



Companies House

**CS01** (ef)

**Confirmation Statement**

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

Company Number: **08486885**



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X839GJBD

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

Company Number: **08486885**

Confirmation **12/04/2019**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>82</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>82</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>117312</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>117312</b>
	<b>SHARES</b>		

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

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>117394</b>
		Total aggregate nominal value:	<b>117394</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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PAGE</b>
Shareholding 2:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BROWNE</b>
Shareholding 3:	<b>1651 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK BROWNE</b>
Shareholding 4:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCKENZIE</b>
Shareholding 5:	<b>1225 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCKENZIE</b>
Shareholding 6:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CURRY</b>
Shareholding 7:	<b>1166 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CURRY</b>
Shareholding 8:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WEDGEWOOD</b>
Shareholding 9:	<b>880 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WEDGEWOOD</b>
Shareholding 10:	<b>566 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SREEKANTH DEVAGIRI</b>
Shareholding 11:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SREEKANTH DEVAGIRI</b>

Shareholding 12:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS WILKINSON</b>
Shareholding 13:	<b>1108 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS WILKINSON</b>
Shareholding 14:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SMITH</b>
Shareholding 15:	<b>1832 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SMITH</b>
Shareholding 16:	<b>0 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHISH JOSHI</b>
Shareholding 17:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHISH JOSHI</b>
Shareholding 18:	<b>2171 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 19:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID THOMAS</b>
Shareholding 20:	<b>1080 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SAVAGE</b>
Shareholding 21:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH SAVAGE</b>
Shareholding 22:	<b>862 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NASSER ZAMAN</b>
Shareholding 23:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NASSER ZAMAN</b>

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:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUKHVANS SANDHU</b>
Shareholding 37:	<b>2527 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUKHVANS SANDHU</b>
Shareholding 38:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WORDLEY</b>
Shareholding 39:	<b>1631 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY WORDLEY</b>
Shareholding 40:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAISAL YUNAS</b>
Shareholding 41:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROOKS</b>
Shareholding 42:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WALKER</b>
Shareholding 43:	<b>1388 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WALKER</b>
Shareholding 44:	<b>1619 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HOLLOWAY</b>
Shareholding 45:	<b>4651 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROOKS</b>
Shareholding 46:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HOLLOWAY</b>
Shareholding 47:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDY ABDALLA</b>

Shareholding 48:	<b>1795 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLTON</b>
Shareholding 49:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CHARLTON</b>
Shareholding 50:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WARNER</b>
Shareholding 51:	<b>557 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA STADGEN-WICKS</b>
Shareholding 52:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA STADGEN-WICKS</b>
Shareholding 53:	<b>805 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAGDY ABDALLA</b>
Shareholding 54:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCDERMOTT</b>
Shareholding 55:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREGORY</b>
Shareholding 56:	<b>1590 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GREGORY</b>
Shareholding 57:	<b>2381 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WARNER</b>
Shareholding 58:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BURNETT</b>
Shareholding 59:	<b>884 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL PARKES</b>



Shareholding 60:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISOBEL PARKES</b>
Shareholding 61:	<b>1658 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MCDERMOTT</b>
Shareholding 62:	<b>1017 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GOULD</b>
Shareholding 63:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY NORTH</b>
Shareholding 64:	<b>1419 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JENNY NORTH</b>
Shareholding 65:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DRUVA SINGH</b>
Shareholding 66:	<b>3731 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL BURNETT</b>
Shareholding 67:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TOMPKINSON</b>
Shareholding 68:	<b>1292 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN TOMPKINSON</b>
Shareholding 69:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY GOULD</b>
Shareholding 70:	<b>2025 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC HEWITT</b>
Shareholding 71:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY DOWD</b>

Shareholding 72:	<b>1069 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY DOWD</b>
Shareholding 73:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FOSTER</b>
Shareholding 74:	<b>637 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DRUVA SINGH</b>
Shareholding 75:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC HEWITT</b>
Shareholding 76:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER IDDON</b>
Shareholding 77:	<b>1353 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA HANNON</b>
Shareholding 78:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOAO MONTEIRO</b>
Shareholding 79:	<b>1506 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER IDDON</b>
Shareholding 80:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE SHELLY</b>
Shareholding 81:	<b>2039 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FOSTER</b>
Shareholding 82:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONICA HANNON</b>
Shareholding 83:	<b>1205 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHARINE SHELLY</b>

Shareholding 84: **729 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RICHARD PAGE**

Shareholding 85: **3207 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOANNE SWINDELL**

Shareholding 86: **1852 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **HEATHER KINSELLA**

Shareholding 87: **1 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **HEATHER KINSELLA**

Shareholding 88: **1 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **MICHAEL VICKERS**

Shareholding 89: **1648 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **JOAO MONTEIRO**

Shareholding 90: **1 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **JOANNE SWINDELL**

Shareholding 91: **1530 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL VICKERS**

Shareholding 92: **1 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **RAMANATHAN RAJENDRAN**

Shareholding 93: **251 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **RAMANATHAN RAJENDRAN**

Shareholding 94: **1 A ORDINARY** shares held as at the date of this confirmation statement  
Name: **ROBERT JAMISON**

Shareholding 95: **1578 B ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ROBERT JAMISON**

Shareholding 96:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SONIYA MATHEW</b>
Shareholding 97:	<b>1589 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SONIYA MATHEW</b>
Shareholding 98:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAHAR KHAN</b>
Shareholding 99:	<b>1233 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAHAR KHAN</b>
Shareholding 100:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR RICHARD OWEN</b>
Shareholding 101:	<b>1784 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR RICHARD OWEN</b>
Shareholding 102:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ATHERTON</b>
Shareholding 103:	<b>2049 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ATHERTON</b>
Shareholding 104:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMESH YANNAMANI</b>
Shareholding 105:	<b>2042 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAMESH YANNAMANI</b>
Shareholding 106:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRAIN</b>
Shareholding 107:	<b>1744 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN FRAIN</b>

Shareholding 108:	<b>551 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAYARAMAMOORTHY DEVIKANAND</b>
Shareholding 109:	<b>1 A ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>JAYARAMAMOORTHY DEVIKANAND</b>
Shareholding 110:	<b>1715 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>TILO SCHEEL</b>
Shareholding 111:	<b>1 A ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>TILO SCHEEL</b>
Shareholding 112:	<b>1580 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ARAVIND RAKKIANNAN</b>
Shareholding 113:	<b>1 A ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>ARAVIND RAKKIANNAN</b>
Shareholding 114:	<b>797 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON JONES</b>
Shareholding 115:	<b>1 A ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>SIMON JONES</b>
Shareholding 116:	<b>1152 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RAKESH SINGH</b>
Shareholding 117:	<b>1 A ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>RAKESH SINGH</b>
Shareholding 118:	<b>494 B ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KULYADI PAI</b>
Shareholding 119:	<b>1 A ORDINARY</b> shares held as at the date of this confirmation statement
Name:	<b>KULYADI PAI</b>

Shareholding 120:	<b>1903 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AFZAL MOHAMMED</b>
Shareholding 121:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AFZAL MOHAMMED</b>
Shareholding 122:	<b>756 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TOMAN</b>
Shareholding 123:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TOMAN</b>
Shareholding 124:	<b>1262 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GILCHRIST</b>
Shareholding 125:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GILCHRIST</b>
Shareholding 126:	<b>312 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VIJE RAJPUT</b>
Shareholding 127:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJE RAJPUT</b>
Shareholding 128:	<b>1507 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HALLAM</b>
Shareholding 129:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HALLAM</b>
Shareholding 130:	<b>1485 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHEREEN RAFIQ</b>
Shareholding 131:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEREEN RAFIQ</b>

Shareholding 132:	<b>1032 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SALWEY</b>
Shareholding 133:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SALWEY</b>
Shareholding 134:	<b>844 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JANET MAGER-JONES</b>
Shareholding 135:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JANET MAGER-JONES</b>
Shareholding 136:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUMUDINI KHARE</b>
Shareholding 137:	<b>302 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KUMUDINI KHARE</b>
Shareholding 138:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIBU KOSHY</b>
Shareholding 139:	<b>2266 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GIBU KOSHY</b>
Shareholding 140:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP KILLEEN</b>
Shareholding 141:	<b>1995 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP KILLEEN</b>
Shareholding 142:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANITHA JOHN</b>
Shareholding 143:	<b>655 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANITHA JOHN</b>

Shareholding 144:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEKHAR SINGU</b>
Shareholding 145:	<b>918 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEKHAR SINGU</b>
Shareholding 146:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN LAW</b>
Shareholding 147:	<b>2365 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN LAW</b>
Shareholding 148:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOSHI</b>
Shareholding 149:	<b>675 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL JOSHI</b>
Shareholding 150:	<b>235 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLAJIDE IJAOLA</b>
Shareholding 151:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLAJIDE IJAOLA</b>
Shareholding 152:	<b>1463 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP NEEDHAM</b>
Shareholding 153:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP NEEDHAM</b>
Shareholding 154:	<b>297 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SATVIR POONIAN</b>
Shareholding 155:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SATVIR POONIAN</b>



Shareholding 156:	<b>1007 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNATHAN WHITE</b>
Shareholding 157:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHNATHAN WHITE</b>
Shareholding 158:	<b>4311 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHALIM KHARIM</b>
Shareholding 159:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHALIM KHARIM</b>
Shareholding 160:	<b>1750 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FAISAL YUNAS</b>
Shareholding 161:	<b>1998 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN KING</b>
Shareholding 162:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN KING</b>
Shareholding 163:	<b>1734 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY JONES</b>
Shareholding 164:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY JONES</b>
Shareholding 165:	<b>1 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH BULL</b>
Shareholding 166:	<b>591 B ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JUDITH BULL</b>

## **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