



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NUMECENT HOLDINGS LTD**

Company Number: **06646895**



Received for filing in Electronic Format on the: **27/07/2020**

X9A7DUIP

Company Name: **NUMECENT HOLDINGS LTD**

Company Number: **06646895**

Confirmation **15/07/2020**

Statement date:

Full details of Shareholders

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

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

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

Shareholding 11:	43750 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN DEMPSEY
Shareholding 12:	17250 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILLIAM DIPPLE
Shareholding 13:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY MARGARET DOUGLAS
Shareholding 14:	45968 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DOYLE
Shareholding 15:	30873 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MICHAEL EDEN
Shareholding 16:	142224 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR NOMINEES
Shareholding 17:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LAWRENCE HIGGS
Shareholding 18:	46000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HOLLAND
Shareholding 19:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA ELIZABETH TEGWYN HUDSON
Shareholding 20:	2438 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ARTHUR JONES
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BRYAN KERRIDGE
Shareholding 22:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN KIRKBY

Shareholding 23:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE HENDERSON LEITH
Shareholding 24:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANTONY LOVEDAY
Shareholding 25:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS WILLIAM LACHLAN MACINTYRE
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANTHONY MCCANN
Shareholding 27:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN WILLIAM SAMUEL MONTAGU
Shareholding 28:	15950 ORDINARY shares held as at the date of this confirmation statement
Name:	BO NORDBERG
Shareholding 29:	4025 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JAMES RODGERS
Shareholding 30:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM ROSS-KOKOSZKA
Shareholding 31:	5090 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROYDEN
Shareholding 32:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SIMMONS
Shareholding 33:	5750 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE SITWELL
Shareholding 34:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP SWATMAN

Shareholding 35:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHARLES SYMONS JONES
Shareholding 36:	25410 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 37:	28750 ORDINARY shares held as at the date of this confirmation statement
Name:	THE THOMAS BLACK 1972 SETTLEMENT
Shareholding 38:	19500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY DAVID NICHOLSON THOMAS
Shareholding 39:	6050 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH JANE WADHAM
Shareholding 40:	6200 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN KENNETH WADHAM
Shareholding 41:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NICHOLAS GRANT WARDEN
Shareholding 42:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILLIAM ANTONY WARDE-NORBURY
Shareholding 43:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON WEBB
Shareholding 44:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN FAIRFAX WELLS
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY STEPHEN WILKINS
Shareholding 46:	17841 ORDINARY shares held as at the date of this confirmation statement
Name:	HUW ROBERT DOUGLAS WILLIAMS

Shareholding 47:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GRAHAM WILLIAMS
Shareholding 48:	3450 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK GRAHAM WILLIAMS
Shareholding 49:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ACCELERIS LIMITED
Shareholding 50:	8109 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BEVAN
Shareholding 51:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICARD DAVID BREWSTER
Shareholding 52:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CAILLARD
Shareholding 53:	520 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COGHLAN
Shareholding 54:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE COX
Shareholding 55:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE CUNNINGHAM
Shareholding 56:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CUNNINGHAM
Shareholding 57:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME BRIAN DAVIES
Shareholding 58:	58500 ORDINARY shares held as at the date of this confirmation statement
Name:	DIGERATI PRODUCTIONS LIMITED
Shareholding 59:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN DOUGLAS

Shareholding 60:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN DRISCOLL
Shareholding 61:	5125 ORDINARY shares held as at the date of this confirmation statement
Name:	DYNAMO NC RETIREMENT BENEFIT SCHEME
Shareholding 62:	74264 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR VENTURES LIMITED
Shareholding 63:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEIGER
Shareholding 64:	43500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HACKER
Shareholding 65:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA HEYDEMANN
Shareholding 66:	15500 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK ROY HOLCROFT
Shareholding 67:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	INNELEC TECHNOLOGIES
Shareholding 68:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZENA LOUISE JOHNSON
Shareholding 69:	12759 ORDINARY shares held as at the date of this confirmation statement
Name:	EBERHARD LANGE
Shareholding 70:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANTHONY LEEK
Shareholding 71:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER IAN MCKINNEY
Shareholding 72:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN MOLYNEAUX

Shareholding 73:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMZI MROUEH
Shareholding 74:	21500 ORDINARY shares held as at the date of this confirmation statement
Name:	NABUBOTO SA
Shareholding 75:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL THOMAS OAKES
Shareholding 76:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIEN PEARSON
Shareholding 77:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED
Shareholding 78:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILLIAM D POWNALL
Shareholding 79:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN EDWIN PRICE
Shareholding 80:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE COLLEEN ROBINSON
Shareholding 81:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CHARLES SAVILE
Shareholding 82:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME T SEWELL
Shareholding 83:	6900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SMITH
Shareholding 84:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROGER STEPHENS

Shareholding 85:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE KENNETH MCKELVEY SIPP
Shareholding 86:	2300 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HOWARD STEWART
Shareholding 87:	752 ORDINARY shares held as at the date of this confirmation statement
Name:	ART HITOMI
Shareholding 88:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THORN
Shareholding 89:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAGE KINNEY COPELAND
Shareholding 90:	20000 PREFERRED L shares held as at the date of this confirmation statement
Name:	BGL READS TRUST COMPANY LIMITED AS TRUSTEES OF THE PILAR BOXFORD LIFE
Shareholding 91:	3900 ORDINARY shares held as at the date of this confirmation statement
Name:	SYBLING INVESTMENTS LIMITED
Shareholding 92:	107 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN BERRY
Shareholding 93:	40640 PREFERRED A shares held as at the date of this confirmation statement
Name:	CTI II LIMITED
Shareholding 94:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	THIERRY PHARES
Shareholding 95:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME DONALD
Shareholding 96:	1070 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAY H COVER

Shareholding 97:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOACHIM FEISE
Shareholding 98:	262000 PREFERRED L shares held as at the date of this confirmation statement
Name:	DIGERATI PRODUCTIONS LIMITED
Shareholding 99:	184000 PREFERRED L shares held as at the date of this confirmation statement
Name:	MARK HOLLAND
Shareholding 100:	160000 PREFERRED L shares held as at the date of this confirmation statement
Name:	RICHARD A DOYLE
Shareholding 101:	532 ORDINARY shares held as at the date of this confirmation statement
Name:	DAN KOBAYASHI
Shareholding 102:	327 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE YOON
Shareholding 103:	614 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN PARKER
Shareholding 104:	267 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER J KAMMER
Shareholding 105:	653 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG PFIFFNER
Shareholding 106:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUY NGUYEN
Shareholding 107:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT E H RAINEY
Shareholding 108:	262000 PREFERRED L shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED

Shareholding 109:	203183 PREFERRED A shares held as at the date of this confirmation statement
Name:	DEUTSCHE TELEKOM VENTURE FUNDS GMBH
Shareholding 110:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAY SILVERSTEIN
Shareholding 111:	40641 PREFERRED A shares held as at the date of this confirmation statement
Name:	SIM WONG HOO
Shareholding 112:	8000 PREFERRED L shares held as at the date of this confirmation statement
Name:	SMILE TOO LIMITED
Shareholding 113:	12000 PREFERRED L shares held as at the date of this confirmation statement
Name:	SYBLING INVESTMENTS LIMITED
Shareholding 114:	1050 ORDINARY shares held as at the date of this confirmation statement
Name:	NORBERT TEN HOOPEN
Shareholding 115:	100000 PREFERRED L shares held as at the date of this confirmation statement
Name:	THE THOMAS BLACK 1972 SETTLEMENT
Shareholding 116:	406 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT TRAN
Shareholding 117:	182865 PREFERRED A shares held as at the date of this confirmation statement
Name:	DEUTSCHE TELEKOM VENTURE FUND GMBH
Shareholding 118:	39 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE H YU
Shareholding 119:	80000 PREFERRED L shares held as at the date of this confirmation statement
Name:	KENNETH MCKELVEY
Shareholding 120:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSANNA SAVILE
Shareholding 121:	185079 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES

Shareholding 122:	6340 ORDINARY shares held as at the date of this confirmation statement
Name:	ROWANMOOR TRUSTEES RE CAVE M0001353
Shareholding 123:	1902 ORDINARY shares held as at the date of this confirmation statement
Name:	KRA OVERSEAS
Shareholding 124:	590000 PREFERRED L shares held as at the date of this confirmation statement
Name:	SOUTSHIRE LIMITED
Shareholding 125:	10274 ORDINARY shares held as at the date of this confirmation statement
Name:	BELART HOLDING AND TRADE GMBH
Shareholding 126:	1307 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLE CORRENTE SPECIAL NEEDS TRUST
Shareholding 127:	122550 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTSHIRE LIMITED
Shareholding 128:	14062 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES
Shareholding 129:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ST HELEN'S PRIVATE EQUITY (INVESTMENTS) LTD
Shareholding 130:	36980 ORDINARY shares held as at the date of this confirmation statement
Name:	MIDCAP VENTURE GMBH
Shareholding 131:	281 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES
Shareholding 132:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	HILDY SHANDELL
Shareholding 133:	235 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDEAVOUR VENTURES
Shareholding 134:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAINER JOHANNES SCHATZLE

Shareholding 135:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED
Shareholding 136:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAAN GMBH
Shareholding 137:	5200 ORDINARY shares held as at the date of this confirmation statement
Name:	MK VENTURES GMBH & CO KG
Shareholding 138:	4726 ORDINARY shares held as at the date of this confirmation statement
Name:	BELART HOLDING AND TRADE GMBH
Shareholding 139:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MANFRED PIONTKE
Shareholding 140:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WERNER GOETZ
Shareholding 141:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEINZ REISENHUBER
Shareholding 142:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALESSU GMBH
Shareholding 143:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIDUINVEST STIFTUNG
Shareholding 144:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	HANS DIETER STEMPEL
Shareholding 145:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOTFRIED FISCHER
Shareholding 146:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEPHYR HOLDINGS

Shareholding 147:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA EUROPA CC LTD
Shareholding 148:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	AXEL KILIAN
Shareholding 149:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	ABIB BOCRESION
Shareholding 150:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEE
Shareholding 151:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD THOMAS SIEVERS
Shareholding 152:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNDT BUSSHAUS
Shareholding 153:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ACE ANGEL PARTNERS LP
Shareholding 154:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSENTHAL
Shareholding 155:	10550 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHMOND NOMINEES LTD
Shareholding 156:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MA HOLDINGS
Shareholding 157:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGIX GMBH & CO KGAA
Shareholding 158:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EGPE1 LTD

Shareholding 159:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	UWE HUEBNER
Shareholding 160:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HOLT
Shareholding 161:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY ALAN MAYNARD
Shareholding 162:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF KENNETH MCKELVEY SIPP
Shareholding 163:	7400 ORDINARY shares held as at the date of this confirmation statement
Name:	ENDVEN NOMINEES LTD
Shareholding 164:	3350 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMES ROBERTS
Shareholding 165:	30609 PREFERENCE shares held as at the date of this confirmation statement
Name:	JULIAN CAZALET
Shareholding 166:	42308 PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS FALKE
Shareholding 167:	37965 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES DARCY
Shareholding 168:	22598 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM JONES
Shareholding 169:	18983 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID DOUGLAS
Shareholding 170:	538462 PREFERENCE shares held as at the date of this confirmation statement
Name:	EG PE 1LIMITED

Shareholding 171:	37965 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD HARGREAVES
Shareholding 172:	203846 PREFERENCE shares held as at the date of this confirmation statement
Name:	AXEL KILIAN
Shareholding 173:	153846 PREFERENCE shares held as at the date of this confirmation statement
Name:	MICHAEL ROSENTHAL
Shareholding 174:	30769 PREFERENCE shares held as at the date of this confirmation statement
Name:	NABUBOTO
Shareholding 175:	18983 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD DOYLE
Shareholding 176:	115385 PREFERENCE shares held as at the date of this confirmation statement
Name:	ABIB BOCRESION
Shareholding 177:	17938 PREFERENCE shares held as at the date of this confirmation statement
Name:	KENNETH MCKELVEY
Shareholding 178:	65385 PREFERENCE shares held as at the date of this confirmation statement
Name:	MK VENTURE
Shareholding 179:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	GOTTFRIED FISCHER
Shareholding 180:	23077 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARIO TUERNICH
Shareholding 181:	100000 PREFERENCE shares held as at the date of this confirmation statement
Name:	RAAN GMBH
Shareholding 182:	407692 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALESSU GMBH

Shareholding 183:	23077 PREFERENCE shares held as at the date of this confirmation statement
Name:	GUY WILLNER
Shareholding 184:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	DIETER STEMPEL
Shareholding 185:	361538 PREFERENCE shares held as at the date of this confirmation statement
Name:	MIDCAP VENTURE GMBH
Shareholding 186:	115385 PREFERENCE shares held as at the date of this confirmation statement
Name:	PEERLESS LIMITED
Shareholding 187:	192308 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIM WONG HOO
Shareholding 188:	192308 PREFERENCE shares held as at the date of this confirmation statement
Name:	CTI II LIMITED
Shareholding 189:	38462 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAGE COPELAND
Shareholding 190:	18983 PREFERENCE shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS
Shareholding 191:	18462 PREFERENCE shares held as at the date of this confirmation statement
Name:	DIGERATI PRODUCTIONS LIMITED
Shareholding 192:	23077 PREFERENCE shares held as at the date of this confirmation statement
Name:	JAMES LEEK
Shareholding 193:	38462 PREFERENCE shares held as at the date of this confirmation statement
Name:	HAMISH WILLIAMS
Shareholding 194:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD HARGREAVES

Shareholding 195:	100000 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 196:	38462 PREFERENCE shares held as at the date of this confirmation statement
Name:	SAGE COPELAND
Shareholding 197:	10077 PREFERENCE shares held as at the date of this confirmation statement
Name:	PETER T D WILLIAMS
Shareholding 198:	23077 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM JONES
Shareholding 199:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL MORA TRUST
Shareholding 200:	115385 PREFERENCE shares held as at the date of this confirmation statement
Name:	AURORA EUROPA CC LIMITED
Shareholding 201:	50000 PREFERENCE shares held as at the date of this confirmation statement
Name:	THOMAS BLACK 1972 SETTLEMENT
Shareholding 202:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIM WONG HOO
Shareholding 203:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	CTI II LIMITED
Shareholding 204:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	HUW WILLIAMS
Shareholding 205:	30769 PREFERENCE shares held as at the date of this confirmation statement
Name:	PATRICK HOLCROFT
Shareholding 206:	18462 PREFERENCE shares held as at the date of this confirmation statement
Name:	NABUBOTO

Shareholding 207:	10077 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID DOUGLAS
Shareholding 208:	19231 PREFERENCE shares held as at the date of this confirmation statement
Name:	JEREMY BEVAN
Shareholding 209:	12308 PREFERENCE shares held as at the date of this confirmation statement
Name:	JULIAN CAZALET
Shareholding 210:	15385 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLEM KEIJZER
Shareholding 211:	38462 PREFERENCE shares held as at the date of this confirmation statement
Name:	ALVISE MUNARI
Shareholding 212:	10308 PREFERENCE shares held as at the date of this confirmation statement
Name:	NICHOLAS D D WILLIAMS
Shareholding 213:	14000 PREFERENCE shares held as at the date of this confirmation statement
Name:	TRUSTEES OF KENNETH MCKELVEY SIPP
Shareholding 214:	46154 PREFERENCE shares held as at the date of this confirmation statement
Name:	NABUBOTO
Shareholding 215:	40000 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM JONES
Shareholding 216:	5000 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIMON NOAKES
Shareholding 217:	5000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JENNIFER NOAKES
Shareholding 218:	15000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JULIAN CAZALET

Shareholding 219:	38462 PREFERENCE shares held as at the date of this confirmation statement
Name:	GOTTFRIED FISCHER
Shareholding 220:	7692 PREFERENCE shares held as at the date of this confirmation statement
Name:	ARNDT BUSSHAUS
Shareholding 221:	12000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID DOUGLAS
Shareholding 222:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	DAVID FEHER
Shareholding 223:	53846 PREFERENCE shares held as at the date of this confirmation statement
Name:	EBERHARD LANGE
Shareholding 224:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	SIM WONG HOO
Shareholding 225:	76923 PREFERENCE shares held as at the date of this confirmation statement
Name:	CTI II LIMITED
Shareholding 226:	30769 PREFERENCE shares held as at the date of this confirmation statement
Name:	DIETER STEMPEL
Shareholding 227:	115385 PREFERENCE shares held as at the date of this confirmation statement
Name:	ZEPHYR HOLDINGS
Shareholding 228:	39231 PREFERENCE shares held as at the date of this confirmation statement
Name:	WILLIAM CUNNINGHAM
Shareholding 229:	100000 PREFERENCE shares held as at the date of this confirmation statement
Name:	ROBERT JEENS
Shareholding 230:	25000 PREFERENCE shares held as at the date of this confirmation statement
Name:	TIMOTHY ALAN MAYNARD

Shareholding 231:	57692 PREFERENCE shares held as at the date of this confirmation statement
Name:	STEPHEN MAYNARD
Shareholding 232:	98495 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD HARGEAVES
Shareholding 233:	94231 PREFERENCE shares held as at the date of this confirmation statement
Name:	PAUL HACKER
Shareholding 234:	19231 PREFERENCE shares held as at the date of this confirmation statement
Name:	ELENA HEYDEMAN
Shareholding 235:	40000 PREFERENCE shares held as at the date of this confirmation statement
Name:	KENNETH JOHN MCKELVEY
Shareholding 236:	46154 PREFERENCE shares held as at the date of this confirmation statement
Name:	RICHARD TEMPLE
Shareholding 237:	10000 PREFERENCE shares held as at the date of this confirmation statement
Name:	MAGNUS MACINTYRE
Shareholding 238:	16000 PREFERENCE shares held as at the date of this confirmation statement
Name:	JEREMY THOMAS
Shareholding 239:	115385 PREFERENCE shares held as at the date of this confirmation statement
Name:	BELLEVUE INVESTMENTS GMBH & CO.KGAA
Shareholding 240:	346153 PREFERENCE shares held as at the date of this confirmation statement
Name:	ASCENTECH K K

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