

Confirmation Statement

Company Name: LUXTRIPPER LIMITED

Company Number: 08398260

X88BJVLR

Received for filing in Electronic Format on the: 24/06/2019

Company Name: LUXTRIPPER LIMITED

Company Number: 08398260

Confirmation 18/06/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 12000000

A Aggregate nominal value: 120000

Currency: GBP

Prescribed particulars

A. ON A SHOW OF HANDS, ONE VOTE AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD B. A RIGHT TO PARTICIPATE IN DIVIDENDS C. A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D. NON REDEEMABLE

Class of Shares: ORDINARY Number allotted 805103

B Aggregate nominal value: 8051.03

Currency: GBP

Prescribed particulars

A. THE B ORDINARY SHARES DO NOT HAVE ANY VOTING RIGHTS. B. A RIGHT TO PARTICIPATE IN DIVIDENDS. C. A RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL. D. THE B ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares: A Number allotted 4765632

ORDINARY Aggregate nominal value: 47656.32

Currency: GBP

Prescribed particulars

A. ON A SHOW OF HANDS, ONE VOTE AND ON A POLL, ONE VOTE FOR EVERY ORDINARY SHARE HELD B. A RIGHT TO PARTICIPATE IN DIVIDENDS C. A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL D. THE ORDINARY A SHARES ARE NON REDEEMABLE

Currency: GBP Total number of shares: 17570735

Total aggregate nominal 175707.35

value:

Total aggregate amount 0

unpaid:

Electronically filed document for Company Number:

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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: 4000000 ORDINARY A shares held as at the date of this confirmation

statement

Name: NENA CHALETZOS

Shareholding 2: 4000000 ORDINARY A shares held as at the date of this confirmation

statement

Name: RICHARD CHALETZOS

Shareholding 3: 4000000 ORDINARY A shares held as at the date of this confirmation

statement

Name: BALWINDER BHATTHA

Shareholding 4: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: MILES GRIFFITHS

Shareholding 5: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: EDWARD FRY

Shareholding 6: 5745 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY HOFFMAN

Shareholding 7: 173 ORDINARY B shares held as at the date of this confirmation

statement

Name: UCHEOMA UGOJI

Shareholding 8: 14363 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROGER WEBB

Shareholding 9: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 10: 263462 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEAN TYLER**

Shareholding 11: 288 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHAIM TUNK

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Shareholding 12: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRIS AKERS

Shareholding 13: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLINA BRUIL

Shareholding 14: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: AHMED MUSA

Shareholding 15: 1437 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICK WOLFE

Shareholding 16: 230 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASHOKKUMAR CHANDRAGIRI

Shareholding 17: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: SALLY DERRICK

Shareholding 18: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: QURESH MUKADAM

Shareholding 19: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID WEBSTER

Shareholding 20: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEVEN PURVIS

Shareholding 21: 5745 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW GLOVER

Shareholding 22: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER DURING

Shareholding 23: 115 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIMOTHY DENDY

Shareholding 24: 1149 ORDINARY B shares held as at the date of this confirmation

statement

Name: BEN BROOKER

Shareholding 25: **2873 ORDINARY B shares held as at the date of this confirmation**

statement

Name: **JEFFREY WALTERS**

Shareholding 26: 920 ORDINARY B shares held as at the date of this confirmation

statement

Name: DEREK COOPER

Shareholding 27: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: OLIVER WILSON

Shareholding 28: **58 ORDINARY B shares held as at the date of this confirmation**

statement

Name: CHUN CHAN

Shareholding 29: 14937 ORDINARY B shares held as at the date of this confirmation

statement

Name: VIKAS SHARMA

Shareholding 30: 114899 A ORDINARY shares held as at the date of this confirmation

statement

Name: SEBASTIEN ILLAT

Shareholding 31: 14363 ORDINARY B shares held as at the date of this confirmation

statement

Name: **NEELAM SALMON**

Shareholding 32: 14363 ORDINARY B shares held as at the date of this confirmation

statement

Name: RODNEY SALMON

Shareholding 33: 43087 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRIS COOK

Shareholding 34: 14363 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLIE SALMON

Shareholding 35: 8618 ORDINARY B shares held as at the date of this confirmation

statement

Name: SIMON COTON

Shareholding 36: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: JONATHAN LANDER

Shareholding 37: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK DAVIES

Shareholding 38: 143623 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL COBBY

Shareholding 39: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN BRASSEY

Shareholding 40: 14363 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID CAMPBELL

Shareholding 41: 288 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HAYNES

Shareholding 42: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS MCSWEENY

Shareholding 43: 11490 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER SCHULTHEISS

Shareholding 44: 173 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAYTHE HARVEY

Shareholding 45: 28725 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL SUMMERHAYES

Shareholding 46: 288 ORDINARY B shares held as at the date of this confirmation

statement

Name: JODIE PAYNE

Shareholding 47: 58 ORDINARY B shares held as at the date of this confirmation

statement

Name: PIOTR DAMER

Shareholding 48: 5745 ORDINARY B shares held as at the date of this confirmation

statement

Name: **HETUL SHAH**

Shareholding 49: 2873 ORDINARY B shares held as at the date of this confirmation

statement

Name: MEERA SHAH

Shareholding 50: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID EVANS

Shareholding 51: 2873 ORDINARY B shares held as at the date of this confirmation

statement

Name: DIPAK SHAH

Shareholding 52: **288 ORDINARY B shares held as at the date of this confirmation**

statement

Name: JOHN THOMPSON

Shareholding 53: 57450 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARC KEMP

Shareholding 54: 14877 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD THAISS

Shareholding 55: **58 ORDINARY B shares held as at the date of this confirmation**

statement

Name: SASA STEVANOVIC

Shareholding 56: 1437 ORDINARY B shares held as at the date of this confirmation

statement

Name: SUKHJEET GILL

Shareholding 57: 115 ORDINARY B shares held as at the date of this confirmation

statement

Name: JUAN MORENO

Shareholding 58: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALVARO ALEGRE

Shareholding 59: 8618 ORDINARY B shares held as at the date of this confirmation

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statement

Name: IAN HALE

Shareholding 60: 230 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAVAN MEDLOCK

Shareholding 61: 288 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASHLIE BROWN

Shareholding 62: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: WAQUAS AHMAD

Shareholding 63: 57450 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK ABRAHAMS

Shareholding 64: 575 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL DODD

Shareholding 65: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL COBBY

Shareholding 66: 677209 A ORDINARY shares held as at the date of this confirmation

statement

Name: LICHEN WANG

Shareholding 67: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARPAL BHATTHA

Shareholding 68: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: GERMAN BECKMANN

Shareholding 69: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC-JAN VINK

Shareholding 70: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN BROWN

Shareholding 71: 33861 A ORDINARY shares held as at the date of this confirmation

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statement

Name: PHILIP MATON

Shareholding 72: 67721 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WATERS

Shareholding 73: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCO DEGLI ESPOSTI

Shareholding 74: 490977 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD KELMAN

Shareholding 75: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW ALLEN

Shareholding 76: 169303 A ORDINARY shares held as at the date of this confirmation

statement

Name: WALEED ALTHAQEB

Shareholding 77: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 78: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY HOFFMAN

Shareholding 79: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: SEBASTIEN ILLAT

Shareholding 80: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAY MCKENNON

Shareholding 81: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: YI LIN SOH

Shareholding 82: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK FIRMAN

Shareholding 83: 16931 ORDINARY B shares held as at the date of this confirmation

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statement

Name: NITHIN THOMAS

Shareholding 84: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: FEKRI HACHED

Shareholding 85: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: JOHN CATCHPOLE

Shareholding 86: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ILYA GERMAN

Shareholding 87: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: PARVEEN NANDHA

Shareholding 88: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: KATY BARNES

Shareholding 89: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DEREK SHEEN**

Shareholding 90: 68 ORDINARY B shares held as at the date of this confirmation

statement

Name: GERALDINE GREEN

Shareholding 91: 5080 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JEAN-YVES LAGUILLEZ**

Shareholding 92: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: PAUL WILLSON

Shareholding 93: 8466 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL DACOMB

Shareholding 94: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: KAMLESH NANDHA

Shareholding 95: 2709 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAIME GONI ALEGRE

Shareholding 96: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: HAMENT DAVE

Shareholding 97: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHEE LUP WAN

Shareholding 98: 6773 ORDINARY B shares held as at the date of this confirmation

statement

Name: SCOTT KEEN

Shareholding 99: 1186 ORDINARY B shares held as at the date of this confirmation

statement

Name: DEREK COOPER

Shareholding 100: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: NURUDEEN ADEKOYA

Shareholding 101: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: MAREK MIKULIK

Shareholding 102: 204 ORDINARY B shares held as at the date of this confirmation

statement

Name: IVAN HOO

Shareholding 103: 6773 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANNA STEWART

Shareholding 104: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: DHEIA ALROWAISHAN

Shareholding 105: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: STEVEN PURVIS

Shareholding 106: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW LOFT

Shareholding 107: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: AJAY SALDANHA

Shareholding 108: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALAIN GARNER

Shareholding 109: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZHIGUANG MU

Shareholding 110: 271 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRADLEY THORNBURROW

Shareholding 111: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: DANIEL GUYLER

Shareholding 112: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: STUART BETTS

Shareholding 113: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM LANDES

Shareholding 114: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL BYRD

Shareholding 115: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: NATALIE ATKINSON

Shareholding 116: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL CARTWRIGHT

Shareholding 117: 204 ORDINARY B shares held as at the date of this confirmation

statement

Name: BRUCE MELIZAN

Shareholding 118: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAVOL MIREK

Shareholding 119: 34 ORDINARY B shares held as at the date of this confirmation

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statement

Name: JORDAN NESFIELD

Shareholding 120: 915 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVE MACCANN

Shareholding 121: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: CRAIG WATSON

Shareholding 122: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL ORR

Shareholding 123: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DIMITRIOS CATSAMBAS**

Shareholding 124: 10159 ORDINARY B shares held as at the date of this confirmation

statement

Name: JORDAN SMITH

Shareholding 125: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK REEVES

Shareholding 126: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ARAVINDA SUBASINGHE

Shareholding 127: 441 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM ROSS

Shareholding 128: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: BENJAMIN HANDLEY

Shareholding 129: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: LAURA STEMBRIDGE

Shareholding 130: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: PEDRO PINTO

Shareholding 131: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: CAROLYN RICHARDSON

Shareholding 132: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATT LAMBERT

Shareholding 133: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN JOHNSON

Shareholding 134: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOE THOMPSON

Shareholding 135: 136 ORDINARY B shares held as at the date of this confirmation

statement

Name: DARREN WILLIAMS

Shareholding 136: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAMES CROSLAND

Shareholding 137: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: CEDRIC CLARKE

Shareholding 138: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: PIERRE-PASCAL BAVAUD

Shareholding 139: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLIE CULHAM

Shareholding 140: 10159 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACK WATSON

Shareholding 141: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROMAN MERKULOV

Shareholding 142: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASHOKE ANAND

Shareholding 143: 68 ORDINARY B shares held as at the date of this confirmation

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statement

Name: JAMES BONNER

Shareholding 144: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAVINDER SINGH SAINI

Shareholding 145: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAINER STROBL

Shareholding 146: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: STACY GRADLEY-JONES

Shareholding 147: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW THEAKER

Shareholding 148: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK JELLIS

Shareholding 149: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: EMMA NORTHCOTT

Shareholding 150: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DUNCAN WILSON**

Shareholding 151: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: JONATHAN POWER

Shareholding 152: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JENNIFER MCGREGOR**

Shareholding 153: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEFAN MINNS

Shareholding 154: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: ZOLTAN ANTAL

Shareholding 155: 339 ORDINARY B shares held as at the date of this confirmation

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statement

Name: FELIX ULLOA

Shareholding 156: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIMOTHY DENDY

Shareholding 157: 1016 ORDINARY B shares held as at the date of this confirmation

statement

Name: STUART O'BRIEN

Shareholding 158: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS SHORTELL

Shareholding 159: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL BACON

Shareholding 160: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOM LELIFELD

Shareholding 161: 3725 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER TROLLOPE

Shareholding 162: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: TIMOTHY MARSHALL

Shareholding 163: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: REBECCA HOPKINS

Shareholding 164: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: BEN ACHESON

Shareholding 165: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: MILES WILLIAM GRIFFITHS

Shareholding 166: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS BENEY

Shareholding 167: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: SHAHRAM PARVIN

Shareholding 168: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: SERGIO GUARDIOLA HERRADOR

Shareholding 169: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: ED WINTERS

Shareholding 170: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: MELANIE WARDLE

Shareholding 171: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW GLOVER

Shareholding 172: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: JANIS BULS

Shareholding 173: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: NURIA MANUEL

Shareholding 174: 68 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARK WILCOX

Shareholding 175: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID HUTCHINGS

Shareholding 176: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: RICHARD NDAWULA

Shareholding 177: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: ARISTOTELIS XENOFONTOS

Shareholding 178: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: MAX ETHERIDGE

Shareholding 179: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: **PETER JOHNSON**

Shareholding 180: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: SAMUEL JACK TURNPENNY

Shareholding 181: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JOANNE TURNER**

Shareholding 182: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACQUELINE LIBURD

Shareholding 183: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: JONATHAN DINKIN

Shareholding 184: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: LYANG MAY TAN

Shareholding 185: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: MADHAV KISHORE

Shareholding 186: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL COOK

Shareholding 187: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROSS FIFORD

Shareholding 188: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: THOMAS TREW

Shareholding 189: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: SIMON HENRY

Shareholding 190: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: PHILIP FARNES

Shareholding 191: 34 ORDINARY B shares held as at the date of this confirmation

08398260

statement

Name: LOUKAS SPILIOTOPOULOS

Shareholding 192: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: VIJAY DAMLE

Shareholding 193: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHEN WANG

Shareholding 194: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: ABDULKAREEM ALAWIYE

Shareholding 195: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATEEN MOHAMMED

Shareholding 196: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: DHARMA REDDY

Shareholding 197: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUCA ROTONDO

Shareholding 198: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: FRANCOIS OLWAGE

Shareholding 199: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS KEYE

Shareholding 200: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: ASSIBA ABES

Shareholding 201: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HAYNES

Shareholding 202: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: EDWARD EVANS

Shareholding 203: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN NICOL

Shareholding 204: 1016 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER BURGESS

Shareholding 205: 68 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARISA PRANDELLI

Shareholding 206: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: EDITA URBELYTE

Shareholding 207: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: DANILO BARANI

Shareholding 208: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: ROBERT MANDER

Shareholding 209: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: LOUISE FRASER

Shareholding 210: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DAVID TOOGOOD**

Shareholding 211: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: IAN DIXON

Shareholding 212: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALVIN KIBALAMA

Shareholding 213: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHOON LAN LIM

Shareholding 214: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: **DEBORAH ABRAHAMSON**

Shareholding 215: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: TAWFEEQ SAMAD

Shareholding 216: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JON WADE**

Shareholding 217: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: MARVIN TEWARRIE

Shareholding 218: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEX STANLEY

Shareholding 219: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: GEORGINA RODWELL

Shareholding 220: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID WINNING

Shareholding 221: 6773 ORDINARY B shares held as at the date of this confirmation

statement

Name: FRANCESCO CAROLI

Shareholding 222: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: YVONNE WEIGHTMAN

Shareholding 223: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS GETHINS

Shareholding 224: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: JACK WRIGHT

Shareholding 225: 6773 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD FRASER

Shareholding 226: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID MOON

Shareholding 227: 68 ORDINARY B shares held as at the date of this confirmation

08398260

statement

Name: MICHAEL GEERING

Shareholding 228: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEVEN COLLINS

Shareholding 229: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANAND POPATLAL LAXMIDAS

Shareholding 230: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEKSANDAR PETRESKI

Shareholding 231: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: IRFAN MAHOMED

Shareholding 232: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: CARLO DAVIES-STEWART

Shareholding 233: 68 ORDINARY B shares held as at the date of this confirmation

statement

Name: NICHOLAS MASSEY

Shareholding 234: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL EDWARDS

Shareholding 235: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLES MURPHY

Shareholding 236: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER CORDLE

Shareholding 237: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAIGE LAW

Shareholding 238: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: RYAN KETT

Shareholding 239: 102 ORDINARY B shares held as at the date of this confirmation

08398260

statement

Name: ALISTAIR DOUGLAS

Shareholding 240: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: JASON SHIU

Shareholding 241: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOM MONTGOMERY

Shareholding 242: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID STANILAND

Shareholding 243: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: LUKE BLEAKLEY

Shareholding 244: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANTHONY JOHNPAUL AROCKIAM

Shareholding 245: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: NIGEL CUMMINS

Shareholding 246: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: TSVETOMIR SAVOV

Shareholding 247: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: OLEG HRISTOV

Shareholding 248: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: FRANCISCO CARBALLO LOSADA

Shareholding 249: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEX VILLAGRASA NOGUERA

Shareholding 250: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW VIVIAN

Shareholding 251: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: **HENGSHAN FU**

Shareholding 252: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JEREMY LARSSON**

Shareholding 253: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: BERTRAND RECORDIER

Shareholding 254: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: MOHAMMED KOTWAL

Shareholding 255: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: FIONA JONES

Shareholding 256: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALLEN MURRAY

Shareholding 257: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: BEN SESSIONS

Shareholding 258: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: DANIEL MACAULEY

Shareholding 259: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: GARETH WIMBLE

Shareholding 260: 6773 ORDINARY B shares held as at the date of this confirmation

statement

Name: SUKAND RAMACHANDRAN

Shareholding 261: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: JUNE MATAMBURA

Shareholding 262: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROY ALLAN

Shareholding 263: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: ADRIENN JELINEK

Shareholding 264: 407 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATTHEW CARPENTER

Shareholding 265: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: PG SAIFUL ISMAIL PG ROSLEE

Shareholding 266: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: MARK TRAVERSI

Shareholding 267: 813 ORDINARY B shares held as at the date of this confirmation

statement

Name: FOLAKE SHASANYA

Shareholding 268: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: WILLIAM J D WEST

Shareholding 269: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS ALLEN

Shareholding 270: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: GERALD BROOKS

Shareholding 271: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: PAUL VALENTIN MIHALACHE

Shareholding 272: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATTHEW PURSER

Shareholding 273: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: GIANMARCO PANFILI

Shareholding 274: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN THOMPSON

Shareholding 275: 847 ORDINARY B shares held as at the date of this confirmation

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statement

Name: PAUL LUCAS

Shareholding 276: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER MACE

Shareholding 277: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: **KEVIN GEORGE**

Shareholding 278: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: ZAFAR ALIBHAI

Shareholding 279: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW PRATT

Shareholding 280: 1118 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL HURN

Shareholding 281: 68 ORDINARY B shares held as at the date of this confirmation

statement

Name: GUIDO SCHLEGEL

Shareholding 282: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: EMYR WILLIAMS

Shareholding 283: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: GURU DAYANANDA MYSORE

Shareholding 284: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: GONZALO KOUYOUMDJIAN

Shareholding 285: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICK KINSLEY

Shareholding 286: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW SMITH

Shareholding 287: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JOANNA WALE**

Shareholding 288: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: TOM BERGER

Shareholding 289: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHINEDU CHIANAKWALAM

Shareholding 290: 10159 ORDINARY B shares held as at the date of this confirmation

statement

Name: SALLY EICHNER

Shareholding 291: 0 ORDINARY A shares held as at the date of this confirmation

statement

Name: SALLY EICHNER

Shareholding 292: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: THOMAS GALLEY

Shareholding 293: 508 ORDINARY B shares held as at the date of this confirmation

statement

Name: PETER SIEKEL

Shareholding 294: 68 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GRITTY

Shareholding 295: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: NADEEM MOHAMMED

Shareholding 296: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: ONDREJ DUSILEK

Shareholding 297: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROMAN ENDISCH

Shareholding 298: **34 ORDINARY B shares held as at the date of this confirmation**

statement

Name: O'CHENG BLOOMFIELD

Shareholding 299: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: AMBIKA BAGARIA

Shareholding 300: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: SACHETAN TULADHAR

Shareholding 301: 34 ORDINARY B shares held as at the date of this confirmation

statement

Name: NIKOLAY SUVANDZHIEV

Shareholding 302: **68 ORDINARY B shares held as at the date of this confirmation**

statement

Name: IRINA CHEW

Shareholding 303: 2371 ORDINARY B shares held as at the date of this confirmation

statement

Name: **EBERE NWOSU**

Shareholding 304: 102 ORDINARY B shares held as at the date of this confirmation

statement

Name: NAZIRA NAZMIN

Shareholding 305: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: DAVID STUART

Shareholding 306: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT MUNRO

Shareholding 307: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: IAN TRICKLE

Shareholding 308: 813 ORDINARY B shares held as at the date of this confirmation

statement

Name: JAMES CALVERT

Shareholding 309: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: MATTHEW NAYLOR

Shareholding 310: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN CALDERWOOD

Shareholding 311: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL MCGINNEY

Shareholding 312: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALAN BEAL

Shareholding 313: 8466 ORDINARY B shares held as at the date of this confirmation

statement

Name: ISA HU

Shareholding 314: 229797 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTYN AUGUSS

Shareholding 315: 57450 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT MUNRO

Shareholding 316: 8618 ORDINARY B shares held as at the date of this confirmation

statement

Name: LEONIE BULMAN

Shareholding 317: 28725 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL SUMMERHAYES

Shareholding 318: 309430 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER FLYNN

Shareholding 319: 309430 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DERMOT BLASTLAND**

Shareholding 320: 309430 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SCOWSILL

Shareholding 321: 309430 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONNY MARSH

Shareholding 322: 309430 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS BROWN

Shareholding 323: 154715 A ORDINARY shares held as at the date of this confirmation

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statement

Name: PETER CUDMORE

Shareholding 324: 154715 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARET CUDMORE

Shareholding 325: 38202 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEAN TYLER**

Shareholding 326: 38010 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL COBBY

Shareholding 327: 21570 A ORDINARY shares held as at the date of this confirmation

statement

Name: SEBASTIAN ILLAT

Shareholding 328: 9820 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN WATERS

Shareholding 329: 17185 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARPAL BHATTHA

Shareholding 330: 4910 A ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP MATON

Shareholding 331: 4910 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCESCO DEGLI ESPOSTI

Shareholding 332: 4910 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATHEW ALLEN

Shareholding 333: 103143 ORDINARY B shares held as at the date of this confirmation

statement

Name: LEI YANG

Shareholding 334: 10159 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD KELMAN

Shareholding 335: 84653 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL COBBY

Shareholding 336: 33861 A ORDINARY shares held as at the date of this confirmation

statement

Name: SEBASTIAN ILLAT

Shareholding 337: 50792 A ORDINARY shares held as at the date of this confirmation

statement

Name: ERIC-JAN VINK

Shareholding 338: 16931 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW GLOVER

Shareholding 339: 8466 ORDINARY B shares held as at the date of this confirmation

statement

Name: MICHAEL DACOMB

Shareholding 340: 3387 ORDINARY B shares held as at the date of this confirmation

statement

Name: RICHARD FRASER

Shareholding 341: 6773 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHARLES MURPHY

Shareholding 342: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: **JEAN-YVES LAGUILLEZ**

Shareholding 343: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER TROLLOPE

Shareholding 344: **2540 ORDINARY B shares held as at the date of this confirmation**

statement

Name: STUART O'BRIEN

Shareholding 345: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALLEN MURRAY

Shareholding 346: 1016 ORDINARY B shares held as at the date of this confirmation

statement

Name: RAVINDER SINGH DARSHAN SAINI

Shareholding 347: 1694 ORDINARY B shares held as at the date of this confirmation

statement

Name: ALEXANDER MACE

Shareholding 348: **1694 ORDINARY B shares held as at the date of this confirmation**

statement

Name: EDITA URBELYTE

Shareholding 349: 1355 ORDINARY B shares held as at the date of this confirmation

statement

Name: STEPHEN JOHNSON

Shareholding 350: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: JOHN THOMPSON

Shareholding 351: 1016 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HAYNES

Shareholding 352: 678 ORDINARY B shares held as at the date of this confirmation

statement

Name: ILYA GERMAN

Shareholding 353: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: ADAM ROSS

Shareholding 354: 847 ORDINARY B shares held as at the date of this confirmation

statement

Name: CHINEDU CHIANAKWALAM

Shareholding 355: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDREW SMITH

Shareholding 356: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: PAUL ORR

Shareholding 357: 339 ORDINARY B shares held as at the date of this confirmation

statement

Name: ROBERT MANSER

Shareholding 358: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: ANDIE FITZSIMONS

Shareholding 359: 170 ORDINARY B shares held as at the date of this confirmation

statement

Name: MILES WILLIAM GRIFFITHS

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

08398260

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

08398260

End of Electronically filed document for Company Number: