



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**



Received for filing in Electronic Format on the: **28/06/2018**

X790YMQ1

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Confirmation **10/06/2018**

Statement date:

Statement of Capital (Share Capital)

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

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.

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

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £0.75.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £028285.

Class of Shares:	C	Number allotted	84848
	REDEEMABLE	Aggregate nominal value:	8.4848

Currency: **GBP**

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £3.5357. THE SHARES ARE REDEEMABLE FOR 3 YEARS FROM THE DATE OF ISSUE.

Class of Shares:	ORDINARY	Number allotted	11129484
Currency:	GBP	Aggregate nominal value:	1112.9484

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	21029782
		Total aggregate nominal value:	2102.9782
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	500000 transferred on 2017-06-20 355000 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:	400000 transferred on 2018-01-19 100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	CHRIS LAKE
Shareholding 6:	200000 transferred on 2018-01-19 100000 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 ORDINARY shares held as at the date of this confirmation statement
Name:	KETAN SHAH
Shareholding 12:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 13:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DANIELS SHAN DANIELS
Shareholding 14:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB BROPHY
Shareholding 15:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE THORNE
Shareholding 16:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY CHAPMAN
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 19:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERKSHIRE
Shareholding 20:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 21:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM WINDSOR
Shareholding 22:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURNELL

Shareholding 23:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	HEARTWOOD NOMINEES LIMITED
Shareholding 24:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD THORLEY
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ETHERIDGE
Shareholding 27:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILL
Shareholding 28:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HEGGS
Shareholding 29:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN KINGSTON
Shareholding 30:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 31:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 33:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 34:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY

Shareholding 35:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 36:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 37:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY PEIRSON
Shareholding 38:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND O'FLANAGAN
Shareholding 39:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CHIN TAN
Shareholding 40:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BARTON
Shareholding 41:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 43:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 44:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH TURNBULL
Shareholding 45:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 46:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS

Shareholding 47:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NAGLE
Shareholding 48:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 49:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COCKETT
Shareholding 50:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 51:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LIVINGSTONE
Shareholding 52:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 53:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 54:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARDS
Shareholding 55:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CARPENTER
Shareholding 56:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL REBUCK
Shareholding 57:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 58:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK

Shareholding 59:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 60:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 61:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MASON
Shareholding 62:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 63:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEEK
Shareholding 64:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 65:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 66:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 67:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 68:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MEAKIN
Shareholding 69:	213000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 70:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH TAYLOR

Shareholding 71:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK TAYLOR
Shareholding 72:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 73:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 74:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 75:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 76:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 77:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY
Shareholding 78:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY
Shareholding 79:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 80:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 81:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 82:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON

Shareholding 83: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES ARTHUR**

Shareholding 84: **10000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WINSLOW**

Shareholding 85: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPMAN**

Shareholding 86: **15000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HOYLE**

Shareholding 87: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WINSLOW**

Shareholding 88: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR OSBORNE**

Shareholding 89: **12500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH CROWLEY**

Shareholding 90: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LADY EVELYN STRASBURGER**

Shareholding 91: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR OSBORNE**

Shareholding 92: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY BRAY**

Shareholding 93: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL BRUCE WILSON**

Shareholding 94: **12500 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH CROWLEY**

Shareholding 95:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 96:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND
Shareholding 97:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD VANDYK
Shareholding 98:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 99:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND
Shareholding 100:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VAN DEN DRIESSCHE
Shareholding 101:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 102:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 103:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VAN DEN DRIESSCHE
Shareholding 104:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 105:	17000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 106:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY

Shareholding 107:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 108:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN VANDYK
Shareholding 109:	17000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 110:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD VANDYK
Shareholding 111:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN VANDYK
Shareholding 112:	22000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 113:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 114:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 115:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 116:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 117:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 118:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON

Shareholding 119:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 120:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 121:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 122:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 123:	38500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 124:	38500 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 125:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 126:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 127:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 128:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 129:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 130:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW

Shareholding 131:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 132:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 133:	17700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 134:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 135:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	HEARTWOOD NOMINEES LIMITED
Shareholding 136:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 137:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 138:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 139:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 140:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 141:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 142:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN

Shareholding 143:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 144:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	HEARTWOOD NOMINEES LIMITED
Shareholding 145:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 146:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 147:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 148:	4250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 149:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 150:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 151:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 152:	17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 153:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 154:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER

Shareholding 155:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 156:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 157:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 158:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 159:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 160:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 161:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 162:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 163:	125000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ANYA LEE
Shareholding 164:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 165:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 166:	3334 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS

Shareholding 167:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 168:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 169:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 170:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW
Shareholding 171:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 172:	20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 173:	1000000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	HORLICK HOLDINGS
Shareholding 174:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 175:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 176:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 177:	6750 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 178:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER

Shareholding 179:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 180:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 181:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 182:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 183:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 184:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 185:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER
Shareholding 186:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 187:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 188:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 189:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER
Shareholding 190:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER

Shareholding 191:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 192:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 193:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 194:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 195:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 196:	1750 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 197:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER
Shareholding 198:	35000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 199:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 200:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 201:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 202:	1750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER

Shareholding 203:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 204:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 205:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 206:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 207:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 208:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 209:	42374 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 210:	28249 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 211:	14125 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 212:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 213:	6750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 214:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER

Shareholding 215:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 216:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 217:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 218:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 219:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 220:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 221:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 222:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 223:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 224:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NATHAN ENGELBRECHT
Shareholding 225:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 226:	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 227:	800000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 228:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 229:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MARTIN BAKER
Shareholding 230:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	LAURA JONES
Shareholding 231:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	RICKY ANAND
Shareholding 232:	114286 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 233:	228571 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 234:	10365 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 235:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BROPHY
Shareholding 236:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 237:	13243 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 238:	8950 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN

Shareholding 239:	50 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 240:	16 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 241:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 242:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 243:	42857 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 244:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 245:	6572 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 246:	1697 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 247:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	GRICE JOSEPH
Shareholding 248:	19579 ORDINARY shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP
Shareholding 249:	140001 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 250:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEEK

Shareholding 251:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINA LORD
Shareholding 252:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 253:	71429 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 254:	34 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 255:	1502403 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN & SHELL VENTURES LIMITED
Shareholding 256:	940000 ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 257:	400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 258:	157605 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 259:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS
Shareholding 260:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 261:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 262:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK

Shareholding 263:	285714 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN STRASBURGER
Shareholding 264:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 265:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 266:	5916 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 267:	1428571 ORDINARY shares held as at the date of this confirmation statement
Name:	LAN TSCHIRKY
Shareholding 268:	3784 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 269:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 270:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 271:	8403 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE WILSON
Shareholding 272:	7568 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW

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