



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XBN Limited**

Company Number: **05011189**



Received for filing in Electronic Format on the: **26/01/2021**

X9WYR9YO

Company Name: **XBN Limited**

Company Number: **05011189**

Confirmation **04/01/2021**

Statement date:

Sic Codes: **70100**

Principal activity **Activities of head offices**
description:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	1349
Currency:	GBP	Aggregate nominal value:	0.06745

Prescribed particulars

NO VOTING RIGHTS

Class of Shares:	ORDINARY	Number allotted	48487789
Currency:	GBP	Aggregate nominal value:	169707.2615

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	48489138
		Total aggregate nominal value:	169707.32895
		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.

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

Shareholding 1: **1428 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADMOR OF HENRY GUTERMAN DECEASED**

Shareholding 2: **2857 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADMOR OF ROBERT BATCHFORD DECEASED**

Shareholding 3: **4285 ORDINARY shares held as at the date of this confirmation statement**

Name: **ATTY ADMOR OF DAVID FRANK BOWERS**

Shareholding 4: **7503 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARRY EDWARD KERR GILMOUR ESQ**

Shareholding 5: **5714 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMANDA BATEMAN**

Shareholding 6: **30476 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD SUMNER**

Shareholding 7: **6428 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN CLARK**

Shareholding 8: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN EDGAR MEAD ESQ**

Shareholding 9: **14285 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE CAMPION**

Shareholding 10: **14285 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHIRON INFO & ANALYSIS**

Shareholding 11: **8571 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE PRESTON**

Shareholding 12:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BRITS
Shareholding 13:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FERNANDES
Shareholding 14:	55960 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CONNOLLY
Shareholding 15:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR SLATTERY
Shareholding 16:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARTINGTON PORTFOLIO NOMINEES
Shareholding 17:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREW LIPPIATT
Shareholding 18:	1094 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIDLEY
Shareholding 19:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 20:	6428 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TONKINS
Shareholding 21:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALSH
Shareholding 22:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DE BRAY
Shareholding 23:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS GORMALLEY

Shareholding 24: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS MURPHY**

Shareholding 25: **27401 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MOHAMED DJEMMA**

Shareholding 26: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD MACKENZIE**

Shareholding 27: **1005 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR ADAM JONATHAN RANDALL**

Shareholding 28: **14285 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR ALAN THOMAS**

Shareholding 29: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR NARINDER SINGH SANDHU**

Shareholding 30: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR PETER HALL**

Shareholding 31: **1028 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR PETER TURNER**

Shareholding 32: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR ROBIN WHYMAN**

Shareholding 33: **4285 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR STEPHEN RATTENBURY**

Shareholding 34: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MS NICOLE DYSON**

Shareholding 35: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD GUINEY**

Shareholding 36: **10200 ORDINARY shares held as at the date of this confirmation statement**
Name: **EXOR OF JOHN MICHAEL BENTON**

Shareholding 37: **4285 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD SHEEDY
MAEVE ENRIGHT**

Shareholding 38: **4285 ORDINARY shares held as at the date of this confirmation statement**
Name: **FAUSTINO ORLANDI**

Shareholding 39: **53571 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEAROID OCIARAIN**

Shareholding 40: **15579 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE DENZIL STUART ESQ**

Shareholding 41: **14285 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD POWER**

Shareholding 42: **202 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CHRISTOPHER GRAINGE**

Shareholding 43: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANVILLE MILLS**

Shareholding 44: **999 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGG CAWLEY**

Shareholding 45: **2438 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PETER GULC**

Shareholding 46: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PETER HACKMAN**

Shareholding 47: **4285 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMID GHAMGOSAR**

Shareholding 48: **14285 ORDINARY shares held as at the date of this confirmation statement**
Name: **HDP ASSOCIATES**

Shareholding 49: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER LAMBE**

Shareholding 50: **5714 ORDINARY shares held as at the date of this confirmation statement**
Name: **MRS SUSAN ANN HOLLAND**

Shareholding 51: **5478 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HUNT**

Shareholding 52: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HODGSON**

Shareholding 53: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN SHIELLS**

Shareholding 54: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISHBEL THOMSON**

Shareholding 55: **14285 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAGJIT SINGH RAIKMO**

Shareholding 56: **3012 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BREARLEY CREST NOMINEES**

Shareholding 57: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES PRATT**

Shareholding 58: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET SOUTER**

Shareholding 59: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MADDEN**

Shareholding 60:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MORRISON
Shareholding 61:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHITEHORN
Shareholding 62:	2457 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GILMARTIN
Shareholding 63:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ANN BRADFORD
Shareholding 64:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE EVE
Shareholding 65:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CHAPMAN
Shareholding 66:	3609 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS KIRKTON
Shareholding 67:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	KISHORE GADHVANA
Shareholding 68:	14963 ORDINARY shares held as at the date of this confirmation statement
Name:	MS PEGGY KUEMMEL
Shareholding 69:	3881 ORDINARY shares held as at the date of this confirmation statement
Name:	LEILA KERMODE
Shareholding 70:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD REA
Shareholding 71:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MAQSOOD ANWAR

Shareholding 72: **1428 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET MORRISON**

Shareholding 73: **1428 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HATCHER**

Shareholding 74: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN CHIDLEY**

Shareholding 75: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXWELL LEEKS**

Shareholding 76: **1428 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENDAN MCGARVEY**

Shareholding 77: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID BALL**

Shareholding 78: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID TEWSON**

Shareholding 79: **35714 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KELLY**

Shareholding 80: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCINTYRE**

Shareholding 81: **21428 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ADRIAN HARPER**

Shareholding 82: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALAN TWINE**

Shareholding 83: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEX PHILIP LORD**

Shareholding 84: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER COMRIE**

Shareholding 85: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW GRANT**

Shareholding 86: **17500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW WILLIAM JAMES KITE**

Shareholding 87: **6142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDY GRAY**

Shareholding 88: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AODAN FLAHERTY**

Shareholding 89: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ARCHIBALD CAMPBELL**

Shareholding 90: **7669 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ARTHUR FREDERICK SPENCER BOLLAND**

Shareholding 91: **17142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BARRY HAND**

Shareholding 92: **2142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BARRY LEE**

Shareholding 93: **6876 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BERNARD SHEEHY**

Shareholding 94: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR BYRON PAGIN**

Shareholding 95: **20757 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR CAMPBELL MCLAREN**

Shareholding 96:	7857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CARL PARKINSON
Shareholding 97:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER CADLE
Shareholding 98:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER PHILIP MORRIS
Shareholding 99:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR COLIN CLAY
Shareholding 100:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID JONES
Shareholding 101:	51437 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID MARGO
Shareholding 102:	21207 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID MARK LEA
Shareholding 103:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID ROBERTSON
Shareholding 104:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID TOMSETT
Shareholding 105:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DECLAN HEALY
Shareholding 106:	6915 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DENNIS SINNOTT
Shareholding 107:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DEREK WILLIAM ROBERTSON

Shareholding 108:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EAMONN HEALEY
Shareholding 109:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD LELIGDOWICZ
Shareholding 110:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWIN DAWSON
Shareholding 111:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ELIAS MILNE
Shareholding 112:	93571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRANK CLEARY
Shareholding 113:	23214 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRANK FORBES
Shareholding 114:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRED WILJOUW
Shareholding 115:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY BLAKE
Shareholding 116:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY FLAHERTY
Shareholding 117:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY STEWART
Shareholding 118:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GAVIN MACECHERN
Shareholding 119:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY MAYNARD

Shareholding 120:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY WILSON
Shareholding 121:	1943 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GERRY MCGINLEY
Shareholding 122:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GORDON ROBERTS
Shareholding 123:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HAMISH KEIR
Shareholding 124:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HARRY MCELROY
Shareholding 125:	3428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN STEPHENS
Shareholding 126:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES HELEY
Shareholding 127:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES NOLAN
Shareholding 128:	3194 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JEFFREY JOHN BLAKEMORE
Shareholding 129:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HAND
Shareholding 130:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HERLIHY
Shareholding 131:	5456 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MICHAEL MORGAN

Shareholding 132:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN SMYTH
Shareholding 133:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN WOOD
Shareholding 134:	7380 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHNATHAN CRAIG WILLIAMS
Shareholding 135:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN SIMPSON
Shareholding 136:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KERRY TOLHURST
Shareholding 137:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LUKE JANEK BADGER
Shareholding 138:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALDWYN TUDGE JONES
Shareholding 139:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK SOLLIS
Shareholding 140:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTYN FENTON
Shareholding 141:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL ARTHUR NIGHTINGALE
Shareholding 142:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL BRACKENBOROUGH
Shareholding 143:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL HUTTON

Shareholding 144:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL HYNDS
Shareholding 145:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL MOORE
Shareholding 146:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL MORRIS
Shareholding 147:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MORGAN MOLONEY
Shareholding 148:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS WARHURST
Shareholding 149:	3865 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIRPAL SINGH GREWAL
Shareholding 150:	14109 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OLIVER WILLIAM CAIRNS
Shareholding 151:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PADRAIG WHYTE
Shareholding 152:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAT JACK
Shareholding 153:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK DEEGAN
Shareholding 154:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAYLOR JERRY SHEEHAN
Shareholding 155:	17857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK GREHAN

Shareholding 156:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK STRATFORD
Shareholding 157:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL ABBEY
Shareholding 158:	3674 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL DESMOND MCCAULEY
Shareholding 159:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL NEVILLE
Shareholding 160:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL SMITH
Shareholding 161:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL TOFIELD
Shareholding 162:	88750 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD FLETCHER
Shareholding 163:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD OWEN
Shareholding 164:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD TRENCH
Shareholding 165:	21428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD WELBY
Shareholding 166:	5428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT RADFORD
Shareholding 167:	5357 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT SOUTH

Shareholding 168:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT WELSH
Shareholding 169:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBIN CARPENDALE
Shareholding 170:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RODERICK TRACEY
Shareholding 171:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER CAIRNS
Shareholding 172:	5142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROLAND MCINNES
Shareholding 173:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RONAN KELLY
Shareholding 174:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHABBIR RASHID
Shareholding 175:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON MIDDLETON
Shareholding 176:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS KILKELLY
Shareholding 177:	14142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS POWER
Shareholding 178:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIM BUCKLEY
Shareholding 179:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY BENNETT-ODIUM

Shareholding 180:	1614 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TOMMY O'BRIEN
Shareholding 181:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WAYNE PARKER
Shareholding 182:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM BROWN
Shareholding 183:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM JOHN GOODWIN
Shareholding 184:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS EILEEN MUIR
Shareholding 185:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANICE NICHOLAS
Shareholding 186:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENNIS
Shareholding 187:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NOELEEN FERGUSON
Shareholding 188:	3714 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHEILA MCGARVA
Shareholding 189:	58426 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARIA BELEN MARTIN
Shareholding 190:	107142 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARY COLLINS
Shareholding 191:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS REID ESQ

Shareholding 192:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LOMAX
Shareholding 193:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PARLOR
Shareholding 194:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN KOSLING
Shareholding 195:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARBURY
Shareholding 196:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCHNEIDER ESQ
Shareholding 197:	4571 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARMAN
Shareholding 198:	13781 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUGH NICHOLAS GOODEY
Shareholding 199:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAFUL MESHVANIA
Shareholding 200:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	PROINNSIAS O'CILLIN
Shareholding 201:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY REEDMAN
Shareholding 202:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PRITCHARD
Shareholding 203:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THOMPSON

Shareholding 204:	11428 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NIGEL HOLLAND
Shareholding 205:	12857 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TUCKER
Shareholding 206:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WARDELL ESQ
Shareholding 207:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRATT
Shareholding 208:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MORLING
Shareholding 209:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	SABBIR PATEL
Shareholding 210:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUDAGAR SINGH
Shareholding 211:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN WIPPICH
Shareholding 212:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STEPHENSON
Shareholding 213:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRAHAM
Shareholding 214:	318800 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES
Shareholding 215:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES)
Shareholding 216:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF THE LATE EUNICE ROSA ALMEIDA MARTINS

Shareholding 217:	228729 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 218:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ISS EUROPE LIMITED
Shareholding 219:	27765 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 220:	12858 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED
Shareholding 221:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 222:	877 ORDINARY shares held as at the date of this confirmation statement
Name:	PUMA NOMINEES LIMITED
Shareholding 223:	1349 DEFERRED shares held as at the date of this confirmation statement
Name:	Y.CO GROUP LIMITED
Shareholding 224:	41469709 ORDINARY shares held as at the date of this confirmation statement
Name:	FIFTY FOUR FOUR LIMITED
Shareholding 225:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES
Shareholding 226:	46428 ORDINARY shares held as at the date of this confirmation statement
Name:	BILLY MOORE
Shareholding 227:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 228:	3379884 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLARK
Shareholding 229:	351000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED

Shareholding 230:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TURNER EVANS
Shareholding 231:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED
Shareholding 232:	7284 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ORR MACKINTOSH FOUNDATION LIMITED
Shareholding 233:	177933 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 234:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 235:	86571 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED
Shareholding 236:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	UNION BANCAIRE PRIVEE, UBP SA
Shareholding 237:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JAMES
Shareholding 238:	928 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD MCDOUGALL
Shareholding 239:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES BYRNE
Shareholding 240:	5714 transferred on 2020-07-27
	117105 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)

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