



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**



X5HJWL9T

Received for filing in Electronic Format on the: **13/10/2016**

Company Name: **WORLD GOLF SYSTEMS LIMITED**

Company Number: **03439400**

Confirmation **25/09/2016**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                      |
|-------------------------|-----------------|--------------------------|----------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>45033716</b>      |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>845000.037584</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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|-------------------------|-----------------|--------------------------|-----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>64000</b>    |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>1200.832</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>45097716</b>      |
|           |            | Total aggregate nominal value: | <b>846200.869584</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.

A full list of shareholders for a non-traded company are shown below

|                  |   |
|------------------|---|
| Shareholding 1:  | <b>80000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ADVANCED MANAGEMENT SKILLS LIMITED</b>   |
| Shareholding 2:  | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GARY ALLEN</b>   |
| Shareholding 3:  | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HELEN ALLEN</b>  |
| Shareholding 4:  | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL ALLEN</b>   |
| Shareholding 5:  | <b>666665 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL ALLEN-BUCKLEY</b>  |
| Shareholding 6:  | <b>42896 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALLIANCE TRUST PENSIONS LIMITED (REF 105662)</b>   |
| Shareholding 7:  | <b>15400 transferred on 2015-11-15</b><br><b>15400 transferred on 2015-11-15</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MARY ALLPORT</b>   |
| Shareholding 8:  | <b>20006 transferred on 2015-11-15</b><br><b>20007 transferred on 2015-11-15</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER FRANCIS ALLPORT</b>  |
| Shareholding 9:  | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER JOHN AITKEN ANDREW</b>   |
| Shareholding 10: | <b>79666 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAEL CEDRIC ANNIS</b>   |

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| Shareholding 11: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>RAYAAN ARIF</b>   |
| Shareholding 12: | <b>6500 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>ANGUS ARPINO</b>  |
| Shareholding 13: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>THANJAKUMAR ARULAMPALAM</b>   |
| Shareholding 14: | <b>440000 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE DAVID JOLIFFE TOP UP PENSION SCHEME</b>  |
| Shareholding 15: | <b>175000 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE SIMON BLAKE TOP UP PENSION SCHEME</b>    |
| Shareholding 16: | <b>232000 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>BACCATA TRUSTEES LIMITED AS TRUSTEE OF THE STEVEN JOLIFFE TOP UP PENSION SCHEME</b> |
| Shareholding 17: | <b>200000 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>SUSAN ANN ELIZABETH BAKER</b>   |
| Shareholding 18: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>HEATHER BALDWIN-LEWIS</b>   |
| Shareholding 19: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>MICHAEL BARTON</b>  |
| Shareholding 20: | <b>1530 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:            | <b>ELIZABETH MARGARET BATEY</b>  |
| Shareholding 21: | <b>30000 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>JUNE DORIS BEDFORD</b>  |
| Shareholding 22: | <b>13333 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:            | <b>NIGEL WILLIAM BENNETT</b>   |

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| Shareholding 23: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SMANTHA BENNETT</b>  |
| Shareholding 24: | <b>266666 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BRIAN SHELTON BERRY</b>  |
| Shareholding 25: | <b>68000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LOUISE BERTRAND</b>  |
| Shareholding 26: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL ANDREW BLACK</b>   |
| Shareholding 27: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SIMON BLAKE</b>  |
| Shareholding 28: | <b>6667 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SONALALL BOOLAUKY</b>  |
| Shareholding 29: | <b>200000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY BOURNE</b>   |
| Shareholding 30: | <b>110000 transferred on 2015-11-10<br/>110000 transferred on 2015-11-10<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BRETCROWN TRUST (VAN LUVEN)</b>  |
| Shareholding 31: | <b>1786256 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD HENRY BRIANCE</b>  |
| Shareholding 32: | <b>291600 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEVIN BROWN &amp; MARK CHRISTOPHER BROWN</b>   |
| Shareholding 33: | <b>65000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID BRUCE</b>  |
| Shareholding 34: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HELEN JAYNE CHAPMAN</b>  |

Shareholding 35: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER CHARGE**

Shareholding 36: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN CHERKAS**

Shareholding 37: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SONIA CHERKAS**

Shareholding 38: **14000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX CHIANG**

Shareholding 39: **240000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIUSEPPE CIARDI**

Shareholding 40: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JOHN CLANCEY**

Shareholding 41: **1020 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BURCE GRAHAM CLARK**

Shareholding 42: **26667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE CLARE CLARKE**

Shareholding 43: **13333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALLAN COCKELL**

Shareholding 44: **22500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERALD COLLINS**

Shareholding 45: **12000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CONNOLLY**

Shareholding 46: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALASTAIR WILLIAM PETER COOPER**

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| Shareholding 47: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PATRICK JAMES THIRKELL COOPER</b>  |
| Shareholding 48: | <b>33360 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER CORBETT</b>  |
| Shareholding 49: | <b>52232 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ANDREW JOHN COYLE</b>  |
| Shareholding 50: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARK ROBERT BENJAMIN CRAZE</b>   |
| Shareholding 51: | <b>46667 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAWN CREMIN</b>  |
| Shareholding 52: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHARLES ANTHONY CRICK</b>  |
| Shareholding 53: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CROSS FORTH LIMITED</b>  |
| Shareholding 54: | <b>451046 transferred on 2015-11-10<br/>451046 transferred on 2015-11-10<br/>1 transferred on 2015-11-10<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CT INVESTMENTS HOLDINGS LIMITED</b>  |
| Shareholding 55: | <b>5000 transferred on 2015-11-07<br/>5000 transferred on 2015-11-07<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:            | <b>GARY VAUGHAN CULLEN</b>  |
| Shareholding 56: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>VICTORIA CUMING</b>  |
| Shareholding 57: | <b>314000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JONATHAN RICHARD DAVIE</b>   |
| Shareholding 58: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PETER ANTHONY DIAMOND</b>  |

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| Shareholding 59: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ALASDAIR RONALD DICKSON</b>  |
| Shareholding 60: | <b>80000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VINCENT DIMAIO &amp; KATHLEEN DIMAIO</b>                                       |
| Shareholding 61: | <b>275667 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DJ RETIREMENT SCHEME</b>   |
| Shareholding 62: | <b>30000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JUSTIN DOWLEY</b>  |
| Shareholding 63: | <b>1060000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JANICE DYE</b>   |
| Shareholding 64: | <b>95000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID EDGE &amp; CATHERINE EDGE</b>  |
| Shareholding 65: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JOHN MATTHEW ELEY</b>  |
| Shareholding 66: | <b>36000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MATTHEW ELLISON</b>  |
| Shareholding 67: | <b>120000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GORDON CHESTER ELVEY</b>   |
| Shareholding 68: | <b>533360 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>FAIRWAY TRUST LIMITED AS TRUSTEES OF THE GARETH JONES TOP UP PENSION</b>       |
| Shareholding 69: | <b>66667 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROBERT FALLOW</b>  |
| Shareholding 70: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DAVID PAUL FERGUSON AND LYNN FERGUSON</b>                                      |



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| Shareholding 71: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEOFFREY NEIL FRANKLIN</b>  |
| Shareholding 72: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL STEWART FRASER</b>   |
| Shareholding 73: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>AVRIL FUNG</b>  |
| Shareholding 74: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SIMON LEWIS GALLANT</b>   |
| Shareholding 75: | <b>159278 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES GARVEY</b>  |
| Shareholding 76: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JONATHAN ARTHUR COMPTON GILL</b>  |
| Shareholding 77: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NICHOLAS J GOODSON</b>  |
| Shareholding 78: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROBERT ANTHONY GOUGH</b>  |
| Shareholding 79: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALLAN PATRICK GRANT</b>   |
| Shareholding 80: | <b>200000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BERNARD GRIGSBY</b>   |
| Shareholding 81: | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HOWARD DEREK GROVES</b>   |
| Shareholding 82: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN HALL</b>   |

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| Shareholding 83: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ALISTAIR HALLIDAY &amp; SHARON HALLIDAY</b>                                    |
| Shareholding 84: | <b>1064400 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ROBERT HARDING</b>   |
| Shareholding 85: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GAIL ALEXANDRA HARDINGHAM</b>  |
| Shareholding 86: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KEVIN EDWARD HARDINGHAM</b>  |
| Shareholding 87: | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>STEPHEN JOHN HARGREAVES</b>  |
| Shareholding 88: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ALAN BAINES HARPHAM</b>  |
| Shareholding 89: | <b>13333 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NIGEL ROBERT HARRIS</b>  |
| Shareholding 90: | <b>2754 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>NANCY LAY CHENG HART</b>   |
| Shareholding 91: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DAVID HEALEY</b>   |
| Shareholding 92: | <b>10200 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD HENDERSON</b>  |
| Shareholding 93: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>MANDY HENEGHAN</b>   |
| Shareholding 94: | <b>108000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GARY JOE HERBERT</b>   |

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| Shareholding 95:  | <b>21360 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CLIFFORD CHARLES HERRING</b>   |
| Shareholding 96:  | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID ANTHONY HINETT</b>   |
| Shareholding 97:  | <b>30000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CHRISTOPHER HOLDSWORTH-HUNT</b>  |
| Shareholding 98:  | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HUGH ROKEBY HOLLAND</b>  |
| Shareholding 99:  | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DAVID HOWELLS</b>  |
| Shareholding 100: | <b>7000 transferred on 2015-11-10<br/>7000 transferred on 2015-11-10<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CAROL VANESSA HUDSON</b>   |
| Shareholding 101: | <b>20004 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARTIN JOSE IRISSARI</b>   |
| Shareholding 102: | <b>10745539 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID VICTOR JOLLIFFE</b>  |
| Shareholding 103: | <b>136000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DR GEOFFREY JOLLIFFE</b>   |
| Shareholding 104: | <b>230000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD JOLLIFFE &amp; MARY JOLLIFFE</b>   |
| Shareholding 105: | <b>10861739 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>STEVEN PAUL JOLLIFFE</b>   |
| Shareholding 106: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHN JOSEPH</b>  |

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| Shareholding 107: | <b>18333 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>HOWARD JOHN JUDGE</b>  |
| Shareholding 108: | <b>26000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CRAIG JUSTHAM</b>  |
| Shareholding 109: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROBERT JOHN ELLIS JUSTHAM</b>  |
| Shareholding 110: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>LEO KANE</b>   |
| Shareholding 111: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHRISTOPHER JAMES KEENE</b>  |
| Shareholding 112: | <b>66667 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PETER J C KERSHAW</b>  |
| Shareholding 113: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>RICHARD PHILIP KILSBY</b>  |
| Shareholding 114: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CATHERINE KINLEY</b>   |
| Shareholding 115: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>NATASHA KINLEY</b>   |
| Shareholding 116: | <b>26673 transferred on 2015-12-14</b><br><b>26673 transferred on 2015-12-14</b><br><b>1 transferred on 2016-01-25</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JUDI KUJAWSKI</b>  |
| Shareholding 117: | <b>34000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>LAMPREY &amp; SON LIMITED</b>  |
| Shareholding 118: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW NICHOLAS LAVIN</b>  |

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| Shareholding 119: | <b>18000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>BRIAN LEE</b>   |
| Shareholding 120: | <b>73333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID LEE</b>   |
| Shareholding 121: | <b>124000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ELIZABETH MAY LEE</b>   |
| Shareholding 122: | <b>190000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MARK ANDREW LEE</b>   |
| Shareholding 123: | <b>124000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PETER LEE</b>   |
| Shareholding 124: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>STUART MATTHEW LEE</b>  |
| Shareholding 125: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>LEIGH BLASKIEWICZ</b>   |
| Shareholding 126: | <b>9333 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>RICHARD WEDGWOOD LENG</b>   |
| Shareholding 127: | <b>52232 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CLIVE ALAN MICHAEL LENNON</b>   |
| Shareholding 128: | <b>54000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KAREN MICHELLE LEVETT</b>   |
| Shareholding 129: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SHEILA LEVETT</b>   |
| Shareholding 130: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KEITH LIDDELL</b>   |

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| Shareholding 131: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TRACEY LITTLEJOHN</b>  |
| Shareholding 132: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DENIS LOFFHAGEN</b>  |
| Shareholding 133: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOHN LOFFHAGEN</b>   |
| Shareholding 134: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PAUL AND DEBRAH LOTZ</b>   |
| Shareholding 135: | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JONATHAN LUDFORD</b>   |
| Shareholding 136: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JOYCE ANN LUDFORD</b>  |
| Shareholding 137: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID PATRICK LUMLEY</b>   |
| Shareholding 138: | <b>33000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>HUGH DE LUSIGNAN</b>   |
| Shareholding 139: | <b>140000 transferred on 2015-11-23</b><br><b>140000 transferred on 2015-11-23</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RUPERT LYWOOD</b>  |
| Shareholding 140: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KEVIN STUART MACARTHUR</b>   |
| Shareholding 141: | <b>748000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>BRUCE MACFARLANE</b>   |
| Shareholding 142: | <b>53360 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>KENNETH MACNAUGHTON</b>  |

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| Shareholding 143: | <b>26680 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NIGEL MACNAUGHTON</b>  |
| Shareholding 144: | <b>22000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WILLIAM MARTIN</b>   |
| Shareholding 145: | <b>14500 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WILLIAM ANTHONY MARTIN &amp; CHRISTINE MARTIN</b>  |
| Shareholding 146: | <b>45000 transferred on 2015-11-20<br/>45000 transferred on 2015-11-20<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>GORDON MAUGHAN</b>   |
| Shareholding 147: | <b>533333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ROBERT DAVID MAXTED</b>  |
| Shareholding 148: | <b>159464 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MALCOLM LE MAY</b>   |
| Shareholding 149: | <b>70000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JAMES MCARDLE</b>  |
| Shareholding 150: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PAT MCCARTHY</b>   |
| Shareholding 151: | <b>113000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TONY MCGEE</b>   |
| Shareholding 152: | <b>95000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>GEORGE PETER MCTAGUE</b>   |
| Shareholding 153: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JEAN MELVILLE</b>  |
| Shareholding 154: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOHN MORTIMER MELVILLE</b>   |

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| Shareholding 155: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARC SYDNEY BENJAMIN MENDOZA</b>   |
| Shareholding 156: | <b>45000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>NICHOLAS MILES</b>   |
| Shareholding 157: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MARK GEORGE MILLER</b>   |
| Shareholding 158: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>KRISTIAN KARL MILLS</b>  |
| Shareholding 159: | <b>160000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MINSK AND MONZE HOLDINGS LIMITED</b>   |
| Shareholding 160: | <b>20400 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>STEPHEN MARTIN MISCHLER</b>  |
| Shareholding 161: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ADRIAN WILLIAM MITCHELL</b>  |
| Shareholding 162: | <b>1130000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ALAN MORGAN</b>  |
| Shareholding 163: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>HELENA MURRAY</b>  |
| Shareholding 164: | <b>408800 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GIDEON NELLEN</b>  |
| Shareholding 165: | <b>35000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PETER CHARLES NICHOLSON</b>  |
| Shareholding 166: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>BENDAN O'GRADY</b>   |



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| Shareholding 167: | <b>100000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>GRAHAM PAGE</b>   |
| Shareholding 168: | <b>26666 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MELANIE JANE PARRIS</b>   |
| Shareholding 169: | <b>16000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MICHAEL PASK</b>  |
| Shareholding 170: | <b>26700 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ROWAN JOHN KINNEIR PATERSON</b>   |
| Shareholding 171: | <b>160000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NICHOLAS PAVYER</b>   |
| Shareholding 172: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JONATHAN WILLIAM PAYNE</b>  |
| Shareholding 173: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>BRIAN PERKINS</b>   |
| Shareholding 174: | <b>120000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PLANNING SOLUTIONS PENSION</b>  |
| Shareholding 175: | <b>13333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANDREW FRANCIS PRAILL</b>   |
| Shareholding 176: | <b>3060 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>TREVOR VINCENT PRIOR</b>  |
| Shareholding 177: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOSANNE MARY PROTHERO</b>   |
| Shareholding 178: | <b>153000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PSFM TRUSTEES LIMITED (STUART SOUTHALL)</b>                                   |

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| Shareholding 179: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>OLIVER LEWIS EVANS PUGH</b>   |
| Shareholding 180: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CARL MICHAEL RABE</b>   |
| Shareholding 181: | <b>86672 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALAN RAMAGE</b>   |
| Shareholding 182: | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RANGE SERVANT AB</b>  |
| Shareholding 183: | <b>62000 transferred on 2015-11-05</b>   |
| Name:             | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>AMIT, ANITA RASTOGI, ANDREW PIDDOCK AS EXEC FOR RE RASTOGI</b> |
| Shareholding 184: | <b>32000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANITA RASTOGI</b>   |
| Shareholding 185: | <b>62000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DR AMIT RASTOGI AND MRS ANITA RASTOGI</b>   |
| Shareholding 186: | <b>408800 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>DAVID REID</b>  |
| Shareholding 187: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PAULINE RENNIE-PAYTON</b>   |
| Shareholding 188: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RENSBURG CLIENT NOMINEES LIMITED A/C CLT</b>  |
| Shareholding 189: | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ANGELA RIPPON</b>   |
| Shareholding 190: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SYLVIA JEAN ROBERTS</b>   |

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| Shareholding 191: | <b>857500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID ROBINS</b>   |
| Shareholding 192: | <b>45000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JOANNA CHRISTINA ROBINS</b>  |
| Shareholding 193: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARTIN SEAN ROCHE</b>  |
| Shareholding 194: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID GEOFFREY FLETCHER ROGERS</b>   |
| Shareholding 195: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HELEN SUSAN FLETCHER ROGERS</b>  |
| Shareholding 196: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>EMMA ROSS</b>  |
| Shareholding 197: | <b>100000 transferred on 2016-01-25<br/>100000 transferred on 2016-01-25<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROY NOMINEES LIMITED A/C 845166</b>  |
| Shareholding 198: | <b>1820256 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROYAL BANK OF CANADA (CARIBBEAN) CORPORATION</b>   |
| Shareholding 199: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ANTHONY NICHOLAS GEORGE ROYDS</b>  |
| Shareholding 200: | <b>174120 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID JOHN GEORGE ROYDS</b>  |
| Shareholding 201: | <b>116080 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JULIA MARY ROYDS</b>   |
| Shareholding 202: | <b>13334 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>GEOFFREY WILLIAM RUTHERFORD</b>  |

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| Shareholding 203: | <b>27000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MARK RUTHERFORD</b>   |
| Shareholding 204: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SATELLITE CREATIVE LIMITED</b>  |
| Shareholding 205: | <b>120500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SB RETIREMENT SCHEME</b>  |
| Shareholding 206: | <b>130000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HENRIK SCHLIEMANN</b>   |
| Shareholding 207: | <b>800000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID REID SCOTT</b>  |
| Shareholding 208: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PALANIAPPA GOUNDER SHANMUGARAJU</b>   |
| Shareholding 209: | <b>11000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID NORMAN SHEAHAN</b>  |
| Shareholding 210: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PAUL SHEPPARD</b>   |
| Shareholding 211: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JEREMY JOHN SICE</b>  |
| Shareholding 212: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TIMOTHY ROBERT SICE</b>   |
| Shareholding 213: | <b>19000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DR RAKESH KUMAR SINGH</b>   |
| Shareholding 214: | <b>273667 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SJ RETIREMENT SCHEME SSAS</b>   |

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| Shareholding 215: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SAM SMALE</b>  |
| Shareholding 216: | <b>27412 transferred on 2015-11-09<br/>27413 transferred on 2015-11-09<br/>0 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SMITH &amp; WILLIAMSON NOMINEES LIMITED</b>  |
| Shareholding 217: | <b>26680 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>GARY SMITH</b>   |
| Shareholding 218: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>PETER SMITH</b>  |
| Shareholding 219: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GIUSEPPE FABIANO SPIMPOLO</b>  |
| Shareholding 220: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SIVAMALAR SRIKANTHAPALAN</b>   |
| Shareholding 221: | <b>33334 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ST JAMES PARTNERS PENSION FUND (KENNETH CHARLES VERE NICOLL AND VERONICA GILLIAN VERE NICOLL)</b>  |
| Shareholding 222: | <b>9180 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ST JAMES'S PARTNERS PENSION FUND</b>   |
| Shareholding 223: | <b>100000 transferred on 2015-12-07<br/>100000 transferred on 2015-12-07<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NEIL STAMMERS &amp; RACHEL STAMMERS</b>  |
| Shareholding 224: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CHRISTOPHER STANBURY</b>   |
| Shareholding 225: | <b>26680 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MICHAEL STANNARD &amp; JANE STANNARD</b>   |
| Shareholding 226: | <b>208000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID STARKIE</b>  |

Shareholding 227: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MELVILLE STEPHENS**

Shareholding 228: **35000 transferred on 2015-11-23**  
**35000 transferred on 2015-11-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT GARY STEVENSON**

Shareholding 229: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LEES STOTT**

Shareholding 230: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES DIGBY RONALD STRAUSS**

Shareholding 231: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ERNEST ANTHONY STRAUSS**

Shareholding 232: **17000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN STUDER**

Shareholding 233: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN ANTHONY TARBIT**

Shareholding 234: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA TAYLOR**

Shareholding 235: **16500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAEME ANDREW THIRKETTLE**

Shareholding 236: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN SCOTT THIRKETTLE**

Shareholding 237: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER LEONARD THIRKETTLE & BELINDA MARY THIRKETTLE**

Shareholding 238: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT VICTOR THOMAS & LINDA MARILYN THOMAS**

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| Shareholding 239: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>CATHERINE ANNE FLEETWOOD THOMPSON</b>   |
| Shareholding 240: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>GARY TOPIOL</b>   |
| Shareholding 241: | <b>57333 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SAM TORRANCE</b>  |
| Shareholding 242: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MARK TOUSEY</b>   |
| Shareholding 243: | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>CHRISTIAN GUY TREMLETT</b>  |
| Shareholding 244: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>JON TREMLETT</b>  |
| Shareholding 245: | <b>380333 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HARRIET VERONICA TUCKEY</b>   |
| Shareholding 246: | <b>13340 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>A J TULLOCH</b>   |
| Shareholding 247: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>I J TURNER</b>  |
| Shareholding 248: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ALEXANDER SCOTT UNDERWOOD</b>   |
| Shareholding 249: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MISS ANTONIA CHARLOTTE UNDERWOOD</b>  |
| Shareholding 250: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MISS SUSANNA GAY UNDERWOOD</b>  |

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| Shareholding 251: | <b>200000 transferred on 2016-02-10</b>   |
| Name:             | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>PHILIP JOHN UNDERWOOD</b> |
| Shareholding 252: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>STEWART EDWARD JOHN UNDERWOOD</b>  |
| Shareholding 253: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>PAUL VINE &amp; KRISTEL VINE</b>   |
| Shareholding 254: | <b>44000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>ANTHONY DAVID VINTON</b>   |
| Shareholding 255: | <b>41000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>JAMES DAVID VINTON</b>   |
| Shareholding 256: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>THAYALESWARY VYTHILLINGAM</b>  |
| Shareholding 257: | <b>27000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>VIRGINIA WADE</b>  |
| Shareholding 258: | <b>40000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>CLAUS WAGNER</b>   |
| Shareholding 259: | <b>10200 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>KENNETH JOHN WALKER</b>  |
| Shareholding 260: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>                             |
| Name:             | <b>GARY WALLER</b>  |
| Shareholding 261: | <b>133333 ORDINARY shares held as at the date of this confirmation statement</b>                            |
| Name:             | <b>ANDREW TRACE ALLEN WATES</b>   |
| Shareholding 262: | <b>5500 ORDINARY shares held as at the date of this confirmation statement</b>                              |
| Name:             | <b>GREG WAUNFORD-BROWN</b>  |



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| Shareholding 263: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>S WEBSTER</b>   |
| Shareholding 264: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ROGER WEEDON</b>  |
| Shareholding 265: | <b>94000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MICHAEL WELLINGS</b>  |
| Shareholding 266: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>WHITE ROSE (NOMINEES) LIMITED</b>   |
| Shareholding 267: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>LUCIA REBECCA MARGUERITE WHITE</b>  |
| Shareholding 268: | <b>6667 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARGARET LYNNE WHITE</b>  |
| Shareholding 269: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>MARK ROGER WHITE</b>  |
| Shareholding 270: | <b>136688 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CHARLES WILLIAMS</b>  |
| Shareholding 271: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>STEVEN DAVID WILLIAMS</b>   |
| Shareholding 272: | <b>106666 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PAUL WINTER</b>   |
| Shareholding 273: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>BEATICE MAY WOOD</b>  |
| Shareholding 274: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SIMON CHRISTOPHER WOOD</b>  |

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| Shareholding 275: | <b>190800 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WORLD LEISURE DEVELOPMENTS LIMITED</b>  |
| Shareholding 276: | <b>130000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WORLD LEISURE SERVICES LIMITED</b>  |
| Shareholding 277: | <b>26000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ROBERT ADRIAN WRIGHT</b>  |
| Shareholding 278: | <b>160000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>YOSHINORI YOKOYAMA</b>  |
| Shareholding 279: | <b>28000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DUNCAN JOHN YOUNG</b>   |
| Shareholding 280: | <b>64000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GEOFFREY EMMERSON</b>   |

# **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