

Confirmation Statement

Company Name: WHITEHALL QUAYS MANAGEMENT COMPANY LIMITED

Company Number: 04299953

Received for filing in Electronic Format on the: 14/10/2019

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Company Name: WHITEHALL QUAYS MANAGEMENT COMPANY LIMITED

Company Number: 04299953

Confirmation **02/10/2019**

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: 1 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE YONG

Shareholding 2: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MASOOD SEYED-JALALI

Shareholding 3: 1 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN PENNY

Shareholding 4: 1 ORDINARY shares held as at the date of this confirmation statement

Name: KCC AQUISITIONS LTD

Shareholding 5: 1 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD WELFORD

Shareholding 6: 1 ORDINARY shares held as at the date of this confirmation statement

Name: BATES PROPERTY HOLDINGS

Shareholding 7: 1 ORDINARY shares held as at the date of this confirmation statement

Name: V SHARMA

Shareholding 8: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN THOMASON

Shareholding 9: 1 ORDINARY shares held as at the date of this confirmation statement

Name: IAN THOMASON

Shareholding 10: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LEEDS APARTMENTS LTD

Shareholding 11: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL SMITH

Shareholding 12: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LEEDS APARTMENTS LTD

Shareholding 13: 0 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW & LINDA DAGG

Shareholding 14: 1 ORDINARY shares held as at the date of this confirmation statement

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Name: RICHARD FOZARD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 15: Name: ABDUL HUSSAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 16: Name: **NIGEL & PHILIP FOX** Shareholding 17: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CRAIG NELSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 18: Name: **RA & EF ADEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 19: Name: **GEOFFREY LAM** Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER JAMES BRESLIN 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 21: ST, S CHUN & SHARON LIU & LA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 22: Name: **GLENN BOLANDS** Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement Name: KIRAN KAUR GOSAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 24: Name: **SEEMA GOYAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: Name: **JOEL & LINDSEY COHEN & MEWSE** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: JULIE MEGRETTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **PARVEZ AKHTAR** Shareholding 28: 1 ORDINARY shares held as at the date of this confirmation statement Name: MOHAMMED ULLAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 29: **CAROL WILSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: **ANNE WALKER**

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: **GARRY FARQUHARSON CRIGHTON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: MARKET HOUSE INT GROUP LIMITED Name: Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **LEROY GREY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: SEYED M & NARGES SEYED-JALALI Name: Shareholding 35: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KINETICA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: Name: MARGARET CAMPBELL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: **RG IAVAGNILIO** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 38: Name: **BETHANY GRACE REID** Shareholding 39: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DEAN JOHNSTONE** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: IAN THOMASON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: A & D ZELIKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 42: Name: ZESHAN KHAWAJA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: **ROSINA, DEEPAK & ROHAN MALIK** Shareholding 44: 1 ORDINARY shares held as at the date of this confirmation statement Name: AHMED AL-ANI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 45: **PAUL BROOK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: **C & CS BROWN & ROTHWELL**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 47: Name: **PAUL WILLIAM HOLMES** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 48: ANDREW, ANGELA & DAVID POPPLETON Name: Shareholding 49: 1 ORDINARY shares held as at the date of this confirmation statement Name: **PAUL WARD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 50: Name: **IC & AJ WILSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: Name: RUSSELL ALEXANDER CAMERON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **DAVID WYN FOSTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: **HABIB RAHIMI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 54: Name: NAOMI MCMASTER Shareholding 55: 1 ORDINARY shares held as at the date of this confirmation statement **ADNAN & MUNA ALQUATTAN & ALHARAZ** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: Name: JAMES H & JULIET OLIVE RUTHERFORD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **GARY & GILLIAN WHITE & LANCASTER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **ANTHONY WILLIAM SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **RD & JM FINNEGAN** Name: Shareholding 60: 1 ORDINARY shares held as at the date of this confirmation statement Name: NADIM & SARAH KHAN BASHIR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: PETER WILLIAM JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: Name: **RD & DAVID FINNEGAN & COLE**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: DR & DR INDIRA KUMUD & SHARMA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 64: Name: DM & MJ COLE & GORMAN Shareholding 65: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROBERT ERYL THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: **GEORGE RODOSTHENOUS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: Name: A & B PATEL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: **ANIL & NIRMLA SHUKLA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 69: Name: MR & MRS NAOMI SUN & PARK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 70: MAHMOUD & SIMIN SARDEHAEE & MOYASSARI Name: Shareholding 71: 1 ORDINARY shares held as at the date of this confirmation statement Name: JOSEPHINE TEALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: Name: **JOHN CHARLES RUFUS & SUSAN KELLY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: **L WHARTON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: **JASVINDER & LINA RATTANPAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: STEVEN RON GODFREY Shareholding 76: 1 ORDINARY shares held as at the date of this confirmation statement **GEOFF NEIL & JOANNE JEAN BLOORE & DUNCAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: **OLGA KUBASSOVA**

CRAIG CONNOLLY

Shareholding 78:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: Name: DH NEWMAN **GM NEWMAN** Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement **ANDREW PC & YVETTE M THOMAS** Name: Shareholding 81: 1 ORDINARY shares held as at the date of this confirmation statement Name: **MICHAEL & EMMA FORSYTH & BARNET** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: STEPHEN C PICKARD Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: Name: **NICHOLAS & PAUL COHEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: **DAVID H & CAROL MYERS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 85: **FISHER EUROPA LIMITED** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: Name: SHAUN MELLOR 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **NIGEL & PHILIP FOX** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: Name: **SL & KJ BODEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **ANNABEL SARAH MUSGRAVE** Shareholding 90: 1 ORDINARY shares held as at the date of this confirmation statement ABIGAIL TAYLOR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: **C & CS BROWN & ROTHWELL** Name: Shareholding 92: 1 ORDINARY shares held as at the date of this confirmation statement LEEDS APARTMENTS LIMITED Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: **NICHOLAS WILDING** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: **CHRISTOPHER SHIELD**

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: ANDREW & TINA UREN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 96: **DANIEL FRANCIS DEVENISH SMITH** Name: Shareholding 97: 1 ORDINARY shares held as at the date of this confirmation statement Name: **WENDY L FRITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: RICHARD STANSFIELD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: Name: **HUGH & BARBARA HALL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: JASON M DAVY Shareholding 101: 1 ORDINARY shares held as at the date of this confirmation statement **TIMOTHY Y YU & ALISON CHEEWEI TING & KO** Name: Shareholding 102: 1 ORDINARY shares held as at the date of this confirmation statement **PAUL & TRINA ELKINGTON** Name: Shareholding 103: 0 ORDINARY shares held as at the date of this confirmation statement Name: **FLC THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 104: Name: **RL HOWELLS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 105: Name: **JONATHAN MAURICE & JOANNE PATRICIA HOLMES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 106: Name: **DARREN & SUZANNE FARRELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 107: Name: JEANNE & CRAIG MARSHALL Shareholding 108: 1 ORDINARY shares held as at the date of this confirmation statement **COLIN THOMAS & ROLAND SIMON CHIN & TSANG** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 109: Name: **JAY VADGAMA** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 110:

Name:

KIMBERLEY JANE & LAUREN MARIE PUGH

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 111: Name: **SARAH WILLIAMS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 112: Name: **ANDREW VICAT** Shareholding 113: 0 ORDINARY shares held as at the date of this confirmation statement Name: **RICHARD JOSEPH & VICTORIA ANN ELLIOTT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 114: Name: **CHRISTINE & JAMES TIBBATTS** Shareholding 115: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD BARRIE FOZARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 116: Name: **DANIEL C LATTO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 117: Name: **ALESSANDRA GAMBI** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 118: Name: DA JACKSON Shareholding 119: 1 ORDINARY shares held as at the date of this confirmation statement **DAVID NEIL & TRACEY BALDWIN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: Name: **SHANTI HAMAL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 121: Name: HARMEET KAUR DHALIWAL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: **DAVID WILLIAMS** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: **PAUL BROOK** Name: Shareholding 124: 1 ORDINARY shares held as at the date of this confirmation statement Name: NARESHKUMAR H & V MISTRY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: STUART HILTON FIRTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: Name: MR &MRS PATEL

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: Name: **FITZROY THOMAS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 128: Name: **ANDREA UNWIN** Shareholding 129: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID PETER TREDWEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: **JAMES WASS & CARLA HEALY & SCHNEIDER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: Name: **ROMOLO RUSSO** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **DANIEL JAMES PENMAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 133: Name: JEREMY WHITING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: PARKER PROPERTIES LIMITED Name: Shareholding 135: 1 ORDINARY shares held as at the date of this confirmation statement Name: SIMON CHARLES STANLEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 136: Name: LAZSIO TOTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **CORMAC MOHAN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **MARTIN PENNY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: ANDREW PHILLIP PEAKE Shareholding 140: 1 ORDINARY shares held as at the date of this confirmation statement Name: S JAIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: TOM FEATHERSTONE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: **SAMUEL RINALDI**

0 ORDINARY shares held as at the date of this confirmation statement Shareholding 143: Name: JAMES MOORHOUSE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: DR BADER ALSAAD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: **PHILIPPA PUDNEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 146: Name: ANDREW EADSFORTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: KERRY COOPER **LIAM COOPER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: **GEORGIA LAMBERT** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 149: RICHARD TINKER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: Name: **RAGS PROPERTIES LTD** 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 151: **SARAH BURGMAN** Name: 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: Name: JARED FOULKES **JORDON FOULKES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: PATRICIA WINIFRED MORLEY Name: **ELLIOT ANTHONY MORLEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: **TIMOTHY WRANGHAM ARNOTT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: JENNIFER MARGARET FISHER Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement **DANIEL FD SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement

TSUN CHENG

Shareholding 157:

Name:

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: SCOTT MORRISON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: THOMAS MACKENZIE Shareholding 160: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES CAMERON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: Name: **JUKKA TAMMINEN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: VAL TAMMINEN-JACKSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: Name: **BRUTON LONDON LTD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: MALEK EL DIRI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 165: Name: CHARLIE NOKE Shareholding 166: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SARAH KNOX** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 167: Name: **ROBERT KNOX** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 168: Name: **LEIGH SCHELVIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 169: Name: **SARAH CALVERT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 170: Name: **ESTHER WHITEHEAD** Shareholding 171: 1 ORDINARY shares held as at the date of this confirmation statement Name: PENELOPW PENMAN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 172: **SAUL MCARTHUR** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 173: Name: **CAITRIONA LACY**

Shareholding 174: 1 ORDINARY shares held as at the date of this confirmation statement Name: DANIEL PONNURAJ 0 ORDINARY shares held as at the date of this confirmation statement Shareholding 175: Name: THOMAS JOHNSON Shareholding 176: 1 ORDINARY shares held as at the date of this confirmation statement Name: **SUZANNE HARDY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 177: Name: **ERIKA BONOMETTI GAETANO BERADI** Shareholding 178: 0 ORDINARY shares held as at the date of this confirmation statement Name: **OLIVER MILNER** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 179: **SARAH SADLER-SMITH** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 180: Name: **CARLY GULLIVER** Shareholding 181: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ROSALIE HOHENSTEIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 182: Name: DR TONG-CHIA YEON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 183: Name: C & J PROPERTY LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 184: MARIA ALEJANDRA FERNANDEZ MANTEIGA Name: Shareholding 185: 1 ORDINARY shares held as at the date of this confirmation statement Name: SHEKEB AMIED NEDA 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 186: MEHMET FAZIL ACAR Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 187: Name: REBEKAH MARY HADLEY **ALLEN JAGO DOWELL** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 188: MOHANTHA CHAINDA VIDANA Name: Shareholding 189: 1 ORDINARY shares held as at the date of this confirmation statement Name: YELLOW WOOD PROPERTY LTD

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 190: Name: LAUREN HARKINS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 191: SANDEEP SUBRAMANIAN IYER Name: Shareholding 192: 1 ORDINARY shares held as at the date of this confirmation statement Name: ZAHIRA BANU ALI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 193: Name: LINH THUY NGUYENOVA TOM LAURENCE KAYE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 194: Name: PARKER LETTINGS LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 195: PETER JEREMY BOWLES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 196: PATRICK BRADY Name: LYNNE BRADY Shareholding 197: 1 ORDINARY shares held as at the date of this confirmation statement Name: REBECCA DICKS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 198: Name: PATRICK JAMES BRADY LYNNE PATRICIA BRADY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: Name: **ABHINAV PANDEY** SHWETA PANDEY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: **LERLEEN LORETTA WILLIS** Shareholding 201: 1 ORDINARY shares held as at the date of this confirmation statement Name: KATIE LOUISE HUNTER

Shareholding 202:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LUCY VICTORIA METCALFE

Shareholding 203:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

JANAKI DUARA

Shareholding 204:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

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HEYMAN LUCKRAZ RAJSHREE LUCKRAZ Shareholding 205: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH ANNE FAULDING

Shareholding 206: 1 ORDINARY shares held as at the date of this confirmation statement

Name: HARRY FOSTER BRAYSHAW

Shareholding 207: 1 ORDINARY shares held as at the date of this confirmation statement

Name: PETER JAMES HULME

Shareholding 208: 1 ORDINARY shares held as at the date of this confirmation statement

Name: SOPHIE REBECCA HUDSON

Shareholding 209: 1 ORDINARY shares held as at the date of this confirmation statement

Name: GUY R MILLS

ROBERT C WETHERILL

Shareholding 210: 1 ORDINARY shares held as at the date of this confirmation statement

Name: THOMAS MARK BULLOCK GEMMA LOUISE BULLOCK

Shareholding 211: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM JONATHAN GREEN

Shareholding 212: 1 ORDINARY shares held as at the date of this confirmation statement

Name: ANDRES FELIPE CALCEDO

Shareholding 213: 1 ORDINARY shares held as at the date of this confirmation statement

04299953

Name: BENJAMIN JAMES HUDSON

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

04299953

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

04299953

End of Electronically filed document for Company Number: