



Confirmation Statement

Company Name: **TIDAL LAGOON (SWANSEA BAY) PLC**

Company Number: **08141301**



Received for filing in Electronic Format on the: **21/07/2016**

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Company Name: **TIDAL LAGOON (SWANSEA BAY) PLC**

Company Number: **08141301**

Confirmation **12/07/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	28220
Currency:	GBP	Aggregate nominal value:	141100

Prescribed particulars

THE ORDINARY SHARES ARE NOT REDEEMABLE AND ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL, TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL

Class of Shares:	E	Number allotted	1000
	ORDINARY	Aggregate nominal value:	5000
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES ARE NOT REDEEMABLE AND ENTITLE THE HOLDERS: A) TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY AND ON A POLL TO ONE VOTE FOR EACH ORDINARY SHARE HELD; B) TO RECEIVE RATEABLY IN ACCORDANCE WITH THE NUMBER OF SHARES HELD BY THEM, ANY PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED BY THE COMPANY; AND C) ON A RETURN OF CAPITAL, TO RECEIVE IN ACCORDANCE WITH THE NUMBER OF SHARES HELD, ANY AMOUNTS PAYABLE TO SHAREHOLDERS ON A LIQUIDATION OR REDUCTION OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	29220
		Total aggregate nominal value:	146100
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: Name:	2 ORDINARY shares held as at the date of this confirmation statement DOUGLAS BRIAN ADAMS
Shareholding 2: Name:	62 ORDINARY shares held as at the date of this confirmation statement BERNARD AINSWORTH
Shareholding 3: Name:	112 ORDINARY shares held as at the date of this confirmation statement SHRUTI AJTISARIA
Shareholding 4: Name:	3 ORDINARY shares held as at the date of this confirmation statement ANDREW AKINS
Shareholding 5: Name:	6 ORDINARY shares held as at the date of this confirmation statement EDWARD ALLEN
Shareholding 6: Name:	8 ORDINARY shares held as at the date of this confirmation statement ANAN ALLOS
Shareholding 7: Name:	12 ORDINARY shares held as at the date of this confirmation statement ZAIN ALLOS
Shareholding 8: Name:	10 ORDINARY shares held as at the date of this confirmation statement SARAH ALLOS
Shareholding 9: Name:	1 ORDINARY shares held as at the date of this confirmation statement SUE ALSTON
Shareholding 10: Name:	5 ORDINARY shares held as at the date of this confirmation statement GIOVANNI AMATI
Shareholding 11: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAWN FRANCIS ALPIN
Shareholding 12: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW ARMOUR
Shareholding 13: Name:	56 ORDINARY shares held as at the date of this confirmation statement STEPHEN ROBIN ASHWORTH
Shareholding 14: Name:	22 ORDINARY shares held as at the date of this confirmation statement JONATHAN ASTLEY

Shareholding 15: Name:	20 ORDINARY shares held as at the date of this confirmation statement DAVID ASTLEY
Shareholding 16: Name:	14 ORDINARY shares held as at the date of this confirmation statement BASIL MALCOLM W BAILEY
Shareholding 17: Name:	3 ORDINARY shares held as at the date of this confirmation statement MARK BAKER
Shareholding 18: Name:	22 ORDINARY shares held as at the date of this confirmation statement JOHN BAKER
Shareholding 19: Name:	125 ORDINARY shares held as at the date of this confirmation statement ADAM BALON
Shareholding 20: Name:	25 ORDINARY shares held as at the date of this confirmation statement MARTIN BARBER
Shareholding 21: Name:	181 ORDINARY shares held as at the date of this confirmation statement ANTHONY BARKLAM
Shareholding 22: Name:	16 ORDINARY shares held as at the date of this confirmation statement MADOC BATCUP
Shareholding 23: Name:	10 ORDINARY shares held as at the date of this confirmation statement RICHARD GHISLAIN BATHO
Shareholding 24: Name:	4 ORDINARY shares held as at the date of this confirmation statement GEORGINA CATHERINE ANN BATHO
Shareholding 25: Name:	0 ORDINARY shares held as at the date of this confirmation statement GEORGINA CATHERINE ANN BATHO
Shareholding 26: Name:	31 ORDINARY shares held as at the date of this confirmation statement MARK CHARLES BATTEN
Shareholding 27: Name:	1 ORDINARY shares held as at the date of this confirmation statement LYDIA BEAMAN
Shareholding 28: Name:	374 ORDINARY shares held as at the date of this confirmation statement JOHN BEAMSON
Shareholding 29: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID BENJAMIN BELCHER

Shareholding 30: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN BENNETT
Shareholding 31: Name:	2 ORDINARY shares held as at the date of this confirmation statement CAROLINE BERWICK
Shareholding 32: Name:	1 ORDINARY shares held as at the date of this confirmation statement DENNIS WALTER BIRD DEC'D
Shareholding 33: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALAN BISHOP
Shareholding 34: Name:	50 ORDINARY shares held as at the date of this confirmation statement NICHOLAS BLACK
Shareholding 35: Name:	13 ORDINARY shares held as at the date of this confirmation statement JOHN LAWRENCE BLAZEY
Shareholding 36: Name:	6 ORDINARY shares held as at the date of this confirmation statement BERNARD BONNICI
Shareholding 37: Name:	6 ORDINARY shares held as at the date of this confirmation statement PETER BOWEN-SIMKINS
Shareholding 38: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL JOHN BOXALL
Shareholding 39: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANN COOTE BOXALL
Shareholding 40: Name:	85 ORDINARY shares held as at the date of this confirmation statement ANTHONY BROOKE
Shareholding 41: Name:	65 ORDINARY shares held as at the date of this confirmation statement CAROL CONSUELO BROOKE
Shareholding 42: Name:	62 ORDINARY shares held as at the date of this confirmation statement JOHN BROWN
Shareholding 43: Name:	7 ORDINARY shares held as at the date of this confirmation statement ERNEST FREDERICK BROWN
Shareholding 44: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHRISTINE ANN BRYAN
Shareholding 45: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN BULL

Shareholding 46: Name:	1 ORDINARY shares held as at the date of this confirmation statement SHAN CHRISTINA BULL
Shareholding 47: Name:	2 ORDINARY shares held as at the date of this confirmation statement CHRIS BULLOCK
Shareholding 48: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT RAYMOND BULLOCK
Shareholding 49: Name:	1 ORDINARY shares held as at the date of this confirmation statement VALERIE BULLOCK
Shareholding 50: Name:	6 ORDINARY shares held as at the date of this confirmation statement PAUL BULMER
Shareholding 51: Name:	2 ORDINARY shares held as at the date of this confirmation statement CLIVE HENRY BURKE
Shareholding 52: Name:	30 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER BURT
Shareholding 53: Name:	62 ORDINARY shares held as at the date of this confirmation statement JAMES ROTHERAM BURTT
Shareholding 54: Name:	62 ORDINARY shares held as at the date of this confirmation statement JANE MARION BURTT
Shareholding 55: Name:	30 ORDINARY shares held as at the date of this confirmation statement JAMES ROTHERAM BURTT
Shareholding 56: Name:	55 ORDINARY shares held as at the date of this confirmation statement MICHAEL GEOFFREY CAPLAN
Shareholding 57: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER CARMAN
Shareholding 58: Name:	25 ORDINARY shares held as at the date of this confirmation statement CATALYST EQUITY PARTNERS LLP
Shareholding 59: Name:	12 ORDINARY shares held as at the date of this confirmation statement TRACEY CHAPPELL
Shareholding 60: Name:	6 ORDINARY shares held as at the date of this confirmation statement MARIEKE CAMBRIDGE FABER CLARKE
Shareholding 61: Name:	9 ORDINARY shares held as at the date of this confirmation statement CHRIS CLARKE

Shareholding 62: Name:	1 ORDINARY shares held as at the date of this confirmation statement SALLY CLAYDEN
Shareholding 63: Name:	1 ORDINARY shares held as at the date of this confirmation statement SARAH ANN CLEMENT
Shareholding 64: Name:	3 ORDINARY shares held as at the date of this confirmation statement DAVID OWAIN CLUBB
Shareholding 65: Name:	538 ORDINARY shares held as at the date of this confirmation statement RICHARD COATES
Shareholding 66: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALEXANDRA COBURN
Shareholding 67: Name:	10 ORDINARY shares held as at the date of this confirmation statement OLIVER COLIN
Shareholding 68: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN HENRY COLLINS
Shareholding 69: Name:	5 ORDINARY shares held as at the date of this confirmation statement PETER JOHN EDWARD COOKE
Shareholding 70: Name:	24 ORDINARY shares held as at the date of this confirmation statement JOHN EMERSON COOKE
Shareholding 71: Name:	644 ORDINARY shares held as at the date of this confirmation statement COSTAIN ENERGY SOLUTIONS LIMITED
Shareholding 72: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD COURT
Shareholding 73: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANDREW COX
Shareholding 74: Name:	3 ORDINARY shares held as at the date of this confirmation statement GRAHAM COX
Shareholding 75: Name:	15 ORDINARY shares held as at the date of this confirmation statement RALPH CRANE
Shareholding 76: Name:	40 ORDINARY shares held as at the date of this confirmation statement ROGER JOHN CRITCHLEY
Shareholding 77: Name:	39 ORDINARY shares held as at the date of this confirmation statement ROBERT DANCEY

Shareholding 78: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE DAVIDSON
Shareholding 79: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT DAVIES
Shareholding 80: Name:	223 ORDINARY shares held as at the date of this confirmation statement THOMAS DEMURE
Shareholding 81: Name:	32 ORDINARY shares held as at the date of this confirmation statement JOHN PATRICK ALAN DICKENSON
Shareholding 82: Name:	75 ORDINARY shares held as at the date of this confirmation statement JANE DOLMAN
Shareholding 83: Name:	75 ORDINARY shares held as at the date of this confirmation statement CLIVE DOLMAN
Shareholding 84: Name:	13 ORDINARY shares held as at the date of this confirmation statement JAMES SAOLTO ARTHUR DOUGLAS
Shareholding 85: Name:	1 ORDINARY shares held as at the date of this confirmation statement RICHARD DOWN
Shareholding 86: Name:	3 ORDINARY shares held as at the date of this confirmation statement BRUCE MICHAEL DREW
Shareholding 87: Name:	125 ORDINARY shares held as at the date of this confirmation statement HELEN DUNWELL
Shareholding 88: Name:	10 ORDINARY shares held as at the date of this confirmation statement GLYNIS EDWARDS
Shareholding 89: Name:	45 ORDINARY shares held as at the date of this confirmation statement WENDY PATRICIA EDWARDS
Shareholding 90: Name:	6 ORDINARY shares held as at the date of this confirmation statement PHILIPPA RUTH EDWARDS
Shareholding 91: Name:	40 ORDINARY shares held as at the date of this confirmation statement PETER DIXON EDWARDS
Shareholding 92: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANDREW EICHHOLZ
Shareholding 93: Name:	10 ORDINARY shares held as at the date of this confirmation statement CHARLES HENRY MARK ELLINGHAM

Shareholding 94: Name:	5 ORDINARY shares held as at the date of this confirmation statement JAMES D M ELLIOTT
Shareholding 95: Name:	7 ORDINARY shares held as at the date of this confirmation statement JOHN HOWARD EVANS
Shareholding 96: Name:	1 ORDINARY shares held as at the date of this confirmation statement EINIR EMILY EVANS
Shareholding 97: Name:	8 ORDINARY shares held as at the date of this confirmation statement MICHAEL JONATHAN EVANS
Shareholding 98: Name:	5 ORDINARY shares held as at the date of this confirmation statement MEIRION EVANS
Shareholding 99: Name:	84 ORDINARY shares held as at the date of this confirmation statement MATTHEW EVANS
Shareholding 100: Name:	11 ORDINARY shares held as at the date of this confirmation statement OWAIN JAMES EVANS
Shareholding 101: Name:	6 ORDINARY shares held as at the date of this confirmation statement ROY HENRY FARAGHER
Shareholding 102: Name:	11 ORDINARY shares held as at the date of this confirmation statement PAUL ROBERT FEAKES
Shareholding 103: Name:	0 ORDINARY shares held as at the date of this confirmation statement PAUL ROBERT FEAKES
Shareholding 104: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES FEDDEN
Shareholding 105: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANNA FEDDEN
Shareholding 106: Name:	10 ORDINARY shares held as at the date of this confirmation statement ANNA CATHERINE FEDDEN
Shareholding 107: Name:	35 ORDINARY shares held as at the date of this confirmation statement MARK FELL
Shareholding 108: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANDREW NICHOLAS FIELD
Shareholding 109: Name:	22 ORDINARY shares held as at the date of this confirmation statement RICHARD CLIVE FIELD

Shareholding 110: Name:	0 ORDINARY shares held as at the date of this confirmation statement RICHARD CLIVE FIELD
Shareholding 111: Name:	5 ORDINARY shares held as at the date of this confirmation statement ANTONIUS PETRUS MARIA FIJEN
Shareholding 112: Name:	26 ORDINARY shares held as at the date of this confirmation statement MARIA CORNELIS FIJEN
Shareholding 113: Name:	334 ORDINARY shares held as at the date of this confirmation statement WARREN FINEGOLD
Shareholding 114: Name:	63 ORDINARY shares held as at the date of this confirmation statement FIRST COPRORATE SHIPPING LTD
Shareholding 115: Name:	28 ORDINARY shares held as at the date of this confirmation statement RICHARD FLEMING
Shareholding 116: Name:	12 ORDINARY shares held as at the date of this confirmation statement KEVIN FLETCHER
Shareholding 117: Name:	20 ORDINARY shares held as at the date of this confirmation statement DIARMUID FOLEY
Shareholding 118: Name:	5 ORDINARY shares held as at the date of this confirmation statement DIARMUID FOLEY
Shareholding 119: Name:	6 ORDINARY shares held as at the date of this confirmation statement JOHN FOX
Shareholding 120: Name:	55 ORDINARY shares held as at the date of this confirmation statement GEOFFREY FULLER
Shareholding 121: Name:	0 ORDINARY shares held as at the date of this confirmation statement GEOFFREY FULLER
Shareholding 122: Name:	8 ORDINARY shares held as at the date of this confirmation statement MARTIN CHARLES GARNETT
Shareholding 123: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID GARTSIDE
Shareholding 124: Name:	58 ORDINARY shares held as at the date of this confirmation statement EUAN GATFIELD
Shareholding 125: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALLAN NATHANIEL GIBSON

Shareholding 126: Name:	7 ORDINARY shares held as at the date of this confirmation statement RUSSELL BAILEY GILBERT
Shareholding 127: Name:	31 ORDINARY shares held as at the date of this confirmation statement SIMON GOLD
Shareholding 128: Name:	556 ORDINARY shares held as at the date of this confirmation statement GOOD ENERGY TIDAL LTD
Shareholding 129: Name:	6 ORDINARY shares held as at the date of this confirmation statement JAMES WILLIAM GOODISON
Shareholding 130: Name:	5 ORDINARY shares held as at the date of this confirmation statement PETER KENNETH GORDON
Shareholding 131: Name:	5 ORDINARY shares held as at the date of this confirmation statement ADAM GORDON
Shareholding 132: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN GOWER
Shareholding 133: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT PETER GRATTON
Shareholding 134: Name:	13 ORDINARY shares held as at the date of this confirmation statement SARAH GRAY
Shareholding 135: Name:	6 ORDINARY shares held as at the date of this confirmation statement ANTONY DAVID W GRIFFITH
Shareholding 136: Name:	4 ORDINARY shares held as at the date of this confirmation statement KEVIN GRIFFITHS
Shareholding 137: Name:	10 ORDINARY shares held as at the date of this confirmation statement EMLYN GRIFFITHS
Shareholding 138: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARKES EDWARD HAMPSHIRE
Shareholding 139: Name:	6 ORDINARY shares held as at the date of this confirmation statement BELINDA HANSFORD
Shareholding 140: Name:	6 ORDINARY shares held as at the date of this confirmation statement PETER HANSFORD
Shareholding 141: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARILYN HARRIS

Shareholding 142: Name:	3 ORDINARY shares held as at the date of this confirmation statement BRENDA HARRISON
Shareholding 143: Name:	22 ORDINARY shares held as at the date of this confirmation statement RICHARD HARRISON
Shareholding 144: Name:	2 ORDINARY shares held as at the date of this confirmation statement HEATHER LOUISE HARRY
Shareholding 145: Name:	133 ORDINARY shares held as at the date of this confirmation statement STEPHEN HARTLEY-BREWER
Shareholding 146: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN JAMES HAYDN-WILLIAMS
Shareholding 147: Name:	278 ORDINARY shares held as at the date of this confirmation statement HUGO HEATH
Shareholding 148: Name:	5 ORDINARY shares held as at the date of this confirmation statement RUSSELL HERBERT
Shareholding 149: Name:	6 ORDINARY shares held as at the date of this confirmation statement SIOBHAN HERBERT
Shareholding 150: Name:	4 ORDINARY shares held as at the date of this confirmation statement ALEX JAMES HERBERT
Shareholding 151: Name:	1 ORDINARY shares held as at the date of this confirmation statement RAQUI CAMBELL HILL
Shareholding 152: Name:	1 ORDINARY shares held as at the date of this confirmation statement ROBERT HINTON
Shareholding 153: Name:	4 ORDINARY shares held as at the date of this confirmation statement SARAH HOBSON
Shareholding 154: Name:	4 ORDINARY shares held as at the date of this confirmation statement ROBERT BREWER HOBSON
Shareholding 155: Name:	2 ORDINARY shares held as at the date of this confirmation statement LYN HOLT DEC'D
Shareholding 156: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID HOPEWELL

Shareholding 157:	188 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER EDWARD NEWSUM HOWARD
Shareholding 158:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRA ANNE HOWARD
Shareholding 159:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE HUGHES
Shareholding 160:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARILYN HUGHES
Shareholding 161:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	AISHA IFTIKHAR
Shareholding 162:	5556 ORDINARY shares held as at the date of this confirmation statement
Name:	INFRACAPITAL (TLSB) SLP LP
Shareholding 163:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	INSTREET CAPITAL LIMITED
Shareholding 164:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ISAAC
Shareholding 165:	56 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO JACOVIDES
Shareholding 166:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY MILES JAMES
Shareholding 167:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES
Shareholding 168:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN JAMES JEFFERY
Shareholding 169:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	IOAN JENKINS
Shareholding 170:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNALISA JENKINS
Shareholding 171:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN JAMES JENNINGS
Shareholding 172:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ERNEST MARTIN JERVIS

Shareholding 173:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	NILESH KUMAR JETHWA
Shareholding 174:	222 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JILLINGS
Shareholding 175:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LLEWELLYN JOHN
Shareholding 176:	28 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JOLLIFFE
Shareholding 177:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CHATTERLEY JONES
Shareholding 178:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN HERBERT JONES
Shareholding 179:	7 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 180:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS KELLY
Shareholding 181:	8 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KERR
Shareholding 182:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS ROBERT KEW
Shareholding 183:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY JOHN KINGAM
Shareholding 184:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY KINGHAM
Shareholding 185:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL KINNERSLEY
Shareholding 186:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN JAMES KINRADE
Shareholding 187:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES KNIGHT
Shareholding 188:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER BEAUMONT KNIGHT

Shareholding 189: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARK LARGAN
Shareholding 190: Name:	7 ORDINARY shares held as at the date of this confirmation statement KURT LARSON
Shareholding 191: Name:	44 ORDINARY shares held as at the date of this confirmation statement LDA DESIGN CONSULTING LTD
Shareholding 192: Name:	1 ORDINARY shares held as at the date of this confirmation statement JONATHAN MURRAY LEACH
Shareholding 193: Name:	21 ORDINARY shares held as at the date of this confirmation statement COLIN LOUIS AVERN LEAKEY
Shareholding 194: Name:	25 ORDINARY shares held as at the date of this confirmation statement GEOFFREY LEAN
Shareholding 195: Name:	2 ORDINARY shares held as at the date of this confirmation statement MARK HOWARD LEE
Shareholding 196: Name:	30 ORDINARY shares held as at the date of this confirmation statement JEAN-PIERRE LEGO
Shareholding 197: Name:	7 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER LILLEY
Shareholding 198: Name:	6 ORDINARY shares held as at the date of this confirmation statement MARK LINDER
Shareholding 199: Name:	5 ORDINARY shares held as at the date of this confirmation statement EDWARD LLEWELLYN
Shareholding 200: Name:	2 ORDINARY shares held as at the date of this confirmation statement STUARTS A LLOYD
Shareholding 201: Name:	2 ORDINARY shares held as at the date of this confirmation statement CATHERINE M LLOYD
Shareholding 202: Name:	2 ORDINARY shares held as at the date of this confirmation statement NEIL LOADER
Shareholding 203: Name:	10 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MARY LOCH
Shareholding 204: Name:	5 ORDINARY shares held as at the date of this confirmation statement GILL LOCK

Shareholding 205: Name:	1 ORDINARY shares held as at the date of this confirmation statement RUBERT MICHAEL SHAUN LONGSDON
Shareholding 206: Name:	30 ORDINARY shares held as at the date of this confirmation statement JOHN PATRICK LOUGHRAN
Shareholding 207: Name:	25 ORDINARY shares held as at the date of this confirmation statement ANDREW MACKENZIE
Shareholding 208: Name:	6 ORDINARY shares held as at the date of this confirmation statement SPENCER MACLEAN
Shareholding 209: Name:	20 ORDINARY shares held as at the date of this confirmation statement MARTIN JOHN MANLEY
Shareholding 210: Name:	56 ORDINARY shares held as at the date of this confirmation statement PHILIP MANSFIELD
Shareholding 211: Name:	63 ORDINARY shares held as at the date of this confirmation statement DOROTHY ANN MARDEN
Shareholding 212: Name:	178 ORDINARY shares held as at the date of this confirmation statement STEPHEN MARTUS
Shareholding 213: Name:	5 ORDINARY shares held as at the date of this confirmation statement MICHAEL MARVELL
Shareholding 214: Name:	1 ORDINARY shares held as at the date of this confirmation statement DANIEL JOSEPH MARVELL
Shareholding 215: Name:	1 ORDINARY shares held as at the date of this confirmation statement SAMUEL THOMAS O'MEARA MCCARTHY
Shareholding 216: Name:	27 ORDINARY shares held as at the date of this confirmation statement PETER MCCONNON
Shareholding 217: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARGARET ELIZABETH MCCRIRRICK
Shareholding 218: Name:	11 ORDINARY shares held as at the date of this confirmation statement COLIN MCEWEN
Shareholding 219: Name:	30 ORDINARY shares held as at the date of this confirmation statement ELIZABETH MCKELVEY
Shareholding 220: Name:	33 ORDINARY shares held as at the date of this confirmation statement MARK MEREDITH

Shareholding 221: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL DAVID MERRELL
Shareholding 222: Name:	112 ORDINARY shares held as at the date of this confirmation statement ANDREW METCALFE
Shareholding 223: Name:	12 ORDINARY shares held as at the date of this confirmation statement EDWARD MILLS
Shareholding 224: Name:	2 ORDINARY shares held as at the date of this confirmation statement AZHAR MOHAMMED
Shareholding 225: Name:	7 ORDINARY shares held as at the date of this confirmation statement DOUGLAS MONRO
Shareholding 226: Name:	10 ORDINARY shares held as at the date of this confirmation statement JOHN DAVID MOORCRAFT
Shareholding 227: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHLEEN MOORE
Shareholding 228: Name:	1 ORDINARY shares held as at the date of this confirmation statement GEOFFREY MOORE
Shareholding 229: Name:	84 ORDINARY shares held as at the date of this confirmation statement PAUL MORGANTI
Shareholding 230: Name:	1 ORDINARY shares held as at the date of this confirmation statement HUW LANDEG MORRIS
Shareholding 231: Name:	5 ORDINARY shares held as at the date of this confirmation statement MARTIN MORRIS
Shareholding 232: Name:	1 ORDINARY shares held as at the date of this confirmation statement OWAIN LANDEG MORRIS
Shareholding 233: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAMELA MUIRHEAD
Shareholding 234: Name:	389 ORDINARY shares held as at the date of this confirmation statement CHRIS MURPHY
Shareholding 235: Name:	11 ORDINARY shares held as at the date of this confirmation statement DAVID WILLIAM MURRAY
Shareholding 236: Name:	1 ORDINARY shares held as at the date of this confirmation statement PAUL KEVIN NEWBURY

Shareholding 237: Name:	12 ORDINARY shares held as at the date of this confirmation statement PAUL RODNEY GEORGE NEWMAN
Shareholding 238: Name:	1 ORDINARY shares held as at the date of this confirmation statement LINDA NEWTON
Shareholding 239: Name:	1 ORDINARY shares held as at the date of this confirmation statement JULIE NICHOLL
Shareholding 240: Name:	56 ORDINARY shares held as at the date of this confirmation statement EMMA CAROLINE NOLAN
Shareholding 241: Name:	10 ORDINARY shares held as at the date of this confirmation statement AARON OVERY
Shareholding 242: Name:	6 ORDINARY shares held as at the date of this confirmation statement STEPHEN PARKER
Shareholding 243: Name:	1 ORDINARY shares held as at the date of this confirmation statement DEAN ANTHONY PARRATT
Shareholding 244: Name:	223 ORDINARY shares held as at the date of this confirmation statement CHIRAG VINOD PATEL
Shareholding 245: Name:	1 ORDINARY shares held as at the date of this confirmation statement FIONA PATON
Shareholding 246: Name:	1 ORDINARY shares held as at the date of this confirmation statement CLIVE DAVID PAYNE
Shareholding 247: Name:	8 ORDINARY shares held as at the date of this confirmation statement MICHAEL EDWARD PEARCE
Shareholding 248: Name:	2 ORDINARY shares held as at the date of this confirmation statement RICHARD PHILIP PERCY
Shareholding 249: Name:	7 ORDINARY shares held as at the date of this confirmation statement DANIEL STEPHEN PERFECT
Shareholding 250: Name:	20 ORDINARY shares held as at the date of this confirmation statement PETER SAMUEL PETTIFOR
Shareholding 251: Name:	2 ORDINARY shares held as at the date of this confirmation statement DAVID ALAN PHILLIPS
Shareholding 252: Name:	28 ORDINARY shares held as at the date of this confirmation statement JONATHAN CHARLES PICKWORTH

Shareholding 253: Name:	1 ORDINARY shares held as at the date of this confirmation statement SIMON MICHAEL PILL
Shareholding 254: Name:	30 ORDINARY shares held as at the date of this confirmation statement ROBERT PITCHER
Shareholding 255: Name:	55 ORDINARY shares held as at the date of this confirmation statement ROBERT PITCHER
Shareholding 256: Name:	24 ORDINARY shares held as at the date of this confirmation statement JOSH POLLACK
Shareholding 257: Name:	2 ORDINARY shares held as at the date of this confirmation statement KEVIN POPLETT
Shareholding 258: Name:	2 ORDINARY shares held as at the date of this confirmation statement KEVIN POPLETT
Shareholding 259: Name:	1 ORDINARY shares held as at the date of this confirmation statement ALISON PORTER
Shareholding 260: Name:	1 ORDINARY shares held as at the date of this confirmation statement MAURICE PRENDERGAST
Shareholding 261: Name:	1 ORDINARY shares held as at the date of this confirmation statement KATHRYN ELIZABETH PROTHEROE
Shareholding 262: Name:	45 ORDINARY shares held as at the date of this confirmation statement HUGH PRYSE-DAVIES
Shareholding 263: Name:	111 ORDINARY shares held as at the date of this confirmation statement RICHARD PUNT
Shareholding 264: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN PUNTER
Shareholding 265: Name:	11 ORDINARY shares held as at the date of this confirmation statement JAMES PUTZ
Shareholding 266: Name:	1 ORDINARY shares held as at the date of this confirmation statement BRYAN RAMSEY
Shareholding 267: Name:	55 ORDINARY shares held as at the date of this confirmation statement GARY SIMON RANDALL
Shareholding 268: Name:	63 ORDINARY shares held as at the date of this confirmation statement RICHARD REED

Shareholding 269: Name:	7 ORDINARY shares held as at the date of this confirmation statement JONATHAN RIAL
Shareholding 270: Name:	1 ORDINARY shares held as at the date of this confirmation statement CATHRYN RICHARDS
Shareholding 271: Name:	1 ORDINARY shares held as at the date of this confirmation statement PETER LLOYD RICHARDS
Shareholding 272: Name:	55 ORDINARY shares held as at the date of this confirmation statement IAN LEWIS RICHARDS
Shareholding 273: Name:	1 ORDINARY shares held as at the date of this confirmation statement CAROLYN CLARE RICHARDSON
Shareholding 274: Name:	25 ORDINARY shares held as at the date of this confirmation statement NICHOLAS RITCHIE
Shareholding 275: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN ANSLEY ROACH
Shareholding 276: Name:	1 ORDINARY shares held as at the date of this confirmation statement STEPHEN JOHN ROACH
Shareholding 277: Name:	10 ORDINARY shares held as at the date of this confirmation statement DERMOT JAMES ROAF
Shareholding 278: Name:	10 ORDINARY shares held as at the date of this confirmation statement ALWYN ROBERTS
Shareholding 279: Name:	1 ORDINARY shares held as at the date of this confirmation statement MELISSA JANE ROBERTS
Shareholding 280: Name:	111 ORDINARY shares held as at the date of this confirmation statement PHILIP ANTONY ROBERT-TISSOT
Shareholding 281: Name:	3 ORDINARY shares held as at the date of this confirmation statement STAN ROBINSON
Shareholding 282: Name:	80 ORDINARY shares held as at the date of this confirmation statement NICHOLAS JOHN MARTYN ROBINSON
Shareholding 283: Name:	20 ORDINARY shares held as at the date of this confirmation statement RADHA ROBINSON
Shareholding 284: Name:	366 ORDINARY shares held as at the date of this confirmation statement NIGEL ROBINSON

Shareholding 285: Name:	2 ORDINARY shares held as at the date of this confirmation statement CAROLINE GEORGINA SALIA ROSE
Shareholding 286: Name:	200 ORDINARY shares held as at the date of this confirmation statement ROWANMOOR TRUSTEES LIMITED
Shareholding 287: Name:	25 ORDINARY shares held as at the date of this confirmation statement RUXTON ENTERPRISES LTD
Shareholding 288: Name:	1 ORDINARY shares held as at the date of this confirmation statement MICHAEL SALMON
Shareholding 289: Name:	7 ORDINARY shares held as at the date of this confirmation statement CLIVE SALMON
Shareholding 290: Name:	4 ORDINARY shares held as at the date of this confirmation statement JENNIFER ANN SAMPSON
Shareholding 291: Name:	1 ORDINARY shares held as at the date of this confirmation statement FELICITY SARGENT
Shareholding 292: Name:	5 ORDINARY shares held as at the date of this confirmation statement GRAHAM PAUL SHIRVILLE
Shareholding 293: Name:	7000 ORDINARY shares held as at the date of this confirmation statement MARK CHRISTOPHER SHORROCK
Shareholding 294: Name:	14 ORDINARY shares held as at the date of this confirmation statement MARK SHORROCK
Shareholding 295: Name:	14 ORDINARY shares held as at the date of this confirmation statement MARK SHORROCK
Shareholding 296: Name:	6 ORDINARY shares held as at the date of this confirmation statement SUSAN SIMPSON
Shareholding 297: Name:	2 ORDINARY shares held as at the date of this confirmation statement MICHELE SISTO
Shareholding 298: Name:	5 ORDINARY shares held as at the date of this confirmation statement CHARLES FRANCIS SLEEP
Shareholding 299: Name:	1 ORDINARY shares held as at the date of this confirmation statement MARTIN JAMES SLUCUTT
Shareholding 300: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN SMITH

Shareholding 301: Name:	1 ORDINARY shares held as at the date of this confirmation statement JANE DIANE SMITH
Shareholding 302: Name:	20 ORDINARY shares held as at the date of this confirmation statement SOUTHGATE INVESTMENTS LTD
Shareholding 303: Name:	55 ORDINARY shares held as at the date of this confirmation statement DOUGLAS RICHARD SPACEY
Shareholding 304: Name:	111 ORDINARY shares held as at the date of this confirmation statement MICHAEL SPALTER
Shareholding 305: Name:	28 ORDINARY shares held as at the date of this confirmation statement SIMON SPALTER
Shareholding 306: Name:	111 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHE SPANIER
Shareholding 307: Name:	32 ORDINARY shares held as at the date of this confirmation statement RICHARD SQUIRES
Shareholding 308: Name:	3250 ORDINARY shares held as at the date of this confirmation statement DAVID AND HEATHER STEVENS
Shareholding 309: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEVILL ALEXANDER JAMES SWANSON
Shareholding 310: Name:	1 ORDINARY shares held as at the date of this confirmation statement NEIL TAMBLIN
Shareholding 311: Name:	8 ORDINARY shares held as at the date of this confirmation statement ROGER TAY
Shareholding 312: Name:	6 ORDINARY shares held as at the date of this confirmation statement SIMON TAYLOR
Shareholding 313: Name:	1 ORDINARY shares held as at the date of this confirmation statement JAMES CHRISTIAN TEMPLEY
Shareholding 314: Name:	5 ORDINARY shares held as at the date of this confirmation statement RHODRI JAMES THOMAS
Shareholding 315: Name:	5 ORDINARY shares held as at the date of this confirmation statement SIMON THOMAS

Shareholding 316: Name:	3 ORDINARY shares held as at the date of this confirmation statement HILARY M THOMAS
Shareholding 317: Name:	1 ORDINARY shares held as at the date of this confirmation statement ELIZABETH HARRIET THOMAS
Shareholding 318: Name:	11 ORDINARY shares held as at the date of this confirmation statement JILLIAN THOMAS
Shareholding 319: Name:	5 ORDINARY shares held as at the date of this confirmation statement DAVID JOHN THOMPSON
Shareholding 320: Name:	154 ORDINARY shares held as at the date of this confirmation statement ALISTAIR IAN THOMSON, SARAH FRANCES THOMPSON, KATHLEEN MARY THOMPSON, PATRICK JOSS THOMPSON AND LIAM DAVID THOMPSON
Shareholding 321: Name:	1 ORDINARY shares held as at the date of this confirmation statement HOWARD THOMPSON
Shareholding 322: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN THOMPSON
Shareholding 323: Name:	1 ORDINARY shares held as at the date of this confirmation statement COLIN THOMPSON
Shareholding 324: Name:	1 ORDINARY shares held as at the date of this confirmation statement JOHN WILSON ROGER THOMSON
Shareholding 325: Name:	100 ORDINARY shares held as at the date of this confirmation statement MARK GERARD TINSLEY
Shareholding 326: Name:	1 ORDINARY shares held as at the date of this confirmation statement CHARLOTTE TONGE
Shareholding 327: Name:	56 ORDINARY shares held as at the date of this confirmation statement GORAN TRAPP
Shareholding 328: Name:	39 ORDINARY shares held as at the date of this confirmation statement ADAM TWINE
Shareholding 329: Name:	2 ORDINARY shares held as at the date of this confirmation statement JOHN FRANCOIS VEILLARD
Shareholding 330: Name:	2 ORDINARY shares held as at the date of this confirmation statement MINA CHIWAN VEILLARD

Shareholding 331: Name:	7 ORDINARY shares held as at the date of this confirmation statement PATRICK ROBIN VIGNAUX
Shareholding 332: Name:	22 ORDINARY shares held as at the date of this confirmation statement SAMUEL GEORGE WALKER
Shareholding 333: Name:	7 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN WALKER
Shareholding 334: Name:	20 ORDINARY shares held as at the date of this confirmation statement KENNETH NICHOLAS WARNER
Shareholding 335: Name:	112 ORDINARY shares held as at the date of this confirmation statement MICHAEL WARSHAM
Shareholding 336: Name:	55 ORDINARY shares held as at the date of this confirmation statement BOYAN WELLS
Shareholding 337: Name:	111 ORDINARY shares held as at the date of this confirmation statement TINO WENDISCH
Shareholding 338: Name:	4 ORDINARY shares held as at the date of this confirmation statement CARL STEVEN WESY
Shareholding 339: Name:	1 ORDINARY shares held as at the date of this confirmation statement ANTHONY WHITE
Shareholding 340: Name:	6 ORDINARY shares held as at the date of this confirmation statement EDWARD ROGER WHITFIELD
Shareholding 341: Name:	125 ORDINARY shares held as at the date of this confirmation statement EDWARD JOHN WHITFIELD
Shareholding 342: Name:	125 ORDINARY shares held as at the date of this confirmation statement HELEN MARY WHITFIELD
Shareholding 343: Name:	1 ORDINARY shares held as at the date of this confirmation statement DAVID GREGORY WILKINSON
Shareholding 344: Name:	1 ORDINARY shares held as at the date of this confirmation statement THEADORE WILLIAMS
Shareholding 345: Name:	24 ORDINARY shares held as at the date of this confirmation statement JOHN MICHAEL WILLIAMS

Shareholding 346: Name:	2 ORDINARY shares held as at the date of this confirmation statement ALAN JOHN WILSHER
Shareholding 347: Name:	1 ORDINARY shares held as at the date of this confirmation statement TANYA WILSON
Shareholding 348: Name:	55 ORDINARY shares held as at the date of this confirmation statement ALLISTER IAN WILSON
Shareholding 349: Name:	34 ORDINARY shares held as at the date of this confirmation statement PAUL WILSON
Shareholding 350: Name:	5 ORDINARY shares held as at the date of this confirmation statement PHILIP WOLFE
Shareholding 351: Name:	6 ORDINARY shares held as at the date of this confirmation statement JAMES GERARD WOLFF
Shareholding 352: Name:	1000 ORDINARY shares held as at the date of this confirmation statement NIKOLAUS WOLOZCZUK
Shareholding 353: Name:	12 ORDINARY shares held as at the date of this confirmation statement MARTIN JOHN WOOD
Shareholding 354: Name:	6 ORDINARY shares held as at the date of this confirmation statement MAUREEN JENNIFER WOOD
Shareholding 355: Name:	19 ORDINARY shares held as at the date of this confirmation statement THOMAS WILLIAM WOODARD
Shareholding 356: Name:	12 ORDINARY shares held as at the date of this confirmation statement NADINE WOOLFENDEN
Shareholding 357: Name:	1 ORDINARY shares held as at the date of this confirmation statement IAN ALEXANDER WRIGHT
Shareholding 358: Name:	6 ORDINARY shares held as at the date of this confirmation statement DEIRDRE MARIAN YORKE
Shareholding 359: Name:	500 E ORDINARY shares held as at the date of this confirmation statement EVA BISHOP
Shareholding 360: Name:	100 E ORDINARY shares held as at the date of this confirmation statement HORST BROKMUELLER

Shareholding 361:	300 E ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK CARTER
Shareholding 362:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SLATER
Shareholding 363:	112 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BAIRD
Shareholding 364:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GERALD HUNTER
Shareholding 365:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE OLWEN JONES
Shareholding 366:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GWENDA JANE MORRIS
Shareholding 367:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ANNA SOPHIE RANDLE
Shareholding 368:	5 ORDINARY shares held as at the date of this confirmation statement
Name:	ZUBEDA RASUL
Shareholding 369:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	FERHAN RASUL
Shareholding 370:	2 ORDINARY shares held as at the date of this confirmation statement
Name:	SALAMAAN RASUL
Shareholding 371:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 372:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN RAY-JONES
Shareholding 373:	6 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN EDWARD RAYNER
Shareholding 374:	15 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REA
Shareholding 375:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANA JANICE READER

Shareholding 376: Name:	2 ORDINARY shares held as at the date of this confirmation statement ANNA MELITA REDFERN
Shareholding 377: Name:	9 ORDINARY shares held as at the date of this confirmation statement RODNEY TAYLOR
Shareholding 378: Name:	6 ORDINARY shares held as at the date of this confirmation statement RICHARD YORKE

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR MARK SHORROCK**

Service Address: **PILLAR & LUCY HOUSE MERCHANTS ROAD
GLOUCESTER
ENGLAND
GL2 5RG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INFRACAPITAL (TLSB) GP LIMITED**

Registered or Principal Office Address: **50 LOTHIAN ROAD
EDINBURGH
SCOTLAND
EH3 9WJ**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRARS OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **SC486888**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **INFRARED CAPITAL PARTNERS LIMITED**

Registered or Principal Office Address: **12 CHARLES II STREET
LONDON
ENGLAND
SW1Y 4QU**

Legal Form: **LIMITED**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRARS OF COMPANIES ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **03364976**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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