

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

16/02/2016

Company Name: SKIN ANALYTICS LTD

Company Number: 07919560

Date of this return: 16/02/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered

Office:

SALISBURY HOUSE STATION ROAD

**CAMBRIDGE** 

**CAMBRIDGESHIRE** 

CB1 2LA

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE DRUGSTORE 239 OLD STREET LONDON **ENGLAND** EC1V 9EY There are no records kept at the above address Officers of the company Company Secretary 1 Person MR NEIL **DALY** 

Type:

Surname:

Former names:

Full forename(s):

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): NEIL

Surname: DALY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: AUSTRALIA

Date of Birth: \*\*/09/1980 Nationality: IRISH/AUSTRALIAN

Occupation: MANAGER

## Statement of Capital (Share Capital)

Class of shares A ORDINARY Number allotted 7750639

Aggregate nominal 0.775

value

Currency GBP Amount paid per share 0.100594

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares B INVESTMENT Number allotted 473040

Aggregate nominal 0.047

value

Currency GBP Amount paid per share 0.1658

Amount unpaid per share 0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO A VOTE

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

0.822

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 473000 A ORDINARY shares held as at the date of this return

Name: JULIAN HALL

Shareholding 2 : 108000 A ORDINARY shares held as at the date of this return

Name: PASQUALE DE LEO

Shareholding 3 : 3495000 A ORDINARY shares held as at the date of this return

Name: NEIL DALY

Shareholding 4 : 76000 B INVESTMENT shares held as at the date of this return

Name: ELENA PUNSKAYA

Shareholding 5 : 76000 B INVESTMENT shares held as at the date of this return

Name: MARIANNE FITZGERALD

Shareholding 6 : 222000 A ORDINARY shares held as at the date of this return

Name: BENJAMIN DIMSON

Shareholding 7: 56000 A ORDINARY shares held as at the date of this return

Name: PAUL DUNCAN

Shareholding 8 : 149000 A ORDINARY shares held as at the date of this return

Name: MARIA SHEYTANOVA

Shareholding 9: 792601 A ORDINARY shares held as at the date of this return

Name: JUAN PANE ARREGUI

Shareholding 10 : 205000 A ORDINARY shares held as at the date of this return

Name: BETHNAL GREEN VENTURES LLP

Shareholding 11 : 20000 A ORDINARY shares held as at the date of this return

Name: EDWARD STRATTON

Shareholding 12 : 102000 A ORDINARY shares held as at the date of this return

Name: MICHAEL BUCHEN

Shareholding 13 : 102000 A ORDINARY shares held as at the date of this return

Name: BARNABY WIENER

Shareholding 14 : 82000 A ORDINARY shares held as at the date of this return

Name: MICHAEL NICKSON

Shareholding 15 : 10000 A ORDINARY shares held as at the date of this return

Name: EMMA ARNOLD

Shareholding 16 : 10000 A ORDINARY shares held as at the date of this return

Name: MARK ARNOLD

Shareholding 17 : 41000 A ORDINARY shares held as at the date of this return

Name: MATTHEW HURN

Shareholding 18 : 20000 A ORDINARY shares held as at the date of this return

Name: DAVID LOGGIA

Shareholding 19 : 20000 A ORDINARY shares held as at the date of this return

Name: FLORIAN HELLMICH

Shareholding 20 : 273000 A ORDINARY shares held as at the date of this return

Name: WIP - SKIN ANALYTICS LLP

Shareholding 21 : 102000 A ORDINARY shares held as at the date of this return

Name: PABLO DE LA MATA

Shareholding 22 : 82000 A ORDINARY shares held as at the date of this return

Name: TREEBEARD TRUST

Shareholding 23 : 41000 A ORDINARY shares held as at the date of this return

Name: JCBGCC UNIPESSOAL LDA

Shareholding 24 : 335000 A ORDINARY shares held as at the date of this return

Name: WAYRA UNLIMITED LIMTED

Shareholding 25 : 41000 A ORDINARY shares held as at the date of this return

Name: ROBERT VOOGD

Shareholding 26 : 41000 A ORDINARY shares held as at the date of this return

Name: MICHAEL ROSEN

Shareholding 27 : 25000 A ORDINARY shares held as at the date of this return

Name: FOUNDER.ORG

Shareholding 28 : 409201 A ORDINARY shares held as at the date of this return

Name: LCIF LLP

Shareholding 29 : 102301 A ORDINARY shares held as at the date of this return

Name: ECRIN INVESTMENTS LIMITED

Shareholding 30 : 51151 A ORDINARY shares held as at the date of this return

Name: JOHN TAYSOM

Shareholding 31 : 49105 A ORDINARY shares held as at the date of this return

Name: SIMON GALVIN

Shareholding 32 : 40921 A ORDINARY shares held as at the date of this return

Name: PAUL COONEY

Shareholding 33 : 40921 A ORDINARY shares held as at the date of this return

Name: MOSHE SLADOV

Shareholding 34 : 25289 A ORDINARY shares held as at the date of this return

Name: OLIVER DEUTSCHMANN

Shareholding 35 : 20461 A ORDINARY shares held as at the date of this return

Name: ALAN BROOKE

Shareholding 36 : 20461 A ORDINARY shares held as at the date of this return

Name: BERNARD CAPLAN

Shareholding 37 : 20461 A ORDINARY shares held as at the date of this return

Name: VINCENT CHARLES-GERVAIS

Shareholding 38 : 20461 A ORDINARY shares held as at the date of this return

Name: NOÉMIE DE ROZIERES

Shareholding 39 : 20461 A ORDINARY shares held as at the date of this return

Name: RUSSEL D'SOUZA

Shareholding 4() : 20461 A ORDINARY shares held as at the date of this return

Name: COLIN INCH

Shareholding 41 : 20461 A ORDINARY shares held as at the date of this return

Name: JACQUELINE INCH

Shareholding 42 : 20461 A ORDINARY shares held as at the date of this return

Name: SUSAN MILNE

Shareholding 43 : 20461 A ORDINARY shares held as at the date of this return

Name: JESPER POULSEN

Shareholding 44 : 16369 B INVESTMENT shares held as at the date of this return

Name: ADRIAN BRINK

Shareholding 45 : 12277 B INVESTMENT shares held as at the date of this return

Name: KERRY CHANNING

Shareholding 46 : 12277 B INVESTMENT shares held as at the date of this return

Name: FRANCOISE DELATTRE

Shareholding 47 : 12277 B INVESTMENT shares held as at the date of this return

Name: STEPHEN DOOLEY

Shareholding 48 : 12277 B INVESTMENT shares held as at the date of this return

Name: ROBERT MAAS

Shareholding 49 : 12277 B INVESTMENT shares held as at the date of this return

Name: PATRICK MEDLEY

Shareholding 50 : 12277 B INVESTMENT shares held as at the date of this return

Name: SILVIO OLIVIERO

Shareholding 57 : 12277 B INVESTMENT shares held as at the date of this return

Name: TONY ROBINSON

Shareholding 52 : 12277 B INVESTMENT shares held as at the date of this return

Name: ADAM SMITH

Shareholding 53: 12277 B INVESTMENT shares held as at the date of this return

Name: ADAM STURDY

Shareholding 54 : 12277 B INVESTMENT shares held as at the date of this return

Name: JONATHAN UNDERWOOD

Shareholding 55 : 8185 B INVESTMENT shares held as at the date of this return

Name: JAUME FORNOS

Shareholding 56 : 8185 B INVESTMENT shares held as at the date of this return

Name: LEO HAYDEN

Shareholding 57 : 8185 B INVESTMENT shares held as at the date of this return

Name: DEWAR MACLEOD

Shareholding 58 : 6548 B INVESTMENT shares held as at the date of this return

Name: DAVID COOPER

Shareholding 59 : 6139 B INVESTMENT shares held as at the date of this return

Name: CHRISTOPHER FIELDSEND

Shareholding 60 : 4093 B INVESTMENT shares held as at the date of this return

Name: WILLIAM ALLAN

Shareholding 6.1 : 4093 B INVESTMENT shares held as at the date of this return

Name: THOMAS BEARDMORE

Shareholding 62 : 4093 B INVESTMENT shares held as at the date of this return

Name: RICHARD BULKELEY

Shareholding 63 : 4093 B INVESTMENT shares held as at the date of this return

Name: PHIL ECKERSLEY

Shareholding 64 : 4093 B INVESTMENT shares held as at the date of this return

Name: NICHOLAS GEATCHES

Shareholding 65 : 4093 B INVESTMENT shares held as at the date of this return

Name: ILYA GERMAN

Shareholding 66 : 4093 B INVESTMENT shares held as at the date of this return

Name: SLAVO KYSEL

Shareholding 67: 4093 B INVESTMENT shares held as at the date of this return

Name: LUIGI MARCHIORELLO DAL CORNO

Shareholding 68 : 4093 B INVESTMENT shares held as at the date of this return

Name: STEVEN MEDLER

Shareholding 69: 4093 B INVESTMENT shares held as at the date of this return

Name: RICHARD PATTON

Shareholding 70 : 4093 B INVESTMENT shares held as at the date of this return

Name: DOMINIC RAYNER

Shareholding 71 : 4093 B INVESTMENT shares held as at the date of this return

Name: MANFRED SCHLETT

Shareholding 72 : 4093 B INVESTMENT shares held as at the date of this return

Name: NIALL THORBURN

Shareholding 73 : 4093 B INVESTMENT shares held as at the date of this return

Name: OSCAR VALENCIA

Shareholding 74 : 3070 B INVESTMENT shares held as at the date of this return

Name: PAT BARRATT

Shareholding 75 : 3070 B INVESTMENT shares held as at the date of this return

Name: CHRISTOPHER DALZIEL

Shareholding 76 : 3070 B INVESTMENT shares held as at the date of this return

Name: DENZIEL HOFFLAND

Shareholding 77 : 3070 B INVESTMENT shares held as at the date of this return

Name: ANNA THOMLINSON

Shareholding 78 : 2456 B INVESTMENT shares held as at the date of this return

Name: LUKE SIMPSON

Shareholding 79 : 2047 B INVESTMENT shares held as at the date of this return

Name: ANDREW BURNS

Shareholding 80 : 2047 B INVESTMENT shares held as at the date of this return

Name: THOMAS EHMER

Shareholding 81 : 2047 B INVESTMENT shares held as at the date of this return

Name: JOHNATHAN GREEN

Shareholding 82 : 2047 B INVESTMENT shares held as at the date of this return

Name: MANISH GUPTA

Shareholding 83 : 2047 B INVESTMENT shares held as at the date of this return

Name: MARK HART

Shareholding 84 : 2047 B INVESTMENT shares held as at the date of this return

Name: MICHAEL HUSEMANN

Shareholding 85 : 2047 B INVESTMENT shares held as at the date of this return

Name: KINGSLEY KEMISH

Shareholding 86 : 2047 B INVESTMENT shares held as at the date of this return

Name: TIMOTHY LAURENCE

Shareholding 87 : 2047 B INVESTMENT shares held as at the date of this return

Name: BENJAMIN LAWMAN

Shareholding 88 : 2047 B INVESTMENT shares held as at the date of this return

Name: ANDREAS MEISSNER

Shareholding 89 : 2047 B INVESTMENT shares held as at the date of this return

Name: PRANAV SHARMAN

Shareholding 90 : 2047 B INVESTMENT shares held as at the date of this return

Name: CHARLES-HAWARD SOPER

Shareholding 91 : 2047 B INVESTMENT shares held as at the date of this return

Name: ANDREW TURNER

Shareholding 92 : 1637 B INVESTMENT shares held as at the date of this return

Name: BENJAMIN HANSBRO

Shareholding 93 : 1228 B INVESTMENT shares held as at the date of this return

Name: BILEN AHMET

Shareholding 94 : 1228 B INVESTMENT shares held as at the date of this return

Name: VIOLETTA GRIGORIAN

Shareholding 95 : 1228 B INVESTMENT shares held as at the date of this return

Name: ANKUR GUPTA

Shareholding 96 : 1228 B INVESTMENT shares held as at the date of this return

Name: ANA ISABEL HEYN RINCONADA

Shareholding 97 : 1228 B INVESTMENT shares held as at the date of this return

Name: SIMON KIONG-POR LEE

Shareholding 98 : 1228 B INVESTMENT shares held as at the date of this return

Name: MATTHEW PEARSON

Shareholding 99 : 1228 B INVESTMENT shares held as at the date of this return

Name: ANDREW SHORT

Shareholding 100 : 1228 B INVESTMENT shares held as at the date of this return

Name: NIGEL TAYLOR

Shareholding 101 : 1024 B INVESTMENT shares held as at the date of this return

Name: EDWARD ANDERSON

Shareholding 102 : 1024 B INVESTMENT shares held as at the date of this return

Name: CLIVE FREEDMAN

Shareholding 103: 942 B INVESTMENT shares held as at the date of this return

Name: YAW LENG GOH

Shareholding 104: 819 B INVESTMENT shares held as at the date of this return

Name: RENZO DESBORDES

Shareholding 105: 819 B INVESTMENT shares held as at the date of this return

Name: DEREK DYSON

Shareholding 106 : 819 B INVESTMENT shares held as at the date of this return

Name: DAVID JOLLY

Shareholding 107 : 819 B INVESTMENT shares held as at the date of this return

Name: ADAM KEABLE

Shareholding 108 : 819 B INVESTMENT shares held as at the date of this return

Name: HARISH VORA

Shareholding~109~:~819~B~INVESTMENT~shares~held~as~at~the~date~of~this~return

Name: LEE WALTON

Shareholding 110 : 819 B INVESTMENT shares held as at the date of this return

Name: DAVID WENNINGTON

Shareholding 111 : 614 B INVESTMENT shares held as at the date of this return

Name: ASHLEY CAHILL

Shareholding 112 : 614 B INVESTMENT shares held as at the date of this return

Name: IVAN MATYLITSKI

Shareholding 113: 614 B INVESTMENT shares held as at the date of this return

Name: ALEKSANDRS TIMOFEJEVS

Shareholding 114 : 410 B INVESTMENT shares held as at the date of this return

Name: ELDAR ABBASOV

Shareholding 115 : 410 B INVESTMENT shares held as at the date of this return

Name: DAVID ABRAHAM

Shareholding 116 : 410 B INVESTMENT shares held as at the date of this return

Name: ADEKOYA NURUDEEN

Shareholding 117 : 410 B INVESTMENT shares held as at the date of this return

Name: RAVISHANKAR ANANTHARAMU

Shareholding 118 : 410 B INVESTMENT shares held as at the date of this return

Name: PAUL ASHLEY

Shareholding 119: 410 B INVESTMENT shares held as at the date of this return

Name: JOHNATHAN BARNETT

Shareholding 120 : 410 B INVESTMENT shares held as at the date of this return

Name: JUN-DAI BATES-KOBASHIGAWA

Shareholding 121 : 410 B INVESTMENT shares held as at the date of this return

Name: SAUL GERRARD BEENSTOCK

 $Shareholding\ 122$ : 410 B INVESTMENT shares held as at the date of this return

Name: HUGH BENNETT

Shareholding 123 : 410 B INVESTMENT shares held as at the date of this return

Name: LESLIE CAMPBELL

 $Shareholding\ 124$ : 410 B INVESTMENT shares held as at the date of this return

Name: IRINA CHEW

Shareholding 125 : 410 B INVESTMENT shares held as at the date of this return

Name: JAMES DAY

Shareholding  $126 \pm 410~\mathrm{B}$  INVESTMENT shares held as at the date of this return

Name: NADJA EKLÖV

Shareholding 127: 410 B INVESTMENT shares held as at the date of this return

Name: MARK FIRMAN

Shareholding 128: 410 B INVESTMENT shares held as at the date of this return

Name: PAULA FRASER

Shareholding 129 : 410 B INVESTMENT shares held as at the date of this return

Name: EDWARD FRY

Shareholding 130  $\pm$  410 B INVESTMENT shares held as at the date of this return

Name: MIGUEL GIL GARCIA

Shareholding 131 : 410 B INVESTMENT shares held as at the date of this return

Name: JAMES GREGORY

Shareholding 132: 410 B INVESTMENT shares held as at the date of this return

Name: MANAR HUSSAIN

Shareholding 133: 410 B INVESTMENT shares held as at the date of this return

Name: DAVID JOHANSSON

Shareholding 134 : 410 B INVESTMENT shares held as at the date of this return

Name: AYESHA KARIM

Shareholding 135  $\pm$  410 B INVESTMENT shares held as at the date of this return

Name: ADAM LAWRENCE

Shareholding 136: 410 B INVESTMENT shares held as at the date of this return

Name: IAN LEPPERT

Shareholding 137  $\pm$  410 B INVESTMENT shares held as at the date of this return

Name: COLIN MACKIE

Shareholding 138 : 410 B INVESTMENT shares held as at the date of this return

Name: SIMONE NATALI TANCI

 $Shareholding\ 139$ : 410 B INVESTMENT shares held as at the date of this return

Name: STUART NICOL

Shareholding 140 : 410 B INVESTMENT shares held as at the date of this return

Name: STEPHEN PARNWELL

 $Shareholding\ 141\ :\ 410\ B\ INVESTMENT\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: HIREN PATEL

Shareholding 142: 410 B INVESTMENT shares held as at the date of this return

Name: JANA SEDLAKOVA

Shareholding 143: 410 B INVESTMENT shares held as at the date of this return

Name: CHRISTIAN STOIAN

Shareholding 144 : 410 B INVESTMENT shares held as at the date of this return

Name: CHAIM TUNK

Shareholding 145 : 410 B INVESTMENT shares held as at the date of this return

Name: MARTYN WOOD

Shareholding 146 : 246 B INVESTMENT shares held as at the date of this return

Name: STEFAN FUHRMANN

Shareholding 147: 246 B INVESTMENT shares held as at the date of this return

Name: RICHARD HARVEY

 $Shareholding\ 148$  : 246 B INVESTMENT shares held as at the date of this return

Name: IVAN HOO

Shareholding 149 : 205 B INVESTMENT shares held as at the date of this return

Name: RORY ANDERSON

Shareholding 150  $\pm$  205 B INVESTMENT shares held as at the date of this return

Name: JAIZKI ARTEAGABEITIA PEREA

Shareholding 151: 205 B INVESTMENT shares held as at the date of this return

Name: DANIEL CAUCHI

Shareholding 152  $\pm$  205 B INVESTMENT shares held as at the date of this return

Name: CHEN PIING

Shareholding 153 : 205 B INVESTMENT shares held as at the date of this return

Name: TRACY COLE

 $Shareholding\ 154$  : 205 B INVESTMENT shares held as at the date of this return

Name: MATTHEW COOPER

Shareholding 155 : 205 B INVESTMENT shares held as at the date of this return

Name: VIJAY DAMLE

Shareholding 156 : 205 B INVESTMENT shares held as at the date of this return

Name: MATT FENBY TAYLOR

Shareholding 157 : 205 B INVESTMENT shares held as at the date of this return

Name: JUDITH FITZGERALD

Shareholding 158: 205 B INVESTMENT shares held as at the date of this return

Name: NICHOLAS GETHINS

Shareholding 159 : 205 B INVESTMENT shares held as at the date of this return

Name: DANIELE GNAGNARELLA

Shareholding 160  $\pm$  205 B INVESTMENT shares held as at the date of this return

Name: STUART HILLSTON

Shareholding 161: 205 B INVESTMENT shares held as at the date of this return

Name: SARAH HOMER

Shareholding 162: 205 B INVESTMENT shares held as at the date of this return

Name: MO KARIM

Shareholding 163: 205 B INVESTMENT shares held as at the date of this return

Name: MICHELE KELLY

Shareholding 164 : 205 B INVESTMENT shares held as at the date of this return

Name: LASZLO KOCZIAN

Shareholding 165  $\pm$  205 B INVESTMENT shares held as at the date of this return

Name: JOSE MARQUES

Shareholding 166 : 205 B INVESTMENT shares held as at the date of this return

Name: ANDREW PRATT

Shareholding 167: 205 B INVESTMENT shares held as at the date of this return

Name: HASNAT RASHID

Shareholding 168 : 205 B INVESTMENT shares held as at the date of this return

Name: BEN SAYERS

Shareholding~169~:~205~B~INVESTMENT~shares~held~as~at~the~date~of~this~return~

Name: BARRY SHRIER

Shareholding 170 : 205 B INVESTMENT shares held as at the date of this return

Name: CHRIS STOTT

 $Shareholding\ 171\ :\ 205\ B\ INVESTMENT\ shares\ held\ as\ at\ the\ date\ of\ this\ return$ 

Name: ANDREY ZABULONOV

Shareholding 172 : 205 B INVESTMENT shares held as at the date of this return

Name: SYED ZAFARULLAH

Shareholding 173: 164 B INVESTMENT shares held as at the date of this return

Name: LUIS FERNANDES

Shareholding 174: 164 B INVESTMENT shares held as at the date of this return

Name: JOSE EDUARDO STO DOMINGO

Shareholding 175 : 164 B INVESTMENT shares held as at the date of this return

Name: ELYSE VOSE

Shareholding 176 : 123 B INVESTMENT shares held as at the date of this return

Name: ZAKARIYA ABU SHAABAN

Shareholding 177 : 123 B INVESTMENT shares held as at the date of this return

Name: SIKIRU AJIBOLA BALOGUN

Shareholding 178: 123 B INVESTMENT shares held as at the date of this return

Name: WILLIAM DE TURBERVILLE

Shareholding 179 : 123 B INVESTMENT shares held as at the date of this return

Name: LOLITA JUGOVAC

Shareholding 180  $\pm$  123 B INVESTMENT shares held as at the date of this return

Name: PAUL VALENTIN MIHALACHE

Shareholding 181 : 123 B INVESTMENT shares held as at the date of this return

Name: PAUL ORR

Shareholding 182: 123 B INVESTMENT shares held as at the date of this return

Name: MAINA WAGICIENGO

Shareholding 183 : 123 B INVESTMENT shares held as at the date of this return

Name: DANIELLE SIEW WAI YEE

Shareholding 184: 82 B INVESTMENT shares held as at the date of this return

Name: ELIZABETH AKINYEMI

Shareholding 185 : 82 B INVESTMENT shares held as at the date of this return

Name: ALEXANDER CHEPURENKOV

Shareholding 186: 82 B INVESTMENT shares held as at the date of this return

Name: IVAN DEMYANOV

Shareholding 187: 82 B INVESTMENT shares held as at the date of this return

Name: THOMAS DRAPIER

Shareholding~188~:~82~B~INVESTMENT~shares~held~as~at~the~date~of~this~return~

Name: ROSS EVANS

Shareholding 189: 82 B INVESTMENT shares held as at the date of this return

Name: MICHAEL GEERING

Shareholding 190  $\,:\,$  82 B INVESTMENT shares held as at the date of this return

Name: MILES WILLIAM GRIFFITHS

Shareholding 191 : 82 B INVESTMENT shares held as at the date of this return

Name: DANIEL GUYLER

Shareholding 192: 82 B INVESTMENT shares held as at the date of this return

Name: PETRA HALL

Shareholding 193: 82 B INVESTMENT shares held as at the date of this return

Name: FERNANDO MOREIRA

Shareholding 194: 82 B INVESTMENT shares held as at the date of this return

Name: QURESH MUKADAM

Shareholding 195 : 82 B INVESTMENT shares held as at the date of this return

Name: ANDREY NOVIKOV

Shareholding 196: 82 B INVESTMENT shares held as at the date of this return

Name: RICHARD PAYNE

Shareholding 197: 82 B INVESTMENT shares held as at the date of this return

Name: HELEN PICKEN

Shareholding 198 : 82 B INVESTMENT shares held as at the date of this return

Name: GARY THOMPSON

Shareholding 199 : 82 B INVESTMENT shares held as at the date of this return

Name: MOYSHE TUNK

Shareholding 200 : 41 B INVESTMENT shares held as at the date of this return

Name: ARIF BEGUM

Shareholding 201 : 41 B INVESTMENT shares held as at the date of this return

Name: O'CHENG BLOOMFIELD

Shareholding 202: 41 B INVESTMENT shares held as at the date of this return

Name: ANTHONY DINSDALE

Shareholding 203: 41 B INVESTMENT shares held as at the date of this return

Name: CHRISTOPHER DURING

Shareholding 204: 41 B INVESTMENT shares held as at the date of this return

Name: NANS FICHET

Shareholding 205: 41 B INVESTMENT shares held as at the date of this return

Name: BENJAMIN FRIEDMAN

Shareholding 206: 41 B INVESTMENT shares held as at the date of this return

Name: VARDAN GHULYAN

Shareholding 207: 41 B INVESTMENT shares held as at the date of this return

Name: GILBERT DRUMMOND

Shareholding 208: 41 B INVESTMENT shares held as at the date of this return

Name: PHILIP GRANGER-QUINN

Shareholding 209: 41 B INVESTMENT shares held as at the date of this return

Name: GWLADYS HALL

Shareholding 210: 41 B INVESTMENT shares held as at the date of this return

Name: ANTON IZOTAU

Shareholding 211: 41 B INVESTMENT shares held as at the date of this return

Name: JAMES JAULIMSING

Shareholding 212: 41 B INVESTMENT shares held as at the date of this return

Name: NIKOLAS KYRIAZIDES

Shareholding 213: 41 B INVESTMENT shares held as at the date of this return

Name: PAIGE LAW

Shareholding 214: 41 B INVESTMENT shares held as at the date of this return

Name: CROWDCUBE LIMITED

Shareholding 215 : 41 B INVESTMENT shares held as at the date of this return

Name: IAN LONGHURST

Shareholding 216  $\,:\,$  41 B INVESTMENT shares held as at the date of this return

Name: JAMIE LOUGHNANE

Shareholding 217: 41 B INVESTMENT shares held as at the date of this return

Name: SOFFIA MARLIN

Shareholding 218: 41 B INVESTMENT shares held as at the date of this return

Name: GEORGE SAVVAS MARNEROS

Shareholding 219: 41 B INVESTMENT shares held as at the date of this return

Name: RAY MCKENNON

Shareholding 220: 41 B INVESTMENT shares held as at the date of this return

Name: TOM MONTGOMERY

Shareholding 221: 41 B INVESTMENT shares held as at the date of this return

Name: PATEL GHANSHAM

Shareholding 222: 41 B INVESTMENT shares held as at the date of this return

Name: STEVEN PURVIS

Shareholding 223: 41 B INVESTMENT shares held as at the date of this return

Name: HELEN REYNOLDS

Shareholding 224: 41 B INVESTMENT shares held as at the date of this return

Name: VINCENTE ROBERTSON

Shareholding 225: 41 B INVESTMENT shares held as at the date of this return

Name: GUIDO SCHLEGEL

Shareholding 226: 41 B INVESTMENT shares held as at the date of this return

Name: STEPHEN SODEN

 $Shareholding\ 227$ : 82 B INVESTMENT shares held as at the date of this return

Name: KATHIE TREEN

Shareholding 228: 41 B INVESTMENT shares held as at the date of this return

Name: STEPHEN TURNBULL

Shareholding 229  $\,:\,$  41 B INVESTMENT shares held as at the date of this return

Name: KIM TURNER

Shareholding 230  $\pm$  41 B INVESTMENT shares held as at the date of this return

Name: LORRAINE YOUNG

Shareholding 231  $\,:\,$  82 B INVESTMENT shares held as at the date of this return

Name: NEIL DALY

Shareholding 232  $\,:\,$  1024 B INVESTMENT shares held as at the date of this return

Name: ANDREW FIDDY

#### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.