



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIELD CANDY LIMITED**

Company Number: **08326947**

Date of this return: **11/12/2015**

SIC codes: **47640**

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 PROSPECT HOUSE
COLLIERY CLOSE STAVELEY
CHESTERFIELD
DERBYSHIRE
S43 3QE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RHONA**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS RHONA ANN**

Surname: **CARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN ANDREW

Surname: HARRIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1956 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12750000
		<i>Aggregate nominal value</i>	12.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL PRE-EMPTION RIGHTS ON ISSUE AND TRANSFER FULL RIGHTS TO RECEIVE DIVIDENDS

Class of shares	A ORDINARY	<i>Number allotted</i>	2718906
		<i>Aggregate nominal value</i>	2.719
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.136
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL PRE-EMPTION RIGHTS ON ISSUE AND TRANSFER FULL RIGHTS TO RECEIVE DIVIDENDS

Class of shares	B INVESTMENT	<i>Number allotted</i>	346712
		<i>Aggregate nominal value</i>	0.346712
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.136
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15815618
		<i>Total aggregate nominal value</i>	15.815712

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 3750000 ORDINARY shares held as at the date of this return JOHN HARRIS
<i>Shareholding 2</i> <i>Name:</i>	: 3750000 ORDINARY shares held as at the date of this return RHONA CARR
<i>Shareholding 3</i> <i>Name:</i>	: 2875000 ORDINARY shares held as at the date of this return JOHN AYTON
<i>Shareholding 4</i> <i>Name:</i>	: 1125000 ORDINARY shares held as at the date of this return JOANNA CLEVERLY
<i>Shareholding 5</i> <i>Name:</i>	: 687000 ORDINARY shares held as at the date of this return PHILIP BLACKWELL
<i>Shareholding 6</i> <i>Name:</i>	: 188000 ORDINARY shares held as at the date of this return ANNOUSHKA DUCAS
<i>Shareholding 7</i> <i>Name:</i>	: 375000 ORDINARY shares held as at the date of this return ANNA PORTER WRIGHT
<i>Shareholding 8</i> <i>Name:</i>	: 36742 A ORDINARY shares held as at the date of this return RACHEL LILLEY
<i>Shareholding 9</i> <i>Name:</i>	: 36742 A ORDINARY shares held as at the date of this return JO CLEVELY
<i>Shareholding 10</i> <i>Name:</i>	: 36742 A ORDINARY shares held as at the date of this return DAVID HARRIS
<i>Shareholding 11</i> <i>Name:</i>	: 73484 A ORDINARY shares held as at the date of this return HILARY RUSSELL
<i>Shareholding 12</i> <i>Name:</i>	: 734839 A ORDINARY shares held as at the date of this return STEVE CLARK
<i>Shareholding 13</i>	: 73484 A ORDINARY shares held as at the date of this return

Name: WILLIAM STANCER

Shareholding 14 : 73484 A ORDINARY shares held as at the date of this return
Name: HUGH WILLIAMS

Shareholding 15 : 73484 A ORDINARY shares held as at the date of this return
Name: MARTIN HATTRELL

Shareholding 16 : 110226 A ORDINARY shares held as at the date of this return
Name: ANGELA ROWLEY

Shareholding 17 : 36742 A ORDINARY shares held as at the date of this return
Name: JOHANNA CAMPION

Shareholding 18 : 110226 A ORDINARY shares held as at the date of this return
Name: SARAH HEMPHILL

Shareholding 19 : 146968 A ORDINARY shares held as at the date of this return
Name: STEPHEN SIGGS

Shareholding 20 : 36742 A ORDINARY shares held as at the date of this return
Name: EARL OF BALFOUR

Shareholding 21 : 73484 A ORDINARY shares held as at the date of this return
Name: ADAM FENWICK

Shareholding 22 : 734839 A ORDINARY shares held as at the date of this return
Name: BRIDGEPORT INVESTMENTS LIMITED

Shareholding 23 : 36742 A ORDINARY shares held as at the date of this return
Name: GELLAN WATT

Shareholding 24 : 36742 A ORDINARY shares held as at the date of this return
Name: ROB BAIN

Shareholding 25 : 36742 A ORDINARY shares held as at the date of this return
Name: ANDREA LODDO

Shareholding 26 : 36742 A ORDINARY shares held as at the date of this return
Name: ARTHUR CHOW

Shareholding 27 : 36742 A ORDINARY shares held as at the date of this return
Name: GILES FEARN

Shareholding 28 : 36742 A ORDINARY shares held as at the date of this return

Name: JAMES CHESTER

Shareholding 29 : 36742 A ORDINARY shares held as at the date of this return
Name: KATE DOWNEY

Shareholding 30 : 74 B INVESTMENT shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 31 : 1838 B INVESTMENT shares held as at the date of this return
Name: MARK FIRMAN

Shareholding 32 : 1838 B INVESTMENT shares held as at the date of this return
Name: STEPHEN CORCORAN

Shareholding 33 : 221 B INVESTMENT shares held as at the date of this return
Name: QURESH MUKADAM

Shareholding 34 : 735 B INVESTMENT shares held as at the date of this return
Name: TRICIA KEVERNE

Shareholding 35 : 74 B INVESTMENT shares held as at the date of this return
Name: MICHAEL THOMPSON

Shareholding 36 : 368 B INVESTMENT shares held as at the date of this return
Name: ALEXANDER HOUSTOUN TREVOR

Shareholding 37 : 3675 B INVESTMENT shares held as at the date of this return
Name: JENNIFER TULLY

Shareholding 38 : 735 B INVESTMENT shares held as at the date of this return
Name: ASHIF MANJOTHI

Shareholding 39 : 368 B INVESTMENT shares held as at the date of this return
Name: TANIA RICHARDSON

Shareholding 40 : 3822 B INVESTMENT shares held as at the date of this return
Name: MANDY CROWTHER

Shareholding 41 : 74 B INVESTMENT shares held as at the date of this return
Name: JAMIE DICKINSON

Shareholding 42 : 147 B INVESTMENT shares held as at the date of this return
Name: JAMIE MOORE

Shareholding 43 : 3675 B INVESTMENT shares held as at the date of this return

Name: STEVEN TIMPSON

Shareholding 44 : 74 B INVESTMENT shares held as at the date of this return
Name: STEVEN PURVIS

Shareholding 45 : 3675 B INVESTMENT shares held as at the date of this return
Name: IAN LEPPERT

Shareholding 46 : 735 B INVESTMENT shares held as at the date of this return
Name: PAUL GARDNER

Shareholding 47 : 735 B INVESTMENT shares held as at the date of this return
Name: LUCY GAYNOR

Shareholding 48 : 735 B INVESTMENT shares held as at the date of this return
Name: ANNABEL GAYNOR

Shareholding 49 : 22046 B INVESTMENT shares held as at the date of this return
Name: TOM ELLIOTT

Shareholding 50 : 1838 B INVESTMENT shares held as at the date of this return
Name: ILYA GERMAN

Shareholding 51 : 1470 B INVESTMENT shares held as at the date of this return
Name: MARTYN WOOD

Shareholding 52 : 3675 B INVESTMENT shares held as at the date of this return
Name: JOHN LYLE

Shareholding 53 : 147 B INVESTMENT shares held as at the date of this return
Name: DANILO BARANI

Shareholding 54 : 147 B INVESTMENT shares held as at the date of this return
Name: HELEN PICKEN

Shareholding 55 : 3675 B INVESTMENT shares held as at the date of this return
Name: ALLAN JENKINS

Shareholding 56 : 74 B INVESTMENT shares held as at the date of this return
Name: EVA AMSEN

Shareholding 57 : 1838 B INVESTMENT shares held as at the date of this return
Name: JOHN SELIGMANN

Shareholding 58 : 74 B INVESTMENT shares held as at the date of this return

Name: **GUY AINSWORTH-OAKES**

Shareholding 59 : **74 B INVESTMENT shares held as at the date of this return**
Name: **KEITH HARVEY**

Shareholding 60 : **74 B INVESTMENT shares held as at the date of this return**
Name: **DAVID GIBSON**

Shareholding 61 : **74 B INVESTMENT shares held as at the date of this return**
Name: **LUKE BONNER**

Shareholding 62 : **368 B INVESTMENT shares held as at the date of this return**
Name: **PAUL BLISS**

Shareholding 63 : **3675 B INVESTMENT shares held as at the date of this return**
Name: **NICHOLAS RUSSELL**

Shareholding 64 : **221 B INVESTMENT shares held as at the date of this return**
Name: **HARRIET COOPER**

Shareholding 65 : **735 B INVESTMENT shares held as at the date of this return**
Name: **RUPERT BRADSTOCK**

Shareholding 66 : **735 B INVESTMENT shares held as at the date of this return**
Name: **VANESSA WILSON**

Shareholding 67 : **368 B INVESTMENT shares held as at the date of this return**
Name: **CAMILLA WILSON**

Shareholding 68 : **1470 B INVESTMENT shares held as at the date of this return**
Name: **LIONEL MARTINEZ**

Shareholding 69 : **74 B INVESTMENT shares held as at the date of this return**
Name: **RICHARD ECKLEY**

Shareholding 70 : **1838 B INVESTMENT shares held as at the date of this return**
Name: **IONA GAYNOR**

Shareholding 71 : **1838 B INVESTMENT shares held as at the date of this return**
Name: **ROBERT SMEATH**

Shareholding 72 : **147 B INVESTMENT shares held as at the date of this return**
Name: **DANIEL CAUCHI**

Shareholding 73 : **3675 B INVESTMENT shares held as at the date of this return**

Name: **ROBERT SHAW**

Shareholding 74 : **147 B INVESTMENT shares held as at the date of this return**
Name: **JAMIE COWELL**

Shareholding 75 : **5512 B INVESTMENT shares held as at the date of this return**
Name: **NICHOLAS SCOTT PLUMMER**

Shareholding 76 : **74 B INVESTMENT shares held as at the date of this return**
Name: **TIMOTHY MARSHALL**

Shareholding 77 : **735 B INVESTMENT shares held as at the date of this return**
Name: **THOMAS BECKETT**

Shareholding 78 : **1838 B INVESTMENT shares held as at the date of this return**
Name: **SCOTT SUMMERS**

Shareholding 79 : **735 B INVESTMENT shares held as at the date of this return**
Name: **VIJAY DAMLE**

Shareholding 80 : **1838 B INVESTMENT shares held as at the date of this return**
Name: **EDMUND BROWNE**

Shareholding 81 : **147 B INVESTMENT shares held as at the date of this return**
Name: **CHRISTOPHER MANSFIELD**

Shareholding 82 : **1470 B INVESTMENT shares held as at the date of this return**
Name: **BARCLAY COWIE**

Shareholding 83 : **74 B INVESTMENT shares held as at the date of this return**
Name: **MATTHEW JACKSON**

Shareholding 84 : **74 B INVESTMENT shares held as at the date of this return**
Name: **BEN ACHESON**

Shareholding 85 : **735 B INVESTMENT shares held as at the date of this return**
Name: **PAUL CARTWRIGHT**

Shareholding 86 : **74 B INVESTMENT shares held as at the date of this return**
Name: **RICHARD HARVEY**

Shareholding 87 : **588 B INVESTMENT shares held as at the date of this return**
Name: **LINO NILSSON**

Shareholding 88 : **147 B INVESTMENT shares held as at the date of this return**

Name: LEE LAWRENCE

Shareholding 89 : 18371 B INVESTMENT shares held as at the date of this return
Name: PENELOPE HUNTER

Shareholding 90 : 74 B INVESTMENT shares held as at the date of this return
Name: LIAM WILLIAMS

Shareholding 91 : 735 B INVESTMENT shares held as at the date of this return
Name: DAVID THOMAS

Shareholding 92 : 1838 B INVESTMENT shares held as at the date of this return
Name: ALVARO PALMA ALONSO

Shareholding 93 : 3675 B INVESTMENT shares held as at the date of this return
Name: ANDREW PALMER

Shareholding 94 : 7349 B INVESTMENT shares held as at the date of this return
Name: DAVID CULL

Shareholding 95 : 147 B INVESTMENT shares held as at the date of this return
Name: GARY S CREIGH

Shareholding 96 : 1838 B INVESTMENT shares held as at the date of this return
Name: ANOUAR ASSOUALI

Shareholding 97 : 147 B INVESTMENT shares held as at the date of this return
Name: BRIAN ELGEY

Shareholding 98 : 74 B INVESTMENT shares held as at the date of this return
Name: ASSIBA ABES

Shareholding 99 : 368 B INVESTMENT shares held as at the date of this return
Name: KENNETH GAMBLE

Shareholding 100 : 3675 B INVESTMENT shares held as at the date of this return
Name: KATHRYN DOWALTH

Shareholding 101 : 3675 B INVESTMENT shares held as at the date of this return
Name: IMOGEN BLACKWELL

Shareholding 102 : 1470 B INVESTMENT shares held as at the date of this return
Name: DAWN TRUSCOTT

Shareholding 103 : 3675 B INVESTMENT shares held as at the date of this return

Name: ALASTAIR HOLMES

Shareholding 104 : 3675 B INVESTMENT shares held as at the date of this return
Name: IAIN BARCLAY

Shareholding 105 : 1838 B INVESTMENT shares held as at the date of this return
Name: TATJANA BENDER

Shareholding 106 : 3675 B INVESTMENT shares held as at the date of this return
Name: MARCIN KURNAL

Shareholding 107 : 3675 B INVESTMENT shares held as at the date of this return
Name: ANDREW ROBBINS

Shareholding 108 : 147 B INVESTMENT shares held as at the date of this return
Name: JOANNES SCHREFL

Shareholding 109 : 74 B INVESTMENT shares held as at the date of this return
Name: ALPAR SZANTO

Shareholding 110 : 1838 B INVESTMENT shares held as at the date of this return
Name: CHITHRA LAKSHMANAN

Shareholding 111 : 147 B INVESTMENT shares held as at the date of this return
Name: ANNELENE RAMONA MICHELLE CASPERSZ

Shareholding 112 : 368 B INVESTMENT shares held as at the date of this return
Name: LIAM LOUTH

Shareholding 113 : 74 B INVESTMENT shares held as at the date of this return
Name: RICHARD UMPLEBY

Shareholding 114 : 1838 B INVESTMENT shares held as at the date of this return
Name: DAVID REARCE

Shareholding 115 : 147 B INVESTMENT shares held as at the date of this return
Name: TIMOTHY DENDY

Shareholding 116 : 1838 B INVESTMENT shares held as at the date of this return
Name: DANIEL CLARKE

Shareholding 117 : 735 B INVESTMENT shares held as at the date of this return
Name: ROB MCWILLIAM

Shareholding 118 : 74 B INVESTMENT shares held as at the date of this return

Name: JAMES GOLDBY

Shareholding 119 : 7349 B INVESTMENT shares held as at the date of this return

Name: BEN HARVEY

Shareholding 120 : 3675 B INVESTMENT shares held as at the date of this return

Name: CATHRYN DAWES

Shareholding 121 : 22046 B INVESTMENT shares held as at the date of this return

Name: REBEKKA GRUN VON JOLK

Shareholding 122 : 1838 B INVESTMENT shares held as at the date of this return

Name: DANIEL PICKERING

Shareholding 123 : 735 B INVESTMENT shares held as at the date of this return

Name: MANAR HUSSAIN

Shareholding 124 : 1838 B INVESTMENT shares held as at the date of this return

Name: TIMOTHY THOMAS

Shareholding 125 : 7349 B INVESTMENT shares held as at the date of this return

Name: JOHNNIE SIMS

Shareholding 126 : 2572 B INVESTMENT shares held as at the date of this return

Name: MARTIN CUTAJAR

Shareholding 127 : 1838 B INVESTMENT shares held as at the date of this return

Name: NICK KEYE

Shareholding 128 : 3675 B INVESTMENT shares held as at the date of this return

Name: BEN TICHBAND

Shareholding 129 : 7349 B INVESTMENT shares held as at the date of this return

Name: HENRY WINSTANLEY

Shareholding 130 : 3307 B INVESTMENT shares held as at the date of this return

Name: ROBERT CROOK

Shareholding 131 : 368 B INVESTMENT shares held as at the date of this return

Name: STEFAN MAJCZAK

Shareholding 132 : 74 B INVESTMENT shares held as at the date of this return

Name: RICKY DOWNS

Shareholding 133 : 147 B INVESTMENT shares held as at the date of this return

Name: **GERALDINE GREEN**

Shareholding 134 : **3675 B INVESTMENT shares held as at the date of this return**
Name: **KEITH VICKERS**

Shareholding 135 : **3675 B INVESTMENT shares held as at the date of this return**
Name: **IAN ROBINSON**

Shareholding 136 : **735 B INVESTMENT shares held as at the date of this return**
Name: **BADER AL OMAR**

Shareholding 137 : **7349 B INVESTMENT shares held as at the date of this return**
Name: **MILES ASKEW**

Shareholding 138 : **3307 B INVESTMENT shares held as at the date of this return**
Name: **KEITH MACINTOSH**

Shareholding 139 : **74 B INVESTMENT shares held as at the date of this return**
Name: **CABDOU MOHAMED**

Shareholding 140 : **2205 B INVESTMENT shares held as at the date of this return**
Name: **SHANMUGAM MOHAN**

Shareholding 141 : **3675 B INVESTMENT shares held as at the date of this return**
Name: **ALEX APFEL**

Shareholding 142 : **1838 B INVESTMENT shares held as at the date of this return**
Name: **SAHIL SETHI**

Shareholding 143 : **74 B INVESTMENT shares held as at the date of this return**
Name: **HANNAH MATHEW**

Shareholding 144 : **3675 B INVESTMENT shares held as at the date of this return**
Name: **ANDREW FISHER**

Shareholding 145 : **7349 B INVESTMENT shares held as at the date of this return**
Name: **JOANNE O'NEILL**

Shareholding 146 : **3675 B INVESTMENT shares held as at the date of this return**
Name: **TIMOTHY LAURENCE**

Shareholding 147 : **74 B INVESTMENT shares held as at the date of this return**
Name: **MATTHEW SIMMONDS**

Shareholding 148 : **735 B INVESTMENT shares held as at the date of this return**

Name: CHRISTOPHER HAYNES

Shareholding 149 : 221 B INVESTMENT shares held as at the date of this return

Name: AAMIR ABIDEEN

Shareholding 150 : 3675 B INVESTMENT shares held as at the date of this return

Name: KAREN WALTERS

Shareholding 151 : 7349 B INVESTMENT shares held as at the date of this return

Name: CRISTIANO CAMPI

Shareholding 152 : 74 B INVESTMENT shares held as at the date of this return

Name: DAISY SNOW

Shareholding 153 : 7349 B INVESTMENT shares held as at the date of this return

Name: TREVOR MILLETT

Shareholding 154 : 1838 B INVESTMENT shares held as at the date of this return

Name: JEFF GAMBOLD

Shareholding 155 : 735 B INVESTMENT shares held as at the date of this return

Name: JAMES ATHAWES

Shareholding 156 : 4410 B INVESTMENT shares held as at the date of this return

Name: DAVID HAMILTON

Shareholding 157 : 74 B INVESTMENT shares held as at the date of this return

Name: PARESH RUPARELIA

Shareholding 158 : 368 B INVESTMENT shares held as at the date of this return

Name: TREVOR VOISEY

Shareholding 159 : 3675 B INVESTMENT shares held as at the date of this return

Name: SIDHARTHA SHARMA

Shareholding 160 : 1838 B INVESTMENT shares held as at the date of this return

Name: IVAN WAINWRIGHT

Shareholding 161 : 221 B INVESTMENT shares held as at the date of this return

Name: SIMON HENRY

Shareholding 162 : 735 B INVESTMENT shares held as at the date of this return

Name: GARY LAVERTY

Shareholding 163 : 1838 B INVESTMENT shares held as at the date of this return

Name: HELEN RAYNER

Shareholding 164 : 1838 B INVESTMENT shares held as at the date of this return
Name: DOMINIC RAYNER

Shareholding 165 : 1838 B INVESTMENT shares held as at the date of this return
Name: JANET HONEY

Shareholding 166 : 1838 B INVESTMENT shares held as at the date of this return
Name: DAVID LEBUS

Shareholding 167 : 735 B INVESTMENT shares held as at the date of this return
Name: THOMS BARROWS

Shareholding 168 : 1838 B INVESTMENT shares held as at the date of this return
Name: JEFFREY TURNER

Shareholding 169 : 74 B INVESTMENT shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 170 : 1838 B INVESTMENT shares held as at the date of this return
Name: ALLEN MURRAY

Shareholding 171 : 5512 B INVESTMENT shares held as at the date of this return
Name: GBOYEGA AKE

Shareholding 172 : 7349 B INVESTMENT shares held as at the date of this return
Name: CLAUDINE ECCLESTON

Shareholding 173 : 368 B INVESTMENT shares held as at the date of this return
Name: RHONA PARRY

Shareholding 174 : 368 B INVESTMENT shares held as at the date of this return
Name: RHIANNON BRISLEE-YOUNG

Shareholding 175 : 74 B INVESTMENT shares held as at the date of this return
Name: MUHAMMAD HAMZAH MEMON

Shareholding 176 : 7349 B INVESTMENT shares held as at the date of this return
Name: MARTIN HUMPHREYS

Shareholding 177 : 74 B INVESTMENT shares held as at the date of this return
Name: NICHOLAS BODOANO

Shareholding 178 : 74 B INVESTMENT shares held as at the date of this return

Name: JULIE SHERRY

Shareholding 179 : 3675 B INVESTMENT shares held as at the date of this return

Name: MATTHEW SULTZBERGER

Shareholding 180 : 1838 B INVESTMENT shares held as at the date of this return

Name: ROBERTO RUBIO NUNEZ

Shareholding 181 : 735 B INVESTMENT shares held as at the date of this return

Name: MAIMIE POWELL

Shareholding 182 : 1838 B INVESTMENT shares held as at the date of this return

Name: NEILL CAUGHEY

Shareholding 183 : 735 B INVESTMENT shares held as at the date of this return

Name: GLYN EVANS

Shareholding 184 : 294 B INVESTMENT shares held as at the date of this return

Name: TONNO PRUUL

Shareholding 185 : 368 B INVESTMENT shares held as at the date of this return

Name: RYAN HARMAN

Shareholding 186 : 74 B INVESTMENT shares held as at the date of this return

Name: NASIR AHMED

Shareholding 187 : 735 B INVESTMENT shares held as at the date of this return

Name: LIAM CORR

Shareholding 188 : 3675 B INVESTMENT shares held as at the date of this return

Name: JUSTINA PETTIFER

Shareholding 189 : 735 B INVESTMENT shares held as at the date of this return

Name: CHIRAG ROY

Shareholding 190 : 147 B INVESTMENT shares held as at the date of this return

Name: DAMON SHINNIE

Shareholding 191 : 3675 B INVESTMENT shares held as at the date of this return

Name: MATTHEW CALVER

Shareholding 192 : 221 B INVESTMENT shares held as at the date of this return

Name: SAM REID

Shareholding 193 : 735 B INVESTMENT shares held as at the date of this return

Name: CHRISTOS PISTOLAS

Shareholding 194 : 36742 A ORDINARY shares held as at the date of this return

Name: JOHN AYTON

Shareholding 195 : 36742 A ORDINARY shares held as at the date of this return

Name: JOHN HARRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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