



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **THE M.I.GROUP LIMITED**

Company Number: **02071487**



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X60XPM08

Company Name: **THE M.I.GROUP LIMITED**

Company Number: **02071487**

Confirmation **24/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	5P "D"	Number allotted	6750000
	ORD	Aggregate nominal value:	337500
Currency:	GBP		

Prescribed particulars

A) THESE "D" ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION INVOLVING A VARIATION IN ANY OF THE RIGHTS ATTACHED TO THAT CLASS OF SHARE IN WHICH EVENT, ON A SHOW OF HANDS, EACH HOLDER OF "D" SHARES SHALL HAVE ONE VOTE. B) THE PREFERENCE SHARES AND THE CONVERTIBLE SHARES AND THE 5% REDEEMABLE SHARES AND THE "A" SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY TO THE "C" SHARES AND THE "D" SHARES. ANY OTHER PROFITS OF THE COMPANY WHICH IT SHALL BE DETERMINED TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "C" SHARES AND THE "D" SHARES WHICH WILL RANK PARI PASSU FOR THIS PURPOSE C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED TO REPAYING AMOUNTS DUE FIRST TO THE HOLDERS OF THE 5% REDEEMABLE SHARES, SECONDLY TO THE HOLDERS OF THE PREFERENCE AND CONVERTIBLE SHARES, THIRDLY TO THE HOLDERS OF THE "A" SHARES, FOURTHLY TO THE HOLDERS OF THE "D" SHARES AND FIFTHLY IN REPAYING TO THE HOLDERS OF THE "C" SHARES THE CAPITAL TOGETHER WITH ANY SHARE PREMIUM PAID UP THEREON. ANY SURPLUS SHALL BE DISTRIBUTED AMONGS THE HOLDERS OF THE "C" SHARES AND THE "D" SHARES WHICH WILL RANK PARI PASSU FOR THIS PURPOSE. D) THE "D" SHARES ARE NOT REDEEMABLE.

Class of Shares:	5P "C"	Number allotted	6000000
	ORD	Aggregate nominal value:	300000
Currency:	GBP		

Prescribed particulars

A) THE "C" ORDINARY SHARES SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION INVOLVING A VARIATION IN ANY OF THE RIGHTS ATTACHED TO THAT CLASS OF SHARE IN WHICH

EVENT, ON A SHOW OF HANDS, EACH HOLDER OF THESE "C" SHARES SHALL HAVE ONE VOTE. B) THE PREFERENCE SHARES AND THE CONVERTIBLE SHARES AND THE 5% REDEEMABLE SHARES AND THE "A" SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY TO THE "C" SHARES AND THE "D" SHARES. ANY OTHER PROFITS OF THE COMPANY WHICH IT SHALL BE DETERMINED TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL PERIOD SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "C" SHARES AND THE "D" SHARES WHICH SHALL RANK PARI PASSU FOR THIS PURPOSE. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED TO REPAYING AMOUNTS DUE FIRST TO THE HOLDERS OF THE 5% REDEEMABLE SHARES, SECONDLY TO THE HOLDERS OF PREFERENCE AND CONVERTIBLE SHARES, THIRDLY TO THE HOLDERS OF THE "A" SHARES, FOURTHLY TO THE HOLDERS OF THE "D" SHARES AND FIFTHLY IN REPAYING TO THE HOLDERS OF THE "C" SHARES THE CAPITAL TOGETHER WITH ANY SHARE PREMIUM PAID UP THEREON. ANY SURPLUS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE "C" SHARES AND THE "D" SHARES WHICH WILL RANK PARRI PASU FOR THIS PURPOSE. D) THE "C" SHARES ARE NOT REDEEMABLE.

Class of Shares:	7% CUM	Number allotted	5000
	PREF	Aggregate nominal value:	5000
	SHARES		
	OF £1		
	EACH		
Currency:	GBP		

Prescribed particulars

A) THESE CUMULATIVE PREFERENCE SHARES SHALL NOT ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF, TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE BUSINESS OF THE MEETING INCLUDES A RESOLUTION INVOLVING A VARIATION IN ANY OF THE RIGHTS ATTACHED TO THAT CLASS OF SHARE IN WHICH EVENT, ON A SHOW OF HANDS EACH HOLDER OF PREFERENCE SHARES SHALL HAVE ONE VOTE. B) THE PREFERENCE SHARES SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY OF THE "A" SHARES AND THE "C" SHARES AND THE "D" SHARES AT THE RATE OF 7 PER CENT. PER ANNUM. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED FIRST TO REPAYING AMOUNTS DUE TO THE HOLDERS OF THE

5% REDEEMABLE SHARES AND SECONDLY IN REPAYING THE HOLDERS OF THE PREFERENCE SHARES AND THE CONVERTIBLE SHARES THE CAPITAL TOGETHER WITH ANY SHARE PREMIUM RESPECTIVELY PAID UP THEREON TOGETHER ALSO WITH A SUM EQUAL TO ANY ARREARS OR ACCRUALS OF THE FIXED PREFERENTIAL DIVIDEND THEREON DOWN TO THE DATE OF SUCH REPAYMENT WHETHER EARNED OR DECLARED OR NOT. FOR THIS PURPOSE THE PREFERENCE SHARES AND THE CONVERTIBLE SHARES SHALL RANK PROPORTIONATELY INTER SE TO THE CAPITAL TOGETHER WITH ANY SHARE PREMIUM RESPECTIVELY PAID THEREON. D) THE PREFERENCE SHARES ARE NOT REDEEMABLE.

Class of Shares:	1P "A"	Number allotted	20000
	ORD	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

A) THE "A" ORDINARY SHARES SHALL ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY
B) THE "A" SHARE SHALL ENTITLE THE HOLDERS THEREOF TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND IN PRIORITY TO THE "C" SHARES AND THE "D" SHARES BUT AFTER THE PREFERENCE SHARES AND THE CONVERTIBLE SHARES AND THE 5% REDEEMABLE SHARES AT THE RATE OF 0.001 PENCE PER "A" SHARES TO BE PAID ANNUALLY IN ARREARS ON 31ST DECEMBER IN EACH YEAR. C) ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS SHALL BE APPLIED TO REPAYING AMOUNTS DUE FIRST TO THE HOLDERS OF THE 5% REDEEMABLE SHARES, SECONDLY TO THE HOLDERS OF PREFERENCE AND CONVERTIBLE SHARES AND THIRDLY IN REPAYING TO THE HOLDERS OF THE "A" SHARES THE CAPITAL PAID THEREON. D) THE "A" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12775000
		Total aggregate nominal value:	642700
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1087 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **GHASSAN ABOU-CHEDID**

Shareholding 2: **20000 1P "A" ORD shares held as at the date of this confirmation statement**

Name: **ALLIANZ HOLDINGS PLC**

Shareholding 3: **6750000 5P "D" ORD shares held as at the date of this confirmation statement**

Name: **ALLIANZ HOLDINGS PLC**

Shareholding 4: **4082417 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **ALLIANZ INSURANCE PLC**

Shareholding 5: **3937 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **CHRISTINE BAINES**

Shareholding 6: **39 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **DANIEL BAKER**

Shareholding 7: **81 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **JASON BALL**

Shareholding 8: **881 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **KERRY BALL**

Shareholding 9: **306 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **ANTHONY BANKS**

Shareholding 10: **1771 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER J. BARLOW-SMITH**

Shareholding 11: **708 5P "C" ORD shares held as at the date of this confirmation statement**

Name: **MARK S. BAVIN**

Shareholding 12: Name:	6 5P "C" ORD shares held as at the date of this confirmation statement MICHAEL BECKWITH
Shareholding 13: Name:	793 5P "C" ORD shares held as at the date of this confirmation statement ANDREW E. BENSUSAN
Shareholding 14: Name:	392 5P "C" ORD shares held as at the date of this confirmation statement MARK BETHELL
Shareholding 15: Name:	11 5P "C" ORD shares held as at the date of this confirmation statement MARK BLAKE
Shareholding 16: Name:	198 5P "C" ORD shares held as at the date of this confirmation statement SHERIAR BRADBURY
Shareholding 17: Name:	395 5P "C" ORD shares held as at the date of this confirmation statement WILLIAM BRODIE
Shareholding 18: Name:	2631 5P "C" ORD shares held as at the date of this confirmation statement NIGEL BROOKS
Shareholding 19: Name:	201 5P "C" ORD shares held as at the date of this confirmation statement PETER BROOMFIELD
Shareholding 20: Name:	292 5P "C" ORD shares held as at the date of this confirmation statement GEORGE T BROWN
Shareholding 21: Name:	252 5P "C" ORD shares held as at the date of this confirmation statement MARK BROWN
Shareholding 22: Name:	556 5P "C" ORD shares held as at the date of this confirmation statement KERRIGAN T P BRYANT
Shareholding 23: Name:	668 5P "C" ORD shares held as at the date of this confirmation statement KEITH BUCHANAN
Shareholding 24: Name:	6 5P "C" ORD shares held as at the date of this confirmation statement PETER BUHLMANN

Shareholding 25:	276 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MARK BURKE
Shareholding 26:	117 5P "C" ORD shares held as at the date of this confirmation statement
Name:	HENRY J CAMPBELL
Shareholding 27:	172 5P "C" ORD shares held as at the date of this confirmation statement
Name:	GIANNI CAMPOPIANO
Shareholding 28:	813 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DANIEL G CAREY
Shareholding 29:	1092 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEPHEN CARTWRIGHT
Shareholding 30:	137 5P "C" ORD shares held as at the date of this confirmation statement
Name:	FRANCESCO CASTAGNA
Shareholding 31:	1353 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JAYNE A CAUDLE
Shareholding 32:	59 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MICHAEL T Y CHAN
Shareholding 33:	254 5P "C" ORD shares held as at the date of this confirmation statement
Name:	KIM CHOWNS
Shareholding 34:	218 5P "C" ORD shares held as at the date of this confirmation statement
Name:	IAN T CHRISTIE
Shareholding 35:	517 5P "C" ORD shares held as at the date of this confirmation statement
Name:	TIMOTHY CHUNG
Shareholding 36:	1698 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DAVID CONNELL

Shareholding 37: **158 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARK-ANTHONY CONTI**

Shareholding 38: **1571 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **BRADLEY C COOK**

Shareholding 39: **240 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **KAREN COX**

Shareholding 40: **11 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **PETER CRASKE**

Shareholding 41: **554 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **JEREMY CULVER**

Shareholding 42: **175 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **NICHOLAS CUMMINS**

Shareholding 43: **3815 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ANTHONY P CUNLIFFE**

Shareholding 44: **212 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **SIMON C CUNLIFFE**

Shareholding 45: **34 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **KIM DANN**

Shareholding 46: **247 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **GEOFFREY DAWSON**

Shareholding 47: **713 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MEHRDAD DEGHANI**

Shareholding 48: **111 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL E DELANEY**

Shareholding 49: **176 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ROSS M DEWFALL**

Shareholding 50: **130 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARK DUFFIELD**

Shareholding 51: **159 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARK DUFFY**

Shareholding 52: **1229 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **GARY DUNCAN**

Shareholding 53: **199 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **BRYNLEY W M EDWARDS**

Shareholding 54: **264 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL EMERY**

Shareholding 55: **66 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **NOEL ETIENNE**

Shareholding 56: **77 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **DAVID JARMAN EVANS**

Shareholding 57: **1587 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ROBERT EVANS**

Shareholding 58: **84 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **LEN FARIA**

Shareholding 59: **202 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **NICOLETTE FERRAZ**

Shareholding 60: **351 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **DIANA P FIDLER**

Shareholding 61: **156 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL FIORE**

Shareholding 62: **59 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **KEVIN FIORINI**

Shareholding 63: **29 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ANDREW FORREST**

Shareholding 64: **876 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ANDREW JAMES FOSTER**

Shareholding 65: **750000 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **A/C 12161 FOUNTAIN TRUST LIMITED**

Shareholding 66: **1647 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **PAUL FREETH**

Shareholding 67: **142 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARK CAMERON FURLONG**

Shareholding 68: **10 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **RICHARD GAMBIER**

Shareholding 69: **43 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **JOHN GILLIS**

Shareholding 70: **2326 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **TIM GLENNIE**

Shareholding 71: **70 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARK GRANT**

Shareholding 72: **185 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **JOHN W GREEN**

Shareholding 73:	152 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CLIVE GRIERSON
Shareholding 74:	1067 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEPHEN D GUESS
Shareholding 75:	123 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JOHN W GUSKA
Shareholding 76:	1440 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER R HAINES
Shareholding 77:	1519 5P "C" ORD shares held as at the date of this confirmation statement
Name:	SIMON D J HALL
Shareholding 78:	1340 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CHRISTINA HANCOCK
Shareholding 79:	1135 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JOLYON E G HANKINSON
Shareholding 80:	627 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MANDY R HARRINGTON
Shareholding 81:	262 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ERIC J HARRIS
Shareholding 82:	1071 5P "C" ORD shares held as at the date of this confirmation statement
Name:	HUGH F HASSARD
Shareholding 83:	5 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DESMOND HICKEY
Shareholding 84:	21 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JOHN A HICKLIN
Shareholding 85:	230 5P "C" ORD shares held as at the date of this confirmation statement
Name:	BETTINA HOLMES

Shareholding 86:	75 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ELEANOR HORTON
Shareholding 87:	4 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JOSEEN HOWARTH
Shareholding 88:	122 5P "C" ORD shares held as at the date of this confirmation statement
Name:	RICHARD C HOWE
Shareholding 89:	290 5P "C" ORD shares held as at the date of this confirmation statement
Name:	LOUISE HURLOW
Shareholding 90:	190 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEPHEN J INMAN
Shareholding 91:	1031 5P "C" ORD shares held as at the date of this confirmation statement
Name:	EDWARD T ISAAC
Shareholding 92:	122 5P "C" ORD shares held as at the date of this confirmation statement
Name:	SYED JAFFERY
Shareholding 93:	749 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MARTIN L JAGO
Shareholding 94:	2105 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MARK JAMES
Shareholding 95:	247 5P "C" ORD shares held as at the date of this confirmation statement
Name:	PAUL M JAMES
Shareholding 96:	652 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ELIZABETH M KENTISH
Shareholding 97:	658 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JANE A KIDNEY
Shareholding 98:	1286 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MATTHEW J KING

Shareholding 99:	1953 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JAI KINGSTON
Shareholding 100:	450 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JUDITH KNIGHT
Shareholding 101:	30 5P "C" ORD shares held as at the date of this confirmation statement
Name:	SIMON LANARIO
Shareholding 102:	109 5P "C" ORD shares held as at the date of this confirmation statement
Name:	FERNANDO LATINO
Shareholding 103:	18 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ANDREW LAWTHOR
Shareholding 104:	498 5P "C" ORD shares held as at the date of this confirmation statement
Name:	GARY I LAZARUS
Shareholding 105:	1426 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ANDREW C LIVESEY
Shareholding 106:	430 5P "C" ORD shares held as at the date of this confirmation statement
Name:	BEVERLEY LOCKHART
Shareholding 107:	415 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ALAN LOVEDER
Shareholding 108:	153 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JOHN M LOWTON
Shareholding 109:	27 5P "C" ORD shares held as at the date of this confirmation statement
Name:	PHILLIP LUNDY
Shareholding 110:	1382 5P "C" ORD shares held as at the date of this confirmation statement
Name:	GERARD MACE

Shareholding 111:	12 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ALLAN ALEXANDER MACKAY
Shareholding 112:	64 5P "C" ORD shares held as at the date of this confirmation statement
Name:	BRIAN W MADGETT
Shareholding 113:	2850 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JACQUELINE MANSFIELD
Shareholding 114:	34 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JONATHAN A MANSFIELD
Shareholding 115:	45 5P "C" ORD shares held as at the date of this confirmation statement
Name:	LINDA A MARCUS-HERRICK
Shareholding 116:	669 5P "C" ORD shares held as at the date of this confirmation statement
Name:	KIM MCCALLUM
Shareholding 117:	145 5P "C" ORD shares held as at the date of this confirmation statement
Name:	SHAUN MCCARTHY
Shareholding 118:	36 5P "C" ORD shares held as at the date of this confirmation statement
Name:	PATRICK J MCCLELLAND
Shareholding 119:	279 5P "C" ORD shares held as at the date of this confirmation statement
Name:	NOEL MCKEON
Shareholding 120:	1279 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JOHN P MCKEOWN
Shareholding 121:	631 5P "C" ORD shares held as at the date of this confirmation statement
Name:	LINDA C MCLAUGHLIN
Shareholding 122:	3356 5P "C" ORD shares held as at the date of this confirmation statement
Name:	MARK N MCLEAN

Shareholding 123:	2065 5P "C" ORD shares held as at the date of this confirmation statement
Name:	IAN D MCNAIR
Shareholding 124:	857 5P "C" ORD shares held as at the date of this confirmation statement
Name:	A. ALI MOHAMMED
Shareholding 125:	37 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JONATHAN MORRIS
Shareholding 126:	591 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DARREN H MOSS
Shareholding 127:	845 5P "C" ORD shares held as at the date of this confirmation statement
Name:	IAN J MOSS
Shareholding 128:	373 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ANTHONY E MULCRONE
Shareholding 129:	595 5P "C" ORD shares held as at the date of this confirmation statement
Name:	NOEL MULLEN
Shareholding 130:	161 5P "C" ORD shares held as at the date of this confirmation statement
Name:	LADIPO MUMUNEY
Shareholding 131:	1161 5P "C" ORD shares held as at the date of this confirmation statement
Name:	FRANK J MURDEN
Shareholding 132:	1940 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DAVID IAN NATHAN
Shareholding 133:	1443 5P "C" ORD shares held as at the date of this confirmation statement
Name:	NIGEL NOVKOVIC
Shareholding 134:	230 5P "C" ORD shares held as at the date of this confirmation statement
Name:	WILLIAM M O'FARRELL

Shareholding 135:	544815 5P "C" ORD shares held as at the date of this confirmation statement
Name:	OLD COURT LIMITED
Shareholding 136:	1118 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DAVID O'REGAN
Shareholding 137:	553 5P "C" ORD shares held as at the date of this confirmation statement
Name:	GIORDANO ORSINI
Shareholding 138:	99 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEPHEN BRIAN OWEN
Shareholding 139:	797 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER OYESIKU
Shareholding 140:	1361 5P "C" ORD shares held as at the date of this confirmation statement
Name:	SHAHEENA PALL
Shareholding 141:	146 5P "C" ORD shares held as at the date of this confirmation statement
Name:	JONATHAN PARDOE
Shareholding 142:	191 5P "C" ORD shares held as at the date of this confirmation statement
Name:	SCOTT D PELOW
Shareholding 143:	319 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DAVID T PHYTHIAN
Shareholding 144:	74 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEPHEN J POOLE
Shareholding 145:	39 5P "C" ORD shares held as at the date of this confirmation statement
Name:	RICHARD POWELL
Shareholding 146:	67 5P "C" ORD shares held as at the date of this confirmation statement
Name:	TIMOTHY PRIOR

Shareholding 147:	825 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ROSS T READ
Shareholding 148:	478 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REEVES
Shareholding 149:	294 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CAJ B.J. REMROD
Shareholding 150:	22500 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION - ALAN ROBERTS NO 2 SETTLEMENT
Shareholding 151:	90000 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION - ALAN ROBERTS NO. 1 SETTLEMENT
Shareholding 152:	90200 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION - MALCOLM MUTKIN NO 1 SETTLEMENT ACCOUNT
Shareholding 153:	19800 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION - MALCOLM MUTKIN NO 2 SETTLEMENT ACCOUNT
Shareholding 154:	145000 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION - TERENCE HARVEY NO 1 SETTLEMENT ACCOUNT
Shareholding 155:	24537 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION CHRISTOPHER UNWIN PERSONAL SETTLEMENT
Shareholding 156:	4076 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION LINDY SHARPE PERSONAL SETTLEMENT
Shareholding 157:	18104 5P "C" ORD shares held as at the date of this confirmation statement
Name:	REREDOS CORPORATION MARIO CALAFATO PERSONAL SETTLEMENT

Shareholding 158: **2349 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **REREDOS CORPORATION MARK ANTHONY TICKTUM**

Shareholding 159: **23365 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **REREDOS CORPORATION MICHAEL CHAUHAN PERSONAL SETTLEMENT**

Shareholding 160: **18552 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **REREDOS CORPORATION NIGEL NICHOLSON PERSONAL SETTLEMENT**

Shareholding 161: **13886 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **REREDOS CORPORATION ROSS ALBROW PERSONAL SETTLEMENT**

Shareholding 162: **815 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **SANDY R A RHAM**

Shareholding 163: **1495 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **CLAIRE ROBERTSON**

Shareholding 164: **45 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **STEPHEN ROOKER**

Shareholding 165: **8125 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ROTHSCHILD TRUST CO C.I. LTD**

Shareholding 166: **66 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **GRAHAM M RUSSELL**

Shareholding 167: **145 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARTINE RYAN**

Shareholding 168: **2504 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MICHAEL A RYE**

Shareholding 169: **98 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **PHILIP L SALTON**

Shareholding 170:	894 5P "C" ORD shares held as at the date of this confirmation statement
Name:	YVONNE M SCHIMMEL
Shareholding 171:	308 5P "C" ORD shares held as at the date of this confirmation statement
Name:	PAUL SEHGAL
Shareholding 172:	619 5P "C" ORD shares held as at the date of this confirmation statement
Name:	AYMERIC L SHAW
Shareholding 173:	16 5P "C" ORD shares held as at the date of this confirmation statement
Name:	WALTER ANGUS SHAW
Shareholding 174:	2256 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ALAN SHERATON
Shareholding 175:	1702 5P "C" ORD shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SIMMONS
Shareholding 176:	336 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DAVID JOHN SIMPSON
Shareholding 177:	1979 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ANTHONY P SMITH
Shareholding 178:	43 5P "C" ORD shares held as at the date of this confirmation statement
Name:	COLIN SMITH
Shareholding 179:	1920 5P "C" ORD shares held as at the date of this confirmation statement
Name:	ADRIAN M SPEED
Shareholding 180:	2791 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STADTLE 18 IAN JAMIESON PERSONAL SETTLEMENT, MULTIPART INV &
Shareholding 181:	4101 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STADTLE 18 SUSAN STEPHENS PERSONAL SETTLEMENT, MULTIPART INV

Shareholding 182: **1986 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **STADTLE 18, ALAN BIGGS PERSONAL SETTLEMENT, MULTIPART INV & HO**

Shareholding 183: **2756 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **STADTLE 18, ANTHONY WEST PERSONAL SETTLEMENT, MULTIPART INV &**

Shareholding 184: **4191 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **STADTLE 18, GARY WEST PERSONAL SETTLEMENT, MULTIPART INV & HOL**

Shareholding 185: **1000 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **STADTLE 18, ROBIN ASHFIELD CHILDREN SETTLEMENT, MULTIPART INV**

Shareholding 186: **5000 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **STADTLE 18, ROBIN ASHFIELD PERSONAL SETTLEMENT, MULTIPART INV**

Shareholding 187: **133 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MASSIMO STANZIONE**

Shareholding 188: **1162 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **WILLIAM STEVENSON**

Shareholding 189: **272 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **RICHARD STRIVENS**

Shareholding 190: **10 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **MARK SUTHERLAND**

Shareholding 191: **924 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **RICHARD SZAFARYN**

Shareholding 192: **205 5P "C" ORD shares held as at the date of this confirmation statement**
Name: **ANNE TAULBUT**

Shareholding 193: Name:	2 5P "C" ORD shares held as at the date of this confirmation statement RICHARD J TAYLOR
Shareholding 194: Name:	803 5P "C" ORD shares held as at the date of this confirmation statement PETER B THOMAS
Shareholding 195: Name:	132 5P "C" ORD shares held as at the date of this confirmation statement ALASTAIR M THORNTON
Shareholding 196: Name:	285 5P "C" ORD shares held as at the date of this confirmation statement SARAH THOROGOOD
Shareholding 197: Name:	241 5P "C" ORD shares held as at the date of this confirmation statement MAXIMILLIAN A TOSETTI
Shareholding 198: Name:	82 5P "C" ORD shares held as at the date of this confirmation statement CARL VAISSIERE
Shareholding 199: Name:	1603 5P "C" ORD shares held as at the date of this confirmation statement GEOFFREY L VALENTINE
Shareholding 200: Name:	251 5P "C" ORD shares held as at the date of this confirmation statement JONATHAN H W VINCENT
Shareholding 201: Name:	217 5P "C" ORD shares held as at the date of this confirmation statement ROGER M WALKER
Shareholding 202: Name:	5 5P "C" ORD shares held as at the date of this confirmation statement SIMON WALLINGTON
Shareholding 203: Name:	39 5P "C" ORD shares held as at the date of this confirmation statement JEREMY WARHURST
Shareholding 204: Name:	57 5P "C" ORD shares held as at the date of this confirmation statement JAMES WATSON
Shareholding 205: Name:	2164 5P "C" ORD shares held as at the date of this confirmation statement JILL WHYBROW

Shareholding 206:	34 5P "C" ORD shares held as at the date of this confirmation statement
Name:	OWEN WILLIAMS
Shareholding 207:	165 5P "C" ORD shares held as at the date of this confirmation statement
Name:	PETER T WINDER
Shareholding 208:	929 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STANLEY XAVIER
Shareholding 209:	145 5P "C" ORD shares held as at the date of this confirmation statement
Name:	DUNCAN A YOUNG
Shareholding 210:	4082 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEVEN YOUNG
Shareholding 211:	1968 5P "C" ORD shares held as at the date of this confirmation statement
Name:	STEVEN R M YOUNGS
Shareholding 212:	5000 7% CUM PREF SHARES OF £1 EACH shares held as at the date of this confirmation statement
Name:	ALLIANZ INSURANCE PLC

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **21/04/2016**

Name: **ALLIANZ HOLDINGS PLC**

Registered or Principal Office Address: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **5134436**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) have the right to appoint or remove, directly or indirectly, a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, 75% or more of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **21/04/2016**

Name: **ALLIANZ INSURANCE PLC**

Registered or Principal Office Address: **57 LADYMEAD
GUILDFORD
SURREY
ENGLAND
GU1 1DB**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **84638**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person, and the members of that firm (in their capacity as such) hold, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

PSC Statements

Statement ceased to be true on 21/04/2016

The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or a registrable relevant legal entity in relation to the company.

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