

AR01

Annual Return

(For returns made up to a date on or after 1 October 2010)

001899/4



\*A4AAYPK2\*

A14 25/06/2015 #205  
COMPANIES HOUSE  
\*A49QJV8Q\*  
A20 17/06/2015 #182  
COMPANIES HOUSE  
\*A48BFT8G\*  
A07 27/05/2015 #209  
COMPANIES HOUSE

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ What this form is for  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ What this form is NOT for  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

THURSDAY  
WEL  
WEL

Part 1

Company details

The section must be completed by all companies

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

A1 Company details

Company number 0 7 6 4 7 7 8 6

Company name in full Powered Now Limited

① Company name change  
If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.  
If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates

Date of this return 2 5 0 5 2 0 1 5

② Date of this return  
Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ①

Classification code 1 6 2 0 1 2  
Classification code 2  
Classification code 3  
Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ Principal business activity  
You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section  
A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

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Company type<sup>1</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

<sup>1</sup> Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website

www.companieshouse.gov.uk

A5

Registered office address<sup>2</sup>

Building name/number	Newlands
Street	Higher Woodway Road
Post town	Teignmouty
County/Region	Devon
Postcode	T Q 1 4 8 R B

<sup>2</sup> Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>3</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

<sup>3</sup> SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>4</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

<sup>4</sup> Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	
Full forename(s)	
Surname	
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	
Street	
Post town	
County/Region	
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
Country	

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details <sup>①</sup></b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		<b>① Corporate secretary appointments</b> You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.  <b>Corporate secretary details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.  This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies <sup>②</sup></b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered <sup>③</sup>		<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Governing law		
If applicable, where the company/firm is registered <sup>④</sup>		
If applicable, the registration number		

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Christopher David
Surname	Barling
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	British
Date of birth	d0 d7 m0 m1 y1 y9 y5 y6
Business occupation (if any)	Company Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	Newlands
Street	Higher Woodway Road
Post town	Teignmouth
County/Region	Devon
Postcode	T Q 1 4 8 R B
Country	UK

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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**Director****D1****Director's details <sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	Mr
Full forename(s)	Benjamin James
Surname	Dyer
Former name(s) <sup>②</sup>	
Country/State of residence	UK
Nationality	UK
Date of birth	d3 d0 m0 m6 y1 y9 y7 y8
Business occupation (if any)	Company Director

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address <sup>③</sup>**

Building name/number	7
Street	Brittania Way
Post town	East Cowes
County/Region	Isle of Wight
Postcode	P O 3 2 6 E G
Country	UK

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

## AR01 – Director's Details continuation sheet – Powered Now Ltd

	<b>Director's details</b>
Title	Mr
Full forename(s)	William Llewellyn
Surname	Anthony
Former names(s)	
Country/State of residence	UK
Nationality	British
Date of birth	27-09-1967
Business occupation (if any)	Company Director
	<b>Director's service address</b>
Building name/number	6
Street	Swingate Road
Post town	Fanrham
Country/Region	Surrey
Postcode	GU9 8JJ
Country	UK

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**Corporate director**

<b>E1</b>	<b>Corporate director's details</b> ①	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> <div style="border: 1px solid black; width: 20px; height: 20px;"></div> </div>	
Country		
	<b>① Corporate director appointments</b> You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.  <b>Corporate director details</b> All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.  This information will appear on the public record.	
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies</b> ②	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered ②		
Registration number		
	<b>② EEA</b> A full list of countries of the EEA can be found in our guidance <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a>  <b>③</b> This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)	
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ④		
If applicable, the registration number		
	<b>④ Non-EEA</b> Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.	



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**Part 3****Statement of capital <sup>①</sup>**

Does your company have share capital?

- **Yes** Complete the sections below and the following **Part 4**  
 → **No** Go to **Part 5 (Signature)**

**①** This should reflect the company's capital status at the made up date of this annual return

**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling  
 If all your issued capital is in sterling, only complete **Section F1** and then go to **Section F4**

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
A Ordinary Shares	0 1194		14645355	£ 146 454
B Investment Shares	0 1194		777545	£ 7 775
				£
				£
<b>Totals</b>			15422900	£ 154 229

**F2****Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies  
 Please complete a separate table for each currency

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
<b>Totals</b>				

Currency

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share <sup>②</sup>	Amount (if any) unpaid on each share <sup>②</sup>	Number of shares <sup>③</sup>	Aggregate nominal value <sup>④</sup>
<b>Totals</b>				

**F3****Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 15422900

Total aggregate nominal value <sup>⑤</sup> £154 229

**⑤ Total aggregate nominal value**  
 Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc

**②** Including both the nominal value and any share premium

**③** Number of shares issued multiplied by nominal value of each share

**Continuation Pages**  
 Please use a Statement of Capital continuation page if necessary

**④** Total number of issued shares in this class

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**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share	A Ordinary Shares
Voting rights	Full rights to vote Full rights to dividends Full rights on a distribution of capital Shares are non-redeemable
Class of share	B Investment Shares
Voting rights	No rights to vote Full rights to dividends Full rights on a distribution of capital Shares are non-redeemable
Class of share	
Voting rights	
Class of share	
Voting rights	

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**Part 4 Shareholders**

Does your company have share capital?

- Yes go to **Section G1** 'Companies with share capital'
- No Go to **Part 5 (Signature)**

**G1 Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

- ☒ **No** go to **Section G2** 'Past and present shareholders'
- ☐ **Yes** go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

- ☐ **No** go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to **Part 5 (Signature)**

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

**G2 List of past and present shareholders ③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**
- ☒ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**

③ This section only applies to companies answering 'No' in Section G1

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G3

### List of past and present shareholders<sup>1</sup>

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

<sup>1</sup> Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

#### Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
SEE ATTACHED SHEET				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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G4

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

**Further shareholders**

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

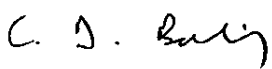
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**Part 5**

**Signature**

	<b>This must be completed by all companies</b>	
	I am signing this form on behalf of the company	
Signature	<div>Signature</div> <div>X  X</div> <div>This form may be signed by Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and manager, CIC manager, Judicial factor</div>	<div><sup>1</sup> <b>Societas Europaea</b> If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership</div> <div><sup>2</sup> <b>Person authorised</b> Under either section 270 or 274 of the Companies Act 2006</div>

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name	Chris Barling
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**List of Powered Now Shareholders as at 25-05-2015**

<b>Shareholders Name</b>	<b>Class of Share</b>	<b>Number of shares</b>
Benjamin Dyer	A Ordinary Shares	4,000,000
Christopher Barling	A Ordinary Shares	3,000,000
Kay Barling	A Ordinary Shares	3,000,000
Zoltan Magyar	A Ordinary Shares	526,400
William Anthony	A Ordinary Shares	104,648
Paul Smith	A Ordinary Shares	418,592
Laura Anthony	A Ordinary Shares	104,648
Paul Adlam	A Ordinary Shares	334,874
Stephen Barber	A Ordinary Shares	711,607
Vincent Smyth	A Ordinary Shares	83,719
Malcolm Marshall	A Ordinary Shares	418,592
Cathryn Dawes	A Ordinary Shares	83,719
Tracey Pilling	A Ordinary Shares	83,719
Madeline Paterson	A Ordinary Shares	83,719
Nicholas White	A Ordinary Shares	418,592
Alan Johnson	A Ordinary Shares	125,578
Stephan Apel	A Ordinary Shares	83,719
Ian Tansley	A Ordinary Shares	83,719
Gregor Hamme	A Ordinary Shares	83,719
Paul Nokes	A Ordinary Shares	83,719
Christopher Greener	A Ordinary Shares	167,437
Andrew Gray	A Ordinary Shares	83,719
Alexis Rog	A Ordinary Shares	83,719
Andrew Veitch	A Ordinary Shares	100,463
Matt Bird	A Ordinary Shares	83,719
Heiko Schickel	A Ordinary Shares	83,719
The Conduit Mead Company Limited	A Ordinary Shares	209,296
Crowdcube Limited	B Investment Shares	84
Josh Barling	B Investment Shares	419
Steven Purvis	B Investment Shares	168
Afdzal Maridzuan	B Investment Shares	252
Christopher Baker	B Investment Shares	838
Cynthia Dyer	B Investment Shares	838
Peter Turner	B Investment Shares	419
Audrey Albert	B Investment Shares	2,931
Mark Jellis	B Investment Shares	838
Chris Dean	B Investment Shares	4,186
Andrew Dyer	B Investment Shares	587
Sylvia Kong	B Investment Shares	22,604
Gavin Whitter	B Investment Shares	838
Nicolas Pedel	B Investment Shares	2,093
Sergey Trashchenko	B Investment Shares	16,744
Phil Rothwell	B Investment Shares	419
Stephen Johnson	B Investment Shares	8,372
Abigail Sarah Jayne Sutton	B Investment Shares	2,261
Jonathan Sharp	B Investment Shares	84



Raymond Hess	B Investment Shares	4,186
Binoy Debnath	B Investment Shares	4,186
David Santa Olalla	B Investment Shares	1,424
Adrian Peters	B Investment Shares	12,558
Guy Bowler	B Investment Shares	1,675
Richard Hill	B Investment Shares	1,675
Mohammad Borhan Uddin Mrida	B Investment Shares	838
Nigel Newell	B Investment Shares	84
Víctor Fernández Massó	B Investment Shares	168
Mark Andrew McKelvie	B Investment Shares	12,558
Mohammed Bhuta	B Investment Shares	16,744
Kevin Phillips	B Investment Shares	8,372
Mark Holleman	B Investment Shares	2,093
Stephane Lagarde	B Investment Shares	419
Lee Pickrell	B Investment Shares	8,372
Sam Pennington	B Investment Shares	419
Felix Leung	B Investment Shares	84
Colin Smart	B Investment Shares	8,372
Chris Stockwell	B Investment Shares	168
Jan Kinsman	B Investment Shares	4,186
Anthony Johnpaul Arockiam	B Investment Shares	838
Rowan Beentje	B Investment Shares	25,116
Emma-Jane Dyer	B Investment Shares	2,093
Philip Tucker	B Investment Shares	4,186
Toby Creamer	B Investment Shares	838
Lee Dunn	B Investment Shares	419
Andrew Douglas Watts	B Investment Shares	12,558
Frank Melander	B Investment Shares	8,707
Linda Gibson	B Investment Shares	838
Matthew Edwards	B Investment Shares	419
James Scobie	B Investment Shares	4,186
Sebastian Stoddart	B Investment Shares	41,860
Martin Sands	B Investment Shares	16,744
Paul Walls	B Investment Shares	4,186
Anwar Erraiss	B Investment Shares	2,093
Ashokkumar Chandragiri	B Investment Shares	419
David Wilson	B Investment Shares	838
Simon Gates	B Investment Shares	20,930
John McHale	B Investment Shares	838
Michael amena263	B Investment Shares	419
Kiran Lachari	B Investment Shares	1,256
James Cannam	B Investment Shares	838
Darren Hill	B Investment Shares	12,558
David Blayney	B Investment Shares	16,744
Dimitri Geremezoglu	B Investment Shares	84
Duncan Gray	B Investment Shares	4,186
Matthew Sutton	B Investment Shares	1,842
John Scurr	B Investment Shares	8,372
Lisa Duke	B Investment Shares	2,512
Athar Akram	B Investment Shares	4,186

Kenneth Carss	B Investment Shares	2,512
Arthur Howlin	B Investment Shares	4,186
Oliver Robertson	B Investment Shares	12,558
Niklas Tygård	B Investment Shares	8,372
Mitul Patel	B Investment Shares	2,093
stuart rogers	B Investment Shares	838
Manar Hussain	B Investment Shares	2,093
Eric Dymott	B Investment Shares	168
James Hale	B Investment Shares	84
Fekri Hached	B Investment Shares	419
Peter Heller	B Investment Shares	4,186
Paul Wood	B Investment Shares	25,116
Andrew Ellis	B Investment Shares	1,675
Jack James	B Investment Shares	419
Magenthiran Subramaniam	B Investment Shares	419
Phil Adams	B Investment Shares	838
Valentin Stollyar	B Investment Shares	16,744
Corin Briault - Hutter	B Investment Shares	168
Siegfried Gugu	B Investment Shares	8,372
Jonas Kristensen	B Investment Shares	4,186
Andrew Frew James	B Investment Shares	168
Miles William Griffiths	B Investment Shares	168
Peter Watzel	B Investment Shares	252
Darren Stones	B Investment Shares	84
Anish Chhana	B Investment Shares	419
Linas Misevicius	B Investment Shares	84
Michael Husemann	B Investment Shares	4,186
Poonam Shukla	B Investment Shares	8,372
Richard Smith	B Investment Shares	8,372
David Griffiths	B Investment Shares	2,093
Edmund Browne	B Investment Shares	8,372
Muhammad Shahid Imran FAIZ	B Investment Shares	838
Russell Aubrey	B Investment Shares	4,186
James Stevenson	B Investment Shares	1,675
Ian Trickle	B Investment Shares	8,372
Julian Bidwell	B Investment Shares	4,186
Imran Mohammed	B Investment Shares	4,186
Christopher Clark	B Investment Shares	2,093
Ifthkhar Hussain	B Investment Shares	838
Toby Poole	B Investment Shares	8,372
Daniel Slater	B Investment Shares	4,186
Mark Malcolm	B Investment Shares	419
Dewi Wyn Morgan	B Investment Shares	838
Peter Henderson	B Investment Shares	838
Daniel Wade	B Investment Shares	4,186
Michael Frake	B Investment Shares	84
Christopher King	B Investment Shares	2,093
Daniel Philip Dawes	B Investment Shares	8,372
Prem Lal	B Investment Shares	16,744
Elizabeth King	B Investment Shares	2,093

Peter Downey	B Investment Shares	4,186
Declan Kelly	B Investment Shares	4,186
Tobias van Amstel	B Investment Shares	168
Selcuk Cosar	B Investment Shares	168
Nancy Buowe	B Investment Shares	838
Jeff Firth	B Investment Shares	41,860
Aman Kumra	B Investment Shares	84
Satpreet Chohan	B Investment Shares	2,512
Mark James	B Investment Shares	41,860
Kevin Miller	B Investment Shares	838
Matthew Trueman	B Investment Shares	16,744
Christopher Greaves	B Investment Shares	8,372
Shameen Meethoo	B Investment Shares	84
Norman Thorne	B Investment Shares	50,232
Kwong Nin Chan	B Investment Shares	2,093
Grant Hesse	B Investment Shares	4,186
Tim Rogers	B Investment Shares	41,860
		15,422,900