



Confirmation Statement

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**



X60CSF08

Received for filing in Electronic Format on the: **16/02/2017**

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**

Confirmation **16/02/2017**

Statement date:

Sic Codes: **62012**

86900

Principal activity **Business and domestic software development**

description: **Other human health activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	8713786
	ORDINARY	Aggregate nominal value:	0.871378
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	B	Number allotted	473040
	INVESTMENT	Aggregate nominal value:	0.047304
Currency:	GBP		

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO A VOTE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9186826
		Total aggregate nominal value:	0.918682
		Total aggregate amount unpaid:	0

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:	473000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HALL
Shareholding 2:	108000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PASQUALE DE LEO
Shareholding 3:	3495000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DALY
Shareholding 4:	76000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELENA PUNSKAYA
Shareholding 5:	76000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIANNE FITZGERALD
Shareholding 6:	222000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DIMSON
Shareholding 7:	56000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DUNCAN
Shareholding 8:	189920 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SHEYTANOVA
Shareholding 9:	915361 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN PANE ARREGUI
Shareholding 10:	205000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BETHNAL GREEN VENTURES LLP
Shareholding 11:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STRATTON

Shareholding 12: **102000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BUCHEN**

Shareholding 13: **102000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY WIENER**

Shareholding 14: **82000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NICKSON**

Shareholding 15: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA ARNOLD**

Shareholding 16: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ARNOLD**

Shareholding 17: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HURN**

Shareholding 18: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LOGGIA**

Shareholding 19: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN HELLMICH**

Shareholding 20: **332633 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WIP - SKIN ANALYTICS LLP**

Shareholding 21: **102000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO DE LA MATA**

Shareholding 22: **82000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TREEBEARD TRUST**

Shareholding 23: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JCBGCC UNIPessoal LDA**

Shareholding 24: **335000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYRA UNLIMITED LIMITED**

Shareholding 25: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT VOOGD**

Shareholding 26: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSEN**

Shareholding 27: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FOUNDER.ORG**

Shareholding 28: **409201 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 29: **102301 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ECRIN INVESTMENTS LIMITED**

Shareholding 30: **51151 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 31: **102301 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GALVIN**

Shareholding 32: **40921 transferred on 2016-05-04**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL COONEY**

Shareholding 33: **40921 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSHE SLADOV**

Shareholding 34: **81759 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER DEUTSCHMANN**

Shareholding 35: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BROOKE**

Shareholding 36:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD CAPLAN
Shareholding 37:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT CHARLES-GERVAIS
Shareholding 38:	36829 A ORDINARY shares held as at the date of this confirmation statement
Name:	NOÉMIE DE ROZIERES
Shareholding 39:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSEL D'SOUZA
Shareholding 40:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN INCH
Shareholding 41:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE INCH
Shareholding 42:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MILNE
Shareholding 43:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	JESPER POULSEN
Shareholding 44:	16369 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN BRINK
Shareholding 45:	12277 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY CHANNING
Shareholding 46:	12277 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCOISE DELATTRE
Shareholding 47:	12277 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN DOOLEY

Shareholding 48: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT MAAS**

Shareholding 49: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK MEDLEY**

Shareholding 50: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 51: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TONY ROBINSON**

Shareholding 52: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM SMITH**

Shareholding 53: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM STURDY**

Shareholding 54: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JONATHAN UNDERWOOD**

Shareholding 55: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAUME FORNOS**

Shareholding 56: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEO HAYDEN**

Shareholding 57: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEWAR MACLEOD**

Shareholding 58: **6548 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID COOPER**

Shareholding 59: **6139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FIELDSEND**

Shareholding 60: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM ALLAN**

Shareholding 61: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS BEARDMORE**

Shareholding 62: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD BULKELEY**

Shareholding 63: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHIL ECKERSLEY**

Shareholding 64: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEATCHES**

Shareholding 65: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 66: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SLAVO KYSEL**

Shareholding 67: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 68: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN MEDLER**

Shareholding 69: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD PATTON**

Shareholding 70: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC RAYNER**

Shareholding 71: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANFRED SCHLETT**

Shareholding 72: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIAL THORBURN**

Shareholding 73: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OSCAR VALENCIA**

Shareholding 74: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAT BARRATT**

Shareholding 75: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALZIEL**

Shareholding 76: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DENZIEL HOFFLAND**

Shareholding 77: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANNA THOMLINSON**

Shareholding 78: **2456 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUKE SIMPSON**

Shareholding 79: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW BURNS**

Shareholding 80: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS EHMER**

Shareholding 81: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHNATHAN GREEN**

Shareholding 82: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANISH GUPTA**

Shareholding 83: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HART**

Shareholding 84: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL HUSEMANN**

Shareholding 85: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KINGSLEY KEMISH**

Shareholding 86: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY LAURENCE**

Shareholding 87: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN LAWMAN**

Shareholding 88: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREAS MEISSNER**

Shareholding 89: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PRANAV SHARMAN**

Shareholding 90: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES-HAWARD SOPER**

Shareholding 91: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW TURNER**

Shareholding 92: **1637 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HANSBRO**

Shareholding 93: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BILEN AHMET**

Shareholding 94: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN**

Shareholding 95: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANKUR GUPTA**

Shareholding 96:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANA ISABEL HEYN RINCONADA
Shareholding 97:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON KIONG-POR LEE
Shareholding 98:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW PEARSON
Shareholding 99:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SHORT
Shareholding 100:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL TAYLOR
Shareholding 101:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD ANDERSON
Shareholding 102:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE FREEDMAN
Shareholding 103:	942 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YAW LENG GOH
Shareholding 104:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RENZO DESBORDES
Shareholding 105:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK DYSON
Shareholding 106:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID JOLLY
Shareholding 107:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM KEABLE

Shareholding 108:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARISH VORA
Shareholding 109:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE WALTON
Shareholding 110:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WENNINGTON
Shareholding 111:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY CAHILL
Shareholding 112:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 113:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEKSANDRS TIMOFEJEVS
Shareholding 114:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELDAR ABBASOV
Shareholding 115:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ABRAHAM
Shareholding 116:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADEKOYA NURUDEEN
Shareholding 117:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAVISHANKAR ANANTHARAMU
Shareholding 118:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ASHLEY
Shareholding 119:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHNATHAN BARNETT

Shareholding 120:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUN-DAI BATES-KOBASHIGAWA
Shareholding 121:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAUL GERRARD BEENSTOCK
Shareholding 122:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH BENNETT
Shareholding 123:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LESLIE CAMPBELL
Shareholding 124:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 125:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES DAY
Shareholding 126:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADJA EKLÖV
Shareholding 127:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 128:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAULA FRASER
Shareholding 129:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD FRY
Shareholding 130:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIGUEL GIL GARCIA
Shareholding 131:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREGORY

Shareholding 132:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANAR HUSSAIN
Shareholding 133:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID JOHANSSON
Shareholding 134:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AYESHA KARIM
Shareholding 135:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 136:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 137:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN MACKIE
Shareholding 138:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMONE NATALI Tanci
Shareholding 139:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART NICOL
Shareholding 140:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN PARNWELL
Shareholding 141:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HIREN PATEL
Shareholding 142:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 143:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTIAN STOIAN

Shareholding 144:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 145:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 146:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 147:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 148:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN HOO
Shareholding 149:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RORY ANDERSON
Shareholding 150:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 151:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL CAUCHI
Shareholding 152:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEN PIING
Shareholding 153:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRACY COLE
Shareholding 154:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 155:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIJAY DAMLE

Shareholding 156:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT FENBY TAYLOR
Shareholding 157:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUDITH FITZGERALD
Shareholding 158:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GETHINS
Shareholding 159:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELE GNAGNARELLA
Shareholding 160:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART HILLSTON
Shareholding 161:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH HOMER
Shareholding 162:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MO KARIM
Shareholding 163:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELE KELLY
Shareholding 164:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 165:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 166:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW PRATT
Shareholding 167:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HASNAT RASHID

Shareholding 168:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN SAYERS
Shareholding 169:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARRY SHRIER
Shareholding 170:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS STOTT
Shareholding 171:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY ZABULONOV
Shareholding 172:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SYED ZAFARULLAH
Shareholding 173:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUIS FERNANDES
Shareholding 174:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE EDUARDO STO DOMINGO
Shareholding 175:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELYSE VOSE
Shareholding 176:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAKARIYA ABU SHAABAN
Shareholding 177:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIKIRU AJIBOLA BALOGUN
Shareholding 178:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM DE TURBERVILLE
Shareholding 179:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOLITA JUGOVAC

Shareholding 180:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VALENTIN MIHALACHE
Shareholding 181:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 182:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAINA WAGICIENGO
Shareholding 183:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELLE SIEW WAI YEE
Shareholding 184:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH AKINYEMI
Shareholding 185:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER CHEPURENKOV
Shareholding 186:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN DEMYANOV
Shareholding 187:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 188:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS EVANS
Shareholding 189:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL GEERING
Shareholding 190:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 191:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER

Shareholding 192:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETRA HALL
Shareholding 193:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FERNANDO MOREIRA
Shareholding 194:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 195:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY NOVIKOV
Shareholding 196:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PAYNE
Shareholding 197:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 198:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY THOMPSON
Shareholding 199:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOYSHE TUNK
Shareholding 200:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARIF BEGUM
Shareholding 201:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 202:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY DINSDALE
Shareholding 203:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING

Shareholding 204:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NANS FICHET
Shareholding 205:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN FRIEDMAN
Shareholding 206:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VARDAN GHULYAN
Shareholding 207:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILBERT DRUMMOND
Shareholding 208:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 209:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GWLADYS HALL
Shareholding 210:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTON IZOTAU
Shareholding 211:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 212:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 213:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 214:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 215:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LONGHURST

Shareholding 216:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 217:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOFFIA MARLIN
Shareholding 218:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE SAVVAS MARNEROS
Shareholding 219:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 220:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 221:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATEL GHANSHAM
Shareholding 222:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 223:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN REYNOLDS
Shareholding 224:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VINCENTE ROBERTSON
Shareholding 225:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 226:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN SODEN
Shareholding 227:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHIE TREEN

Shareholding 228:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN TURNBULL
Shareholding 229:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIM TURNER
Shareholding 230:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORRAINE YOUNG
Shareholding 231:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL DALY
Shareholding 232:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW FIDDY
Shareholding 233:	40921 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE PETROLEUM ROYALTIES LTD
Shareholding 234:	613800 A ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR NEIL DALY**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/09/1980**

Nationality: **IRISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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