



Confirmation Statement

Company Name: **IPSO MANAGEMENT LIMITED**

Company Number: **05413008**



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X648E4UI

Company Name: **IPSO MANAGEMENT LIMITED**

Company Number: **05413008**

Confirmation **04/04/2017**

Statement date:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **35294 ORDINARY shares held as at the date of this confirmation statement**

Name: **4C - BURVALE LIMITED**

Shareholding 2: **15048 ORDINARY shares held as at the date of this confirmation statement**

Name: **RITA PRISCILLA ACKABAH**

Shareholding 3: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ADAMS**

Shareholding 4: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN AINGER**

Shareholding 5: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMRAN ALI**

Shareholding 6: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY ALLEN**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARKA TECHNOLOGIES LIMITED**

Shareholding 8: **28301 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE ANTHONY ASHFIELD**

Shareholding 9: **237400 ORDINARY shares held as at the date of this confirmation statement**

Name: **AYSE CANAN AYDIN**

Shareholding 10: **160000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BAINES**

Shareholding 11: **2064147 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARCLAYSHARE NOMINEES LIMITED**

Shareholding 12: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement KENNETH BENNING</b>
Shareholding 13: Name:	<b>5000 ORDINARY shares held as at the date of this confirmation statement RICHARD TRISTAN BOWLEY</b>
Shareholding 14: Name:	<b>5000 ORDINARY shares held as at the date of this confirmation statement JEREMY ANDREW BREWIN</b>
Shareholding 15: Name:	<b>29053 ORDINARY shares held as at the date of this confirmation statement MATHIEU BUCKLEY</b>
Shareholding 16: Name:	<b>125000 ORDINARY shares held as at the date of this confirmation statement TIMOTHY CARTER</b>
Shareholding 17: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement HUGO CHARLTON</b>
Shareholding 18: Name:	<b>70000 ORDINARY shares held as at the date of this confirmation statement CHASE NOMINEES LIMITED A/C CMBL</b>
Shareholding 19: Name:	<b>58823 ORDINARY shares held as at the date of this confirmation statement CHEVIOT CAPITAL (NOMINEES) LTD</b>
Shareholding 20: Name:	<b>2000 ORDINARY shares held as at the date of this confirmation statement BARRIE JAMES COLMAN ESQ</b>
Shareholding 21: Name:	<b>11111 ORDINARY shares held as at the date of this confirmation statement RICHARD CONNOLLY</b>
Shareholding 22: Name:	<b>10000 ORDINARY shares held as at the date of this confirmation statement JAMES CONNOR</b>
Shareholding 23: Name:	<b>7434 ORDINARY shares held as at the date of this confirmation statement SIMON CUTMORE &amp; MRS CAROLE CUTMORE</b>
Shareholding 24: Name:	<b>4943 ORDINARY shares held as at the date of this confirmation statement MARK DAVIES</b>

Shareholding 25:	<b>30925 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DOIG</b>
Shareholding 26:	<b>6877 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY DOYLE</b>
Shareholding 27:	<b>1686 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DRAKE</b>
Shareholding 28:	<b>108500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES DREYER</b>
Shareholding 29:	<b>38462 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DUNNE</b>
Shareholding 30:	<b>34000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RALPH MARK DUPUY</b>
Shareholding 31:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY JOHN FERGUSON</b>
Shareholding 32:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT FINN</b>
Shareholding 33:	<b>4029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE FITZSIMMONS</b>
Shareholding 34:	<b>46000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAHZAD GHOURI</b>
Shareholding 35:	<b>1938 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GIBSON</b>
Shareholding 36:	<b>24349 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GROT</b>
Shareholding 37:	<b>9261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIANA HAASTRUP</b>

Shareholding 38: Name:	<b>10 ORDINARY shares held as at the date of this confirmation statement RICHARD JAMES HAMMOND</b>
Shareholding 39: Name:	<b>11111 ORDINARY shares held as at the date of this confirmation statement DARREN ANTHONY HANCOCK</b>
Shareholding 40: Name:	<b>12700000 ORDINARY shares held as at the date of this confirmation statement HARGREAVE HALE NOMINEES LIMITED A/C YRK</b>
Shareholding 41: Name:	<b>291809 ORDINARY shares held as at the date of this confirmation statement HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C HLNOM</b>
Shareholding 42: Name:	<b>141915 ORDINARY shares held as at the date of this confirmation statement HARGREAVES LANSDOWN (NOMINEES) LIMITED A/C VRA</b>
Shareholding 43: Name:	<b>639606 ORDINARY shares held as at the date of this confirmation statement SIMON NICHOLAS HAWORTH</b>
Shareholding 44: Name:	<b>16317 ORDINARY shares held as at the date of this confirmation statement LAWRENCE HETHERINGTON</b>
Shareholding 45: Name:	<b>14906 ORDINARY shares held as at the date of this confirmation statement JAMES HIGGINS</b>
Shareholding 46: Name:	<b>50211778 ORDINARY shares held as at the date of this confirmation statement ANDREW ROBERT DAVID HOBBS</b>
Shareholding 47: Name:	<b>222222 ORDINARY shares held as at the date of this confirmation statement JOHN NICHOLAS HOLMES</b>
Shareholding 48: Name:	<b>8169 ORDINARY shares held as at the date of this confirmation statement DON ANDREW HOWIE</b>
Shareholding 49: Name:	<b>8146 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES LIMITED A/C SBUILD</b>
Shareholding 50: Name:	<b>569209 ORDINARY shares held as at the date of this confirmation statement HSDL NOMINEES LIMITED A/C IWEB</b>

Shareholding 51:	<b>1424701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSDL NOMINEES LIMITED</b>
Shareholding 52:	<b>3748 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HUCKLE</b>
Shareholding 53:	<b>118894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE ELIZABETH JACQUES</b>
Shareholding 54:	<b>78724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES LIMITED A/C JARVIS</b>
Shareholding 55:	<b>2994348 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KELLY</b>
Shareholding 56:	<b>12338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADIL KHAMKER</b>
Shareholding 57:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID KILFEATHER</b>
Shareholding 58:	<b>29412 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER KNOX</b>
Shareholding 59:	<b>109616 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSHARE NOMINEES LIMITED</b>
Shareholding 60:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LEVY</b>
Shareholding 61:	<b>44975 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEWIS</b>
Shareholding 62:	<b>1764 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN LUCK</b>
Shareholding 63:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUNA NOMINEES LIMITED A/C 2144200</b>

Shareholding 64: **470687 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNCHWOOD NOMINEES LIMITED A/C 2006420**

Shareholding 65: **14000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT FRANK MACLEAN**

Shareholding 66: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ALFRED MAIN & MRS WINIFRED MARY MAIN**

Shareholding 67: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARL MANDER**

Shareholding 68: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON PETER JAMES MCCALLION**

Shareholding 69: **260870 ORDINARY shares held as at the date of this confirmation statement**  
Name: **METALEVEL LIMITED**

Shareholding 70: **10692 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MOON**

Shareholding 71: **200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK DOMINIC NEGRI**

Shareholding 72: **1033043 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK RODGERS FINANCIAL LIMITED**

Shareholding 73: **28037 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OMEGAROSE LTD**

Shareholding 74: **417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUGENE OPOKU**

Shareholding 75: **1320000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES ORD A/C PSL981**

Shareholding 76:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY PAUL PSBORNE</b>
Shareholding 77:	<b>20633 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PEARCE</b>
Shareholding 78:	<b>5685 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEEL HUNT HOLDINGS LIMITED</b>
Shareholding 79:	<b>22827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER NANSEN PIGGIN</b>
Shareholding 80:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LIMITED</b>
Shareholding 81:	<b>594 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARCUS RATCHFORD</b>
Shareholding 82:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED A/C BJ2004S</b>
Shareholding 83:	<b>145000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED A/C H28733V</b>
Shareholding 84:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED A/C TB2244T</b>
Shareholding 85:	<b>900000 transferred on 2017-01-27 77880 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE (NOMINEES) LIMITED A/C CLT</b>
Shareholding 86:	<b>10 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH ROBINSON</b>
Shareholding 87:	<b>130000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ALAN ROCHE</b>



Shareholding 88: **34200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED A/C 1728210**

Shareholding 89: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED A/C 2573799**

Shareholding 90: **2160000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCK (NOMINEES) LIMITED A/C 0803020**

Shareholding 91: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP NICHOLAS RODGERS A/C NR CH SL**

Shareholding 92: **1758824 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP NICHOLAS RODGERS**

Shareholding 93: **150000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THEA ELISABETH RODGERS A/C CH SL**

Shareholding 94: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROWLINSON**

Shareholding 95: **547059 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 290067**

Shareholding 96: **8669 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN RUSSELL**

Shareholding 97: **5451 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN SARE- SOAR**

Shareholding 98: **21500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN HEMAN SEALY**

Shareholding 99: **7000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTINA ANNE SEDDON**

Shareholding 100:	<b>509 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIMESH SHAH</b>
Shareholding 101:	<b>195058 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LTD</b>
Shareholding 102:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT SHEPHERD</b>
Shareholding 103:	<b>12041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA SHERWOOD</b>
Shareholding 104:	<b>3392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SLUPEK</b>
Shareholding 105:	<b>3729 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK STEPHENS</b>
Shareholding 106:	<b>15306 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG STEVEN</b>
Shareholding 107:	<b>9885 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STONE</b>
Shareholding 108:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S V S (NOMINEES) LTD A/C POOL</b>
Shareholding 109:	<b>3325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S V S SECURITIES (NOMINEES) LTD A/C 12944</b>
Shareholding 110:	<b>6666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S V S SECURITIES (NOMINEES) LTD A/C 14493</b>
Shareholding 111:	<b>14545 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S V S SECURITIES (NOMINEES) LTD A/C 14500</b>

Shareholding 112: **8779 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S V S SECURITIES (NOMINEES) LTD A/C 4291**

Shareholding 113: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S V S SECURITIES (NOMINEES) LTD A/C 5143**

Shareholding 114: **1473 ORDINARY shares held as at the date of this confirmation statement**  
Name: **S V S SECURITIES (NOMINEES) LTD A/C 8085**

Shareholding 115: **248368 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK TATTUM**

Shareholding 116: **61411 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAN TATTUM**

Shareholding 117: **2151436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **T D DIRECT INVESTING NOMINEES (EUROPE) LIMITED A/C SMKTNOMS**

Shareholding 118: **633043 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE INVENTION COMPANY LIMITED**

Shareholding 119: **52371779 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JOHN VALENTINE**

Shareholding 120: **5200000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED A/C FGN**

Shareholding 121: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEED LIMITED A/C CLRLUX**

Shareholding 122: **1392 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KARIM VIERK**

Shareholding 123: **11510000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W B NOMINEES LIMITED**

Shareholding 124:	<b>99548 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WADDLE</b>
Shareholding 125:	<b>171966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WARD</b>
Shareholding 126:	<b>61165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WESTALL</b>
Shareholding 127:	<b>13273 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEVILLE WHITTER</b>
Shareholding 128:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PETER WILKINSON</b>
Shareholding 129:	<b>6162 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WILSON</b>
Shareholding 130:	<b>1176470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WITTINGTON INVESTMENTS LIMITED</b>
Shareholding 131:	<b>11051 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DELYTH WOLFRAM</b>
Shareholding 132:	<b>117648 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JOHN WRIGHT</b>
Shareholding 133:	<b>17282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN YIP</b>
Shareholding 134:	<b>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JENNINGS</b>
Shareholding 135:	<b>24056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SENDIP CLAIRE</b>

Shareholding 136:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH SIDNEY CLOUTMAN</b>
Shareholding 137:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST NOMINEES LIMITED A/C GC1</b>
Shareholding 138:	<b>10517 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL HENDERSON KENNEDY</b>
Shareholding 139:	<b>21414 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES LIMITED</b>
Shareholding 140:	<b>20311 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MILLICAN</b>
Shareholding 141:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REDMAYNE NOMINEES LIMITED A/C H28742J</b>
Shareholding 142:	<b>257 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL SHERRIFF</b>
Shareholding 143:	<b>2395 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SVS SECURITIES (NOMINEES) LTD A/C 10963</b>
Shareholding 144:	<b>84459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WEALTH NOMINEES LIMITED A/C WRAP</b>

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **MR ROBERT DAVID HOBBS**

Service Address: **HIGHMOOR PARK HIGHMOOR  
HENLEY-ON-THAMES  
UNITED KINGDOM  
RG9 5DH**

Country/State Usually  
Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/04/1957**

Nationality: **BRITISH**

### Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

## Notification Details

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

Name: **MR MATTHEW JOHN VALENTINE**

Service address recorded as Company's registered office

Country/State Usually **UNITED KINGDOM**  
Resident:

Date of Birth: **\*\*/11/1969**

Nationality: **BRITISH**

## Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% 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