



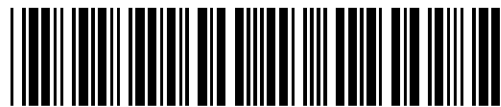
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EV Holdings Limited**

Company Number: **08822753**



Received for filing in Electronic Format on the: **20/12/2018**

X7L6PGIY

Company Name: **EV Holdings Limited**

Company Number: **08822753**

Confirmation **20/12/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	90000
	ORDINARY	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS (1) SUBJECT TO (2) AND (3) BELOW THE HOLDERS OF THE ORDINARY, A1, A2 AND B ORDINARY SHARES WHO BEING INDIVIDUALS ARE PRESENT IN PERSON OR BY PROXY OR BEING A CORPORATION ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL SHALL HAVE ONE VOTE EACH FOR EVERY SHARE HELD (2) IF THEY OR THEIR PERMITTED TRANSFEREES HOLD ORDINARY SHARES THE INVESTORS WHO ARE PRESENT AT ANY GENERAL MEETING OF THE COMPANY IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL (I) ON A RESOLUTION FOR THE REMOVAL OF AN INVESTOR DIRECTOR OR A DIRECTOR APPOINTED BY THE BOARD PURSUANT TO ARTICLE 3.5.2 OF THE ARTICLES HAVE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES PRO RATA AS NEARLY AS PRACTICABLE AMONG THE ORDINARY SHARES HELD BY THE INVESTOR AND (II) ON ANY OTHER RESOLUTION HAVE 1 VOTE EACH FOR EVERY ORDINARY SHARE HELD (3) IF (A) ALL OR ANY PART OF THE PRINCIPAL AMOUNT OF THE FUNDING LOAN NOTES OR ANY INTEREST THEREON AND/OR THE EURO NOTES OR ANY INTEREST THEREON HAS BECOME DUE FOR REPAYMENT OR PAYMENT AND HAS NOT BEEN PAID IN FULL (B) A DEFAULT BY ANY GROUP COMPANY UNDER ANY SENIOR DEBT INSTRUMENT HAS OCCURRED (EXCEPT WHERE SUCH DEFAULT HAS BEEN WAIVED BY THE RELEVANT LENDER OR THE RELEVANT LENDER HAS GIVEN NOTICE OF SUCH DEFAULT AND SUCH DEFAULT HAS BEEN REMEDIED TO THE LENDER'S SATISFACTION WITHIN ANY APPLICABLE GRACE PERIOD PROVIDED IN RESPECT OF SUCH DEFAULT (C) IN THE OPINION OF AN INVESTOR MAJORITY THE GROUP'S FINANCIAL PERFORMANCE IS SUCH THAT IT IS OR IS LIKELY WITH THE PASSAGE OF TIME TO BE WITHIN A 5% TOLERANCE OF BREACHING ONE OR MORE OF THE FINANCIAL COVENANTS SET OUT IN ANY SENIOR DEBT INSTRUMENT (D) A BREACH OTHER THAN BY A HOLDER OF ORDINARY SHARES OF (I) ANY OF CLAUSES 5,6,9 OR 10 OF THE SHAREHOLDERS' AGREEMENT OR (II) THE ARTICLES HAS OCCURRED WHICH BREACH IF CAPABLE OF REMEDY HAS NOT BEEN REMEDIED WITHIN 30 DAYS OF NOTICE TO THE COMPANY FROM AN INVESTOR MAJORITY REQUIRING IT TO BE REMEDIED OR (E) ANY OF THE EXECUTIVES IS GUILTY OF FRAUD AND/OR GROSS NEGLIGENCE IN RELATION TO THE

OPERATION OF THE COMPANY OR ANY GROUP MEMBER OR ANY OF THE EXECUTIVES KNOWINGLY CONCEALS THE COMMISSION OF ANY SUCH FRAUD AND/OR GROSS NEGLIGENCE BY ANY OF THEM AND/OR FAILS TO DISCLOSE IT TO THE INVESTORS (EACH AN "EQUITY BREACH") THEN EACH HOLDER OF ORDINARY SHARES SHALL AFTER BECOMING AWARE OF THE CIRCUMSTANCES GIVING RISE TO THE RIGHTS SET OUT IN THIS PARAGRAPH (3) AND AN INVESTOR MAJORITY HAVING SERVED NOTICE UPON THE COMPANY THAT ADDITIONAL VOTES ARE TO BE EXERCISED BE ENTITLED IN THAT CAPACITY TO EXERCISE ON A POLL AT A GENERAL MEETING OR ON A VOTE ON A WRITTEN RESOLUTION SUCH NUMBER OF VOTES FOR EVERY ORDINARY SHARE OF WHICH IT IS THE HOLDER AS SHALL CONFER UPON THE ORDINARY SHARES AS IF THEY ARE ONE CLASS OF SHARE 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES IN ISSUE AT THE TIME. WHERE AN EQUITY BREACH CEASES TO EXIST THE RIGHTS CONFERRED ON EACH HOLDER OF ORDINARY SHARES AS SET OUT IN THIS PARAGRAPH (3) SHALL CEASE TO BE ENFORCEABLE BUT WITHOUT PREJUDICE TO ANY ACTION PROPERLY TAKEN BY THE HOLDERS OF ORDINARY SHARES PURSUANT TO SUCH RIGHTS PRIOR TO SUCH CESSATION DIVIDEND RIGHTS SUBJECT TO INVESTOR APPROVAL DIVIDENDS SHALL BE PAID TO THE HOLDERS OF THE A1, A2 AND ORDINARY SHARES ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD BY THEM. NO DIVIDEND SHALL BE PAID ON PARTLY PAID SHARES. CAPITAL DISTRIBUTION ON A RETURN OF CAPITAL SUMS WILL BE DISTRIBUTED 1ST TO THE A1,A2 AND ORDINARY SHAREHOLDERS THE PAID UP AMOUNTS OF SHARES HELD 2ND TO THE B SHAREHOLDERS THE PAID UP AMOUNT OF THE SHARES HELD 3RD TO THE HOLDERS OF THE A1,A2,B AND ORDINARY SHARES IN PROPORTION TO THE PAID UP AMOUNTS OF THE SHARES HELD EXCEPT THAT THE SUM PAID TO A B SHARE SHALL BE 0.1% OF THE SUM, PAID TO AN A1,A2 OR ORDINARY SHARE REDEMPTION A1 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	A2	Number allotted	218500
	ORDINARY	Aggregate nominal value:	218.5

Currency: GBP

Prescribed particulars

VOTING RIGHTS (1) SUBJECT TO (2) AND (3) BELOW THE HOLDERS OF THE ORDINARY, A1, A2 AND B ORDINARY SHARES WHO BEING INDIVIDUALS ARE PRESENT IN PERSON OR BY PROXY OR BEING A CORPORATION ARE PRESENT BY DULY AUTHORISED REPRESENTATIVES OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL SHALL HAVE ONE VOTE EACH FOR EVERY SHARE HELD (2) IF

THEY OR THEIR PERMITTED TRANSFEREES HOLD ORDINARY SHARES THE INVESTORS WHO ARE PRESENT AT ANY GENERAL MEETING OF THE COMPANY IN PERSON OR BY PROXY SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL (I) ON A RESOLUTION FOR THE REMOVAL OF AN INVESTOR DIRECTOR OR A DIRECTOR APPOINTED BY THE BOARD PURSUANT TO ARTICLE 3.5.2 OF THE ARTICLES HAVE TWICE THE NUMBER OF VOTES CARRIED BY ALL THE OTHER SHARES PRO RATA AS NEARLY AS PRACTICABLE AMONG THE ORDINARY SHARES HELD BY THE INVESTOR AND (II) ON ANY OTHER RESOLUTION HAVE 1 VOTE EACH FOR EVERY ORDINARY SHARE HELD (3) IF (A) ALL OR ANY PART OF THE PRINCIPAL AMOUNT OF THE FUNDING LOAN NOTES OR ANY INTEREST THEREON AND/OR THE EURO NOTES OR ANY INTEREST THEREON HAS BECOME DUE FOR REPAYMENT OR PAYMENT AND HAS NOT BEEN PAID IN FULL (B) A DEFAULT BY ANY GROUP COMPANY UNDER ANY SENIOR DEBT INSTRUMENT HAS OCCURRED (EXCEPT WHERE SUCH DEFAULT HAS BEEN WAIVED BY THE RELEVANT LENDER OR THE RELEVANT LENDER HAS GIVEN NOTICE OF SUCH DEFAULT AND SUCH DEFAULT HAS BEEN REMEDIED TO THE LENDER'S SATISFACTION WITHIN ANY APPLICABLE GRACE PERIOD PROVIDED IN RESPECT OF SUCH DEFAULT (C) IN THE OPINION OF AN INVESTOR MAJORITY THE GROUP'S FINANCIAL PERFORMANCE IS SUCH THAT IT IS OR IS LIKELY WITH THE PASSAGE OF TIME TO BE WITHIN A 5% TOLERANCE OF BREACHING ONE OR MORE OF THE FINANCIAL COVENANTS SET OUT IN ANY SENIOR DEBT INSTRUMENT (D) A BREACH OTHER THAN BY A HOLDER OF ORDINARY SHARES OF (I) ANY OF CLAUSES 5,6,9 OR 10 OF THE SHAREHOLDERS' AGREEMENT OR (II) THE ARTICLES HAS OCCURRED WHICH BREACH IF CAPABLE OF REMEDY HAS NOT BEEN REMEDIED WITHIN 30 DAYS OF NOTICE TO THE COMPANY FROM AN INVESTOR MAJORITY REQUIRING IT TO BE REMEDIED OR (E) ANY OF THE EXECUTIVES IS GUILTY OF FRAUD AND/OR GROSS NEGLIGENCE IN RELATION TO THE OPERATION OF THE COMPANY OR ANY GROUP MEMBER OR ANY OF THE EXECUTIVES KNOWINGLY CONCEALS THE COMMISSION OF ANY SUCH FRAUD AND/OR GROSS NEGLIGENCE BY ANY OF THEM AND/OR FAILS TO DISCLOSE IT TO THE INVESTORS (EACH AN "EQUITY BREACH") THEN EACH HOLDER OF ORDINARY SHARES SHALL AFTER BECOMING AWARE OF THE CIRCUMSTANCES GIVING RISE TO THE RIGHTS SET OUT IN THIS PARAGRAPH (3) AND AN INVESTOR MAJORITY HAVING SERVED NOTICE UPON THE COMPANY THAT ADDITIONAL VOTES ARE TO BE EXERCISED BE ENTITLED IN THAT CAPACITY TO EXERCISE ON A POLL AT A GENERAL MEETING OR ON A VOTE ON A WRITTEN RESOLUTION SUCH NUMBER OF VOTES FOR EVERY ORDINARY SHARE OF WHICH IT IS THE HOLDER AS SHALL CONFER UPON THE ORDINARY SHARES AS IF THEY ARE ONE CLASS OF SHARE 95% OF THE TOTAL VOTING RIGHTS OF ALL

SHARES IN ISSUE AT THE TIME. WHERE AN EQUITY BREACH CEASES TO EXIST THE RIGHTS CONFERRED ON EACH HOLDER OF ORDINARY SHARES AS SET OUT IN THIS PARAGRAPH (3) SHALL CEASE TO BE ENFORCEABLE BUT WITHOUT PREJUDICE TO ANY ACTION PROPERLY TAKEN BY THE HOLDERS OF ORDINARY SHARES PURSUANT TO SUCH RIGHTS PRIOR TO SUCH CESSATION DIVIDEND RIGHTS SUBJECT TO INVESTOR APPROVAL DIVIDENDS SHALL BE PAID TO THE HOLDERS OF THE A1, A2 AND ORDINARY SHARES ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD BY THEM. NO DIVIDEND SHALL BE PAID ON PARTLY PAID SHARES. CAPITAL DISTRIBUTION ON A RETURN OF CAPITAL SUMS WILL BE DISTRIBUTED 1ST TO THE A1,A2 AND ORDINARY SHAREHOLDERS THE PAID UP AMOUNTS OF SHARES HELD 2ND TO THE B SHAREHOLDERS THE PAID UP AMOUNT OF THE SHARES HELD 3RD TO THE HOLDERS OF THE A1,A2,B AND ORDINARY SHARES IN PROPORTION TO THE PAID UP AMOUNTS OF THE SHARES HELD EXCEPT THAT THE SUM PAID TO A B SHARE SHALL BE 0.1% OF THE SUM, PAID TO AN A1,A2 OR ORDINARY SHARE REDEMPTION A2 ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	114750
	ORDINARY	Aggregate nominal value:	114.75

Currency: **GBP**

Prescribed particulars

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(B) A DEFAULT BY ANY GROUP COMPANY UNDER ANY SENIOR DEBT INSTRUMENT HAS OCCURRED (EXCEPT WHERE SUCH DEFAULT HAS BEEN WAIVED BY THE RELEVANT LENDER OR THE RELEVANT LENDER HAS GIVEN NOTICE OF SUCH DEFAULT AND SUCH DEFAULT HAS BEEN REMEDIED TO THE LENDER'S SATISFACTION WITHIN ANY APPLICABLE GRACE PERIOD PROVIDED IN RESPECT OF SUCH DEFAULT (C) IN THE OPINION OF AN INVESTOR MAJORITY THE GROUP'S FINANCIAL PERFORMANCE IS SUCH THAT IT IS OR IS LIKELY WITH THE PASSAGE OF TIME TO BE WITHIN A 5% TOLERANCE OF BREACHING ONE OR MORE OF THE FINANCIAL COVENANTS SET OUT IN ANY SENIOR DEBT INSTRUMENT (D) A BREACH OTHER THAN BY A HOLDER OF ORDINARY SHARES OF (I) ANY OF CLAUSES 5,6,9 OR 10 OF THE SHAREHOLDERS' AGREEMENT OR (II) THE ARTICLES HAS OCCURRED WHICH BREACH IF CAPABLE OF REMEDY HAS NOT BEEN REMEDIED WITHIN 30 DAYS OF NOTICE TO THE COMPANY FROM AN INVESTOR MAJORITY REQUIRING IT TO BE REMEDIED OR (E) ANY OF THE EXECUTIVES IS GUILTY OF FRAUD AND/OR GROSS NEGLIGENCE IN RELATION TO THE OPERATION OF THE COMPANY OR ANY GROUP MEMBER OR ANY OF THE EXECUTIVES KNOWINGLY CONCEALS THE COMMISSION OF ANY SUCH FRAUD AND/OR GROSS NEGLIGENCE BY ANY OF THEM AND/OR FAILS TO DISCLOSE IT TO THE INVESTORS (EACH AN "EQUITY BREACH") THEN EACH HOLDER OF ORDINARY SHARES SHALL AFTER BECOMING AWARE OF THE CIRCUMSTANCES GIVING RISE TO THE RIGHTS SET OUT IN THIS PARAGRAPH (3) AND AN INVESTOR MAJORITY HAVING SERVED NOTICE UPON THE COMPANY THAT ADDITIONAL VOTES ARE TO BE EXERCISED BE ENTITLED IN THAT CAPACITY TO EXERCISE ON A POLL AT A GENERAL MEETING OR ON A VOTE ON A WRITTEN RESOLUTION SUCH NUMBER OF VOTES FOR EVERY ORDINARY SHARE OF WHICH IT IS THE HOLDER AS SHALL CONFER UPON THE ORDINARY SHARES AS IF THEY ARE ONE CLASS OF SHARE 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES IN ISSUE AT THE TIME. WHERE AN EQUITY BREACH CEASES TO EXIST THE RIGHTS CONFERRED ON EACH HOLDER OF ORDINARY SHARES AS SET OUT IN THIS PARAGRAPH (3) SHALL CEASE TO BE ENFORCEABLE BUT WITHOUT PREJUDICE TO ANY ACTION PROPERLY TAKEN BY THE HOLDERS OF ORDINARY SHARES PURSUANT TO SUCH RIGHTS PRIOR TO SUCH CESSATION DIVIDEND RIGHTS THE B SHARES SHALL NOT BE ENTITLED TO ANY DIVIDEND. CAPITAL DISTRIBUTION ON A RETURN OF CAPITAL SUMS WILL BE DISTRIBUTED 1ST TO THE A1,A2 AND ORDINARY SHAREHOLDERS THE PAID UP AMOUNTS OF SHARES HELD 2ND TO THE B SHAREHOLDERS THE PAID UP AMOUNT OF THE SHARES HELD 3RD TO THE HOLDERS OF THE A1,A2,B AND ORDINARY SHARES IN PROPORTION TO THE PAID UP AMOUNTS OF THE SHARES HELD EXCEPT THAT THE

SUM PAID TO A B SHARE SHALL BE 0.1% OF THE SUM, PAID TO AN A1,A2 OR ORDINARY SHARE REDEMPTION B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	ORDINARY	Number allotted	685250
	£0.001	Aggregate nominal value:	685.25
Currency:	GBP		

Prescribed particulars

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EXECUTIVES IS GUILTY OF FRAUD AND/OR GROSS NEGLIGENCE IN RELATION TO THE OPERATION OF THE COMPANY OR ANY GROUP MEMBER OR ANY OF THE EXECUTIVES KNOWINGLY CONCEALS THE COMMISSION OF ANY SUCH FRAUD AND/OR GROSS NEGLIGENCE BY ANY OF THEM AND/OR FAILS TO DISCLOSE IT TO THE INVESTORS (EACH AN "EQUITY BREACH") THEN EACH HOLDER OF ORDINARY SHARES SHALL AFTER BECOMING AWARE OF THE CIRCUMSTANCES GIVING RISE TO THE RIGHTS SET OUT IN THIS PARAGRAPH (3) AND AN INVESTOR MAJORITY HAVING SERVED NOTICE UPON THE COMPANY THAT ADDITIONAL VOTES ARE TO BE EXERCISED BE ENTITLED IN THAT CAPACITY TO EXERCISE ON A POLL AT A GENERAL MEETING OR ON A VOTE ON A WRITTEN RESOLUTION SUCH NUMBER OF VOTES FOR EVERY ORDINARY SHARE OF WHICH IT IS THE HOLDER AS SHALL CONFER UPON THE ORDINARY SHARES AS IF THEY ARE ONE CLASS OF SHARE 95% OF THE TOTAL VOTING RIGHTS OF ALL SHARES IN ISSUE AT THE TIME. WHERE AN EQUITY BREACH CEASES TO EXIST THE RIGHTS CONFERRED ON EACH HOLDER OF ORDINARY SHARES AS SET OUT IN THIS PARAGRAPH (3) SHALL CEASE TO BE ENFORCEABLE BUT WITHOUT PREJUDICE TO ANY ACTION PROPERLY TAKEN BY THE HOLDERS OF ORDINARY SHARES PURSUANT TO SUCH RIGHTS PRIOR TO SUCH CESSATION DIVIDEND RIGHTS SUBJECT TO INVESTOR APPROVAL DIVIDENDS SHALL BE PAID TO THE HOLDERS OF THE A1, A2 AND ORDINARY SHARES ACCORDING TO THE NUMBER OF FULLY PAID SHARES HELD BY THEM. NO DIVIDEND SHALL BE PAID ON PARTLY PAID SHARES. CAPITAL DISTRIBUTION ON A RETURN OF CAPITAL SUMS WILL BE DISTRIBUTED 1ST TO THE A1,A2 AND ORDINARY SHAREHOLDERS THE PAID UP AMOUNTS OF SHARES HELD 2ND TO THE B SHAREHOLDERS THE PAID UP AMOUNT OF THE SHARES HELD 3RD TO THE HOLDERS OF THE A1,A2,B AND ORDINARY SHARES IN PROPORTION TO THE PAID UP AMOUNTS OF THE SHARES HELD EXCEPT THAT THE SUM PAID TO A B SHARE SHALL BE 0.1% OF THE SUM, PAID TO AN A1,A2 OR ORDINARY SHARE REDEMPTION ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1108500
		Total aggregate nominal value:	1108.5
		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:	90000 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES RENTON THURSBY
Shareholding 2:	7500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURTON
Shareholding 3:	10000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY CRESSWELL
Shareholding 4:	2500 transferred on 2018-02-02 10000 transferred on 2018-09-27 16500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	EV FINCO LIMITED (IN ITS CAPACITY AS TRUSTEE OF E.V. OFFSHORE SHARE TRUST)
Shareholding 5:	30000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH HOUSTON
Shareholding 6:	69500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER LOUDEN
Shareholding 7:	7500 transferred on 2018-09-27 10000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MCBRIDE
Shareholding 8:	10000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MILBURN
Shareholding 9:	2500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL PARLEE
Shareholding 10:	5000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN PECK

Shareholding 11:	47500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN JAMES RENTON THURSBY
Shareholding 12:	5000 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBBEN TYMONS
Shareholding 13:	2500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR WHITE
Shareholding 14:	2500 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WILTOSZ
Shareholding 15:	89000 B ORDINARY shares held as at the date of this confirmation statement
Name:	EV FINCO LIMITED (IN ITS CAPACITY AS TRUSTEE OF E.V. OFFSHORE SHARE TRUST)
Shareholding 16:	25750 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH HOUSTON
Shareholding 17:	40750 transferred on 2018-09-27 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MCBRIDE
Shareholding 18:	538129 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	DUNEDIN BUYOUT FUND III L.P.
Shareholding 19:	29622 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	THE HEALTHCARE PROFESSIONALS' PENSION FUND
Shareholding 20:	50357 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	THE SOCIAL WORKERS' AND SOCIAL PEDAGOGUES' AND OFFICE STAFF PENSION FUND
Shareholding 21:	67142 ORDINARY £0.001 shares held as at the date of this confirmation statement
Name:	THE STATE REGISTERED NURSES' AND MEDICAL SECRETARIES' PENSION FUND

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