



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**



Received for filing in Electronic Format on the: **12/06/2017**

X68GP4XL

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Confirmation **10/06/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	0.0001 A	Number allotted	815450
	ORDINARY	Aggregate nominal value:	81.545
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

Class of Shares:	0.0001	Number allotted	815450
	ORDINARY	Aggregate nominal value:	81.545
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL PARTICIPATION AND VOTING RIGHTS

Class of Shares:	0.0001	Number allotted	7000000
	ORDINARY	Aggregate nominal value:	700
	£0.0001		
	PAID		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	0.0001	Number allotted	3000000
	ORDINARY	Aggregate nominal value:	300
	£1 PAID		
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	REDEEMABLE	Number allotted	84748
Currency:	GBP	Aggregate nominal value:	8.47

Prescribed particulars

EACH SHARE CAN BE REDEEMED BY THE COMPANY AT ANY TIME WITHIN 3 YEARS OF ISSUE FOR THE AMOUNT PAID UP

Class of Shares:	B	Number allotted	1600000
	ORDINARY	Aggregate nominal value:	160
Currency:	GBP		

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS ALSO HAVE APPROVAL RIGHTS OVER THE ISSUE OF NEW SHARES, ADDITIONAL BORROWING AND CERTAIN OTHER MATTERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13315648
		Total aggregate nominal value:	1331.56
		Total aggregate amount unpaid:	1630900

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:	500000 transferred on 2017-01-25
	855000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 2:	2213000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	LUKE DAVIS
Shareholding 3:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NICOLA HIGGINS
Shareholding 4:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ALAN ARMSTRONG
Shareholding 5:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	CHRIS LAKE
Shareholding 6:	300000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	TOBY FURNIVAL
Shareholding 7:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	RON LAY
Shareholding 8:	120000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SWARA PARTNERS LIMITED
Shareholding 9:	125000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW
Shareholding 10:	25000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	TREVOR HURSTHOUSE

Shareholding 11:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	KETAN SHAH
Shareholding 12:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 13:	100000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	SHAN DANIELS PAUL DANIELS
Shareholding 14:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	ROB BROPHY
Shareholding 15:	25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	CLIVE THORNE
Shareholding 16:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 17:	500000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	WENDY CHAPMAN
Shareholding 18:	40000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JOHN BERKSHIRE
Shareholding 19:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 20:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	MALCOLM WINDSOR
Shareholding 21:	25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 22:	200000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	HEARTWOOD NOMINEES LIMITED

Shareholding 23:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	PETER BURNELL
Shareholding 24:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	REGINALD THORLEY
Shareholding 25:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 26:	30000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	RICHARD HILL
Shareholding 27:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	ROBIN ETHERIDGE
Shareholding 28:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	SEAN KINGSTON
Shareholding 29:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	ANTHONY HEGGS
Shareholding 30:	15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 31:	15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 32:	25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 33:	200000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 34:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	DAVID BOLTON

Shareholding 35:	12000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 36:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	DESMOND O'FLANAGAN
Shareholding 37:	25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	DR CHIN TAN
Shareholding 38:	15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 39:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	GEOFFREY PEIRSON
Shareholding 40:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 41:	30000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 42:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JOHN BARTON
Shareholding 43:	15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 44:	10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 45:	15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JOHN NAGLE
Shareholding 46:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	KENNETH TURNBULL

Shareholding 47: **15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **MARTIN RUSCOE**

Shareholding 48: **25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **MICHAEL LIVINGSTONE**

Shareholding 49: **15000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 50: **30000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **MICHAEL COCKETT**

Shareholding 51: **40000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **NICHOLAS STRAKER**

Shareholding 52: **25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **PETER CARPENTER**

Shareholding 53: **50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **PETER EDWARDS**

Shareholding 54: **25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **PETER ROBERTS**

Shareholding 55: **25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPMAN**

Shareholding 56: **10000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **SIMON SHUTE**

Shareholding 57: **100000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **TALBOT STARK**

Shareholding 58: **20000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **WALTER COURAGE**

Shareholding 59:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	MICHAEL REBUCK
Shareholding 60:	25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JAMES LEEK
Shareholding 61:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 62:	50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	RICHARD MASON
Shareholding 63:	25000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 64:	30000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	HENRY MEAKIN
Shareholding 65:	213000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 66:	100000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JOSEPH TAYLOR
Shareholding 67:	100000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	JACK TAYLOR
Shareholding 68:	100000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 69:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 70:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS

Shareholding 71: **7500 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 72: **7500 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WELLS**

Shareholding 73: **15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LEAHY**

Shareholding 74: **15000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LEAHY**

Shareholding 75: **3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON SHUTE**

Shareholding 76: **3500 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON SHUTE**

Shareholding 77: **50000 0.0001 ORDINARY £1 PAID shares held as at the date of this confirmation statement**
Name: **JOHN CURRY**

Shareholding 78: **5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS STRAKER**

Shareholding 79: **3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPMAN**

Shareholding 80: **3500 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPMAN**

Shareholding 81: **10000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WINSLOW**

Shareholding 82: **10000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WINSLOW**

Shareholding 83:	15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 84:	15000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 85:	8000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 86:	8000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 87:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 88:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 89:	20000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 90:	20000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 91:	12500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 92:	12500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 93:	20000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR OSBORNE
Shareholding 94:	20000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR OSBORNE

Shareholding 95: **20000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY EVELYN STRASBURGER**

Shareholding 96: **20000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY EVELYN STRASBURGER**

Shareholding 97: **11500 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET VAN DEN DRIESSE**

Shareholding 98: **11500 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET VAN DEN DRIESSE**

Shareholding 99: **15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH GRICE**

Shareholding 100: **15000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH GRICE**

Shareholding 101: **30000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN KIRKLAND**

Shareholding 102: **30000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN KIRKLAND**

Shareholding 103: **15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD VANDYK**

Shareholding 104: **15000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD VANDYK**

Shareholding 105: **15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN VANDYK**

Shareholding 106: **15000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN VANDYK**

Shareholding 107:	17000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 108:	17000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 109:	15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 110:	15000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 111:	17000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 112:	17000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 113:	7000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 114:	7000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 115:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 116:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 117:	8000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 118:	8000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN

Shareholding 119:	22000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 120:	22000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 121:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 122:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 123:	38500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 124:	38500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 125:	17500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 126:	17500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 127:	15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 128:	15000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 129:	17500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 130:	17500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT

Shareholding 131:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 132:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 133:	17500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 134:	17500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 135:	8500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 136:	8500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 137:	17500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 138:	17500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 139:	15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW
Shareholding 140:	17700 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 141:	16000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 142:	33333 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEARTWOOD NOMINEES LIMITED

Shareholding 143:	2000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 144:	17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 145:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 146:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 147:	8500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 148:	8500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 149:	10000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 150:	10000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 151:	2000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 152:	33333 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	HEARTWOOD NOMINEES LIMITED
Shareholding 153:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 154:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON

Shareholding 155: **4250 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOWSETT**

Shareholding 156: **4250 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOWSETT**

Shareholding 157: **3500 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOLTON**

Shareholding 158: **3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BOLTON**

Shareholding 159: **1500 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWIN BRUCE-GARDNER**

Shareholding 160: **1500 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWIN BRUCE-GARDNER**

Shareholding 161: **15000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BURTENSHAW**

Shareholding 162: **17700 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL PARKER**

Shareholding 163: **16000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH MILLER**

Shareholding 164: **5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET WATSON**

Shareholding 165: **5000 0.0001 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET WATSON**

Shareholding 166: **1000000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**
Name: **HORLICK HOLDINGS**

Shareholding 167:	20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 168:	125000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ANYA LEE
Shareholding 169:	8000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 170:	8000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 171:	20000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 172:	20000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 173:	3334 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 174:	3334 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 175:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 176:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 177:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 178:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS

Shareholding 179:	7000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER
Shareholding 180:	7000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER
Shareholding 181:	33333 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 182:	33333 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 183:	7000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER
Shareholding 184:	7000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER
Shareholding 185:	10000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 186:	10000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 187:	6750 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 188:	6750 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 189:	8500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 190:	8500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH

Shareholding 191:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 192:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 193:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 194:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 195:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 196:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 197:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 198:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 199:	1750 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER
Shareholding 200:	1750 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER
Shareholding 201:	1750 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 202:	1750 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER

Shareholding 203:	35000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 204:	35000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 205:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 206:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 207:	11500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 208:	11500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 209:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 210:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 211:	3500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 212:	3500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 213:	5000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 214:	5000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL

Shareholding 215:	8500 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 216:	8500 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 217:	6750 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 218:	6750 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 219:	15000 0.0001 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 220:	15000 0.0001 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 221:	42374 REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 222:	28249 REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 223:	14125 REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 224:	800000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 225:	450000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTESS, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 226:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK

Shareholding 227: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of
this confirmation statement**
Name: **NATHAN ENGELBRECHT**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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