



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **INFINITY HEALTH LIMITED**

Company Number: **08783651**



Received for filing in Electronic Format on the: **02/12/2019**

X8JFTXA8

Company Name: **INFINITY HEALTH LIMITED**

Company Number: **08783651**

Confirmation **20/11/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	22982796
	ORDINARY	Aggregate nominal value:	2298.2796

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS; PRE-EMPTION ON ISSUE AND TRANSFER; AND RIGHT TO RECEIVE DIVIDENDS.

Class of Shares:	B	Number allotted	386801
	INVESTMENT	Aggregate nominal value:	38.6801

Currency: **GBP**

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS; NO VOTING RIGHTS; AND NO RIGHT TO PRE-EMPTION ON ISSUE OR TRANSFER

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23369597
		Total aggregate nominal value:	2336.9597
		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:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AKINKUNMI ABODERIN
Shareholding 2:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ABRAHAM
Shareholding 3:	102061 A ORDINARY shares held as at the date of this confirmation statement
Name:	MADELEINE ABRAMSON
Shareholding 4:	162100 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BRIAN ABRAMSON
Shareholding 5:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UZAIR ADAM
Shareholding 6:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN ADDLESTONE
Shareholding 7:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN ADNAMS
Shareholding 8:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	OBIEKEZIE AGU
Shareholding 9:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	KOFI AGYARE
Shareholding 10:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUSAM AHMED
Shareholding 11:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAMMED AKIK AHMED

Shareholding 12:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL AKINDELE
Shareholding 13:	399 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN ALLEN
Shareholding 14:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOE ALLISON
Shareholding 15:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAA ALSEBAI
Shareholding 16:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULLAH ALSUBAIEI
Shareholding 17:	665 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN APPLEBY
Shareholding 18:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HAROON ARIF
Shareholding 19:	44281 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILL ASTON
Shareholding 20:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AMITPAL AUJLA
Shareholding 21:	1070000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BARRY
Shareholding 22:	123700 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BARRY
Shareholding 23:	3322 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOBY BARTHOLOMEW

Shareholding 24:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAMDOH BASSIM
Shareholding 25:	1706421 A ORDINARY shares held as at the date of this confirmation statement
Name:	FREDERIK BECHMAN
Shareholding 26:	916645 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE BECHMAN
Shareholding 27:	81100 A ORDINARY shares held as at the date of this confirmation statement
Name:	KATIE SARAH BECHMAN
Shareholding 28:	81100 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOEL BECHMAN
Shareholding 29:	88562 A ORDINARY shares held as at the date of this confirmation statement
Name:	TED BECHMAN
Shareholding 30:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRAEDAN BEGGS
Shareholding 31:	47392 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL BELCHAK
Shareholding 32:	2369600 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM BENTON
Shareholding 33:	260194 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BENTON
Shareholding 34:	1851641 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAIME BENTON
Shareholding 35:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BENTON

Shareholding 36: **1683 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDRE BETKER**

Shareholding 37: **1108 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES BEYNON**

Shareholding 38: **4429 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARLON BIBER**

Shareholding 39: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAUL BIBER**

Shareholding 40: **443 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CORY BLACKMORE**

Shareholding 41: **45 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSEF BOTES**

Shareholding 42: **443 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GUY BOWLER**

Shareholding 43: **886 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS BOWN**

Shareholding 44: **2215 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIVE BOWYER**

Shareholding 45: **443 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CORIN BRIAULT - HUTTER**

Shareholding 46: **1108 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATT BRIDGE**

Shareholding 47: **100000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRITTON**

Shareholding 48: **2657 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAREY BROWN**

Shareholding 49: **64281 A ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN BROWN**

Shareholding 50: **66421 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DONALD BROWNE**

Shareholding 51: **443 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CRISTIAN BROWNLEE**

Shareholding 52: **443 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL BUCK**

Shareholding 53: **13285 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DALE BULMER**

Shareholding 54: **17713 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY BULMER**

Shareholding 55: **89 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEONARD BURGER**

Shareholding 56: **133 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW CAIN**

Shareholding 57: **56724 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP SIMON CAMMERMAN**

Shareholding 58: **13285 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETER CARLENS**

Shareholding 59: **44281 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CARRINGTON**

Shareholding 60:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL CARTWRIGHT
Shareholding 61:	110702 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAN CERNOVSKY
Shareholding 62:	665 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUSTIN CHAINEY
Shareholding 63:	1362404 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX CHESTERMAN
Shareholding 64:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 65:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHINEDU CHIANAKWALAM
Shareholding 66:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD CHIUMENTO
Shareholding 67:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUIPING CHONG
Shareholding 68:	50000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY COOPER
Shareholding 69:	240000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COOPER
Shareholding 70:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM CORNFORD
Shareholding 71:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MALCOLM CREWDSON

Shareholding 72:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 73:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 74:	44281 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CURTIS
Shareholding 75:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FABIO ANTONIO DA MATTA COPPI
Shareholding 76:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEON DALE
Shareholding 77:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIONA DANDO
Shareholding 78:	665 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IWAN DAVIES
Shareholding 79:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHIL DE SOUZA
Shareholding 80:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOPHIE DEEN
Shareholding 81:	13285 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELAINE DI BERNARDI
Shareholding 82:	3100 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALASTAIR DICKSON
Shareholding 83:	11071 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES DOWNES

Shareholding 84: **177123 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER DOWSON**

Shareholding 85: **133 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARC DUHAMET**

Shareholding 86: **5093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN DUROJAIYE**

Shareholding 87: **45 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD ECKLEY**

Shareholding 88: **89 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEORGE ELEADY-COLE**

Shareholding 89: **22140 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHYLISS ENFIELD**

Shareholding 90: **2080000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLIOTT SIMON FRANCIS ENGERS**

Shareholding 91: **1108 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANWAR ERRAISS**

Shareholding 92: **4429 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM EXCELL**

Shareholding 93: **443 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAVIO FIGUEREDO**

Shareholding 94: **89 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 95: **4429 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL FISHER**

Shareholding 96:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS FORD
Shareholding 97:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER FORD
Shareholding 98:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL FOXON
Shareholding 99:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TREVOR FRANCIS
Shareholding 100:	312178 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FRANKS
Shareholding 101:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUISE FRASER
Shareholding 102:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANGELA GALL
Shareholding 103:	90503 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GALVANI
Shareholding 104:	132842 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC GARDINER
Shareholding 105:	120000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE RUTH GARLAND
Shareholding 106:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GEATCHES
Shareholding 107:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE GEDDES

Shareholding 108:	265683 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GELBER
Shareholding 109:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEBASHIS GHOSH
Shareholding 110:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIGUEL GIL GARCIA
Shareholding 111:	110701 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GILES
Shareholding 112:	50503 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIONEL GOLDBERG
Shareholding 113:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABIGAIL GOOD
Shareholding 114:	259074 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARC GORDON
Shareholding 115:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY GRAHAM
Shareholding 116:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID GRAHAM
Shareholding 117:	302000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA RUTH GREEN
Shareholding 118:	73523 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN GREEN
Shareholding 119:	66421 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GREEN

Shareholding 120:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK GREGORY
Shareholding 121:	132496 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP PETER CLINTON GREGORY
Shareholding 122:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN
Shareholding 123:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN GRIMSLEY
Shareholding 124:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNIE GULLIFORD
Shareholding 125:	221403 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GUTMAN
Shareholding 126:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 127:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IONUT TIBERIU HADAREAN
Shareholding 128:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HANDLEY
Shareholding 129:	6643 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW HARGREAVES
Shareholding 130:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW HARRIS
Shareholding 131:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAIN HARRISON

Shareholding 132:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DENNIS HAZELL
Shareholding 133:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOEL HENDERSON
Shareholding 134:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIAN HIGGS
Shareholding 135:	665 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER HILLEN
Shareholding 136:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN HOLLAND
Shareholding 137:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HOOD
Shareholding 138:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERSTIN HORSEY
Shareholding 139:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARWAR HOSSAIN
Shareholding 140:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN HOUGH
Shareholding 141:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KHURRAM HUSSAIN
Shareholding 142:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICK HUTTON
Shareholding 143:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONALD HYNDMAN

Shareholding 144:	665 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARIFUL ISLAM
Shareholding 145:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RUHANI ISMAIL
Shareholding 146:	142540 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIALI IVERS
Shareholding 147:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIALI IVERS
Shareholding 148:	44281 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN JACOBS
Shareholding 149:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIDDHARTH JAIN
Shareholding 150:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KENNY JARMAN
Shareholding 151:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS JEAL
Shareholding 152:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIENN JELINEK
Shareholding 153:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK JELLIS
Shareholding 154:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SANGPIL (SAM) JIN
Shareholding 155:	44281 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE JOBLING

Shareholding 156:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 157:	1329 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOLLIFFE
Shareholding 158:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY JONES
Shareholding 159:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT JONES
Shareholding 160:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT JONES
Shareholding 161:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMI KARKKAINEN
Shareholding 162:	200275 A ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL KATTAN
Shareholding 163:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER KAY
Shareholding 164:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN KEMPNER
Shareholding 165:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS KEYE
Shareholding 166:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FATIMA KHATUN
Shareholding 167:	11071 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL KHOO

Shareholding 168:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM
Shareholding 169:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN KING
Shareholding 170:	200800 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LEWIS KINGSLEY
Shareholding 171:	25252 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR KIPFERLER
Shareholding 172:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MURRAY KIRKWOOD
Shareholding 173:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KRISTJAN KOIK
Shareholding 174:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TARAS KOLODKO
Shareholding 175:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GONZALO KOUYOUMDJIAN
Shareholding 176:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOBY KRESS
Shareholding 177:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RIDESH KUMAR KUMARAN
Shareholding 178:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARTHUR MICHAEL LEADBITTER
Shareholding 179:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANGELA LEAVENS

Shareholding 180:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LEE
Shareholding 181:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN LAWRENCE LEVER
Shareholding 182:	8857 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID LEVY
Shareholding 183:	11071 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN LEWIS
Shareholding 184:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NILTON LI
Shareholding 185:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN LLOYD
Shareholding 186:	75754 A ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER LOCK
Shareholding 187:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW LOCKWOOD
Shareholding 188:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARREN LUI
Shareholding 189:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRIAN LUKONSOLO
Shareholding 190:	950000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSHUA LUKS
Shareholding 191:	162100 A ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LUKS

Shareholding 192:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICOLAE COSMIN MACARESCU
Shareholding 193:	221403 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MACKINNON
Shareholding 194:	101006 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ELIZABETH MACLEOD
Shareholding 195:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUIGI MAGNANO
Shareholding 196:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FELIX MAY
Shareholding 197:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID MCAULEY
Shareholding 198:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MCDONALD
Shareholding 199:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CAMERON MCGRATH
Shareholding 200:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 201:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN MCNAMARA
Shareholding 202:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MCPHEDRAN
Shareholding 203:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH MCPHILLIPS

Shareholding 204:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNA MEDVEDEVA
Shareholding 205:	143771 A ORDINARY shares held as at the date of this confirmation statement
Name:	HELENE MELECK
Shareholding 206:	143771 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MELECK
Shareholding 207:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MESSENGER
Shareholding 208:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VALENTIN MIHALACHE
Shareholding 209:	8857 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER MILCOY
Shareholding 210:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW MITCHELL
Shareholding 211:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROY MOED
Shareholding 212:	221403 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN MOLLOY
Shareholding 213:	8857 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN MONAGHAN
Shareholding 214:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN MOULSTER
Shareholding 215:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD MULLER

Shareholding 216:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARREN MULVIHILL
Shareholding 217:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MUSTAFA MUNAVER TAYABJI
Shareholding 218:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZOLTAN NAGY-SIVO
Shareholding 219:	2967 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIA NAMWAYA
Shareholding 220:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD NDAWULA
Shareholding 221:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALI NOORANI
Shareholding 222:	88562 A ORDINARY shares held as at the date of this confirmation statement
Name:	MOHAMED HAMZA HILALI NOORDEEN
Shareholding 223:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER NORFOLK
Shareholding 224:	88562 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON NORRIS
Shareholding 225:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 226:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN NORWOOD
Shareholding 227:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EUSEBIUS NWORAH

Shareholding 228:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART NYMAN
Shareholding 229:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMUEL ODEKUNLE
Shareholding 230:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX OLIVEIRA
Shareholding 231:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YOMA ONIOVO-KUKOR
Shareholding 232:	140000 A ORDINARY shares held as at the date of this confirmation statement
Name:	OSTMODERN LIMITED
Shareholding 233:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL OUDNARINE
Shareholding 234:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON PAGE
Shareholding 235:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PALETHORPE
Shareholding 236:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL PALLETT
Shareholding 237:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAJESH PANDYA
Shareholding 238:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OMAR PARVAIZ
Shareholding 239:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FIROZ PATEL

Shareholding 240:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEETEN PATEL
Shareholding 241:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAVIN PATEL
Shareholding 242:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEVIN PEDRO
Shareholding 243:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PENNINGTON
Shareholding 244:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN PETHARD
Shareholding 245:	275000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WAYNE PHILLIPS
Shareholding 246:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ED PITMAN
Shareholding 247:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRADLEY POLLOCK
Shareholding 248:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LINDA PRINGLE
Shareholding 249:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 250:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELLE QUINTON
Shareholding 251:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY RABIN

Shareholding 252:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMMA RADCLIFFE
Shareholding 253:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEWAL RAI
Shareholding 254:	28783 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM REDHOUSE
Shareholding 255:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE REED
Shareholding 256:	110702 A ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN REISS
Shareholding 257:	11071 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIA REZAJOOI
Shareholding 258:	22140 A ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN RHODES
Shareholding 259:	22140 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RHODES
Shareholding 260:	247971 A ORDINARY shares held as at the date of this confirmation statement
Name:	KINTELOR HOLDINGS LTD RICHARD KEEN
Shareholding 261:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES ROBERTSON
Shareholding 262:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART ROGERS
Shareholding 263:	33210 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVIS SACKS

Shareholding 264:	33210 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SACKS
Shareholding 265:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEANNE SADDLER
Shareholding 266:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN SARJEANT
Shareholding 267:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEFF SAYERS
Shareholding 268:	133 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 269:	50503 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROGER SCOTT
Shareholding 270:	101006 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCOTT
Shareholding 271:	50503 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SCOTT
Shareholding 272:	61899 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SEALEY
Shareholding 273:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRUDI SEALEY
Shareholding 274:	61899 A ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA SEALEY
Shareholding 275:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MEENAL SETHI

Shareholding 276:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YASEEN SHAIK
Shareholding 277:	88562 A ORDINARY shares held as at the date of this confirmation statement
Name:	DINESH SHARMA
Shareholding 278:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEWIS SHARMAN
Shareholding 279:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUMZA SHEIKH
Shareholding 280:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EVE SHORROCK
Shareholding 281:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETER SIEKEL
Shareholding 282:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL SIMON
Shareholding 283:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SIMON
Shareholding 284:	100000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHN SIMPSON
Shareholding 285:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAM SIVOTHAYAN
Shareholding 286:	178 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCIA SMIKOVA FREITAS
Shareholding 287:	886 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SMITH

Shareholding 288:	2215 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HOLLY SMITH
Shareholding 289:	810000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BEN SOKEL
Shareholding 290:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRISANIE SOTTO
Shareholding 291:	130000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SPREI
Shareholding 292:	130000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH SPREI
Shareholding 293:	30997 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN STEVENS
Shareholding 294:	355 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROWAN STURCH
Shareholding 295:	22141 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STURROCK
Shareholding 296:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALISTON TAVEIRA
Shareholding 297:	117198 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN LESLIE TAYLOR
Shareholding 298:	691700 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA MIRIAM TAYLOR
Shareholding 299:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELLE TEMPEST

Shareholding 300:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BUDDY THOMAS
Shareholding 301:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID THOMPSON
Shareholding 302:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUIS THORNE
Shareholding 303:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN TOBIN
Shareholding 304:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUDITH TOBIN
Shareholding 305:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RADOSLAV TRENEV
Shareholding 306:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEXTER TUGIONO
Shareholding 307:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WADE UDIN
Shareholding 308:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 309:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY UNSWORTH
Shareholding 310:	488 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS ANDREAS VALENTINSEN
Shareholding 311:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUILLAUME VALLA

Shareholding 312:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ESME VARLEY
Shareholding 313:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHNIE VECHT-WOLF
Shareholding 314:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANAND VEMULA
Shareholding 315:	222 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GURVINDER VIM
Shareholding 316:	8857 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MYRA WAIMAN
Shareholding 317:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES WALSHAM
Shareholding 318:	4429 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON WARREN
Shareholding 319:	1108 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEWIS WATKINS
Shareholding 320:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT WEST
Shareholding 321:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WESTON
Shareholding 322:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WHITBY
Shareholding 323:	89 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RACHEL WILKINSON

Shareholding 324:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL WILLSON
Shareholding 325:	63300 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE REBECCA WISEMAN
Shareholding 326:	824280 A ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE MICHAEL WISEMAN
Shareholding 327:	45 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAMUEL WISEMAN
Shareholding 328:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEWIS WOOD
Shareholding 329:	1329 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUANG YANFEI
Shareholding 330:	443 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TZAHY ZILBERSHTEIN

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