



Confirmation Statement

Company Name: **The Rushmore Group Limited**

Company Number: **04442835**



X5JISUU3

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **The Rushmore Group Limited**

Company Number: **04442835**

Confirmation **15/09/2016**

Statement date:

Sic Codes: **70100**

94990

Principal activity **Activities of head offices**

description: **Activities of other membership organizations n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	144636
Currency:	GBP	Aggregate nominal value:	144636
Prescribed particulars			
ONE VOTE FOR EACH SHARE			

Class of Shares:	ORDINARY	Number allotted	23004
	B	Aggregate nominal value:	23004
Currency:	GBP		
Prescribed particulars			
B INVESTMENT SHARES DO NOT CARRY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	167640
		Total aggregate nominal value:	167640
		Total aggregate amount unpaid:	0

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: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **TORSTEN ACHTMANN**

Shareholding 2: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARK AGRASUT**

Shareholding 3: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GEMMA ALLRED**

Shareholding 4: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **KEVIN ALLSOP**

Shareholding 5: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BURAK ALPAR**

Shareholding 6: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **LISA ANDERSON**

Shareholding 7: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **DEBBIE ANDROLIA**

Shareholding 8: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARLENE ARNESE**

Shareholding 9: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **GRANT ASHTON**

Shareholding 10: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MAX AUSTIN**

Shareholding 11: **81 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ESPEN BAARSEN**

Shareholding 12:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	JUSTIN BACHE
Shareholding 13:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD BACON
Shareholding 14:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JUSTIN BAINES
Shareholding 15:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	HUGH BRIGGS
Shareholding 16:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LAURA BALAN
Shareholding 17:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHAYAK BARMAN
Shareholding 18:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	OLLIE BARTON-JONES
Shareholding 19:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW BATTMAN
Shareholding 20:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAROL BAUBOCK
Shareholding 21:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANGELA BAXTER
Shareholding 22:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	AARON BECKETT
Shareholding 23:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEVIN BERRY

Shareholding 24: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **RICHARD BERRY**

Shareholding 25: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SADIG BEY**

Shareholding 26: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **HITESH BHATT**

Shareholding 27: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JEREMY BIRCH**

Shareholding 28: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHARLES BISWELL**

Shareholding 29: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOHN BRINSMEAD-STOCKHAM**

Shareholding 30: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAMIAN BROWN**

Shareholding 31: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DUNCAN CALAM**

Shareholding 32: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRISTIAN CARLISLE**

Shareholding 33: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRIS CARTER**

Shareholding 34: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JUSTIN CARTER**

Shareholding 35: **81 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PURDEY CASTLE**

Shareholding 36:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON CASTLEY
Shareholding 37:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MERFYN CAVE
Shareholding 38:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KA CHAN
Shareholding 39:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEVIN CHAN
Shareholding 40:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN CHUE
Shareholding 41:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIM CLARK
Shareholding 42:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD CLEGG
Shareholding 43:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ASTRID CLOUT
Shareholding 44:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ISMENA CLOUT
Shareholding 45:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JUSTIN COCHRANE
Shareholding 46:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICK COLEMAN
Shareholding 47:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINS

Shareholding 48:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	HANS COOK
Shareholding 49:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOM CORDINER
Shareholding 50:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CREISSEN
Shareholding 51:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD COOPEY
Shareholding 52:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHAUN CROWLEY
Shareholding 53:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BENEDICT CULLEN
Shareholding 54:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES CUNNINGHAM
Shareholding 55:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMALI DA SILVA
Shareholding 56:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROSE DAMEN
Shareholding 57:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL DANG
Shareholding 58:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATHEW DEARDEN
Shareholding 59:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CYRIL DELAPRAZ

Shareholding 60:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW DEMWELL
Shareholding 61:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW DICKSON
Shareholding 62:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS DOYLE
Shareholding 63:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN DRORI
Shareholding 64:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS DUKE
Shareholding 65:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KIRIL DUNN
Shareholding 66:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES EDMONDS
Shareholding 67:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS EIKREM
Shareholding 68:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEWART ROOKS
Shareholding 69:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID LEIGH-PEMBERTON
Shareholding 70:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELANOR GORDON
Shareholding 71:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD SKEET

Shareholding 72:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICHOLAS WONG
Shareholding 73:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN PERRY
Shareholding 74:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN WOODCOCK
Shareholding 75:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN OGILVIE
Shareholding 76:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOANNA FINNIGAN
Shareholding 77:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARCO FRANCIOSI
Shareholding 78:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH GOODCHILD
Shareholding 79:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAN GROEN
Shareholding 80:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KAPIL HANDA
Shareholding 81:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	FRANCES JACKS
Shareholding 82:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PANAYIOTIS KARNEZIS
Shareholding 83:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KALYANAM KARTHIKEYAN

Shareholding 84:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT KELMAN
Shareholding 85:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARIANNE KHOO
Shareholding 86:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NYASHA KUWANA
Shareholding 87:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW LEWIS
Shareholding 88:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STUART MAISTER
Shareholding 89:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JORDAN MAYO
Shareholding 90:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	J MCLAREN
Shareholding 91:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STUART MCNULTY
Shareholding 92:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	COLIN MERTON
Shareholding 93:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK MIFSUD
Shareholding 94:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NIGEL MORLAND
Shareholding 95:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	EMMANUEL NARKUWAH

Shareholding 96:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARCUS O'TOOLE
Shareholding 97:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD PERRIS
Shareholding 98:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHARON POULTER
Shareholding 99:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID PREISKEL
Shareholding 100:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICHOLAS RUBIN
Shareholding 101:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BJORN RUWALD
Shareholding 102:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT SCOTT
Shareholding 103:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL SHARFMAN
Shareholding 104:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOANNE SHEPARD
Shareholding 105:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TAJ SIDHU
Shareholding 106:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LISA SMITH
Shareholding 107:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SUSI SMITHER

Shareholding 108:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LAVAN SORNARAJAH
Shareholding 109:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHNNY STEWART
Shareholding 110:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GAVIN STIRRAT
Shareholding 111:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL TAYLOR
Shareholding 112:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELIZABETH TERRITT
Shareholding 113:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMANDA TURVEY
Shareholding 114:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX VANNET
Shareholding 115:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID VIANNA
Shareholding 116:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES VIGGERS
Shareholding 117:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS WILLIAMS
Shareholding 118:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL YARDLEY
Shareholding 119:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	ASHOK MAHTANI

Shareholding 120:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DEREK HARTS
Shareholding 121:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LASITHA PERERA
Shareholding 122:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT SHEARING
Shareholding 123:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANA ROBERTS
Shareholding 124:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CATHERINE MATHIAS
Shareholding 125:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLOTTE WEIR
Shareholding 126:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL LIVESLEY
Shareholding 127:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STAN TANG
Shareholding 128:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEWART TAYLOR
Shareholding 129:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID FANCOURT
Shareholding 130:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL HUDSON
Shareholding 131:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GRAEME GREGORY

Shareholding 132:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS NGUYEN
Shareholding 133:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW GILPIN
Shareholding 134:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CORY GAUNT
Shareholding 135:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT PEACOCK
Shareholding 136:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PATRICK SHORT
Shareholding 137:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JOHN-PAUL JONES
Shareholding 138:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW SHORE
Shareholding 139:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LUCY GARRETT
Shareholding 140:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD MILESTONE
Shareholding 141:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK SIMPSON
Shareholding 142:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CATHERINE LYALL
Shareholding 143:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT KING

Shareholding 144:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP MONTGOMERY
Shareholding 145:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID FAIL
Shareholding 146:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID SETTON
Shareholding 147:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT TRIGGS
Shareholding 148:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON FOLLEY
Shareholding 149:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARA FARAJ
Shareholding 150:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTIAN RENWICK
Shareholding 151:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	AMIT SHAH
Shareholding 152:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	INDREN PATHANSALI
Shareholding 153:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	EDMUND WHITEWRIGHT
Shareholding 154:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NANA HUGHES
Shareholding 155:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK MCDONALD

Shareholding 156:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS ELLIS
Shareholding 157:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TOM VOSA
Shareholding 158:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILLIAM MCCAFFREY
Shareholding 159:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALISTER RANDLE
Shareholding 160:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GILBERT PHAN
Shareholding 161:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MIKE TURNER
Shareholding 162:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW WILLIAMS
Shareholding 163:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN SHROUDER
Shareholding 164:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 165:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LEWIS JONES
Shareholding 166:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL MEERE
Shareholding 167:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SION LEWIS

Shareholding 168:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIONY HORVATH
Shareholding 169:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	HANNAH MOORE
Shareholding 170:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GILDA MAURICE
Shareholding 171:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TIM GARRETT
Shareholding 172:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RAPHAEL POUR-HASHEMI
Shareholding 173:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ED JOHNSON
Shareholding 174:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	HARRY GASKELL
Shareholding 175:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW EVANS
Shareholding 176:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JUSTIN PRICHARD
Shareholding 177:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ODINE LACOUTURE
Shareholding 178:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES LAMBERT
Shareholding 179:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LACHLAN TOWART

Shareholding 180:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	REBECCA KWEE
Shareholding 181:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD POERSCOUT-EDGERTON
Shareholding 182:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 183:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GEOFFREY FINK
Shareholding 184:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RANA YARED
Shareholding 185:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	WILL SPRUNT
Shareholding 186:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAMIR SHAH
Shareholding 187:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON TUTTLE
Shareholding 188:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBERT WAY
Shareholding 189:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW WEIR
Shareholding 190:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TRISTAN GOODLEY
Shareholding 191:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD GARRAWAY

Shareholding 192:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN WEEKS
Shareholding 193:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIP GLAZE
Shareholding 194:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PHILIPPE MUELLER
Shareholding 195:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEBASTIAN LEWIS
Shareholding 196:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	COLIN FARMER
Shareholding 197:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROBYN WILKIN
Shareholding 198:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	HAYLEY PARKER
Shareholding 199:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS HEATHCOTE
Shareholding 200:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL WHITAKER
Shareholding 201:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK TURNER
Shareholding 202:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK SYMES
Shareholding 203:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRIS GEORGIU

Shareholding 204:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	LESLEY WISE
Shareholding 205:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TAIMUR ER RASHID
Shareholding 206:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAM ROBINSON
Shareholding 207:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GERAINT ROGERS
Shareholding 208:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEVE KENNEDY
Shareholding 209:	162 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER HALL
Shareholding 210:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DUNCAN TIPLADY
Shareholding 211:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX WILLIAMSON
Shareholding 212:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL OSBORNE
Shareholding 213:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KIRSTY WEAR
Shareholding 214:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	GIJS VOSKAMP
Shareholding 215:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JO EVERSLED

Shareholding 216:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	THAI YU
Shareholding 217:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHARMINI PATHMANAYAGAM
Shareholding 218:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALASTAIR TATTON
Shareholding 219:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER NIGHTINGALE
Shareholding 220:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JONATHAN TEACHER
Shareholding 221:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	IAN O'DOHERTY
Shareholding 222:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MANISH GUDKA
Shareholding 223:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	VIVIEN HEIJSTEE-PATT
Shareholding 224:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARYLIN KAI ON
Shareholding 225:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW RICHARDS
Shareholding 226:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TALIA KRAINES
Shareholding 227:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KEITH MEYER

Shareholding 228:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUPERT REEVES
Shareholding 229:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANDREW RACZ
Shareholding 230:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	JASON SMITH
Shareholding 231:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL MATHER
Shareholding 232:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DHRUV PAREKH
Shareholding 233:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SANJAY SARAF
Shareholding 234:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DEBBIE METCALFE
Shareholding 235:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	WAYNE MORRIS
Shareholding 236:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RONNETTE LUCRAFT
Shareholding 237:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL FAUCONNIER-BANK
Shareholding 238:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	TREVOR HOPE
Shareholding 239:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTIAN NELISSEN

Shareholding 240:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROHAN TRIVEDI
Shareholding 241:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ELLIOT JORDAN
Shareholding 242:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOS KARNEZIS
Shareholding 243:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	REEVA TYLER
Shareholding 244:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DANIEL LARGE
Shareholding 245:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATHERINE ELDRED
Shareholding 246:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BENJAMIN MELLORS
Shareholding 247:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	HENRY GUEST
Shareholding 248:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW HORDER
Shareholding 249:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	J GARCIA-ALVAREZ
Shareholding 250:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MINA SHIRAISHI
Shareholding 251:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SHANNON SIEVE

Shareholding 252:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAN WHILEY
Shareholding 253:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	SAHER SIDHOM
Shareholding 254:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RALF TANER
Shareholding 255:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BRIAN MURPHY
Shareholding 256:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER WALLER
Shareholding 257:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLAIRE WRIGHT
Shareholding 258:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CRAIG RYDQVIST
Shareholding 259:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL WINTERBOURNE
Shareholding 260:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	MISS WEEZA
Shareholding 261:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	AHMED RAHMAN
Shareholding 262:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROSS MACLENNAN
Shareholding 263:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN ROWELL

Shareholding 264:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	THEY WOOD
Shareholding 265:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATE SPICER
Shareholding 266:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD HOLDEN
Shareholding 267:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL TROWER
Shareholding 268:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	RONUK VASANT
Shareholding 269:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	CORVIN ROMAN
Shareholding 270:	81 ORDINARY B shares held as at the date of this confirmation statement
Name:	DARIUS SANAI
Shareholding 271:	1215 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CHUI
Shareholding 272:	891 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY AYRES
Shareholding 273:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN BACHE
Shareholding 274:	15120 ORDINARY shares held as at the date of this confirmation statement
Name:	MELVIN BENN
Shareholding 275:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DOWNEY

Shareholding 276:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN EDWARDS
Shareholding 277:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY GASKELL
Shareholding 278:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JONES
Shareholding 279:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL REID
Shareholding 280:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN STUDD
Shareholding 281:	15120 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS YORK
Shareholding 282:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW QUICK
Shareholding 283:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN QUICK
Shareholding 284:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE GUY
Shareholding 285:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN TAYLOR
Shareholding 286:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON HIPPERSON
Shareholding 287:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RIBBANDS

Shareholding 288:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	ED JACKSON
Shareholding 289:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HALL
Shareholding 290:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FOTHERGILL
Shareholding 291:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MARKHAM
Shareholding 292:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINA KORT
Shareholding 293:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MANGHAM
Shareholding 294:	405 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MUDERACK

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **01/07/2016**
registrable:

Name: **MR JONATHAN DAVID JAMES DOWNEY**

Service Address: **35 STAMFORD ROAD
LONDON
UNITED KINGDOM
N1 4JP**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in 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