



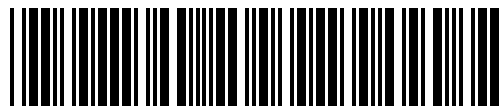
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **REACTION ENGINES LIMITED**

Company Number: **02413577**



Received for filing in Electronic Format on the: **08/02/2024**

XCWFAPR5

Company Name: **REACTION ENGINES LIMITED**

Company Number: **02413577**

Confirmation **31/12/2023**

Statement date:

# Full details of Shareholders

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

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

|                  |   |
|------------------|---|
| Shareholding 1:  | <b>1156618 B ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BAE SYSTEMS (HOLDINGS) LIMITED</b>   |
| Shareholding 2:  | <b>165625 C ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AE INDUSTRIAL HORIZON VENTURE FUND I, LP</b>   |
| Shareholding 3:  | <b>625000 D ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROLLS-ROYCE PLC</b>  |
| Shareholding 4:  | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>SUSAN MARY ALLRED</b>  |
| Shareholding 5:  | <b>8400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>JAYNE ALMOND</b>   |
| Shareholding 6:  | <b>1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>RICHARD ANDERSON</b>   |
| Shareholding 7:  | <b>1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>SARAH ANDERSON</b>   |
| Shareholding 8:  | <b>3325 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>EFFIE SARAH ANNE ANDREAE</b>   |
| Shareholding 9:  | <b>83 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>KATE ANDREWS</b>   |
| Shareholding 10: | <b>2084 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>LORD ASHBURTON</b>   |
| Shareholding 11: | <b>500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>NICOLETTE BARING</b>   |

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| Shareholding 12: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SOPHIE AND SIMON BARING</b>  |
| Shareholding 13: | <b>495 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAEL PAUL REVELY BARNES</b>   |
| Shareholding 14: | <b>333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANNA ELIZABETH BARNFATHER</b>  |
| Shareholding 15: | <b>3334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AILSA BEAUMONT</b>   |
| Shareholding 16: | <b>5677 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>IAN CHRISTOPHER BEAUMONT</b>   |
| Shareholding 17: | <b>4687 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARTIN BEAUMONT</b>  |
| Shareholding 18: | <b>8334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIR JOHN LIONEL BECKWITH</b>   |
| Shareholding 19: | <b>833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALEX BENNETT</b>   |
| Shareholding 20: | <b>4000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID H. BENSON</b>  |
| Shareholding 21: | <b>2200 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>D .J .C. BERENS</b>  |
| Shareholding 22: | <b>75228 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JONATHAN WILLIAM BERRY</b>   |
| Shareholding 23: | <b>4000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BERRYBURN FARMING COMPANY LIMITED</b>  |
| Shareholding 24: | <b>3425 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |

Name: **BETTINA BETTZ-PORTELLI**

Shareholding 25: **6609 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **BEYOND FOOD FOUNDATION**

Shareholding 26: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **BALDEEP SINGH BHAMRAH**

Shareholding 27: **5500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **JULIAN DEARMAN BIRCHALL**

Shareholding 28: **218902 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **ALAN BOND**

Shareholding 29: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **ROBERT ALEXANDER BOND**

Shareholding 30: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **ANGUS RICHARD BONSOR**

Shareholding 31: **600 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **SUSAN BONSOR**

Shareholding 32: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **LUKE DANIEL BOWERMAN**

Shareholding 33: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **JAYNE BOWLER**

Shareholding 34: **219532 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **BRITISH TECHNOLOGY INVESTMENTS LIMITED**

Shareholding 35: **1800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **BROOK 88 SETT**

Shareholding 36: **400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **EDWARD BROOKE**

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| Shareholding 37: | <b>550 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LUCINDA JEAN SUSAN BROOKE</b>  |
| Shareholding 38: | <b>2783 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD BROOKE</b>   |
| Shareholding 39: | <b>800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD CHRISTOPHER BROOKE</b>   |
| Shareholding 40: | <b>782 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SEBASTIAN BROOKE</b>   |
| Shareholding 41: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SYLVIA THERESA BROWN</b>   |
| Shareholding 42: | <b>833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES BUFF</b>   |
| Shareholding 43: | <b>1167 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DANIEL PHILLIPPE BUHLER</b>  |
| Shareholding 44: | <b>1166 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LEO BENJAMIN BUHLER</b>  |
| Shareholding 45: | <b>5350 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EDWARD JOHN CHAUNCEY CARTWRIGHT</b>  |
| Shareholding 46: | <b>25000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NIGEL JOHN FREDERICK CARTWRIGHT</b>  |
| Shareholding 47: | <b>4000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PENELOPE DOLCE AMBER CONSTANTIA CARTWRIGHT</b>   |
| Shareholding 48: | <b>333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER A. CARTWRIGHT</b>  |
| Shareholding 49: | <b>5000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |

Name: **CATALINA INVESTMENTS LIMITED**

Shareholding 50: **160833 transferred on 2023-05-16**  
**0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHASE NOMINEES LTD (A/C ARTEMIS)**

Shareholding 51: **238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SEBASTIEN CHATEL**

Shareholding 52: **1500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CHETWODE**

Shareholding 53: **10200 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED A/C**

Shareholding 54: **5684 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED A/C**

Shareholding 55: **1850 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **JAMES LAWTHER FULLERTON CLARKE**

Shareholding 56: **3615 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DUNCAN COCHRANE**

Shareholding 57: **1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **IAN GORDON COCHRANE**

Shareholding 58: **3050 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARY LOUISE COCHRANE**

Shareholding 59: **500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK HUMPHREY COLQUHOUN (A/C DAISY AND ARTHUR)**

Shareholding 60: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **WILLIAM ALEXANDER COLQUHOUN**

Shareholding 61: **565 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ABBY COLQUHOUN**

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| Shareholding 62: | <b>6050 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ANDREW JOHN COLQUHOUN</b>   |
| Shareholding 63: | <b>1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELISABETH COLQUHOUN</b>   |
| Shareholding 64: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HAMISH PATRICK COLQUHOUN</b>  |
| Shareholding 65: | <b>660 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES ARTHUR COLQUHOUN</b>  |
| Shareholding 66: | <b>1100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN HUMPHREY COLQUHOUN</b>   |
| Shareholding 67: | <b>4050 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARK HUMPHREY COLQUHOUN</b>   |
| Shareholding 68: | <b>1040 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL COLQUHOUN</b>  |
| Shareholding 69: | <b>300 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICHOLAS PETER COLQUHOUN</b>  |
| Shareholding 70: | <b>550 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT JOHN COLQUHOUN</b>   |
| Shareholding 71: | <b>3080 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SUSAN ELIZABETH COLQUHOUN</b>   |
| Shareholding 72: | <b>1650 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM PATRICK COLQUHOUN</b>   |
| Shareholding 73: | <b>568 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY CORBY</b>   |
| Shareholding 74: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |

Name: **BARRY DAVID COULLING**

Shareholding 75: **294 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CRAWSHAY-JONES**

Shareholding 76: **6800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SIMON CRAWSHAY-JONES**

Shareholding 77: **6608 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **CRISIS UK**

Shareholding 78: **3334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK EDWARD CROSTHWAITE-EYRE**

Shareholding 79: **2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ROBERT CUNNINGHAM-REID**

Shareholding 80: **3250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **MARK DAVIES**

Shareholding 81: **2750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ALEXANDER WILLIAM DAVIES**

Shareholding 82: **114583 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **PETER GRAHAM DAVIES**

Shareholding 83: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **PHILIPPA ANNE DAVIES**

Shareholding 84: **67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **ROBIN ST. JOHN DAVIES**

Shareholding 85: **4125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **SOPHIA MARY CLARE DAVIES**

Shareholding 86: **1666 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**

Name: **RODOLPHE DE HEMPTINNE**

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| Shareholding 87: | <b>3125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SHAUN DHINGRA ARORA(SHAUN DHINGRA ARORA LIVING TRUST)</b>                                   |
| Shareholding 88: | <b>35 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>JULIAN ANTHONY DIEPPE</b>   |
| Shareholding 89: | <b>9168 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NORMAN DONOVAN</b>  |
| Shareholding 90: | <b>2150 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PHILIP MARTIN DUNNE</b>   |
| Shareholding 91: | <b>70000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EARL OF PORTSMOUTH DL</b>   |
| Shareholding 92: | <b>175000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EDINBURGH WORLDWIDE INVESTMENT TRUST PLC</b>  |
| Shareholding 93: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>DIANE KERSHAW EGAN</b>  |
| Shareholding 94: | <b>161384 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELLIOTT ASSOCIATES LP</b>   |
| Shareholding 95: | <b>299950 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ELLIOTT INTERNATIONAL LP</b>  |
| Shareholding 96: | <b>23691 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY EVANS</b>   |
| Shareholding 97: | <b>1450 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DOUGLAS EVANS</b>   |
| Shareholding 98: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>MATTHEW SIMON EVANS</b>   |
| Shareholding 99: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>     |

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| Name:             | <b>JOEL BRIAN FLOYD</b>   |
| Shareholding 100: | <b>10 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>GEORGE MATTHEW GRINDALL FRANKS</b>   |
| Shareholding 101: | <b>3580 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GEORGINA ZOE FRANKS</b>  |
| Shareholding 102: | <b>3580 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HARRY GRINDALL FRANKS</b>  |
| Shareholding 103: | <b>1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHARLES FREEMAN</b>  |
| Shareholding 104: | <b>9625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JEMMA KATE NATASHA FREEMAN</b>   |
| Shareholding 105: | <b>58576 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JANE MARY FROST</b>  |
| Shareholding 106: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>BENEDICT JON GALLAGHER</b>   |
| Shareholding 107: | <b>788 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROSANNA GARDNER</b>  |
| Shareholding 108: | <b>1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>LEIGH GAWNE</b>  |
| Shareholding 109: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>STUART BRIAN GILES</b>   |
| Shareholding 110: | <b>325 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PHILIP GODSAL</b>  |
| Shareholding 111: | <b>8333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GOLDEN TECH OFFSHORE LTD (JASON WHITTLE)</b>   |

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| Shareholding 112: | <b>5100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RACHEL SOPHIA GRIGG</b>  |
| Shareholding 113: | <b>625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SEBASTIAN GRIGG</b>  |
| Shareholding 114: | <b>333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANDREW GULLIFORD</b>   |
| Shareholding 115: | <b>2416 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SUSIE A M GWYN</b>   |
| Shareholding 116: | <b>39650 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JONATHAN HALE</b>  |
| Shareholding 117: | <b>1800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>EDWARD ROBERT DUPRAZ HAMPTON</b>   |
| Shareholding 118: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>SIMON DAVID HANKS</b>  |
| Shareholding 119: | <b>7000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CLARE HARDWICK</b>   |
| Shareholding 120: | <b>3125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID GEORGE HARDWICK</b>  |
| Shareholding 121: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ROBERT HARRIS</b>  |
| Shareholding 122: | <b>2000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DIANE HARRISON</b>   |
| Shareholding 123: | <b>6067 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GORDON ROBERT HARRISON</b>   |
| Shareholding 124: | <b>125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |

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| Name:             | <b>FRANCESCA HASZARD</b>   |
| Shareholding 125: | <b>1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>EDWARD F HEATHCOAT AMORY AND ALICE M R THOMSON</b>  |
| Shareholding 126: | <b>2250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>EDWARD FITZGERALD HEATHCOAT AMORY</b>   |
| Shareholding 127: | <b>3500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROGER HENDERSON</b>   |
| Shareholding 128: | <b>6250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JONATHAN GEORGE HENRY</b>   |
| Shareholding 129: | <b>1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SIMON HERSOM</b>  |
| Shareholding 130: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>TOM DAVID HODGES</b>  |
| Shareholding 131: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MICHAEL BALLANTYNE HOOD</b>   |
| Shareholding 132: | <b>238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JAMES HOOPER</b>  |
| Shareholding 133: | <b>6608 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HOSPICE UK</b>  |
| Shareholding 134: | <b>505 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PETER &amp; SARAH HOWLAND</b>   |
| Shareholding 135: | <b>1250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>BRIAN HOWSE</b>   |
| Shareholding 136: | <b>1317 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JENNIFER ELIZABETH HOWSE</b>  |

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| Shareholding 137: | <b>4500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED - A/C 812103</b>                                  |
| Shareholding 138: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>SAM HUTCHISON</b>  |
| Shareholding 139: | <b>4025 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD ILEND</b>  |
| Shareholding 140: | <b>43125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>IMELAN LIMITED</b>   |
| Shareholding 141: | <b>1600 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALEXANDER RAMSAY IRVINE-FORTESCUE</b>  |
| Shareholding 142: | <b>8333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>J M FINN NOMINEES LIMITED</b>  |
| Shareholding 143: | <b>7000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>STEPHEN EDWARD JONES</b>   |
| Shareholding 144: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>KIERAN JOYCE</b>   |
| Shareholding 145: | <b>267 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WILLIAM JOHN JOYCE</b>   |
| Shareholding 146: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>DANIEL JAMES KEEN</b>  |
| Shareholding 147: | <b>1550 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>NICHOLAS KELLY</b>   |
| Shareholding 148: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>DANIEL MARC KENT</b>   |
| Shareholding 149: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |

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| Name:             | <b>DAVID WILLIAM KING</b>  |
| Shareholding 150: | <b>120 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>LEO MICHAELIS BROCAS LANGLANDS PEARSE</b>   |
| Shareholding 151: | <b>40 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WILLOW JANE LANGLANDS PEARSE</b>  |
| Shareholding 152: | <b>120 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHARLES PEREGRINE BROCAS LANGLANDS PEARSE</b>   |
| Shareholding 153: | <b>40 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NELL PANDORA LANGLANDS PEARSE</b>   |
| Shareholding 154: | <b>40 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>OTILIE PRUE LANGLANDS PEARSE</b>  |
| Shareholding 155: | <b>3334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LAWSHARE NOMINEES LIMITED (A/C DDDNET)</b>  |
| Shareholding 156: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROBERT WILLIAM LEE</b>  |
| Shareholding 157: | <b>9625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>IAN HAMISH LESLIE MELVILLE</b>  |
| Shareholding 158: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LION NOMINEES LIMITED</b>   |
| Shareholding 159: | <b>1000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SARAH/GEORGE LOPES</b>  |
| Shareholding 160: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MASSEY JOHN HENRY LOPES</b>   |
| Shareholding 161: | <b>4584 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LORD CAMROSE ESTATE</b>   |

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| Shareholding 162: | <b>4400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ALAN CHARLES LOVELL</b>   |
| Shareholding 163: | <b>4834 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>KERRY-JANE LOWERY</b>   |
| Shareholding 164: | <b>833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>LUNA NOMINEES LIMITED (AC 2144200)</b>  |
| Shareholding 165: | <b>4875 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>EDWARD MACFARLANE</b>   |
| Shareholding 166: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>MELANIE JOYCE MANNING</b>   |
| Shareholding 167: | <b>108005 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MARITIME ORIENT AND NEAR EAST AGENCY LTD</b>  |
| Shareholding 168: | <b>1833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>VICTORIA MATHER</b>   |
| Shareholding 169: | <b>1700 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>RICHARD JOHN EDWARD MAWER</b>   |
| Shareholding 170: | <b>10420 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MC TRUSTEES PRIVATE PENSION</b>   |
| Shareholding 171: | <b>3400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ALISTAIR MCNAIR SCOTT</b>   |
| Shareholding 172: | <b>1276 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANNA MCNAIR SCOTT</b>   |
| Shareholding 173: | <b>225 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>BENJAMIN MCNAIR SCOTT</b>   |
| Shareholding 174: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |

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| Name:             | <b>CANDIDA MCNAIR SCOTT</b>   |
| Shareholding 175: | <b>800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CECILIA MCNAIR SCOTT</b>   |
| Shareholding 176: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CLEMENTINE MCNAIR SCOTT</b>  |
| Shareholding 177: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CONOR MCNAIR SCOTT</b>   |
| Shareholding 178: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ELOISE MCNAIR SCOTT</b>  |
| Shareholding 179: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>FRANCESCA MCNAIR SCOTT</b>   |
| Shareholding 180: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HONOR MCNAIR SCOTT</b>   |
| Shareholding 181: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>KATRINA MCNAIR SCOTT</b>   |
| Shareholding 182: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MATTHEW MCNAIR SCOTT</b>   |
| Shareholding 183: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MAX MCNAIR SCOTT</b>   |
| Shareholding 184: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ABIGAIL MCNAIR SCOTT</b>   |
| Shareholding 185: | <b>1350 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID MCNAIR SCOTT</b>   |
| Shareholding 186: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>FLORENCE MCNAIR SCOTT</b>  |

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| Shareholding 187: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHANAN MCNAIR SCOTT</b>  |
| Shareholding 188: | <b>848704 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NIGEL MCNAIR SCOTT</b>  |
| Shareholding 189: | <b>100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ROBERT MCNAIR SCOTT</b>   |
| Shareholding 190: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RONAN MCNAIR SCOTT</b>  |
| Shareholding 191: | <b>13035 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SUSANNA MCNAIR SCOTT</b>  |
| Shareholding 192: | <b>5290 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROB MCNAIR</b>  |
| Shareholding 193: | <b>313 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>EDWIN MIFSUD</b>  |
| Shareholding 194: | <b>625 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>NICHOLAS DAVID MIFSUD</b>   |
| Shareholding 195: | <b>918 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>VIRGINIA HOYER MILLAR</b>   |
| Shareholding 196: | <b>167 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ALEC MILLS</b>  |
| Shareholding 197: | <b>167 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>LEO MILLS</b>   |
| Shareholding 198: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MOLLY MYRTLE MOODY</b>  |
| Shareholding 199: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |

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| Name:             | <b>RODNEY CHARLES HOWARD MORGAN GILES</b>  |
| Shareholding 200: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>SARAH JENNIFER MORGAN GILES</b>   |
| Shareholding 201: | <b>3333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>DOMINIC MORTON</b>  |
| Shareholding 202: | <b>8750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>NATCHEM LIMITED</b>   |
| Shareholding 203: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                     |
| Name:             | <b>RUSSELL EDWARD NEALE</b>  |
| Shareholding 204: | <b>8097 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>GUY NORRIE</b>  |
| Shareholding 205: | <b>312500 transferred on 2022-11-14<br/>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NORTRUST NOMINEES LIMITED - A/C WIZ02</b>   |
| Shareholding 206: | <b>1175 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>CHRISTOPHER BERNARD O'BRIEN</b>   |
| Shareholding 207: | <b>22510 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                  |
| Name:             | <b>ODEY EUROPEAN INC.</b>  |
| Shareholding 208: | <b>8333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>ROBIN CRISPIN WILLIAM ODEY</b>  |
| Shareholding 209: | <b>27490 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                  |
| Name:             | <b>OEI MAC INC.</b>  |
| Shareholding 210: | <b>660 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                    |
| Name:             | <b>AURIOL EMMA OURAHOU</b>   |
| Shareholding 211: | <b>10000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                  |
| Name:             | <b>PACKARD NOMINEES LTD</b>  |

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| Shareholding 212: | <b>239 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>BEN PAKENHAM</b>   |
| Shareholding 213: | <b>238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CATHERINE PAKENHAM</b>   |
| Shareholding 214: | <b>238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DOMINIC PAKENHAM</b>   |
| Shareholding 215: | <b>238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>HERMIONE PAKENHAM</b>  |
| Shareholding 216: | <b>1800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>THOMAS PAKENHAM</b>  |
| Shareholding 217: | <b>238 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>THOMAS PAKENHAM</b>  |
| Shareholding 218: | <b>2750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>VALERIE SUSAN PAKENHAM</b>   |
| Shareholding 219: | <b>4650 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PATRICIA MINETTE PALMER</b>  |
| Shareholding 220: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>RICHARD JOHN PARKER</b>  |
| Shareholding 221: | <b>35145 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>LOIS PERRYMAN</b>  |
| Shareholding 222: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>EMMA PIKE</b>  |
| Shareholding 223: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>LEE PIKE</b>   |
| Shareholding 224: | <b>3135 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |

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| Name:             | <b>ROBERT PILKINGTON</b>   |
| Shareholding 225: | <b>4250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>MICHAEL DIGBY PILLANS</b>   |
| Shareholding 226: | <b>13020 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                |
| Name:             | <b>PLATFORM SECURITIES NOMINEES LIMITED A/C KKCLT</b>  |
| Shareholding 227: | <b>25145 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                |
| Name:             | <b>ALEX PORTELLI</b>   |
| Shareholding 228: | <b>3425 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>ANTHONY JOHN PORTELLI</b>   |
| Shareholding 229: | <b>3800 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>DOMINIC ANTHONY PORTELLI</b>  |
| Shareholding 230: | <b>10450 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                |
| Name:             | <b>PETER JOHN NICHOLAS PRIDEAUX-BRUNE</b>  |
| Shareholding 231: | <b>1375 transferred on 2022-11-09<br/>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>QUILVEST (SWITZERLAND) LTD</b>  |
| Shareholding 232: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                   |
| Name:             | <b>CHARLES ANDREW QUINN</b>  |
| Shareholding 233: | <b>17250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                |
| Name:             | <b>EUAN SHAW-MACKENZIE RAYMOND</b>   |
| Shareholding 234: | <b>1834 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                 |
| Name:             | <b>JOHN NICHOLAS RAYMOND</b>   |
| Shareholding 235: | <b>58334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                |
| Name:             | <b>REACTION ENGINES LTD</b>  |
| Shareholding 236: | <b>22499 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                |
| Name:             | <b>RICHARD JOHN REVELL</b>   |

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| Shareholding 237: | <b>68293 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>RHODORA LIMITED</b>   |
| Shareholding 238: | <b>10000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>NIGEL RIDGE</b>   |
| Shareholding 239: | <b>14770 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>CHRISTOPHER MARK ROE</b>  |
| Shareholding 240: | <b>45401 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>ELIZABETH ANN ROE</b>   |
| Shareholding 241: | <b>5575 transferred on 2023-04-25</b><br><b>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD ROE</b>   |
| Shareholding 242: | <b>2900 transferred on 2023-03-03</b><br><b>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROWANMOOR TRUSTEES LIMITED RE TUPLIN</b>  |
| Shareholding 243: | <b>1375 transferred on 2023-07-25</b><br><b>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROY NOMINEES LIMITED A/C 460027</b>   |
| Shareholding 244: | <b>3850 transferred on 2023-07-25</b><br><b>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROY NOMINEES LIMITED A/C 460051</b>   |
| Shareholding 245: | <b>605 transferred on 2023-07-25</b><br><b>0 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ROY NOMINEES LIMITED A/C 460060</b>   |
| Shareholding 246: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>MAX ROYDE</b>   |
| Shareholding 247: | <b>2480 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>MEHREEN SAIGOL</b>  |

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| Shareholding 248: | <b>7500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SAINT JOHN BAPTIST COLLEGE IN THE UNIVERSITY OF OXFORD</b>                                 |
| Shareholding 249: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>KAMARIAH SAMSON</b>  |
| Shareholding 250: | <b>1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOANNA SAUNDERS</b>  |
| Shareholding 251: | <b>6750 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TOM SAUNDERS</b>   |
| Shareholding 252: | <b>9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALEXANDER JAMES SCOTT</b>  |
| Shareholding 253: | <b>9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HANNAH CLAIRE SCOTT</b>  |
| Shareholding 254: | <b>58576 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MARK JOHN SCOTT</b>  |
| Shareholding 255: | <b>9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>NAOMI LAUREN SCOTT</b>   |
| Shareholding 256: | <b>9762 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RACHEL ALICE WINCHESTER</b>  |
| Shareholding 257: | <b>15929 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JONATHAN PAUL SCOTT-SCOTT</b>  |
| Shareholding 258: | <b>1667 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHRISTOPHER RICHARD ADRIAN SCROPE</b>  |
| Shareholding 259: | <b>1067 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>THOMAS OSCAR SCROPE</b>  |
| Shareholding 260: | <b>833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |

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| Name:             | <b>VALENTINA JANE SCROPE</b>   |
| Shareholding 261: | <b>1600 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MICHAEL DAVID SHIPSTER</b>  |
| Shareholding 262: | <b>30910 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MARK SHUTTLEWORTH</b>   |
| Shareholding 263: | <b>12500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MICHAEL SLADE</b>   |
| Shareholding 264: | <b>500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED (A/C LEIGH)</b>                                     |
| Shareholding 265: | <b>3580 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>LUCY ELISABETH SNOWDON</b>  |
| Shareholding 266: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ADRIAN SPOONER</b>  |
| Shareholding 267: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WILLIAM SPOONER</b>   |
| Shareholding 268: | <b>1350 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DAVID JOHN STEELE</b>   |
| Shareholding 269: | <b>5000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>KEITH STEVENS</b>   |
| Shareholding 270: | <b>1333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SIMON STREET</b>  |
| Shareholding 271: | <b>5300 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CAROLINE ANNE TRAVERS SWIRE</b>   |
| Shareholding 272: | <b>132500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MERLIN SWIRE</b>  |

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| Shareholding 273: | <b>5000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SAMUEL AA SYKES</b>   |
| Shareholding 274: | <b>975000 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TAWAZUN STRATEGIC DEVELOPMENT FUND LLC</b>  |
| Shareholding 275: | <b>12500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>                         |
| Shareholding 276: | <b>6875 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>THE EARL OF HALIFAX</b>   |
| Shareholding 277: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SARAH THORNE</b>  |
| Shareholding 278: | <b>1562 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANDREW MURRAY THREIPLAND</b>  |
| Shareholding 279: | <b>1088 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DAVID TODD</b>  |
| Shareholding 280: | <b>250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>RUPERT TROTTER</b>  |
| Shareholding 281: | <b>6700 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ALEX TROTTER</b>  |
| Shareholding 282: | <b>250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CATHERINE TROTTER</b>   |
| Shareholding 283: | <b>250 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>EDWARD TROTTER</b>  |
| Shareholding 284: | <b>1100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JULIA HENRIETTA TROTTER</b>   |

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| Shareholding 285: | <b>400 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>NICOLA TUPLIN</b>   |
| Shareholding 286: | <b>1543 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PETER TUPLIN</b>  |
| Shareholding 287: | <b>200 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>VICTORIA HOPE BLAKE TYLER</b>   |
| Shareholding 288: | <b>1065 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ELIZABETH VARVILL</b>   |
| Shareholding 289: | <b>230617 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD ANTONY VARVILL</b>  |
| Shareholding 290: | <b>1666 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CHARLES FIENNES VERE NICOLL</b>   |
| Shareholding 291: | <b>835 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>RORY VERE NICOLL</b>  |
| Shareholding 292: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>GARY VOSS</b>   |
| Shareholding 293: | <b>415 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>CAROLINE WAGG</b>   |
| Shareholding 294: | <b>12333 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>EDWARD WAKEFIELD</b>  |
| Shareholding 295: | <b>1450 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROSALIE WALLIS</b>  |
| Shareholding 296: | <b>10420 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SIMON WILLIAM WATERFIELD</b>  |
| Shareholding 297: | <b>5500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |

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| Name:             | <b>ROSAMUND BETTY WEAVER</b>   |
| Shareholding 298: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>STUART DAVID WEBB</b>   |
| Shareholding 299: | <b>2000 transferred on 2023-01-14<br/>2500 transferred on 2023-07-12<br/>2567 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HELEN LEE WEBBER</b>  |
| Shareholding 300: | <b>6609 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WELLBEING OF WOMEN</b>  |
| Shareholding 301: | <b>3125 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARIAN JANE WHITTAKER</b>   |
| Shareholding 302: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WILLIAM EDWARD WIGMORE (DECEASED - THE ESTATE OF)</b>   |
| Shareholding 303: | <b>67 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOHN DAVID WILLIAMS</b>   |
| Shareholding 304: | <b>100 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KHUNJAREE WILLIAMS</b>  |
| Shareholding 305: | <b>2334 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>RICHARD WILLIAMS</b>  |
| Shareholding 306: | <b>560 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PIOTR ZULAWSKI</b>  |
| Shareholding 307: | <b>2900 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ALLTRUST SIPP LIMITED</b>   |
| Shareholding 308: | <b>312500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SCHRODER UK PUBLIC PRIVATE TRUST PLC</b>  |
| Shareholding 309: | <b>2500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SIMON HENLEY</b>  |

Shareholding 310: **5830 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED - DESIGNATION 525663**

Shareholding 311: **1375 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **JAMES WALLACE HUDLESTON**

Shareholding 312: **160833 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LTD A/C AATP01**

Shareholding 313: **500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **DANIELLE ROE**

Shareholding 314: **500 ORDINARY OF £0.01 EACH shares held as at the date of this confirmation statement**  
Name: **JENNIFER ROSE SCOTT-SCOTT**

## **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