



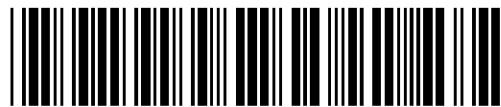
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Perform Group Limited**

Company Number: **06324278**



Received for filing in Electronic Format on the: **25/07/2019**

X8AGHUZT

Company Name: **Perform Group Limited**

Company Number: **06324278**

Confirmation **25/07/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	362105367
	ORDINARY	Aggregate nominal value:	13180635.3588
Currency:	USD		

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED TO DIVIDENDS ON A PRO RATA BASIS AND RANK PARI PASSU WITH THE HOLDERS OF THE M AND Z ORDINARY SHARES (C) EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A PRO RATA BASIS AND RANK PARI PASSU WITH HOLDERS OF M AND Z ORDINARY SHARES. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	200
Currency:	USD	Aggregate nominal value:	7.28

Prescribed particulars

NO VOTING RIGHTS, RANK AFTER A ORDINARY, M ORDINARY SHARES AND Z ORDINARY SHARES FOR THE PAYMENT OF DIVIDENDS OR DISTRIBUTION ON A WINDING UP BUT ONLY AFTER EACH A, M AND Z SHARE RECEIVES £1,000,000, NO RIGHTS TO PARTICIPATE IN A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	G	Number allotted	34889743
	ORDINARY	Aggregate nominal value:	1269986.6452
Currency:	USD		

Prescribed particulars

HOLDERS OF G SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND SPEAK AT ANY SHAREHOLDER MEETING BUT CANNOT VOTE. THE SHARES ARE ENTITLED TO RECEIVE DIVIDENDS ON A PRO RATA AND PARI PASSU BASIS TOGETHER WITH OTHER G, Z, A AND M SHAREHOLDERS INSOFAR AS AND TO THE EXTENT THAT G SHARES HAVE VESTED. EACH G SHAREHOLDER IS ENTITLED TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) ON A PRO RATA AND PARI PASSU BASIS WITH OTHER G,Z, A AND M SHAREHOLDERS INSOFAR AS AND TO THE EXTENT THAT G SHARES HAVE VESTED. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	M	Number allotted	36586443
	ORDINARY	Aggregate nominal value:	1331746.5252

Currency: USD

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS ON A PRO RATA BASIS AND RANK PARI PASSU WITH HOLDERS OF A AND Z ORDINARY SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) ON A PRO RATA BASIS AND PARI PASSU WITH HOLDERS OF A AND Z ORDINARY SHARES. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	PREFERENCE	Number allotted	6279861
Currency:	USD	Aggregate nominal value:	228586.9404

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS AND ARE NOT REDEEMABLE. THE SHARES SHALL HAVE A CUMULATIVE PREFERENTIAL RETURN PER ANNUM AT A RATE OF 10% OF THE ISSUE VALUE OF EACH PREFERENCE SHARE TO BE SETTLED IN CONVERSION SHARES.

Class of Shares:	Z	Number allotted	40317209
	ORDINARY	Aggregate nominal value:	1467546.4076

Currency: USD

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO DIVIDENDS ON A PRO RATE BASIS AND PARI PASSU WITH THE HOLDERS OF A AND M ORDINARY SHARES AND CAN PARTICIPATE IN A DISTRIBUTION ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	480178823
		Total aggregate nominal value:	17478509.1572
		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:	362105367 A ORDINARY shares held as at the date of this confirmation statement
Name:	AI PERFORM HOLDINGS LLP
Shareholding 2:	200 DEFERRED shares held as at the date of this confirmation statement
Name:	AI PERFORM HOLDINGS LLP
Shareholding 3:	25572601 transferred on 2018-09-24 9317142 transferred on 2018-10-29 0 G ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED
Shareholding 4:	34889743 G ORDINARY shares held as at the date of this confirmation statement
Name:	MR JOHN SKIPPER (AS NOMINEE FOR CERTAIN MANAGERS OF PERFORM GROUP LIMITED)
Shareholding 5:	973 M ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ADAMS
Shareholding 6:	1574 M ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS AKEHURST
Shareholding 7:	339 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE AMANDA ALLEN
Shareholding 8:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ASHENDEN
Shareholding 9:	2552 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS CAPITAL NOMINEES (NO2) LTD
Shareholding 10:	283 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS CAPITAL NOMINEES (NO2) LTD (A/C NO2)

Shareholding 11:	15404 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 12:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BARTLAM
Shareholding 13:	813 M ORDINARY shares held as at the date of this confirmation statement
Name:	BETTER PLACED RECRUITMENT LTD
Shareholding 14:	5579 M ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BREEZE
Shareholding 15:	3500 M ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA DAWN BROWN
Shareholding 16:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH BRYCE
Shareholding 17:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	MISS DIANE THERESA CANNON
Shareholding 18:	1075 M ORDINARY shares held as at the date of this confirmation statement
Name:	CARDALE NOMINEES LIMITED (A/C POOL)
Shareholding 19:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOLYON CHARLEY
Shareholding 20:	1950 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LIMITED
Shareholding 21:	13457 M ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHESWORTH
Shareholding 22:	18 M ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COAKLEY

Shareholding 23:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD COLBRAN
Shareholding 24:	228114 M ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL COLLIGAN
Shareholding 25:	254 M ORDINARY shares held as at the date of this confirmation statement
Name:	GUY CONWAY
Shareholding 26:	600 M ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP CURTIS
Shareholding 27:	500000 M ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO D'ANNA
Shareholding 28:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES (A/C 0154843)
Shareholding 29:	18929 M ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN DELGADO
Shareholding 30:	2938364 M ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DENYER
Shareholding 31:	19772108 M ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DENYER
Shareholding 32:	6808 M ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN DIEDERICHSEN
Shareholding 33:	913 M ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TRUSTRAM EVE
Shareholding 34:	1800 M ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EWING

Shareholding 35:	361 M ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM FINN
Shareholding 36:	158 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE FORBES
Shareholding 37:	595 M ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JAMES GENTRY
Shareholding 38:	382 M ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD HALLETT
Shareholding 39:	5278 M ORDINARY shares held as at the date of this confirmation statement
Name:	HANOVER NOMINEES LIMITED (A/C ETCS)
Shareholding 40:	1500 M ORDINARY shares held as at the date of this confirmation statement
Name:	HANOVER NOMINEES LIMITED (A/C FCL01)
Shareholding 41:	10418 M ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C HLNOM)
Shareholding 42:	3553 M ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C VRA)
Shareholding 43:	879 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY HARRIS
Shareholding 44:	57 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HENRY
Shareholding 45:	300 M ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS JONATHAN HILL
Shareholding 46:	613 M ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOCKEY

Shareholding 47: **350 M ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOWELL**

Shareholding 48: **595 transferred on 2018-09-05**
1150 transferred on 2019-04-16
12305 M ORDINARY shares held as at the date of this confirmation statement
Name: **HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED (A/C 731504)**

Shareholding 49: **7859 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 898873)**

Shareholding 50: **9367 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HSDL NOMINEES LIMITED**

Shareholding 51: **928 transferred on 2019-04-16**
0 M ORDINARY shares held as at the date of this confirmation statement
Name: **HSDL NOMINEES LIMITED (A/C IWEB)**

Shareholding 52: **799 transferred on 2019-04-16**
689 M ORDINARY shares held as at the date of this confirmation statement
Name: **HSDL NOMINEES LIMITED (A/C IWMAXI)**

Shareholding 53: **3073 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HSDL NOMINEES LIMITED (A/C MAXI)**

Shareholding 54: **97 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HSDL NOMINEES LIMITED (A/C SBUILD)**

Shareholding 55: **2539 M ORDINARY shares held as at the date of this confirmation statement**
Name: **INTERACTIVE BROKERS LLC (A/C IBLLCR)**

Shareholding 56: **850 M ORDINARY shares held as at the date of this confirmation statement**
Name: **INVESTEC BANK PLC (A/C CLEARNOM)**

Shareholding 57: **221 M ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES LIMITED (A/C JARVIS)**

Shareholding 58:	724167 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARK GLEASURE & ALISON JANE GLEASURE (A/C JMGS)
Shareholding 59:	4000 M ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE JONES
Shareholding 60:	5000 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 61:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN JONES
Shareholding 62:	2186 M ORDINARY shares held as at the date of this confirmation statement
Name:	HARJINDER KAUR
Shareholding 63:	883 M ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND KEOHANE
Shareholding 64:	6727 M ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN KOINER
Shareholding 65:	237 M ORDINARY shares held as at the date of this confirmation statement
Name:	HEMUNT LADWA
Shareholding 66:	227 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C DEALING)
Shareholding 67:	1055 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C ISA)
Shareholding 68:	1035 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C SIPP)
Shareholding 69:	485 M ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JAMES MACKRELL

Shareholding 70:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	ERROL MANNING
Shareholding 71:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATRICK MARKS
Shareholding 72:	1105 M ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MASSICKS
Shareholding 73:	1603 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCBRIDE
Shareholding 74:	280 M ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WILLIAM MCCRACKEN
Shareholding 75:	483 M ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MCNAMEE
Shareholding 76:	769230 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEASHAM
Shareholding 77:	2847 M ORDINARY shares held as at the date of this confirmation statement
Name:	MERRILL LYNCH INTERNATIONAL
Shareholding 78:	15702 M ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY MILTON
Shareholding 79:	150 M ORDINARY shares held as at the date of this confirmation statement
Name:	FAHIMEH EMMA MOHEB
Shareholding 80:	107 M ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN STANLEY & CO INTERNATIONAL PLC
Shareholding 81:	82 M ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH NORCOTT

Shareholding 82:	426 M ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY O'RIORDAN
Shareholding 83:	345 M ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OWENS
Shareholding 84:	1 M ORDINARY shares held as at the date of this confirmation statement
Name:	PENSIONS & INVESTMENT RESEARCH CONSULTANTS LIMITED
Shareholding 85:	680 M ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LIMITED (A/C DSCLT)
Shareholding 86:	600 M ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (A/C HPCLT)
Shareholding 87:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD STANLEY PHILLIPS
Shareholding 88:	14827 M ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN & SAL PICKLES
Shareholding 89:	1 M ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED (A/C KKCHAR)
Shareholding 90:	1500 M ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY POPIOLEK
Shareholding 91:	683 M ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN QUENTIN-BAXTER
Shareholding 92:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 93:	7377 M ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RICE

Shareholding 94:	10651 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE RICE
Shareholding 95:	517 M ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN EDWARD RICHARDS
Shareholding 96:	66156 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUSHTON
Shareholding 97:	3441 M ORDINARY shares held as at the date of this confirmation statement
Name:	JANE SANDALL
Shareholding 98:	150 M ORDINARY shares held as at the date of this confirmation statement
Name:	SECURITIES SERVICES NOMINEES LIMITED (A/C 2060000)
Shareholding 99:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 100:	1140 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN SHORT
Shareholding 101:	568 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JENNIFER SHORT
Shareholding 102:	303 M ORDINARY shares held as at the date of this confirmation statement
Name:	PETER A SILVERSTONE
Shareholding 103:	2088761 M ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SLIPPER
Shareholding 104:	25000 M ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 105:	2000 M ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY SMYTH

Shareholding 106:	461 M ORDINARY shares held as at the date of this confirmation statement
Name:	SNC NOMINEES LIMITED (A/C LMUI)
Shareholding 107:	235 M ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIETE GENERALE S.A. (A/C PRNCIPAL)
Shareholding 108:	342 M ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAOS SPYRIDAKIS
Shareholding 109:	157638 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C AOIM)
Shareholding 110:	105987 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C AOIP)
Shareholding 111:	197937 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C WJA2)
Shareholding 112:	57236 transferred on 2019-01-21 0 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C X8PV)
Shareholding 113:	76817 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C XCBC)
Shareholding 114:	113 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEFF
Shareholding 115:	1070 M ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SUKHRAJ
Shareholding 116:	12496 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C SMKTISAS)
Shareholding 117:	23574 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C SMKTNOMS)

Shareholding 118:	4588 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C TDWHSIPP)
Shareholding 119:	1165 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HASTINGS TEMBEY
Shareholding 120:	5258 M ORDINARY shares held as at the date of this confirmation statement
Name:	THE ORR MACKINTOSH FOUNDATION LTD
Shareholding 121:	4418 M ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC (A/C HUBPLC)
Shareholding 122:	1150 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANKI TILLEY
Shareholding 123:	3674 M ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES TOMLINSON
Shareholding 124:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TOMS
Shareholding 125:	112 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW & VICTORIA MICHELLE TREES
Shareholding 126:	500000 transferred on 2018-09-05 8231486 M ORDINARY shares held as at the date of this confirmation statement
Name:	UBS PRIVATE BANKING NOMINEES LTD (A/C MAINPOOL)
Shareholding 127:	150000 M ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LIMITED (A/C CORE)
Shareholding 128:	371 transferred on 2019-04-16 0 M ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOIRE NOMINEES LIMITED (A/C 2176400)
Shareholding 129:	371 M ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOIRE NOMINEES LIMITED (A/C 2283800)

Shareholding 130:	50256 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (A/C BCBKGEN)
Shareholding 131:	5000 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (A/C CHASCUST)
Shareholding 132:	4900 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (A/C CLRLUX)
Shareholding 133:	1500 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (A/C CLRLUX2)
Shareholding 134:	46247 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (A/C FGN)
Shareholding 135:	810 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED A/C 15724
Shareholding 136:	57236 M ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED A/C X8PV
Shareholding 137:	13457 M ORDINARY shares held as at the date of this confirmation statement
Name:	BEN WARN
Shareholding 138:	9342 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WATTS
Shareholding 139:	39 M ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED (A/C WRAP)
Shareholding 140:	1727 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WESTON
Shareholding 141:	1368 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINA WESTWELL

Shareholding 142:	1022 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WHITLOCK
Shareholding 143:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WICKENS
Shareholding 144:	162 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 145:	14802 M ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAMS
Shareholding 146:	633 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILSON
Shareholding 147:	13000 M ORDINARY shares held as at the date of this confirmation statement
Name:	YUCHEN XIA
Shareholding 148:	20000 M ORDINARY shares held as at the date of this confirmation statement
Name:	ZOOLOGICAL SOCIETY OF LONDON
Shareholding 149:	6279861 PREFERENCE shares held as at the date of this confirmation statement
Name:	AI PERFORM HOLDINGS LLP
Shareholding 150:	40317209 transferred on 2019-01-21 0 Z ORDINARY shares held as at the date of this confirmation statement
Name:	DENTSU INC.
Shareholding 151:	40317209 Z ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL SPORTS INVESTMENTS LLC

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