



Companies House

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

## Confirmation Statement

Company Name: **MYCLUBBETTING.COM LIMITED**

Company Number: **08468353**



Received for filing in Electronic Format on the: **14/07/2017**

X6AOJC2H

Company Name: **MYCLUBBETTING.COM LIMITED**

Company Number: **08468353**

Confirmation **02/04/2017**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7544794</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3772.397</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>500000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>250</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**RANK PARI PASSU WITH A ORDINARY SHARES SAVE THAT THERE ARE NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OR TO RECEIVE A COPY OF OR TO VOTE ON ANY WRITTEN RESOLUTION. B ORDINARY SHARES WILL IMMEDIATELY CONVERT TO A ORDINARY SHARES PRIOR TO A SHARE SALE OR LISTING.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>8044794</b>
		Total aggregate nominal value:	<b>4022.397</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN DAVID HANKINSON**

Shareholding 2: **15900 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN WEAR**

Shareholding 3: **82007 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PRAB GUJADHUR**

Shareholding 4: **75757 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE HARRAGAN**

Shareholding 5: **10000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RONALD BRAND**

Shareholding 6: **14666 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER PIPE**

Shareholding 7: **12000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD KENNETH COVENTRY**

Shareholding 8: **27700 A ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE CHRISTOPHER WLODYKA**

Shareholding 9: **120000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CRAIG**

Shareholding 10: **8812 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER MICHAEL SMITH**

Shareholding 11: **68678 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN WEBBER**

Shareholding 12:	<b>7550 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET PERCIVAL</b>
Shareholding 13:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BENJAMIN FIELDING</b>
Shareholding 14:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BRADSHAW</b>
Shareholding 15:	<b>90667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MAYHEW</b>
Shareholding 16:	<b>2166 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN TREE</b>
Shareholding 17:	<b>60000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP ANDREW O'CONNELL</b>
Shareholding 18:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD WALLIS</b>
Shareholding 19:	<b>7052 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN-PIERRE VAN DEN BROEK</b>
Shareholding 20:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BYRNE</b>
Shareholding 21:	<b>500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEE ATTACHED LIST</b>
Shareholding 22:	<b>1700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BUTLAND</b>
Shareholding 23:	<b>400000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WEIGHT</b>

Shareholding 24: **300000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY MICHAEL FISH**

Shareholding 25: **1060000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL ANTHONY RICHES**

Shareholding 26: **291667 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE PAYNE**

Shareholding 27: **251814 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DENNIS SULLIVAN**

Shareholding 28: **138080 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HORNBUCKLE MITCHELL TRUSTEES LTD AND MR P D SULLIVAN AS TRUSTEES OF THE "PRIVATE PENSION - P D SULLIVAN"**

Shareholding 29: **40000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL SHARLAND**

Shareholding 30: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRISPEN BURDETT**

Shareholding 31: **50000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DESIREE RICHES**

Shareholding 32: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BRASS TEAPOT LIMITED**

Shareholding 33: **100000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN FOX**

Shareholding 34: **16550 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALAN GELLATLY**

Shareholding 35: **21750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID STEWART**

Shareholding 36:	<b>14500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY JOHNSON</b>
Shareholding 37:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COURTNEY</b>
Shareholding 38:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOEL WILD</b>
Shareholding 39:	<b>54576 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAVIN CRAIG</b>
Shareholding 40:	<b>9827 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOE LONERGAN</b>
Shareholding 41:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS SWAN</b>
Shareholding 42:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MANA</b>
Shareholding 43:	<b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CLARKE</b>
Shareholding 44:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MYERS</b>
Shareholding 45:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PARR</b>
Shareholding 46:	<b>1650 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CORFIELD</b>
Shareholding 47:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SMITH</b>

Shareholding 48:	<b>1400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REES</b>
Shareholding 49:	<b>8100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL RACKHAM</b>
Shareholding 50:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT KARLING</b>
Shareholding 51:	<b>2150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUGHES</b>
Shareholding 52:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCGOWAN</b>
Shareholding 53:	<b>23330 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DREAMSTOCK GROUP PLC</b>
Shareholding 54:	<b>3950 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS SUMMERS</b>
Shareholding 55:	<b>1300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED ROBSON</b>
Shareholding 56:	<b>4900 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS SCOTCHNER</b>
Shareholding 57:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN SMITH</b>
Shareholding 58:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAYHEW</b>
Shareholding 59:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR HATHORN</b>

Shareholding 60:	<b>60000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RENZO BIAGIONI</b>
Shareholding 61:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS OUTTRIDGE</b>
Shareholding 62:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT THOMPSON</b>
Shareholding 63:	<b>16000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN STUART RIXSON</b>
Shareholding 64:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL AND GILLIAN WHITEN</b>
Shareholding 65:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA BARRETT</b>
Shareholding 66:	<b>6312 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MAGINNIS</b>
Shareholding 67:	<b>7678 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK BETTS</b>
Shareholding 68:	<b>19419 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HOUGH</b>
Shareholding 69:	<b>5051 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARRY MCDONALD</b>
Shareholding 70:	<b>169723 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS BARRETT</b>
Shareholding 71:	<b>62000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HENRY GOODY</b>



Shareholding 72:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY HUME</b>
Shareholding 73:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ARTHUR WALLS</b>
Shareholding 74:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VEENA GUDJADHUR</b>
Shareholding 75:	<b>12500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS HYETT</b>
Shareholding 76:	<b>8125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WESTWOOD</b>
Shareholding 77:	<b>3125 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CHANDLER</b>
Shareholding 78:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL ATKINSON</b>
Shareholding 79:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN HURLEY</b>
Shareholding 80:	<b>5700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BARNES</b>
Shareholding 81:	<b>51500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM ALLERDYCE</b>
Shareholding 82:	<b>9000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY WADSWORTH</b>
Shareholding 83:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DALES</b>

Shareholding 84:	<b>90187 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>L MICHAEL MARMOL</b>
Shareholding 85:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL JENNINGS</b>
Shareholding 86:	<b>21200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY GOODBAND</b>
Shareholding 87:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN GONSALVES</b>
Shareholding 88:	<b>6400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES VAN OPPEN</b>
Shareholding 89:	<b>6075 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VAN OPPEN MEDICAL SERVICES LTD</b>
Shareholding 90:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DAVIS</b>
Shareholding 91:	<b>320 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN K TOMLINSON</b>
Shareholding 92:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEEDGATE LIMITED:</b>
Shareholding 93:	<b>22000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN BENNETT</b>
Shareholding 94:	<b>22000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BONITA BENNETT</b>
Shareholding 95:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABIGAIL BENNETT</b>

Shareholding 96:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY ABDULLAH</b>
Shareholding 97:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MCMAHON</b>
Shareholding 98:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE WITTARD</b>
Shareholding 99:	<b>1625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ASHITEY</b>
Shareholding 100:	<b>680 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALFRED BEESLEY</b>
Shareholding 101:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCINTRYE</b>
Shareholding 102:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SMITH</b>
Shareholding 103:	<b>350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS WALKER</b>
Shareholding 104:	<b>200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARGREAVES LANSDOWN</b>
Shareholding 105:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DI WHITFIELD</b>
Shareholding 106:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY BARRETT</b>
Shareholding 107:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LATHAM</b>

Shareholding 108:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS EATON</b>
Shareholding 109:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HEBSON</b>
Shareholding 110:	<b>350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN MITCHELL</b>
Shareholding 111:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR STEVENS</b>
Shareholding 112:	<b>1461 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JARMAN</b>
Shareholding 113:	<b>22400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTY OWEN</b>
Shareholding 114:	<b>35000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE TRUSTEES</b>
Shareholding 115:	<b>313 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD LANGLEY</b>
Shareholding 116:	<b>1907 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROWN</b>
Shareholding 117:	<b>1894 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WADE</b>
Shareholding 118:	<b>2116 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN STURLEY</b>
Shareholding 119:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION - NEIL CRAIG</b>

Shareholding 120:	<b>8037 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION -ALEX WOOLGAR</b>
Shareholding 121:	<b>76652 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION- BRIAN ELLIOTT</b>
Shareholding 122:	<b>76652 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN ELLIOTT</b>
Shareholding 123:	<b>8037 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX WOOLGAR</b>
Shareholding 124:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MASKELL</b>
Shareholding 125:	<b>2230 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD REED</b>
Shareholding 126:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MRS J WHITFIELD</b>
Shareholding 127:	<b>15009 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOWARTH</b>
Shareholding 128:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE MCMAHON</b>
Shareholding 129:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R S DHUGGA</b>
Shareholding 130:	<b>950 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FALCON VC</b>
Shareholding 131:	<b>134 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>V BENTHAM</b>

Shareholding 132:	<b>15625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ADAMS</b>
Shareholding 133:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MCGREGOR</b>
Shareholding 134:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN C HUGHES</b>
Shareholding 135:	<b>16748 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOW PLAINS PENSION</b>
Shareholding 136:	<b>400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH STINSON</b>
Shareholding 137:	<b>1400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY HARRISON</b>
Shareholding 138:	<b>667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAPT MICHAEL GREEN</b>
Shareholding 139:	<b>2469 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ONSHORE ENERGY LIMITED</b>
Shareholding 140:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GREEN</b>
Shareholding 141:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL ROSTRON</b>
Shareholding 142:	<b>11900 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN NURSE</b>
Shareholding 143:	<b>19500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARL CORBEL</b>

Shareholding 144:	<b>7600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN MUNRO</b>
Shareholding 145:	<b>13800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND HOPE</b>
Shareholding 146:	<b>50000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CANWELL</b>
Shareholding 147:	<b>8383 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON PARRATT</b>
Shareholding 148:	<b>8184 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PALMER</b>
Shareholding 149:	<b>209 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN HARRIS</b>
Shareholding 150:	<b>4240 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - KEARNS</b>
Shareholding 151:	<b>3400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PETRIE</b>
Shareholding 152:	<b>5566 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - MACE</b>
Shareholding 153:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR BOULLTON</b>
Shareholding 154:	<b>8004 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - PIDGEON</b>
Shareholding 155:	<b>8034 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - HUNTER</b>

Shareholding 156:	<b>133 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY HOMER</b>
Shareholding 157:	<b>12156 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES LOW POWER L THEOBALD</b>
Shareholding 158:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C WHITE</b>
Shareholding 159:	<b>12760 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FLUID ICE</b>
Shareholding 160:	<b>4111 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - OWEN</b>
Shareholding 161:	<b>1914 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - REED</b>
Shareholding 162:	<b>26614 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - SHARP</b>
Shareholding 163:	<b>9562 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERITAGE - NEILSON</b>
Shareholding 164:	<b>2800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PEGG</b>
Shareholding 165:	<b>1334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTI SHAH</b>
Shareholding 166:	<b>1334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KHILAN SHAH</b>
Shareholding 167:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TERRY BRADON</b>



Shareholding 168:	<b>1400 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONALD REED</b>
Shareholding 169:	<b>12600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK SMITH</b>
Shareholding 170:	<b>16000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK SHEPHERD</b>
Shareholding 171:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX SHEPHERD</b>
Shareholding 172:	<b>15625 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COPPERCAST</b>
Shareholding 173:	<b>1350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RYAN</b>
Shareholding 174:	<b>21334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL NEWMAN</b>
Shareholding 175:	<b>15000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET BROOMHEAD</b>
Shareholding 176:	<b>11205 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KARL NEILSON</b>
Shareholding 177:	<b>6666 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA MCCANN</b>
Shareholding 178:	<b>3300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR WASEL SHADAT</b>
Shareholding 179:	<b>8683 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCGRORY</b>

Shareholding 180:	<b>1333 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCO DIFATO</b>
Shareholding 181:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILKINS</b>
Shareholding 182:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD DAVIES</b>
Shareholding 183:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BURKILL</b>
Shareholding 184:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN E WILKINS</b>
Shareholding 185:	<b>52834 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS HOLDSWORTH HUNT</b>
Shareholding 186:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M WILLIAMSON</b>
Shareholding 187:	<b>2100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK BUTTLE</b>
Shareholding 188:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>J DAVID</b>
Shareholding 189:	<b>3150 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM STONIER</b>
Shareholding 190:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROWN</b>
Shareholding 191:	<b>2667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKAS GUDJADHUR</b>

Shareholding 192:	<b>2667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUNAL GUJADHAR</b>
Shareholding 193:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JACOBS</b>
Shareholding 194:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEVIN VARCOE</b>
Shareholding 195:	<b>4300 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND BEDI</b>
Shareholding 196:	<b>24918 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY MAYHEW</b>
Shareholding 197:	<b>68000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN NEWMAN</b>
Shareholding 198:	<b>164878 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN LYNDIA NEWMAN</b>
Shareholding 199:	<b>14286 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLOURED COSMETICS PLY LIMITED</b>
Shareholding 200:	<b>31250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BROOMHEAD</b>
Shareholding 201:	<b>2067 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FAULKNER</b>
Shareholding 202:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN NEWMAN</b>
Shareholding 203:	<b>7000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LTD</b>

Shareholding 204:	<b>30000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN COLLINS</b>
Shareholding 205:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANA COLLINS</b>
Shareholding 206:	<b>3750 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAWRENCE JOSEPH MCDONALD</b>
Shareholding 207:	<b>1429 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFANO KATSIKIDES</b>
Shareholding 208:	<b>1429 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN FLOWER</b>
Shareholding 209:	<b>2143 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAMILTON</b>
Shareholding 210:	<b>7500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GENE MARKETING SOLUTIONS LTD</b>
Shareholding 211:	<b>30714 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON LUDWIG</b>
Shareholding 212:	<b>2857 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICKYLA GRECH</b>
Shareholding 213:	<b>11000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN GUY HARRIS</b>
Shareholding 214:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PITT</b>
Shareholding 215:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY DRUMMOND</b>

Shareholding 216:	<b>2700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIC BYERS</b>
Shareholding 217:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE LIFETIME SIPP OF G R BRYCE</b>
Shareholding 218:	<b>57500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIPP TRUSTEE S R MAXWELL</b>
Shareholding 219:	<b>3600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIPP TRUSTEE Y PERIVOLAS</b>
Shareholding 220:	<b>48254 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON AND CO TRUSTEES SAM NEILL</b>
Shareholding 221:	<b>22000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES LOUISE LUCAS</b>
Shareholding 222:	<b>17500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENTON &amp; CO TRUSTEES B ELLIS</b>
Shareholding 223:	<b>34000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK LEWONWSKI MAGDALENA LEWONOWSKI</b>
Shareholding 224:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JOHN JAMES</b>
Shareholding 225:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PROSSER</b>
Shareholding 226:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STERILIN COMPONENT LTD RETIREMENT BENEFIT SCHEME</b>
Shareholding 227:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD FURMSTON</b>

Shareholding 228:	<b>1500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN HARRINGTON</b>
Shareholding 229:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON STONE</b>
Shareholding 230:	<b>17250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH EDWARDS</b>
Shareholding 231:	<b>17250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK THORNTON</b>
Shareholding 232:	<b>37675 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIE BIGGS</b>
Shareholding 233:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJIV KUNDRA</b>
Shareholding 234:	<b>20000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR BRIAN DAVIES</b>
Shareholding 235:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN PRICE</b>
Shareholding 236:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH PLANT</b>
Shareholding 237:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER BUCHDHAL</b>
Shareholding 238:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMMONDS</b>
Shareholding 239:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY SURJU</b>

Shareholding 240:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE SYME</b>
Shareholding 241:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR CLARK</b>
Shareholding 242:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN HARRIS</b>
Shareholding 243:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS PROCTOR</b>
Shareholding 244:	<b>4002 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MCARTHUR</b>
Shareholding 245:	<b>1350 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS CULLEN</b>
Shareholding 246:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN HURRY</b>
Shareholding 247:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PETER BERKSHIRE</b>
Shareholding 248:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GEORGE MILLS</b>
Shareholding 249:	<b>1200 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM MOSS</b>
Shareholding 250:	<b>600 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WARD</b>
Shareholding 251:	<b>933 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DOWIE</b>

Shareholding 252:	<b>13334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY BOWMAN</b>
Shareholding 253:	<b>13334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COONEY</b>
Shareholding 254:	<b>83334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BURDETT</b>
Shareholding 255:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIA BEDFORD</b>
Shareholding 256:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD LANG</b>
Shareholding 257:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LANG</b>
Shareholding 258:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C FISHER/ COLOURMARK</b>
Shareholding 259:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA SNELL</b>
Shareholding 260:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER SNELL</b>
Shareholding 261:	<b>6000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES DAY</b>
Shareholding 262:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OFHAM ASSETS</b>
Shareholding 263:	<b>4000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N BIRD</b>



Shareholding 264:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>D SNELL</b>
Shareholding 265:	<b>8000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>M COVER</b>
Shareholding 266:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOUSE OF ITALY LIMITED</b>
Shareholding 267:	<b>96667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA NADIR</b>
Shareholding 268:	<b>40000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BAIRBRE MULLEN</b>
Shareholding 269:	<b>66667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DUNKI</b>
Shareholding 270:	<b>166667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN RYAN</b>
Shareholding 271:	<b>66667 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HAYES</b>
Shareholding 272:	<b>33334 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERSHAM SELIM NADIR</b>
Shareholding 273:	<b>100000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KENNEDY CAPITAL</b>
Shareholding 274:	<b>2500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SAMUEL WILKS</b>
Shareholding 275:	<b>25000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DE BASTO</b>

Shareholding 276:	<b>10000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>C FLEET</b>
Shareholding 277:	<b>800 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS PETRIE</b>
Shareholding 278:	<b>689 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN BOSIER</b>
Shareholding 279:	<b>62500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FALCON CAPITAL LLP</b>
Shareholding 280:	<b>1000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLEN COLEMAN</b>
Shareholding 281:	<b>501 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GREEN MRS P GREEN</b>
Shareholding 282:	<b>1100 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP HOWELLS MRS P HOWELLS</b>
Shareholding 283:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIOS JONKER</b>
Shareholding 284:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN KNIGHT CASSANDRA KNIGHT</b>
Shareholding 285:	<b>3000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LATHAM</b>
Shareholding 286:	<b>500 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORINNA HAUFF</b>
Shareholding 287:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN HANDS</b>

Shareholding 288: **10993 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN DROPSHO**

Shareholding 289: **800 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN TOWELL**

Shareholding 290: **500000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF WORLDLINK PLC**

## **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