



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**



Received for filing in Electronic Format on the: **18/04/2019**

X83MN1IQ

Company Name: **SCA INVESTMENTS LIMITED**

Company Number: **08027386**

Confirmation **11/04/2019**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>275282</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>275.282</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ENTITLED TO ONE VOTE.</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>186447</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>186.447</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ORDINARY SHARES WITH EQUAL VOTING RIGHTS.</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>2</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.002</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ENTITLED TO ONE VOTE.</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>59201</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>59.201</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5484</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>5.484</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>59754</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>59.754</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**ENTITLED TO ONE VOTE.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>55172</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>55.172</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO ONE VOTE,**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>150515</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>150.515</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO ONE VOTE, LIQUIDATION PREFERENCE ATTACHED TO THESE SHARES.**

<b>Class of Shares:</b>	<b>F</b>	Number allotted	<b>58466</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>58.466</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>81447</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>81.447</b>

Currency: **GBP**

Prescribed particulars

**ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>58466</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>58.466</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

<b>Class of Shares:</b>	<b>H</b>	Number allotted	<b>345424</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>345.424</b>

Currency: **GBP**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	I	Number allotted	589938
	ORDINARY	Aggregate nominal value:	589.938
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	J	Number allotted	1253329
	ORDINARY	Aggregate nominal value:	1253.329
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	3178927
		Total aggregate nominal value:	3178.927
		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:	<b>151404 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMO BOLDT</b>
Shareholding 2:	<b>90127 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CARTER</b>
Shareholding 3:	<b>2 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIEGO AFFO</b>
Shareholding 4:	<b>12144 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICARDO HUMMEL</b>
Shareholding 5:	<b>10120 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIAN STRUENGMANN</b>
Shareholding 6:	<b>2024 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HÉLOÏSE COTTON</b>
Shareholding 7:	<b>2024 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL CAREY</b>
Shareholding 8:	<b>4048 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER KISTNER</b>
Shareholding 9:	<b>4048 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OWAIN THOMAS</b>
Shareholding 10:	<b>2024 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHIEU MICHON</b>
Shareholding 11:	<b>2698 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GODEFROY SCHRAGO</b>

Shareholding 12:	<b>8096 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER HUMMEL</b>
Shareholding 13:	<b>6577 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FABIAN STRUENGMANN</b>
Shareholding 14:	<b>13800 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN DRAISEY</b>
Shareholding 15:	<b>8487 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH FOREMAN</b>
Shareholding 16:	<b>7245 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN DANIEL</b>
Shareholding 17:	<b>8487 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH VOYLE</b>
Shareholding 18:	<b>7245 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HOWES</b>
Shareholding 19:	<b>7245 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MARTIN</b>
Shareholding 20:	<b>7245 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON PATES</b>
Shareholding 21:	<b>173 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HOWES</b>
Shareholding 22:	<b>22134 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL CO FUND</b>
Shareholding 23:	<b>173 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON PATES</b>

Shareholding 24: **85948 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MMC LONDON FUND LP**

Shareholding 25: **55172 E ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL CO FUND**

Shareholding 26: **701 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN DRAISEY**

Shareholding 27: **123033 F ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAINSRING NOMINEES (2) LIMITED**

Shareholding 28: **355 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH VOYLE**

Shareholding 29: **355 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH FOREMAN**

Shareholding 30: **173 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK MARTIN**

Shareholding 31: **173 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN DANIEL**

Shareholding 32: **17700 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN WEST**

Shareholding 33: **29022 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICARDO HUMMEL**

Shareholding 34: **887 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN HETHERINGTON**

Shareholding 35: **17708 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS RAFFEL**

Shareholding 36:	<b>43178 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARBROOK LIMITED</b>
Shareholding 37:	<b>79381 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARBROOK LIMITED</b>
Shareholding 38:	<b>17703 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MMC LONDON FUND LP</b>
Shareholding 39:	<b>25475 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAINSRING NOMINEES (2) LIMITED</b>
Shareholding 40:	<b>2046 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW IAN PORTEOUS</b>
Shareholding 41:	<b>87 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST</b>
Shareholding 42:	<b>3274 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VALUE IMPACT UNITED LTD</b>
Shareholding 43:	<b>164 C SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY DOREE</b>
Shareholding 44:	<b>16471 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - FUND III</b>
Shareholding 45:	<b>257700 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - FUND III</b>
Shareholding 46:	<b>1368 H ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST</b>
Shareholding 47:	<b>789 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST</b>



Shareholding 48:	<b>8491 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY HAINES</b>
Shareholding 49:	<b>2699 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG BATT</b>
Shareholding 50:	<b>2699 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES MINHO ROTH</b>
Shareholding 51:	<b>148613 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - FUND III</b>
Shareholding 52:	<b>1773 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FULLER</b>
Shareholding 53:	<b>703 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE FEAVER</b>
Shareholding 54:	<b>404 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MORGAN DAVIES</b>
Shareholding 55:	<b>4378 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE BROWN</b>
Shareholding 56:	<b>1260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS PHAN</b>
Shareholding 57:	<b>6001 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LA LAO</b>
Shareholding 58:	<b>6491 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLORENCE GIBSON</b>
Shareholding 59:	<b>1819 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GALLARD</b>

Shareholding 60:	<b>22908 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BLASHILL</b>
Shareholding 61:	<b>35656 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL COFUND</b>
Shareholding 62:	<b>49801 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADANAC SEPARATE LIMITED PARTNERSHIP</b>
Shareholding 63:	<b>6400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIDAN WILLCOCKS</b>
Shareholding 64:	<b>498 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDI PETERS</b>
Shareholding 65:	<b>498 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SITWELL</b>
Shareholding 66:	<b>1245 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN WOOLFENDEN</b>
Shareholding 67:	<b>1245 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEILA ZEGNA</b>
Shareholding 68:	<b>29881 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>
Shareholding 69:	<b>137056 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAINSRING NOMINEES (2) LTD</b>
Shareholding 70:	<b>12346 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MMC LONDON FUND LP</b>
Shareholding 71:	<b>49394 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMO BOLDT</b>

Shareholding 72:	<b>656 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE DESSAIN</b>
Shareholding 73:	<b>2116 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEJAN PETELIN</b>
Shareholding 74:	<b>280 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MILLER</b>
Shareholding 75:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO WITTMAN</b>
Shareholding 76:	<b>2929 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAINSRING NOMINEES (2) LTD</b>
Shareholding 77:	<b>8204 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADANAC SEPARATE LIMITED PARTNERSHIP</b>
Shareholding 78:	<b>460 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCCONNELL</b>
Shareholding 79:	<b>280 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE DAVIS</b>
Shareholding 80:	<b>412 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE QUINLIVAN</b>
Shareholding 81:	<b>412 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER REVILL</b>
Shareholding 82:	<b>140 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUMYANA-LILY FRIEDMAN</b>
Shareholding 83:	<b>880 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH TALTY</b>

Shareholding 84:	<b>18760 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID CRUICKSHANK</b>
Shareholding 85:	<b>824 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WRIGHT</b>
Shareholding 86:	<b>1247 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCO ATTANASSIO</b>
Shareholding 87:	<b>6128 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN PEARCE</b>
Shareholding 88:	<b>361 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - COINVEST</b>
Shareholding 89:	<b>79264 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAINSRING NOMINEES (2) LTD</b>
Shareholding 90:	<b>225 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASMIN GUNKAR</b>
Shareholding 91:	<b>140 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM SWAN-SMITH</b>
Shareholding 92:	<b>190 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALLEN</b>
Shareholding 93:	<b>214 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASIM ASLAM</b>
Shareholding 94:	<b>335 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAY JOHNNY</b>
Shareholding 95:	<b>6059 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED</b>

Shareholding 96:	<b>335 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWSON NICK</b>
Shareholding 97:	<b>36740 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGEL CO FUND</b>
Shareholding 98:	<b>26396 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM BLASHILL</b>
Shareholding 99:	<b>72485 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNILEVER VENTURES GENERAL PARTNER LTD - FUND III</b>
Shareholding 100:	<b>92861 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADANAC SEPARATE LIMITED PARTNERSHIP</b>
Shareholding 101:	<b>242777 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED</b>
Shareholding 102:	<b>149402 I ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED</b>
Shareholding 103:	<b>170 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BALINT PEAK</b>
Shareholding 104:	<b>160 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIMENA MUNOZ</b>
Shareholding 105:	<b>1280 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE PITTS</b>
Shareholding 106:	<b>160 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEARL DEBEURME</b>
Shareholding 107:	<b>10204 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY MATTHEWS</b>

Shareholding 108:	<b>160 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA GLOVER</b>
Shareholding 109:	<b>1527 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PINDER</b>
Shareholding 110:	<b>700 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARISA FEWTRELL</b>
Shareholding 111:	<b>280 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAABAK AMIRAHMADI</b>
Shareholding 112:	<b>260 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNABY BENEDICT</b>
Shareholding 113:	<b>68011 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES HALE NOMINEE A/C LON</b>
Shareholding 114:	<b>327593 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 764685</b>
Shareholding 115:	<b>252165 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 944287</b>
Shareholding 116:	<b>39333 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSBC GLOBAL CUSTODY NOMINEE (UK) LTD A/C 800757</b>
Shareholding 117:	<b>1032 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUSTACE SANTA BARBARA</b>
Shareholding 118:	<b>235 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA NORTHROP</b>
Shareholding 119:	<b>468 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL SEARL</b>

Shareholding 120:	<b>150 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL ROSIER</b>
Shareholding 121:	<b>618 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CHADWICK</b>
Shareholding 122:	<b>2255 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDY MCCONKEY</b>
Shareholding 123:	<b>603 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SAGER</b>
Shareholding 124:	<b>3383 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WB NOMINEES</b>
Shareholding 125:	<b>3383 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB GILES</b>
Shareholding 126:	<b>694 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABU SHOAIB</b>
Shareholding 127:	<b>496 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM HARRIS</b>
Shareholding 128:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LEWIS</b>
Shareholding 129:	<b>530 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN BROWN</b>
Shareholding 130:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES WHITEHEAD</b>
Shareholding 131:	<b>400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HAYTER</b>

Shareholding 132:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC SANDO</b>
Shareholding 133:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IRENE CARRETERO</b>
Shareholding 134:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE ROCKLIFFE</b>
Shareholding 135:	<b>349 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAVINIA FRANZETTI</b>
Shareholding 136:	<b>354 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRANDA NEWSOME</b>
Shareholding 137:	<b>1408 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUZNA BUTT</b>
Shareholding 138:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIA PAINE</b>
Shareholding 139:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK WILLIAMS</b>
Shareholding 140:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLAS HEMIDY</b>
Shareholding 141:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HELLEN</b>
Shareholding 142:	<b>2055 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH WILSON</b>
Shareholding 143:	<b>1354 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SLAWEK STREICH</b>



Shareholding 144:	<b>307 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SPENCER MACDONALD</b>
Shareholding 145:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN BUROW</b>
Shareholding 146:	<b>188 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHAN BUROW</b>
Shareholding 147:	<b>3114 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM MASON</b>
Shareholding 148:	<b>2379 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WALLIS</b>
Shareholding 149:	<b>125 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM WATKINS</b>
Shareholding 150:	<b>95 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILL GODFREY</b>
Shareholding 151:	<b>1887 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROCK</b>
Shareholding 152:	<b>188 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK JACKSON</b>
Shareholding 153:	<b>283 J ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS JOHNSON</b>
Shareholding 154:	<b>1886 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE WICKS LIMITED</b>

## **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