



Confirmation Statement

Company Name: **CHARGEBOX LTD**

Company Number: **05342386**



Received for filing in Electronic Format on the: **07/02/2017**

X5ZRQY15

Company Name: **CHARGEBOX LTD**

Company Number: **05342386**

Confirmation **25/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2190106
Currency:	GBP	Aggregate nominal value:	109505.3

Prescribed particulars

VOTING RIGHTS: DEFERRED SHARE DO NOT HAVE VOTING RIGHTS. DIVIDEND RIGHTS: DEFERRED SHARE ARE NOT ENTITLED TO DIVIDEND PAYMENTS. DISTRIBUTION RIGHTS ON WINDING UP: EACH DEFERRED SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY ONLY TO THE REPAYMENT OF THE CAPITAL PAID UP ON SUCH DEFERRED SHARE ONLY AFTER THE REPAYMENT OF THE CAPITAL PAID UP ON EACH OF THE A ORDINARY SHARE AND B INVESTMENT SHARE AND THE PAYMENT OF A FURTHER £1,000,000 ON EACH OF THE A ORDINARY SHARES AND B INVESTMEN SHARES. REDEEMABLE RIGHTS: THE DEFERRED SHARES ARE REDEEMABLE.

Class of Shares:	A	Number allotted	5528090
	ORDINARY	Aggregate nominal value:	276404.5

Currency: **GBP**

Prescribed particulars

VOTING RIGHTS: EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. DIVIDEND RIGHTS: EACH A ORDINARY SHARE IS ENTITLED PERI PASAU TO DIVIDEND PAYMENT PROVIDED THAT THE AGGREGATE PAYMENT OF ALL DIVIDENDS PAYABLEBY THE COMPANY EXCEEDS £50 DISTRIBUTION RIGHTS ON WINDING UP: EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE RIGHTS: THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	58579
	INVESTMENT	Aggregate nominal value:	2928.95

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. EACH SHARE IS ENTITLED PERI PASAU TO DIVIDEND PAYMENT PROVIDED THAT THE AGGREGATE PAYMENT OF ALL DIVIDENDS PAYABLEBY THE COMPANY EXCEEDS £50 DISTRIBUTION RIGHTS ON WINDING UP: EACH A ORDINARY SHARE IS ENTITLED PAN PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A

WINDING UP OF THE COMPANY. REDEEMABLE RIGHTS: THE B INVESTMENT SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7776775
		Total aggregate nominal value:	388838.75
		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:	40310 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL RUSHTON
Shareholding 2:	448813 A ORDINARY shares held as at the date of this confirmation statement
Name:	FEROZE DADA
Shareholding 3:	158022 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WILLIAMS
Shareholding 4:	236155 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ANDREWS
Shareholding 5:	123883 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE WALKER
Shareholding 6:	3709453 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOBSON
Shareholding 7:	1334994 transferred on 2016-02-11 0 DEFERRED shares held as at the date of this confirmation statement
Name:	IAN HOBSON
Shareholding 8:	66076 A ORDINARY shares held as at the date of this confirmation statement
Name:	RANDY DURAN
Shareholding 9:	27624 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOM HAYHURST
Shareholding 10:	110497 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHEESE

Shareholding 11: **141430 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WATKINS**
JO WATKINS

Shareholding 12: **198870 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM JASEK**

Shareholding 13: **172342 transferred on 2016-02-17**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **FEROZE DADA**

Shareholding 14: **69296 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **CHARLIE WALKER**

Shareholding 15: **124391 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **SIMON ANDREWS**

Shareholding 16: **62033 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **RICHARD WILLIAMS**

Shareholding 17: **40310 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **PAUL RUSHTON**

Shareholding 18: **55249 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **RANDY DURAN**

Shareholding 19: **27624 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **TOM HAYHURST**

Shareholding 20: **110497 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **JOHN CHEESE**

Shareholding 21: **110497 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **JOHN WATKINS**
JO WATKINS

Shareholding 22: **82873 transferred on 2016-02-11**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **TOM JASEK**

Shareholding 23: **2190106 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHARGEBOX LTD**

Shareholding 24: **38666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MACMILLAN**

Shareholding 25: **38666 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PARLAPIANO**

Shareholding 26: **28768 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNY MORRISON**

Shareholding 27: **23200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HORST JAUK**

Shareholding 28: **23200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JAMES**

Shareholding 29: **23200 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERTO SCALI**

Shareholding 30: **15467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE FITZSIMMINS**

Shareholding 31: **15467 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG FLETCHER**

Shareholding 32: **11600 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HUGGINS**

Shareholding 33: **9280 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SMITH**

Shareholding 34: **8507 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE CHOY**

Shareholding 35:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 36:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANNE HOBSON
Shareholding 37:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHEESE
Shareholding 38:	7734 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARSH
Shareholding 39:	4640 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT BLAAS
Shareholding 40:	4640 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN KAVANAGH
Shareholding 41:	3867 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARREN GREAVES
Shareholding 42:	3094 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JORDAN SMITH
Shareholding 43:	3094 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BOSWORTH
Shareholding 44:	3094 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUKAYA BEGUM
Shareholding 45:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARASH FATEMIAN
Shareholding 46:	1547 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON DUNKLEY

Shareholding 47: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WENDY MARKS**

Shareholding 48: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID BANKS**

Shareholding 49: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN**

Shareholding 50: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELAINE KHAN**

Shareholding 51: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TERRY HAYNES**

Shareholding 52: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS PROBERT**

Shareholding 53: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MAX LEVER**

Shareholding 54: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LORNA TAYLOR**

Shareholding 55: **1547 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KAI FUNG LU**

Shareholding 56: **1160 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN CHEESE**

Shareholding 57: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD GUTSELL**

Shareholding 58: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN ROACH**

Shareholding 59: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALISON CHAN**

Shareholding 60: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RUI BI**

Shareholding 61: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART O'BRIEN**

Shareholding 62: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID SHIELDS**

Shareholding 63: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANDEEP GILL**

Shareholding 64: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHELE CHIARINI**

Shareholding 65: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RONALD FRANCIS**

Shareholding 66: **774 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICK KEYE**

Shareholding 67: **619 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATT JOHNSON**

Shareholding 68: **464 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRANIA O'MAHONEY**

Shareholding 69: **464 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREAS MEISSNER**

Shareholding 70: **387 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT ELLIOTT**

Shareholding 71: **387 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT FITCHETT**

Shareholding 72: **310 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SEBASTIAN CLAUS STARK**

Shareholding 73: **310 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIEN CONG LE**

Shareholding 74: **310 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES KIRBY**

Shareholding 75: **232 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREYA TRIANA**

Shareholding 76: **232 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAREY BROWN**

Shareholding 77: **186 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SEAN FAY**

Shareholding 78: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN GARNER**

Shareholding 79: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 80: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTIN WOOD**

Shareholding 81: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LASZLO KOCZIAN**

Shareholding 82: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOHAMMED MEAH**

Shareholding 83: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY**

Shareholding 84: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PARAIC BEGLEY**

Shareholding 85: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SHEZ IQBAL**

Shareholding 86: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 87: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SUE COTTERILL**

Shareholding 88: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART NICOL**

Shareholding 89: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN KEYNES**

Shareholding 90: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN MATYLITSKI**

Shareholding 91: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JULIE GORDON**

Shareholding 92: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN REYNOLDS**

Shareholding 93: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BHASKAR NARAYAN**

Shareholding 94: **155 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT ELLIS**

Shareholding 95:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD DERHAM
Shareholding 96:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARC WELDON
Shareholding 97:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 98:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAHUL BOHRA
Shareholding 99:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES MCLOUGHLIN
Shareholding 100:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDUL HAITHAM
Shareholding 101:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL DAWSON
Shareholding 102:	155 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUBEN CALDEIRA
Shareholding 103:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FEKRI HACHED
Shareholding 104:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 105:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIJAY DAMLE
Shareholding 106:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN

Shareholding 107:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 108:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 109:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 110:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNE CHEESE
Shareholding 111:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHYS HEAVENS
Shareholding 112:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 113:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD IJAH
Shareholding 114:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAROLINE TURNER
Shareholding 115:	78 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KUNAL MAHAJAN
Shareholding 116:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 117:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 118:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLAR

Shareholding 119:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANAND DATTANI
Shareholding 120:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSEPH DURANT
Shareholding 121:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELM KEMAL TORAMAN
Shareholding 122:	47 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES BEDFORD
Shareholding 123:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YE AUNG
Shareholding 124:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHANNAN ADJEJ
Shareholding 125:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 126:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON KEELING
Shareholding 127:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN CATCHPOLE
Shareholding 128:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 129:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN WING
Shareholding 130:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL WRIGHT

Shareholding 131:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES FORD
Shareholding 132:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SALLY HUNTER
Shareholding 133:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CROWE
Shareholding 134:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD STEED
Shareholding 135:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN LAKE
Shareholding 136:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IOANNIS GEORGIU
Shareholding 137:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE GARLAND
Shareholding 138:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAYDN CRAGG
Shareholding 139:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 140:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM FORD
Shareholding 141:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOY FORD
Shareholding 142:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TAN CHUNG KUOON

Shareholding 143:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 144:	31 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 145:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 146:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE FRAYNE
Shareholding 147:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 148:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 149:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GHANSHAM PATEL
Shareholding 150:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUPERT BENNETT
Shareholding 151:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 152:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SHARON LEES
Shareholding 153:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 154:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HENRIETTA LACEY-GUTSELL

Shareholding 155:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRAN CHEESE
Shareholding 156:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ISOBEL GORDON
Shareholding 157:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SUBHAYU RAY
Shareholding 158:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN WRIGHT
Shareholding 159:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTINE WRIGHT
Shareholding 160:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN HOGG
Shareholding 161:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEFKE KERR
Shareholding 162:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MERAN AHMAD
Shareholding 163:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KOFI MENSAH-TANDOH
Shareholding 164:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THIBAGARAN GOVINTHAPILLAI
Shareholding 165:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JENAH WEST
Shareholding 166:	16 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CORAL TOLLEY-FLETCHER

Shareholding 167: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES DRAPER**

Shareholding 168: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEORGE VASEY**

Shareholding 169: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER BAILEY**

Shareholding 170: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADRIAN GAY**

Shareholding 171: **16 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OLIVER BYARUHANGA**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR IAN TIMOTHY HOBSON**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor