



Companies House

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

## Confirmation Statement

Company Name: **IOSBIO LTD**

Company Number: **04497290**



Received for filing in Electronic Format on the: **20/11/2020**

X9I6MQC8

Company Name: **IOSBIO LTD**

Company Number: **04497290**

Confirmation **08/11/2020**

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:	<b>44480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH JOHN HUGHES</b>
Shareholding 2:	<b>242740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE THOMAS</b>
Shareholding 3:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY-ANN MARTIN</b>
Shareholding 4:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY DREW</b>
Shareholding 5:	<b>81570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAYNE CHANNON</b>
Shareholding 6:	<b>242730 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH THOMAS</b>
Shareholding 7:	<b>41527 transferred on 2019-09-23</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC MARKING NAME NOMINEE (UK) LTD (A/C 689925)</b>
Shareholding 8:	<b>40480 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RHODERICK SWIRE</b>
Shareholding 9:	<b>160050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM KNOWLES</b>
Shareholding 10:	<b>21160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH ASHTON</b>
Shareholding 11:	<b>39273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP SWALLOW</b>

Shareholding 12: **35555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GORDON WESTON**

Shareholding 13: **11341 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN MALTBY**

Shareholding 14: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANE RAWLINS**

Shareholding 15: **18000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WAKEFIELD**

Shareholding 16: **3573 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GORDON**

Shareholding 17: **3270 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH MARIA GORDON**

Shareholding 18: **7720 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCIS CHRISTOPHER CARR**

Shareholding 19: **8300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN TAYLOR**

Shareholding 20: **5070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN ELIZABETH ASHTON**

Shareholding 21: **4181 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID THOMSON**

Shareholding 22: **14790 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAMARA HUDLESTON**

Shareholding 23: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUGH HUDLESTON**

Shareholding 24: **1370 transferred on 2020-07-14**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCIAL CONSULTANTS (JERSEY) LIMITED A/C 3015**

Shareholding 25: **2988 transferred on 2020-08-19**  
**4291 transferred on 2020-08-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCIAL CONSULTANTS (JERSEY) LIMITED A/C 3016**

Shareholding 26: **2709 transferred on 2020-08-19**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCIAL CONSULTANTS (JERSEY) LIMITED A/C 3018**

Shareholding 27: **2740 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA JANE HUDLESTON**

Shareholding 28: **3100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW SEYMOUR COLLINS**

Shareholding 29: **804 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARRIET KATE ISABEL HARFORD**

Shareholding 30: **11830 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY TURNAGE**

Shareholding 31: **14000 transferred on 2020-03-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINANCIAL CONSULTANTS (JERSEY) LIMITED A/C 3023**

Shareholding 32: **2740 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERLAN SA**

Shareholding 33: **2150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ANDREW RODERICK HUDLESTON**

Shareholding 34: **41420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY DENNIS THORNICROFT**

Shareholding 35: **16300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN WELLS**  
**JEAN MOLLY WELLS**

Shareholding 36: **90211 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESUS COLLEGE CAMBRIDGE**

Shareholding 37: **3630 transferred on 2020-10-30**  
**8000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARNARD NOMINEES LTD A/C DELPHI**

Shareholding 38: **11810 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES ANTHONY GOOD**

Shareholding 39: **243 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLA HARFORD**

Shareholding 40: **750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DALMAN**

Shareholding 41: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REGINALD POMPHRETT**

Shareholding 42: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN BENTON**

Shareholding 43: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CR FOX**

Shareholding 44: **2900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANYA WATES**

Shareholding 45: **11000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BARRY-WALSH**

Shareholding 46: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW EUGENE PAUL WATES**

Shareholding 47: **1180 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET RICE**

Shareholding 48:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HART</b>
Shareholding 49:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD KIM WEAVER</b>
Shareholding 50:	<b>7759 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEVIOT CAPITAL (NOMINEES) LIMITED</b>
Shareholding 51:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOOST HE SWEEP</b>
Shareholding 52:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>APM ROEFS</b>
Shareholding 53:	<b>5500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN ROGERS-COLTMAN</b>
Shareholding 54:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AWJ ROEFS</b>
Shareholding 55:	<b>777124 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIF INVESTMENT COMPANY LIMITED</b>
Shareholding 56:	<b>13956 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINGFIELD INVESTMENTS LIMITED</b>
Shareholding 57:	<b>27750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERRANTE CORPORATION</b>
Shareholding 58:	<b>6300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN COLTMAN-ROGERS</b>
Shareholding 59:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LYON CORBETT-WINDER</b>

Shareholding 60:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES COLONSAY-LONGHORNE ASTOR</b>
Shareholding 61:	<b>74074 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUATHLAMBA LIMITED</b>
Shareholding 62:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS GASKELL CAREY-THOMAS</b>
Shareholding 63:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH WILLIAM SWIRE</b>
Shareholding 64:	<b>6160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGINA MARY SWIRE</b>
Shareholding 65:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMILLA SWIRE</b>
Shareholding 66:	<b>3296 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HENRIETTA MARY FENWICK</b>
Shareholding 67:	<b>27510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIT INVESTMENT HOLDINGS LIMITED</b>
Shareholding 68:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVERIL GOOD</b>
Shareholding 69:	<b>1296 transferred on 2020-07-09</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAL TRUSTEES LIMITED AND MR ALAN DAVID SOLOMON</b>
Shareholding 70:	<b>16260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN MULDOON</b>
Shareholding 71:	<b>26094 transferred on 2020-09-11</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANOVERIAN LIMITED</b>

Shareholding 72: **8602 transferred on 2020-07-15**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATOPOS HOLDINGS LIMITED**

Shareholding 73: **67390 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RIDGE HOLDING CORP**

Shareholding 74: **2320 transferred on 2020-10-26**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE HUDLESTON**

Shareholding 75: **2320 transferred on 2020-11-03**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNABEL ROSE ARTHUR HUDLESTON**

Shareholding 76: **4280 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARGREAVES HALE NOMINEES LIMITED A/C LON**

Shareholding 77: **10539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CGCF INVESTMENTS**

Shareholding 78: **2200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE TRAVERS SWIRE**

Shareholding 79: **47330 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISMAY SUSAN BREARE**

Shareholding 80: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JORGE PEREIRA CASSARINO**

Shareholding 81: **2258 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUDE INVESTMENTS LIMITED**

Shareholding 82: **864 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MILLIS**

Shareholding 83: **32593 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT FREW**



Shareholding 84: **13000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARRYN KEAST**

Shareholding 85: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID AND MARGARET KEMPSELL AND WHITE**

Shareholding 86: **4239 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAQUEL PEREZ GOMAR**

Shareholding 87: **850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ALEXANDER SOLOMON**

Shareholding 88: **850 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH ELIZA SOLOMON**

Shareholding 89: **10119 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHETT BUTLER**

Shareholding 90: **10360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENTINCK NORTHERN WYCHWOOD**

Shareholding 91: **29100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **A/C GC1 CGWL NOMINESS LTD**

Shareholding 92: **41527 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TAVIRA SECURITIES LIMITED**

Shareholding 93: **1370 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISA HELEN KAUFMAN**

Shareholding 94: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN KAUFMAN**

Shareholding 95: **2988 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM PAUL HOWARD KAUFMAN**

Shareholding 96:	<b>8270 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 97:	<b>1296 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DAVID SOLOMON</b>
Shareholding 98:	<b>26094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWL (NOMINEES) LIMITED</b>
Shareholding 99:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDMUND ANTHONY SEVERN NELSON</b>
Shareholding 100:	<b>17286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN STEVENS</b>
Shareholding 101:	<b>25929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BARRY</b>
Shareholding 102:	<b>1418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA CHANNON</b>
Shareholding 103:	<b>1418 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CHANNON</b>
Shareholding 104:	<b>69144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WAINWRIGHT</b>
Shareholding 105:	<b>69215 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JOSEPH IRWIN</b>
Shareholding 106:	<b>9704 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INNVOTEC NOMINEES LTD</b>
Shareholding 107:	<b>743 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT MARTIN DREW</b>

Shareholding 108:	<b>742 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH MARTIN DREW</b>
Shareholding 109:	<b>2032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST SENTINEL CORPORATE FINANCE</b>
Shareholding 110:	<b>1298 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST SENTINEL ADVISORY LIMITED</b>
Shareholding 111:	<b>23336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST SENTINEL PLC</b>
Shareholding 112:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARTMUT HERRMANN</b>
Shareholding 113:	<b>1080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL SMITH</b>
Shareholding 114:	<b>2160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERO MARIGO</b>
Shareholding 115:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PREMIUM NOMINEES LIMITED</b>
Shareholding 116:	<b>4231 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DILENIA CAPITAL</b>
Shareholding 117:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STACY TREWIN</b>
Shareholding 118:	<b>17286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP JONES</b>
Shareholding 119:	<b>2593 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT PATEL</b>

Shareholding 120:	<b>3889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GESTER</b>
Shareholding 121:	<b>2160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GIBSON</b>
Shareholding 122:	<b>1080 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HIVES</b>
Shareholding 123:	<b>864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RICHARD HERSTELL</b>
Shareholding 124:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SCHLICH</b>
Shareholding 125:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY GERSHAN KLASS</b>
Shareholding 126:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRIS APTHOMAS</b>
Shareholding 127:	<b>588 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELISAVETA VASILYEV</b>
Shareholding 128:	<b>2160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONRADO BYTTEBIER</b>
Shareholding 129:	<b>6485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP FLEMMING</b>
Shareholding 130:	<b>2200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SHERRARD</b>
Shareholding 131:	<b>4321 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CORBETT</b>

Shareholding 132:	<b>865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE SEBASTIANELLI</b>
Shareholding 133:	<b>2160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO RIELLO</b>
Shareholding 134:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAFUL UNADKAT</b>
Shareholding 135:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BARCLAY</b>
Shareholding 136:	<b>24997 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANUEL LUCIO TORINO</b>
Shareholding 137:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL AVERY</b>
Shareholding 138:	<b>346 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA BOSSIO</b>
Shareholding 139:	<b>4500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYRA WAIMAN</b>
Shareholding 140:	<b>8640 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT</b>
Shareholding 141:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP DUNNE</b>
Shareholding 142:	<b>4322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SAUNDERS</b>
Shareholding 143:	<b>26000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAB CAPITAL HOLDINGS LIMITED</b>

Shareholding 144:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAVEL KEJIK</b>
Shareholding 145:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BENEDICT COHEN</b>
Shareholding 146:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WATKINS</b>
Shareholding 147:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN TURNER</b>
Shareholding 148:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS RODGERS</b>
Shareholding 149:	<b>17300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RICHARDS</b>
Shareholding 150:	<b>2160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY KENYAN SLANEY</b>
Shareholding 151:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLEY MORRIS</b>
Shareholding 152:	<b>4322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MACKENZIE SMITH</b>
Shareholding 153:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BURTON</b>
Shareholding 154:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH HUDSON</b>
Shareholding 155:	<b>1729 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN SHATTOCK</b>

Shareholding 156:	<b>2170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JENKINS</b>
Shareholding 157:	<b>12966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIANCARLA ALEN-BUCKLEY</b>
Shareholding 158:	<b>4322 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JOY</b>
Shareholding 159:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARNER MANDEL</b>
Shareholding 160:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH STEWART</b>
Shareholding 161:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY CAMPBELL</b>
Shareholding 162:	<b>1300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CELIA CAMPBELL</b>
Shareholding 163:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BYRNE</b>
Shareholding 164:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BROWN</b>
Shareholding 165:	<b>865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SETON SERVICES</b>
Shareholding 166:	<b>2161 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MCCOLM</b>
Shareholding 167:	<b>900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CALVOCORESSI</b>

Shareholding 168:	<b>1729 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARISH DADDO GONZALEZ</b>
Shareholding 169:	<b>12700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FEUER</b>
Shareholding 170:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER CRAWFORD</b>
Shareholding 171:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE CRAWFORD</b>
Shareholding 172:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOLLY CRAWFORD</b>
Shareholding 173:	<b>259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHLOE CRAWFORD</b>
Shareholding 174:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PENELOPE WELLS</b>
Shareholding 175:	<b>19446 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEIGH INVESTMENTS LIMITED</b>
Shareholding 176:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY GALE</b>
Shareholding 177:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUISE SCHLICH</b>
Shareholding 178:	<b>865 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHEER HUSSAIN</b>
Shareholding 179:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ARMSTRONG</b>



Shareholding 180: **6000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUDITH BARRY**

Shareholding 181: **433 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN GORE**

Shareholding 182: **865 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL GEORGE RAWLINS**

## **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