



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NUMECENT HOLDINGS LTD**

Company Number: **06646895**



X8AGGHQA

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

Company Name: **NUMECENT HOLDINGS LTD**

Company Number: **06646895**

Confirmation **15/07/2019**

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

|                  |                                                                                            |
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| Shareholding 1:  | <b>13500 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>BGL READS TRUST COMPANY LIMITED AS TRUSTEE OF THE PILAR BOXFORD LIFE INTEREST TRUST</b> |
| Shareholding 2:  | <b>4600 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>GORDON LESLIE BLACK</b>                                                                 |
| Shareholding 3:  | <b>4600 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>BENJAMIN SHIELDS BLACK</b>                                                              |
| Shareholding 4:  | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>ADAM SHIELDS BLACK</b>                                                                  |
| Shareholding 5:  | <b>4600 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>THOMAS STEPHEN SHIELDS BLACK</b>                                                        |
| Shareholding 6:  | <b>1600 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>WILLIAM NEVILLE BOWEN</b>                                                               |
| Shareholding 7:  | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>PETER BROSAN</b>                                                                        |
| Shareholding 8:  | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>MICHAEL ANDREW BROWN</b>                                                                |
| Shareholding 9:  | <b>29500 ORDINARY shares held as at the date of this confirmation statement</b>            |
| Name:            | <b>CHARLES JULIAN CAZALET</b>                                                              |
| Shareholding 10: | <b>5750 ORDINARY shares held as at the date of this confirmation statement</b>             |
| Name:            | <b>TANGUY DAVID PATRICK COTTON</b>                                                         |

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| Shareholding 11: | <b>43750 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>STEPHEN JOHN DEMPSEY</b>                                                                                    |
| Shareholding 12: | <b>17250 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>CHRISTOPHER WILLIAM DIPPLE</b>                                                                              |
| Shareholding 13: | <b>12000 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>MARY MARGARET DOUGLAS</b>                                                                                   |
| Shareholding 14: | <b>45968 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>RICHARD DOYLE</b>                                                                                           |
| Shareholding 15: | <b>30873 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>JAMES MICHAEL EDEN</b>                                                                                      |
| Shareholding 16: | <b>142224 ORDINARY shares held as at the date of this confirmation statement</b>                               |
| Name:            | <b>ENDEAVOUR NOMINEES</b>                                                                                      |
| Shareholding 17: | <b>7400 transferred on 2019-02-01<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EDWARD FARQUHAR</b>                                                                                         |
| Shareholding 18: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>RICHARD LAWRENCE HIGGS</b>                                                                                  |
| Shareholding 19: | <b>46000 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>MARK HOLLAND</b>                                                                                            |
| Shareholding 20: | <b>1400 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>JOANNA ELIZABETH TEGWYN HUDSON</b>                                                                          |
| Shareholding 21: | <b>2438 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>WILLIAM ARTHUR JONES</b>                                                                                    |
| Shareholding 22: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>PAUL BRYAN KERRIDGE</b>                                                                                     |

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| Shareholding 23: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MARTIN KIRKBY</b>                                                                                           |
| Shareholding 24: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>BRUCE HENDERSON LEITH</b>                                                                                   |
| Shareholding 25: | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>MARK ANTONY LOVEDAY</b>                                                                                     |
| Shareholding 26: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>MAGNUS WILLIAM LACHLAN MACINTYRE</b>                                                                        |
| Shareholding 27: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>PETER ANTHONY MCCANN</b>                                                                                    |
| Shareholding 28: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>DAMIAN WILLIAM SAMUEL MONTAGU</b>                                                                           |
| Shareholding 29: | <b>2050 transferred on 2019-02-01<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SIMON JOHN NOAKES</b>                                                                                       |
| Shareholding 30: | <b>1300 transferred on 2019-02-01<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JENNIFER PRICHARD NOAKES</b>                                                                                |
| Shareholding 31: | <b>15950 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>BO NORDBERG</b>                                                                                             |
| Shareholding 32: | <b>4025 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>CHRISTOPHER JAMES RODGERS</b>                                                                               |
| Shareholding 33: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>ADAM ROSS-KOKOSZKA</b>                                                                                      |
| Shareholding 34: | <b>5090 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>RICHARD ROYDEN</b>                                                                                          |

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| Shareholding 35: | <b>6900 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>COLIN SIMMONS</b>                                                            |
| Shareholding 36: | <b>5750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GEORGE SITWELL</b>                                                           |
| Shareholding 37: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PHILIP SWATMAN</b>                                                           |
| Shareholding 38: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>THOMAS CHARLES SYMONS JONES</b>                                              |
| Shareholding 39: | <b>25410 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD TEMPLE</b>                                                           |
| Shareholding 40: | <b>28750 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>THE THOMAS BLACK 1972 SETTLEMENT</b>                                         |
| Shareholding 41: | <b>19500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JEREMY DAVID NICHOLSON THOMAS</b>                                            |
| Shareholding 42: | <b>6050 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SARAH JANE WADHAM</b>                                                        |
| Shareholding 43: | <b>6200 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID JOHN KENNETH WADHAM</b>                                                |
| Shareholding 44: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JOHN NICHOLAS GRANT WARDEN</b>                                               |
| Shareholding 45: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK WILLIAM ANTONY WARDE-NORBURY</b>                                        |
| Shareholding 46: | <b>4400 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JASON WEBB</b>                                                               |

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| Shareholding 47: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBIN FAIRFAX WELLS</b>                                                      |
| Shareholding 48: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GARY STEPHEN WILKINS</b>                                                     |
| Shareholding 49: | <b>17841 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>HUW ROBERT DOUGLAS WILLIAMS</b>                                              |
| Shareholding 50: | <b>9000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HAMISH GRAHAM WILLIAMS</b>                                                   |
| Shareholding 51: | <b>3450 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARK GRAHAM WILLIAMS</b>                                                     |
| Shareholding 52: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ACCELERIS LIMITED</b>                                                        |
| Shareholding 53: | <b>8109 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEREMY BEVAN</b>                                                             |
| Shareholding 54: | <b>13000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICARD DAVID BREWSTER</b>                                                    |
| Shareholding 55: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID CAILLARD</b>                                                           |
| Shareholding 56: | <b>520 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ALEXANDER COGHLAN</b>                                                        |
| Shareholding 57: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LOUISE COX</b>                                                               |
| Shareholding 58: | <b>600 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>GEORGE CUNNINGHAM</b>                                                        |
| Shareholding 59: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>WILLIAM CUNNINGHAM</b>                                                       |

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| Shareholding 60: | <b>14000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>GRAHAME BRIAN DAVIES</b>                                                     |
| Shareholding 61: | <b>58500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DIGERATI PRODUCTIONS LIMITED</b>                                             |
| Shareholding 62: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID JOHN DOUGLAS</b>                                                       |
| Shareholding 63: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL JOHN DRISCOLL</b>                                                    |
| Shareholding 64: | <b>5125 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DYNAMO NC RETIREMENT BENEFIT SCHEME</b>                                      |
| Shareholding 65: | <b>74264 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ENDEAVOUR VENTURES LIMITED</b>                                               |
| Shareholding 66: | <b>7000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER GEIGER</b>                                                       |
| Shareholding 67: | <b>43500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL HACKER</b>                                                              |
| Shareholding 68: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ELENA HEYDEMANN</b>                                                          |
| Shareholding 69: | <b>15500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PATRICK ROY HOLCROFT</b>                                                     |
| Shareholding 70: | <b>21500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>INNELEC TECHNOLOGIES</b>                                                     |
| Shareholding 71: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ZENA LOUISE JOHNSON</b>                                                      |

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| Shareholding 72: | <b>12759 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>EBERHARD LANGE</b>                                                           |
| Shareholding 73: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES ANTHONY LEEK</b>                                                       |
| Shareholding 74: | <b>1150 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER IAN MCKINNEY</b>                                                 |
| Shareholding 75: | <b>60 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>NORMAN MOLYNEAUX</b>                                                         |
| Shareholding 76: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RAMZI MROUEH</b>                                                             |
| Shareholding 77: | <b>21500 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NABUBOTO SA</b>                                                              |
| Shareholding 78: | <b>2300 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DANIEL THOMAS OAKES</b>                                                      |
| Shareholding 79: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SEBASTIEN PEARSON</b>                                                        |
| Shareholding 80: | <b>50000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PEERLESS LIMITED</b>                                                         |
| Shareholding 81: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ROBERT WILLIAM D POWNALL</b>                                                 |
| Shareholding 82: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NORMAN EDWIN PRICE</b>                                                       |
| Shareholding 83: | <b>1750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CATHERINE COLLEEN ROBINSON</b>                                               |
| Shareholding 84: | <b>3000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HENRY CHARLES SAVILE</b>                                                     |



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| Shareholding 85: | <b>2500 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>GRAHAME T SEWELL</b>                                                            |
| Shareholding 86: | <b>6900 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>CHRISTOPHER SMITH</b>                                                           |
| Shareholding 87: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>DAVID ROGER STEPHENS</b>                                                        |
| Shareholding 88: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>TRUSTEES OF THE KENNETH MCKELVEY SIPP</b>                                       |
| Shareholding 89: | <b>2300 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>ANDREW HOWARD STEWART</b>                                                       |
| Shareholding 90: | <b>752 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>ART HITOMI</b>                                                                  |
| Shareholding 91: | <b>20 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>SIMON THORN</b>                                                                 |
| Shareholding 92: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>SAGE KINNEY COPELAND</b>                                                        |
| Shareholding 93: | <b>20000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:            | <b>BGL READS TRUST COMPANY LIMITED AS TRUSTEES OF THE PILAR BOXFORD LIFE</b>       |
| Shareholding 94: | <b>3900 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>SYBLING INVESTMENTS LIMITED</b>                                                 |
| Shareholding 95: | <b>107 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>SHAWN BERRY</b>                                                                 |
| Shareholding 96: | <b>40640 PREFERRED A shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CTI II LIMITED</b>                                                              |

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| Shareholding 97:  | <b>600 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>THIERRY PHARES</b>                                                               |
| Shareholding 98:  | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>GRAEME DONALD</b>                                                                |
| Shareholding 99:  | <b>1070 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>CLAY H COVER</b>                                                                 |
| Shareholding 100: | <b>200 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>JOACHIM FEISE</b>                                                                |
| Shareholding 101: | <b>262000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DIGERATI PRODUCTIONS LIMITED</b>                                                 |
| Shareholding 102: | <b>184000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MARK HOLLAND</b>                                                                 |
| Shareholding 103: | <b>160000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD A DOYLE</b>                                                              |
| Shareholding 104: | <b>532 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>DAN KOBAYASHI</b>                                                                |
| Shareholding 105: | <b>327 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>KATHERINE YOON</b>                                                               |
| Shareholding 106: | <b>614 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>CHRISTIAN PARKER</b>                                                             |
| Shareholding 107: | <b>267 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>PETER J KAMMER</b>                                                               |
| Shareholding 108: | <b>653 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>DOUG PFIFFNER</b>                                                                |

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| Shareholding 109: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>HUY NGUYEN</b>                                                                   |
| Shareholding 110: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>ROBERT E H RAINEY</b>                                                            |
| Shareholding 111: | <b>262000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PEERLESS LIMITED</b>                                                             |
| Shareholding 112: | <b>203183 PREFERRED A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DEUTSCHE TELEKOM VENTURE FUNDS GMBH</b>                                          |
| Shareholding 113: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>RAY SILVERSTEIN</b>                                                              |
| Shareholding 114: | <b>40641 PREFERRED A shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SIM WONG HOO</b>                                                                 |
| Shareholding 115: | <b>8000 PREFERRED L shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>SMILE TOO LIMITED</b>                                                            |
| Shareholding 116: | <b>12000 PREFERRED L shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SYBLING INVESTMENTS LIMITED</b>                                                  |
| Shareholding 117: | <b>1050 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>NORBERT TEN HOOPEN</b>                                                           |
| Shareholding 118: | <b>100000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:             | <b>THE THOMAS BLACK 1972 SETTLEMENT</b>                                             |
| Shareholding 119: | <b>406 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:             | <b>ROBERT TRAN</b>                                                                  |
| Shareholding 120: | <b>182865 PREFERRED A shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DEUTSCHE TELEKOM VENTURE FUND GMBH</b>                                           |
| Shareholding 121: | <b>39 ORDINARY shares held as at the date of this confirmation statement</b>        |
| Name:             | <b>IRENE H YU</b>                                                                   |

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| Shareholding 122: | <b>80000 PREFERRED L shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KENNETH MCKELVEY</b>                                                             |
| Shareholding 123: | <b>6500 transferred on 2018-12-31</b>                                               |
|                   | <b>0 ORDINARY shares held as at the date of this confirmation statement</b>         |
| Name:             | <b>KENNETH MCKELVEY</b>                                                             |
| Shareholding 124: | <b>1000 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>ROSANNA SAVILE</b>                                                               |
| Shareholding 125: | <b>185079 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ENDVEN NOMINEES</b>                                                              |
| Shareholding 126: | <b>6340 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>ROWANMOOR TRUSTEES RE CAVE M0001353</b>                                          |
| Shareholding 127: | <b>1902 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>KRA OVERSEAS</b>                                                                 |
| Shareholding 128: | <b>590000 PREFERRED L shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SOUTSHIRE LIMITED</b>                                                            |
| Shareholding 129: | <b>10274 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>BELART HOLDING AND TRADE GMBH</b>                                                |
| Shareholding 130: | <b>1307 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>NICOLE CORRENTE SPECIAL NEEDS TRUST</b>                                          |
| Shareholding 131: | <b>122550 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>SOUTSHIRE LIMITED</b>                                                            |
| Shareholding 132: | <b>14062 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:             | <b>ENDVEN NOMINEES</b>                                                              |
| Shareholding 133: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:             | <b>ST HELEN'S PRIVATE EQUITY (INVESTMENTS) LTD</b>                                  |

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| Shareholding 134: | <b>36980 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MIDCAP VENTURE GMBH</b>                                                      |
| Shareholding 135: | <b>281 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ENDVEN NOMINEES</b>                                                          |
| Shareholding 136: | <b>50 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>HILDY SHANDELL</b>                                                           |
| Shareholding 137: | <b>235 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>ENDEAVOUR VENTURES</b>                                                       |
| Shareholding 138: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RAINER JOHANNES SCHATZLE</b>                                                 |
| Shareholding 139: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PEERLESS LIMITED</b>                                                         |
| Shareholding 140: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RAAN GMBH</b>                                                                |
| Shareholding 141: | <b>5200 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MK VENTURES GMBH &amp; CO KG</b>                                             |
| Shareholding 142: | <b>4726 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>BELART HOLDING AND TRADE GMBH</b>                                            |
| Shareholding 143: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MANFRED PIONTKE</b>                                                          |
| Shareholding 144: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>WERNER GOETZ</b>                                                             |
| Shareholding 145: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HEINZ REISENHUBER</b>                                                        |
| Shareholding 146: | <b>24000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ALESSU GMBH</b>                                                              |

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| Shareholding 147: | <b>4000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>FIDUINVEST STIFTUNG</b>                                                      |
| Shareholding 148: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HANS DIETER STEMPEL</b>                                                      |
| Shareholding 149: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GOTFRIED FISCHER</b>                                                         |
| Shareholding 150: | <b>6000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ZEPHYR HOLDINGS</b>                                                          |
| Shareholding 151: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>AURORA EUROPA CC LTD</b>                                                     |
| Shareholding 152: | <b>8000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>AXEL KILIAN</b>                                                              |
| Shareholding 153: | <b>7500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ABIB BOCRESION</b>                                                           |
| Shareholding 154: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JAMES LEE</b>                                                                |
| Shareholding 155: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>GERALD THOMAS SIEVERS</b>                                                    |
| Shareholding 156: | <b>1100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ARNDT BUSSHAUS</b>                                                           |
| Shareholding 157: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ACE ANGEL PARTNERS LP</b>                                                    |
| Shareholding 158: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MICHAEL ROSENTHAL</b>                                                        |

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|-------------------|-----------------------------------------------------------------------------------|
| Shareholding 159: | <b>10550 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>RICHMOND NOMINEES LTD</b>                                                      |
| Shareholding 160: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MA HOLDINGS</b>                                                                |
| Shareholding 161: | <b>5000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>MAGIX GMBH &amp; CO KGAA</b>                                                   |
| Shareholding 162: | <b>20000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:             | <b>EGPE1 LTD</b>                                                                  |
| Shareholding 163: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>UWE HUEBNER</b>                                                                |
| Shareholding 164: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>IAN HOLT</b>                                                                   |
| Shareholding 165: | <b>1500 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>TIMOTHY ALAN MAYNARD</b>                                                       |
| Shareholding 166: | <b>6500 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>TRUSTEES OF KENNETH MCKELVEY SIPP</b>                                          |
| Shareholding 167: | <b>7400 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ENDVEN NOMINEES LTD</b>                                                        |
| Shareholding 168: | <b>3350 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:             | <b>ROBERT JAMES ROBERTS</b>                                                       |
| Shareholding 169: | <b>30609 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JULIAN CAZALET</b>                                                             |
| Shareholding 170: | <b>42308 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>THOMAS FALKE</b>                                                               |

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| Shareholding 171: | <b>37965 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JAMES DARCY</b>                                                                 |
| Shareholding 172: | <b>22598 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>WILLIAM JONES</b>                                                               |
| Shareholding 173: | <b>18983 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DAVID DOUGLAS</b>                                                               |
| Shareholding 174: | <b>538462 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>EG PE 1LIMITED</b>                                                              |
| Shareholding 175: | <b>37965 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD HARGREAVES</b>                                                          |
| Shareholding 176: | <b>203846 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>AXEL KILIAN</b>                                                                 |
| Shareholding 177: | <b>153846 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MICHAEL ROSENTHAL</b>                                                           |
| Shareholding 178: | <b>30769 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>NABUBOTO</b>                                                                    |
| Shareholding 179: | <b>18983 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD DOYLE</b>                                                               |
| Shareholding 180: | <b>115385 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ABIB BOCRESION</b>                                                              |
| Shareholding 181: | <b>17938 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KENNETH MCKELVEY</b>                                                            |
| Shareholding 182: | <b>65385 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MK VENTURE</b>                                                                  |



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| Shareholding 183: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GOTTFRIED FISCHER</b>                                                           |
| Shareholding 184: | <b>23077 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MARIO TUERNICH</b>                                                              |
| Shareholding 185: | <b>100000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RAAN GMBH</b>                                                                   |
| Shareholding 186: | <b>407692 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ALESSU GMBH</b>                                                                 |
| Shareholding 187: | <b>23077 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>GUY WILLNER</b>                                                                 |
| Shareholding 188: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DIETER STEMPEL</b>                                                              |
| Shareholding 189: | <b>361538 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>MIDCAP VENTURE GMBH</b>                                                         |
| Shareholding 190: | <b>115385 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PEERLESS LIMITED</b>                                                            |
| Shareholding 191: | <b>192308 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SIM WONG HOO</b>                                                                |
| Shareholding 192: | <b>192308 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CTI II LIMITED</b>                                                              |
| Shareholding 193: | <b>38462 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SAGE COPELAND</b>                                                               |
| Shareholding 194: | <b>18983 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JEREMY THOMAS</b>                                                               |

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| Shareholding 195: | <b>18462 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>DIGERATI PRODUCTIONS LIMITED</b>                                                |
| Shareholding 196: | <b>23077 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JAMES LEEK</b>                                                                  |
| Shareholding 197: | <b>38462 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>HAMISH WILLIAMS</b>                                                             |
| Shareholding 198: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD HARGREAVES</b>                                                          |
| Shareholding 199: | <b>100000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>RICHARD TEMPLE</b>                                                              |
| Shareholding 200: | <b>38462 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SAGE COPELAND</b>                                                               |
| Shareholding 201: | <b>10077 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PETER T D WILLIAMS</b>                                                          |
| Shareholding 202: | <b>23077 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>WILLIAM JONES</b>                                                               |
| Shareholding 203: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PAUL MORA TRUST</b>                                                             |
| Shareholding 204: | <b>115385 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>AURORA EUROPA CC LIMITED</b>                                                    |
| Shareholding 205: | <b>50000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>THOMAS BLACK 1972 SETTLEMENT</b>                                                |
| Shareholding 206: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SIM WONG HOO</b>                                                                |

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| Shareholding 207: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CTI II LIMITED</b>                                                             |
| Shareholding 208: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>HUW WILLIAMS</b>                                                               |
| Shareholding 209: | <b>30769 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>PATRICK HOLCROFT</b>                                                           |
| Shareholding 210: | <b>18462 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NABUBOTO</b>                                                                   |
| Shareholding 211: | <b>10077 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID DOUGLAS</b>                                                              |
| Shareholding 212: | <b>19231 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JEREMY BEVAN</b>                                                               |
| Shareholding 213: | <b>12308 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JULIAN CAZALET</b>                                                             |
| Shareholding 214: | <b>15385 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WILLEM KEIJZER</b>                                                             |
| Shareholding 215: | <b>38462 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ALVISE MUNARI</b>                                                              |
| Shareholding 216: | <b>10308 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NICHOLAS D D WILLIAMS</b>                                                      |
| Shareholding 217: | <b>14000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>TRUSTEES OF KENNETH MCKELVEY SIPP</b>                                          |
| Shareholding 218: | <b>46154 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>NABUBOTO</b>                                                                   |

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| Shareholding 219: | <b>40000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>WILLIAM JONES</b>                                                              |
| Shareholding 220: | <b>5000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>SIMON NOAKES</b>                                                               |
| Shareholding 221: | <b>5000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JENNIFER NOAKES</b>                                                            |
| Shareholding 222: | <b>15000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>JULIAN CAZALET</b>                                                             |
| Shareholding 223: | <b>38462 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>GOTTFRIED FISCHER</b>                                                          |
| Shareholding 224: | <b>7692 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ARNDT BUSSHAUS</b>                                                             |
| Shareholding 225: | <b>12000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID DOUGLAS</b>                                                              |
| Shareholding 226: | <b>10000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVID FEHER</b>                                                                |
| Shareholding 227: | <b>53846 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>EBERHARD LANGE</b>                                                             |
| Shareholding 228: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>SIM WONG HOO</b>                                                               |
| Shareholding 229: | <b>76923 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>CTI II LIMITED</b>                                                             |
| Shareholding 230: | <b>30769 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DIETER STEMPEL</b>                                                             |

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| Shareholding 231: | <b>115385 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ZEPHYR HOLDINGS</b>                                                             |
| Shareholding 232: | <b>39231 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>WILLIAM CUNNINGHAM</b>                                                          |
| Shareholding 233: | <b>100000 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:             | <b>ROBERT JEENS</b>                                                                |
| Shareholding 234: | <b>25000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>TIMOTHY ALAN MAYNARD</b>                                                        |
| Shareholding 235: | <b>57692 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>STEPHEN MAYNARD</b>                                                             |
| Shareholding 236: | <b>98495 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD HARGEAVES</b>                                                           |
| Shareholding 237: | <b>94231 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>PAUL HACKER</b>                                                                 |
| Shareholding 238: | <b>19231 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>ELENA HEYDEMAN</b>                                                              |
| Shareholding 239: | <b>40000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>KENNETH JOHN MCKELVEY</b>                                                       |
| Shareholding 240: | <b>46154 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>RICHARD TEMPLE</b>                                                              |
| Shareholding 241: | <b>10000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>MAGNUS MACINTYRE</b>                                                            |
| Shareholding 242: | <b>16000 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:             | <b>JEREMY THOMAS</b>                                                               |

Shareholding 243: **115385 PREFERENCE shares held as at the date of this confirmation statement**

Name: **BELLEVUE INVESTMENTS GMBH & CO.KGAA**

## **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