO PARTICIPATE IN FURTHER DISTRIBUTIONS IN ACCORDANCE WITH ARTICLE 3.1.2; (C) THE RIGHT TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.2; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116108
		Total aggregate nominal value:	116108
		Total aggregate amount	3880000
		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: **170 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY BONSOR**

Shareholding 2: **363 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNA DAVID**

Shareholding 3: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID O PRICE**

Shareholding 4: **200 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA MCGREGOR**

Shareholding 5: **3946 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY NOMINEES DESIGNATION 460027**

Shareholding 6: **1730 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER MARAN**

Shareholding 7: **400 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNE USHER**

Shareholding 8: **190 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY PHILIPPS**

Shareholding 9: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY BAKER**

Shareholding 10: **490 ORDINARY shares held as at the date of this confirmation statement**

Name: **J D ILIFFE**

Shareholding 11: **813 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL PEARCE HIGGINS**

Shareholding 12:	263 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE RITCHIE
Shareholding 13:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENNY COSTLEY WHITE
Shareholding 14:	1350 ORDINARY shares held as at the date of this confirmation statement
Name:	T W N GUINNESS
Shareholding 15:	15730 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RITCHIE
Shareholding 16:	1389 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY HEATHER GRIFFITHS
Shareholding 17:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY OUROUSSOFF
Shareholding 18:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BATTEN
Shareholding 19:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL FLOOD
Shareholding 20:	621 ORDINARY shares held as at the date of this confirmation statement
Name:	J NELSON
Shareholding 21:	204 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD N GOODE
Shareholding 22:	262 ORDINARY shares held as at the date of this confirmation statement
Name:	L PHILLIPS
Shareholding 23:	732 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE GATHORNE HARDY
Shareholding 24:	551 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HERFORD

Shareholding 25:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX BLACK
Shareholding 26:	195 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISPIN ADAM HARRY BLAZEBY
Shareholding 27:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BROWN
Shareholding 28:	9743 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BUTLER-ADAMS
Shareholding 29:	1884 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CARLEYSMITH
Shareholding 30:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA MB COLES
Shareholding 31:	194 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK DUMAS
Shareholding 32:	229 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CROMBIE
Shareholding 33:	351 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBSON
Shareholding 34:	547 ORDINARY shares held as at the date of this confirmation statement
Name:	DICORONIA INVESTMENTS (NO 4) LIMITED
Shareholding 35:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE LUCKIN
Shareholding 36:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CROMBIE
Shareholding 37:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MILBANK

Shareholding 38:	590 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MACAIRE
Shareholding 39:	395 ORDINARY shares held as at the date of this confirmation statement
Name:	D H SMITH
Shareholding 40:	389 ORDINARY shares held as at the date of this confirmation statement
Name:	J M PELLY
Shareholding 41:	535 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED DESIGNATION 460051
Shareholding 42:	570 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR SIMKIN
Shareholding 43:	214 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH C L
Shareholding 44:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LTD
Shareholding 45:	485 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GREGORY SMITH
Shareholding 46:	908 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE TOMACELLI
Shareholding 47:	94 ORDINARY shares held as at the date of this confirmation statement
Name:	M BURNELL NUGENT
Shareholding 48:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN OGDEN
Shareholding 49:	678 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA WILBRAHAM
Shareholding 50:	1957 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA WOODS

Shareholding 51:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA GORDON
Shareholding 52:	20 transferred on 2022-12-30
	50 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE MITCHELL
Shareholding 53:	35 ORDINARY shares held as at the date of this confirmation statement
Name:	GERD OBERSCHELP
Shareholding 54:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA KATHERINE BOND
Shareholding 55:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	EMERSON ROBERTS
Shareholding 56:	46 ORDINARY shares held as at the date of this confirmation statement
Name:	SILVA ROBERTS
Shareholding 57:	105 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN SEAR
Shareholding 58:	381 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RICKELS
Shareholding 59:	10 transferred on 2023-02-14
	4 transferred on 2023-09-13
	238 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL SAFFERY
Shareholding 60:	100 transferred on 2023-07-21
	350 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE SENDELL
Shareholding 61:	159 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE HORSMAN
Shareholding 62:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KELLY
Shareholding 63:	100 transferred on 2022-12-01

Name:	1375 ORDINARY shares held as at the date of this confirmation statement LORNE VARY
Shareholding 64:	1601 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA BERGER
Shareholding 65:	715 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN COBLEY
Shareholding 66:	109 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE SEAR
Shareholding 67:	995 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL FOSTER
Shareholding 68:	55 ORDINARY shares held as at the date of this confirmation statement
Name:	PARSILKEH ZANGANA
Shareholding 69:	50 transferred on 2022-12-31 40 transferred on 2022-12-31 10 transferred on 2022-12-31 10 transferred on 2023-02-01 5 transferred on 2023-01-24 7740 ORDINARY shares held as at the date of this confirmation statement
Name:	MILO HISCOX
Shareholding 70:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RHYS
Shareholding 71:	4525 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE JOHNSON
Shareholding 72:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS HAWKINS
Shareholding 73:	162 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUL KLEIN
Shareholding 74:	704 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAMS

Shareholding 75:	658 ORDINARY shares held as at the date of this confirmation statement
Name:	LORD SAINSBURY
Shareholding 76:	11 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES OPPENHEIM
Shareholding 77:	177 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MANN
Shareholding 78:	183 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH BASDEN
Shareholding 79:	306 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH YOUNG
Shareholding 80:	943 ORDINARY shares held as at the date of this confirmation statement
Name:	SAINSBURY MARK
Shareholding 81:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSE AMELIA CROMBIE
Shareholding 82:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA SIMKIN
Shareholding 83:	370 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVAN ROY JONES
Shareholding 84:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY CROMBIE
Shareholding 85:	50 transferred on 2023-07-07
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARK NOLAN
Shareholding 86:	58 ORDINARY shares held as at the date of this confirmation statement
Name:	DJANGO DAVIDSON
Shareholding 87:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALASTAIR CHARLES SIMKIN
Shareholding 88:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKITA NOLAN

Shareholding 89: Name:	41 ORDINARY shares held as at the date of this confirmation statement STEVEN ROBERT SEAR
Shareholding 90: Name:	292 ORDINARY shares held as at the date of this confirmation statement ROSALIE ANNETTE BUTLER-ADAMS
Shareholding 91: Name:	28 ORDINARY shares held as at the date of this confirmation statement SALLY ANNE CURGENVEN
Shareholding 92: Name:	179 ORDINARY shares held as at the date of this confirmation statement GEORGE DAWSON
Shareholding 93: Name:	345 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER DUMAS
Shareholding 94: Name:	40 ORDINARY shares held as at the date of this confirmation statement COLIN ANTHONY HART
Shareholding 95: Name:	324 ORDINARY shares held as at the date of this confirmation statement TOM SHARROCKS
Shareholding 96: Name:	161 ORDINARY shares held as at the date of this confirmation statement JAMES BLACKWELL
Shareholding 97: Name:	84 transferred on 2023-07-31 0 ORDINARY shares held as at the date of this confirmation statement PHILIP BLACKWELL
Shareholding 98: Name:	56 ORDINARY shares held as at the date of this confirmation statement JULIA CARLEYSMITH
Shareholding 99: Name:	50 ORDINARY shares held as at the date of this confirmation statement MICHAEL CARLEYSMITH
Shareholding 100: Name:	204 ORDINARY shares held as at the date of this confirmation statement ALEXANDER EBBINGHAUS
Shareholding 101: Name:	6 ORDINARY shares held as at the date of this confirmation statement PENELOPE GOODE
Shareholding 102: Name:	6120 ORDINARY shares held as at the date of this confirmation statement ROBERT HISCOX

Shareholding 103: Name:	37 ORDINARY shares held as at the date of this confirmation statement MARIJNTJE OPPENHEIM
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement DOUGLAS OPPENHEIM
Shareholding 105: Name:	265 ORDINARY shares held as at the date of this confirmation statement JACQUELINE SMITH
Shareholding 106: Name:	71 ORDINARY shares held as at the date of this confirmation statement JAMES TAYLOR
Shareholding 107: Name:	324 ORDINARY shares held as at the date of this confirmation statement TORSTEN STEINEBRUNNER
Shareholding 108: Name:	42 transferred on 2023-08-01 0 ORDINARY shares held as at the date of this confirmation statement THE CANOVA TRUST
Shareholding 109: Name:	104 ORDINARY shares held as at the date of this confirmation statement EDUARDO TOMACELLI
Shareholding 110: Name:	15 ORDINARY shares held as at the date of this confirmation statement BRYONY BLAZEBY
Shareholding 111: Name:	94 ORDINARY shares held as at the date of this confirmation statement JAMES MICHAEL BURNELL NUGENT
Shareholding 112: Name:	122 ORDINARY shares held as at the date of this confirmation statement PATRICK BYNG
Shareholding 113: Name:	500 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FOSTER
Shareholding 114: Name:	100 transferred on 2023-07-25 194 ORDINARY shares held as at the date of this confirmation statement JAMES ROBSON
Shareholding 115: Name:	100 ORDINARY shares held as at the date of this confirmation statement TRUSTEES OF J ROBSON 2010 ROBSON, AYRE, PLAYER
Shareholding 116: Name:	30 ORDINARY shares held as at the date of this confirmation statement DUNCAN MINCHIN

Shareholding 117:	10 transferred on 2023-02-14
Name:	224 ORDINARY shares held as at the date of this confirmation statement
	VICTORIA SAFFERY
Shareholding 118:	30 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON VINE
Shareholding 119:	151 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEDRA TRUST CO (GUERNSEY)
Shareholding 120:	44 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT BELL
Shareholding 121:	834 ORDINARY shares held as at the date of this confirmation statement
Name:	BECTIN LTD
Shareholding 122:	463 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LTD
Shareholding 123:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CARLEYSMITH
Shareholding 124:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE CLARKE-HALL
Shareholding 125:	41 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLOUGH
Shareholding 126:	51 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CLOUGH & CO LIMITED
Shareholding 127:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CROPPER
Shareholding 128:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	JEM CROPPER
Shareholding 129:	27 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURGENVEN
Shareholding 130:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	DENTONS SIPP M A LOFTUS
Shareholding 131:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLAS EVANS

Shareholding 132: Name:	25 ORDINARY shares held as at the date of this confirmation statement LUKE FABER
Shareholding 133: Name:	143 ORDINARY shares held as at the date of this confirmation statement ALEXANDER FITZGIBBONS
Shareholding 134: Name:	42 ORDINARY shares held as at the date of this confirmation statement FOUNTAIN LAKE LTD
Shareholding 135: Name:	161 ORDINARY shares held as at the date of this confirmation statement THE GORDON BLACK 2001 SETTLEMENT
Shareholding 136: Name:	270 ORDINARY shares held as at the date of this confirmation statement OLIVER HAARMANN
Shareholding 137: Name:	50 ORDINARY shares held as at the date of this confirmation statement FRED HISCOX
Shareholding 138: Name:	84 ORDINARY shares held as at the date of this confirmation statement HENRY HISCOX
Shareholding 139: Name:	10 ORDINARY shares held as at the date of this confirmation statement JULIA HISCOX
Shareholding 140: Name:	84 ORDINARY shares held as at the date of this confirmation statement RENSHAW HISCOX
Shareholding 141: Name:	12 ORDINARY shares held as at the date of this confirmation statement RIDDHI KARAMBELKAR
Shareholding 142: Name:	371 ORDINARY shares held as at the date of this confirmation statement ROBERT KENDALL
Shareholding 143: Name:	70 ORDINARY shares held as at the date of this confirmation statement RICHARD LEE
Shareholding 144: Name:	12 ORDINARY shares held as at the date of this confirmation statement TOM LEGH
Shareholding 145: Name:	27 ORDINARY shares held as at the date of this confirmation statement MIKE LIM
Shareholding 146:	200 transferred on 2022-01-21 60 transferred on 2022-12-20 3 transferred on 2022-12-20

	20 transferred on 2022-12-20
	19 transferred on 2022-12-20
	23 transferred on 2022-12-20
	715 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN LOFTUS
Shareholding 147: Name:	8 ORDINARY shares held as at the date of this confirmation statement BARRY MCCALDIN
Shareholding 148: Name:	34 ORDINARY shares held as at the date of this confirmation statement MARK MCCORMACK
Shareholding 149: Name:	100 ORDINARY shares held as at the date of this confirmation statement CHRIS MCGOWAN
Shareholding 150: Name:	42 ORDINARY shares held as at the date of this confirmation statement JAMES PEARCE
Shareholding 151: Name:	24 ORDINARY shares held as at the date of this confirmation statement ALFRED PEARCE HIGGINS
Shareholding 152: Name:	25 transferred on 2023-10-13 17 ORDINARY shares held as at the date of this confirmation statement JONATHAN PRATT
Shareholding 153: Name:	16 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE ROBINSON
Shareholding 154: Name:	78 ORDINARY shares held as at the date of this confirmation statement ROGUE STATE PRODUCTIONS LTD
Shareholding 155: Name:	37 ORDINARY shares held as at the date of this confirmation statement SENTRY SERVICES GROUP LP
Shareholding 156: Name:	22 ORDINARY shares held as at the date of this confirmation statement BENJAMIN SMITH
Shareholding 157: Name:	10 ORDINARY shares held as at the date of this confirmation statement CAROLINE ROSEMARY SMITH
Shareholding 158: Name:	10 ORDINARY shares held as at the date of this confirmation statement SMITH HYWEL DAVID
Shareholding 159: Name:	85 ORDINARY shares held as at the date of this confirmation statement RICHARD SPENCER
Shareholding 160: Name:	20 ORDINARY shares held as at the date of this confirmation statement HENRY STOTT

Shareholding 161: Name:	18 ORDINARY shares held as at the date of this confirmation statement JAMES STOTT
Shareholding 162: Name:	25 ORDINARY shares held as at the date of this confirmation statement SARAH TAYLOR
Shareholding 163: Name:	2 ORDINARY shares held as at the date of this confirmation statement KANE TRACEY
Shareholding 164: Name:	11 ORDINARY shares held as at the date of this confirmation statement SAMANTHA VARY
Shareholding 165: Name:	20 ORDINARY shares held as at the date of this confirmation statement ALEXANDER WALDUCK
Shareholding 166: Name:	324 transferred on 2023-08-14 0 ORDINARY shares held as at the date of this confirmation statement ROY NOMINEES LIMITED DESIGNATION 690510 THE RIRES FUND
Shareholding 167: Name:	1099 ORDINARY shares held as at the date of this confirmation statement JERSEY WELLDRY LTD
Shareholding 168: Name:	116 ORDINARY shares held as at the date of this confirmation statement RUPERT WILBRAHAM
Shareholding 169: Name:	114 ORDINARY shares held as at the date of this confirmation statement JOCELYN WILBRAHAM
Shareholding 170: Name:	116 ORDINARY shares held as at the date of this confirmation statement ALEXANDER WILBRAHAM
Shareholding 171: Name:	50 ORDINARY shares held as at the date of this confirmation statement RICCARDO TOMACELLI
Shareholding 172: Name:	71 ORDINARY shares held as at the date of this confirmation statement ELEANOR SHERWEN
Shareholding 173: Name:	10 ORDINARY shares held as at the date of this confirmation statement JAMES HOWKINS
Shareholding 174: Name:	10 ORDINARY shares held as at the date of this confirmation statement LUCY HOWKINS
Shareholding 175:	6918 ORDINARY shares held as at the date of this confirmation statement

Name:	ALEXANDER FRASER
Shareholding 176:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HAMILTON
Shareholding 177:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOWELL
Shareholding 178:	69 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LINDLEY
Shareholding 179:	98 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MATHIESON
Shareholding 180:	263 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MCLEAN
Shareholding 181:	277 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUSANNA RITCHIE-MCLEAN
Shareholding 182:	319 ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL RITCHIE-MCLEAN
Shareholding 183:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE RHYS
Shareholding 184:	71 ORDINARY shares held as at the date of this confirmation statement
Name:	HERNAN RUBINSTEIN
Shareholding 185:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG SANDERSON
Shareholding 186:	700 ORDINARY shares held as at the date of this confirmation statement
Name:	THILO SAUTTER
Shareholding 187:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	NOREEN CHADHA
Shareholding 188:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANA CALDERON
Shareholding 189:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARBOUR

Shareholding 190: Name:	77 ORDINARY shares held as at the date of this confirmation statement CARLOS ALFONSO CLARK
Shareholding 191: Name:	33 ORDINARY shares held as at the date of this confirmation statement LAURENT RAMANATHAN
Shareholding 192: Name:	33 ORDINARY shares held as at the date of this confirmation statement YAN PUGH-JONES
Shareholding 193: Name:	16 ORDINARY shares held as at the date of this confirmation statement CHRIS MATTHEWS
Shareholding 194: Name:	24 ORDINARY shares held as at the date of this confirmation statement AOIFE DUNPHY
Shareholding 195: Name:	3 ORDINARY shares held as at the date of this confirmation statement TOBY MARCHAM
Shareholding 196: Name:	200 ORDINARY shares held as at the date of this confirmation statement JULIAN BLACKWELL
Shareholding 197: Name:	20 ORDINARY shares held as at the date of this confirmation statement CROPPER LILLY
Shareholding 198: Name:	18 ORDINARY shares held as at the date of this confirmation statement DUHEM NICOLAS
Shareholding 199: Name:	4 ORDINARY shares held as at the date of this confirmation statement HENSCHKE PHILLIP
Shareholding 200: Name:	250 ORDINARY shares held as at the date of this confirmation statement ALICE KENT
Shareholding 201: Name:	5 ORDINARY shares held as at the date of this confirmation statement ALEXANDER KIMBER
Shareholding 202: Name:	250 ORDINARY shares held as at the date of this confirmation statement ALFRED GATHORNE-HARDY
Shareholding 203: Name:	250 ORDINARY shares held as at the date of this confirmation statement FREDDY GATHORNE-HARDY
Shareholding 204: Name:	100 ORDINARY shares held as at the date of this confirmation statement JIANQUAN HUANG

Shareholding 205:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	MATHWALL ENGINEERING LIMITED
Shareholding 206:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MIDWOOD
Shareholding 207:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL MOULAY
Shareholding 208:	169 ORDINARY shares held as at the date of this confirmation statement
Name:	MYRTLEBROOK NOMINEES LIMITED
Shareholding 209:	45 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA RAMANATHAN
Shareholding 210:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SMEDLEY
Shareholding 211:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAISY VATALARO
Shareholding 212:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 213:	1362 ORDINARY shares held as at the date of this confirmation statement
Name:	RYSAFFE NOMINEES LIMITED
Shareholding 214:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	PLAYLIVESTAY LIMITED
Shareholding 215:	9184 A ORDINARY shares held as at the date of this confirmation statement
Name:	BGF NOMINEES LIMITED
Shareholding 216:	659 A ORDINARY shares held as at the date of this confirmation statement
Name:	BGF UKEF 2 NOMINEES LIMITED
Shareholding 217:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BATSTONE

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