

RP04

Second filing of a document previously delivered



Companies House

✓ What this form is for

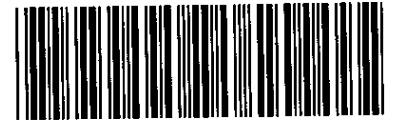
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

✗ What this form is NOT for

You cannot use this form to second filing of a document under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is providing information that was or was not properly delivered. Form RP04 should not be used in these circumstances.



A10 *A89URGVD* 16/07/2019 #270

COMPANIES HOUSE

A33 *A8830628* 21/06/2019 #111
COMPANIES HOUSE

FRIDAY
TUESDAY

1 Company details

Company number 0 7 8 3 2 8 2 6

Company name in full EVOGRO LTD

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Applicable documents

This form **only** applies to the following forms:

AP01 Appointment of director
AP02 Appointment of corporate director
AP03 Appointment of secretary
AP04 Appointment of corporate secretary

CH01 Change of director's details
CH02 Change of corporate director's details
CH03 Change of secretary's details
CH04 Change of corporate secretary's details

TM01 Termination of appointment of director
TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

X CS01 Confirmation statement (Parts 1-4 only)

PSC01 Notice of individual person with significant control (PSC)
PSC02 Notice of relevant legal entity (RLE) with significant control
PSC03 Notice of other registrable person (ORP) with significant control
PSC04 Change of details of individual person with significant control (PSC)
PSC05 Change of details of relevant legal entity (RLE) with significant control
PSC06 Change of details of other registrable person (ORP) with significant control
PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
PSC08 Notification of PSC statements
PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

3 Description of the original document

Document type ¹

Confirmation Statement - CS01

¹ **Description of the original document**

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

^d 2 ^a 2 ^m 1 ^m 1 ^y 2 ^y 0 ^y 1 ^y 8

4 Section 243 or 790ZF Exemption ²

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

² If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

RP04

Second filing of a document previously delivered



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 Jason Hirst

Company name Evogro Ltd

Address East Malling Enterprise Centre

New Road

Post town East Malling

County/Region

Postcode ME19 6BJ

Country

DX

Telephone 03445852255



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☒ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☒ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



Important information

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



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.

Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
GBP	A ORDINARY	164883	65953.20	0.00
GBP	B INVESTMENT	6014	2405.60	0.00
		Totals	170897	68358.80
				0.00
Currency table B				
		Totals		
Currency table C				
		Totals		
		Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶
			170897	68358.80
				Total aggregate amount unpaid ❷
				0.00

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

A ORDINARY

Prescribed particulars

A ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of share

B INVESTMENT

Prescribed particulars

EACH SHARE RANKS EQUALLY WITH THE A ORDINARY SHARES FOR DIVIDEND AND SHARE OF ASSETS ON A WINDING-UP OF THE COMPANY. THE SHARE CONVEYS NO RIGHT TO A VOTE IN ANY CIRCUMSTANCES, NOR TO BE NOTIFIED OF, OR ATTEND, ANNUAL GENERAL MEETINGS OR EXTRAORDINARY GENERAL MEETINGS OF THE COMPANY.

Class of share

Prescribed particulars

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

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

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paul ADAMS	A ORDINARY	17,501		/ /
Nigel ADAMS	B INVESTMENT	36		/ /
Marilyn ADAMS	B INVESTMENT	1		/ /
William ADENEY	B INVESTMENT	25		/ /
Jean-Luc ALEXANDRE	A ORDINARY	600		/ /
Nabeel ALHASSAN	B INVESTMENT	25		/ /
Tarek AMMAR	B INVESTMENT	1		/ /
Rodrigo ANDRADE CHENKEL	B INVESTMENT	50		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alex APFEL	B INVESTMENT	25		/ /
Andrew ARMITAGE	B INVESTMENT	1		/ /
Lateef AROWOLO	B INVESTMENT	5		/ /
Elaine ATKINSON	B INVESTMENT	3		/ /
Silvia AUMEISTER	B INVESTMENT	1		/ /
Lynne AUSTIN	B INVESTMENT	5		/ /
Jennifer BANKS	B INVESTMENT	3		/ /
Danilo BARANI	B INVESTMENT	2		/ /
Roger BARKLEY	B INVESTMENT	50		/ /
Andrew BARRATT	B INVESTMENT	10		/ /
Jun-Dai BATES-KOBASHIGAWA	B INVESTMENT	10		/ /
Chris BATTERHAM	A ORDINARY	1,795		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anthony BEDBOROUGH	B INVESTMENT	50		/ /
Saul Gerrard BEENSTOCK	B INVESTMENT	1		/ /
Darrell BENGÉ	B INVESTMENT	5		/ /
Sally BLACKWELL	B INVESTMENT	10		/ /
Remi BORNIET	B INVESTMENT	25		/ /
Christopher BRADSHAW	B INVESTMENT	10		/ /
Ciaran BROOKS	B INVESTMENT	25		/ /
Steven BROWN	A ORDINARY	1,000		/ /
Anthony BRYANT	B INVESTMENT	30		/ /
Jurgita BURBULYTE	B INVESTMENT	3		/ /
Ian BURGESS	A ORDINARY	10,503		/ /
Paul CAMPY	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David CANTILLON	A ORDINARY	1,500		/ /
Darren CARTER	A ORDINARY	21,483		/ /
Justin CHAINEY	B INVESTMENT	15		/ /
Jonathan CHALLINOR	B INVESTMENT	10		/ /
Wai In Ellenie CHAN	B INVESTMENT	20		/ /
Kwong Nin CHAN	B INVESTMENT	100		/ /
James CHERRY	B INVESTMENT	25		/ /
Sung CHIK	B INVESTMENT	50		/ /
Aaron Jia Ee CHIN	B INVESTMENT	1		/ /
Anthony CLARK	B INVESTMENT	25		/ /
James CLARK	A ORDINARY	5,000		/ /
James CLARK	B INVESTMENT	5		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lorna CLARKE	A ORDINARY	638		/ /
David CLAYTON	A ORDINARY	33,643		/ /
Roger COWAN	B INVESTMENT	50		/ /
Malcolm COX	A ORDINARY	1,395		/ /
Ian COX	B INVESTMENT	50		/ /
Vijay DAMLE	B INVESTMENT	5		/ /
Stephan DAVIES	A ORDINARY	650		/ /
Paul DEHADRAY	A ORDINARY	638		/ /
Timothy DENDY	B INVESTMENT	2		/ /
Jean-Louis DINH	B INVESTMENT	5		/ /
Jillian DOUGAN	B INVESTMENT	5		/ /
Thomas DRAPIER	B INVESTMENT	2		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Benjamin DUNN	B INVESTMENT	2		/ /
Christopher DURING	B INVESTMENT	1		/ /
Ruth EDMONDS	B INVESTMENT	2		/ /
Mark EVANS	B INVESTMENT	1		/ /
Lorinda FERGUSON	B INVESTMENT	150		/ /
Mark FIRMAN	B INVESTMENT	10		/ /
Diana FITZROL	B INVESTMENT	3		/ /
Charles FORRESTER	B INVESTMENT	10		/ /
Marianna FOSSICK	A ORDINARY	500		/ /
Nigel FRANSHAM	B INVESTMENT	50		/ /
Ann FRANSHAM	B INVESTMENT	25		/ /
Mark FRANSHAM	B INVESTMENT	2		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lucy FRANSHAM	B INVESTMENT	10		/ /
John FRANSHAM	B INVESTMENT	10		/ /
Paula FRASER	B INVESTMENT	10		/ /
Stefan FUHRMANN	B INVESTMENT	3		/ /
Jeff GAMBOLD	B INVESTMENT	25		/ /
Amanda Rose GANJEH	B INVESTMENT	1		/ /
Marjorie GARBETT	B INVESTMENT	1		/ /
James GARDINER	B INVESTMENT	6		/ /
Katherine GARZONIS	B INVESTMENT	2		/ /
Chris GASKELL	B INVESTMENT	50		/ /
Adrian GAY	B INVESTMENT	1		/ /
Chris GEGGUS	B INVESTMENT	50		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrea GIBBS	B INVESTMENT	10		/ /
Norman GIFFEN	B INVESTMENT	50		/ /
Miguel GIL GARCIA	B INVESTMENT	20		/ /
Pulkit GOEL	B INVESTMENT	10		/ /
Nick GOLD	B INVESTMENT	50		/ /
Philip GRANGER-QUINN	B INVESTMENT	2		/ /
Geraldine GREEN	B INVESTMENT	10		/ /
Oksana GRIBAITE	B INVESTMENT	3		/ /
Philip GRIFFITHS	B INVESTMENT	1		/ /
Miles William GRIFFITHS	B INVESTMENT	2		/ /
Tim GUHL	B INVESTMENT	12		/ /
Daniel GUYLER	B INVESTMENT	2		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Peter HAMMOND	B INVESTMENT	10		/ /
Stephen HAMMOND	B INVESTMENT	1		/ /
Henry HARDING	B INVESTMENT	2		/ /
Adrian HARRIS	B INVESTMENT	5		/ /
Charles HAWARD SOPER	B INVESTMENT	50		/ /
Christopher HAYNES	B INVESTMENT	10		/ /
James HENDRIKSEN	B INVESTMENT	25		/ /
Daniel HEWAK	B INVESTMENT	50		/ /
John HIRST	A ORDINARY	35,000		/ /
Peter HIRST	B INVESTMENT	5		/ /
Jonty HIRST	B INVESTMENT	2		/ /
Gemma HIRST	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anne HORTON	B INVESTMENT	3		/ /
Jonathan HOWELLS	B INVESTMENT	1		/ /
Abdulla HUMAIDAN	B INVESTMENT	5		/ /
Andrew HUNT	A ORDINARY	638		/ /
Manar HUSSAIN	B INVESTMENT	10		/ /
Richard ILEY	A ORDINARY	1,000		/ /
Keiran INGLIS	B INVESTMENT	100		/ /
Paritosh INGOLE	A ORDINARY	2,500		/ /
Muhammad M ISLAM	B INVESTMENT	10		/ /
Gareth JAMES	B INVESTMENT	100		/ /
James JAULIMSING	B INVESTMENT	1		/ /
Paul JEFFRIES	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Penelope JONES	B INVESTMENT	1		/ /
JUNGLEWIZARD S.A.	B INVESTMENT	250		/ /
Craig KAYES	B INVESTMENT	10		/ /
Vaike KESA	B INVESTMENT	15		/ /
Maarja KESA	B INVESTMENT	2		/ /
Kensuke KITANI	A ORDINARY	638		/ /
Omar KUSHTIWALA	B INVESTMENT	10		/ /
Paige LAW	B INVESTMENT	1		/ /
Adam LAWRENCE	B INVESTMENT	10		/ /
Gayle LEEN	B INVESTMENT	5		/ /
Tom LEIGH	B INVESTMENT	5		/ /
Shane LEONARD	A ORDINARY	827		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ian LEPPERT	B INVESTMENT	50		/ /
CROWDCUBE LIMITED	B INVESTMENT	1		/ /
Paul LITTLE	B INVESTMENT	5		/ /
Antonio LLORENTE GARCÍA	B INVESTMENT	10		/ /
Henrietta LOVELL	A ORDINARY	703		/ /
Vivek LUTHRA	A ORDINARY	1,200		/ /
Matthew MACHELL	B INVESTMENT	2		/ /
Gavin MACRAE	A ORDINARY	638		/ /
MADIGAN LTD	A ORDINARY	7,483		/ /
Raffaele MANFELLOTO	B INVESTMENT	300		/ /
Ashif MANJOTHI	B INVESTMENT	1		/ /
Dragos MANTA	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jose MARQUES	B INVESTMENT	5		/ /
Jane MARTINDALE	B INVESTMENT	5		/ /
Florence MCCORMACK	B INVESTMENT	401		/ /
Mark MCFEE	B INVESTMENT	10		/ /
Brendan MCGUINNESS	B INVESTMENT	25		/ /
Susan MCINNES	B INVESTMENT	3		/ /
Paul MEHMI	B INVESTMENT	3		/ /
Andreas MEISSNER	B INVESTMENT	30		/ /
Davide MENDONCA	B INVESTMENT	5		/ /
Adrien MERMET	B INVESTMENT	30		/ /
Robert MERWIAK	B INVESTMENT	100		/ /
Klaus-Martin MEYER	B INVESTMENT	3		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marek MIKULIK	B INVESTMENT	10		/ /
Greg MILLAR	B INVESTMENT	1		/ /
Trevor MITCHELL	B INVESTMENT	5		/ /
Aili MITT	B INVESTMENT	10		/ /
Shanmugam MOHAN	B INVESTMENT	25		/ /
Jeevan MORAS	B INVESTMENT	80		/ /
Jamie MORDAUNT	B INVESTMENT	50		/ /
Allen MORGAN	B INVESTMENT	22		/ /
Ann MORRISSEY	B INVESTMENT	5		/ /
Ian MOSS	A ORDINARY	1,000		/ /
Quresh MUKADAM	B INVESTMENT	3		/ /
Ian MURPHIE	A ORDINARY	653		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alan MUSA	A ORDINARY	1,455		/ /
Andrew NDIKOM	B INVESTMENT	30		/ /
Brett NEWMAN	B INVESTMENT	50		/ /
Chantell NICHOLLS	B INVESTMENT	200		/ /
Mario NICOLAOU	B INVESTMENT	100		/ /
Kaarel NUMMERT	B INVESTMENT	1		/ /
Graham OTTON	B INVESTMENT	250		/ /
Catherine OWEN	B INVESTMENT	200		/ /
Marc PAGE	B INVESTMENT	75		/ /
Richard PAGE	B INVESTMENT	100		/ /
Emmanuel PAPATHEOFANOUS	A ORDINARY	1,276		/ /
Michael PARRY	B INVESTMENT	2		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ghansham PATEL	B INVESTMENT	1		/ /
David PEPPER	B INVESTMENT	20		/ /
Helen PICKEN	B INVESTMENT	2		/ /
Christos PISTOLAS	B INVESTMENT	15		/ /
John PITCHERS	B INVESTMENT	100		/ /
Linda PRINGLE	B INVESTMENT	2		/ /
Steven PURVIS	B INVESTMENT	1		/ /
Arun RAJENDRAN	B INVESTMENT	5		/ /
Sri Hari RAMISETTI	B INVESTMENT	20		/ /
Benjamin ROBINSON	B INVESTMENT	200		/ /
Luca ROTONDO	B INVESTMENT	100		/ /
Duncan ROWDEN	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Chirag ROY	B INVESTMENT	20		/ /
SADA RUUTU PLC	A ORDINARY	638		/ /
Oliver SAVAGE	B INVESTMENT	50		/ /
John Richard SAVAGE	B INVESTMENT	50		/ /
Robert SAVILLE	B INVESTMENT	100		/ /
Dympna SEERY	B INVESTMENT	100		/ /
Meenal SETHI	B INVESTMENT	25		/ /
Christopher SHALLCROSS	A ORDINARY	650		/ /
Eve SHORROCK	B INVESTMENT	100		/ /
Robert SMEATH	B INVESTMENT	25		/ /
William SMITH	B INVESTMENT	3		/ /
Christopher SMITHARD	B INVESTMENT	25		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Kehinde SONOLA	B INVESTMENT	1		/ /
Lillian SPIBEY	B INVESTMENT	1		/ /
Daniel SPIBEY	B INVESTMENT	101		/ /
Jake SPIBEY	B INVESTMENT	1		/ /
Charles STEVENS	B INVESTMENT	10		/ /
Martyn SULLIVAN	B INVESTMENT	2		/ /
David SUTTON	B INVESTMENT	1		/ /
Keith SUTTON	B INVESTMENT	25		/ /
Stephen SWIFT	A ORDINARY	5,295		/ /
Joanne SWINSON	B INVESTMENT	90		/ /
Nicholas SWINSON	B INVESTMENT	10		/ /
Christine SWINSON	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mike TARRANT	B INVESTMENT	20		/ /
Anurag TAYAL	B INVESTMENT	5		/ /
Carole THACKER	B INVESTMENT	2		/ /
Matthew TONER	B INVESTMENT	1		/ /
David TOOGOOD	B INVESTMENT	5		/ /
Mark TOWSE	B INVESTMENT	100		/ /
UBIT OÜ	A ORDINARY	3,443		/ /
Ucheoma UGOJI	B INVESTMENT	2		/ /
Alan VANHINSBERGH	B INVESTMENT	5		/ /
Marcus VAUGHAN	A ORDINARY	2,000		/ /
Heli VEBER	B INVESTMENT	21		/ /
Richard VINCENT	B INVESTMENT	10		/ /

CS01- continuation page

Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tim VON RUSTEN	B INVESTMENT	1		/ /
Prasana VUMMUDI	B INVESTMENT	5		/ /
Andrew WARD	B INVESTMENT	10		/ /
Stuart WARREN	B INVESTMENT	25		/ /
Toby WEBBER	A ORDINARY	1,000		/ /
Terence Peter WICKS	B INVESTMENT	25		/ /
Martyn WOOD	B INVESTMENT	10		/ /
Roger WORRELL	B INVESTMENT	100		/ /
Andrey ZABULONOV	B INVESTMENT	5		/ /
Syed Furhad ZAIDI	B INVESTMENT	50		/ /
Jialin ZHANG	B INVESTMENT	60		/ /
				/ /