



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **KUFLINK GROUP PLC**

Company Number: **09084634**



Received for filing in Electronic Format on the: **08/05/2024**

XD2NZSQP

Company Name: **KUFLINK GROUP PLC**

Company Number: **09084634**

Confirmation Statement date: **08/05/2024**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | DEFERRED | Number allotted | 5000000 |
| Currency: | GBP | Aggregate nominal value: | 50000 |

Prescribed particulars

THE DEFERRED SHARES DO NOT ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION. THE DEFERRED SHARES CAN BE REDEEMED AT ANY TIME FOR £1.00 IN AGGREGATE AT ANY TIME AND SHALL HAVE NO VOTING RIGHTS.

| | | | |
|-------------------------|---------------|--------------------------|-----------------|
| Class of Shares: | GROWTH | Number allotted | 39929900 |
| | SHARES | Aggregate nominal value: | 399.3 |

Currency: **GBP**

Prescribed particulars

THE GROWTH SHARES DO NOT ENTITLE THE SHAREHOLDERS TO RECEIVE DIVIDENDS OR ANY OTHER DISTRIBUTION. UPON A SALE, A RETURN OF ASSETS ON LIQUIDATION, A REDUCTION OF CAPITAL OR OTHERWISE, THE SHARES SHALL RECEIVE AND BE TREATED AS AN ORDINARY SHARE ONCE THE COMPANY HAS RECEIVED A VALUATION OF £60,000,000 AND ON A LISTING, THE GROWTH SHARES SHALL CONVERT INTO SUCH NUMBER OF ORDINARY SHARES AS EQUATES TO A PRO-RATA SHARE OF THE VALUE OF THE COMPANY WITH THE ORDINARY SHAREHOLDERS ABOVE £60,000,000. THE GROWTH SHARES SHALL NOT HAVE ANY VOTING RIGHTS.

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|-------------------------|-----------------|--------------------------|------------------|
| Class of Shares: | ORDINARY | Number allotted | 175759250 |
| | SHARES | Aggregate nominal value: | 1757.59 |

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS AND RIGHT TO PARTICIPATE IN ALL DIVIDENDS. ALSO ENTITLED TO PARTICIPATE IN CAPITAL DISTRIBUTIONS INCLUDING WINDING UP.

Statement of Capital (Totals)

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|-----------|------------|--------------------------------|------------------|
| Currency: | GBP | Total number of shares: | 220689150 |
| | | Total aggregate nominal value: | 52156.89 |
| | | Total aggregate amount | 0 |
| | | unpaid: | |

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: **11600 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **NAVELI AHUJA-MEHRA**

Shareholding 2: **833300 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **GEEVAN BINNING**

Shareholding 3: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **GEEVAN BINNING**

Shareholding 4: **833300 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **MERCEDEZ BINNING**

Shareholding 5: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MERCEDEZ BINNING**

Shareholding 6: **1666700 DEFERRED shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 7: **2817000 GROWTH SHARES shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 8: **34355800 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **RAWINDER SINGH BINNING**

Shareholding 9: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JASBIR BIRRING**

Shareholding 10: **1000000 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **JAMES BONNETT**

Shareholding 11: **41600 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **DAVID BRANDON**

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| Shareholding 12: | 25000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HEATHER BULL |
| Shareholding 13: | 1333300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | JEEWAN BUNGAR |
| Shareholding 14: | 1666600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | JOHN BURDEN |
| Shareholding 15: | 1500000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GURCHATEN BURRA |
| Shareholding 16: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | CHLOE CARLIN |
| Shareholding 17: | 333300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | RAJDEEP CHATTHA |
| Shareholding 18: | 284900 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SARAH CLEMOW |
| Shareholding 19: | 250000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MARGARET COOK |
| Shareholding 20: | 40000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | STEPHEN COOK |
| Shareholding 21: | 26600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MARNIE CUNNINGHAM |
| Shareholding 22: | 666600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | JURGITA DANIKAUSKIENE |
| Shareholding 23: | 83300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | DALWARA SINGH DELL |
| Shareholding 24: | 1666600 GROWTH SHARES shares held as at the date of this confirmation statement |

Name: **SAHEB SURSANJEET SINGH DHESI**

Shareholding 25: **1666700 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SAHEB SURSANJEET SINGH DHESI**

Shareholding 26: **166600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **SUKHDEV SINGH DHILLON**

Shareholding 27: **37000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **SUKHDEV SINGH DHILLON**

Shareholding 28: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **LIRIDON DURIC**

Shareholding 29: **74000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JAMES FARRAR**

Shareholding 30: **359934 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEBROAH GARNER**

Shareholding 31: **8015 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MARK GARNER**

Shareholding 32: **56800 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **IAN GAY**

Shareholding 33: **333300 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **GURBINDER GHUMAN**

Shareholding 34: **166667 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PARMINDER GHUMAN**

Shareholding 35: **166600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **JACQULINE GIBBONS**

Shareholding 36: **450000 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **DALIAN GILL**

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| Shareholding 37: | 450000 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | DEAN GILL |
| Shareholding 38: | 166600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GURTEJ SINGH GILL |
| Shareholding 39: | 466600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | ARIF GUL |
| Shareholding 40: | 28571 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ANDREW GURR |
| Shareholding 41: | 41600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PAUL HENRY |
| Shareholding 42: | 332600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | LAURA HETHERINGTON |
| Shareholding 43: | 377020 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CHRIS HICKS |
| Shareholding 44: | 220000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | KENNETH JAMES GRIBBEN HILLEN |
| Shareholding 45: | 332600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | LISA HOLMES |
| Shareholding 46: | 450000 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | SONYA HOTH |
| Shareholding 47: | 421500 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HARNEET HUNDAL |
| Shareholding 48: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | FARAKH KARIM |
| Shareholding 49: | 292461 ORDINARY SHARES shares held as at the date of this confirmation statement |

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| Name: | GIAN SINGH KATARIA |
| Shareholding 50: | 22000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | AMANDEEP KAUR |
| Shareholding 51: | 92600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SURINDER KAUR AMAR SINGH |
| Shareholding 52: | 3066600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | NARINDERJIT KHATTOARE |
| Shareholding 53: | 500000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | NARINDERJIT KHATTOARE |
| Shareholding 54: | 333300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | JULIAN LE MIERA |
| Shareholding 55: | 11600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PAVAN MEHRA |
| Shareholding 56: | 166600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SANDEEP SINGH NIJJER |
| Shareholding 57: | 2022300 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SURJIT NIJJER |
| Shareholding 58: | 333300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | KAROLINA ORLOWSKA |
| Shareholding 59: | 83300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | MUDHSUDEN PANESAR |
| Shareholding 60: | 166700 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SAILESH PATEL |
| Shareholding 61: | 666600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | ILIR PRELA |

Shareholding 62: **2166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **HARIHARAN RAMAMURTHY**

Shareholding 63: **466600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **CARL-JOHAN ROSENBERG**

Shareholding 64: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **AARON SARAN**

Shareholding 65: **20000 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **BONITA SARAN**

Shareholding 66: **166600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **SUKHBIR SARAN**

Shareholding 67: **333300 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **DASMESH SINGH SHERGILL**

Shareholding 68: **666600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **NAVPREET SHERGILL**

Shareholding 69: **333300 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **RAVINDER SHETRA**

Shareholding 70: **2675096 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **RAVINDER SHETRA**

Shareholding 71: **1451046 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **HARNEK SIDHU**

Shareholding 72: **33333 ORDINARY SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTOPHER M SIMMONS**

Shareholding 73: **1666600 GROWTH SHARES** shares held as at the date of this confirmation statement
Name: **AMANDEEP SINGH**

Shareholding 74: **78968 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **GURBACHAN SINGH**

Shareholding 75: **13900000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **BALBIR SINGH THIND**

Shareholding 76: **18500 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **AVTAR SINGH TOOR**

Shareholding 77: **333300 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **ROBIN TUPPER**

Shareholding 78: **333300 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **JOHNNY WARD**

Shareholding 79: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINE WARNER**

Shareholding 80: **22700 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTINE WARNER**

Shareholding 81: **179859 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ELEENE WATTS**

Shareholding 82: **666600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **PETER WILKINS**

Shareholding 83: **27300 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **PETER WILKINS**

Shareholding 84: **2136753 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DEV PAUL S WOUHRA**

Shareholding 85: **2900000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW YOUNG**

Shareholding 86: **188100 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **DNV INVESTMENTS LTD**

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| Shareholding 87: | 300000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | L.B.C. LIMITED |
| Shareholding 88: | 111111 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SNODLAND DEVELOPMENT LTD |
| Shareholding 89: | 1437800 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | W B NOMINEES LIMITED |
| Shareholding 90: | 83333 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DALVINDER S GHUMAN |
| Shareholding 91: | 64285 transferred on 2023-08-17 500000 transferred on 2023-09-25 35714 transferred on 2023-09-25 83333 transferred on 2024-02-05 116667 transferred on 2024-02-05 349162 transferred on 2024-03-11 0 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | M.R.H.B. SERVICES LTD |
| Shareholding 92: | 1666600 DEFERRED shares held as at the date of this confirmation statement |
| Name: | TEJWANT SINGH CHATTHA |
| Shareholding 93: | 2000000 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | TEJWANT SINGH CHATTHA |
| Shareholding 94: | 27797300 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | TEJWANT SINGH CHATTHA |
| Shareholding 95: | 37083 transferred on 2024-04-12 333451 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DOMINIC TABONY KARLA TABONY MARGHARITA |
| Shareholding 96: | 14051 transferred on 2023-09-18 131663 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | BRIAN MORRIS |

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| Shareholding 97: | 625096 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DAVID TURNER |
| Shareholding 98: | 735429 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | AMARJIT NIJJER |
| Shareholding 99: | 71711 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | TARLOK SINGH SHERGILL RESHAM KAUR SHERGILL |
| Shareholding 100: | 4235246 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JASON THIEL |
| Shareholding 101: | 59040 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HARJEET KAUR BIRRING |
| Shareholding 102: | 144853 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SUKHJIT SINGH BIRRING SANJEEV SINGH BIRRING |
| Shareholding 103: | 50000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MANJINDER DHADWAL |
| Shareholding 104: | 60405 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SUKHVINDER KAUR PANESAR |
| Shareholding 105: | 29406 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | TAJINDER PANESAR |
| Shareholding 106: | 347440 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SEVEN HUISH WEBSTER |
| Shareholding 107: | 87963 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GURDIP RAM BUNGAR NANJO KAUR |
| Shareholding 108: | 25000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | JEEWAN BUNGAR |

ANITA BUNGAR

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| Shareholding 109: | 499800 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | AMAR SINGH |
| Shareholding 110: | 750000 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SILVA SCREEN RECORDS LIMITED |
| Shareholding 111: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | STEVEN FREDERICK MOODY |
| Shareholding 112: | 466600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | PAUL AUGER |
| Shareholding 113: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | DAN BELCHER |
| Shareholding 114: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | GURJIT DALE |
| Shareholding 115: | 100000 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | FRANCIS HOLBOURNE |
| Shareholding 116: | 466600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | RANJIT NARWAL |
| Shareholding 117: | 499800 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | HIRAN PATEL |
| Shareholding 118: | 466900 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | GARY PRINCE |
| Shareholding 119: | 466900 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | BALACHANDRAN SELVAJITH |
| Shareholding 120: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | CLARE SMITH |

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| Shareholding 121: | 633200 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | NATTALIE JANE WEEKS |
| Shareholding 122: | 166600 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | JACQUELINE WOODHEAD |
| Shareholding 123: | 108333 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | RAJWINDER GHUMAN |
| Shareholding 124: | 185483 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | CHRISTINA MARIA CROSSFIELD WAYNE VINCENT CROSSFIELD |
| Shareholding 125: | 7895 transferred on 2023-09-18 6579 transferred on 2024-03-28 1530564 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | LEONARD WILTON |
| Shareholding 126: | 5231055 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PRACTICE CENTRE LIMITED |
| Shareholding 127: | 983333 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | THE KUFLINK FOUNDATION |
| Shareholding 128: | 682732 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HAROLD DICKSON |
| Shareholding 129: | 1130402 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | BARBIROLI LIMITED |
| Shareholding 130: | 57143 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HENRY G ARNOLD |
| Shareholding 131: | 698326 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | GAVIN JOHN GOODWIN |
| Shareholding 132: | 4333300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | HARWINDER SINGH |

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| Shareholding 133: | 16260990 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | HARWINDER SINGH |
| Shareholding 134: | 160916 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | MARTIN TYE |
| Shareholding 135: | 41322 transferred on 2023-11-22 68870 transferred on 2024-03-28 1771351 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DEAN ADLAM KAY MILLER |
| Shareholding 136: | 185200 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SHETRA HOLDING LTD SSAS |
| Shareholding 137: | 142857 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | VINCENT O'HANLON |
| Shareholding 138: | 261207 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PHILIP DEVEAUX |
| Shareholding 139: | 333300 GROWTH SHARES shares held as at the date of this confirmation statement |
| Name: | VANYA ZHELEVA |
| Shareholding 140: | 2268302 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | VANYA ZHELEVA |
| Shareholding 141: | 35714 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | RAFAEL GEORGE TYE |
| Shareholding 142: | 35714 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | ROBERTA VERONA TYE |
| Shareholding 143: | 71429 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | SARDARI BANGHAR SHINDO BANGHAR |
| Shareholding 144: | 129600 ORDINARY SHARES shares held as at the date of this confirmation statement |

Name: **JASWINDER BANGHAR**

Shareholding 145: **397619 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JACQUELINE DAY**

Shareholding 146: **101428 transferred on 2023-09-18**
1333400 transferred on 2023-10-23
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DENNIS MATTHEWS**

Shareholding 147: **35714 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **ROSS IAN PRICE**

Shareholding 148: **500000 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JASDEEP RUP SINGH RANDHAWA**

Shareholding 149: **750000 transferred on 2023-10-11**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **NICHOLAS COX**

Shareholding 150: **500000 transferred on 2023-10-23**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **COLLEEN MICHELLE COX**

Shareholding 151: **166600 GROWTH SHARES shares held as at the date of this confirmation statement**
Name: **MOLLY HEPBURN**

Shareholding 152: **618586 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **MOLLY HEPBURN**

Shareholding 153: **14665 transferred on 2023-11-14**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **CROSSFIELD & CO LIMITED**

Shareholding 154: **12928 transferred on 2023-11-27**
44214 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MARY GARNER**

Shareholding 155: **83333 ORDINARY SHARES shares held as at the date of this confirmation statement**
Name: **JAKE BENSTEAD**

Shareholding 156: **116667 ORDINARY SHARES** shares held as at the date of this
confirmation statement
Name: **VALERIE PATTISON-BERGSON**

Shareholding 157: **1666700 DEFERRED** shares held as at the date of this confirmation
statement
Name: **SATWINDER SINGH BINNING**

Shareholding 158: **2000000 GROWTH SHARES** shares held as at the date of this
confirmation statement
Name: **SATWINDER SINGH BINNING**

Shareholding 159: **110168** transferred on 2024-03-11
33530396 ORDINARY SHARES shares held as at the date of this
confirmation statement
Name: **SATWINDER SINGH BINNING**

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