



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Neighbourly Limited**

Company Number: **08293976**



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XAHJME5F

Company Name: **Neighbourly Limited**

Company Number: **08293976**

Confirmation **14/11/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	B	Number allotted	76680
	ORDINARY	Aggregate nominal value:	383.4
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS LESS THAN THE C1 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): AS TO 0.1% OF SUCH AMOUNT THE AMONG THE HOLDERS OF C ORDINARY SHARES PRO RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND AS TO 99.9% TO AND AMONG THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL EQUALS OR IS MORE THAN THE C1 HURDLE BUT IS LESS THAN THE C2 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE AMOUNT SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B); AS TO THE EXCESS ABOVE THE C1 HURDLE: 0.1% SHALL BE DISTRIBUTED AMONG THE HOLDERS OF C2 SHARES PRO RATA TO THE NUMBER OF C2 SHARES HELD; AND 99.9% SHALL BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES AND C1 SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND C1 SHARES; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS EQUAL TO THE C2 HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE C2 HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B) AND THE AMOUNT ABOVE THE C1 HURDLE AND UP TO AND INCLUDING THE C2 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(C). ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C	Number allotted	8654
	ORDINARY	Aggregate nominal value:	43.27
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS LESS THAN THE C1 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): AS TO 0.1% OF SUCH AMOUNT THE AMONG THE HOLDERS OF C ORDINARY SHARES PRO RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND AS TO 99.9% TO AND AMONG THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL EQUALS OR IS MORE THAN THE C1 HURDLE BUT IS LESS THAN THE C2 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE AMOUNT SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B); AS TO THE EXCESS ABOVE THE C1 HURDLE: 0.1% SHALL BE DISTRIBUTED AMONG THE HOLDERS OF C2 SHARES PRO RATA TO THE NUMBER OF C2 SHARES HELD; AND 99.9% SHALL BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES AND C1 SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND C1 SHARES; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS EQUAL TO THE C2 HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE C2 HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B) AND THE AMOUNT ABOVE THE C1 HURDLE AND UP TO AND INCLUDING THE C2 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(C). ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	C2	Number allotted	2623
	ORDINARY	Aggregate nominal value:	13.115
Currency:	GBP		
Prescribed particulars			

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS; CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THAT THE SURPLUS SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS LESS THAN THE C1 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): AS TO 0.1% OF SUCH AMOUNT THE AMONG THE HOLDERS OF C ORDINARY SHARES PRO RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND AS TO 99.9% TO AND AMONG THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL EQUALS OR IS MORE THAN THE C1 HURDLE BUT IS LESS THAN THE C2 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE AMOUNT SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B); AS TO THE EXCESS ABOVE THE C1 HURDLE: 0.1% SHALL BE DISTRIBUTED AMONG THE HOLDERS OF C2 SHARES PRO RATA TO THE NUMBER OF C2 SHARES HELD; AND 99.9% SHALL BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES AND C1 SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND C1 SHARES; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS EQUAL TO THE C2 HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE C2 HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B) AND THE AMOUNT ABOVE THE C1 HURDLE AND UP TO AND INCLUDING THE C2 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(C). ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares: DEFERRED

Number allotted

16669

Currency: GBP

Aggregate nominal value:

83.345

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING OR DIVIDEND RIGHTS CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS OF: FIRSTLY, IN PAYING TO THE HOLDERS OF DEFERRED SHARES, IF ANY, A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES); AND IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS LESS THAN THE C1 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO): AS TO 0.1% OF SUCH AMOUNT THE AMONG THE HOLDERS OF C ORDINARY SHARES PRO RATA TO THE NUMBER OF C ORDINARY SHARES HELD; AND AS TO 99.9% TO AND AMONG THE HOLDERS OF B ORDINARY SHARES PRO RATA TO THE NUMBER OF B ORDINARY SHARES HELD; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL EQUALS OR IS MORE THAN THE C1 HURDLE BUT IS LESS THAN THE C2 HURDLE, THE BALANCE OF THE SURPLUS AFTER THE PAYMENTS MADE AT ARTICLE 19.1(A) SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE AMOUNT SHALL BE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B); AS TO THE EXCESS ABOVE THE C1 HURDLE: 0.1% SHALL BE DISTRIBUTED AMONG THE HOLDERS OF C2 SHARES PRO RATA TO THE NUMBER OF C2 SHARES HELD; AND 99.9% SHALL BE DISTRIBUTED TO THE HOLDERS OF B ORDINARY SHARES AND C1 SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF B ORDINARY SHARES AND C1 SHARES; OR IF THE BALANCE OF THE SURPLUS EQUALS AN AMOUNT WHICH WHEN DIVIDED BY ALL THE B ORDINARY SHARES IN ISSUE AT THE TIME OF SUCH EXIT OR RETURN OF CAPITAL IS EQUAL TO THE C2 HURDLE OR MORE, THE AMOUNT IN EXCESS OF THE C2 HURDLE SHALL BE DISTRIBUTED TO THE HOLDERS OF EQUITY SHARES PRO RATA (AS IF SUCH SHARES CONSTITUTED ONE AND THE SAME CLASS) TO THEIR RESPECTIVE HOLDINGS OF EQUITY SHARES (WITH THE AMOUNT UP TO AND INCLUDING THE C1 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(B) AND THE AMOUNT ABOVE THE C1 HURDLE AND UP TO AND INCLUDING THE C2 HURDLE DISTRIBUTED IN ACCORDANCE WITH ARTICLE 19.1(C). ; THEY DO CONFER THE RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency: **GBP**

Total number of shares: **104626**

Total aggregate nominal value: **523.13**

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: **1429 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BARTON**

Shareholding 2: **140 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BEMATEN BV**

Shareholding 3: **200 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JERRY CONNOR**

Shareholding 4: **6 B ORDINARY shares held as at the date of this confirmation statement**

Name: **COOL CALOR BV**

Shareholding 5: **1000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRUCE CRAIG**

Shareholding 6: **400 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER DARLINGTON**

Shareholding 7: **5167 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHANNA DAVIES**

Shareholding 8: **2894 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS STUART DAVIES**

Shareholding 9: **516 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JUSTIN ELDRIDGE**

Shareholding 10: **460 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ELDRIDGE**

Shareholding 11: **1578 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE ELLIS**

Shareholding 12:	2002 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EMBLETON
Shareholding 13:	455 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANGELA FRITH
Shareholding 14:	300 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW FULLERTON
Shareholding 15:	16982 B ORDINARY shares held as at the date of this confirmation statement
Name:	GAM MNL NOMINEES LIMITED
Shareholding 16:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAN GERBER
Shareholding 17:	550 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALI HADAVIZADEH
Shareholding 18:	550 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HADAVIZADEH
Shareholding 19:	866 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON HEWITT
Shareholding 20:	1072 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAM HEWITT
Shareholding 21:	1638 B ORDINARY shares held as at the date of this confirmation statement
Name:	INNATE MOTION GROUP BV
Shareholding 22:	545 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA JONES
Shareholding 23:	545 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT JONES

Shareholding 24:	1581 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 25:	134 B ORDINARY shares held as at the date of this confirmation statement
Name:	DIONYSIA KAPLAN
Shareholding 26:	946 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON KATZ
Shareholding 27:	5449 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGH KELLY
Shareholding 28:	522 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHIRLEY KELLY
Shareholding 29:	956 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS KIRKPATRICK
Shareholding 30:	2030 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN LOVERING
Shareholding 31:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN MAIRS
Shareholding 32:	3521 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE WILLIAM MCKEEVER
Shareholding 33:	2017 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIM MCKENNA
Shareholding 34:	303 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANN MILLAR
Shareholding 35:	976 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROB MOGFORD

Shareholding 36:	655 B ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MOORE
Shareholding 37:	578 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORGAN
Shareholding 38:	572 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE MORGAN
Shareholding 39:	40 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN NORMAN
Shareholding 40:	1263 B ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM OFFORD
Shareholding 41:	803 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PHILLIPS
Shareholding 42:	3572 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN POINTS
Shareholding 43:	1868 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN ST QUINTON
Shareholding 44:	744 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN STEPHEN RANDALL
Shareholding 45:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA ROBINSKI
Shareholding 46:	1523 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO ROBINSON
Shareholding 47:	1621 B ORDINARY shares held as at the date of this confirmation statement
Name:	VALENS SARL

Shareholding 48:	455 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SCOTT-COOK
Shareholding 49:	500 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEE SEARS
Shareholding 50:	62 B ORDINARY shares held as at the date of this confirmation statement
Name:	RYAN SEVILLE
Shareholding 51:	822 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT STRINGER
Shareholding 52:	417 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN SYKES
Shareholding 53:	670 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JOHN SYMONS
Shareholding 54:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX TAYLOR
Shareholding 55:	8 B ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT WARD
Shareholding 56:	1148 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WARNE
Shareholding 57:	429 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILSON
Shareholding 58:	780 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JUSTIN ELDRIDGE
Shareholding 59:	3347 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HUGH KELLY

Shareholding 60: **4527 C ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE WILLIAM MCKEEVER**

Shareholding 61: **1016 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE BUTTERWORTH**

Shareholding 62: **1071 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JUSTIN ELDRIDGE**

Shareholding 63: **536 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HUGH KELLY**

Shareholding 64: **4568 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHANNA DAVIES**

Shareholding 65: **6841 DEFERRED shares held as at the date of this confirmation statement**
Name: **NICHOLAS STUART DAVIES**

Shareholding 66: **563 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HUGH KELLY**

Shareholding 67: **4697 DEFERRED shares held as at the date of this confirmation statement**
Name: **LUKE WILLIAM MCKEEVER**

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