



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**



Received for filing in Electronic Format on the: **20/06/2022**

XB6KQDS3

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Confirmation **10/06/2022**

Statement date:

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: **355000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **NICOLA HORLICK**

Shareholding 2: **500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **NICOLA HIGGINS**

Shareholding 3: **200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **RON LAY**

Shareholding 4: **120000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **SWARA PARTNERS LIMITED**

Shareholding 5: **293000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **DAVID BURTENSHAW**

Shareholding 6: **25000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement**

Name: **TREVOR HURSTHOUSE**

Shareholding 7: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **KETAN SHAH**

Shareholding 8: **71897 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL PARKER**

Shareholding 9: **125641 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DANIELS
SHAN DANIELS**

Shareholding 10: **27216 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROB BROPHY**

Shareholding 11:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE THORNE
Shareholding 12:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY CHAPMAN
Shareholding 13:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 14:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 15:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 16:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM WINDSOR
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURNELL
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 19:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD THORLEY
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ETHERIDGE
Shareholding 21:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILL
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HEGGS

Shareholding 23:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN KINGSTON
Shareholding 24:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 25:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 27:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 28:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 29:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 30:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 31:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY PEIRSON
Shareholding 32:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND O'FLANAGAN
Shareholding 33:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CHIN TAN
Shareholding 34:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BARTON

Shareholding 35:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 36:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 37:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 38:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH TURNBULL
Shareholding 39:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 40:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 41:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NAGLE
Shareholding 42:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 43:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COCKETT
Shareholding 44:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 45:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 46:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS

Shareholding 47:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARDS
Shareholding 48:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CARPENTER
Shareholding 49:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL REBUCK
Shareholding 50:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 51:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 52:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 53:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 54:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MASON
Shareholding 55:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 56:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 57:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 58:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS

Shareholding 59:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 60:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MEAKIN
Shareholding 61:	213000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 62:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH TAYLOR
Shareholding 63:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK TAYLOR
Shareholding 64:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 65:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 66:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 67:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 68:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 69:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY
Shareholding 70:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY

Shareholding 71:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 72:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 73:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 74:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 75:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 76:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 77:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 78:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 79:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 80:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR OSBORNE
Shareholding 81:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 82:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER

Shareholding 83:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR OSBORNE
Shareholding 84:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 85:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 86:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 87:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 88:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND
Shareholding 89:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 90:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND
Shareholding 91:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VAN DEN DRIESSE
Shareholding 92:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 93:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 94:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VAN DEN DRIESSE

Shareholding 95:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 96:	17000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 97:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 98:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 99:	17000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 100:	22000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 101:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 102:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 103:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 104:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 105:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 106:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON

Shareholding 107:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 108:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 109:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 110:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 111:	38500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 112:	38500 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 113:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 114:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 115:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 116:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 117:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 118:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW

Shareholding 119:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 120:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 121:	17700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 122:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 123:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 124:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 125:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 126:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 127:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 128:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 129:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 130:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER

Shareholding 131:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 132:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 133:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 134:	4250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 135:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 136:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 137:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 138:	17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 139:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 140:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 141:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 142:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK

Shareholding 143:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 144:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 145:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 146:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 147:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 148:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 149:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 150:	3334 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 151:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 152:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 153:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 154:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSCHAW

Shareholding 155:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 156:	20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 157:	1000000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	HORLICK HOLDINGS
Shareholding 158:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 159:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 160:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 161:	6750 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 162:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER
Shareholding 163:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 164:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 165:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 166:	56750 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN

Shareholding 167:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 168:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 169:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER
Shareholding 170:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 171:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 172:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 173:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER
Shareholding 174:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER
Shareholding 175:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 176:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 177:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 178:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS

Shareholding 179:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 180:	1750 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 181:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER
Shareholding 182:	35000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 183:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 184:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 185:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 186:	1750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER
Shareholding 187:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 188:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 189:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 190:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL

Shareholding 191:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 192:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 193:	42374 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 194:	28249 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 195:	14125 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 196:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 197:	6750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 198:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 199:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 200:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 201:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 202:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL

Shareholding 203:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 204:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 205:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 206:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 207:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 208:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NATHAN ENGELBRECHT
Shareholding 209:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 210:	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 211:	800000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 212:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 213:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MARTIN BAKER
Shareholding 214:	190365 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	LAURA JONES

Shareholding 215:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	RICKY ANAND
Shareholding 216:	114286 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 217:	228571 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 218:	10365 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 219:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BROPHY
Shareholding 220:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 221:	13243 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 222:	8950 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 223:	50 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 224:	16 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 225:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 226:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN

Shareholding 227:	42857 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 228:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 229:	6572 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 230:	1697 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 231:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	GRICE JOSEPH
Shareholding 232:	61595 ORDINARY shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP
Shareholding 233:	140001 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 234:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINA LORD
Shareholding 235:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 236:	71429 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 237:	34 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 238:	1502403 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN & SHELL VENTURES LIMITED

Shareholding 239:	970000 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 240:	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 241:	157605 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 242:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS
Shareholding 243:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 244:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 245:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 246:	285714 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN STRASBURGER
Shareholding 247:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 248:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 249:	5916 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 250:	1428571 ORDINARY shares held as at the date of this confirmation statement
Name:	LAN TSCHIRKY

Shareholding 251:	3784 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 252:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 253:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 254:	8403 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE WILSON
Shareholding 255:	7568 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 256:	50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ROBERT BROPHY
Shareholding 257:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 258:	20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 259:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	DR CHIN TAN
Shareholding 260:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 261:	150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 262:	150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS

Shareholding 263:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 264:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 265:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 266:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 267:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	S. A. BENNETT LIMITED
Shareholding 268:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 269:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 270:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 271:	50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 272:	50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 273:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 274:	600000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP

Shareholding 275:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES, SUZANNA GAYFORD & NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 276:	233333 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BIBBY
Shareholding 277:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BIBBY
Shareholding 278:	621428 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TSCHIRKY
Shareholding 279:	300000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	PETER BIBBY
Shareholding 280:	714286 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 281:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GRAY
Shareholding 282:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 283:	167967 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 284:	30769 ORDINARY shares held as at the date of this confirmation statement
Name:	SWARA PARTNERS LIMITED
Shareholding 285:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW
Shareholding 286:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR HURSTHOUSE

Shareholding 287:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 288:	39341 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 289:	141000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 290:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURNELL
Shareholding 291:	16446 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 292:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ETHERIDGE
Shareholding 293:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILL
Shareholding 294:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HEGGS
Shareholding 295:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 296:	6076 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 297:	47143 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 298:	2564 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY JOHN PEIRSON

Shareholding 299:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND O'FLANNAGAN
Shareholding 300:	32051 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIN TAN
Shareholding 301:	934289 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK, SUZANNA GAYFORD AND NSS TRUSTEES AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 302:	29744 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 303:	106282 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN BAKER
Shareholding 304:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 305:	10500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 306:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 307:	46154 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 308:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARDS
Shareholding 309:	265410 ORDINARY shares held as at the date of this confirmation statement
Name:	NATHAN ENGELBRECHT
Shareholding 310:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GRAY

Shareholding 311:	256410 ORDINARY shares held as at the date of this confirmation statement
Name:	HORLICK HOLDINGS LIMITED
Shareholding 312:	15385 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 313:	8974 ORDINARY shares held as at the date of this confirmation statement
Name:	J M JACQUINOT
Shareholding 314:	166667 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 315:	5128 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 316:	3462 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 317:	6410 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 318:	91143 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 319:	25641 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL STRASBURGER
Shareholding 320:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 321:	1471011 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 322:	25641 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH TAYLOR

Shareholding 323:	25641 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK TAYLOR
Shareholding 324:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 325:	366300 ORDINARY shares held as at the date of this confirmation statement
Name:	LAN TSCHIRKY
Shareholding 326:	159341 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TSCHIRKY
Shareholding 327:	12408 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 328:	67094 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 329:	7069 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 330:	38011 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 331:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 332:	48812 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA JONES
Shareholding 333:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINA LORD
Shareholding 334:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND

Shareholding 335:	7692 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 336:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHEAL REBUCK
Shareholding 337:	34615 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 338:	28205 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 339:	90000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLA AMBLER
Shareholding 340:	143000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 341:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 342:	71429 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 343:	4359 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON-SMITH
Shareholding 344:	57142 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 345:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 346:	10483 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN LIVINGSTONE

Shareholding 347:	22618 ORDINARY shares held as at the date of this confirmation statement
Name:	GILES LIVINGSTONE
Shareholding 348:	51190 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNETTE JONES
Shareholding 349:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MASON
Shareholding 350:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 351:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 352:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 353:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	WARD CONNECTIONS PROFESSIONAL SERVICES LTD
Shareholding 354:	14615 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 355:	57142 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 356:	51282 ORDINARY shares held as at the date of this confirmation statement
Name:	RICKY ANAND
Shareholding 357:	10256 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 358:	71428 ORDINARY shares held as at the date of this confirmation statement
Name:	S A BENNETT LTD

Shareholding 359:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 360:	6923 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 361:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN COWAN
Shareholding 362:	4359 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 363:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY
Shareholding 364:	29667 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LEEK
Shareholding 365:	29666 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LEEK
Shareholding 366:	29667 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LEEK
Shareholding 367:	1795 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 368:	14286 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MEAKIN
Shareholding 369:	1710 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 370:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER

Shareholding 371:	12821 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 372:	46154 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 373:	8974 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 374:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHELTER
Shareholding 375:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BRITISH DIABETIC ASSOCIATION
Shareholding 376:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	HILARY LEEK
Shareholding 377:	9635 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 378:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY

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