



Companies House

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

## Confirmation Statement

Company Name: **eMoneyHub Limited**

Company Number: **08158588**



Received for filing in Electronic Format on the: **11/08/2022**

XBA5PC3E

Company Name: **eMoneyHub Limited**

Company Number: **08158588**

Confirmation **26/07/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1605791</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>160.5791</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID PURSUANT TO ARTICLE 9.4 SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50 UPON SHARES BEING SOLD OR CAPITAL RETURNED THE PROCEEDS WILL BE ALLOCATED AS FOLLOWS: FIRSTLY THE A, B, C SHARES SHALL RECEIVE THE PROCEEDS (PRO RATA TO THE NUMBER OF THEIR RESPECTIVE SHARES) AND THIS WILL CONTINUE UNTIL THE C SHAREHOLDERS HAVE RECOVERED THE ISSUE PRICE OF THEIR SHARES. NEXT THE A,B, & C SHARES SHALL RECEIVE THE BALANCE PRO RATA, BUT IN THE CASE OF THE C ONLY SUBJECT TO THE FOLLOWING PROVISION: THE ALLOCATION TO THE C SHAREHOLDERS SHALL BE REDUCED BY THE D GROWTH ENTITLEMENT. THE D GROWTH ENTITLEMENT IS 20% OF X IN THE FORMULA IN THE FOLLOWING BRACKETS (X=THE PROCEEDS ALLOCATED TO C SHARES LESS THE ISSUE PRICE OF THE C SHARES). THIS SHALL BE ALLOTTED PRO RATA TO THE NUMBER OF C SHARES.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>41821</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.1821</b>
Currency:	<b>GBP</b>		

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID PURSUANT TO ARTICLE 9.4 SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50 UPON SHARES BEING SOLD OR CAPITAL RETURNED THE PROCEEDS WILL BE ALLOCATED AS FOLLOWS: FIRSTLY THE A, B, C SHARES SHALL RECEIVE THE PROCEEDS (PRO RATA TO THE NUMBER OF THEIR RESPECTIVE SHARES) AND THIS WILL CONTINUE UNTIL THE C SHAREHOLDERS HAVE RECOVERED THE ISSUE PRICE OF THEIR SHARES. NEXT THE A,B, & C SHARES SHALL RECEIVE THE BALANCE PRO RATA, BUT IN THE CASE OF THE C ONLY SUBJECT TO THE FOLLOWING PROVISION: THE ALLOCATION TO THE C SHAREHOLDERS SHALL BE REDUCED BY THE D GROWTH ENTITLEMENT. THE D GROWTH ENTITLEMENT IS 20% OF X IN THE FORMULA IN THE FOLLOWING BRACKETS (X=THE PROCEEDS ALLOCATED TO C SHARES LESS THE ISSUE PRICE OF THE C SHARES). THIS SHALL BE ALLOTTED PRO RATA TO THE NUMBER OF C SHARES.

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>45528</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4.5528</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

FULL VOTING RIGHTS NO DIVIDEND SHALL BE PAYABLE IN RESPECT OF ANY SHARES UNLESS AND UNTIL THE AMOUNT OF SUCH DIVIDEND WHEN AGGREGATED WITH ALL DIVIDENDS THEN PAYABLE TO THE HOLDER OF SUCH SHARES EXCEEDS THE SUM OF £50 AND ALL THE DIVIDENDS DECLARED BUT NOT PAID PURSUANT TO ARTICLE 9.4 SHALL BE HELD BY THE COMPANY AS DEDICATED RETAINED DIVIDENDS ON TRUST FOR SUCH HOLDER OF SHARES AND SHALL BE PAYABLE TO SUCH PERSONS EITHER UPON THE WINDING UP OF THE COMPANY OR WHEN THE CUMULATIVE VALUE OF SUCH WITHHELD DIVIDENDS EXCEEDS £50 UPON SHARES BEING SOLD OR CAPITAL RETURNED THE PROCEEDS WILL BE ALLOCATED AS FOLLOWS: FIRSTLY THE A, B, C SHARES SHALL RECEIVE THE PROCEEDS (PRO RATA TO THE NUMBER OF THEIR RESPECTIVE SHARES) AND THIS WILL CONTINUE UNTIL THE C SHAREHOLDERS HAVE RECOVERED THE ISSUE PRICE OF THEIR SHARES. NEXT THE A,B, & C SHARES SHALL RECEIVE THE BALANCE PRO RATA, BUT IN THE CASE OF THE C ONLY SUBJECT TO THE FOLLOWING PROVISION: THE ALLOCATION TO THE C SHAREHOLDERS SHALL BE REDUCED BY THE D GROWTH ENTITLEMENT. THE D GROWTH ENTITLEMENT IS 20% OF X IN THE FORMULA IN THE FOLLOWING BRACKETS (X=THE PROCEEDS ALLOCATED TO C SHARES LESS THE ISSUE PRICE OF THE C SHARES). THIS SHALL BE ALLOTTED PRO RATA TO THE NUMBER OF C SHARES.

Class of Shares:	D	Number allotted	2
	ORDINARY	Aggregate nominal value:	0.0002
Currency:	GBP		

Prescribed particulars

NO VOTING RIGHTS NO DIVIDEND RIGHTS UPON SHARES BEING SOLD OR CAPITAL RETURNED THE PROCEEDS WILL BE ALLOCATED AS FOLLOWS: FIRSTLY THE A, B, C SHARES SHALL RECEIVE THE PROCEEDS (PRO RATA TO THE NUMBER OF THEIR RESPECTIVE SHARES) AND THIS WILL CONTINUE UNTIL THE C SHAREHOLDERS HAVE RECOVERED THE ISSUE PRICE OF THEIR SHARES. NEXT THE A,B, & C SHARES SHALL RECEIVE THE BALANCE PRO RATA, BUT IN THE CASE OF THE C ONLY SUBJECT TO THE FOLLOWING PROVISION: THE ALLOCATION TO THE C SHAREHOLDERS SHALL BE REDUCED BY THE D GROWTH ENTITLEMENT. THE D GROWTH ENTITLEMENT IS 20% OF X IN THE FORMULA IN THE FOLLOWING BRACKETS (X=THE PROCEEDS ALLOCATED TO C SHARES LESS THE ISSUE PRICE OF THE C SHARES). THIS SHALL BE ALLOTTED PRO RATA TO THE NUMBER OF C SHARES.

# Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1693142</b>
		Total aggregate nominal value:	<b>169.3142</b>
		Total aggregate amount	<b>2.249</b>
		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: **13818 A ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS ADALBERT**

Shareholding 2: **3285 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY AGNEW**

Shareholding 3: **2240 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RYAN AINSWORTH**

Shareholding 4: **7 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FABIO ALLEGRENI**

Shareholding 5: **329 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER BARKLEY**

Shareholding 6: **165 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK BERRY**

Shareholding 7: **753 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDY BETTON**

Shareholding 8: **198 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SAJAY BHARTIYA**

Shareholding 9: **522500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LEE JAMES BIRKETT**

Shareholding 10: **502250 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNNE PATRICIA BIRKETT**

Shareholding 11: **14 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHANIE BIRKETT**

Shareholding 12:	<b>2240 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BODEN</b>
Shareholding 13:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VA-CTOR SANTA ONALLA BONCOMPTE</b>
Shareholding 14:	<b>13921 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BRADY</b>
Shareholding 15:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORIN BRIAULT-HUTTER</b>
Shareholding 16:	<b>165 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY BROUGH</b>
Shareholding 17:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL BROWN</b>
Shareholding 18:	<b>659 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BROWN</b>
Shareholding 19:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BURTON</b>
Shareholding 20:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER BUTLER</b>
Shareholding 21:	<b>1075 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN BUTLER</b>
Shareholding 22:	<b>6143 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLESWORTH FINANCE LIMITED</b>
Shareholding 23:	<b>1626 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT COLIN</b>
Shareholding 24:	<b>614 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>M COOKE</b>
Shareholding 25:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 26:	<b>4614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEE</b>
Shareholding 27:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE CRUTCHLEY</b>
Shareholding 28:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK DE MALLET MORGAN</b>
Shareholding 29:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS DEAN</b>
Shareholding 30:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW DELLAR</b>
Shareholding 31:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DEMPSEY</b>
Shareholding 32:	<b>640 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DEMPSEY</b>
Shareholding 33:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS DITTES</b>
Shareholding 34:	<b>2950 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE DRAPER</b>
Shareholding 35:	<b>188 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DUFFY</b>
Shareholding 36:	<b>145 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC DYMOTT</b>



Shareholding 37:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN PATRICIA EVANS</b>
Shareholding 38:	<b>4500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANTHONY FARR</b>
Shareholding 39:	<b>11365 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANTHONY FARR</b>
Shareholding 40:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH FITZGERALD</b>
Shareholding 41:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC FROMM</b>
Shareholding 42:	<b>14 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GARDINER</b>
Shareholding 43:	<b>822 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEMMA GEORGAS</b>
Shareholding 44:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS GLEKIN</b>
Shareholding 45:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOAD</b>
Shareholding 46:	<b>22500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN STEPHEN GRAY</b>
Shareholding 47:	<b>1314 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KYLIE-JO GREEFF</b>
Shareholding 48:	<b>13921 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM GREENWOOD</b>
Shareholding 49:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 50:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVE HALL</b>
Shareholding 51:	<b>1971 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK HALLWOOD</b>
Shareholding 52:	<b>3797 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICKLAUS HAMILTON</b>
Shareholding 53:	<b>3391 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HEGARTY</b>
Shareholding 54:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN ANTONIO HILLIER-FRY</b>
Shareholding 55:	<b>61 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FREDERICK HOARE</b>
Shareholding 56:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ACELLE IDRISOVA</b>
Shareholding 57:	<b>165 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHAM IGBOKWE</b>
Shareholding 58:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUANQUN INVESTMENT UK LTD</b>
Shareholding 59:	<b>1724 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY JAMES</b>
Shareholding 60:	<b>98 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J JAMES</b>
Shareholding 61:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR JEFFREY</b>

Shareholding 62:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JONES</b>
Shareholding 63:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET JONES</b>
Shareholding 64:	<b>263 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL JONES</b>
Shareholding 65:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN KALIJUVEE</b>
Shareholding 66:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YASIN HASAN KARANFIL</b>
Shareholding 67:	<b>2240 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN KEENAN</b>
Shareholding 68:	<b>3285 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN KENNEDY</b>
Shareholding 69:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKRAM KIMYANI</b>
Shareholding 70:	<b>29565 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON KING</b>
Shareholding 71:	<b>135 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>A KLUG</b>
Shareholding 72:	<b>37 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J KLUG</b>
Shareholding 73:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL KNOPF</b>
Shareholding 74:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SLAVO KYSEL**

Shareholding 75: **657 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABINE LANDELLS**

Shareholding 76: **66 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN LAWLOR**

Shareholding 77: **66 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAIN LAXTON-BLINKHORN**

Shareholding 78: **2628 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN LEE**

Shareholding 79: **614 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA METAXAS**

Shareholding 80: **329 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEAL LLOYD**

Shareholding 81: **230 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW LOFT**

Shareholding 82: **54975 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER LORD**

Shareholding 83: **119 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW LOVETT**

Shareholding 84: **132 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MACKENZIE**

Shareholding 85: **79 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY MADAR**

Shareholding 86: **6570 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEKH MALL**

Shareholding 87:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MASON</b>
Shareholding 88:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARRYL MATTOCKS</b>
Shareholding 89:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MCGORISK</b>
Shareholding 90:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MCKENNA</b>
Shareholding 91:	<b>99 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MICHAEL</b>
Shareholding 92:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH MIGDALE</b>
Shareholding 93:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICK MONTAGUE</b>
Shareholding 94:	<b>1843 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE MORONEY</b>
Shareholding 95:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIQUE MOUCHLIAN</b>
Shareholding 96:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN MUSK</b>
Shareholding 97:	<b>31302 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MVP ONE LIMITED</b>
Shareholding 98:	<b>45528 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MVP ONE LIMITED</b>
Shareholding 99:	<b>2 D ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>MVP TWO LIMITED</b>
Shareholding 100:	<b>198 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD NATTRASS</b>
Shareholding 101:	<b>90070 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS NEWNS</b>
Shareholding 102:	<b>659 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENDALL NICHOLAS</b>
Shareholding 103:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL-MAGNUS NORDEN</b>
Shareholding 104:	<b>1843 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ON POINT DEVELOPMENTS LIMITED</b>
Shareholding 105:	<b>61 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABI OWERS</b>
Shareholding 106:	<b>165 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAY PAREKH</b>
Shareholding 107:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH PARKIN</b>
Shareholding 108:	<b>1933 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN PEMBERTON</b>
Shareholding 109:	<b>1314 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WINSTON PETERS</b>
Shareholding 110:	<b>14 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIERON PHILLIMORE</b>
Shareholding 111:	<b>13138 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID POWELL</b>

Shareholding 112:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN POWER</b>
Shareholding 113:	<b>150897 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PP ASSET MANAGEMENT LTD</b>
Shareholding 114:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PRITLOVE</b>
Shareholding 115:	<b>8196 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAJIDUR RAHMAN</b>
Shareholding 116:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ROBERTSON</b>
Shareholding 117:	<b>99 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ROURKE</b>
Shareholding 118:	<b>263 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS ROUTLEFF-JONES</b>
Shareholding 119:	<b>614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA SALEH</b>
Shareholding 120:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AARON SALLOWS</b>
Shareholding 121:	<b>1643 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNABEL SCHILD</b>
Shareholding 122:	<b>132 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SEMMENS</b>
Shareholding 123:	<b>329 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN SHAM</b>
Shareholding 124:	<b>92 A ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ROGER SMITH</b>
Shareholding 125:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK SOUTHGATE</b>
Shareholding 126:	<b>3285 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN STALBOW</b>
Shareholding 127:	<b>1971 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWAN STURCH</b>
Shareholding 128:	<b>13138 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW TARRANT</b>
Shareholding 129:	<b>2637 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS TEICHMAN</b>
Shareholding 130:	<b>33 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAIM TUNK</b>
Shareholding 131:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH TURNER</b>
Shareholding 132:	<b>25613 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES</b>
Shareholding 133:	<b>614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BOGDAN VITANOV</b>
Shareholding 134:	<b>79 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNDSAY WAGSTER</b>
Shareholding 135:	<b>165 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AHMAD WASEEM</b>
Shareholding 136:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WHITE</b>



Shareholding 137:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WHITE</b>
Shareholding 138:	<b>614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBI WHITNEY</b>
Shareholding 139:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINDA WHITNEY</b>
Shareholding 140:	<b>66 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WILDASH</b>
Shareholding 141:	<b>53 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WILLIAMS</b>
Shareholding 142:	<b>8143 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WREN PROPERTIES LIMITED</b>
Shareholding 143:	<b>657 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN WRIGHT</b>
Shareholding 144:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SULEIMAN YAHAYA</b>
Shareholding 145:	<b>12298 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK ZISSMAN</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