



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **XBN LIMITED**

Company Number: **05011189**



Received for filing in Electronic Format on the: **15/02/2022**

XAXX2R8G

Company Name: **XBN LIMITED**

Company Number: **05011189**

Confirmation Statement date: **04/01/2022**

Sic Codes: **70100**

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

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	0
		unpaid:	

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

Name: **MICHAEL JAMES BYRNE**

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

Name: **BRUCE CAMPION**

Shareholding 11: **14285 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHIRON INFO & ANALYSIS**

Shareholding 12:	3379884 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CLARK
Shareholding 13:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE PRESTON
Shareholding 14:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BRITS
Shareholding 15:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FERNANDES
Shareholding 16:	55960 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CONNOLLY
Shareholding 17:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	CONOR SLATTERY
Shareholding 18:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARTINGTON PORTFOLIO NOMINEES
Shareholding 19:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREW LIPPIATT
Shareholding 20:	1094 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RIDLEY
Shareholding 21:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERTS
Shareholding 22:	6428 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TONKINS
Shareholding 23:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WALSH

Shareholding 24:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES
Shareholding 25:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DE BRAY
Shareholding 26:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS GORMALLEY
Shareholding 27:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS MURPHY
Shareholding 28:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD MACKENZIE
Shareholding 29:	1005 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ADAM JONATHAN RANDALL
Shareholding 30:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ALAN THOMAS
Shareholding 31:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR NARINDER SINGH SANDHU
Shareholding 32:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	DR PETER HALL
Shareholding 33:	1028 ORDINARY shares held as at the date of this confirmation statement
Name:	DR PETER TURNER
Shareholding 34:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	DR ROBIN WHYMAN
Shareholding 35:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	DR STEPHEN RATTENBURY

Shareholding 36:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MS NICOLE DYSON
Shareholding 37:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD GUINEY
Shareholding 38:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TURNER EVANS
Shareholding 39:	10200 ORDINARY shares held as at the date of this confirmation statement
Name:	EXOR OF JOHN MICHAEL BENTON
Shareholding 40:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	FAUSTINO ORLANDI
Shareholding 41:	53571 ORDINARY shares held as at the date of this confirmation statement
Name:	GEAROID OCIARAIN
Shareholding 42:	15579 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE DENZIL STUART ESQ
Shareholding 43:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD POWER
Shareholding 44:	202 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER GRAINGE
Shareholding 45:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANVILLE MILLS
Shareholding 46:	999 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGG CAWLEY
Shareholding 47:	2438 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER GULC

Shareholding 48:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PETER HACKMAN
Shareholding 49:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMID GHAMGOSAR
Shareholding 50:	117105 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES)
Shareholding 51:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	HDP ASSOCIATES
Shareholding 52:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER LAMBE
Shareholding 53:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SUSAN ANN HOLLAND
Shareholding 54:	5478 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUNT
Shareholding 55:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HODGSON
Shareholding 56:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN SHIELLS
Shareholding 57:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	ISHBEL THOMSON
Shareholding 58:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGJIT SINGH RAIKMO
Shareholding 59:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JAMES

Shareholding 60:	3012 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BREARLEY CREST NOMINEES
Shareholding 61:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PRATT
Shareholding 62:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET SOUTER
Shareholding 63:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MADDEN
Shareholding 64:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MORRISON
Shareholding 65:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WHITEHORN
Shareholding 66:	2457 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GILMARTIN
Shareholding 67:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE ANN BRADFORD
Shareholding 68:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE EVE
Shareholding 69:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN CHAPMAN
Shareholding 70:	3609 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS KIRKTON
Shareholding 71:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	KISHORE GADHVANA

Shareholding 72:	14963 ORDINARY shares held as at the date of this confirmation statement
Name:	MS PEGGY KUEMMEL
Shareholding 73:	3881 ORDINARY shares held as at the date of this confirmation statement
Name:	LEILA KERMODE
Shareholding 74:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD REA
Shareholding 75:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MAQSOOD ANWAR
Shareholding 76:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MORRISON
Shareholding 77:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HATCHER
Shareholding 78:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN CHIDLEY
Shareholding 79:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL LEEKS
Shareholding 80:	928 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD MCDOUGALL
Shareholding 81:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN MCGARVEY
Shareholding 82:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID BALL
Shareholding 83:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID TEWSON

Shareholding 84: **35714 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KELLY**

Shareholding 85: **8571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCINTYRE**

Shareholding 86: **46428 ORDINARY shares held as at the date of this confirmation statement**
Name: **BILLY MOORE**

Shareholding 87: **21428 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ADRIAN HARPER**

Shareholding 88: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALAN TWINE**

Shareholding 89: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEX PHILIP LORD**

Shareholding 90: **2857 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ALEXANDER COMRIE**

Shareholding 91: **3571 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW GRANT**

Shareholding 92: **17500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDREW WILLIAM JAMES KITE**

Shareholding 93: **6142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ANDY GRAY**

Shareholding 94: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR AODAN FLAHERTY**

Shareholding 95: **7142 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR ARCHIBALD CAMPBELL**

Shareholding 96:	7669 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ARTHUR FREDERICK SPENCER BOLLAND
Shareholding 97:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BARRY HAND
Shareholding 98:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BARRY LEE
Shareholding 99:	6876 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BERNARD SHEEHY
Shareholding 100:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR BYRON PAGIN
Shareholding 101:	20757 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CAMPBELL MCLAREN
Shareholding 102:	7857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CARL PARKINSON
Shareholding 103:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER CADLE
Shareholding 104:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR CHRISTOPHER PHILIP MORRIS
Shareholding 105:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR COLIN CLAY
Shareholding 106:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID JONES
Shareholding 107:	51437 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID MARGO

Shareholding 108:	21207 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID MARK LEA
Shareholding 109:	5714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID ROBERTSON
Shareholding 110:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DAVID TOMSETT
Shareholding 111:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DECLAN HEALY
Shareholding 112:	6915 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DENNIS SINNOTT
Shareholding 113:	714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR DEREK WILLIAM ROBERTSON
Shareholding 114:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EAMONN HEALEY
Shareholding 115:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWARD LELIGDOWICZ
Shareholding 116:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR EDWIN DAWSON
Shareholding 117:	350 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ELIAS MILNE
Shareholding 118:	93571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRANK CLEARY
Shareholding 119:	23214 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRANK FORBES

Shareholding 120:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR FRED WILJOUW
Shareholding 121:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY BLAKE
Shareholding 122:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY FLAHERTY
Shareholding 123:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GARY STEWART
Shareholding 124:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GAVIN MACECHERN
Shareholding 125:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY MAYNARD
Shareholding 126:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GEOFFREY WILSON
Shareholding 127:	1943 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GERRY MCGINLEY
Shareholding 128:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR GORDON ROBERTS
Shareholding 129:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HAMISH KEIR
Shareholding 130:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR HARRY MCELROY
Shareholding 131:	3428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR IAN STEPHENS

Shareholding 132:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES HELEY
Shareholding 133:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JAMES NOLAN
Shareholding 134:	3194 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JEFFREY JOHN BLAKEMORE
Shareholding 135:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HAND
Shareholding 136:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN HERLIHY
Shareholding 137:	5456 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN MICHAEL MORGAN
Shareholding 138:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN SMYTH
Shareholding 139:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN WOOD
Shareholding 140:	7380 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHNATHAN CRAIG WILLIAMS
Shareholding 141:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR JULIAN SIMPSON
Shareholding 142:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR KERRY TOLHURST
Shareholding 143:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR LUKE JANEK BADGER

Shareholding 144:	285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MALDWYN TUDGE JONES
Shareholding 145:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARK SOLLIS
Shareholding 146:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MARTYN FENTON
Shareholding 147:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL ARTHUR NIGHTINGALE
Shareholding 148:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL BRACKENBOROUGH
Shareholding 149:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL HUTTON
Shareholding 150:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL HYNDS
Shareholding 151:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL MOORE
Shareholding 152:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MICHAEL MORRIS
Shareholding 153:	4857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR MORGAN MOLONEY
Shareholding 154:	2200 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NICHOLAS WARHURST
Shareholding 155:	3865 ORDINARY shares held as at the date of this confirmation statement
Name:	MR NIRPAL SINGH GREWAL

Shareholding 156:	14109 ORDINARY shares held as at the date of this confirmation statement
Name:	MR OLIVER WILLIAM CAIRNS
Shareholding 157:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PADRAIG WHYTE
Shareholding 158:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAT JACK
Shareholding 159:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK DEEGAN
Shareholding 160:	17857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK GREHAN
Shareholding 161:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PATRICK STRATFORD
Shareholding 162:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL ABBEY
Shareholding 163:	3674 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL DESMOND MCCAULEY
Shareholding 164:	9285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL NEVILLE
Shareholding 165:	8571 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL SMITH
Shareholding 166:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR PAUL TOFIELD
Shareholding 167:	88750 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD FLETCHER

Shareholding 168:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD OWEN
Shareholding 169:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD TRENCH
Shareholding 170:	21428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RICHARD WELBY
Shareholding 171:	5428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT RADFORD
Shareholding 172:	5357 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT SOUTH
Shareholding 173:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBERT WELSH
Shareholding 174:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROBIN CARPENDALE
Shareholding 175:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RODERICK TRACEY
Shareholding 176:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROGER CAIRNS
Shareholding 177:	5142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR ROLAND MCINNES
Shareholding 178:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	MR RONAN KELLY
Shareholding 179:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SHABBIR RASHID

Shareholding 180:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS KILKELLY
Shareholding 181:	14142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR THOMAS POWER
Shareholding 182:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIM BUCKLEY
Shareholding 183:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TIMOTHY BENNETT-ODIUM
Shareholding 184:	1614 ORDINARY shares held as at the date of this confirmation statement
Name:	MR TOMMY O'BRIEN
Shareholding 185:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WAYNE PARKER
Shareholding 186:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM BROWN
Shareholding 187:	2142 ORDINARY shares held as at the date of this confirmation statement
Name:	MR WILLIAM JOHN GOODWIN
Shareholding 188:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS EILEEN MUIR
Shareholding 189:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JANICE NICHOLAS
Shareholding 190:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS JENNIFER DENNIS
Shareholding 191:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS NOELEEN FERGUSON

Shareholding 192:	3714 ORDINARY shares held as at the date of this confirmation statement
Name:	MRS SHEILA MCGARVA
Shareholding 193:	58426 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARIA BELEN MARTIN
Shareholding 194:	107142 ORDINARY shares held as at the date of this confirmation statement
Name:	MS MARY COLLINS
Shareholding 195:	1428 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DOUGLAS REID ESQ
Shareholding 196:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LOMAX
Shareholding 197:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL PARLOR
Shareholding 198:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	OWEN KOSLING
Shareholding 199:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BARBURY
Shareholding 200:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SCHNEIDER ESQ
Shareholding 201:	4571 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARMAN
Shareholding 202:	13781 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HUGH NICHOLAS GOODEY
Shareholding 203:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	PRAFUL MESHVANIA

Shareholding 204:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	PROINNSIAS O'CILLIN
Shareholding 205:	17142 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY REEDMAN
Shareholding 206:	14285 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PRITCHARD
Shareholding 207:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD THOMPSON
Shareholding 208:	11428 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT NIGEL HOLLAND
Shareholding 209:	12857 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TUCKER
Shareholding 210:	242 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WARDELL ESQ
Shareholding 211:	10714 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY PRATT
Shareholding 212:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL MORLING
Shareholding 213:	3571 ORDINARY shares held as at the date of this confirmation statement
Name:	SABBIR PATEL
Shareholding 214:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	SAUDAGAR SINGH
Shareholding 215:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SHEEDY MAEVE ENRIGHT

Shareholding 216:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN WIPPICH
Shareholding 217:	28571 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STEPHENSON
Shareholding 218:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GRAHAM
Shareholding 219:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAYLOR JERRY SHEEHAN
Shareholding 220:	318800 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES
Shareholding 221:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES)
Shareholding 222:	2857 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ESTATE OF THE LATE EUNICE ROSA ALMEIDA MARTINS
Shareholding 223:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	UNION BANCAIRE PRIVEE, UBP SA
Shareholding 224:	4285 ORDINARY shares held as at the date of this confirmation statement
Name:	FITEL NOMINEES LIMITED
Shareholding 225:	228729 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 226:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ISS EUROPE LIMITED
Shareholding 227:	27765 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED
Shareholding 228:	12858 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED

Shareholding 229:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 230:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED
Shareholding 231:	877 ORDINARY shares held as at the date of this confirmation statement
Name:	PUMA NOMINEES LIMITED
Shareholding 232:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK (NOMINEES) LIMITED
Shareholding 233:	86571 ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED
Shareholding 234:	7284 ORDINARY shares held as at the date of this confirmation statement
Name:	THE ORR MACKINTOSH FOUNDATION LIMITED
Shareholding 235:	351000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED
Shareholding 236:	1349 DEFERRED shares held as at the date of this confirmation statement
Name:	Y.CO GROUP LIMITED
Shareholding 237:	41499967 ORDINARY shares held as at the date of this confirmation statement
Name:	FIFTY FOUR FOUR LIMITED
Shareholding 238:	106060 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED A/C SMKTNOMS
Shareholding 239:	106060 transferred on 2021-05-24 71873 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LTD
Shareholding 240:	2857 transferred on 2021-12-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MR SIMON MIDDLETON

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