



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BIG SOFA TECHNOLOGIES GROUP LTD**

Company Number: **07847321**



Received for filing in Electronic Format on the: **21/01/2022**

XAW4YANS

Company Name: **BIG SOFA TECHNOLOGIES GROUP LTD**

Company Number: **07847321**

Confirmation **08/01/2022**

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:	6033333 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED (HOLDING 1)
Shareholding 2:	16402143 ORDINARY shares held as at the date of this confirmation statement
Name:	IPSOS MORI UK LIMITED (HOLDING 1)
Shareholding 3:	1939557 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (HOLDING 1)
Shareholding 4:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH ANDERSON
Shareholding 5:	63823 ORDINARY shares held as at the date of this confirmation statement
Name:	AURORA NOMINEES LIMITED
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH GORDON BACHELOR ROSALIND DIANE BACHELOR
Shareholding 7:	88863 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE ALAN JAMES BACK
Shareholding 8:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN ROSS BALLANTYNE
Shareholding 9:	126946 ORDINARY shares held as at the date of this confirmation statement
Name:	BAMM LIMITED
Shareholding 10:	4233230 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYS DIRECT INVESTING NOMINEES LIMITED

Shareholding 11:	325000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNARD NOMINEES LIMITED (HOLDING 1)
Shareholding 12:	19790 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BARRY
Shareholding 13:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BATH
Shareholding 14:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW R BEDFORD
Shareholding 15:	9677 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALAN BENMORE
Shareholding 16:	160000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BOUGHTON CAROLE DAWN BOUGHTON
Shareholding 17:	133333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOURNE
Shareholding 18:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	BREWIN NOMINEES LIMITED
Shareholding 19:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP JAMES BREWSTER
Shareholding 20:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BRIGGS
Shareholding 21:	122000 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKS MACDONALD NOMINEES LIMITED
Shareholding 22:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE RACHEL BULLIVANT

Shareholding 23:	1233392 ORDINARY shares held as at the date of this confirmation statement
Name:	CANTOR FITZGERALD EUROPE
Shareholding 24:	9929503 ORDINARY shares held as at the date of this confirmation statement
Name:	CGWL NOMINEES LIMITED
Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN CHANDLER
Shareholding 26:	1486585 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRANCIS CLARK
Shareholding 27:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CORDEROY
Shareholding 28:	2225000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WARD-COURDEROY (HOLDING 1)
Shareholding 29:	3333333 ORDINARY shares held as at the date of this confirmation statement
Name:	MEHMET DAHLMAN
Shareholding 30:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JAMES DAVIS
Shareholding 31:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOHN POERSCOUT-EDGERTON
Shareholding 32:	101558 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL; EDWARDS
Shareholding 33:	13599 ORDINARY shares held as at the date of this confirmation statement
Name:	EMBARK INVESTMENT SERVICES NOMINEES LIMITED (HOLDING 1)
Shareholding 34:	1666667 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD EMSLIE

Shareholding 35: **114756 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUROCLEAR NOMINEES LIMITED**

Shareholding 36: **65000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FERLIM NOMINEES LIMITED**

Shareholding 37: **363663 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIL NOMINEE (SHAREHOLDINGS) LIMITED**

Shareholding 38: **407500 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT IAN FOWLER**

Shareholding 39: **88235 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHN FRASER**

Shareholding 40: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINA COCHRANE FULLER**

Shareholding 41: **8162 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GENDLER**

Shareholding 42: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM KENNETH GIBBENS**

Shareholding 43: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY GRATTAN**

Shareholding 44: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE ELIZABETH HALSEY**

Shareholding 45: **2957682 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARGREAVES LANSDOWN (NOMINEES) LIMITED (HOLDING 1)**

Shareholding 46: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PAUL HEADLEY**

Shareholding 47:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLES HEMINGTON
Shareholding 48:	533840 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (HOLDING 1)
Shareholding 49:	1323089 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (HOLDING 1)
Shareholding 50:	293333 ORDINARY shares held as at the date of this confirmation statement
Name:	HUB CAPITAL PARTNERS LIMITED
Shareholding 51:	79300 ORDINARY shares held as at the date of this confirmation statement
Name:	IDEALING NOMINEES LIMITED (HOLDING 1)
Shareholding 52:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE BROKERS LLC
Shareholding 53:	5601525 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED (HOLDING 1)
Shareholding 54:	815000 ORDINARY shares held as at the date of this confirmation statement
Name:	ISI NOMINEES LIMITED
Shareholding 55:	1666667 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN JACOBS
Shareholding 56:	1666667 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE JACOBS
Shareholding 57:	22500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ALAN JOHN JAGGARD
Shareholding 58:	2833 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BREARLEY CREST NOMINEES LIMITED
Shareholding 59:	714384 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CAPEL (NOMINEES) LIMITED

Shareholding 60:	1666667 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JEENS
Shareholding 61:	379304 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED (HOLDING 1)
Shareholding 62:	175422 ORDINARY shares held as at the date of this confirmation statement
Name:	JOH BERENBERG GOSSLER & CO KG
Shareholding 63:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KELLY
Shareholding 64:	50779 ORDINARY shares held as at the date of this confirmation statement
Name:	RAHEEM KHAN
Shareholding 65:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY KISHOR
Shareholding 66:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	TESSA LAWS
Shareholding 67:	86502 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (HOLDING 1)
Shareholding 68:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE MARGARET LEWIS
Shareholding 69:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LIDDINGTON
Shareholding 70:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE LIDDINGTON
Shareholding 71:	509 ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE LIDDINGTON

Shareholding 72:	50779 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LIDDINGTON
Shareholding 73:	53 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSIE LIDDINGTON
Shareholding 74:	10286026 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON LIDDINGTON
Shareholding 75:	11595 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER ROSEMARY LINES
Shareholding 76:	20235 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LINES
Shareholding 77:	41666 ORDINARY shares held as at the date of this confirmation statement
Name:	LUNA NOMINEES LIMITED
Shareholding 78:	25390 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY LYNCH
Shareholding 79:	4121470 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW LYNCH
Shareholding 80:	38170 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNCHWOOD NOMINEES LIMITED
Shareholding 81:	15235 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MACDONALD
Shareholding 82:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JAMES MANNING
Shareholding 83:	459963 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA MARTIN
Shareholding 84:	1607586 ORDINARY shares held as at the date of this confirmation statement
Name:	METCALFE CONSULTANCY LIMITED

Shareholding 85:	1180436 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID METCALFE
Shareholding 86:	197000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORAINÉ RITA SHIRLEY METCALFE
Shareholding 87:	1015104 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN NEIL METCALFE
Shareholding 88:	101558 ORDINARY shares held as at the date of this confirmation statement
Name:	MOOLAMOR LLC
Shareholding 89:	86930 ORDINARY shares held as at the date of this confirmation statement
Name:	MORGAN STANLEY CLIENT SECURITIES NOMINEES LIMITED
Shareholding 90:	5128 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR MOSS
Shareholding 91:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	LORRAINE MURPHY
Shareholding 92:	166666 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS MUSTOE
Shareholding 93:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES NOLAN
Shareholding 94:	1645410 ORDINARY shares held as at the date of this confirmation statement
Name:	NOMURA CUSTODY NOMINEES LIMITED
Shareholding 95:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER O'CONNELL
Shareholding 96:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERARD O'DONNELL

Shareholding 97:	1517930 ORDINARY shares held as at the date of this confirmation statement
Name:	PEEL HUNT HOLDINGS LIMITED
Shareholding 98:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER PEROWNE
Shareholding 99:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING INTERNATIONAL NOMINEES LIMITED
Shareholding 100:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 1)
Shareholding 101:	78875 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED (HOLDING 1)
Shareholding 102:	12850 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CHARLES PORTER
Shareholding 103:	25941 ORDINARY shares held as at the date of this confirmation statement
Name:	PUMA NOMINEES LIMITED
Shareholding 104:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID QUICK
Shareholding 105:	18400 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON QUINN
Shareholding 106:	15235 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLIE RAY
Shareholding 107:	45500 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 1)
Shareholding 108:	3058333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN REECE (HOLDING 1)

Shareholding 109:	41666 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM REYNOLDS (HOLDING 1)
Shareholding 110:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	RIVERMEAD ESTATES SSAS
Shareholding 111:	8333333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROBERTS
Shareholding 112:	3071953 ORDINARY shares held as at the date of this confirmation statement
Name:	ROCK NOMINEES LIMITED (HOLDING 1)
Shareholding 113:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN ROGERS
Shareholding 114:	2356 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SAXTY
Shareholding 115:	171756 ORDINARY shares held as at the date of this confirmation statement
Name:	SE16 LLP
Shareholding 116:	72254 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME SHELLEY
Shareholding 117:	1250000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES SHEPHERD (HOLDING 1)
Shareholding 118:	2953 ORDINARY shares held as at the date of this confirmation statement
Name:	SINGER NOMINEES LIMITED
Shareholding 119:	1639656 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH & WILLIAMSON NOMINEES LIMITED
Shareholding 120:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOCIETE GENERALE S.A.

Shareholding 121:	122000 ORDINARY shares held as at the date of this confirmation statement
Name:	ST ANNS SQUARE NOMINEES LIMITED (HOLDING 1)
Shareholding 122:	6406332 ORDINARY shares held as at the date of this confirmation statement
Name:	STENE INVESTMENTS LIMITED
Shareholding 123:	799586 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BAYNTON STENNER
Shareholding 124:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	STIFEL NICOLAUS EUROPE LIMITED
Shareholding 125:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LISA SWABEL
Shareholding 126:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SWANN
Shareholding 127:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	U-PENG TAN
Shareholding 128:	1333333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TATE
Shareholding 129:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NOEL TOLLAND
Shareholding 130:	154897 ORDINARY shares held as at the date of this confirmation statement
Name:	TRANSACT NOMINEES LIMITED
Shareholding 131:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	VESTRA NOMINEES LIMITED
Shareholding 132:	3333333 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM WALDMAN

Shareholding 133:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	W B NOMINEES LIMITED (HOLDING 1)
Shareholding 134:	127071 ORDINARY shares held as at the date of this confirmation statement
Name:	WEALTH NOMINEES LIMITED (HOLDING 1)
Shareholding 135:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WEAVER
Shareholding 136:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON WHARMBY
Shareholding 137:	3968 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WHEELER
Shareholding 138:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFFAN WILLIAMS
Shareholding 139:	39679 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LIMITED
Shareholding 140:	15002 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS IAN WORKMAN
Shareholding 141:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIFFORD ALLAN WREN
Shareholding 142:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ALBERT WRIGHT
Shareholding 143:	21203402 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED (HOLDING 2)
Shareholding 144:	11151735 ORDINARY shares held as at the date of this confirmation statement
Name:	IPSOS MORI UK LIMITED (HOLDING 2)

Shareholding 145:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (HOLDING 2)
Shareholding 146:	44752 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (HOLDING 3)
Shareholding 147:	3713781 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (HOLDING 4)
Shareholding 148:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED (HOLDING 5)
Shareholding 149:	2875000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNARD NOMINEES LIMITED (HOLDING 2)
Shareholding 150:	833333 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WARD-COURDEROY (HOLDING 2)
Shareholding 151:	13472 ORDINARY shares held as at the date of this confirmation statement
Name:	EMBARK INVESTMENT SERVICES NOMINEES LIMITED (HOLDING 2)
Shareholding 152:	384112 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 153:	3333333 ORDINARY shares held as at the date of this confirmation statement
Name:	KIRSTY FULLER
Shareholding 154:	17072 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED (HOLDING 2)
Shareholding 155:	171 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED (HOLDING 3)
Shareholding 156:	6523334 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED (HOLDING 4)

Shareholding 157:	70400 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN (NOMINEES) LIMITED (HOLDING 5)
Shareholding 158:	83333 ORDINARY shares held as at the date of this confirmation statement
Name:	HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED (HOLDING 2)
Shareholding 159:	548009 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (HOLDING 2)
Shareholding 160:	105571 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (HOLDING 3)
Shareholding 161:	29858 ORDINARY shares held as at the date of this confirmation statement
Name:	HSDL NOMINEES LIMITED (HOLDING 4)
Shareholding 162:	47500 ORDINARY shares held as at the date of this confirmation statement
Name:	IDEALING NOMINEES LIMITED (HOLDING 2)
Shareholding 163:	3344162 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED (HOLDING 2)
Shareholding 164:	850298 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERACTIVE INVESTOR SERVICES NOMINEES LIMITED (HOLDING 3)
Shareholding 165:	238235 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED (HOLDING 2)
Shareholding 166:	6192091 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LIMITED (HOLDING 3)
Shareholding 167:	2266935 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (HOLDING 2)
Shareholding 168:	1060349 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWSHARE NOMINEES LIMITED (HOLDING 3)

Shareholding 169:	2288889 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN METCALFE
Shareholding 170:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE METCALFE
Shareholding 171:	1188889 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MUSTOE (HOLDING 1)
Shareholding 172:	1400000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MUSTOE (HOLDING 2)
Shareholding 173:	815332 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 2)
Shareholding 174:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 3)
Shareholding 175:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 4)
Shareholding 176:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 5)
Shareholding 177:	496000 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 6)
Shareholding 178:	6086 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 7)
Shareholding 179:	539748 ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED (HOLDING 8)
Shareholding 180:	110000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED (HOLDING 2)

Shareholding 181:	10616415 ORDINARY shares held as at the date of this confirmation statement
Name:	PLATFORM SECURITIES NOMINEES LIMITED (HOLDING 3)
Shareholding 182:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 2)
Shareholding 183:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 3)
Shareholding 184:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 4)
Shareholding 185:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 5)
Shareholding 186:	2595270 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 6)
Shareholding 187:	2595270 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 7)
Shareholding 188:	2973 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 8)
Shareholding 189:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 9)
Shareholding 190:	27700 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 10)
Shareholding 191:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 11)
Shareholding 192:	950000 ORDINARY shares held as at the date of this confirmation statement
Name:	REDMAYNE (NOMINEES) LIMITED (HOLDING 12)

Shareholding 193: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE REECE (HOLDING 2)**

Shareholding 194: **1855556 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM REYNOLDS (HOLDING 2)**

Shareholding 195: **4894939 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROCK NOMINEES LIMITED (HOLDING 2)**

Shareholding 196: **2791667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ROBERT LEONARD SHEPHERD (HOLDING 2)**

Shareholding 197: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ST ANNS SQUARE NOMINEES LIMITED (HOLDING 2)**

Shareholding 198: **2607500 ORDINARY shares held as at the date of this confirmation statement**
Name: **W B NOMINEES LIMITED (HOLDING 2)**

Shareholding 199: **22126 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEALTH NOMINEES LIMITED (HOLDING 2)**

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