



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**

Company Number: **03820849**



Received for filing in Electronic Format on the: **12/05/2023**

XC3DZ0SQ

Company Name: **CAMPBELL LUTYENS HOLDINGS LIMITED**

Company Number: **03820849**

Confirmation **30/04/2023**

Statement date:

Full details of Shareholders

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

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

Shareholding 1:	555160 A ORDINARY shares held as at the date of this confirmation statement
Name:	A.J.W. CAMPBELL
Shareholding 2:	450000 transferred on 2022-11-16 5071405 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SEALEY
Shareholding 3:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HALL
Shareholding 4:	767071 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOFFER DAVIDSSON
Shareholding 5:	654917 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CAMPBELL
Shareholding 6:	550000 transferred on 2022-11-16 1229729 ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA SEALEY
Shareholding 7:	1450456 transferred on 2022-11-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSANNA BENTLEY
Shareholding 8:	370525 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA ALLSOPP
Shareholding 9:	1188722 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE-GAELLE DRORY-LIAUDET
Shareholding 10:	249074 transferred on 2022-01-02 257249 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULA PEARSON

Shareholding 11: **511279 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD HUTTON**

Shareholding 12: **150000 transferred on 2022-09-24**
25000 transferred on 2023-03-24
333175 ORDINARY shares held as at the date of this confirmation statement
Name: **BENJAMIN PEARCE**

Shareholding 13: **525000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG WIENER**

Shareholding 14: **43515 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE CAMPBELL**

Shareholding 15: **615477 transferred on 2022-09-12**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIELLE RUBIN**

Shareholding 16: **306952 transferred on 2022-11-15**
8175 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW BENTLEY**

Shareholding 17: **65199 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAY PENSION TRUSTEES LTD AND IMMANUEL RUBIN**

Shareholding 18: **281204 ORDINARY shares held as at the date of this confirmation statement**
Name: **VANISHA PATEL**

Shareholding 19: **330000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SLADDEN**

Shareholding 20: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX MULLINS**

Shareholding 21: **127257 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEMAL PATEL**

Shareholding 22: **706204 ORDINARY shares held as at the date of this confirmation statement**
Name: **RISHI CHHABRIA**

Shareholding 23:	343227 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC MURRAY VON GUSOVIUS
Shareholding 24:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLGA LASHKOVA
Shareholding 25:	359488 ORDINARY shares held as at the date of this confirmation statement
Name:	RONAK PATEL
Shareholding 26:	1775803 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CAMPBELL LUTYENS EMPLOYEE BENEFIT TRUST
Shareholding 27:	303948 ORDINARY shares held as at the date of this confirmation statement
Name:	AIVA SPERBERGA
Shareholding 28:	51129 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIARA GEORGIADIS
Shareholding 29:	305000 transferred on 2023-03-24 304467 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PERRIN
Shareholding 30:	75000 transferred on 2022-10-12 15000 transferred on 2023-03-24 245076 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MOORE
Shareholding 31:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER CASS
Shareholding 32:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKAS ZEMAN
Shareholding 33:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AIGANYSH GALIEVA
Shareholding 34:	75755 transferred on 2023-02-27 32000 transferred on 2023-03-24 4245 ORDINARY shares held as at the date of this confirmation statement

Name: **ALEXANDER WIMBORNE**

Shareholding 35: **30452 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARSHARAN PUGHE-MORGAN**

Shareholding 36: **20272 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUSTIN FITZGERALD**

Shareholding 37: **4579 ORDINARY shares held as at the date of this confirmation statement**

Name: **DARIA SCATTON**

Shareholding 38: **40742 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMPBELL LUTYENS SHARE INCENTIVE PLAN**

Shareholding 39: **87500 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER FLOYD**

Shareholding 40: **837970 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH SANDSTROM**

Shareholding 41: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA PAPALABRIDIS**

Shareholding 42: **110616 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS LIAUDET**

Shareholding 43: **1159552 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMMANUEL RUBIN**

Shareholding 44: **263948 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES SHIPPERLEE**

Shareholding 45: **0 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE MALTEZOS**

Shareholding 46: **753614 ORDINARY shares held as at the date of this confirmation statement**

Name: **GERALD COOPER**

Shareholding 47: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name:	JEFFREY GRIFFITHS
Shareholding 48:	724072 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VON GUSOVIVUS
Shareholding 49:	122755 ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY WIMBORNE
Shareholding 50:	8181 ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY FITZGERALD
Shareholding 51:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	KRISMA PATEL
Shareholding 52:	240602 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABELLE JUDD
Shareholding 53:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA WHEELER
Shareholding 54:	754425 ORDINARY shares held as at the date of this confirmation statement
Name:	EBIT CONSULTING KFT
Shareholding 55:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHASHA CLARK
Shareholding 56:	50000 transferred on 2023-03-24 101567 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TIMOTHY DEAN
Shareholding 57:	17500 transferred on 2023-03-24 38500 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK PHILLIPS
Shareholding 58:	52339 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART
Shareholding 59:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ERICA USURIN

Shareholding 60:	95000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANA DICU
Shareholding 61:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY TONG
Shareholding 62:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	VANESSA FATTEDAD
Shareholding 63:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE POSWALL
Shareholding 64:	4557 ORDINARY shares held as at the date of this confirmation statement
Name:	ANIA FIORELLA
Shareholding 65:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIANNA-BASHAK DEMIR
Shareholding 66:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND ABEL SMITH
Shareholding 67:	65805 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BEST
Shareholding 68:	275000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BOLNER
Shareholding 69:	60113 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHRYN TEVERSON
Shareholding 70:	229756 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC DUMBELL
Shareholding 71:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW FLYNN
Shareholding 72:	17500 transferred on 2023-02-22 39500 ORDINARY shares held as at the date of this confirmation statement

Name:	RYAN FRANKLIN
Shareholding 73:	15033 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR GIFFARD
Shareholding 74:	181354 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HENDERSON
Shareholding 75:	51555 transferred on 2023-03-24 4000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HENDERSON RUSSELL
Shareholding 76:	11270 ORDINARY shares held as at the date of this confirmation statement
Name:	AAKASH KOTAK
Shareholding 77:	125000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUILLERMO MARROQUIN
Shareholding 78:	9500 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY QUACH
Shareholding 79:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRIN TRIEBEL
Shareholding 80:	25057 ORDINARY shares held as at the date of this confirmation statement
Name:	KAAN TUNCEL
Shareholding 81:	88755 ORDINARY shares held as at the date of this confirmation statement
Name:	MONET BRACKFIELD
Shareholding 82:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIN JIAT YONG
Shareholding 83:	65339 ORDINARY shares held as at the date of this confirmation statement
Name:	KIN HANG AU YEUNG
Shareholding 84:	20057 ORDINARY shares held as at the date of this confirmation statement
Name:	GURSEWAK BHOGAL

Shareholding 85:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXENDRA CANNON
Shareholding 86:	2267 ORDINARY shares held as at the date of this confirmation statement
Name:	TSZ MEI CHAN
Shareholding 87:	17529 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE CHAPLIN
Shareholding 88:	20057 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY CLARKE
Shareholding 89:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	EVANNA CODONA
Shareholding 90:	27500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLEN FRIEND
Shareholding 91:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AUSTIN GRAY
Shareholding 92:	40500 ORDINARY shares held as at the date of this confirmation statement
Name:	SEOWOO FREDERICK HAN
Shareholding 93:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX HUGHES
Shareholding 94:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA JEREZ-FERNANDEZ
Shareholding 95:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLA MIU
Shareholding 96:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD NDORO
Shareholding 97:	703 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PIERRE

Shareholding 98:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA SCOTT
Shareholding 99:	25057 ORDINARY shares held as at the date of this confirmation statement
Name:	MATILDA WATERS
Shareholding 100:	135226 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE CONG YAN
Shareholding 101:	275000 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA PEARCE
Shareholding 102:	25000 transferred on 2022-09-09 50000 transferred on 2023-03-24 16245 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WINDSOR
Shareholding 103:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCINDA FLOYD
Shareholding 104:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER AGBOLADE
Shareholding 105:	20883 ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR JOHN WILSON CAMPBELL
Shareholding 106:	132903 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SEALEY
Shareholding 107:	112662 transferred on 2023-03-24 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BEE
Shareholding 108:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS BARNES
Shareholding 109:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHELSEA CLYDE

Shareholding 110:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE DIMOND
Shareholding 111:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DOHERTY
Shareholding 112:	3806 ORDINARY shares held as at the date of this confirmation statement
Name:	RENITA DU TOIT
Shareholding 113:	5034 ORDINARY shares held as at the date of this confirmation statement
Name:	TARA FLYNN
Shareholding 114:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE HARDIN
Shareholding 115:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES HUANG
Shareholding 116:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSABEL KILGOUR
Shareholding 117:	3126 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MACMILLAN
Shareholding 118:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MALONEY
Shareholding 119:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	ERIK MCLEAN
Shareholding 120:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	YANG MENG
Shareholding 121:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE MOIR
Shareholding 122:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKUNJ PALIWAL
Shareholding 123:	37500 ORDINARY shares held as at the date of this confirmation statement

Name:	SASCHA ROTH
Shareholding 124: Name:	0 ORDINARY shares held as at the date of this confirmation statement GEORGE TRICK
Shareholding 125: Name:	26250 ORDINARY shares held as at the date of this confirmation statement ELIZABETH VAROLI
Shareholding 126: Name:	3777 ORDINARY shares held as at the date of this confirmation statement MADELEINE WATSON
Shareholding 127: Name:	10000 ORDINARY shares held as at the date of this confirmation statement NICK WHITE
Shareholding 128: Name:	0 ORDINARY shares held as at the date of this confirmation statement NATHAN WU
Shareholding 129: Name:	2500 ORDINARY shares held as at the date of this confirmation statement ELICA ZHEKOVA
Shareholding 130: Name:	63061 ORDINARY shares held as at the date of this confirmation statement OLIVIA HENDERSON RUSSELL
Shareholding 131: Name:	2356 ORDINARY shares held as at the date of this confirmation statement LOUISE WILSON
Shareholding 132: Name:	75000 ORDINARY shares held as at the date of this confirmation statement JENNIFER TEDESKO
Shareholding 133: Name:	8610 ORDINARY shares held as at the date of this confirmation statement PETER WRIGHT
Shareholding 134: Name:	2500 ORDINARY shares held as at the date of this confirmation statement OLIVIA PENNY
Shareholding 135: Name:	1250 ORDINARY shares held as at the date of this confirmation statement VANESSA EVANS
Shareholding 136:	1000 ORDINARY shares held as at the date of this confirmation statement

Name:	NOORA ABDEL
Shareholding 137:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	THERESE AKESSON
Shareholding 138:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN ALBERTI PRICE
Shareholding 139:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANDERSON
Shareholding 140:	55500 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN BARSAMIAN-MONCRIEF
Shareholding 141:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE CHEN
Shareholding 142:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX CLUER
Shareholding 143:	29000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARISTIDIS ECONOMOU
Shareholding 144:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FILER
Shareholding 145:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATASHA FINN
Shareholding 146:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALANA FITCH
Shareholding 147:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS FOO
Shareholding 148:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM GERBER

Shareholding 149:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE GIBSON
Shareholding 150:	9560 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN GIROUX
Shareholding 151:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN GREIFF
Shareholding 152:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUNG MIN KIM
Shareholding 153:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEO LENORMAND
Shareholding 154:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	EDITH LO
Shareholding 155:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	MING YANG LOH
Shareholding 156:	20000 transferred on 2022-10-03
	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN LUNDBERG
Shareholding 157:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCCORMICK
Shareholding 158:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW NITTO
Shareholding 159:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN O'BRIEN
Shareholding 160:	26000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE ROMANO
Shareholding 161:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM OLIVER SEIDEL

Shareholding 162:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	SHIVANI SHAH
Shareholding 163:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	SOHAM SHAH
Shareholding 164:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELLIOT SPICER
Shareholding 165:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORENCE ULMER
Shareholding 166:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	YUE ZHU
Shareholding 167:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKAS NEUBAUER
Shareholding 168:	1250 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRI LANG
Shareholding 169:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETRA SCHALLERT
Shareholding 170:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JIAOLI CHEN
Shareholding 171:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR DE BRONDEAU
Shareholding 172:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL LUNDBERG
Shareholding 173:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL THOMAS
Shareholding 174:	8000 ORDINARY shares held as at the date of this confirmation statement

Name:	BROOKS LUFKIN
Shareholding 175:	11000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYCE CASON
Shareholding 176:	8175 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALLSOPP
Shareholding 177:	220 ORDINARY shares held as at the date of this confirmation statement
Name:	LINH NGUYEN
Shareholding 178:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	JINAY AMIN
Shareholding 179:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	SASCHA KLEPZIG
Shareholding 180:	5700 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BILINKAS
Shareholding 181:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXINE GOLDING-SCHARF
Shareholding 182:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN WEIST
Shareholding 183:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	BEATE KAZ
Shareholding 184:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY METHERELL
Shareholding 185:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLA RIEHL
Shareholding 186:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ED BRAGG

Shareholding 187:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY BELTRAN
Shareholding 188:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE RODRIGUES
Shareholding 189:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY GOH WAI HONG
Shareholding 190:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN ELYSEE
Shareholding 191:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY KIM
Shareholding 192:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA WALSH
Shareholding 193:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA MENASCHE-STANDEN
Shareholding 194:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	OLGA KOEPPING
Shareholding 195:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE COMMONS
Shareholding 196:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCAS CORBEAU
Shareholding 197:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LETSCH
Shareholding 198:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN NASHAWATY
Shareholding 199:	4525 ORDINARY shares held as at the date of this confirmation statement

Name:	AMBER STEVENS
Shareholding 200:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	REEMA BORAD
Shareholding 201:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	BUKOLA OSINUGA
Shareholding 202:	4515 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS GENSHENZA
Shareholding 203:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK LARSON
Shareholding 204:	2262 ORDINARY shares held as at the date of this confirmation statement
Name:	RAE HUI SHEE
Shareholding 205:	5726 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHEA CUMMING
Shareholding 206:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTINE LAI
Shareholding 207:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE EVETT
Shareholding 208:	1757408 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNEND LIMITED
Shareholding 209:	450000 A ORDINARY shares held as at the date of this confirmation statement
Name:	THE SEALEY 2022 FAMILY TRUST
Shareholding 210:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE SEALEY 2022 FAMILY TRUST
Shareholding 211:	4600 transferred on 2023-03-24
Name:	0 ORDINARY shares held as at the date of this confirmation statement ALEXIS CRUSEY

Shareholding 212:	4600 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL TRAYLOR
Shareholding 213:	305000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIPPA CLARE PERRIN
Shareholding 214:	112662 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY BEE
Shareholding 215:	249074 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL PEARSON
Shareholding 216:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALICE MOORE

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