

### **Confirmation Statement**

Company Name: **ULTRAMED LIMITED** 

Company Number: 09242021

XBGER9A0

Received for filing in Electronic Format on the: **09/11/2022** 

Company Name: ULTRAMED LIMITED

Company Number: 09242021

Confirmation **20/10/2022** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: A Number allotted 1150030

**ORDINARY** Aggregate nominal value: 11500.3

Currency: GBP

Prescribed particulars

THE A ORDINARY £0.01 SHARES EACH CARRY ONE VOTE. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.

Class of Shares: B Number allotted 8473

**INVESTMENT** Aggregate nominal value: **84.73** 

Currency: GBP

Prescribed particulars

THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM. ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY. RIGHTS TO TAKE PART IN ALL APPROVED DIVIDEND DISTRIBUTIONS RIGHTS TO PARTICIPATE PARI PASSU IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.

Class of Shares: ORDINARY Number allotted 4581281

£0.01 Aggregate nominal value: 45812.81

Currency: GBP

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS
ENTITLED TO DIVIDEND PAYMENTS PARI PASSU EACH SHARE IS ENTITLED PARI PASSU TO
PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 5739784

Total aggregate nominal value: 57397.84

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: 32241 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANAS ABDULKHALIQ

Shareholding 2: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ASSIBA ABES

Shareholding 3: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: NAZRIE ABU SEMAN

Shareholding 4: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTONY ACHILLES

Shareholding 5: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ADES

Shareholding 6: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAHUL AGARWAL

Shareholding 7: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLIFF AGYEMANG

Shareholding 8: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: NASBEER AHAMMED

Shareholding 9: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TASLIM AHMAD

Shareholding 10: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: NASIR AHMED

Shareholding 11: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHAHZAD AHMED

**Electronically filed document for Company Number:** 

09242021

Shareholding 12: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SYED AHMED

Shareholding 13: 2094 A ORDINARY shares held as at the date of this confirmation

statement

Name: TOLGA AKAR

Shareholding 14: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAJID AKHTAR

Shareholding 15: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: REGAN ALI

Shareholding 16: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: SCOTT ALLISON

Shareholding 17: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JESSICA AMBRON

Shareholding 18: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IOANNIS ANAGNOSTOPOULOS

Shareholding 19: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDY ANDERSON

Shareholding 20: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: RUPERT ANDERTON

Shareholding 21: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER ANDO

Shareholding 22: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN ANTHONY

Shareholding 23: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: OMAR AOUIR

Shareholding 24: 1611 A ORDINARY shares held as at the date of this confirmation

Name: LAWRENCE ARCHARD

Shareholding 25: 62189 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: RICHARD ARGALL

Shareholding 26: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELI ARIELI

Shareholding 27: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIM ARMSTRONG

Shareholding 28: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LAURA JANE ARO

Shareholding 29: 4993 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL ARTINGSTALL

Shareholding 30: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVE ASHER** 

Shareholding 31: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW ASHTON

Shareholding 32: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN ASTAIRE

Shareholding 33: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AMIRALI ATIGHIMOGHADDAM

Shareholding 34: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD AW

Shareholding 35: 1289 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK AZAVEDO

Shareholding 36: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: OLUWASEUN BABLOLA

Shareholding 37: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BAINBRIDGE

Shareholding 38: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARY BAJAJ

Shareholding 39: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: GARETH BAKER

Shareholding 40: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES BALE

Shareholding 41: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: BRIDGET BARKER

Shareholding 42: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NICK BARNES

Shareholding 43: 32209 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER BATCHELOR

Shareholding 44: 50813 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: PETER BATCHELOR

Shareholding 45: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK BAURESS

Shareholding 46: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAMMUEL BEARD

Shareholding 47: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DAMIEN BELL** 

Shareholding 48: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: BEN BENFOLD

Shareholding 49: 16105 A ORDINARY shares held as at the date of this confirmation

Name: IAN BENNETT

Shareholding 50: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: STANLEY BERNARD

Shareholding 51: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: CAMILO BETANCUR ACOSTA

Shareholding 52: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: BABONGILE BETHULE

Shareholding 53: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FARIDA BILLA

Shareholding 54: **645 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: GRAEME BINGHAM

Shareholding 55: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON BLACKHOUSE

Shareholding 56: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID BLOOMFIELD

Shareholding 57: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KWABENA APPIAH BOADU

Shareholding 58: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CARLO GABRIELE BORRI

Shareholding 59: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: PETER BOWDEN

Shareholding 60: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEONA BRAKO

Shareholding 61: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BRASSETT

Shareholding 62: 4954 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLAI BREJNHOLT

Shareholding 63: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN BRIDDON

Shareholding 64: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WILLIAM BRIGHT

Shareholding 65: **65 B INVESTMENT shares held as at the date of this confirmation** 

statement

Name: **DENIS BRINOVEC** 

Shareholding 66: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: JENS BRUENSLOW

Shareholding 67: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER BULLOCK

Shareholding 68: 1643 A ORDINARY shares held as at the date of this confirmation

statement

Name: VICTORIA BURDEN

Shareholding 69: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEONARD BURGER

Shareholding 70: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BURRIDGE

Shareholding 71: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: WARREN BUTCHER

Shareholding 72: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SEAN BUTLER

Shareholding 73: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHAN BUZENET

Shareholding 74: 65 B INVESTMENT shares held as at the date of this confirmation

Name: PAOLO CABASSI

Shareholding 75: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOSE CALCERRADA CANO

Shareholding 76: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CRAWFORD CAMPBELL

Shareholding 77: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMON CAMPBELL

Shareholding 78: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMONE CAPELLO

Shareholding 79: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREA CARLESSO

Shareholding 80: 129 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JON CARLISLE

Shareholding 81: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS CARR

Shareholding 82: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAMES CHAPMAN

Shareholding 83: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: MARTIN CHAPMAN

Shareholding 84: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOANNE CHEESMAN** 

Shareholding 85: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMON CHENG

Shareholding 86: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IRINA CHEW

Shareholding 87: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAMESH KUMAR CHIDAMBARAM

Shareholding 88: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: GOPALAKRISHNA CHINNARI

Shareholding 89: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: AHMED CHUGHTAI

Shareholding 90: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: GORDAN CHUNG

Shareholding 91: 258 A ORDINARY shares held as at the date of this confirmation

statement

Name: LIAM CHUNG

Shareholding 92: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN CLARKE

Shareholding 93: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL CLEMENCE** 

Shareholding 94: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CLEMENS

Shareholding 95: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES COE

Shareholding 96: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD COLEY

Shareholding 97: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOEL COLLINS

Shareholding 98: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: OLIVER COOPER

Shareholding 99: 323 A ORDINARY shares held as at the date of this confirmation

Name: MARTYN CORCORAN

Shareholding 100: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK COSGROVE

Shareholding 101: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDAN COUNSELL

Shareholding 102: 9663 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAX CRAVEN

Shareholding 103: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GRANT CRAWLEY

Shareholding 104: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON CURRAN

Shareholding 105: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN CUTLER** 

Shareholding 106: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL D'CRUZ

Shareholding 107: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JAY DABASIA

Shareholding 108: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: OLAYEMI MICHAEL DADA BABATUNDE

Shareholding 109: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVIDE GIOVANNI DALEFFE

Shareholding 110: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK DAVIDSON

Shareholding 111: 4832 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK DAVIES

Shareholding 112: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PHILIP DAVIES

Shareholding 113: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM DAWES

Shareholding 114: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: CELESTE DE MIRANDA

Shareholding 115: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALASTAIR DEAN

Shareholding 116: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER DEAN

Shareholding 117: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS DEANS

Shareholding 118: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY DENDY

Shareholding 119: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: MUSTAFA DENLISOZ

Shareholding 120: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOE DENNETT** 

Shareholding 121: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FRITZ DJABEA

Shareholding 122: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE DOLAN

Shareholding 123: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOZSEF DOMONKOS

Shareholding 124: 3221 A ORDINARY shares held as at the date of this confirmation

Name: PAOLO DONZELLI

Shareholding 125: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL DOWNEY

Shareholding 126: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BARRY DOYLE

Shareholding 127: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT DRABBLE

Shareholding 128: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: **KEITH DU-ROSE** 

Shareholding 129: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: JASDIP DULAI

Shareholding 130: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER DURING

Shareholding 131: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CALUM EADIE

Shareholding 132: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: RUTH EDMONDS

Shareholding 133: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: OASAMA ELSHAREF

Shareholding 134: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID ELY** 

Shareholding 135: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JON ETXEBERRIA

Shareholding 136: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: RHODRI EVANS

Shareholding 137: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: GREG EYRE

Shareholding 138: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON EYRE

Shareholding 139: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ENRIQUE FACI LOBERA

Shareholding 140: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GRAHAM FAIRFOUL

Shareholding 141: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA FERDINAND

Shareholding 142: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETER FERGUSON

Shareholding 143: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: LUIS FIGUEIRA

Shareholding 144: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARK FIRMAN

Shareholding 145: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD FITZGERALD

Shareholding 146: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL FITZPATRICK

Shareholding 147: 9663 A ORDINARY shares held as at the date of this confirmation

statement

Name: DARRAGH FLEMING

Shareholding 148: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADAM FLETT

Shareholding 149: 1611 A ORDINARY shares held as at the date of this confirmation

Name: MARK FLOYD

Shareholding 150: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: MICHAEL FORREST

Shareholding 151: 50813 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: ROGER FRENCH

Shareholding 152: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE FROST

Shareholding 153: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: BRENDA FULLER

Shareholding 154: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEE GARNER

Shareholding 155: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMILE GATEWOOD

Shareholding 156: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: NICHOLAS GEATCHES

Shareholding 157: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TONY GEE

Shareholding 158: 8053 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN GELLATLY

Shareholding 159: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEVAJYOTI GHOSH** 

Shareholding 160: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEVEN GILBERT

Shareholding 161: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAMANTHA GILBURD

Shareholding 162: 16105 A ORDINARY shares held as at the date of this confirmation

statement

Name: GLENI GJURRA

Shareholding 163: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN GLEESON

Shareholding 164: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: LISA GOLDING

Shareholding 165: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEPHEN GOURMAND

Shareholding 166: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DEREK GRAHAM** 

Shareholding 167: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW GRIFFITHS

Shareholding 168: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: VIOLETTA GRIGORIAN

Shareholding 169: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SRINIVAS GUDIPATI

Shareholding 170: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: MASSIMILIANO GUELFI

Shareholding 171: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **KETAN GULATI** 

Shareholding 172: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANNIE GULLIFORD

Shareholding 173: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHAKNA GUNAWARDANA

Shareholding 174: 162 A ORDINARY shares held as at the date of this confirmation

Name: ONDER GUNDOL

Shareholding 175: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IONUT TIBERIU HADAREAN

Shareholding 176: 16105 A ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD HADWIN

Shareholding 177: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIEN HAIE

Shareholding 178: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: GUGAN HAIR

Shareholding 179: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEE HANCOCK

Shareholding 180: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: STUART HANCOCK

Shareholding 181: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANTOINE HAREL

Shareholding 182: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JOHN HARRIS

Shareholding 183: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN HARRISON

Shareholding 184: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANDREW HARROLD

Shareholding 185: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID HARTLEY

Shareholding 186: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN HENDERSON

Shareholding 187: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN HENDERSON** 

Shareholding 188: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON HENRY

Shareholding 189: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: TOBIAS HETLEIN

Shareholding 190: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: GARY HIBBETT

Shareholding 191: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: JAMES HIGGINS

Shareholding 192: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **PEREGRINE HILL** 

Shareholding 193: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **KYRON HODGETTS** 

Shareholding 194: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KRISTIAN HOLLANDS

Shareholding 195: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW HOPKINS

Shareholding 196: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: AGNES HORTON

Shareholding 197: 23126 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DENNIS HOVINGA** 

Shareholding 198: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HURN

Shareholding 199: 1611 A ORDINARY shares held as at the date of this confirmation

Name: PETER HUTCHINSON

Shareholding 200: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL INKPEN

Shareholding 201: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ROWEN REMIS IRAL

Shareholding 202: 194 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA JACOB

Shareholding 203: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **HELEN JAMES** 

Shareholding 204: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KAMIL JASZCZYK

Shareholding 205: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELJEE JAVIER

Shareholding 206: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS JENNETT

Shareholding 207: 4832 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIMO JERANKO

Shareholding 208: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVISON JERSEY

Shareholding 209: 516 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN JOHNSON

Shareholding 210: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY JOHNSON

Shareholding 211: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER JONES

Shareholding 212: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN JORDAN** 

Shareholding 213: 194 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES JUBA

Shareholding 214: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAN MICHAEL JUNGI

Shareholding 215: 50813 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: **DAVID JUXON** 

Shareholding 216: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WASIM KABANI

Shareholding 217: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RONALD KAINDA

Shareholding 218: 129 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KAWSAR KALAM

Shareholding 219: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAULIUS KANCIAUSKAS

Shareholding 220: 2416 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN KANTOROWICZ

Shareholding 221: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN KARBON

Shareholding 222: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: JITENDRA KATE

Shareholding 223: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID KAYONDO

Shareholding 224: 32209 A ORDINARY shares held as at the date of this confirmation

Name: STEPHEN KELLY

Shareholding 225: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: STEVEN KELLY

Shareholding 226: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: STUART KENNEDY

Shareholding 227: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS KEYE

Shareholding 228: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHAZAD KHAN

Shareholding 229: 16105 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEVENDER KHURANA** 

Shareholding 230: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: IN-CHAN KIM

Shareholding 231: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES KNIGHT

Shareholding 232: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN KNOWLES

Shareholding 233: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREJ KOLAKOVIC

Shareholding 234: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: TSZ TO KONG

Shareholding 235: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JITENDRA KOTECHA

Shareholding 236: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES KRAFT

Shareholding 237: 1933 A ORDINARY shares held as at the date of this confirmation

statement

Name: VACLAV KRATOCHVIL

Shareholding 238: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SANJEEV KUMAR

Shareholding 239: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAURA KURSHUMLIJA

Shareholding 240: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MAHESHVAR LADWA

Shareholding 241: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: KUMAR LALIT

Shareholding 242: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS LAMOND

Shareholding 243: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DONNA LANDSBOROUGH

Shareholding 244: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER LARSSON

Shareholding 245: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROMELEI LAUREZO

Shareholding 246: 1289 A ORDINARY shares held as at the date of this confirmation

statement

Name: TIEN CONG LE

Shareholding 247: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DARREN LEE** 

Shareholding 248: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAURENT LEFEVERE

Shareholding 249: 162 A ORDINARY shares held as at the date of this confirmation

Name: CHOW MIANG LEK

Shareholding 250: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: JOSHUA LELLIOTT

Shareholding 251: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDRES DAN LERNER WAEN

Shareholding 252: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROB LESLIE

Shareholding 253: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: LAURENCE LEVY

Shareholding 254: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMON LILLEY

Shareholding 255: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN LITTLEJOHN

Shareholding 256: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PRINCE LOCORD

Shareholding 257: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: AURORA LOPEZ RODRIGUEZ

Shareholding 258: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CRAIG LUCAS

Shareholding 259: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANDREW LYLE

Shareholding 260: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS MACGREGOR

Shareholding 261: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMIE MACLEOD

Shareholding 262: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SPYRIDON MALANOS

Shareholding 263: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN MARQUARDT - BALADURA

Shareholding 264: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: KEITH MARSHALL

Shareholding 265: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCISCO JOSE MARTINEZ BAILAC

Shareholding 266: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHARLES MASON

Shareholding 267: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NICHOLAS MASSEY

Shareholding 268: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: KYRON MATTHEWS

Shareholding 269: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JAMAL MAXEY** 

Shareholding 270: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID MCCROSSAN

Shareholding 271: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ISOBEL MCFARLAND

Shareholding 272: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAIN MCGOWAN

Shareholding 273: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KATHRYN MCMILLAN

Shareholding 274: 1289 A ORDINARY shares held as at the date of this confirmation

Name: **ELIZABETH MCPHILLIPS** 

Shareholding 275: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS MCROBERTS

Shareholding 276: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: BEN MEE

Shareholding 277: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JONTHAN METTYER** 

Shareholding 278: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN MEYERS

Shareholding 279: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: FORAS MIAH

Shareholding 280: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: MONNAN MIAH

Shareholding 281: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: WALTER MIBEI

Shareholding 282: 120000 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: NICHOLAS PAUL MICHELL

Shareholding 283: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ARTUR MIKELOV

Shareholding 284: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADRIAN MILLER

Shareholding 285: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TIMOTHY MILNE

Shareholding 286: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MARTIN MINCES

Shareholding 287: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: CONRAD MISHAN

Shareholding 288: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: **GEDIMINAS MISKINIS** 

Shareholding 289: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEV MISTRY** 

Shareholding 290: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **KEVIN MITCHELL** 

Shareholding 291: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: STUART MITCHELL

Shareholding 292: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KIRAN MOHABIR

Shareholding 293: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: AMROZ BADER MOHAMMED

Shareholding 294: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON MOORE

Shareholding 295: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEWI WYN MORGAN** 

Shareholding 296: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: HANNAH MORGAN

Shareholding 297: 80522 A ORDINARY shares held as at the date of this confirmation

statement

Name: DAVE MOSS

Shareholding 298: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: AHASSAN MUGHAL

Shareholding 299: 645 A ORDINARY shares held as at the date of this confirmation

Name: ROSS MUIR

Shareholding 300: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LINET MUKWENA

Shareholding 301: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: DAVID MULLIGAN

Shareholding 302: 24157 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN MUNRO

Shareholding 303: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: RYAN MURPHY

Shareholding 304: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: LUKASZ MUSIALOWICZ

Shareholding 305: 4516 A ORDINARY shares held as at the date of this confirmation

statement

Name: MYLOR VENTURES

Shareholding 306: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: BEN NATTRASS

Shareholding 307: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: JOAO PEDRO NEVES RODRIGUES

Shareholding 308: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PAUL NEW

Shareholding 309: 75840 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: ANTHONY NEWMAN

Shareholding 310: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL JOSEPH NEWMAN

Shareholding 311: 120000 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: MICHAEL JOSEPH NEWMAN

Shareholding 312: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **NEDA NEZAM ABADI** 

Shareholding 313: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: KULWANT NIJJER

Shareholding 314: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: LEWIS NORMAND

Shareholding 315: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: TERENCE NORRIS

Shareholding 316: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NNAMDI NWANZE

Shareholding 317: 2094 A ORDINARY shares held as at the date of this confirmation

statement

Name: EUSEBIUS NWORAH

Shareholding 318: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: STUART O'BRIEN

Shareholding 319: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVID OBERHOLZER** 

Shareholding 320: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER OGBONNA

Shareholding 321: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: YEWANDE OGUNSANYA

Shareholding 322: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONAS OKONKWO

Shareholding 323: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ALEX OLIVEIRA

Shareholding 324: 65 B INVESTMENT shares held as at the date of this confirmation

Name: CHANGIZ OSKOUIEFAR

Shareholding 325: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EUGENIA OWUSU

Shareholding 326: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: NIRAJ PABARI

Shareholding 327: 2899 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER PACK

Shareholding 328: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JEITEN PANCHANI** 

Shareholding 329: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: KIRSTY PARKER

Shareholding 330: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PARLOUR

Shareholding 331: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: BHARAT PATEL

Shareholding 332: 194 A ORDINARY shares held as at the date of this confirmation

statement

Name: GHANSHAM PATEL

Shareholding 333: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: IMRAN PATEL

Shareholding 334: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JAYMIN PATEL** 

Shareholding 335: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM PATMORE

Shareholding 336: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: BRIGETTE PEACOCK

Shareholding 337: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: THOMAS PENNEY

Shareholding 338: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN PETHARD** 

Shareholding 339: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER PHEBEY

Shareholding 340: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: CLIVE PICKERING

Shareholding 341: 1128 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PICKERING

Shareholding 342: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDOARDO ALDO PINTO

Shareholding 343: 1500 A ORDINARY shares held as at the date of this confirmation

statement

Name: GILL PIPKIN

Shareholding 344: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VALERIE PIRRIE

Shareholding 345: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: AGOSTINO POLLICARDO

Shareholding 346: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: BEN POPATAL

Shareholding 347: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **NOEL POPE** 

Shareholding 348: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: EMRITA POPOOLA

Shareholding 349: 162 A ORDINARY shares held as at the date of this confirmation

Name: IYABODE POPOOLA

Shareholding 350: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATTHEW PORTER

Shareholding 351: 32209 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PRESLAND

Shareholding 352: 128835 A ORDINARY shares held as at the date of this confirmation

statement

Name: NATALIE PRESTON

Shareholding 353: 226 A ORDINARY shares held as at the date of this confirmation

statement

Name: LINDA PRINGLE

Shareholding 354: 774 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL PRIOR

Shareholding 355: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT PUGH

Shareholding 356: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEVEN PURVIS

Shareholding 357: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SANTHOCH PUTTEGOWDA

Shareholding 358: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: TANAAN QUEK

Shareholding 359: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: TULASIRAJ RAI

Shareholding 360: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHANDAN RAJ

Shareholding 361: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: DASAPPAIAH RAO

Shareholding 362: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FLEMMING RASMUSSEN

Shareholding 363: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW REEDS

Shareholding 364: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRIS REID

Shareholding 365: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: KARL RHODES

Shareholding 366: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ADRIAN RICHARDS

Shareholding 367: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JONATHAN RICKETTS

Shareholding 368: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JON RIPPON

Shareholding 369: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW ROBERTS

Shareholding 370: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ROBERTS

Shareholding 371: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ROBINS

Shareholding 372: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER ROCHE

Shareholding 373: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DUNCAN RODGERS** 

Shareholding 374: 97 B INVESTMENT shares held as at the date of this confirmation

Name: **JEFFREY ROGERS** 

Shareholding 375: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: MAX ROHRIG

Shareholding 376: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: FREDERIK AGGE RONEX

Shareholding 377: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: HARRIET ROSETHORN

Shareholding 378: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM ROSS

Shareholding 379: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEWART ROUGH

Shareholding 380: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: BENJAMIN ROWBERRY

Shareholding 381: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL RUSHFORTH

Shareholding 382: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: SEAN RUSHFORTH

Shareholding 383: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES RYALL

Shareholding 384: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: OMAR SALEH

Shareholding 385: 129 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ZARDUSHT SALIH

Shareholding 386: 2000000 ORDINARY £0.01 shares held as at the date of this

confirmation statement

Name: ALAN JAMES SANDERS

Shareholding 387: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTYN SANDERS

Shareholding 388: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM SANDS

Shareholding 389: 9663 A ORDINARY shares held as at the date of this confirmation

statement

Name: SHAMIR SANGHRAJKA

Shareholding 390: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: AMELIA SANTANA

Shareholding 391: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: PETRU SARGHI

Shareholding 392: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: JASPER SAVANHU

Shareholding 393: 5476 A ORDINARY shares held as at the date of this confirmation

statement

Name: FIRAS SAWAF

Shareholding 394: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SIMON SCHAFFER

Shareholding 395: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GUIDO SCHLEGEL

Shareholding 396: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NADIA SCIBERRAS

Shareholding 397: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: MAURICE SCOTT

Shareholding 398: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: TONY SCOTT

Shareholding 399: 1611 A ORDINARY shares held as at the date of this confirmation

Name: DAN SEDDON

Shareholding 400: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: DAVID SEDDON

Shareholding 401: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JANA SEDLAKOVA

Shareholding 402: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: TEODOR LOAN SENI

Shareholding 403: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: MATHIS SERUSET BORGSTROM

Shareholding 404: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAHIL SETHI

Shareholding 405: 129 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TERENCE SHAH

Shareholding 406: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ZAHEENA SHAIK

Shareholding 407: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DECLAN SHANNON** 

Shareholding 408: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: STEWART SHARMA

Shareholding 409: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **ELENA SHEMBEREVA** 

Shareholding 410: 129 B INVESTMENT shares held as at the date of this confirmation

statement

Name: TOM SHEPPARD

Shareholding 411: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN SHERRATT

Shareholding 412: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JOHN SHIELDS** 

Shareholding 413: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ELLIOTT SHREEEVS

Shareholding 414: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLIE SIMS

Shareholding 415: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEAN SKIVINGTON** 

Shareholding 416: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: KYM SLAPE

Shareholding 417: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL SLATER

Shareholding 418: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **JONNY SMILLIE** 

Shareholding 419: 2158 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW CHARLES PETER SMITH

Shareholding 420: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: LISA SMITH

Shareholding 421: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROGER SMITH

Shareholding 422: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DUNCAN SMORFITT** 

Shareholding 423: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: SUNDEEP SOLANKI

Shareholding 424: 806 A ORDINARY shares held as at the date of this confirmation

Name: SUNIL SONNY

Shareholding 425: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: GIORGOS SOUCCAR

Shareholding 426: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON SPEAR

Shareholding 427: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: JASON STEVENS

Shareholding 428: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DEAN STIRLING** 

Shareholding 429: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: RICH STOREY

Shareholding 430: 16105 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARK STOREY-SMITH

Shareholding 431: 484 A ORDINARY shares held as at the date of this confirmation

statement

Name: IAN STRACHAN

Shareholding 432: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: RAINER STROBL

Shareholding 433: **355 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: HARMIT SURA

Shareholding 434: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NAZIM SYED

Shareholding 435: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: KIM-CLAIRE TABNER

Shareholding 436: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANUSHEEL TANDON

Shareholding 437: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN TAYLOR

Shareholding 438: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: NANKEP TCHOUANGEUP

Shareholding 439: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: PETER THOMAS

Shareholding 440: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVID THOMSON** 

Shareholding 441: 9663 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL TOLLET

Shareholding 442: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN NORMAN TRASLER

Shareholding 443: 4832 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIJEL TRAVAS** 

Shareholding 444: 129 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **DAVID TRENBATH** 

Shareholding 445: 40267 A ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN TRETHOWAN

Shareholding 446: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CHRISTOPHER TURKINGTON

Shareholding 447: 7086 A ORDINARY shares held as at the date of this confirmation

statement

Name: **GEMMA TURNER** 

Shareholding 448: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: YURY TYURKIN

Shareholding 449: 65 B INVESTMENT shares held as at the date of this confirmation

Name: UCHEOMA UGOJI

Shareholding 450: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW UPTON

Shareholding 451: 64418 A ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL MARTIN UPTON

Shareholding 452: 1000000 ORDINARY £0.01 shares held as at the date of this

confirmation statement

Name: PAUL MARTIN UPTON

Shareholding 453: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: WENDY UPTON

Shareholding 454: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDITA URBELYTE

Shareholding 455: 97 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ABISHEK UTHAYAMOORTHY

Shareholding 456: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: LOUIS BOTHA VAN DER MERWE

Shareholding 457: 967 A ORDINARY shares held as at the date of this confirmation

statement

Name: DIANA VASQUEZ

Shareholding 458: **162 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: JOZSEF VASS

Shareholding 459: 258 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEEPU VENUGOPAL** 

Shareholding 460: 96626 A ORDINARY shares held as at the date of this confirmation

statement

Name: **DEAN VILLIAGE** 

Shareholding 461: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CLAUDE WADDINGTON

Shareholding 462: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD WALDRON

Shareholding 463: 1611 A ORDINARY shares held as at the date of this confirmation

statement

Name: BARRY WALE

Shareholding 464: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE WALES

Shareholding 465: 806 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WALL

Shareholding 466: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP WALLER

Shareholding 467: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: CHEE LUP WAN

Shareholding 468: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RICHARD WATMOUGH

Shareholding 469: **1611 A ORDINARY shares held as at the date of this confirmation** 

statement

Name: ANTHONY WEEDON

Shareholding 470: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: ANSGAR WENZEL

Shareholding 471: 9663 A ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WESTON-WEBB

Shareholding 472: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: **KEVIN WHITEFORD** 

Shareholding 473: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: JULIE WIGHTMAN

Shareholding 474: 806 A ORDINARY shares held as at the date of this confirmation

Name: CRAIG WILLIAMS

Shareholding 475: 6442 A ORDINARY shares held as at the date of this confirmation

statement

Name: PHIL WILLIAMS

Shareholding 476: 50813 ORDINARY £0.01 shares held as at the date of this confirmation

statement

Name: SEAN WILLIAMS

Shareholding 477: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: TOM WOODHEAD

Shareholding 478: 9400 A ORDINARY shares held as at the date of this confirmation

statement

Name: ELISE WORRALL

Shareholding 479: 323 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM WRIGHT

Shareholding 480: 65 B INVESTMENT shares held as at the date of this confirmation

statement

Name: SEWERYN WROZYNA

Shareholding 481: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: YU YE

Shareholding 482: 162 A ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD YEO

Shareholding 483: 645 A ORDINARY shares held as at the date of this confirmation

statement

Name: GARFIELD YOUNG

Shareholding 484: 3221 A ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM ZELLER

Shareholding 485: 1000000 ORDINARY £0.01 shares held as at the date of this

confirmation statement

Name: BUSINESS DOC LIMITED

Shareholding 486: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: CROWDCUBE LIMITED

Shareholding 487: 33 B INVESTMENT shares held as at the date of this confirmation

statement

Name: RML CAPITAL (LONDON) LTD

Shareholding 488: 16105 A ORDINARY shares held as at the date of this confirmation

statement

Name: ZEBRA CAPITAL LTD

Shareholding 489: 23190 A ORDINARY shares held as at the date of this confirmation

statement

Name: ROB MISSELBROOK

Shareholding 490: 6000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN LEYDEN** 

Shareholding 491: 9000 A ORDINARY shares held as at the date of this confirmation

statement

Name: LINDSEY DAVIES

Shareholding 492: 9200 A ORDINARY shares held as at the date of this confirmation

statement

Name: **BEN MONTGOMERY** 

Shareholding 493: 3000 A ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE WILSON

Shareholding 494: 7000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NATALYS WILLCOX

Shareholding 495: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLAAS PRINSLOO

Shareholding 496: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: HANNAH COOK

Shareholding 497: 4000 A ORDINARY shares held as at the date of this confirmation

statement

Name: SAM ROBERTS

Shareholding 498: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JOSH DAWSON** 

Shareholding 499: 2000 A ORDINARY shares held as at the date of this confirmation

Name: OLIVIA GRUETTER

Shareholding 500: 2000 A ORDINARY shares held as at the date of this confirmation

statement

Name: MARGARITA TROFIMOVA

Shareholding 501: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMIE FEMIA** 

Shareholding 502: 1000 A ORDINARY shares held as at the date of this confirmation

statement

Name: GARY BATTERBEE

### **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

09242021

**Electronically filed document for Company Number:** 

# **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manag Judicial Factor	ger,

09242021

End of Electronically filed document for Company Number:



**COMPANY NAME: ULTRAMED LIMITED** 

COMPANY NUMBER: 09242021

A second filed CS01 (capital and shareholders) was registered on 06/02/24