



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MORVUS TECHNOLOGY LIMITED**

Company Number: **05115093**



Received for filing in Electronic Format on the: **29/04/2020**

X940O2U1

Company Name: **MORVUS TECHNOLOGY LIMITED**

Company Number: **05115093**

Confirmation **28/04/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	259930876
Currency:	GBP	Aggregate nominal value:	259930.88

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO ANY SHARE. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	259930876
		Total aggregate nominal value:	259930.88
		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: **2500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BHABATOSH CHAUDHURI**

Shareholding 2: **1414737 ORDINARY shares held as at the date of this confirmation statement**

Name: **JUDITH PHILLIPS**

Shareholding 3: **620798 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL LEYLAND**

Shareholding 4: **733300 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROTHERICS PLC**

Shareholding 5: **600000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUTH PARKES**

Shareholding 6: **253000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR KERR**

Shareholding 7: **3707143 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD KNOX**

Shareholding 8: **357600 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROTHERICS MEDICINES DEVELOPMENT LTD**

Shareholding 9: **1831224 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP BURKE**

Shareholding 10: **133333 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES WISEMAN
VALERIE WISEMAN**

Shareholding 11:	589300 ORDINARY shares held as at the date of this confirmation statement
Name:	DE MONTFORT UNIVERSITY
Shareholding 12:	1508633 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RODGERS
Shareholding 13:	1352152 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER MELTON
Shareholding 14:	13300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LONGHURST
Shareholding 15:	4500000 ORDINARY shares held as at the date of this confirmation statement
Name:	BIOTRADE AG
Shareholding 16:	4965349 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DICKENS
Shareholding 17:	870282 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER
Shareholding 18:	351115 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY OAKLEY
Shareholding 19:	296333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WESTMACOTT
Shareholding 20:	693892 ORDINARY shares held as at the date of this confirmation statement
Name:	R&B TRUST CORPORATION
Shareholding 21:	895999 ORDINARY shares held as at the date of this confirmation statement
Name:	AFRICAIN CAFE INVESTISSEMENTS SA
Shareholding 22:	89966 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK ADAMS

Shareholding 23:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE ARMSTRONG
Shareholding 24:	2875602 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ALLEN-BUCKLEY
Shareholding 25:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BERWICK
Shareholding 26:	2843884 ORDINARY shares held as at the date of this confirmation statement
Name:	MAUREEN ATKINSON
Shareholding 27:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHN BILLINGS
Shareholding 28:	139665 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE BOULOGNE
Shareholding 29:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	URSULA BOLLI
Shareholding 30:	418096 ORDINARY shares held as at the date of this confirmation statement
Name:	CARDIFF PARTNERSHIP FUND PARTNERSHIP
Shareholding 31:	3000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CARLISLE
Shareholding 32:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN BRAHMA
Shareholding 33:	825017 transferred on 2019-10-29
Name:	0 ORDINARY shares held as at the date of this confirmation statement BUSHBUCK PRIVATE LTD
Shareholding 34:	698324 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN CHANDLER

Shareholding 35: **254016 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHIMAERON LTD**

Shareholding 36: **1120279 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART CARLISLE**

Shareholding 37: **62167 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CARR-HYDE**

Shareholding 38: **900000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK DALBY**

Shareholding 39: **4816824 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARTINGTON PORTFOLIO NOMINEES LTD**

Shareholding 40: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DAVID CLARK**

Shareholding 41: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ABBY COSGRAVE**

Shareholding 42: **657400 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DEAN**

Shareholding 43: **630137 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN DEVINE**

Shareholding 44: **18622 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARTINGTON PORTFOLIO NOMINEES A/C ISAMBARD**

Shareholding 45: **139665 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DAVIS**

Shareholding 46: **239449 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM EASON**

Shareholding 47:	35115 ORDINARY shares held as at the date of this confirmation statement
Name:	FERGUS DUNIPACE
Shareholding 48:	441735 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DOWLING
Shareholding 49:	227400 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES DICKSON
Shareholding 50:	17558 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRASER
Shareholding 51:	2868628 ORDINARY shares held as at the date of this confirmation statement
Name:	GJ FRASER BHK FRASER
Shareholding 52:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN ESSIEN
Shareholding 53:	537933 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARRISON
Shareholding 54:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CINDY GROOCKOCK
Shareholding 55:	907654 ORDINARY shares held as at the date of this confirmation statement
Name:	GENERAL OVERSEAS LTD
Shareholding 56:	4109589 ORDINARY shares held as at the date of this confirmation statement
Name:	WEN JIANG
Shareholding 57:	57724 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN JAMES
Shareholding 58:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE HOOPER

Shareholding 59: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HOGG**

Shareholding 60: **46555 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY KLEYN**

Shareholding 61: **227400 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LAKE**

Shareholding 62: **395717 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN JAMES LAUGHTON**

Shareholding 63: **162800 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEOPARD ROCK CAPITAL PARTNERS LTD**

Shareholding 64: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOWELL JONES**

Shareholding 65: **70230 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENISE KEEL**

Shareholding 66: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN KEEL**

Shareholding 67: **125144 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW KING**

Shareholding 68: **1250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA MELTON**

Shareholding 69: **652080 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MILES**

Shareholding 70: **42173966 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN INTERNATIONAL HOLDINGS LTD**

Shareholding 71: **1917807 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY IAN NEWMAN**

Shareholding 72: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMY CLAIRE MACKENZIE-WILSON**

Shareholding 73: **281528 ORDINARY shares held as at the date of this confirmation statement**
Name: **P MATTISON**

Shareholding 74: **37795 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE LEE MAZARIS**

Shareholding 75: **17558 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAKSHA PATEL**

Shareholding 76: **136300 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIPIN PATEL**

Shareholding 77: **339449 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PHAIR**

Shareholding 78: **1179916 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PEAGRAM**

Shareholding 79: **288640 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG PALFREY
PAL TRUSTEES LTD**

Shareholding 80: **794521 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DWYER NOLAN**

Shareholding 81: **17558 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANIL PATEL**

Shareholding 82: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DALEEP PANDEY**

Shareholding 83: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA SMITH**

Shareholding 84: **1126725 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HILLYER SCOTT**

Shareholding 85: **63100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FRANCIS HOWARD STEPHENS**

Shareholding 86: **33333 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SMITH**

Shareholding 87: **33500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH POTTER**

Shareholding 88: **10420 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS PLETSAS**

Shareholding 89: **1880870 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM PHILIP SEYMOUR RICHARDS**

Shareholding 90: **1162333 ORDINARY shares held as at the date of this confirmation statement**
Name: **T&K PRICE TRUST**

Shareholding 91: **17558 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHMOUD HAMID WARRIAH**

Shareholding 92: **15536 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDA MAY WELLER**

Shareholding 93: **915389 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY COLLEGE CARDIFF CONSULTANTS LTD**

Shareholding 94: **147129 ORDINARY shares held as at the date of this confirmation statement**
Name: **J P VAN GEND**

Shareholding 95:	2536920 ORDINARY shares held as at the date of this confirmation statement
Name:	TMO EBT
Shareholding 96:	32311 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR ANTHONY JAMES LIONEL TROUGHTON
Shareholding 97:	164384 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN STONE
Shareholding 98:	35115 ORDINARY shares held as at the date of this confirmation statement
Name:	JENEVORA SWANN
Shareholding 99:	65262 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PATTERSON
Shareholding 100:	465549 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA POHL
Shareholding 101:	46555 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCPHUN
Shareholding 102:	811310 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT OOSTHUIZEN
Shareholding 103:	145021 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WILLIAMS
Shareholding 104:	186000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA CARLISLE
Shareholding 105:	1791 ORDINARY shares held as at the date of this confirmation statement
Name:	SYDNEY FRANK WELLER
Shareholding 106:	1745700 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WHITE

Shareholding 107:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA GOODY
Shareholding 108:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH FLOWERS
Shareholding 109:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GOODY
Shareholding 110:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT GOODY
Shareholding 111:	515667 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA MCARDELL
Shareholding 112:	515666 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MCARDELL
Shareholding 113:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME HICK JACQUELINE HICK
Shareholding 114:	74488 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ROBISON
Shareholding 115:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRAZER MCARDELL
Shareholding 116:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA GILBERT
Shareholding 117:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE FLOWERS
Shareholding 118:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK ROBSON

Shareholding 119:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATE MARDON
Shareholding 120:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCA FOLEY
Shareholding 121:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER FOLEY
Shareholding 122:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET FOLEY
Shareholding 123:	129293 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA BOOTH
Shareholding 124:	1831224 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BURKE
Shareholding 125:	58852 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE-MARIE KEOGH
Shareholding 126:	158018 ORDINARY shares held as at the date of this confirmation statement
Name:	KARL BOOTH
Shareholding 127:	18700531 ORDINARY shares held as at the date of this confirmation statement
Name:	RAB CAPITAL HOLDINGS LTD
Shareholding 128:	209497 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE HATHAWAY
Shareholding 129:	556099 ORDINARY shares held as at the date of this confirmation statement
Name:	EVA LACKNER
Shareholding 130:	21069 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN CROUCH

Shareholding 131:	21069 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CROUCH
Shareholding 132:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA BENNETT
Shareholding 133:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG MCARDELL
Shareholding 134:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NASTASYA BARBIERE
Shareholding 135:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA DONNELLY
Shareholding 136:	34707765 ORDINARY shares held as at the date of this confirmation statement
Name:	SARUM INVESTMENT SICAV PLC
Shareholding 137:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF MERRICK
Shareholding 138:	329924 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY GOODERHAM
Shareholding 139:	74488 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN-MARIE DE GIORGIO-MILLER
Shareholding 140:	706162 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WYLLIE
Shareholding 141:	946221 ORDINARY shares held as at the date of this confirmation statement
Name:	EBS MANAGEMENT LIMITED THE NICHOLAS LEYCESTER ADAMS SIPP
Shareholding 142:	83301 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA ADAMS

Shareholding 143:	102991 ORDINARY shares held as at the date of this confirmation statement
Name:	MAXWELL ATKINSON
Shareholding 144:	1127924 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN AUCAMP
Shareholding 145:	278166 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CLAY
Shareholding 146:	2339543 ORDINARY shares held as at the date of this confirmation statement
Name:	A/C J BEATSON-HIRD SIPP TRUSTEE PROVIDER
Shareholding 147:	1849601 ORDINARY shares held as at the date of this confirmation statement
Name:	ST HELEN'S PRIVATE EQUITY (INVESTMENTS) LTD
Shareholding 148:	3451367 ORDINARY shares held as at the date of this confirmation statement
Name:	SARUM PARTNERS LLP
Shareholding 149:	237430 ORDINARY shares held as at the date of this confirmation statement
Name:	SARUM CAPITAL LLP
Shareholding 150:	633453 ORDINARY shares held as at the date of this confirmation statement
Name:	A/C LAUGHTON BROOKS MACDONALD NOMINEES LTD
Shareholding 151:	247443 transferred on 2019-09-05
Name:	0 ORDINARY shares held as at the date of this confirmation statement MARGARET MORRIS
Shareholding 152:	329923 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH CUTHILL
Shareholding 153:	2041096 ORDINARY shares held as at the date of this confirmation statement
Name:	MCGUIGAN CBM1 & MS A DICKINSON
Shareholding 154:	1098512 ORDINARY shares held as at the date of this confirmation statement
Name:	DANNY LANGLEY

Shareholding 155:	490433 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH JONES
Shareholding 156:	98086 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HILL
Shareholding 157:	310300 ORDINARY shares held as at the date of this confirmation statement
Name:	LARA MORRIS
Shareholding 158:	266639 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH MORRIS
Shareholding 159:	132528 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR MIDLANE
Shareholding 160:	2041096 ORDINARY shares held as at the date of this confirmation statement
Name:	MCGUIGAN CBM2 & MS A DICKINSON
Shareholding 161:	19617 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CHURCH
Shareholding 162:	321010 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BROPHY
Shareholding 163:	70230 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE BILLINGS
Shareholding 164:	93110 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW BENNETT
Shareholding 165:	245152 transferred on 2019-06-30
Name:	0 ORDINARY shares held as at the date of this confirmation statement NICOLA HILDEBRAND OLIVER HILDEBRAND
Shareholding 166:	254997 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HIBBARD

Shareholding 167: **1333567 ORDINARY shares held as at the date of this confirmation statement**
Name: **MW, TM, PM & GJ GOODWIN GOODWIN SUPERFUND TRUSTEES**

Shareholding 168: **68965 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DORWARD**

Shareholding 169: **774841 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SLADE**

Shareholding 170: **4750899 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIPS DA & CO AND S CHANDLER AS TRUSTEES**

Shareholding 171: **1216159 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SHIRLEY**

Shareholding 172: **247443 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWENA MORRIS**

Shareholding 173: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISON MARY CHIPPERFIELD**

Shareholding 174: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW RICHARD CHIPPERFIELD**

Shareholding 175: **9809 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP DYSON**

Shareholding 176: **9809 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP ROGER FEWKES**

Shareholding 177: **9311 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER FOLLEY**

Shareholding 178: **9311 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL MARCUS-HANKS**

Shareholding 179:	9311 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY PEARSON
Shareholding 180:	9809 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GRAHAM SMITH
Shareholding 181:	9809 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TRAHAIR
Shareholding 182:	17770 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BIRCH
Shareholding 183:	11770 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN REES VAUGHAN
Shareholding 184:	11173 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET HELEN VAUGHAN
Shareholding 185:	16760 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BYSOUTH KEMP ELIZABETH BYSOUTH KEMP
Shareholding 186:	19617 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GREGSON
Shareholding 187:	19619 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD NORTHMORE
Shareholding 188:	18590 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ST PIERRE
Shareholding 189:	18622 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN FREDERICK JAMES SAYERS
Shareholding 190:	27933 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA ANN POPL

Shareholding 191:	93110 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN ROBERT BRIGHT
Shareholding 192:	93110 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MICHAEL BRIGHT
Shareholding 193:	98087 ORDINARY shares held as at the date of this confirmation statement
Name:	GUY CHARLES RAWDON LANGWORTHY
Shareholding 194:	195531 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ANTHONY WINTERTON MAJOR
Shareholding 195:	17647 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES MUSTEY
Shareholding 196:	9311 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA CONNOR
Shareholding 197:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA PHILLIPS-BROWNE
Shareholding 198:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FLOWERS
Shareholding 199:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MOLLY ROBSON
Shareholding 200:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM ROBSON
Shareholding 201:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL VAN HOOF
Shareholding 202:	5881 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BLOMFIELD

Shareholding 203:	55866 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARD ARDEN BOTT
Shareholding 204:	1556332 ORDINARY shares held as at the date of this confirmation statement
Name:	EVOLVE ASSETS LIMITED
Shareholding 205:	13035 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARY FULFORD
Shareholding 206:	16056585 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO
Shareholding 207:	9311 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MAYER
Shareholding 208:	32051366 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PETER MCBRAIDA
Shareholding 209:	206132 ORDINARY shares held as at the date of this confirmation statement
Name:	MCBRAIDA HOLDINGS LTD
Shareholding 210:	58824 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HENRY PARKER BOWLES
Shareholding 211:	141176 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR MICHAEL PHILLIPS
Shareholding 212:	55866 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LTD
Shareholding 213:	73529 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLEY WALLDER
Shareholding 214:	73529 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID RICHARD WALLDER

Shareholding 215: **211205 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HARRISON**

Shareholding 216: **613812 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY HARRISON**

Shareholding 217: **882353 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEALTHCARE PHARMA**

Shareholding 218: **245152 ORDINARY shares held as at the date of this confirmation statement**
Name: **INCA FOUNDATION**

Shareholding 219: **41240 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHIANNON MORRIS**

Shareholding 220: **41240 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGAN SAUNDERS**

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