

Confirmation Statement

Company Name: LAWBIT LIMITED

Company Number: 08066586

X667PLU0

Received for filing in Electronic Format on the: 22/05/2017

Company Name: LAWBIT LIMITED

Company Number: 08066586

Confirmation 11/05/2017

Statement date:

Sic Codes: **69109**

Principal activity Activities of patent and copyright agents; other legal activities n.e.c.

description:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 2612792

Currency: GBP Aggregate nominal value: 26127.92

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	2612792			
		Total aggregate nominal value:	26127.92			
		Total aggregate amount	0			
		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: 700000 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE RICH

Shareholding 2: 700000 ORDINARY shares held as at the date of this confirmation

statement

Name: JOANNA RICH

Shareholding 3: 13204 ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE READ

Shareholding 4: 52051 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN ROYCE

Shareholding 5: 28763 ORDINARY shares held as at the date of this confirmation

statement

Name: NO1 INVESTMENTS LIMITED

Shareholding 6: 4188 ORDINARY shares held as at the date of this confirmation

statement

Name: JUSTIN ABERCROMBIE

Shareholding 7: 2161 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN ARDAGH**

Shareholding 8: 1351 ORDINARY shares held as at the date of this confirmation

statement

Name: ZHAID BANARES

Shareholding 9: 5752 ORDINARY shares held as at the date of this confirmation

statement

Name: HOWARD BELL

Shareholding 10: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: CORIN BRIAULT-HUTTER

Shareholding 11: 22 ORDINARY shares held as at the date of this confirmation statement

Name: TOM BRITTON

Shareholding 12: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BURTON

Shareholding 13: 11 ORDINARY shares held as at the date of this confirmation statement

Name: PHILIP CLARKE

Shareholding 14: 566 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM CLEMENTS

Shareholding 15: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: **OWEN COOMBER**

Shareholding 16: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG DOYLE

Shareholding 17: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY EDWARDS

Shareholding 18: 216 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ELLIS

Shareholding 19: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY EVANS

Shareholding 20: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE GARDINER

Shareholding 21: 4009 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM GARRETT

Shareholding 22: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK GATLISH

Shareholding 23: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: MATT GOODCHILD

Shareholding 24: 345 ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN GREEN**

Shareholding 25: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON GRICE

Shareholding 26: 57216 ORDINARY shares held as at the date of this confirmation

statement

Name: AKASH GUPTA

Shareholding 27: 173 ORDINARY shares held as at the date of this confirmation

statement

Name: CLIFF HAINES

Shareholding 28: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: RICH HICKEY

Shareholding 29: 230 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS HOLMES

Shareholding 30: 216 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMO JERANKO

Shareholding 31: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE JONES

Shareholding 32: 1147 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY KA YIU LEUNG

Shareholding 33: 54 ORDINARY shares held as at the date of this confirmation statement

Name: J. J. KALJUVEE

Shareholding 34: 419 ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMMED KHAN

Shareholding 35: 2301 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD LEIGH

Shareholding 36: 183 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER LITTLE

Shareholding 37: 1047 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LOGAN

Shareholding 38: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MACKINNON

Shareholding 39: 2161 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY MANNING

Shareholding 40: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA MARKHAM

Shareholding 41: 315 ORDINARY shares held as at the date of this confirmation

statement

Name: MATANDU MATANDU

Shareholding 42: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN NEWTON

Shareholding 43: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: PREETAM PATNAIK

Shareholding 44: 2773 ORDINARY shares held as at the date of this confirmation

statement

Name: WINSTON PETERS

Shareholding 45: 2161 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PREISKEL

Shareholding 46: 810 ORDINARY shares held as at the date of this confirmation

statement

Name: KATIE PRITCHARD

Shareholding 47: 378 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEMANT RAVISHANKER**

Shareholding 48: 1968 ORDINARY shares held as at the date of this confirmation

statement

Name: RODNEY ROPER

Shareholding 49: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP SEARS

Shareholding 50: 2301 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIAN SHAM

Shareholding 51: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR SIMMS

Shareholding 52: 575 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW STORM

Shareholding 53: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: AZIZ TARAFDER

Shareholding 54: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN TONGE

Shareholding 55: 11 ORDINARY shares held as at the date of this confirmation statement

Name: GONCALO VASCONCELOS

Shareholding 56: 524 ORDINARY shares held as at the date of this confirmation

statement

Name: JEREMY VINES

Shareholding 57: 2094 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVE WADE

Shareholding 58: 10804 ORDINARY shares held as at the date of this confirmation

statement

Name: GARY WETHERALL

Shareholding 59: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: GLYN WOOD

Shareholding 60: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH WYNNE

Shareholding 61: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM A

Shareholding 62: 65 ORDINARY shares held as at the date of this confirmation statement

Name: PETER ANDERSSON

Shareholding 63: 3241 ORDINARY shares held as at the date of this confirmation

statement

Name: RHODRI ANDREWS

Shareholding 64: 32 ORDINARY shares held as at the date of this confirmation statement

Name: XING XIAN ANG

Shareholding 65: 233 ORDINARY shares held as at the date of this confirmation

statement

Name: RICK AXON

Shareholding 66: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM BALFRY

Shareholding 67: 1622 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN BANNISTER

Shareholding 68: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BARTLETT

Shareholding 69: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: RAMNIK BHUDIA

Shareholding 70: 2204 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN BLACKWELL

Shareholding 71: 750 ORDINARY shares held as at the date of this confirmation

statement

Name: RONALD BRADBEER

Shareholding 72: 91 ORDINARY shares held as at the date of this confirmation statement

Name: LLOYD BRINA

Shareholding 73: 6917 ORDINARY shares held as at the date of this confirmation

statement

Name: ROB BROPHY

Shareholding 74: 11 ORDINARY shares held as at the date of this confirmation statement

Name: EDDIE BROWN

Shareholding 75: 1224 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BUCKLEY

Shareholding 76: 1012 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BURCHETT

Shareholding 77: 10804 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD CANON

Shareholding 78: 1012 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER COWLEY

Shareholding 79: 54 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES CROWLEY

Shareholding 80: 29717 ORDINARY shares held as at the date of this confirmation

statement

Name: EUGENE CURLEY

Shareholding 81: 3609 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER D'SOUZA

Shareholding 82: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: NAWEES DAD

Shareholding 83: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONY DAWSON

Shareholding 84: 2315 ORDINARY shares held as at the date of this confirmation

statement

Name: XAVIER DERLON

Shareholding 85: 466 ORDINARY shares held as at the date of this confirmation

statement

Name: SHASHI DESAI

Shareholding 86: 54 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREAS DITTES

Shareholding 87: 642 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL DONNELL**

Shareholding 88: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER DOWN

Shareholding 89: 54 ORDINARY shares held as at the date of this confirmation statement

Name: LEE DUNN

Shareholding 90: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBIAS EHINGER

Shareholding 91: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS EMBLEN

Shareholding 92: 5278 ORDINARY shares held as at the date of this confirmation

statement

Name: BRYAN FOSS

Shareholding 93: 612 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK GOLD

Shareholding 94: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEREK GRAHAM**

Shareholding 95: 54 ORDINARY shares held as at the date of this confirmation statement

Name: NICHOLAS GRAY

Shareholding 96: 176 ORDINARY shares held as at the date of this confirmation

statement

Name: MILES GRIFFITHS

Shareholding 97: 2161 ORDINARY shares held as at the date of this confirmation

statement

Name: JITESH HALAI

Shareholding 98: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN HARDING

Shareholding 99: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN HESLER

Shareholding 100: 512 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HOPKINS

Shareholding 101: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN HUNTER

Shareholding 102: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID JAKES

Shareholding 103: 3245 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK JANES

Shareholding 104: 811 ORDINARY shares held as at the date of this confirmation

statement

Name: RAFE JEUNE

Shareholding 105: 3009 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN JOHNSON

Shareholding 106: 10078 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK KEMPSTER

Shareholding 107: 22 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW KENDRICK

Shareholding 108: 11 ORDINARY shares held as at the date of this confirmation statement

Name: JONATHAN KERR

Shareholding 109: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH KING

Shareholding 110: 22 ORDINARY shares held as at the date of this confirmation statement

Name: JIM KIRKPATRICK

Shareholding 111: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: TAREK KUDSI

Shareholding 112: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: SHIMON LEV

Shareholding 113: 2301 ORDINARY shares held as at the date of this confirmation

statement

Name: FONG LIM

Shareholding 114: 20271 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD LINDLEY

Shareholding 115: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: KAILONG LIU

Shareholding 116: 3241 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTINE LOMAX

Shareholding 117: 3241 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS LONGSTAFF

Shareholding 118: 940 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRY MANSELL

Shareholding 119: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: CRAIG MATTHEWS

Shareholding 120: 54 ORDINARY shares held as at the date of this confirmation statement

Name: KAY MCCULLOUGH

Shareholding 121: 4117 ORDINARY shares held as at the date of this confirmation

statement

Name: STEWART MCELWEE

Shareholding 122: 3000 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN MCKENZIE

Shareholding 123: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: KIERAN MILAN

Shareholding 124: 86 ORDINARY shares held as at the date of this confirmation statement

Name: MAIT MOGOM

Shareholding 125: 4322 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL MONNERY**

Shareholding 126: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER NEWSHAM

Shareholding 127: 7890 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPPE OLLIVIER

Shareholding 128: 810 ORDINARY shares held as at the date of this confirmation

statement

Name: DHARMESH PARMAR

Shareholding 129: 1904 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONY PARSON

Shareholding 130: 5402 ORDINARY shares held as at the date of this confirmation

statement

Name: JAYESH PATEL

Shareholding 131: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: SHAMIR PATEL

Shareholding 132: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PEARCE

Shareholding 133: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: PENELOPE PONTING

Shareholding 134: 2024 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN POWER

Shareholding 135: 270 ORDINARY shares held as at the date of this confirmation

statement

Name: MISAE RICHWOODS

Shareholding 136: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM ROBERTS

Shareholding 137: 1150 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER ROBERTSON

Shareholding 138: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: ILIJA RODIC

Shareholding 139: **540 ORDINARY shares held as at the date of this confirmation**

statement

Name: MIKE ROGERS

Shareholding 140: 575 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID ROSE

Shareholding 141: 11 ORDINARY shares held as at the date of this confirmation statement

Name: GUIDO SCHLEGEL

Shareholding 142: 54 ORDINARY shares held as at the date of this confirmation statement

Name: TAMARA SEARS

Shareholding 143: 115 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SEMMENS

Shareholding 144: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: SAWAN SHAH

Shareholding 145: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER SHEPHERD

Shareholding 146: 162 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEIDI SIMMS**

Shareholding 147: 108 ORDINARY shares held as at the date of this confirmation

statement

Name: MATT SIMMS

Shareholding 148: 2161 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH SIU

Shareholding 149: 3241 ORDINARY shares held as at the date of this confirmation

statement

Name: RODERICK STRINGER

Shareholding 150: 216 ORDINARY shares held as at the date of this confirmation

statement

Name: CHANG JIN TAN

Shareholding 151: 2701 ORDINARY shares held as at the date of this confirmation

statement

Name: CHANG YATE TAN

Shareholding 152: 11 ORDINARY shares held as at the date of this confirmation statement

Name: ABHINEET TANGRI

Shareholding 153: 22 ORDINARY shares held as at the date of this confirmation statement

Name: SAMER TASLAQ

Shareholding 154: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS TAYLOR

Shareholding 155: 54 ORDINARY shares held as at the date of this confirmation statement

Name: PATRICK TOLAND

Shareholding 156: 11 ORDINARY shares held as at the date of this confirmation statement

Name: ADAM TURNER

Shareholding 157: 1080 ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH TURNER

Shareholding 158: 1945 ORDINARY shares held as at the date of this confirmation

statement

Name: STEFFEN VERBIST

Shareholding 159: 776 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC WELDON

Shareholding 160: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WESTLAKE

Shareholding 161: 11 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD WHITE

Shareholding 162: 540 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL WITTE**

Shareholding 163: 51 ORDINARY shares held as at the date of this confirmation statement

Name: COLIN WOOD

Shareholding 164: 2701 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WOODS

Shareholding 165: 73 ORDINARY shares held as at the date of this confirmation statement

Name: MUSLIM ZAMAN

Shareholding 166: 202 ORDINARY shares held as at the date of this confirmation

statement

Name: ABDULKAREEM ALAWIYE

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Shareholding 167: 107 ORDINARY shares held as at the date of this confirmation

statement

Name: PANOS ANAGNOSTOPOULOS

Shareholding 168: 189 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS ANDERSON

Shareholding 169: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: LAWRENCE ARCHARD

Shareholding 170: 142 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY AROCKIAM

Shareholding 171: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ANDRIS AVSEJEVS

Shareholding 172: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM AXFORD

Shareholding 173: **7458 ORDINARY shares held as at the date of this confirmation**

statement

Name: GARTH BAINBRIDGE

Shareholding 174: 95 ORDINARY shares held as at the date of this confirmation statement

Name: GRAHAM BALLANTYNE

Shareholding 175: 95 ORDINARY shares held as at the date of this confirmation statement

Name: DAVID BARLOW

Shareholding 176: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN BIDWELL

Shareholding 177: 1887 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELAINE BLAXTER**

Shareholding 178: 10 ORDINARY shares held as at the date of this confirmation statement

Name: SARAH BLOOMFIELD

Shareholding 179: 310 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN BOOTHROYD

Shareholding 180: 19 ORDINARY shares held as at the date of this confirmation statement

Name: GUY BOWLER

Shareholding 181: 152 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BOYD

Shareholding 182: 319 ORDINARY shares held as at the date of this confirmation

statement

Name: CORIN BRIAULT-HUTTER

Shareholding 183: 1887 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BRITTAIN

Shareholding 184: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ANDY BURMAN

Shareholding 185: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BUTTERWORTH

Shareholding 186: 224 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CALEY

Shareholding 187: 48 ORDINARY shares held as at the date of this confirmation statement

Name: RICHARD CARROLL

Shareholding 188: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES CHRISTIAN

Shareholding 189: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN CLOTHIER

Shareholding 190: 95 ORDINARY shares held as at the date of this confirmation statement

Name: LUCA BADINI CONFALONIERI

Shareholding 191: 19 ORDINARY shares held as at the date of this confirmation statement

Name: SOPHY COX

Shareholding 192: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: EDMOND CURTIN

Shareholding 193: 1116 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW DAWSON

Shareholding 194: 19 ORDINARY shares held as at the date of this confirmation statement

Page:

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Name: PAULO DE LEMOS MARINI

Shareholding 195: 284 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS DIOP**

Shareholding 196: 21227 ORDINARY shares held as at the date of this confirmation

statement

Name: **DENIS DUBOIS**

Shareholding 197: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW EICHHOLZ

Shareholding 198: 48 ORDINARY shares held as at the date of this confirmation statement

Name: MARTIN ELF

Shareholding 199: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD ELLIS

Shareholding 200: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: VERONICA EVERETT

Shareholding 201: 4717 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHELLE FIELD

Shareholding 202: 56 ORDINARY shares held as at the date of this confirmation statement

Name: JUDITH FITZGERALD

Shareholding 203: **362 ORDINARY shares held as at the date of this confirmation**

statement

Name: BRIAN FORD

Shareholding 204: 4717 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD FRAMPTON

Shareholding 205: 4717 ORDINARY shares held as at the date of this confirmation

statement

Name: TOBY FRANKLIN

Shareholding 206: 67 ORDINARY shares held as at the date of this confirmation statement

Name: MIKE GALLAGHER

Shareholding 207: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GIBBS

Shareholding 208: 2139 ORDINARY shares held as at the date of this confirmation

statement

Name: LOUIS GLEKIN

Shareholding 209: 189 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS GOULD

Shareholding 210:

48 ORDINARY shares held as at the date of this confirmation statement

Name: MARCUS GRUENWALD

Shareholding 211: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: SIEGFRIED GUGU

Shareholding 212:

95 ORDINARY shares held as at the date of this confirmation statement

Name: FEKRI HACHED

Shareholding 213: 112 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HALDANE

Shareholding 214: 2831 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK HALLWOOD

Shareholding 215: 4717 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL HENNING

Shareholding 216: 48 ORDINARY shares held as at the date of this confirmation statement

Name: SIAN HERSHAL

Shareholding 217: 48 ORDINARY shares held as at the date of this confirmation statement

Name: PAUL HIGGINS

Shareholding 218: 1887 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS HILL

Shareholding 219: 284 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HILL

Shareholding 220: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HOLLEMAN

Shareholding 221: 95 ORDINARY shares held as at the date of this confirmation statement

Name: BAPIDARAN INDRAKUMARAN

Shareholding 222: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL IVANSON

Shareholding 223: 48 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON JACKSON

Shareholding 224: 1150 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR JEFFREY

Shareholding 225: 95 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM JONES

Shareholding 226: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: RASHJESH JOSHI

Shareholding 227: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAMIAN JUDGE**

Shareholding 228: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: YEGAPPAN KALAIRAJAH

Shareholding 229: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN KAVANAGH

Shareholding 230: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: **DECLAN KELLY**

Shareholding 231: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: ZOHRA KHAKU

Shareholding 232: 112 ORDINARY shares held as at the date of this confirmation

statement

Name: VIKRAM KIMYANI

Shareholding 233: 3209 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN KINGHAM

Shareholding 234: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ARDI KOLAH

Shareholding 235: 95 ORDINARY shares held as at the date of this confirmation statement

Name: IAIN LAXTON-BLINKHORN

Shareholding 236: 1416 ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER LEESE

Shareholding 237: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: IBITORU LILLEY

Shareholding 238: 67 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW LOVETT

Shareholding 239: 10 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXIS LUI

Shareholding 240: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MACKENZIE

Shareholding 241: 104 ORDINARY shares held as at the date of this confirmation

statement

Name: ROY MADAR

Shareholding 242: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL MADDEN

Shareholding 243: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ATIF MAHMOOD

Shareholding 244: 48 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN MALIN**

Shareholding 245: 19 ORDINARY shares held as at the date of this confirmation statement

Name: KATHARINE MANN

Shareholding 246: 10 ORDINARY shares held as at the date of this confirmation statement

Name: AFDZAL MARIDZUAN

Shareholding 247: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: AMER MATAR

Shareholding 248: 10 ORDINARY shares held as at the date of this confirmation statement

Name: DARRYL MATTOCKS

Shareholding 249: 189 ORDINARY shares held as at the date of this confirmation

statement

Name: TOMMY MCILRAVEY

Shareholding 250: 29 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL MCMULLEN**

Shareholding 251: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ALAN MICHAEL

Shareholding 252: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: TREVOR MILLETT

Shareholding 253: 10 ORDINARY shares held as at the date of this confirmation statement

Name: BENJAMIN MORGAN

Shareholding 254: 48 ORDINARY shares held as at the date of this confirmation statement

Name: CHRIS MORGAN

Shareholding 255: 284 ORDINARY shares held as at the date of this confirmation

statement

Name: IFRAH NAQVI

Shareholding 256: 4010 ORDINARY shares held as at the date of this confirmation

statement

Name: RAZA AZIZ NAQVI

Shareholding 257: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL NELSON-SMITH

Shareholding 258: 95 ORDINARY shares held as at the date of this confirmation statement

Name: STUART NEWTON

Shareholding 259: 4717 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL NOKES

Shareholding 260: 1093 ORDINARY shares held as at the date of this confirmation

statement

Name: SILVIO OLIVIERO

Shareholding 261: 1178 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK ORAM

Shareholding 262: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: ELIZABETH PARKIN

Shareholding 263: 4000 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN PATES

Shareholding 264:

95 ORDINARY shares held as at the date of this confirmation statement

Name: MATTHEW PEREGRINE-JONES

Shareholding 265: 4717 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY PILLING

Shareholding 266: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ROBIN PRESTON

Shareholding 267: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PULLEN

Shareholding 268: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: TIM REAVELL

Shareholding 269: 1416 ORDINARY shares held as at the date of this confirmation

statement

Name: RONNY REHN

Shareholding 270: 558 ORDINARY shares held as at the date of this confirmation

statement

Name: **DONALD REID**

Shareholding 271: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN RIPPON

Shareholding 272: **284 ORDINARY shares held as at the date of this confirmation**

statement

Name: DAMIAN ROACH

Shareholding 273: 10 ORDINARY shares held as at the date of this confirmation statement

Name: JUAN RODRIGUEZ

Shareholding 274: 4368 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ROSIER

Shareholding 275: 174 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM ROSS

Shareholding 276: 95 ORDINARY shares held as at the date of this confirmation statement

Name: JILL SHERWIN

Shareholding 277: 1887 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL SHIMMIN

Shareholding 278: 95 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER SLY**

Shareholding 279: 1516 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN SMART

Shareholding 280: 95 ORDINARY shares held as at the date of this confirmation statement

Name: GRAEME SMITH

Shareholding 281: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: GORDON STEWART

Shareholding 282: 10 ORDINARY shares held as at the date of this confirmation statement

Name: LYNN STRUGNELL

Shareholding 283: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW STUCKES

Shareholding 284: 19306 ORDINARY shares held as at the date of this confirmation

statement

Name: JIM SULLIVAN

Shareholding 285: 95 ORDINARY shares held as at the date of this confirmation statement

Name: DANIEL THOMAS

Shareholding 286: 10 ORDINARY shares held as at the date of this confirmation statement

Name: CHARLES THOMSON

Shareholding 287: 1242 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT TORRANCE

Shareholding 288: 48 ORDINARY shares held as at the date of this confirmation statement

Name: MARK TREDWELL

Shareholding 289: 267 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE TURNER

Shareholding 290: 38 ORDINARY shares held as at the date of this confirmation statement

Name: KEITH TURNER

Shareholding 291: 48 ORDINARY shares held as at the date of this confirmation statement

Name: **JERRY VAKAYIL**

Shareholding 292: 472 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL VAN ROSSUM

Shareholding 293: 48 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES VICTOR**

Shareholding 294: 9434 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE WARDLE

Shareholding 295: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: AHMAD WASEEM

Shareholding 296: 212 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WEBBER

Shareholding 297: 189 ORDINARY shares held as at the date of this confirmation

statement

Name: YVES WEBER

Shareholding 298: 236 ORDINARY shares held as at the date of this confirmation

statement

Name: NINA WELCH

Shareholding 299: 944 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT WILLIAMS

Shareholding 300: 48 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES WILLIAMS-KAY

Shareholding 301: 95 ORDINARY shares held as at the date of this confirmation statement

Name: **DEWI WYN MORGAN**

Shareholding 302: 29 ORDINARY shares held as at the date of this confirmation statement

Name: SULEIMAN YAHAYA

Shareholding 303: 48 ORDINARY shares held as at the date of this confirmation statement

Name: SONG YEO

Shareholding 304: 10 ORDINARY shares held as at the date of this confirmation statement

Name: CROWDCUBE LIMITED

Shareholding 305: 5916 ORDINARY shares held as at the date of this confirmation

statement

Name: PP ASSET MANAGEMENT

Shareholding 306: 20706 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ROYCE

Shareholding 307: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: ISRAEL AMI SPIRO

Shareholding 308: 126 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM STORY

Shareholding 309: 19123 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID VINES

Shareholding 310: 307064 ORDINARY shares held as at the date of this confirmation

statement

Name: RICH FUTURES LIMITED

Shareholding 311: 7633 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW GRANT

Shareholding 312: 229007 ORDINARY shares held as at the date of this confirmation

statement

Name: BHAVINI KALARIA

Shareholding 313: 38167 ORDINARY shares held as at the date of this confirmation

statement

Name: BINITA KALARIA

Shareholding 314: 7633 ORDINARY shares held as at the date of this confirmation

statement

Name: ASIF KHAN

Shareholding 315: 7633 ORDINARY shares held as at the date of this confirmation

statement

Name: MUHAMMAD KHAN

Shareholding 316: 3816 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID PHILLIPS

Shareholding 317: Name:	25 ORDINARY shares held as at the date of this confirmation statement ROWAN STURCH				

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became 06/04/2016

registrable:

Name: MR CLIVE DANIEL RICH

Service Address: WSM, CONNECT HOUSE 133-137 ALEXANDRA ROAD

WIMBLEDON

LONDON

UNITED KINGDOM

SW197JY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/04/1960

Nationality: BRITISH

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.

Notification Details

Date that person became 06/04/2016

registrable:

Name: JOANNA RICH

Service Address: WSM, CONNECT HOUSE 133-137 ALEXANDRA ROAD

WIMBLEDON

LONDON

UNITED KINGDOM

SW197JY

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/09/1958

Nationality: BRITISH

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

Commination 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

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This form was authorised by one of the following:

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