



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Perform Group Limited**

Company Number: **06324278**



Received for filing in Electronic Format on the: **06/08/2018**

X7BS14VF

Company Name: **Perform Group Limited**

Company Number: **06324278**

Confirmation **25/07/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	332472630
	ORDINARY	Aggregate nominal value:	9235092.24351
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	DEFERRED	Number allotted	200
Currency:	GBP	Aggregate nominal value:	5.5554

Prescribed particulars

NO VOTING RIGHTS, RANK AFTER A ,M 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:	M	Number allotted	36483618
	ORDINARY	Aggregate nominal value:	1013405.457186
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE. .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 PARTICPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP),SHARES NOT REDEEMABLE.

Class of Shares:	Z	Number allotted	40317209
	ORDINARY	Aggregate nominal value:	1119891.114393
Currency:	GBP		

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:	GBP	Total number of shares:	409273657
		Total aggregate nominal value:	11368394.370489
		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:	332472630 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:	150 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement ANDREW ASHENDEN
Shareholding 4:	150 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement RICHARD BARTLAM
Shareholding 5:	150 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement EDWARD BREEZE
Shareholding 6:	300 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement PAUL CHESWORTH
Shareholding 7:	300 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement NEIL COLLIGAN
Shareholding 8:	400 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement JUAN DELGADO
Shareholding 9:	450 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement SIMON DENYER
Shareholding 10:	300 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement FLORIAN DIEDERICHSEN
Shareholding 11:	300 transferred on 2018-05-08
Name:	0 I ORDINARY shares held as at the date of this confirmation statement JOHN GLEASURE

Shareholding 12: **150 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **MARTYN JONES**

Shareholding 13: **150 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN KOINER**

Shareholding 14: **300 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS MACEACHARN**

Shareholding 15: **350 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **ASHLEY MILTON**

Shareholding 16: **150 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MORTON**

Shareholding 17: **150 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **WARREN PALK**

Shareholding 18: **150 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER RICE**

Shareholding 19: **300 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES RUSHTON**

Shareholding 20: **100 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER SLIPPER**

Shareholding 21: **300 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **JACOPO TONOLI**

Shareholding 22: **100 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL WALKER**

Shareholding 23: **300 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **BEN WARN**

Shareholding 24: **100 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **PETER WILLIAMS**

Shareholding 25: **150 transferred on 2018-05-08**
0 I ORDINARY shares held as at the date of this confirmation statement
Name: **ASHLEY WIRASINHA**

Shareholding 26: **973 M ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ADAMS**

Shareholding 27: **183648 transferred on 2018-06-13**
183648 transferred on 2018-06-13
214254 transferred on 2018-06-13
183648 transferred on 2018-06-13
183648 transferred on 2018-06-13
183648 transferred on 2018-06-13
244862 transferred on 2018-06-13
91824 transferred on 2018-06-13
61216 transferred on 2018-06-13
61216 transferred on 2018-06-13
61216 transferred on 2018-06-13
91824 transferred on 2018-06-13
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91824 transferred on 2018-06-13
91824 transferred on 2018-06-13
91824 transferred on 2018-06-13
275470 transferred on 2018-06-13
183648 transferred on 2018-06-13
183648 transferred on 2018-06-13
183648 transferred on 2018-06-13
0 M ORDINARY shares held as at the date of this confirmation statement
Name: **AI PERFORM HOLDINGS LLP**

Shareholding 28: **1574 M ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS AKEHURST**

Shareholding 29: **339 M ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE AMANDA ALLEN**

Shareholding 30: **2552 M ORDINARY shares held as at the date of this confirmation statement**
Name: **BARCLAYS CAPITAL NOMINEES (NO2) LTD**

Shareholding 31:	283 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS CAPITAL NOMINEES (NO2) LTD (A/C NO2)
Shareholding 32:	15404 M ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES LIMITED
Shareholding 33:	813 M ORDINARY shares held as at the date of this confirmation statement
Name:	BETTER PLACED RECRUITMENT LTD
Shareholding 34:	5579 M ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD BREEZE
Shareholding 35:	3500 M ORDINARY shares held as at the date of this confirmation statement
Name:	TERESA DAWN BROWN
Shareholding 36:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH BRYCE
Shareholding 37:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	MISS DIANE THERESA CANNON
Shareholding 38:	1075 M ORDINARY shares held as at the date of this confirmation statement
Name:	CARDALE NOMINEES LIMITED (A/C POOL)
Shareholding 39:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOLYON CHARLEY
Shareholding 40:	1950 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LIMITED
Shareholding 41:	18 M ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COAKLEY
Shareholding 42:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	LEONARD COLBRAN

Shareholding 43: **200000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL COLLIGAN**

Shareholding 44: **254 M ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY CONWAY**

Shareholding 45: **600 M ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CURTIS**

Shareholding 46: **500 M ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVYCREST NOMINEES (A/C 0154843)**

Shareholding 47: **18929 M ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN DELGADO**

Shareholding 48: **2938364 M ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DENYER**

Shareholding 49: **19772108 M ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON DENYER**

Shareholding 50: **6808 M ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN DIEDERICHSEN**

Shareholding 51: **913 M ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN TRUSTRAM EVE**

Shareholding 52: **1800 M ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD EWING**

Shareholding 53: **361 M ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM FINN**

Shareholding 54: **158 M ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIANNE FORBES**

Shareholding 55: **382 M ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD HALLETT**

Shareholding 56: **5278 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HANOVER NOMINEES LIMITED (A/C ETCS)**

Shareholding 57: **1500 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HANOVER NOMINEES LIMITED (A/C FCL01)**

Shareholding 58: **10418 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C HLNOM)**

Shareholding 59: **3553 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED (A/C VRA)**

Shareholding 60: **879 M ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY HARRIS**

Shareholding 61: **57 M ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HENRY**

Shareholding 62: **300 M ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSS JONATHAN HILL**

Shareholding 63: **613 M ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HOCKEY**

Shareholding 64: **350 M ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HOWELL**

Shareholding 65: **14050 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED (A/C 731504)**

Shareholding 66: **7859 M ORDINARY shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (A/C 898873)**

Shareholding 67:	9367 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED
Shareholding 68:	928 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C IWEB)
Shareholding 69:	1488 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C IWMAXI)
Shareholding 70:	3073 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C MAXI)
Shareholding 71:	97 M ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (A/C SBUILD)
Shareholding 72:	2539 M ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE BROKERS LLC (A/C IBLLCR)
Shareholding 73:	850 M ORDINARY shares held as at the date of this confirmation statement
Name:	INVESTEC BANK PLC (A/C CLEARNOM)
Shareholding 74:	221 M ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED (A/C JARVIS)
Shareholding 75:	724167 M ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARK GLEASURE & ALISON JANE GLEASURE (A/C JMGS)
Shareholding 76:	4000 M ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE JONES
Shareholding 77:	5000 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONES
Shareholding 78:	2186 M ORDINARY shares held as at the date of this confirmation statement
Name:	HARJINDER KAUR

Shareholding 79:	883 M ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND KEOHANE
Shareholding 80:	237 M ORDINARY shares held as at the date of this confirmation statement
Name:	HEMUNT LADWA
Shareholding 81:	227 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C DEALING)
Shareholding 82:	1055 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C ISA)
Shareholding 83:	1035 M ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (A/C SIPP)
Shareholding 84:	485 M ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR JAMES MACKRELL
Shareholding 85:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	ERROL MANNING
Shareholding 86:	400 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PATRICK MARKS
Shareholding 87:	1105 M ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MASSICKS
Shareholding 88:	1603 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCBRIDE
Shareholding 89:	280 M ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH WILLIAM MCCRACKEN
Shareholding 90:	483 M ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE MCNAMEE

Shareholding 91:	769230 M ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MEASHAM
Shareholding 92:	2847 M ORDINARY shares held as at the date of this confirmation statement
Name:	MERRILL LYNCH INTERNATIONAL
Shareholding 93:	150 M ORDINARY shares held as at the date of this confirmation statement
Name:	FAHIMEH EMMA MOHEB
Shareholding 94:	107 M ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN STANLEY & CO INTERNATIONAL PLC
Shareholding 95:	82 M ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH NORCOTT
Shareholding 96:	426 M ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY O'RIORDAN
Shareholding 97:	345 M ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH OWENS
Shareholding 98:	1 M ORDINARY shares held as at the date of this confirmation statement
Name:	PENSIONS & INVESTMENT RESEARCH CONSULTANTS LIMITED
Shareholding 99:	680 M ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LIMITED (A/C DSCLT)
Shareholding 100:	600 M ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (A/C HPCLT)
Shareholding 101:	500 M ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD STANLEY PHILLIPS
Shareholding 102:	14827 M ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STEPHEN & SAL PICKLES

Shareholding 103:	1 M ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED (A/C KKCHAR)
Shareholding 104:	1500 M ORDINARY shares held as at the date of this confirmation statement
Name:	AUDREY POPIOLEK
Shareholding 105:	683 M ORDINARY shares held as at the date of this confirmation statement
Name:	MEGAN QUENTIN-BAXTER
Shareholding 106:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 107:	7377 M ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER RICE
Shareholding 108:	10651 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE RICE
Shareholding 109:	517 M ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN EDWARD RICHARDS
Shareholding 110:	66156 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RUSHTON
Shareholding 111:	3441 M ORDINARY shares held as at the date of this confirmation statement
Name:	JANE SANDALL
Shareholding 112:	150 M ORDINARY shares held as at the date of this confirmation statement
Name:	SECURITIES SERVICES NOMINEES LIMITED (A/C 2060000)
Shareholding 113:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 114:	1140 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN SHORT

Shareholding 115:	568 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET JENNIFER SHORT
Shareholding 116:	303 M ORDINARY shares held as at the date of this confirmation statement
Name:	PETER A SILVERSTONE
Shareholding 117:	2088761 M ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SLIPPER
Shareholding 118:	25000 M ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 119:	2000 M ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY SMYTH
Shareholding 120:	461 M ORDINARY shares held as at the date of this confirmation statement
Name:	SNC NOMINEES LIMITED (A/C LMUI)
Shareholding 121:	235 M ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIETE GENERALE S.A. (A/C PRNCIPAL)
Shareholding 122:	342 M ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAOS SPYRIDAKIS
Shareholding 123:	157638 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C AOIM)
Shareholding 124:	105987 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C AOIP)
Shareholding 125:	197937 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C WJA2)
Shareholding 126:	57236 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C X8PV)

Shareholding 127:	76817 M ORDINARY shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED (A/C XCBC)
Shareholding 128:	113 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARK STEFF
Shareholding 129:	1070 M ORDINARY shares held as at the date of this confirmation statement
Name:	JASON SUKHRAJ
Shareholding 130:	12496 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C SMKTISAS)
Shareholding 131:	23574 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C SMKTNOMS)
Shareholding 132:	4588 M ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES (EUROPE) LIMITED (A/C TDWHSIPP)
Shareholding 133:	1165 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HASTINGS TEMBEY
Shareholding 134:	5258 M ORDINARY shares held as at the date of this confirmation statement
Name:	THE ORR MACKINTOSH FOUNDATION LTD
Shareholding 135:	4418 M ORDINARY shares held as at the date of this confirmation statement
Name:	THE ROYAL BANK OF SCOTLAND PLC (A/C HUBPLC)
Shareholding 136:	3674 M ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JAMES TOMLINSON
Shareholding 137:	1000 M ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN TOMS
Shareholding 138:	112 M ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDREW & VICTORIA MICHELLE TREES

Shareholding 139: **19496638 transferred on 2018-03-07**
8731486 M ORDINARY shares held as at the date of this confirmation statement
Name: **UBS PRIVATE BANKING NOMINEES LTD (A/C MAINPOOL)**

Shareholding 140: **150000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VESTRA NOMINEES LIMITED (A/C CORE)**

Shareholding 141: **371 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTOIRE NOMINEES LIMITED (A/C 2176400)**

Shareholding 142: **50256 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C BCBKGEN)**

Shareholding 143: **5000 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C CHASCUST)**

Shareholding 144: **4900 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C CLRLUX)**

Shareholding 145: **1500 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C CLRLUX2)**

Shareholding 146: **46247 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED (A/C FGN)**

Shareholding 147: **810 M ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED A/C 15724**

Shareholding 148: **9342 M ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WATTS**

Shareholding 149: **39 M ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH NOMINEES LIMITED (A/C WRAP)**

Shareholding 150: **1368 M ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA WESTWELL**

Shareholding 151:	1022 M ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WHITLOCK
Shareholding 152:	200 M ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN WICKENS
Shareholding 153:	162 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILLIAMS
Shareholding 154:	9615 M ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WILLIAMS
Shareholding 155:	633 M ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WILSON
Shareholding 156:	13000 M ORDINARY shares held as at the date of this confirmation statement
Name:	YUCHEN XIA
Shareholding 157:	20000 M ORDINARY shares held as at the date of this confirmation statement
Name:	ZOOLOGICAL SOCIETY OF LONDON
Shareholding 158:	40317209 Z ORDINARY shares held as at the date of this confirmation statement
Name:	DENTSU INC.

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