

## **Second Filing of a Previously Filed Document**

Company Name: LIBERTY BREWING LIMITED

Company Number: 08502378

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## **Description of the original document**

Document type: RP04CS01

Date of registration of original document:

06/02/2023

## **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 3829569

ORDINARY Aggregate nominal value: 38295.69

**SHARES** 

Currency: GBP

Prescribed particulars

INCOME THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS THE PRIOR WRITTEN CONSENT OF AN INVESTOR DIRECTOR (AS DEFINED IN THE ARTICLES) HAS BEEN OBTAINED. SUBJECT THERETO, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AS TO 99.99% AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO-RATA TO THE NOMINAL VALUE OF SUCH SHARES HELD AND 0.01% TO THE HOLDERS OF THE D ORDINARY SHARES AND DEFERRED SHARES (AS DEFINED IN THE ARTICLES) PRO-RATA TO THE NOMINAL VALUE OF SUCH SHARES HELD. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING THE LOAN NOTES ISSUED BY THE COMPANY UNLESS OTHERWISE AGREED BY THE INVESTOR DIRECTORS) SHALL BE APPLIED IN THE FOLLOWING ORDER: (I) FIRST, IN PAYING £1.00 TO THE HOLDERS OF DEFERRED SHARES (AS A CLASS) WHICH PAYMENT SHALL BE MADE TO ANY HOLDER OF DEFERRED SHARES FOR THE CLASS AS A WHOLE; (II) SECOND, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES. THE B ORDINARY SHARES AND D ORDINARY SHARES ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (III) THIRD, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES AND THE D ORDINARY SHARES A SUM EQUAL TO THE SUM OF THE B SHARE PRICES OF ALL B ORDINARY SHARES IN ISSUE AT THE DATE OF THE RETURN OF ASSETS TO BE DISTRIBUTED AS TO 0.01% TO THE HOLDERS OF THE A ORDINARY SHARES AND THE D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND/OR D ORDINARY SHARES HELD BY THEM RESPECTIVELY AND AS TO THE BALANCE TO THE HOLDERS OF THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; (IV) FOURTH, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES A SUM EQUAL TO £100 PLUS £2.50 MULTIPLIED BY THE NUMBER OF A ORDINARY SHARES IN ISSUE AT THE DATE OF THE RETURN OF ASSETS TO BE DISTRIBUTED AS TO 0.01% TO THE HOLDERS OF THE B ORDINARY SHARES AND

THE D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES AND/OR D ORDINARY SHARES HELD BY THEM RESPECTIVELY AND AS TO THE BALANCE OF THE HOLDERS OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM; (V) THEN, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER SUCH A ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE AND ON A POLL TO EXERCISE ONE VOTE PER SHARE. VOTING THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE AND ON A POLL TO EXERCISE ONE VOTE AND ON A POLL TO EXERCISE ONE VOTE AND ON A POLL TO EXERCISE ONE VOTE AND ON A

Class of Shares: B Number allotted 1360064

ORDINARY Aggregate nominal value: 1.360064

**SHARES** 

Currency: GBP

Prescribed particulars

INCOME THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS THE PRIOR WRITTEN CONSENT OF AN INVESTOR DIRECTOR (AS DEFINED IN THE ARTICLES) HAS BEEN OBTAINED. SUBJECT THERETO, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AS TO 99.99% AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO-RATA TO THE NOMINAL VALUE OF SUCH SHARES HELD AND 0.01% TO THE HOLDERS OF THE D ORDINARY SHARES AND DEFERRED SHARES (AS DEFINED IN THE ARTICLES) PRO-RATA TO THE NOMINAL VALUE OF SUCH SHARES HELD. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES (INCLUDING THE LOAN NOTES ISSUED BY THE COMPANY UNLESS OTHERWISE AGREED BY THE INVESTOR DIRECTORS) SHALL BE APPLIED IN THE FOLLOWING ORDER: (I) FIRST, IN PAYING £1.00 TO THE HOLDERS OF DEFERRED SHARES (AS A CLASS) WHICH PAYMENT SHALL BE MADE TO ANY HOLDER OF DEFERRED SHARES FOR THE CLASS AS A WHOLE: (III) SECOND. IN PAYING TO EACH HOLDER OF A ORDINARY SHARES. THE B ORDINARY SHARES AND D ORDINARY SHARES ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (III) THIRD, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES AND THE D ORDINARY SHARES A SUM EQUAL TO THE SUM OF THE B SHARE PRICES

OF ALL B ORDINARY SHARES IN ISSUE AT THE DATE OF THE RETURN OF ASSETS TO BE DISTRIBUTED AS TO 0.01% TO THE HOLDERS OF THE A ORDINARY SHARES AND THE D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND/OR D ORDINARY SHARES HELD BY THEM RESPECTIVELY AND AS TO THE BALANCE TO THE HOLDERS OF THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY: (IV) FOURTH. IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES AND THE D ORDINARY SHARES A SUM EQUAL TO £100 PLUS £2.50 MULTIPLIED BY THE NUMBER OF A ORDINARY SHARES IN ISSUE AT THE DATE OF THE RETURN OF ASSETS TO BE DISTRIBUTED AS TO 0.01% TO THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES AND/OR D ORDINARY SHARES HELD BY THEM RESPECTIVELY AND AS TO THE BALANCE OF THE HOLDERS OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM; (V) THEN, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER SUCH A ORDINARY SHARES, B ORDINARY SHARES AND D ORDINARY SHARES HELD. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE AND ON A POLL TO EXERCISE ONE VOTE PER SHARE. VOTING THE HOLDERS OF THE B ORDINARY SHARES ARE NOT ENTITLED VOTE.

Class of Shares: D Number allotted 120000

ORDINARY Aggregate nominal value: 1200

**SHARES** 

Currency: GBP

Prescribed particulars

INCOME THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS IN RESPECT OF ANY FINANCIAL YEAR UNLESS THE PRIOR WRITTEN CONSENT OF AN INVESTOR DIRECTOR (AS DEFINED IN THE ARTICLES) HAS BEEN OBTAINED. SUBJECT THERETO, ANY PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE SHALL BE DISTRIBUTED AS TO 99.99% AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND THE B ORDINARY SHARES PRO-RATA TO THE NOMINAL VALUE OF SUCH SHARES HELD AND 0.01% TO THE HOLDERS OF THE D ORDINARY SHARES AND DEFERRED SHARES (AS DEFINED IN THE ARTICLES) PRO-RATA TO THE NOMINAL VALUE OF SUCH SHARES HELD. CAPITAL ON A RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE

PAYMENT OF ITS LIABILITIES (INCLUDING THE LOAN NOTES ISSUED BY THE COMPANY UNLESS OTHERWISE AGREED BY THE INVESTOR DIRECTORS) SHALL BE APPLIED IN THE FOLLOWING ORDER: (I) FIRST, IN PAYING £1.00 TO THE HOLDERS OF DEFERRED SHARES (AS A CLASS) WHICH PAYMENT SHALL BE MADE TO ANY HOLDER OF DEFERRED SHARES FOR THE CLASS AS A WHOLE: (III) SECOND, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES. THE B ORDINARY SHARES AND D ORDINARY SHARES ANY DIVIDENDS THEREON WHICH HAVE BEEN DECLARED BUT ARE UNPAID; (III) THIRD, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES. THE B ORDINARY SHARES AND THE D ORDINARY SHARES A SUM EQUAL TO THE SUM OF THE B SHARE PRICES OF ALL B ORDINARY SHARES IN ISSUE AT THE DATE OF THE RETURN OF ASSETS TO BE DISTRIBUTED AS TO 0.01% TO THE HOLDERS OF THE A ORDINARY SHARES AND THE D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES AND/OR D ORDINARY SHARES HELD BY THEM RESPECTIVELY AND AS TO THE BALANCE TO THE HOLDERS OF THE B ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES HELD BY THEM RESPECTIVELY; (IV) FOURTH, IN PAYING TO THE HOLDERS OF THE A ORDINARY SHARES, THE B ORDINARY SHARES AND THE D ORDINARY SHARES A SUM EQUAL TO £100 PLUS £2.50 MULTIPLIED BY THE NUMBER OF A ORDINARY SHARES IN ISSUE AT THE DATE OF THE RETURN OF ASSETS TO BE DISTRIBUTED AS TO 0.01% TO THE HOLDERS OF THE B ORDINARY SHARES AND THE D ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF B ORDINARY SHARES AND/OR D ORDINARY SHARES HELD BY THEM RESPECTIVELY AND AS TO THE BALANCE OF THE HOLDERS OF THE A ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF A ORDINARY SHARES HELD BY THEM; (V) THEN, THE BALANCE OF SUCH ASSETS SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF A ORDINARY SHARES. THE B ORDINARY SHARES AND THE D ORDINARY SHARES ON A PRO RATA BASIS ACCORDING TO THE NUMBER SUCH A ORDINARY SHARES. B ORDINARY SHARES AND D ORDINARY SHARES HELD. THE HOLDERS OF THE A ORDINARY SHARES ARE ENTITLED TO ONE VOTE AND ON A POLL TO EXERCISE ONE VOTE PER SHARE. VOTING THE HOLDERS OF THE D ORDINARY SHARES ARE NOT ENTITLED TO VOTE.

<b>Statement</b>	of Cap	ital (T	otals)
Juccincin	OI Cup	( .	Otais

Currency: GBP Total number of shares: 5309633

Total aggregate nominal 39497.050064

value:

	unpaid:	U
Electronically filed document for Company Number:	08502378	

## 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: 37985 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL PATTON

Shareholding 2: 5454 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL PATTON

Shareholding 3: 37984 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDRA PATTON

Shareholding 4: 5454 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDRA PATTON

Shareholding 5: 68658 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROY MERRITT

Shareholding 6: 10907 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROY MERRITT

Shareholding 7: 5923 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TIM WOODCOCK

Shareholding 8: 4711 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CATHERINE PICKARD

Shareholding 9: 1819 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CATHERINE PICKARD

Shareholding 10: 40261 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FREDERICK DAVID DALE

Shareholding 11: 10662 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DOUGLAS BRIAN DALE

Shareholding 12: 53537 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FREDERICK DAVID DALE

Shareholding 13: 7996 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN TOBY DALE

Shareholding 14: 7996 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY JAMES DALE

Shareholding 15: 16732 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID CANNON

Shareholding 16: 2218 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LEE CANLAN

Shareholding 17: 10707 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID CANNON

Shareholding 18: 741489 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEFAN TURNBULL

Shareholding 19: 20930 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW WILSON

Shareholding 20: 2782 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LEE CANLAN

Shareholding 21: 3605 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BRETT HOCHFELD

Shareholding 22: 1080 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: INSIGHT AGENTS LIMITED

Shareholding 23: 44277 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALISON GRAHAM

Shareholding 24: 30447 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DAVID PITMAN** 

Shareholding 25: 129207 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JACK ROBERTSON

Shareholding 26: 103923 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JACK ROBERTSON

Shareholding 27: 127283 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEFAN TURNBULL

Shareholding 28: 70000 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEFAN TURNBULL

Shareholding 29: 780110 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: OAKFIELD CAPITAL III LP

Shareholding 30: 332723 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: OAKFIELD CAPITAL III LP

Shareholding 31: 1063815 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CARRINGTON TRUST

Shareholding 32: 421699 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CARRINGTON TRUST

Shareholding 33: 14125 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAISY GREEN FOOD LIMITED

Shareholding 34: 10497 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: VALERIE BICHAN

Shareholding 35: 3459 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICK HASKINS

Shareholding 36: 9438 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICK HASKINS

Shareholding 37: 22034 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTH# HENE

Shareholding 38: 37756 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTH# HENE

Shareholding 39: 1921 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MANOJ# KHOSLA

Shareholding 40: 4719 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MANOJ# KHOSLA

Shareholding 41: 14232 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVEN LO#

Shareholding 42: 18878 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVEN LO#

Shareholding 43: 4494 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID MEZHER

Shareholding 44: 66203 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN PAI#

Shareholding 45: 9438 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN PAI#

Shareholding 46: 7846 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN ROBERTSON

Shareholding 47: 8566 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN ROBERTSON

Shareholding 48: 6918 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOHN TAYSOM

Shareholding 49: 18878 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOHN TAYSOM

Shareholding 50: 15829 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ST# WIRTH

Shareholding 51: 62500 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN COYLE

Shareholding 52: 62500 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JORDON COYLE

Shareholding 53: 25000 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES COYLE

Shareholding 54: 25000 D ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PATRICK BAMFORD

Shareholding 55: 3704 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SCOTT ALLPORT

Shareholding 56: 1852 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN GIBBONS

Shareholding 57: 1852 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW KARTASHOV

Shareholding 58: 1000 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JULIAN MERCIAR

Shareholding 59: 934 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SARA CROFTS

Shareholding 60: 926 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **NEIL BILLINGHAM** 

Shareholding 61: 926 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: OLIVER BOUNDY

Shareholding 62: 926 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAWN SIMS

Shareholding 63: 556 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARGARET JIHNSON

Shareholding 64: 556 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JEREMY EATON** 

Shareholding 65: 500 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD EMMERSON

Shareholding 66: 463 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER KINGSBURY

Shareholding 67: 371 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART WEBB

Shareholding 68: 371 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS GITTINGS

Shareholding 69: 370 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LOUIS STEWART

Shareholding 70: 278 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVEN FACER

Shareholding 71: 260 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GILLIAN GRIFFITHS

Shareholding 72: 250 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT RUSHWORTH

Shareholding 73: 204 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **NEIL CHAPMAN** 

Shareholding 74: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **EUAN GRANT** 

Shareholding 75: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY PAYNE

Shareholding 76: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **OWEN STEWART** 

Shareholding 77: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD WOOD

Shareholding 78: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FREDERICK LINGWOOD

Shareholding 79: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NIGEL SHARMA

Shareholding 80: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROGER STEVENSON

Shareholding 81: 200 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD THOMPSON

Shareholding 82: 195 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: PETER RICHARDSON

Shareholding 83: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ADRIAN MARROCCO

Shareholding 84: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PAUL SMITH

Shareholding 85: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART SUMMERS

Shareholding 86: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID JACKSON

Shareholding 87: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT ARCHER

Shareholding 88: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PAUL MIDDLEBROOK

Shareholding 89: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SARAH DERRY

Shareholding 90: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DARREN BRAND

Shareholding 91: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JASON ABBOTT

Shareholding 92: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW BETTRIDGE

Shareholding 93: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON SPICER

Shareholding 94: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD PRIOR

Shareholding 95: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BEVERLEY RICHARDSON

Shareholding 96: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRIS BRISTOW

Shareholding 97: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: IAN MCMAHON

Shareholding 98: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW WEBB

Shareholding 99: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN CHRISTIE

Shareholding 100: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RAJ KANSAL

Shareholding 101: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW HALL

Shareholding 102: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES FOX

Shareholding 103: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVEN BALDWIN

Shareholding 104: 186 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KIERAN MURPHY

Shareholding 105: 185 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KATHRYN MCCONNOCHIE

Shareholding 106: 185 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: PHILIP CASSON

Shareholding 107: 150 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER DAY

Shareholding 108: 106 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRIS BOOTH

Shareholding 109: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT HAYWARD

Shareholding 110: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GARETH PREECE

Shareholding 111: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: REBECCA LITTLEFORD

Shareholding 112: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW BEECH

Shareholding 113: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **HUGH ANGSEESING** 

Shareholding 114: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LESLIE MARSHALL

Shareholding 115: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID SWIFT

Shareholding 116: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON PICKWORTH

Shareholding 117: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARTIN PARSON

Shareholding 118: 100 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: BEN ATKINS

Shareholding 119: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **PETER PANNETT** 

Shareholding 120: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: VICTORIA TURNER

Shareholding 121: 100 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN REID

Shareholding 122: 95 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: IAN REDFEARN

Shareholding 123: 95 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CURON DAVIES

Shareholding 124: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: WILLIAM LANGFORD

Shareholding 125: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOSHUA HALLGARTH

Shareholding 126: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DARRYL RENSHAW

Shareholding 127: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES DAVENPORT

Shareholding 128: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOHN PARKIN

Shareholding 129: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOHN PARRY

Shareholding 130: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RAPHAEL HONIGSTEIN

Shareholding 131: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **NEIL QUARMBY** 

Shareholding 132: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ADAM WELBOURN

Shareholding 133: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOSEPH MCDERMOTTROE

Shareholding 134: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JAMES WITHERS** 

Shareholding 135: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SHALINDER SHOKAR

Shareholding 136: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW BROWN

Shareholding 137: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GARY CALLAN

Shareholding 138: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOSHUA STEEL

Shareholding 139: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DANIEL DOUGLAS

Shareholding 140: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON VINCENT

Shareholding 141: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CONNAGH JACOBI

Shareholding 142: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DOMINIC HARRISON** 

Shareholding 143: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARK ROLLAND

Shareholding 144: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LOUIS SUGIYAMA

Shareholding 145: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: IAN WOODHEAD

Shareholding 146: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: AMANDA CADDY

Shareholding 147: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART HATCHER

Shareholding 148: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LEANNE KERRY

Shareholding 149: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MANOJ PAUL

Shareholding 150: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY BUCKERIDGE

Shareholding 151: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DUKA NAGY** 

Shareholding 152: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARK CURRAN

Shareholding 153: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL ALLMAN

Shareholding 154: 93 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: **JOHN LUMLEY** 

Shareholding 155: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN CARTER

Shareholding 156: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID BURCH

Shareholding 157: 93 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW HEARDMAN

Shareholding 158: 92 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RAMON REYES

Shareholding 159: 92 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER THORNTON

Shareholding 160: 75 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL LLOYD

Shareholding 161: 75 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROGER TAYLOR

Shareholding 162: 75 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JODI STOKES** 

Shareholding 163: 74 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARTIN SADLER

Shareholding 164: 65 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARTYN BURKE

Shareholding 165: 60 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT DUCKWORTH

Shareholding 166: 56 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: REINHARD WALCHER

Shareholding 167: 56 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART WESTWOOD

Shareholding 168: 56 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: COLIN PEDLEY

Shareholding 169: 56 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICK KENNON

Shareholding 170: 55 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SCOTT HANLEY

Shareholding 171: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALBERT MARSHALL

Shareholding 172: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SEBASTIAN HABERLAND

Shareholding 173: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW BOWERS

Shareholding 174: **50 A ORDINARY SHARES shares held as at the date of this** 

confirmation statement

Name: ALEXANDRU-GHEORGHE CABUZ

Shareholding 175: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW BELCHER

Shareholding 176: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD MORGAN

Shareholding 177: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARTIN EGNER

Shareholding 178: 50 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: **JOHN CLEGG** 

Shareholding 179: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SAMANTHA SMITH

Shareholding 180: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: COLIN STOREY

Shareholding 181: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS GOODWIN

Shareholding 182: 50 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD ARCHER

Shareholding 183: 49 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW GRANT

Shareholding 184: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVEN DANIELS

Shareholding 185: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: IAN WADDELL

Shareholding 186: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KATIE MOORE

Shareholding 187: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW HULME

Shareholding 188: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES SMITH

Shareholding 189: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOSEPH ROBERTS

Shareholding 190: 47 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: DAVID KILMARTIN

Shareholding 191: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDER GAGACHEF

Shareholding 192: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN HUGHES

Shareholding 193: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALASTAIR PEGG

Shareholding 194: 47 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARTIN KILLBERY

Shareholding 195: 46 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CATHERINE BUTCHER

Shareholding 196: 46 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN HILL

Shareholding 197: 40 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL GILROY

Shareholding 198: 39 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PERRY GLOVER

Shareholding 199: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DANIEL SZILAGYI

Shareholding 200: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RYAN SKELDON

Shareholding 201: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MAT STEVENS

Shareholding 202: 38 A ORDINARY SHARES shares held as at the date of this

08502378

confirmation statement

Name: MICHAEL HIBBERT

Shareholding 203: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GEORGE MACLEOD

Shareholding 204: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN REILLY

Shareholding 205: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DARREN FARMER

Shareholding 206: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL TOMLINSON

Shareholding 207: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALLISTER BICKLEY

Shareholding 208: 38 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL PLANT

Shareholding 209: 37 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BEN MITCHELL

Shareholding 210: 37 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CRAIG BAXTER

Shareholding 211: 35 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NATHAN DE SOUZA

Shareholding 212: 33 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: VLADIMIR RUSINOV

Shareholding 213: 30 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER VINCENT-MEARS

Shareholding 214: 28 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PHILIP PLUME

Shareholding 215: 28 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JAMES WESTON** 

Shareholding 216: 28 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART BUTCHERS

Shareholding 217: 28 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID BEARD

Shareholding 218: 26 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL FELLOWS

Shareholding 219: 25 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD DENNEY

Shareholding 220: 25 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CARL YOUNG

Shareholding 221: 25 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **NEIL PATTERSON-AZZOPARDI** 

Shareholding 222: 24 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BENJAMIN MORTIMER

Shareholding 223: 24 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SPENCER WRIGHT

Shareholding 224: 24 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ELLIS JONES-THURLING

Shareholding 225: 23 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LESLIE KAY

Shareholding 226: 23 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTONIZ DIMITRIOU

Shareholding 227: 21 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROHIT SEHGAL

Shareholding 228: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN MACKENZIE

Shareholding 229: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW WALKER

Shareholding 230: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DEREK MILLER** 

Shareholding 231: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON RIGBY

Shareholding 232: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW WOODS

Shareholding 233: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CORAL HARDING

Shareholding 234: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TRACI WHITFIELD

Shareholding 235: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BRIDGET SAMUELS

Shareholding 236: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER HARRIS

Shareholding 237: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART NICOL

Shareholding 238: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NIGEL BROOKS

Shareholding 239: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID GRAY

Shareholding 240: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KEVIN DOUGLAS

Shareholding 241: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICOLAS CALVO

Shareholding 242: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MALCOLM RAMSEY

Shareholding 243: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER DAY

Shareholding 244: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CAROLYN DOW

Shareholding 245: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALEXANDRA GRAY

Shareholding 246: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DANIEL VINCENT

Shareholding 247: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALASTAIR WHITE

Shareholding 248: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW GRIX

Shareholding 249: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICHARD DUDFIELD

Shareholding 250: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JAMES GARDINER** 

Shareholding 251: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FLORIAN HOLZAPFEL

Shareholding 252: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: AARON WAITE

Shareholding 253: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DAVID GLENET** 

Shareholding 254: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **JOSEF TURNER** 

Shareholding 255: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: REBECCA MORGAN

Shareholding 256: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ASHLEY ROPER

Shareholding 257: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHARLES BISHOP

Shareholding 258: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARC JONES

Shareholding 259: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: REBECCA ANDERSON

Shareholding 260: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NAOMI DOHERTY

Shareholding 261: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDY BALDWIN

Shareholding 262: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW BROOKING

Shareholding 263: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLA HENSHAW

Shareholding 264: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LINDSAY CRUDDAS

Shareholding 265: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON KELLY

Shareholding 266: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PAUL BOOTH

Shareholding 267: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES WHITFIELD

Shareholding 268: 20 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JASON DEAR

Shareholding 269: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: COLIN WILDE

Shareholding 270: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY BIRCHALL

Shareholding 271: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MICHAEL ANDERSON

Shareholding 272: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BRADLEY SLATER

Shareholding 273: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROY CHAPPLE

Shareholding 274: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DAVID HULSE** 

Shareholding 275: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARK COATES

Shareholding 276: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GARY ROGERS

Shareholding 277: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER BRYDEN

Shareholding 278: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JON BLACKBURN

Shareholding 279: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SCOTT MCKENZIE

Shareholding 280: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW COX

Shareholding 281: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID MACLACHLAN

Shareholding 282: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GRAHAM STEBBINGS

Shareholding 283: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN NOLAN-DAVIES

Shareholding 284: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICHOLAS TERRY

Shareholding 285: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW GORING

Shareholding 286: 19 A ORDINARY SHARES shares held as at the date of this

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confirmation statement

Name: RICHARD VINCENT

Shareholding 287: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PHILIP ASHE

Shareholding 288: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVEN MATHER

Shareholding 289: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: HAMISH SCOTT

Shareholding 290: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CRAWFORD CHALMERS

Shareholding 291: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW JAKEMAN

Shareholding 292: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KYLE JAGGERS

Shareholding 293: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JACK TAYLOR

Shareholding 294: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER REDDY

Shareholding 295: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LEE MAXWELL

Shareholding 296: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PAUL CRUDDAS

Shareholding 297: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROGER CANTLE

Shareholding 298: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JONATHAN CHURCHWARD

Shareholding 299: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS YOUNG

Shareholding 300: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GORDON REID

Shareholding 301: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DANIEL THORLEY

Shareholding 302: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW BUDDEN

Shareholding 303: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CRAIG ALLARDICE

Shareholding 304: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW WATSON

Shareholding 305: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: QUIRIN KELLNER

Shareholding 306: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT PAUL

Shareholding 307: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER STEPHEN PROCTOR

Shareholding 308: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW STRACHAN

Shareholding 309: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LOUIS SAMUELS

Shareholding 310: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID BARRETT

Shareholding 311: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: REBECCA DYE

Shareholding 312: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DAVID TERNENT** 

Shareholding 313: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GRANT BANNISTER

Shareholding 314: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARTIN CARTWRIGHT

Shareholding 315: 19 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRISTOPHER LOWEN

Shareholding 316: 18 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEWART OBRIEN

Shareholding 317: 18 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GARY AUSTIN

Shareholding 318: **18 A ORDINARY SHARES shares held as at the date of this** 

confirmation statement

Name: MOISES TROVO

Shareholding 319: 18 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: WILLIAM SALMON

Shareholding 320: 18 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEVE ROSE

Shareholding 321: 18 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TERRY DUNSDON

Shareholding 322: 18 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **HELEN CHAPMAN** 

Shareholding 323: 15 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: BRIAN GASKELL

Shareholding 324: 15 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ELIZABETH ADENAIKE

Shareholding 325: 11 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: IAN TUBBS

Shareholding 326: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANDREW MORRIS

Shareholding 327: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN GLENN WHITE

Shareholding 328: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ROBERT PRICE

Shareholding 329: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS ANDERSON

Shareholding 330: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JOSEPH HUNT

Shareholding 331: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JASON SCARSE

Shareholding 332: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GARETH FELLOWS

Shareholding 333: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CRAIG WILSON

Shareholding 334: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN MCBRIEN

Shareholding 335: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MUSA KONTEH

Shareholding 336: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER O'DONNELL

Shareholding 337: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PATRICK LEWIS

Shareholding 338: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MARGARET KEANEY

Shareholding 339: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **BENJAMIN KATZ** 

Shareholding 340: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JACK BELLINGHAM

Shareholding 341: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTHONY FREE

Shareholding 342: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON COSSINS

Shareholding 343: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TINA HALL

Shareholding 344: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID SIMPSON

Shareholding 345: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: GRAHAM KELLY

Shareholding 346: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ANTONIO NIETO LIANO

Shareholding 347: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: LYNDA MAHER

Shareholding 348: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ARUN REJENDRAN

Shareholding 349: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: SIMON WATHALL

Shareholding 350: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: WILL BOWEN

Shareholding 351: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID MITCHELL

Shareholding 352: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW LEACH

Shareholding 353: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ADAM MORRELL

Shareholding 354: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ARTUR SZCZYGIEL

Shareholding 355: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RORY JOSE

Shareholding 356: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN BATE

Shareholding 357: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PETER GRUNDY

Shareholding 358: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RUSSELL SLEAT

Shareholding 359: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CARL BARKER

Shareholding 360: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALEX TARR

Shareholding 361: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: EMMA SHERRATT

Shareholding 362: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: CHRIS CROSBY

Shareholding 363: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STUART BELL

Shareholding 364: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: MATTHEW GRIX

Shareholding 365: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **DANIEL TYE** 

Shareholding 366: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS DUGGAN

Shareholding 367: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: THOMAS HAMMERMEISTER

Shareholding 368: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: PAUL WILKS

Shareholding 369: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALISON PALMER-ANSCOMB

Shareholding 370: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: AMANDA KINGSTON

Shareholding 371: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: ALAN SIMMONS

Shareholding 372: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES CAMPBELL

Shareholding 373: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID ADAM

Shareholding 374: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: **KEITH EVANS** 

Shareholding 375: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: DAVID SALISBURY

Shareholding 376: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: NICK BATES

Shareholding 377: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: STEPHEN DUNNE

Shareholding 378: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: TIMOTHY FAVELL

Shareholding 379: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: RICK AXON

Shareholding 380: 10 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: KIERON ODONOVAN

Shareholding 381: 9 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PHILIPPA KELLY

Shareholding 382: 9 A ORDINARY SHARES shares held as at the date of this confirmation

08502378

statement

Name: YAAR DAGAN

Shareholding 383: 9 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DARREN PIGOTT** 

Shareholding 384: 9 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GEORGE MCINNES

Shareholding 385: 9 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ADAM TEMPLE

Shareholding 386: 9 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RICHARD BRADLEY

Shareholding 387: 8 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MEGAN BAREFORD

Shareholding 388: 8 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARK KAVANAGH

Shareholding 389: 7 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SCOTT TAYLOR

Shareholding 390: 7 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ELIZABETH BROWN

Shareholding 391: 7 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GARETH ROWE

Shareholding 392: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SCOTT THOMPSON

Shareholding 393: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DAVID FINN** 

Shareholding 394: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MICHAEL GRIMSDALE

Shareholding 395: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: THOMAS TURNER

Shareholding 396: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ELLIE BARKER

Shareholding 397: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: THOMAS BAKER

Shareholding 398: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RACHEL ATKINSON

Shareholding 399: 6 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ALEXANDER BURROWS

Shareholding 400: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DUNCAN CLIVE AUSTIN** 

Shareholding 401: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **NEIL STEVENS** 

Shareholding 402: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MIKE FIELDING

Shareholding 403: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANDREW GILL

Shareholding 404: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JACK WOLVERSON

Shareholding 405: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JAMES O'DONNELL

Shareholding 406: 5 A ORDINARY SHARES shares held as at the date of this confirmation

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statement

Name: SARAH HARRAP

Shareholding 407: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PETER SELSBY

Shareholding 408: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: EMMA LEAVY

Shareholding 409: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GARY HOCKING

Shareholding 410: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GURPREET KAUR SANGHA

Shareholding 411: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MICHAEL NEAL

Shareholding 412: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARK EDWARDS

Shareholding 413: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DEBORAH SCOTT** 

Shareholding 414: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KAREN CLOUGH

Shareholding 415: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GERALD OAKHAM

Shareholding 416: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEPHEN YOUNG

Shareholding 417: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRISTOPHER SNOOK

Shareholding 418: 5 A ORDINARY SHARES shares held as at the date of this confirmation

08502378

statement

Name: MARK MCMAHON

Shareholding 419: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RAYMOND MOSELEY

Shareholding 420: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RODRIGO TROMPIZ

Shareholding 421: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JAMES CAMPBELL

Shareholding 422: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SAI DEBASHIS

Shareholding 423: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RITCHIE SMITH

Shareholding 424: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEPHEN MOLONEY

Shareholding 425: 5 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEVEN MCALLISTER

Shareholding 426: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DANIEL JAKEMAN

Shareholding 427: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: TRISTAN AUSTIN

Shareholding 428: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GLEN TAPPER

Shareholding 429: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DAVE TOONE** 

Shareholding 430: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRIS BOAST

Shareholding 431: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DANIEL WOODHEAD

Shareholding 432: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LYDIA BETTS

Shareholding 433: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GREGORY HOWELLS

Shareholding 434: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MICK WEBBER

Shareholding 435: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MONICA COTTERELL

Shareholding 436: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RICHARD EDWARDS

Shareholding 437: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEWART MACAULAY

Shareholding 438: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CATHERINE FENTON

Shareholding 439: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RICHARD BETHUNE-WRIGHT

Shareholding 440: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRISTOPHER DEDICOAT

Shareholding 441: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JOSEPH GARRATT-KIRK

Shareholding 442: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RUSSELL DEAN

Shareholding 443: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRISTOS NICOLI

Shareholding 444: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **JENNA YALLOP** 

Shareholding 445: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: THOMAS LANDER

Shareholding 446: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DEREK WRIGHT** 

Shareholding 447: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WILLIAMS

Shareholding 448: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: WILLIAM DRURY

Shareholding 449: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEVE WHEAT

Shareholding 450: 4 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MICHAEL GORDON

Shareholding 451: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LAURA PALMER

Shareholding 452: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: LOUISE FREEBORN

Shareholding 453: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SAMUEL JAMES

Shareholding 454: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRIS WILKES

Shareholding 455: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DAVID CAMPBELL

Shareholding 456: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DESTINEE ROBINSON-BISHOP** 

Shareholding 457: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DEAN VICKERS** 

Shareholding 458: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JUAN ENRIQUE LOPEZ ASENSIO

Shareholding 459: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GRACE COLLIER-LARGE

Shareholding 460: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEVEN GARDINER

Shareholding 461: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: FRANKIE KALOGIROU

Shareholding 462: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **DOT GANNON** 

Shareholding 463: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CLARE DADSWELL

Shareholding 464: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRIS WOOSNAM

Shareholding 465: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: KERRY ROGERS

Shareholding 466: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **SOPHIE BIRD** 

Shareholding 467: 3 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: REBECCA FELL

Shareholding 468: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARK ROBERTS

Shareholding 469: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JON LUN LEE

Shareholding 470: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEVEN SOUTHGATE

Shareholding 471: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **JEREMY FRASER** 

Shareholding 472: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: TONY MCCONNOCHIE

Shareholding 473: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JAMES CUSHING

Shareholding 474: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CLAIRE PORTER

Shareholding 475: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STEPHEN DOYLE

Shareholding 476: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ASHLEY HUNT

Shareholding 477: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: FRANK HAMMOND

Shareholding 478: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: BARRY WHITE

Shareholding 479: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DAVID EVANS

Shareholding 480: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JAMES ROSS

Shareholding 481: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JASON HENDERSON

Shareholding 482: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RICHARD MACLEAVY

Shareholding 483: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RICHARD COWLEY

Shareholding 484: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DOUGIE FICK

Shareholding 485: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PAUL MORRIS

Shareholding 486: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANIEFIOK JIMMY

Shareholding 487: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: **JOHN TAIT** 

Shareholding 488: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DAVID MAXWELL

Shareholding 489: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: RICHARD FRAME

Shareholding 490: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: TAKUDZWA TAKAWIRA

Shareholding 491: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CLAIRE GITTINS

Shareholding 492: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: COLIN SIMON

Shareholding 493: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: REBECCA BORROWS

Shareholding 494: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARGARET FORREST

Shareholding 495: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: BHUPENDRA GURUNG

Shareholding 496: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: JASDEEP DHANJAL

Shareholding 497: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SOLOMAN REISS

Shareholding 498: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: VIPIN KEDIA

Shareholding 499: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: HARPREET CHUMMER

Shareholding 500: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DAVID MARSH

Shareholding 501: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MATTHEW HARVEY

Shareholding 502: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 503: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: DAVID PHILLIPPS

Shareholding 504: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: CHRIS HAMPTON

Shareholding 505: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PHIL WAITE

Shareholding 506: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SIMON HUGHES

Shareholding 507: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: MARK D'ARCY

Shareholding 508: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: SHAWN IMESON

Shareholding 509: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: IAN FOX

Shareholding 510: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: PHILIP FITZALAN HOWARD

Shareholding 511: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ALEXANDER BARRASS

Shareholding 512: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ROBERT DAVIS

Shareholding 513: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: STUART KIRKWOOD

Shareholding 514: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: GLEN SPRATLING

Shareholding 515: 2 A ORDINARY SHARES shares held as at the date of this confirmation

statement

Name: ANDREW GARWOOD

Shareholding 516: 118833 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: FUTURE FUND

Shareholding 517: 926 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: JAMES COYLE

Shareholding 518: 327628 A ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: OAKFIELD CAPITAL 111 SATELLITE LP

Shareholding 519: 176103 B ORDINARY SHARES shares held as at the date of this

confirmation statement

Name: OAKFIELD CAPITAL 111 SATELLITE LP