



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ALEXIN HEALTHCARE C.I.C.**

Company Number: **08486885**



X73XI6BC

Received for filing in Electronic Format on the: **15/04/2018**

Company Name: **ALEXIN HEALTHCARE C.I.C.**

Company Number: **08486885**

Confirmation **12/04/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	83
	ORDINARY	Aggregate nominal value:	83
Currency:	GBP		

Prescribed particulars

CLASS OF SHARE: A ORDINARY SHARES OF £1.00 EACH PRESCRIBED PARTICULARS:
(A) UNDER SECTIONS 284 AND 285 OF THE COMPANIES ACT 2006 (AS AMENDED) EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION, ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON). (B) THE SHARES HAVE NO RIGHTS TO A DIVIDEND (C) THE SHARES ALL RANK PARI PASSU AS RESPECTS CAPITAL DISTRIBUTIONS MADE OTHER THAN ON A WINDING UP; ON A WINDING UP EACH SHARE CARRIES THE RIGHT TO A REPAYMENT OF CAPITAL OF UP TO £1.00 PAID UP CAPITAL AND THE SHARES ALL RANK PARI PASSU AS RESPECTS DISTRIBUTIONS OF ANY SURPLUS REMAINING AFTER ALL SUCH CAPITAL HAS BEEN REPAID. (D) THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	117312
	ORDINARY	Aggregate nominal value:	117312
	SHARES		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS NOR CARRY RIGHTS TO ATTEND OR RECEIVE NOTICE OF GENERAL MEETINGS OF THE COMPANY. THE SHARES RANK PARI PASSU

IN RESPECT OF DIVIDENDS. THE SHARES RANK SECOND AFTER THE A ORDINARY
SHARES FOR RETURN OF CAPITAL ON A WINDING UP UP TO THEIR PAID UP VALUE.
ANY SURPLUS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THESE SHARES IN
PROPORTION TO THE AMOUNTS PAID UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	117395
		Total aggregate nominal value:	117395
		Total aggregate amount unpaid:	0

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:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PAGE
Shareholding 2:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BROWNE
Shareholding 3:	1651 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK BROWNE
Shareholding 4:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCKENZIE
Shareholding 5:	1225 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MCKENZIE
Shareholding 6:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 7:	1166 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 8:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WEDGEWOOD
Shareholding 9:	880 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN WEDGEWOOD
Shareholding 10:	566 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SREEKANTH DEVAGIRI
Shareholding 11:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SREEKANTH DEVAGIRI

Shareholding 12:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS WILKINSON
Shareholding 13:	1108 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARCUS WILKINSON
Shareholding 14:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SMITH
Shareholding 15:	1832 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEVIN SMITH
Shareholding 16:	2024 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ASHISH JOSHI
Shareholding 17:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ASHISH JOSHI
Shareholding 18:	2171 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 19:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS
Shareholding 20:	1080 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SARAH SAVAGE
Shareholding 21:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH SAVAGE
Shareholding 22:	862 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NASSER ZAMAN
Shareholding 23:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	NASSER ZAMAN

Shareholding 24:	551 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MURALIDHAR CHERUKURI
Shareholding 25:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MURALIDHAR CHERUKURI
Shareholding 26:	783 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MURALI GEMBALI
Shareholding 27:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MURALI GEMBALI
Shareholding 28:	1438 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER REDFERNE
Shareholding 29:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER REDFERNE
Shareholding 30:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE BLACKWELL
Shareholding 31:	1289 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PENELOPE BLACKWELL
Shareholding 32:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROONEY
Shareholding 33:	1084 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARK ROONEY
Shareholding 34:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMMED RAMZAN
Shareholding 35:	1659 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED RAMZAN

Shareholding 36:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE MALEHAM
Shareholding 37:	2527 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIE MALEHAM
Shareholding 38:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WORDLEY
Shareholding 39:	1631 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY WORDLEY
Shareholding 40:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAISAL YUNAS
Shareholding 41:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BROOKS
Shareholding 42:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WALKER
Shareholding 43:	1388 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALAN WALKER
Shareholding 44:	1619 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	STUART HOLLOWAY
Shareholding 45:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS COXON
Shareholding 46:	4651 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BROOKS
Shareholding 47:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART HOLLOWAY

Shareholding 48:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MAGDY ABDALLA
Shareholding 49:	1795 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHARLTON
Shareholding 50:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CHARLTON
Shareholding 51:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS COXON
Shareholding 52:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARNER
Shareholding 53:	557 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREA STADGEN-WICKS
Shareholding 54:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA STADGEN-WICKS
Shareholding 55:	805 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MAGDY ABDALLA
Shareholding 56:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MCDERMOTT
Shareholding 57:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GREGORY
Shareholding 58:	1590 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON GREGORY
Shareholding 59:	2381 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARNER

Shareholding 60:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL BURNETT
Shareholding 61:	884 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ISOBEL PARKES
Shareholding 62:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ISOBEL PARKES
Shareholding 63:	1658 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT MCDERMOTT
Shareholding 64:	1017 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY GOULD
Shareholding 65:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY NORTH
Shareholding 66:	1419 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JENNY NORTH
Shareholding 67:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DRUVA SINGH
Shareholding 68:	3731 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RACHEL BURNETT
Shareholding 69:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TOMPKINSON
Shareholding 70:	1292 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN TOMPKINSON
Shareholding 71:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GOULD

Shareholding 72:	2025 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC HEWITT
Shareholding 73:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY DOWD
Shareholding 74:	1069 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTONY DOWD
Shareholding 75:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM FOSTER
Shareholding 76:	637 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DRUVA SINGH
Shareholding 77:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC HEWITT
Shareholding 78:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER IDDON
Shareholding 79:	1353 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MONICA HANNON
Shareholding 80:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOAO MONTEIRO
Shareholding 81:	1506 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PETER IDDON
Shareholding 82:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE SHELLY
Shareholding 83:	2039 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ADAM FOSTER

Shareholding 84:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MONICA HANNON
Shareholding 85:	1205 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KATHARINE SHELLY
Shareholding 86:	729 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD PAGE
Shareholding 87:	1183 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID JACKSON
Shareholding 88:	1852 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HEATHER KINSELLA
Shareholding 89:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER KINSELLA
Shareholding 90:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL VICKERS
Shareholding 91:	1648 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOAO MONTEIRO
Shareholding 92:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JACKSON
Shareholding 93:	1530 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL VICKERS
Shareholding 94:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAMANATHAN RAJENDRAN
Shareholding 95:	251 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAMANATHAN RAJENDRAN

Shareholding 96:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT JAMISON
Shareholding 97:	1578 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT JAMISON
Shareholding 98:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HARRIS
Shareholding 99:	1589 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY HARRIS
Shareholding 100:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAHAR KHAN
Shareholding 101:	1233 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SAHAR KHAN
Shareholding 102:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR RICHARD OWEN
Shareholding 103:	1784 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TREVOR RICHARD OWEN
Shareholding 104:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ATHERTON
Shareholding 105:	2049 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID ATHERTON
Shareholding 106:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAMESH YANNAMANI
Shareholding 107:	2042 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAMESH YANNAMANI

Shareholding 108:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRAIN
Shareholding 109:	1744 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN FRAIN
Shareholding 110:	551 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAYARAMAMOORTHY DEVIKANAND
Shareholding 111:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAYARAMAMOORTHY DEVIKANAND
Shareholding 112:	1715 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	TILO SCHEEL
Shareholding 113:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	TILO SCHEEL
Shareholding 114:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	VEERAYYA YARRA
Shareholding 115:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	VEERAYYA YARRA
Shareholding 116:	1580 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ARAVIND RAKKIANNAN
Shareholding 117:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARAVIND RAKKIANNAN
Shareholding 118:	797 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SIMON JONES
Shareholding 119:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JONES

Shareholding 120:	1152 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAKESH SINGH
Shareholding 121:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAKESH SINGH
Shareholding 122:	494 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KULYADI PAI
Shareholding 123:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KULYADI PAI
Shareholding 124:	1903 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AFZAL MOHAMMED
Shareholding 125:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	AFZAL MOHAMMED
Shareholding 126:	756 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW TOMAN
Shareholding 127:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW TOMAN
Shareholding 128:	1262 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GILCHRIST
Shareholding 129:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW GILCHRIST
Shareholding 130:	312 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	VIJE RAJPUT
Shareholding 131:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	VIJE RAJPUT

Shareholding 132:	1507 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID HALLAM
Shareholding 133:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HALLAM
Shareholding 134:	1485 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHEREEN RAFIQ
Shareholding 135:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHEREEN RAFIQ
Shareholding 136:	1032 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL SALWEY
Shareholding 137:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SALWEY
Shareholding 138:	844 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JANET MAGER-JONES
Shareholding 139:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET MAGER-JONES
Shareholding 140:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	KUMUDINI KHARE
Shareholding 141:	302 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KUMUDINI KHARE
Shareholding 142:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIBU KOSHY
Shareholding 143:	2266 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	GIBU KOSHY

Shareholding 144:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL COLE
Shareholding 145:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL COLE
Shareholding 146:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KILLEEN
Shareholding 147:	1995 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP KILLEEN
Shareholding 148:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANITHA JOHN
Shareholding 149:	655 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANITHA JOHN
Shareholding 150:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEKHAR SINGU
Shareholding 151:	918 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SEKHAR SINGU
Shareholding 152:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN LAW
Shareholding 153:	2365 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HELEN LAW
Shareholding 154:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL JOSHI
Shareholding 155:	675 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL JOSHI

Shareholding 156:	235 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	OLAJIDE IJAOLA
Shareholding 157:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLAJIDE IJAOLA
Shareholding 158:	1463 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PHILIP NEEDHAM
Shareholding 159:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NEEDHAM
Shareholding 160:	297 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SATVIR POONIAN
Shareholding 161:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SATVIR POONIAN
Shareholding 162:	1007 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHNATHAN WHITE
Shareholding 163:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNATHAN WHITE
Shareholding 164:	4311 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	SHALIM KHARIM
Shareholding 165:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHALIM KHARIM
Shareholding 166:	1750 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	FAISAL YUNAS
Shareholding 167:	1998 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MARTYN KING

Shareholding 168:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN KING
Shareholding 169:	1734 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROSEMARY JONES
Shareholding 170:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSEMARY JONES
Shareholding 171:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN BRAMWELL
Shareholding 172:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN BRAMWELL
Shareholding 173:	1 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH BULL
Shareholding 174:	591 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JUDITH BULL
Shareholding 175:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	FAISAL YUNAS
Shareholding 176:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAIS RAJPUT
Shareholding 177:	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	RAIS RAJPUT

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