



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CADENCE PERFORMANCE LIMITED**

Company Number: **07966116**



Received for filing in Electronic Format on the: **27/04/2022**

XB2UM1BD

Company Name: **CADENCE PERFORMANCE LIMITED**

Company Number: **07966116**

Confirmation **27/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16836430
	A	Aggregate nominal value:	1683642.98
Currency:	GBP		

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL DIVIDEND, CAPITAL AND DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION AS NOTED IN THE COMPANYS ARTICLES OF ASSOCIATION.

Class of Shares:	ORDINARY	Number allotted	1386668
	C	Aggregate nominal value:	104000.1
Currency:	GBP		

Prescribed particulars

THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE ORDINARY C SHARES HAVE ATTACHED TO THEM FULL DIVIDEND, CAPITAL AND DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	INVESTMENT	Number allotted	299423
	B	Aggregate nominal value:	31140.01
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18522521
		Total aggregate nominal value:	1818783.09
		Total aggregate amount	0.0109
		unpaid:	

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:	855943 ORDINARY A shares held as at the date of this confirmation statement
Name:	MW TRUSTEES LIMITED OF THE LOVELAND TRUST
Shareholding 2:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	PATRICK PIPER
Shareholding 3:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES FALSHAW
Shareholding 4:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHARLES FELLOWES
Shareholding 5:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JONATHAN BARNETT
Shareholding 6:	544 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PETER LAKE
Shareholding 7:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES WILLIAMS
Shareholding 8:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	BEN GALLOWAY
Shareholding 9:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	BARRY WHITE
Shareholding 10:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES KING
Shareholding 11:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RAFAL WASOWSKI

Shareholding 12:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	NICK KEYE
Shareholding 13:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MAUD FORESTIER
Shareholding 14:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	LAUREN THORPE
Shareholding 15:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	ALISON HEATHER PORTER
Shareholding 16:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON PARKER
Shareholding 17:	4163 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES GOODGER
Shareholding 18:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	ARLENE DUFF
Shareholding 19:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	EMILY PICKETT
Shareholding 20:	6174 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART DICKINSON
Shareholding 21:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	AURIMAS BILINSKAS
Shareholding 22:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW PADDON
Shareholding 23:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON ENGLISH

Shareholding 24:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	THOMAS NELSON
Shareholding 25:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHARLES FORRESTER
Shareholding 26:	13876 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT REED
Shareholding 27:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	IAN WHITTINGHAM
Shareholding 28:	722 INVESTMENT B shares held as at the date of this confirmation statement
Name:	HUGH PERKINS
Shareholding 29:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DANIEL TOZER
Shareholding 30:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK FIRMAN
Shareholding 31:	6938 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANNA STEWART
Shareholding 32:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	PETER SEDMAN
Shareholding 33:	112437 ORDINARY A shares held as at the date of this confirmation statement
Name:	MELANIE BEECHINOR-COLLINS
Shareholding 34:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD MALIZIA
Shareholding 35:	16617 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUKE SALAMAN

Shareholding 36: **2776 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **PETER MASON**

Shareholding 37: **427971 transferred on 2021-07-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **AMES GARVEY**

Shareholding 38: **5551 ORDINARY A shares held as at the date of this confirmation statement**
Name: **STEVEN GARBUTT**

Shareholding 39: **28 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **GEORGE VASEY**

Shareholding 40: **6174 ORDINARY A shares held as at the date of this confirmation statement**
Name: **ED SIMPSON**

Shareholding 41: **278 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **LILIA GIURCA**

Shareholding 42: **2776 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **ALISON BOWEN**

Shareholding 43: **13876 ORDINARY A shares held as at the date of this confirmation statement**
Name: **TIM FLEETWOOD**

Shareholding 44: **193750 ORDINARY A shares held as at the date of this confirmation statement**
Name: **RAY VELLA**

Shareholding 45: **6174 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHEN WANG**

Shareholding 46: **694 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **NEIL SUTTON**

Shareholding 47: **158995 ORDINARY A shares held as at the date of this confirmation statement**
Name: **LUCIENNE VELLA**

Shareholding 48: **2776 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **PHIL SUTTON**

Shareholding 49: **423293 transferred on 2021-07-20**
0 ORDINARY A shares held as at the date of this confirmation statement
Name: **CHRIS REES**

Shareholding 50: **13876 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MICHAEL JOYCE**

Shareholding 51: **8326 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NIGEL LIMB**

Shareholding 52: **694 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **PEREGRINE ROSCORTA**

Shareholding 53: **5433 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **ALFRED ROSE**

Shareholding 54: **694 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **SYLVIA BROWN**

Shareholding 55: **2776 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **MARK BRESLIN**

Shareholding 56: **5551 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MEHBOOB KHANKHARA**

Shareholding 57: **5551 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHOI LI**

Shareholding 58: **5551 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NICHOLAS WARMINGHAM**

Shareholding 59: **119375 ORDINARY A shares held as at the date of this confirmation statement**
Name: **FRANCIS BEECHINOR-COLLINS**

Shareholding 60:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DEREK FOUCHE
Shareholding 61:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CAROLINE SAURET
Shareholding 62:	492500 ORDINARY A shares held as at the date of this confirmation statement
Name:	GERT FIEREMANS
Shareholding 63:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK BENNETT
Shareholding 64:	11078 ORDINARY A shares held as at the date of this confirmation statement
Name:	GILES FEARN
Shareholding 65:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 66:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARIE-CLAIRE BESSADA
Shareholding 67:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	GRAHAM FARLEY
Shareholding 68:	544 INVESTMENT B shares held as at the date of this confirmation statement
Name:	STEWART CLEVERLY
Shareholding 69:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	YVETTE MARIE HELENE KONTOU
Shareholding 70:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	INNA CHEW
Shareholding 71:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GRAHAM MURPHY

Shareholding 72:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES BACKWITH
Shareholding 73:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	TSVETOMIR SAVOV
Shareholding 74:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	LEDY LEYSSEN
Shareholding 75:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SIMON LETTS
Shareholding 76:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	HARLEY WILLIAMS
Shareholding 77:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	STEVE SIM
Shareholding 78:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JEREMY BANKS
Shareholding 79:	11090 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHARLES ROSE
Shareholding 80:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 81:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	NICHOLAS SHORT
Shareholding 82:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	STAN ROBINSON
Shareholding 83:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	IAN WILSON

Shareholding 84:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	WILL SHEPHERD
Shareholding 85:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 86:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ROBERT LITTLEJOHN
Shareholding 87:	55442 ORDINARY A shares held as at the date of this confirmation statement
Name:	LUCY FERMAN-MOORE
Shareholding 88:	423293 transferred on 2021-07-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON RINGER
Shareholding 89:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ANDREW FRY
Shareholding 90:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CATHERINE SICILIANO
Shareholding 91:	6388591 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID NEWTON
Shareholding 92:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHRIS KING
Shareholding 93:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	FREDERICK PEEL
Shareholding 94:	2221 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JOHN WATTS
Shareholding 95:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	TING LE DENG

Shareholding 96:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROY CHAMBERS
Shareholding 97:	4163 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MICHAEL DUNCAN
Shareholding 98:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	NIR OREN
Shareholding 99:	84 INVESTMENT B shares held as at the date of this confirmation statement
Name:	IAIN KENNY
Shareholding 100:	11101 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDREW WRAY
Shareholding 101:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	NICK WOLCOTT
Shareholding 102:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DOMIMIC RAYNER
Shareholding 103:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK WITHERCOMBE
Shareholding 104:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	TIM HYSON
Shareholding 105:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD WISE
Shareholding 106:	423293 transferred on 2021-07-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD WILSON
Shareholding 107:	427971 transferred on 2021-07-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD BRIANCE

Shareholding 108:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	LINO NILSSON
Shareholding 109:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD DUDZICKI
Shareholding 110:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	MATTHEW WOOD
Shareholding 111:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	HAMISH BROWN
Shareholding 112:	30867 ORDINARY A shares held as at the date of this confirmation statement
Name:	STEPHEN CHAVES
Shareholding 113:	544 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MAUREEN DONALD
Shareholding 114:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARTIN WILSON
Shareholding 115:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JOHN SPOONER
Shareholding 116:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD IJAH
Shareholding 117:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SALVADOR ESLAVA FERNANDEZ
Shareholding 118:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARCEL RIZZA
Shareholding 119:	6174 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRENDON CUDDY

Shareholding 120:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD HARGROVE
Shareholding 121:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TAYLOR
Shareholding 122:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDRE WHYTE
Shareholding 123:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	SARAH WELTMAN
Shareholding 124:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIM WILD
Shareholding 125:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SEBASTIAN MORRISON
Shareholding 126:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	HASHMATULLAH MOHAMMED
Shareholding 127:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	LESLEY MILL
Shareholding 128:	334 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PATRICK ROCHE
Shareholding 129:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ALISTAIR CUNNINGHAM
Shareholding 130:	13876 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK DAWSON
Shareholding 131:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES KEEN

Shareholding 132:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	LORRAINE KASHDAN
Shareholding 133:	112 INVESTMENT B shares held as at the date of this confirmation statement
Name:	BEATRICE ENYE
Shareholding 134:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RICHARD ECKLEY
Shareholding 135:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	UCHEORMA UGOJI
Shareholding 136:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PAUL PANTRY
Shareholding 137:	329333 ORDINARY C shares held as at the date of this confirmation statement
Name:	FRANCIS BEECHINOR-COLLINS
Shareholding 138:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	COLIN CULLETON
Shareholding 139:	6938 ORDINARY A shares held as at the date of this confirmation statement
Name:	TIM HYDE
Shareholding 140:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MATT HANN
Shareholding 141:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL JENKINS
Shareholding 142:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GIANPIERO PLACIDI
Shareholding 143:	77168 ORDINARY A shares held as at the date of this confirmation statement
Name:	SHANE CULLIANANE

Shareholding 144:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JONATHAN NURSE
Shareholding 145:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RAYMOND POULTER
Shareholding 146:	2082 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TROLLOPE
Shareholding 147:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	COLIN HARRISON
Shareholding 148:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	THOMAS GOULD
Shareholding 149:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GERALDINE GREEN
Shareholding 150:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	IOANNIS BOLIS
Shareholding 151:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DOMONIC BYRNE
Shareholding 152:	473293 transferred on 2021-07-20 0 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL THOMPSON
Shareholding 153:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	NAVROZ BILLING
Shareholding 154:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	ELMEAR DARCY
Shareholding 155:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SUSAN DUNCOMBE

Shareholding 156: **329334 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MELANIE BEECHINOR-COLLINS**

Shareholding 157: **34667 transferred on 2021-07-20**
0 ORDINARY C shares held as at the date of this confirmation statement
Name: **PAUL THOMPSON**

Shareholding 158: **28 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **DONALD GORDON**

Shareholding 159: **694 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **GEORGE GLASSBY**

Shareholding 160: **11090 ORDINARY A shares held as at the date of this confirmation statement**
Name: **NIGEL HAYWOOD**

Shareholding 161: **16617 ORDINARY A shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HILL**

Shareholding 162: **278 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **BENJAMIN ROTHBERY**

Shareholding 163: **1388 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **CASSIE MALLIN**

Shareholding 164: **28 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **ASHIF MANJOTHI**

Shareholding 165: **139 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 166: **28 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **MOHAMMED AADIL GANI**

Shareholding 167: **1388 INVESTMENT B shares held as at the date of this confirmation statement**
Name: **MARCUS LOVE**

Shareholding 168:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DAVE BROWNE
Shareholding 169:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DANIEL GAY
Shareholding 170:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ANDREW MAYNARD
Shareholding 171:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SARAH GREENE
Shareholding 172:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ROBERT MATTHEWS
Shareholding 173:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	THOMAS TREW
Shareholding 174:	11090 ORDINARY A shares held as at the date of this confirmation statement
Name:	SAMUEL ROSE
Shareholding 175:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 176:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMES HAMILTON
Shareholding 177:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GRAHAM BROWN
Shareholding 178:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	JENNIE FITZJOHN
Shareholding 179:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	TRACY COLE

Shareholding 180:	417 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK GIRLING
Shareholding 181:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ANDREW MACKAY
Shareholding 182:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PAUL SMITH
Shareholding 183:	27834 ORDINARY A shares held as at the date of this confirmation statement
Name:	DAVID MOON
Shareholding 184:	833 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DAVID JOSEPH
Shareholding 185:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PAUL JEFFRIES
Shareholding 186:	29621 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK BRAUND
Shareholding 187:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	JEREMY MILNE
Shareholding 188:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CARL ALLCHIN
Shareholding 189:	544 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MATTHEW ADAMO
Shareholding 190:	84 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GUY REDER
Shareholding 191:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	STEVEN WILSON

Shareholding 192:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	UGO MESSINA
Shareholding 193:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 194:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PETER SMITH
Shareholding 195:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	HELEN RAYNER
Shareholding 196:	15434 ORDINARY A shares held as at the date of this confirmation statement
Name:	WILLIAM BOND
Shareholding 197:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	TOMAS SLOAN
Shareholding 198:	83252 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIMON BIRD
Shareholding 199:	6938 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK TURNER
Shareholding 200:	30867 ORDINARY A shares held as at the date of this confirmation statement
Name:	TAM MILTON
Shareholding 201:	13876 ORDINARY A shares held as at the date of this confirmation statement
Name:	LAURA MITTELMAN
Shareholding 202:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	NICHOLAS YEATES
Shareholding 203:	694 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RUPERT ANDERSON

Shareholding 204:	30867 ORDINARY A shares held as at the date of this confirmation statement
Name:	JAMIE MCLOUGHLIN
Shareholding 205:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ANAND AMLANI
Shareholding 206:	6174 ORDINARY A shares held as at the date of this confirmation statement
Name:	CECILE MONICO
Shareholding 207:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GLYN ANDERSON
Shareholding 208:	139 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES READ
Shareholding 209:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MUHAMMAD M ISLAM J
Shareholding 210:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	IAN STILES
Shareholding 211:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	REBECCA HOPEWELL
Shareholding 212:	13876 ORDINARY A shares held as at the date of this confirmation statement
Name:	PAUL TOVEY
Shareholding 213:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	STUART LLOYD
Shareholding 214:	27751 ORDINARY A shares held as at the date of this confirmation statement
Name:	RICHARD ALLEN
Shareholding 215:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RAY MCKENNON

Shareholding 216:	417 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RAINER STROBL
Shareholding 217:	13876 ORDINARY A shares held as at the date of this confirmation statement
Name:	MARK LOVELAND
Shareholding 218:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	KEAT SOON WONG
Shareholding 219:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DARAN JOSHI
Shareholding 220:	1087500 ORDINARY A shares held as at the date of this confirmation statement
Name:	BRAINSERVICES TRUSTEES AND BRAINSERVICES NOMINEES
Shareholding 221:	56 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ROSS EVANS
Shareholding 222:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	KEIRON HUGHES
Shareholding 223:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SEE WAH CHENG
Shareholding 224:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	PETER STREETS
Shareholding 225:	6938 ORDINARY A shares held as at the date of this confirmation statement
Name:	ANDRE JEAN VANDERSTOCK
Shareholding 226:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN ACMA MBA PRII
Shareholding 227:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	SUSAN COOPER

Shareholding 228:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	WILLIAM HAINES
Shareholding 229:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK MORTLOCK
Shareholding 230:	556 INVESTMENT B shares held as at the date of this confirmation statement
Name:	JAMES GREGORY
Shareholding 231:	1388 INVESTMENT B shares held as at the date of this confirmation statement
Name:	IAN REED
Shareholding 232:	1943 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GEOFFREY DILLON
Shareholding 233:	8326 ORDINARY A shares held as at the date of this confirmation statement
Name:	MICHAEL WHITEHEAD
Shareholding 234:	0 ORDINARY A shares held as at the date of this confirmation statement
Name:	FRANK BEECHINOR-COLLINS
Shareholding 235:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CONOR HOUGHTON
Shareholding 236:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK HORSTUIS
Shareholding 237:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CAROLINE CONNELL
Shareholding 238:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	AMANDA THOMAS
Shareholding 239:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY

Shareholding 240:	138753 ORDINARY A shares held as at the date of this confirmation statement
Name:	JOHN WATERS
Shareholding 241:	28 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 242:	2776 INVESTMENT B shares held as at the date of this confirmation statement
Name:	RUSSELL HARRISON
Shareholding 243:	278 INVESTMENT B shares held as at the date of this confirmation statement
Name:	MARK PARLOUR
Shareholding 244:	423293 ORDINARY A shares held as at the date of this confirmation statement
Name:	NEIL HUTCHINSON
Shareholding 245:	5551 ORDINARY A shares held as at the date of this confirmation statement
Name:	DANIEL HUDSON
Shareholding 246:	419313 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT GILBERT
Shareholding 247:	34667 ORDINARY C shares held as at the date of this confirmation statement
Name:	ROBERT GILBERT
Shareholding 248:	7393 INVESTMENT B shares held as at the date of this confirmation statement
Name:	ROBERT GILBERT
Shareholding 249:	323556 ORDINARY C shares held as at the date of this confirmation statement
Name:	DAVID NEWTON
Shareholding 250:	62454 INVESTMENT B shares held as at the date of this confirmation statement
Name:	DAVID NEWTON
Shareholding 251:	4321214 ORDINARY A shares held as at the date of this confirmation statement
Name:	GEORGE STAVRINIDIS

Shareholding 252:	346667 ORDINARY C shares held as at the date of this confirmation statement
Name:	GEORGE STAVRINIDIS
Shareholding 253:	73076 INVESTMENT B shares held as at the date of this confirmation statement
Name:	GEORGE STAVRINIDIS
Shareholding 254:	279542 ORDINARY A shares held as at the date of this confirmation statement
Name:	CHRIS CLAY
Shareholding 255:	23111 ORDINARY C shares held as at the date of this confirmation statement
Name:	CHRIS CLAY
Shareholding 256:	4928 INVESTMENT B shares held as at the date of this confirmation statement
Name:	CHRIS CLAY
Shareholding 257:	421000 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROBERT MOGFORD
Shareholding 258:	420999 ORDINARY A shares held as at the date of this confirmation statement
Name:	SIAN MOGFORD

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