



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **UKRD GROUP LIMITED**

Company Number: **02725453**



Received for filing in Electronic Format on the: **24/06/2017**

X69AD56Y

Company Name: **UKRD GROUP LIMITED**

Company Number: **02725453**

Confirmation **24/06/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>66838252</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3341912.6</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>66838252</b>
		Total aggregate nominal value:	<b>3341912.6</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>2865536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLENN H AARONSON</b>
Shareholding 2:	<b>655375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GODFREY ADAMS</b>
Shareholding 3:	<b>1904 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN ALLISON</b>
Shareholding 4:	<b>21015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC AMES</b>
Shareholding 5:	<b>1499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN ANDREWS</b>
Shareholding 6:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA ANDREWS</b>
Shareholding 7:	<b>45270 transferred on 2016-11-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ANGELL</b>
Shareholding 8:	<b>33333 transferred on 2016-11-01</b> <b>1500 transferred on 2016-11-01</b> <b>35000 transferred on 2016-11-01</b> <b>67000 transferred on 2016-11-01</b> <b>17054 transferred on 2016-11-01</b> <b>30000 transferred on 2016-11-01</b> <b>10055 transferred on 2016-11-01</b> <b>270 transferred on 2016-11-01</b> <b>700 transferred on 2016-11-01</b> <b>179807 transferred on 2016-11-01</b> <b>26224 transferred on 2016-11-01</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ANGELL</b>

Shareholding 9:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD &amp; HELEN ANGOVE</b>
Shareholding 10:	<b>61723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH AUDREY ANSON</b>
Shareholding 11:	<b>287840 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS TERANCE ASH</b>
Shareholding 12:	<b>28707 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHONA ASH</b>
Shareholding 13:	<b>39 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAN ASHLEY</b>
Shareholding 14:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY WILLIAM HOWELL ASHWORTH</b>
Shareholding 15:	<b>212706 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASTLEY CONSULTANCY</b>
Shareholding 16:	<b>676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY ATKINSON</b>
Shareholding 17:	<b>639 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY ATTEW</b>
Shareholding 18:	<b>16134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY AUSTIN</b>
Shareholding 19:	<b>1023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES BACKWELL</b>
Shareholding 20:	<b>282 transferred on 2016-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G BADCOCK</b>
Shareholding 21:	<b>48866 transferred on 2016-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W P N BADCOCK</b>

Shareholding 22:	<b>1294 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM BAINES</b>
Shareholding 23:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BALLARD</b>
Shareholding 24:	<b>13439 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BANKHILL TRUSTEES LIMITED</b>
Shareholding 25:	<b>9504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA BARON</b>
Shareholding 26:	<b>5535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH BYNE BARRETT</b>
Shareholding 27:	<b>1700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET MORTON BARRETT</b>
Shareholding 28:	<b>35000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BARRY</b>
Shareholding 29:	<b>40448 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BARTLETT</b>
Shareholding 30:	<b>23438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A BATEMAN</b>
Shareholding 31:	<b>1142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAYLEY BECKWITH</b>
Shareholding 32:	<b>6832 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PAUL BEECHAM</b>
Shareholding 33:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BEECHAM</b>

Shareholding 34:	<b>6526 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT NEIL BEECHAM</b>
Shareholding 35:	<b>23660 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BEEVER</b>
Shareholding 36:	<b>6250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERITY BENNETT</b>
Shareholding 37:	<b>763 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE BENTLEY</b>
Shareholding 38:	<b>7334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CHARLES BERSIN</b>
Shareholding 39:	<b>4298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WILLIAM BIRCHMORE</b>
Shareholding 40:	<b>576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BLACK</b>
Shareholding 41:	<b>52969 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERT BLAXHALL</b>
Shareholding 42:	<b>43644 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A E BODY</b>
Shareholding 43:	<b>48 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANASTASIA BONNER</b>
Shareholding 44:	<b>17600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREN BOSLEY</b>
Shareholding 45:	<b>27318 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BOWERS</b>
Shareholding 46:	<b>106620 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BREWER</b>

Shareholding 47:	<b>17803 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA DAWN BRIERLEY</b>
Shareholding 48:	<b>44065 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BRIERLEY</b>
Shareholding 49:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK FRANCIS BRIGGS</b>
Shareholding 50:	<b>4501 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ROSEMARY BROOKS</b>
Shareholding 51:	<b>298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA BROWN</b>
Shareholding 52:	<b>106136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KEVIN BRUCE</b>
Shareholding 53:	<b>15242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BULL</b>
Shareholding 54:	<b>35062 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ANDREW BULLEY</b>
Shareholding 55:	<b>7222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA BUTTERFIELD</b>
Shareholding 56:	<b>9048 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRU BUTTERFIELD</b>
Shareholding 57:	<b>7222 transferred on 2017-03-29 7222 transferred on 2017-03-29 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER BUTTERFIELD</b>
Shareholding 58:	<b>7222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY BUTTERFIELD</b>

Shareholding 59:	<b>3964 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEL BUZZING</b>
Shareholding 60:	<b>9152 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE CABLE</b>
Shareholding 61:	<b>2206 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL CADDY</b>
Shareholding 62:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPEL-CURE MYERS NOMINEES LIMITED</b>
Shareholding 63:	<b>768 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN CARTER</b>
Shareholding 64:	<b>20838 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA CAUDERY</b>
Shareholding 65:	<b>84700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH CHAMPION</b>
Shareholding 66:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CHAPMAN</b>
Shareholding 67:	<b>4828 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHIVERS</b>
Shareholding 68:	<b>708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY CLARK</b>
Shareholding 69:	<b>1198 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW CLARKE</b>
Shareholding 70:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE BENJAMIN CLAYTON</b>



Shareholding 71: **68250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MR B R & MRS Y L CLAYTON**

Shareholding 72: **26934 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE LYNN CLAYTON**

Shareholding 73: **160675 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE CLEAK**

Shareholding 74: **154496 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN CLEAK**

Shareholding 75: **3624 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY COGGER**

Shareholding 76: **344 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HOIMA COLE**

Shareholding 77: **100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUPERT COLLINGWOOD**

Shareholding 78: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHNJOHN GERRARD COLLINS**

Shareholding 79: **1117 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN CONNER**

Shareholding 80: **6997 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE ANNE COOKE**

Shareholding 81: **9658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE COOPER**

Shareholding 82: **9093 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATHAN COOPER**

Shareholding 83:	<b>75407 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORNISH TRADITIONAL COTTAGES</b>
Shareholding 84:	<b>197201 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE COULL</b>
Shareholding 85:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KENNEDY COUSINS</b>
Shareholding 86:	<b>6406 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA JOAN CROSSINGHAM</b>
Shareholding 87:	<b>22993 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CROUCH</b>
Shareholding 88:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZOE NATASHA CRUMBY</b>
Shareholding 89:	<b>1232 transferred on 2016-11-01 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CUMMING</b>
Shareholding 90:	<b>228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CURTIS-READ</b>
Shareholding 91:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R G DALE</b>
Shareholding 92:	<b>570000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHON ROBERT DARCH</b>
Shareholding 93:	<b>2972 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA DAVISON</b>
Shareholding 94:	<b>16117 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM AND LYNN DEACON</b>

Shareholding 95:	<b>7886 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM RICHARD DEACON</b>
Shareholding 96:	<b>755 transferred on 2016-11-01</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA DEAL</b>
Shareholding 97:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA DEBARRO</b>
Shareholding 98:	<b>12227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE HONOURABLE JEREMY WYNDHAM DEEDES</b>
Shareholding 99:	<b>274313 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEMETRAKIS DEMETRIOU</b>
Shareholding 100:	<b>101 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH DERMODY</b>
Shareholding 101:	<b>44000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA BETTY DEW</b>
Shareholding 102:	<b>138536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DHR INVESTMENTS LLC, ATTN: ASHLEY SMITH</b>
Shareholding 103:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NALI N DINSHAW</b>
Shareholding 104:	<b>172054 transferred on 2016-12-09</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN J DORAN</b>
Shareholding 105:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DOWNING</b>
Shareholding 106:	<b>41 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN DOWNS</b>
Shareholding 107:	<b>2914 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOYCE MITCHELL DUFFIN</b>

Shareholding 108:	<b>189455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SIMON DUGDALE</b>
Shareholding 109:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM DUNSDON</b>
Shareholding 110:	<b>353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE EDWARDS</b>
Shareholding 111:	<b>16531 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA EDWARDS</b>
Shareholding 112:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER EGAN</b>
Shareholding 113:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAN EGAN</b>
Shareholding 114:	<b>598 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT PETER ELLIOTT</b>
Shareholding 115:	<b>12171 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JOHN ELMER</b>
Shareholding 116:	<b>1023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARIQ ENAN</b>
Shareholding 117:	<b>936189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DAVID EVERETT</b>
Shareholding 118:	<b>2220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FINDLAY</b>
Shareholding 119:	<b>1349 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCIE FISHER</b>

Shareholding 120:	<b>2485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE FITZPATRICK</b>
Shareholding 121:	<b>1438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLEN FLECKNEY</b>
Shareholding 122:	<b>14392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHRYN ALICE FLEMING</b>
Shareholding 123:	<b>19557 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK JOHN FLEMING</b>
Shareholding 124:	<b>81500 transferred on 2016-11-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement FOREST NOMINEES LIMITED A/C GC1</b>
Shareholding 125:	<b>30949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN ROSEMARY COLBORNE FOSTER</b>
Shareholding 126:	<b>3199 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEVERLEY FULLEN</b>
Shareholding 127:	<b>20485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE FUNNELL</b>
Shareholding 128:	<b>2865535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERT FURMAN.III</b>
Shareholding 129:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM CHERYL GASCOIGNE</b>
Shareholding 130:	<b>2392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALISTAIR M. D. GELL</b>
Shareholding 131:	<b>954 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER GEORGE</b>

Shareholding 132:	<b>4000 transferred on 2016-11-01</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>RICHARD GLOVER</b>
Shareholding 133:	<b>45000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP GOLDENBERG</b>
Shareholding 134:	<b>2559 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN LEWIS GOLDMAN</b>
Shareholding 135:	<b>10400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA LAURA GOLOB</b>
Shareholding 136:	<b>50304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN GOMBAS</b>
Shareholding 137:	<b>50304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GOMBASS</b>
Shareholding 138:	<b>51333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GOODWILL</b>
Shareholding 139:	<b>26306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NORTON LESLIE GORDON</b>
Shareholding 140:	<b>139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GOULD</b>
Shareholding 141:	<b>5969 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B.E. GRAHAM-CLARKE</b>
Shareholding 142:	<b>15268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GRAHAM-CLARKE</b>
Shareholding 143:	<b>16852 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GRUNDY</b>

Shareholding 144:	<b>1810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA HAGHANI</b>
Shareholding 145:	<b>16134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX RICHARD HAILEY</b>
Shareholding 146:	<b>7380 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN ANTHONY DASH HALFPENNY</b>
Shareholding 147:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIA HALLIDAY</b>
Shareholding 148:	<b>17153 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE JAYNE HANDLEY</b>
Shareholding 149:	<b>135 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HARRIS</b>
Shareholding 150:	<b>270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HART</b>
Shareholding 151:	<b>11017540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEELBROOK HOLDINGS LIMITED</b>
Shareholding 152:	<b>273292 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KEITH HEPBURN</b>
Shareholding 153:	<b>3012 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBBIE HIBBERT</b>
Shareholding 154:	<b>12128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA HICHENS</b>
Shareholding 155:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ELSIE HIGGINSON</b>

Shareholding 156:	<b>37500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HILL</b>
Shareholding 157:	<b>1040 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE M HODGES</b>
Shareholding 158:	<b>1353 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY HODGSON</b>
Shareholding 159:	<b>122479 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA HOLDEN</b>
Shareholding 160:	<b>951 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TORBEN HORLER</b>
Shareholding 161:	<b>2459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CASSANDRA HOSIE</b>
Shareholding 162:	<b>26800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA HOSKING</b>
Shareholding 163:	<b>135661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RODERICK THOMAS HUBERT HUGHES</b>
Shareholding 164:	<b>112757 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRISTAN HUNKIN</b>
Shareholding 165:	<b>25969 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CERI HURFORD-JONES</b>
Shareholding 166:	<b>183382 transferred on 2016-11-01 2712 transferred on 2016-11-01 26279 transferred on 2017-02-02 2149189 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMWS (NOMINEES) LIMITED, A/C FFPGENERAL</b>
Shareholding 167:	<b>3813 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A S C L INWOOD</b>



Shareholding 168:	<b>5000 transferred on 2016-11-01</b>
	<b>15462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J M FINN NOMINEES LIMITED</b>
Shareholding 169:	<b>2100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES &amp; MARY ST AUBYN CHILDRENS ACCUMULATION &amp; MAINTENANCE SETTLEMENT</b>
Shareholding 170:	<b>28625 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JAMES</b>
Shareholding 171:	<b>11391 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN JAMES-ELLETT</b>
Shareholding 172:	<b>256175 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JENKINS</b>
Shareholding 173:	<b>240794 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHNSON</b>
Shareholding 174:	<b>127172 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA MARIA JOLLIFF</b>
Shareholding 175:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALLEN JONES</b>
Shareholding 176:	<b>3750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL JONES</b>
Shareholding 177:	<b>13389 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN KEEN</b>
Shareholding 178:	<b>8056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BEAUMONT KEEN</b>
Shareholding 179:	<b>3280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM JAMES KING</b>

Shareholding 180:	<b>24850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA KITNEY</b>
Shareholding 181:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA KITTS</b>
Shareholding 182:	<b>2750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JOHN KNIGHT</b>
Shareholding 183:	<b>4225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KURNYTA</b>
Shareholding 184:	<b>88745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R H J LAWLEY</b>
Shareholding 185:	<b>5720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN LAWRENCE</b>
Shareholding 186:	<b>1042 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE LAWREY</b>
Shareholding 187:	<b>23531 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAWTON</b>
Shareholding 188:	<b>10000 transferred on 2016-11-01 2053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAM LAWTON</b>
Shareholding 189:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LAYCOCK</b>
Shareholding 190:	<b>50718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANN JENNIFER LEAR</b>
Shareholding 191:	<b>69990 transferred on 2016-11-01 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY ROBIN LEAR</b>

Shareholding 192:	<b>502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LENSEN</b>
Shareholding 193:	<b>25412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNETTE LICHNER</b>
Shareholding 194:	<b>3076 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY LIGHTFOOT</b>
Shareholding 195:	<b>11055 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN LILLEY</b>
Shareholding 196:	<b>11110 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA LILLEY</b>
Shareholding 197:	<b>4080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA LLOYD</b>
Shareholding 198:	<b>3430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID COLEMAN LOBB</b>
Shareholding 199:	<b>19366 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ALISTAIR LODER</b>
Shareholding 200:	<b>26723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHLEEN ALEXANDRA LODER</b>
Shareholding 201:	<b>114140 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J R F LULHAM</b>
Shareholding 202:	<b>5322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM LYNCH</b>
Shareholding 203:	<b>792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE MAHONEY</b>

Shareholding 204:	<b>8800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MALLINSON</b>
Shareholding 205:	<b>1182400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARAZION HOLDINGS LIMITED</b>
Shareholding 206:	<b>11955 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ARTHUR MARCUS</b>
Shareholding 207:	<b>654 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERICK JUDE MARDEN</b>
Shareholding 208:	<b>2083 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAIRE MARTIN</b>
Shareholding 209:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA ANNE MARTIN</b>
Shareholding 210:	<b>22500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY JAMES MARTIN</b>
Shareholding 211:	<b>9835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS MASKERY</b>
Shareholding 212:	<b>56250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>G MCCABE</b>
Shareholding 213:	<b>56250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>H MCCABE</b>
Shareholding 214:	<b>963 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ANDREW MCCREADIE</b>
Shareholding 215:	<b>1472 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELLY MCDONALD</b>

Shareholding 216: **21675 transferred on 2016-11-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN MCGINNESS**

Shareholding 217: **54048 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK MCGWIRE**

Shareholding 218: **2615 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MALCOLM MCLACHLAN**

Shareholding 219: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSS MCPHILLIPS**

Shareholding 220: **1468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE MEAKIN**

Shareholding 221: **172 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAMSIN MELVILLE**

Shareholding 222: **8800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREA MERCER**

Shareholding 223: **145000 transferred on 2016-11-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VISCOUNT BOYD OF MERTON**

Shareholding 224: **57540 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERIC MEYER**

Shareholding 225: **849 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN MILLER**

Shareholding 226: **6400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUNE MILLS**

Shareholding 227: **8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIARMUID MITCHELL**

Shareholding 228:	<b>647 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE MONTGOMERY</b>
Shareholding 229:	<b>52118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN MOORE</b>
Shareholding 230:	<b>2885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOSEPH MOREHEN</b>
Shareholding 231:	<b>6022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX C MORRIS</b>
Shareholding 232:	<b>26155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORRIS</b>
Shareholding 233:	<b>8800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBRA MORRIS</b>
Shareholding 234:	<b>4160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDA PATRICIA MORRIS</b>
Shareholding 235:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA MORRISON</b>
Shareholding 236:	<b>959 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE MOUNSEY</b>
Shareholding 237:	<b>675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN MUNSLOW</b>
Shareholding 238:	<b>3022 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA MUTCH</b>
Shareholding 239:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA JULIET NASSAR</b>

Shareholding 240: **155000 transferred on 2016-08-17**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL ALEXANDER JULIAN NATHAN**

Shareholding 241: **2142 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES NEALE**

Shareholding 242: **204710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **J NEWY**

Shareholding 243: **32754 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE THOMASINA O'BRIEN**

Shareholding 244: **18462 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R V ODGERS**

Shareholding 245: **1103920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CATHERINE ORME**

Shareholding 246: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN MAY OSBORNE**

Shareholding 247: **1670 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLA MELANIE OSBORNE**

Shareholding 248: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN PARDOE**

Shareholding 249: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAMELA CYNTHIA PARK**

Shareholding 250: **2812 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KENNETH PATTERSON**

Shareholding 251: **5737 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ELIZABETH PAYNE**

Shareholding 252:	<b>1392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE PAYTON</b>
Shareholding 253:	<b>8610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEARCE</b>
Shareholding 254:	<b>448425 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEARCE</b>
Shareholding 255:	<b>51666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENCE PECKHAM</b>
Shareholding 256:	<b>699 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES PELLING</b>
Shareholding 257:	<b>4890 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PELLING</b>
Shareholding 258:	<b>691 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH PENDLETON</b>
Shareholding 259:	<b>20999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JONATHON PETERS</b>
Shareholding 260:	<b>15518 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIRSTY PETTY</b>
Shareholding 261:	<b>42390 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HERMAN PIERSON</b>
Shareholding 262:	<b>64398 transferred on 2016-11-01</b> <b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER JAMES PINCHAM</b>
Shareholding 263:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUDIE SENTA PINNELL</b>



Shareholding 264: **250000 transferred on 2016-12-13**  
**100000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES PINTO**

Shareholding 265: **34 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONNA POLLARD**

Shareholding 266: **2370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN POLMEAR**

Shareholding 267: **569 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE POPE**

Shareholding 268: **558826 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL LESLIE POWELL**

Shareholding 269: **287859 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PREECE**

Shareholding 270: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLYNE ANN PREECE**

Shareholding 271: **6125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANET PRYKE**

Shareholding 272: **9945 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK STEPHEN PRYKE**

Shareholding 273: **25300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **R C GREIG NOMINEES LIMITED**

Shareholding 274: **1982 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NINA RAISBURY**

Shareholding 275: **436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN REDICK**

Shareholding 276:	<b>31443 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY REDMAN-BROWN</b>
Shareholding 277:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES OGILVY RENNIE</b>
Shareholding 278:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIAM RENWICK</b>
Shareholding 279:	<b>111112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHL VENTURES, LLC</b>
Shareholding 280:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN L &amp; FELICITY RICHARDS</b>
Shareholding 281:	<b>57554 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GEORGE RODWAY RIX</b>
Shareholding 282:	<b>6998 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ELIZABETH RIX</b>
Shareholding 283:	<b>70220 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WANDA CATHARINE RIX</b>
Shareholding 284:	<b>818 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY JANE ROBBINS</b>
Shareholding 285:	<b>2059 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DESMOND ROBERTS</b>
Shareholding 286:	<b>298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMSIN ROBERTS</b>
Shareholding 287:	<b>5026 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM ROBSON</b>

Shareholding 288:	<b>956782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW ROESER</b>
Shareholding 289:	<b>174458 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>O M L ROGERS</b>
Shareholding 290:	<b>21417 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERRAN STEVEN GERALD ROGERS</b>
Shareholding 291:	<b>135268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA ROGERS</b>
Shareholding 292:	<b>4257019 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JAMES GERALD ROGERS</b>
Shareholding 293:	<b>700000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES M C ROSE</b>
Shareholding 294:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH M C ROSE</b>
Shareholding 295:	<b>1637 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROSE</b>
Shareholding 296:	<b>4944862 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN ROSE</b>
Shareholding 297:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY LEWIS ROSE</b>
Shareholding 298:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA ANNE ROSE</b>
Shareholding 299:	<b>2517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ROUSE</b>

Shareholding 300:	<b>2654 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ROWE</b>
Shareholding 301:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN ROWTON</b>
Shareholding 302:	<b>28260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TENNIS ALLAN RUSSELL</b>
Shareholding 303:	<b>4237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISA RUSSO</b>
Shareholding 304:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN RYAN</b>
Shareholding 305:	<b>641 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE SAKER</b>
Shareholding 306:	<b>2499 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE SALIBA-RAINBOW</b>
Shareholding 307:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICKY SALMON</b>
Shareholding 308:	<b>2157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON SALTHOUSE</b>
Shareholding 309:	<b>2157 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN SALTHOUSE</b>
Shareholding 310:	<b>90535 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SANDERS</b>
Shareholding 311:	<b>3194 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SAYERS</b>

Shareholding 312:	<b>4072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUDIE SEENEY</b>
Shareholding 313:	<b>480432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ORMOND GRIFFITH SEXTON</b>
Shareholding 314:	<b>26666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN RICHARDSON SHEARER</b>
Shareholding 315:	<b>572 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BILL SHELDRAKE</b>
Shareholding 316:	<b>1536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SHEPPARD</b>
Shareholding 317:	<b>32582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K R SHINNER</b>
Shareholding 318:	<b>579 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REHAN SIDDIQUE</b>
Shareholding 319:	<b>356 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE SIDNEY</b>
Shareholding 320:	<b>18928 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SIGSWORTH</b>
Shareholding 321:	<b>170000 transferred on 2016-11-01 830000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA ANNE SMALLWOOD</b>
Shareholding 322:	<b>4000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE MARY SMALLWOOD</b>
Shareholding 323:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SMALLWOOD</b>

Shareholding 324:	<b>4099487 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR SMALLWOOD</b>
Shareholding 325:	<b>86587 transferred on 2016-11-01 14245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>
Shareholding 326:	<b>1131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON SMITH</b>
Shareholding 327:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTINE SMITH</b>
Shareholding 328:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH J SMITH</b>
Shareholding 329:	<b>9835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SPANTON</b>
Shareholding 330:	<b>2000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST AUBYN ESTATES FARM SETTLEMENT</b>
Shareholding 331:	<b>204000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ST MICHAELS MOUNT FOUNDATION</b>
Shareholding 332:	<b>1392 transferred on 2016-11-01 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH JANE STACEY</b>
Shareholding 333:	<b>17952 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN STARKE</b>
Shareholding 334:	<b>503 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILLIAN STATE</b>
Shareholding 335:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LAWRENCE STAVELEY</b>

Shareholding 336:	<b>3074 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICKY STEWART</b>
Shareholding 337:	<b>2709000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LORD JAMES PIERS SOUTHWELL ST-LEVAN</b>
Shareholding 338:	<b>46875 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARY ST-LEVAN</b>
Shareholding 339:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE STRACHAN</b>
Shareholding 340:	<b>43200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRAND NOMINEES LIMITED</b>
Shareholding 341:	<b>668 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE STRIBLEY</b>
Shareholding 342:	<b>30214 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SUCKLEY</b>
Shareholding 343:	<b>41872 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACKY SWAIN</b>
Shareholding 344:	<b>42142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH WILLIAM SWAIN</b>
Shareholding 345:	<b>1245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN SWEETLAND</b>
Shareholding 346:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL TAYLOR</b>
Shareholding 347:	<b>1269 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN JOHN TAYLOR</b>

Shareholding 348: **9093 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK TAYLOR**

Shareholding 349: **124895 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK J TAYLOR**

Shareholding 350: **3022 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT TEMBLETT**

Shareholding 351: **80850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE REGENCY GROUP RETIREMENT BENEFIT SCHEME & BRUNEL TRUSTEES LIMITED**

Shareholding 352: **118079 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN HENRY THOMAS**

Shareholding 353: **1010656 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN CHARLES THOMPSON**

Shareholding 354: **3866 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DERRICK THOMPSON**

Shareholding 355: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THREE WOODS TRUST**

Shareholding 356: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALDINE TOWNEND**

Shareholding 357: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRANSACT NOMINEES LIMITED**

Shareholding 358: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN TREDINNICK**



Shareholding 359: **7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**7334 transferred on 2016-11-01**  
**67133 transferred on 2016-11-01**  
**22306 transferred on 2016-11-01**  
**20253 transferred on 2016-11-01**  
**32623 transferred on 2016-11-01**  
**87448 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **UKRD GROUP (EBT) LIMITED**

Shareholding 360: **9880 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **A WALKER**

Shareholding 361: **3566 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ROB WALLACE**

Shareholding 362: **1490 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **BEVERLEY WARNE**

Shareholding 363: **31735 transferred on 2016-11-01**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **PETER KIM WARNE**

Shareholding 364: **923 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DAVID MICHAEL WAY**

Shareholding 365: **14782 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JOHN WELLER**

Shareholding 366: **2362177 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JAMES LAWS WENGER**

Shareholding 367: **20000 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **JENNIE WENGER**

Shareholding 368:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY JANE WENHAM</b>
Shareholding 369:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA KATE WENHAM</b>
Shareholding 370:	<b>7151 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA ANN WEST</b>
Shareholding 371:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WHESTON</b>
Shareholding 372:	<b>8430 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WHESTON</b>
Shareholding 373:	<b>762 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN WHITFORD</b>
Shareholding 374:	<b>1100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISE WILKINSON</b>
Shareholding 375:	<b>515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RIA WILLIAMS</b>
Shareholding 376:	<b>1745 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE WISE</b>
Shareholding 377:	<b>3072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA ANN WOOD</b>
Shareholding 378:	<b>15716 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNETH ROBERT WOODFORD</b>
Shareholding 379:	<b>25916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIAN WOODS</b>

Shareholding 380: **6160 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIM WOOLMER**

Shareholding 381: **920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WORRALL**

Shareholding 382: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN COLIN MCINTIRE WYKES**

Shareholding 383: **1937 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY JEAN YOUNG**

Shareholding 384: **21999 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA DENISE YOUNG**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or 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