



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **TANDEM MONEY LIMITED**

Company Number: **08628614**



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XBWFIIM0

Company Name: **TANDEM MONEY LIMITED**

Company Number: **08628614**

Confirmation **01/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	C NON-	Number allotted	72800
	VOTING	Aggregate nominal value:	145.6
	GROWTH		

Currency: **GBP**

Prescribed particulars

1. THE HOLDERS OF C SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETINGS, EXCEPT IN RESPECT OF ANY RESOLUTION PROPOSED TO ALTER THE CLASS RIGHTS OF THE C SHARES. 2. THE HOLDERS OF C SHARES ARE NOT ENTITLED TO PARTICIPATE IN ANY DIVIDEND. 3. EACH HOLDER OF C SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A WINDING UP, TO A PROPORTION OF THE TOTAL C SHARE PROCEEDS (AS DEFINED IN THE COMPANY'S ARTICLES) CALCULATED IN ACCORDANCE WITH ARTICLE 5 OF THE COMPANY'S ARTICLES. 4. C SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	1641251287
	B	Aggregate nominal value:	3282502.574

Currency: **GBP**

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

1. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE EQUITY SHARES ARE ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY B SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	13774730
Currency:	GBP	Aggregate nominal value:	27549.46

Prescribed particulars

CAPITALISED TERMS ARE AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

1. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. 2. EACH HOLDER OF ORDINARY SHARES IS ENTITLED TO PARTICIPATE IN A DIVIDEND DISTRIBUTED AMONG THE HOLDERS OF SHARES PARI PASSU (AS IF THE SHARES CONSTITUTED ONE CLASS) PRO RATA TO THEIR RESPECTIVE HOLDINGS OF SHARES. 3. EACH HOLDER OF ORDINARY SHARES IS ENTITLED, ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (EXCLUDING FOR THE AVOIDANCE OF DOUBT, A CONVERSION, REDEMPTION OR PURCHASE OF SHARES) OR VOLUNTARY WINDING UP OR DISSOLUTION OF THE COMPANY, TO THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES DISTRIBUTED AMONG THE HOLDERS OF SHARES PRO RATA (AS IF THE SHARES CONSISTUTED ONE CLASS) TO THE NUMBER OF SHARES HELD TO THEIR RESPECTIVE HOLDINGS. 4. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1655098817
		Total aggregate nominal value:	3310197.634
		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: **133333 ORDINARY B shares held as at the date of this confirmation statement**

Name: **SUSIE ALIKER**

Shareholding 2: **133333 ORDINARY B shares held as at the date of this confirmation statement**

Name: **PHILIP ALIKER**

Shareholding 3: **665 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN STURGES**

Shareholding 4: **8303 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA FLORENCE HUNT
BERNARD HUNT**

Shareholding 5: **3165 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENGT OVE NILSEN**

Shareholding 6: **10225 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CARBON SEARCH LIMITED**

Shareholding 7: **7595 ORDINARY shares held as at the date of this confirmation statement**

Name: **CARBON SEARCH LIMITED**

Shareholding 8: **38194 ORDINARY B shares held as at the date of this confirmation statement**

Name: **BIZLEAD LIMITED**

Shareholding 9: **6330 ORDINARY shares held as at the date of this confirmation statement**

Name: **BIZLEAD LIMITED**

Shareholding 10: **3165 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAN MCPHERSON**

Shareholding 11: **640 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE HEARD**

Shareholding 12: **2308114 ORDINARY B shares held as at the date of this confirmation statement**
Name: **E.VENTURES EUROPE V GMBH & CO KG**

Shareholding 13: **970 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DEVON'S ADVOCATE LIMITED**

Shareholding 14: **3165 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEVON'S ADVOCATE LIMITED**

Shareholding 15: **1310 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIOT BROOKS**

Shareholding 16: **9495 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN GREENWOOD**

Shareholding 17: **945 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GLIDING PELICAN LIMITED**

Shareholding 18: **3165 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLIDING PELICAN LIMITED**

Shareholding 19: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LARKIN**

Shareholding 20: **4090 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES ALEXANDER DEVLIN**

Shareholding 21: **9440 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY BUNFORD**

Shareholding 22: **33150 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GREENWOOD**

Shareholding 23: **11570 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LLEWELLYN-JONES**

Shareholding 24:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	LINDSEY ANNE ALLCOCK
Shareholding 25:	229444 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL DAVID FLETCHER KENT
Shareholding 26:	11650 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALDERSON
Shareholding 27:	1580 ORDINARY shares held as at the date of this confirmation statement
Name:	KNIGHTLY INVESTMENTS
Shareholding 28:	9495 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RADING
Shareholding 29:	38191 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK PERRETT
Shareholding 30:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KAPLAN
Shareholding 31:	781455 ORDINARY B shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 32:	59468 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RONALD HERBERT
Shareholding 33:	925 ORDINARY B shares held as at the date of this confirmation statement
Name:	NICOLA HOWSON
Shareholding 34:	1831575 ORDINARY B shares held as at the date of this confirmation statement
Name:	2016 ROUTE 66 PE HOLDINGS LLC
Shareholding 35:	15825 ORDINARY shares held as at the date of this confirmation statement
Name:	RTR INTERNATIONAL LLC
Shareholding 36:	133333 ORDINARY B shares held as at the date of this confirmation statement

Name: **ANTHONY MURPHY**

Shareholding 37: **27780 ORDINARY B shares held as at the date of this confirmation statement**
Name: **56 STREET LIMITED**

Shareholding 38: **3420 ORDINARY shares held as at the date of this confirmation statement**
Name: **56 STREET LIMITED**

Shareholding 39: **16170 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ROGERSON**

Shareholding 40: **8300 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHANTECLER CAPITAL SA**

Shareholding 41: **21557 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ATAKAN AKKAYA**

Shareholding 42: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **ATAKAN AKKAYA**

Shareholding 43: **3165 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR LEE**

Shareholding 44: **332 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HOGWOOD**

Shareholding 45: **4980 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANANA LIMITED**

Shareholding 46: **1992 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLEGRO CAPITAL LIMITED**

Shareholding 47: **33205 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARBON LEADERSHIP LLP**

Shareholding 48: **1415 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ROBERT HULATT**

Shareholding 49:	540 ORDINARY B shares held as at the date of this confirmation statement
Name:	JUDITH STEPHENSON
Shareholding 50:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH STEPHENSON
Shareholding 51:	665 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW ROBERT PALFREY
Shareholding 52:	1724 ORDINARY B shares held as at the date of this confirmation statement
Name:	DUNCAN WILSON
Shareholding 53:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN WILSON
Shareholding 54:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	EAMONN ANTHONY FREE
Shareholding 55:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GIANNI DAFOND
Shareholding 56:	13280 ORDINARY B shares held as at the date of this confirmation statement
Name:	EDWARD FITZMAURICE
Shareholding 57:	8118 ORDINARY shares held as at the date of this confirmation statement
Name:	KING & WOOD MALLESONS LLP
Shareholding 58:	970 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINE LOUGHREY
Shareholding 59:	6090 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID GLADSTONE
Shareholding 60:	664 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GLADSTONE
Shareholding 61:	19925 ORDINARY B shares held as at the date of this confirmation statement

Name: **NEIL ALAN UTLEY**

Shareholding 62: **16600 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREGOIRE NOTZ**

Shareholding 63: **1620 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SARAH BELSOM**

Shareholding 64: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW QUINN**

Shareholding 65: **470 ORDINARY shares held as at the date of this confirmation statement**
Name: **MDW RAIL FREIGHT LTD**

Shareholding 66: **51638 ORDINARY B shares held as at the date of this confirmation statement**
Name: **M4 FUND LLC**

Shareholding 67: **5260 ORDINARY shares held as at the date of this confirmation statement**
Name: **MELANIE HETHERINGTON**

Shareholding 68: **4695 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CHARLES DOYLE**

Shareholding 69: **370745 ORDINARY B shares held as at the date of this confirmation statement**
Name: **NIGEL MORRIS**

Shareholding 70: **354143 ORDINARY B shares held as at the date of this confirmation statement**
Name: **PETER RONALD HERBERT**

Shareholding 71: **4695 ORDINARY shares held as at the date of this confirmation statement**
Name: **NASIR AHMAD**

Shareholding 72: **8730 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARADIGMS REINVENTED LIMITED**

Shareholding 73: **4695 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS BEANLAND**

Shareholding 74:	8300 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIVATE EQUITY INC
Shareholding 75:	2990 ORDINARY shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LTD
Shareholding 76:	750 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES COOPER
Shareholding 77:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JAMES COOPER
Shareholding 78:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO GENOVESE
Shareholding 79:	487001 ORDINARY B shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 80:	265 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACIE MCBREARTY
Shareholding 81:	5941 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RUPERT LHOYD-OWEN
Shareholding 82:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	HOWARD COLIN BLANCHARD
Shareholding 83:	808370 ORDINARY B shares held as at the date of this confirmation statement
Name:	SCOPIA HOLDINGS LLC
Shareholding 84:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS RUSHE
Shareholding 85:	31285 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN SMYTH
Shareholding 86:	57652 ORDINARY B shares held as at the date of this confirmation statement

Name: **STEPHEN JON HULME**

Shareholding 87: **394633 ORDINARY B shares held as at the date of this confirmation statement**
Name: **FRASER FINANCIAL SERVICES LIMITED**

Shareholding 88: **4695 ORDINARY shares held as at the date of this confirmation statement**
Name: **UMBERTO ABATE**

Shareholding 89: **215 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MONICA MILLARES**

Shareholding 90: **405 ORDINARY shares held as at the date of this confirmation statement**
Name: **MONICA MILLARES**

Shareholding 91: **1225 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARALD SCHNEIDER**

Shareholding 92: **16600 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIGITAL SPACE VENTURES S.C.S.P**

Shareholding 93: **332 ORDINARY B shares held as at the date of this confirmation statement**
Name: **DAN ATKINSON**

Shareholding 94: **1180 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN ATKINSON**

Shareholding 95: **12632095 ORDINARY B shares held as at the date of this confirmation statement**
Name: **COMO HOLDINGS LTD**

Shareholding 96: **3368450 ORDINARY B shares held as at the date of this confirmation statement**
Name: **2017 ROUTE 66 PE HOLDINGS LLC**

Shareholding 97: **630 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK BENNETT**

Shareholding 98: **626 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LESTER AMATO**

Shareholding 99:	31285 ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERICK SAMUEL KNOX
Shareholding 100:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER JACKSON
Shareholding 101:	206 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 102:	1795 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 103:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	JENNIFER TURNER
Shareholding 104:	804 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER TURNER
Shareholding 105:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GRIFFITHS
Shareholding 106:	15645 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SMITH
Shareholding 107:	2053119 ORDINARY B shares held as at the date of this confirmation statement
Name:	TA VENTURE HOLDING LTD
Shareholding 108:	32456 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HULME
Shareholding 109:	602 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREAS BERNSTROM
Shareholding 110:	555004 ORDINARY B shares held as at the date of this confirmation statement
Name:	RON BODDY
Shareholding 111:	7264 ORDINARY shares held as at the date of this confirmation statement

Name:	RON BODDY
Shareholding 112:	324 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLARK
Shareholding 113:	291 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVIDER ANALYTICS LTD
Shareholding 114:	1143 ORDINARY shares held as at the date of this confirmation statement
Name:	PERRYFIELDS CONSULTANTS LTD
Shareholding 115:	139567 ORDINARY B shares held as at the date of this confirmation statement
Name:	VANESSA JANE POST
Shareholding 116:	3232 ORDINARY shares held as at the date of this confirmation statement
Name:	THIN AIR FACTORY LTD
Shareholding 117:	12660 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 118:	35334 ORDINARY B shares held as at the date of this confirmation statement
Name:	BEN STURGES
Shareholding 119:	9495 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM LONGWORTH
Shareholding 120:	82359 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEX KELLOFF
Shareholding 121:	645 ORDINARY B shares held as at the date of this confirmation statement
Name:	ANTHONY MORRIS
Shareholding 122:	368674 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHARLES GRIFFITHS
Shareholding 123:	3240 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROBERT HULATT

Shareholding 124:	930 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL ROLPH
Shareholding 125:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	MDW RAIL FREIGHT LIMITED
Shareholding 126:	82359 ORDINARY B shares held as at the date of this confirmation statement
Name:	LINRIK INVESTMENTS LIMITED
Shareholding 127:	21107 ORDINARY B shares held as at the date of this confirmation statement
Name:	TEVHIDE CIGDEM AKKAYA
Shareholding 128:	5189 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD REED
Shareholding 129:	243 ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE MARRACHE
Shareholding 130:	5189 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WRIGHT
Shareholding 131:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN FRASER
Shareholding 132:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DAZELEY
Shareholding 133:	4850 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN BROWN
Shareholding 134:	9239500 ORDINARY shares held as at the date of this confirmation statement
Name:	OCORIAN (UK) LIMITED
Shareholding 135:	3772682 ORDINARY shares held as at the date of this confirmation statement
Name:	LINK TRUSTEES (JERSEY) LIMITED
Shareholding 136:	74735789 ORDINARY B shares held as at the date of this confirmation statement

Name:	TAG TECHNOLOGIES LIMITED
Shareholding 137:	8748 ORDINARY shares held as at the date of this confirmation statement
Name:	OAK NARWANA LLP
Shareholding 138:	5668739 ORDINARY B shares held as at the date of this confirmation statement
Name:	AURIUM GD LLP
Shareholding 139:	802646 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL MCGARRIGLE
Shareholding 140:	135979 ORDINARY B shares held as at the date of this confirmation statement
Name:	JORRIT KOOP
Shareholding 141:	1291207 ORDINARY B shares held as at the date of this confirmation statement
Name:	VICTORIA ROSKILL
Shareholding 142:	7504 ORDINARY B shares held as at the date of this confirmation statement
Name:	NEIL DEMPSEY
Shareholding 143:	1193864 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID RENDELL
Shareholding 144:	226549039 ORDINARY B shares held as at the date of this confirmation statement
Name:	PSC PLANE (GUERNSEY) LP INCORPORATED
Shareholding 145:	183755 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL NOBLE
Shareholding 146:	71470 ORDINARY B shares held as at the date of this confirmation statement
Name:	RUTH HANDCOCK
Shareholding 147:	1080 ORDINARY B shares held as at the date of this confirmation statement
Name:	ROGER HUW DAVIS
Shareholding 148:	578 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HEFFERNAN

Shareholding 149:	751 ORDINARY B shares held as at the date of this confirmation statement
Name:	SIMON MENASHY
Shareholding 150:	903 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MENASHY
Shareholding 151:	320368 ORDINARY B shares held as at the date of this confirmation statement
Name:	BERNARD HUNT FLORENCE HUNT
Shareholding 152:	10790 ORDINARY B shares held as at the date of this confirmation statement
Name:	JAYESHKUMAR S PATEL
Shareholding 153:	680449 ORDINARY B shares held as at the date of this confirmation statement
Name:	FREDERICK KNOX
Shareholding 154:	8085 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA GRINSTEAD
Shareholding 155:	1185 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAPE GLEN ADVISORY LIMITED
Shareholding 156:	5395 ORDINARY B shares held as at the date of this confirmation statement
Name:	MICHAEL GLADSTONE
Shareholding 157:	7798 ORDINARY shares held as at the date of this confirmation statement
Name:	JAYESHKUMAR S. PATEL
Shareholding 158:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LILLYWHITE
Shareholding 159:	4695 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER COOK
Shareholding 160:	49416 ORDINARY B shares held as at the date of this confirmation statement
Name:	THOMAS RUPERT LHOYD OWEN

Shareholding 161:	865 ORDINARY B shares held as at the date of this confirmation statement
Name:	RACHEL DALTON
Shareholding 162:	7701 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK TAYLER
Shareholding 163:	66667 ORDINARY B shares held as at the date of this confirmation statement
Name:	CAMILLE ALIKER
Shareholding 164:	130 ORDINARY shares held as at the date of this confirmation statement
Name:	NICK WATLING
Shareholding 165:	322808 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK AKERMAN
Shareholding 166:	166667 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ANDREW TULLY
Shareholding 167:	31645 ORDINARY B shares held as at the date of this confirmation statement
Name:	2014 ROUTE 66 PE HOLDINGS LLC
Shareholding 168:	950 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN BROOKS
Shareholding 169:	7910 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX KELLOFF
Shareholding 170:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MORRIS
Shareholding 171:	1063035 ORDINARY B shares held as at the date of this confirmation statement
Name:	2015 ROUTE 66 PE HOLDINGS LLC
Shareholding 172:	19255735 ORDINARY B shares held as at the date of this confirmation statement
Name:	ADAM KNIGHT
Shareholding 173:	108918 ORDINARY B shares held as at the date of this confirmation statement

Name:	ADAM LONGWORTH
Shareholding 174:	3885 ORDINARY B shares held as at the date of this confirmation statement
Name:	OCTOPUS INVESTMENTS NOMINEES LIMITED
Shareholding 175:	3327 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM PROBERT
Shareholding 176:	3700 ORDINARY B shares held as at the date of this confirmation statement
Name:	PETER RADING
Shareholding 177:	403 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CHIAPPE
Shareholding 178:	12660 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GRIFFITHS
Shareholding 179:	442033 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTIAN SCHMITZ
Shareholding 180:	16600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN SCHMITZ
Shareholding 181:	2477571 ORDINARY B shares held as at the date of this confirmation statement
Name:	FLOURISH VENTURES FUND LLC
Shareholding 182:	1328 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW SYMONDS
Shareholding 183:	3320 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLES GRAHAM
Shareholding 184:	3165 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROLPH
Shareholding 185:	1820 ORDINARY shares held as at the date of this confirmation statement
Name:	HIREN NAIK

Shareholding 186:	12045 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS GOLBY
Shareholding 187:	4519 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH F. SQUERI
Shareholding 188:	3985 ORDINARY shares held as at the date of this confirmation statement
Name:	HOLGER LAUBENTHAL MARIA CARMEN CALZADO GONZALEZ
Shareholding 189:	17495 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN SAWBRIDGE
Shareholding 190:	866777 ORDINARY B shares held as at the date of this confirmation statement
Name:	JULIAN NUTLEY
Shareholding 191:	617 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NEIL MALTBY
Shareholding 192:	5189 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BALON
Shareholding 193:	161243377 ORDINARY B shares held as at the date of this confirmation statement
Name:	PSC ACCELERATOR NOMINEE LIMITED
Shareholding 194:	881560285 ORDINARY B shares held as at the date of this confirmation statement
Name:	PSC NOMINEE 4 LIMITED
Shareholding 195:	123026161 ORDINARY B shares held as at the date of this confirmation statement
Name:	ALEXANDER JOHN MOLLART
Shareholding 196:	187903 ORDINARY B shares held as at the date of this confirmation statement
Name:	AJAY MITHA
Shareholding 197:	27207830 ORDINARY B shares held as at the date of this confirmation statement
Name:	DAVID ENRIGHT

Shareholding 198:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	CHRISTINE DUGGAN
Shareholding 199:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	LISA HOLDER
Shareholding 200:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	KATY HEAPS
Shareholding 201:	1184706 ORDINARY B shares held as at the date of this confirmation statement
Name:	MARK ALLAN ROBINS
Shareholding 202:	510711 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICHARD MARK SHARP
Shareholding 203:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	RICK KEEBLE
Shareholding 204:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	RYAN HEAPS
Shareholding 205:	96360 ORDINARY B shares held as at the date of this confirmation statement
Name:	SARAH WIGGIN
Shareholding 206:	1184706 ORDINARY B shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN BEARD
Shareholding 207:	333334 ORDINARY B shares held as at the date of this confirmation statement
Name:	PAUL TIMMINS
Shareholding 208:	1666667 ORDINARY B shares held as at the date of this confirmation statement
Name:	PRAGUE PROPERTY HOLDING (BVI) LIMITED
Shareholding 209:	3333334 ORDINARY B shares held as at the date of this confirmation statement
Name:	CLARKE & COMPANY 2 LIMITED
Shareholding 210:	2160 ORDINARY B shares held as at the date of this confirmation statement

Name: **LUIS BELLVER**

Shareholding 211: **416667 ORDINARY B shares held as at the date of this confirmation statement**
Name: **ANTHONY MICHAEL PARR**

Shareholding 212: **3333334 ORDINARY B shares held as at the date of this confirmation statement**
Name: **JOHN RODDAN**

Shareholding 213: **83334 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TOM MERRITT**

Shareholding 214: **83334 ORDINARY B shares held as at the date of this confirmation statement**
Name: **SINEAD MERRITT**

Shareholding 215: **666667 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MATTHEW STEVENS**

Shareholding 216: **833334 ORDINARY B shares held as at the date of this confirmation statement**
Name: **GARETH ROBERTS**

Shareholding 217: **416667 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MICHAEL ANTHONY PARR**

Shareholding 218: **416667 ORDINARY B shares held as at the date of this confirmation statement**
Name: **TALLULAH JOSEPHINE PARR**

Shareholding 219: **416667 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHRISTIANNE PARR**

Shareholding 220: **72800 C NON-VOTING GROWTH shares held as at the date of this confirmation statement**
Name: **OCORIAN LIMITED**

Shareholding 221: **68478410 ORDINARY B shares held as at the date of this confirmation statement**
Name: **POLLEN STREET PLC**

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