

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see [www.gov.uk/companieshouse](#)

- ☒ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

- ☐ **What this form is for**  
You cannot use this form to confirm changes to the company's details (PSC), registered office or single alternative inspection address (SAIL) information.

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A26

23/10/2020

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COMPANIES HOUSE

For more information, please  
visit [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

#### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1

### Company details

Company number 09242115

Company name in full Verdant Brewing Company

#### Filling in this form

Please complete in typescript or in bold black capitals.

2

### Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date

24/10/2020

#### Check when your confirmation statement is due

To check your confirmation statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3

### Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

X

This form may be signed by:

Director<sup>2</sup>, Secretary, Person authorised<sup>3</sup>, Charity commission receiver and manager, CIC manager, Judicial factor

#### Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

#### Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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## Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

CAD ACCOUNTANCY Ltd

T/A The Peloton

Address

OFFICE 1

THE WAREHOUSE

ANCHOR QUAY

Post town

PENRYN

County/Region

CORNWALL

Postcode

TR108GZ

Country

UK

DX

Telephone

01326 660022

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

## CS01- additional information page

### Confirmation statement

#### Part 1

### Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ **This part must be sent  
at the same time as your  
confirmation statement.**

✗ **Do not send this part if none of  
your SIC codes have changed.**

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**Standard industrial classification (SIC)**  
To check your current SIC code(s):  
<https://beta.companieshouse.gov.uk>

#### A1

#### New standard industrial classification code <sup>①</sup>

Please show any new SIC codes.

Classification code 1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If you cannot determine a code, please give a brief description of the  
company's business activity below:

Principal activity  
description


**① Standard industrial classification**  
Provide a trade classification code  
(SIC code 2007) or a description of  
your company's main business in  
this section.

A full list of the trade classification  
codes are available on our website:  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### A2

#### Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Classification code 4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

☒ This part must be sent at the same time as your confirmation statement.

☐ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

## Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

#### Continuation pages

Use a statement of capital continuation page if necessary.

Currency	Class of shares	Number of shares	Aggregate nominal value (£, €, \$, etc)	Total aggregate amount unpaid, if any (£, €, \$, etc)
Complete a separate table for each currency	E.g. Ordinary/Preference etc.		Number of shares issued multiplied by nominal value	Including both the nominal value and any share premium

#### Currency table A

GBP	B Class Ordinary	6633813.0	663.3813	
GBP	A Ordinary (Previously B Ordinary)	90341922.0	9034.1922	
GBP	Founder Shares (Previously A Ordinary)	300.0	3.0	
<b>Totals</b>		96976035.0	9700.573499999999	0

#### Currency table B

<b>Totals</b>				

#### Currency table C

<b>Totals</b>				

Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		96976035.0	GBP9700.5734999	0.0

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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## Confirmation statement

**B2**

### Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

#### Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

Class of share

Prescribed particulars

Class of share

Prescribed particulars

## CS01- additional information page

### Confirmation statement

### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### C1

#### Company's shares admitted to trading on a market <sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to **Part 4 section D1** 'Non traded shareholders'
- ☐ **Yes** go to **Section C2** 'DTR5'

<sup>①</sup> A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at:  
[www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

### C2

#### Exemption from providing shareholder information (DTR5) <sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **Yes** go to **Section C3**
- ☐ **No** go to **Section C3**

<sup>②</sup> Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

### C3

#### Exemption from keeping a people with significant control (PSC) register <sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to **Part 4 section D2** 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>④</sup>

#### <sup>③</sup> Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

#### <sup>④</sup> Exemption from keeping a PSC register no longer applies.

If you need to provide PSC information complete and return the appropriate forms.

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

### Shareholder information for a non-traded company ①

How is the list of shareholders enclosed. Please tick the appropriate box below:

✓ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

#### ① Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Aaron Dee	B Class Ordinary	8936		/ /
Aaron Saturley	B Class Ordinary	90		/ /
Aaron Smith	B Class Ordinary	8936		/ /
Aaron Spencer	B Class Ordinary	1788		/ /
Aaron Sweet	B Class Ordinary	13403		/ /
Aaron Tomson	B Class Ordinary	894		/ /
Aaron Witcher	B Class Ordinary	90		/ /
Abie Maunders	A Ordinary (Previously B Ordinary)	178701		/ /

## D2

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

### Further shareholders

[illegible]



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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

B Class Ordinary

Prescribed particulars  
❶

❶ Prescribed particulars of rights attached to shares

- The particulars are:
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
  - b. particulars of any rights, as respects dividends, to participate in a distribution;
  - c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
  - d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

A Ordinary (Previously B Ordinary)

Prescribed particulars

1

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Founder Shares (Previously A Ordinary)

Prescribed particulars  
❶

❶ Prescribed particulars of rights attached to shares

- The particulars are:
- a. particulars of any voting rights, including rights that arise only in certain circumstances;
  - b. particulars of any rights, as respects dividends, to participate in a distribution;
  - c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
  - d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Abigail Gilmore	B Class Ordinary	90		/ /
Adam Armstrong	B Class Ordinary	894		/ /
Adam Beavill	B Class Ordinary	894		/ /
Adam Blaszczyk	A Ordinary (Previously B C	308376		/ /
Adam Bloomfield	B Class Ordinary	8936		/ /
Adam Cane	B Class Ordinary	90		/ /
Adam Dale	B Class Ordinary	90		/ /
Adam Fernie	B Class Ordinary	894		/ /
Adam Foster	B Class Ordinary	90		/ /
Adam Freeman	B Class Ordinary	4468		/ /
Adam Galloway	B Class Ordinary	8936		/ /
Adam Griffiths	B Class Ordinary	269		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adam Gross	B Class Ordinary	894		/ /
Adam Hanson	B Class Ordinary	894		/ /
Adam Hedges	B Class Ordinary	1788		/ /
Adam Johnson	B Class Ordinary	358		/ /
Adam Johnston	B Class Ordinary	894		/ /
Adam McGregor	B Class Ordinary	894		/ /
Adam Munn	B Class Ordinary	8936		/ /
Adam Parks	B Class Ordinary	1788		/ /
Adam Partridge	B Class Ordinary	894		/ /
Adam Peters	B Class Ordinary	447		/ /
Adam Peterson	B Class Ordinary	90		/ /
Adam Pitman	B Class Ordinary	2234		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adam Roberts	B Class Ordinary	894		/ /
Adam Robertson	A Ordinary (Previously B C	32200000		/ /
Adam Robertson	Founder Shares (Previous	100		/ /
Adam Tansley	B Class Ordinary	90		/ /
Adam Taylor	B Class Ordinary	4468		/ /
Adam Trott	B Class Ordinary	90		/ /
Adam Whitby	B Class Ordinary	894		/ /
Adele Govender	B Class Ordinary	8936		/ /
Adrian Bach	B Class Ordinary	894		/ /
Adrian Blackman	B Class Ordinary	8936		/ /
Adrian Cousins	B Class Ordinary	894		/ /
Adrian Cummins	B Class Ordinary	17871		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Adrian Norris	B Class Ordinary	894		/ /
Adrian Smith	B Class Ordinary	44676		/ /
Adrian Varley	B Class Ordinary	894		/ /
Aileen Small	B Class Ordinary	4468		/ /
Aitor Lizaso revilla	B Class Ordinary	8936		/ /
Ajay Patel	B Class Ordinary	8936		/ /
Alain Rose	B Class Ordinary	894		/ /
Alan Coxon	B Class Ordinary	8936		/ /
Alan Gleeson	B Class Ordinary	894		/ /
Alan Lloyd	B Class Ordinary	13403		/ /
Alan Mackenzie	B Class Ordinary	8936		/ /
Alan Manley	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alan Masterman	B Class Ordinary	269		/ /
Alan Shailes	B Class Ordinary	983		/ /
Alan Yates	B Class Ordinary	8936		/ /
Alasdair Burton	B Class Ordinary	894		/ /
Alasdair Inglis	B Class Ordinary	4468		/ /
Alastair Kirk	B Class Ordinary	4557		/ /
Alastair Moore	B Class Ordinary	894		/ /
Alastair Pringle	B Class Ordinary	4468		/ /
Alastair Trezise-hardinge	B Class Ordinary	1788		/ /
Alberto Gonzalez vizcaino escriban	B Class Ordinary	51824		/ /
Alec Clements	B Class Ordinary	894		/ /
Alejandro Taboada lopez	B Class Ordinary	2681		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Aleksander Bergan	B Class Ordinary	1788		/ /
Aleksandre Kochakidze	B Class Ordinary	894		/ /
Aleksandrs Timofejevs	B Class Ordinary	894		/ /
Alexander Best	B Class Ordinary	8936		/ /
Alexander Cook	B Class Ordinary	894		/ /
Alexander Earl	B Class Ordinary	4468		/ /
Alexander Elsdon	B Class Ordinary	8936		/ /
Alexander Hatch	B Class Ordinary	1788		/ /
Alexander Hunter	B Class Ordinary	983		/ /
Alexander Knight	B Class Ordinary	4468		/ /
Alexander Perry	B Class Ordinary	4468		/ /
Alexander Reed	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alexander Shepherd	B Class Ordinary	894		/ /
Alexander Smith	B Class Ordinary	90		/ /
Alexander Sparrow	B Class Ordinary	8936		/ /
Alexander Strawbridge	B Class Ordinary	894		/ /
Alexander Taylor	B Class Ordinary	894		/ /
Alexander Voake	B Class Ordinary	9025		/ /
Alexandra Armstrong	B Class Ordinary	179		/ /
Alexandru Turcan	B Class Ordinary	894		/ /
Alex Brownsword	B Class Ordinary	894		/ /
Alex Deadman	B Class Ordinary	17871		/ /
Alex Dunbar	B Class Ordinary	894		/ /
Alex Hall	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Alexis Caignart	B Class Ordinary	894		/ /
Alex Mulley	B Class Ordinary	983		/ /
Alex Osborn	B Class Ordinary	894		/ /
Alex Sadler	B Class Ordinary	179		/ /
Alex Woods	B Class Ordinary	894		/ /
Alice Davis	B Class Ordinary	2234		/ /
Alistair Johnson	B Class Ordinary	8936		/ /
Alistair Moran	B Class Ordinary	894		/ /
Alistair Robbins	B Class Ordinary	4468		/ /
Alistair Stubbs	B Class Ordinary	894		/ /
Alistair Willoughby	B Class Ordinary	447		/ /
Alister Stielow	B Class Ordinary	894		/ /

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Allen Bowden	B Class Ordinary	894		/ /
Allen christopher Mcclelland	B Class Ordinary	894		/ /
Allister Young	B Class Ordinary	894		/ /
Alpesh Mapara	B Class Ordinary	2234		/ /
Alvaro Suarez mateos	B Class Ordinary	90		/ /
Alwyn James	B Class Ordinary	179		/ /
Amanda Daw	B Class Ordinary	1788		/ /
Amanda Priestley	B Class Ordinary	17871		/ /
Amberley Walker	B Class Ordinary	447		/ /
Amirreza Kia	B Class Ordinary	894		/ /
Amy Billinge	B Class Ordinary	894		/ /
Amy Leite	B Class Ordinary	894		/ /

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Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Amy McMahon	B Class Ordinary	179		/ /
Ana flavia Menezes	B Class Ordinary	894		/ /
Anders Amundsen	B Class Ordinary	894		/ /
Andreas Wahl	B Class Ordinary	447		/ /
Andrew Boast	B Class Ordinary	894		/ /
Andrew Boyce	B Class Ordinary	894		/ /
Andrew Collins	B Class Ordinary	894		/ /
Andrew Coombs	B Class Ordinary	358		/ /
Andrew Copping	B Class Ordinary	179		/ /
Andrew Crouch	B Class Ordinary	894		/ /
Andrew Dudley	B Class Ordinary	90		/ /
Andrew Freezer	B Class Ordinary	17871		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew Grimshaw	B Class Ordinary	894		/ /
Andrew Hart	B Class Ordinary	894		/ /
Andrew Harvie	B Class Ordinary	894		/ /
Andrew Hollister	B Class Ordinary	2234		/ /
Andrew Horwood	B Class Ordinary	894		/ /
Andrew James	B Class Ordinary	983		/ /
Andrew Jones	B Class Ordinary	8936		/ /
Andrew Luft	B Class Ordinary	894		/ /
Andrew Mcgwin	B Class Ordinary	447		/ /
Andrew Merrington	B Class Ordinary	894		/ /
Andrew Middleton	B Class Ordinary	894		/ /
Andrew Millar	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew Mooresmith	B Class Ordinary	2234		/ /
Andrew Morrison	B Class Ordinary	894		/ /
Andrew North	B Class Ordinary	894		/ /
Andrew Owen	B Class Ordinary	894		/ /
Andrew Pearson	B Class Ordinary	4468		/ /
Andrew Plummer	B Class Ordinary	4468		/ /
Andrew Pratt	B Class Ordinary	447		/ /
Andrew Ransome	B Class Ordinary	894		/ /
Andrew Read	B Class Ordinary	90		/ /
Andrew Rice	B Class Ordinary	1788		/ /
Andrew Robbins	B Class Ordinary	894		/ /
Andrew Robinson	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew Sawyers	B Class Ordinary	269		/ /
Andrew Scouler	B Class Ordinary	894		/ /
Andrew Stables	B Class Ordinary	626		/ /
Andrew Stewart	B Class Ordinary	8936		/ /
Andrew Terry	B Class Ordinary	894		/ /
Andrew Thomas	B Class Ordinary	983		/ /
Andrew Tinkler	B Class Ordinary	8936		/ /
Andrew Urmson	B Class Ordinary	894		/ /
Andrew Venables	B Class Ordinary	8936		/ /
Andrew Waldren	B Class Ordinary	894		/ /
Andrew Walker	A Ordinary (Previously B C	1700000		/ /
Andrew Watson	B Class Ordinary	44676		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Andrew Willows	B Class Ordinary	4468		/ /
Andy Keeley	B Class Ordinary	90		/ /
Andy Morrison	B Class Ordinary	17871		/ /
Andy Orr	B Class Ordinary	2681		/ /
Andy Osborne	B Class Ordinary	1341		/ /
Andy Spencer	B Class Ordinary	894		/ /
Andy Storrs	B Class Ordinary	894		/ /
Andy Swift	B Class Ordinary	894		/ /
Andy Terry	A Ordinary (Previously B C	34000		/ /
Anne-marie Newman	B Class Ordinary	894		/ /
Anne White	A Ordinary (Previously B C	68000		/ /
Anthony Antell	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Anthony Bethell	B Class Ordinary	9025		/ /
Anthony Burn	B Class Ordinary	894		/ /
Anthony Calvani	B Class Ordinary	894		/ /
Anthony Clare	B Class Ordinary	179		/ /
Anthony Gillett	B Class Ordinary	894		/ /
Anthony Greatorex	B Class Ordinary	4468		/ /
Anthony Heffron	B Class Ordinary	894		/ /
Anthony Matthews	B Class Ordinary	894		/ /
Anthony McNally	B Class Ordinary	894		/ /
Anthony Powis	B Class Ordinary	894		/ /
Anthony Price	B Class Ordinary	4468		/ /
Antoine Robic	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Antonio Olmedo	B Class Ordinary	4468		/ /
Antonio Requejo	A Ordinary (Previously B C	89351		/ /
Antti Boman	B Class Ordinary	1609		/ /
April Woodward	B Class Ordinary	447		/ /
Arber Pacarada	B Class Ordinary	8936		/ /
Arnold Magasi	B Class Ordinary	90		/ /
Arthur Pickard	B Class Ordinary	4468		/ /
Artur Oliveira rodrigues	B Class Ordinary	894		/ /
Asheesh Sharma	B Class Ordinary	894		/ /
Ashley Bedeau	B Class Ordinary	179		/ /
Ashley Coils	B Class Ordinary	894		/ /
Ashley Gibbs	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ashley Howard	B Class Ordinary	894		/ /
Ashley Rogers	B Class Ordinary	269		/ /
Ashley Roper	B Class Ordinary	4468		/ /
Ash Whiting	B Class Ordinary	447		/ /
Axel Druelle	B Class Ordinary	358		/ /
Axel Eichhorn	B Class Ordinary	4468		/ /
Azusa Hatano	B Class Ordinary	894		/ /
Bailey White	B Class Ordinary	179		/ /
Bakang Masalela	B Class Ordinary	358		/ /
Barclay Nickels	B Class Ordinary	894		/ /
Bård Folland	B Class Ordinary	894		/ /
Barnaby Burch	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Barry Yates	B Class Ordinary	894		/ /
Ben Atkins	B Class Ordinary	894		/ /
Ben Bagley	B Class Ordinary	179		/ /
Ben Bliss	B Class Ordinary	894		/ /
Ben Butler	B Class Ordinary	894		/ /
Ben Duckworth	B Class Ordinary	894		/ /
Ben Golding	B Class Ordinary	4468		/ /
Ben Gowers, CEng MEI	A Ordinary (Previously B C	136000		/ /
Ben Harris	B Class Ordinary	894		/ /
Ben Hawkins	B Class Ordinary	894		/ /
Ben Higginbottom	B Class Ordinary	894		/ /
Ben Hook	B Class Ordinary	2681		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Benjamin Bleach	B Class Ordinary	90		/ /
Benjamin Branson	B Class Ordinary	90		/ /
Benjamin Carne	B Class Ordinary	4468		/ /
Benjamin Godwin	B Class Ordinary	447		/ /
Benjamin Hickling	B Class Ordinary	8936		/ /
Benjamin Jones	B Class Ordinary	179		/ /
Benjamin Joyce	B Class Ordinary	447		/ /
Benjamin Kerridge	B Class Ordinary	894		/ /
Benjamin Keverne	B Class Ordinary	894		/ /
Benjamin Mitchell	B Class Ordinary	4468		/ /
Benjamin Prangell	B Class Ordinary	90		/ /
Benjamin Reed	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Benjamin Scott	B Class Ordinary	894		/ /
Benjamin Selby	B Class Ordinary	894		/ /
Benjamin Smith	B Class Ordinary	894		/ /
Ben Keeble	B Class Ordinary	894		/ /
Ben Lamb	B Class Ordinary	8936		/ /
Ben Martin	B Class Ordinary	983		/ /
Ben Mohamoodally	B Class Ordinary	894		/ /
Ben Riley	B Class Ordinary	894		/ /
Ben Roberts	B Class Ordinary	894		/ /
Ben Smith	B Class Ordinary	894		/ /
Ben Socrates	B Class Ordinary	4468		/ /
Ben Southwick	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ben Taylor	B Class Ordinary	447		/ /
Ben Whiteside	B Class Ordinary	894		/ /
Ben Williamson	B Class Ordinary	894		/ /
Bernie Williams	B Class Ordinary	447		/ /
Bert Roelants	B Class Ordinary	894		/ /
Bethany Hall	B Class Ordinary	447		/ /
Bhargavi Thakker	B Class Ordinary	894		/ /
Bhavini Desai	B Class Ordinary	894		/ /
Biff Sharrock	B Class Ordinary	447		/ /
Bill Bailey	B Class Ordinary	447		/ /
Billy Pickin	B Class Ordinary	90		/ /
Bina ashwin Joshi	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Blauna McDonough	B Class Ordinary	90		/ /
Bob Callard	B Class Ordinary	4468		/ /
Bonface Kimani	B Class Ordinary	90		/ /
Bowei Wang	B Class Ordinary	447		/ /
Bradley Emanuel	B Class Ordinary	1341		/ /
Bradley Payne	B Class Ordinary	894		/ /
Bradley Thompson	B Class Ordinary	894		/ /
Bradley Timmis	B Class Ordinary	1073		/ /
Brandon Whitcher	B Class Ordinary	1341		/ /
Brendan Scott	B Class Ordinary	1341		/ /
Brendan Trobe	B Class Ordinary	894		/ /
Brendon Cole	B Class Ordinary	4468		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Brent Meerveld	B Class Ordinary	44676		/ /
Brian Calvert	B Class Ordinary	179		/ /
Brian Gray	B Class Ordinary	894		/ /
Brian Hughes	B Class Ordinary	894		/ /
Brian Hylton	B Class Ordinary	894		/ /
Brian Robinson	B Class Ordinary	894		/ /
Brian Wilson	B Class Ordinary	447		/ /
Bruce Knight	B Class Ordinary	894		/ /
Bryan Spence	B Class Ordinary	894		/ /
Callum samuel Horwood	B Class Ordinary	4468		/ /
Cal Shannon	B Class Ordinary	894		/ /
Camilla Hawkins	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Camilla Stacey	A Ordinary (Previously B C	6800		/ /
Cara Sheldrake	B Class Ordinary	1788		/ /
Carl Daniels	B Class Ordinary	447		/ /
Carl Fadhel	B Class Ordinary	4468		/ /
Carl Taylor	B Class Ordinary	447		/ /
Carney Battenti	B Class Ordinary	90		/ /
Caroline Roddis	B Class Ordinary	894		/ /
Caroline Smith	B Class Ordinary	894		/ /
Carrie Mills	B Class Ordinary	447		/ /
Catherine Bourke	B Class Ordinary	1788		/ /
Catherine Groom	B Class Ordinary	4468		/ /
Catherine Smith	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Celia Jeffery	B Class Ordinary	11169		/ /
Chaitanya Mudunuri	B Class Ordinary	447		/ /
Chandra sekhar Garuda	B Class Ordinary	8936		/ /
Chand Tailor	B Class Ordinary	1788		/ /
Charles Gibbons	B Class Ordinary	894		/ /
Charles Groom	B Class Ordinary	8936		/ /
Charles Maybury	B Class Ordinary	90		/ /
Charles Read	B Class Ordinary	179		/ /
Charles richard Coldwell	B Class Ordinary	894		/ /
Charles Skelton	B Class Ordinary	894		/ /
Charles Tustain	B Class Ordinary	1788		/ /
Charlie Day	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Charlie Gray	B Class Ordinary	90		/ /
Charlie Walford	B Class Ordinary	894		/ /
Che Armstrong	B Class Ordinary	894		/ /
Chenxi Wang	B Class Ordinary	90		/ /
Cheryl Fish	B Class Ordinary	894		/ /
Chi hong Shum	A Ordinary (Previously B C	89351		/ /
Chi hon Tam	B Class Ordinary	10723		/ /
Chloé Regnat	B Class Ordinary	447		/ /
Chris Allt	B Class Ordinary	894		/ /
Chris Atkinson	B Class Ordinary	894		/ /
Chris Barrell	B Class Ordinary	894		/ /
Chris Benstead	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Chris Benstead	B Class Ordinary	90		/ /
Chris Birtwistle	B Class Ordinary	894		/ /
Chris Bland	B Class Ordinary	90		/ /
Chris Bryett	B Class Ordinary	35741		/ /
Chris Carr	B Class Ordinary	90		/ /
Chris Collier	B Class Ordinary	179		/ /
Chris Coupland	B Class Ordinary	894		/ /
Chris Evans	B Class Ordinary	447		/ /
Chris Grant	B Class Ordinary	894		/ /
Chris Head	B Class Ordinary	90		/ /
Chris Heathcote	B Class Ordinary	894		/ /
Chris Ibbotson	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Chris Jones	B Class Ordinary	4468		/ /
Chris Lee	B Class Ordinary	90		/ /
Chris McGarrigle	B Class Ordinary	894		/ /
Chris Miller	B Class Ordinary	894		/ /
Chris Newcombe	B Class Ordinary	894		/ /
Chris Nice	B Class Ordinary	8936		/ /
Chris Rettie	B Class Ordinary	894		/ /
Chris Saunders	B Class Ordinary	4468		/ /
Chris Stonehouse	B Class Ordinary	4468		/ /
Christiaan Wallett	B Class Ordinary	4468		/ /
Christian Aldridge	B Class Ordinary	2681		/ /
Christian Kirkham	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christian Prokopp	B Class Ordinary	90		/ /
Christian Shaw	B Class Ordinary	894		/ /
Christina Bo	B Class Ordinary	44676		/ /
Christine Bardwell	B Class Ordinary	90		/ /
Christine Desbois	B Class Ordinary	8936		/ /
Christopher Abbott	B Class Ordinary	894		/ /
Christopher Bowen	B Class Ordinary	894		/ /
Christopher Brown	B Class Ordinary	447		/ /
Christopher Brunner	B Class Ordinary	894		/ /
Christopher Burdett	B Class Ordinary	894		/ /
Christopher Clark	B Class Ordinary	894		/ /
Christopher Davies	B Class Ordinary	10723		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christopher Davies	B Class Ordinary	2681		/ /
Christopher Fleetwood	B Class Ordinary	894		/ /
Christopher Gray	B Class Ordinary	4468		/ /
Christopher Hill	B Class Ordinary	894		/ /
Christopher Houston	B Class Ordinary	4468		/ /
Christopher Hoy	B Class Ordinary	44676		/ /
Christopher Hudson	B Class Ordinary	894		/ /
Christopher Jenner	B Class Ordinary	179		/ /
Christopher Kasparian	B Class Ordinary	715		/ /
Christopher Luke	B Class Ordinary	8936		/ /
Christopher Lunney	B Class Ordinary	4468		/ /
Christopher Margetts	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christopher Mckenry	B Class Ordinary	8936		/ /
Christopher Mellis	B Class Ordinary	447		/ /
Christopher Morrow	B Class Ordinary	447		/ /
Christopher Phillips	B Class Ordinary	894		/ /
Christopher Read	B Class Ordinary	1341		/ /
Christopher Smallbone	B Class Ordinary	1341		/ /
Christopher Sneath	B Class Ordinary	2234		/ /
Christopher Taylor	B Class Ordinary	447		/ /
Christopher Tenant-flowers	B Class Ordinary	894		/ /
Christopher Ward	B Class Ordinary	894		/ /
Christopher Widdowson	B Class Ordinary	8936		/ /
Christopher Wigg	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Christopher Wiltshire	B Class Ordinary	894		/ /
Christopher Worrell	B Class Ordinary	447		/ /
Christoph Loeffler	B Class Ordinary	447		/ /
Chris Trott	B Class Ordinary	447		/ /
Chris Watt	B Class Ordinary	4468		/ /
Chris Wright	B Class Ordinary	894		/ /
Chukwumaijem Ejimuda	B Class Ordinary	447		/ /
Ciaran Brooks	B Class Ordinary	894		/ /
Ciaran Giblin	B Class Ordinary	1341		/ /
Claire Bettley	B Class Ordinary	22338		/ /
Claire Lambert	B Class Ordinary	8936		/ /
Claude Alleston	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Clayton Chisholm	B Class Ordinary	894		/ /
Clive Burbridge	B Class Ordinary	3575		/ /
Colin Grist	B Class Ordinary	894		/ /
Colin James	B Class Ordinary	894		/ /
Colin Shaw	B Class Ordinary	894		/ /
Colin Watson	B Class Ordinary	1788		/ /
Connor Johnson	B Class Ordinary	894		/ /
Conor Wylie	B Class Ordinary	8936		/ /
Cosmin Joldis	B Class Ordinary	894		/ /
Craig Arnold	B Class Ordinary	90		/ /
Craig Baldwin	B Class Ordinary	4468		/ /
Craig Bell	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Craig Botham	B Class Ordinary	894		/ /
Craig Bradish	B Class Ordinary	90		/ /
Craig Bryant	B Class Ordinary	894		/ /
Craig Carswell	B Class Ordinary	894		/ /
Craig Knox	B Class Ordinary	894		/ /
Craig Ramsbottom	B Class Ordinary	1788		/ /
Craig Strickland	B Class Ordinary	1341		/ /
Craig Sweet	B Class Ordinary	8936		/ /
Craig Tombling	B Class Ordinary	8936		/ /
Craig Willmott	B Class Ordinary	1788		/ /
Craig Wood	B Class Ordinary	894		/ /
Crijn Sprinkhuizen	B Class Ordinary	2234		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Cristilynne Galvan	B Class Ordinary	179		/ /
Cristobal Costoya	B Class Ordinary	894		/ /
Crowdcube Limited	B Class Ordinary	90		/ /
Cuan Brown	B Class Ordinary	894		/ /
Dale Batham	B Class Ordinary	894		/ /
Damian Egli	B Class Ordinary	894		/ /
Damian Oshea	B Class Ordinary	8936		/ /
Damien Broom	B Class Ordinary	1788		/ /
Damien Gill	B Class Ordinary	10723		/ /
Daminderjit Padam	B Class Ordinary	894		/ /
Damon Mannion	B Class Ordinary	894		/ /
Dan Burns	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Dane Pugh	B Class Ordinary	2681		/ /
Dane Walker	B Class Ordinary	894		/ /
Dan Gristock	B Class Ordinary	447		/ /
Dan Holdaway	B Class Ordinary	894		/ /
Daniel Abell	B Class Ordinary	4468		/ /
Daniel Allen	B Class Ordinary	894		/ /
Daniel Bacon	B Class Ordinary	4468		/ /
Daniel Bagshaw	B Class Ordinary	894		/ /
Daniel Bailey	B Class Ordinary	1341		/ /
Daniel Bayley	B Class Ordinary	894		/ /
Daniel Birch	B Class Ordinary	8936		/ /
Daniel Black	B Class Ordinary	2234		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Brown	A Ordinary (Previously B C	89351		/ /
Daniel Cadoo	B Class Ordinary	8936		/ /
Daniel Capewell	B Class Ordinary	90		/ /
Daniel Carter	B Class Ordinary	894		/ /
Daniel Dadoun	B Class Ordinary	179		/ /
Daniel douglas Glover	B Class Ordinary	8936		/ /
Daniel French	B Class Ordinary	90		/ /
Daniel Geliot	B Class Ordinary	894		/ /
Daniel Goodwin	B Class Ordinary	894		/ /
Daniel Goodwin	A Ordinary (Previously B C	6800		/ /
Daniel Gough	B Class Ordinary	1788		/ /
Daniel Haimovich	B Class Ordinary	17871		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Hawkes	B Class Ordinary	894		/ /
Daniel Kamdem	B Class Ordinary	90		/ /
Daniel Koenig	B Class Ordinary	90		/ /
Daniel Lunney	A Ordinary (Previously B C	34000		/ /
Daniel Macbean	B Class Ordinary	179		/ /
Daniel Martinez Calonge	B Class Ordinary	983		/ /
Daniel Mason	B Class Ordinary	8936		/ /
Daniel Maudsley	B Class Ordinary	894		/ /
Daniel McNally	B Class Ordinary	894		/ /
Daniel Mcsweeney	B Class Ordinary	894		/ /
Daniel Preston	B Class Ordinary	894		/ /
Daniel Rawling	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Robertson	B Class Ordinary	4468		/ /
Daniel Robertson	B Class Ordinary	894		/ /
Daniel Rowe	B Class Ordinary	8936		/ /
Daniel Rowntree	A Ordinary (Previously B C	89351		/ /
Daniel Satchwell	B Class Ordinary	1341		/ /
Daniel Simpson	B Class Ordinary	2234		/ /
Daniel Smith	B Class Ordinary	1788		/ /
Daniel Spall	B Class Ordinary	894		/ /
Daniel Sullivan	B Class Ordinary	90		/ /
Daniel Taggart	B Class Ordinary	90		/ /
Daniel Thomas	B Class Ordinary	447		/ /
Daniel Trainor	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Daniel Tyers	B Class Ordinary	5362		/ /
Daniel Walker	B Class Ordinary	1788		/ /
Daniel Warder	B Class Ordinary	1788		/ /
Daniel Wedekind	B Class Ordinary	894		/ /
Daniel Wray	B Class Ordinary	894		/ /
Danny Cumming	B Class Ordinary	269		/ /
Dan O'connor	B Class Ordinary	4468		/ /
Dan Phillpot	B Class Ordinary	894		/ /
Dan Randall	B Class Ordinary	4468		/ /
Dan Reeves	B Class Ordinary	90		/ /
Dan Slater	B Class Ordinary	4468		/ /
Dan Storey	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Darcy Steels	B Class Ordinary	894		/ /
Darius Burrows	B Class Ordinary	983		/ /
Darren Di lieto-danes	B Class Ordinary	447		/ /
Darren Gault	B Class Ordinary	894		/ /
Darren Goodson	B Class Ordinary	8936		/ /
Darren Gurney	B Class Ordinary	894		/ /
Darren Hughes	B Class Ordinary	8936		/ /
Darren Lee	B Class Ordinary	894		/ /
Darren Longhorn	B Class Ordinary	8936		/ /
Darren Nation	B Class Ordinary	894		/ /
Darren Philpot	B Class Ordinary	447		/ /
Darren Rodman	B Class Ordinary	1341		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Darren r Saunders	B Class Ordinary	894		/ /
Darren Wilkinson	B Class Ordinary	90		/ /
Dave Churchard	B Class Ordinary	44676		/ /
Dave Churchard	A Ordinary (Previously B C	170000		/ /
Dave Dowler	B Class Ordinary	1788		/ /
Dave Newton	B Class Ordinary	90		/ /
Dave Richtor	B Class Ordinary	894		/ /
Dave Shipp	B Class Ordinary	4021		/ /
Dave Smith	B Class Ordinary	894		/ /
David Abbott	B Class Ordinary	447		/ /
David andrés Blanco restrepo	B Class Ordinary	179		/ /
David Battle	B Class Ordinary	1341		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Beamish	B Class Ordinary	1788		/ /
David Beavis	B Class Ordinary	894		/ /
David Beynon	B Class Ordinary	894		/ /
David Blyghton	B Class Ordinary	894		/ /
David Breen	B Class Ordinary	1788		/ /
David Brown	B Class Ordinary	894		/ /
David Brown	B Class Ordinary	179		/ /
David Butlin	B Class Ordinary	8936		/ /
David Campion	B Class Ordinary	894		/ /
David Canham	B Class Ordinary	894		/ /
David Caseley	B Class Ordinary	894		/ /
David Colohan	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Croft	B Class Ordinary	90		/ /
David Davis	B Class Ordinary	894		/ /
David Flanagan	B Class Ordinary	894		/ /
David Fowler	B Class Ordinary	894		/ /
David Gafga	B Class Ordinary	894		/ /
David Grain	B Class Ordinary	894		/ /
David Gray	B Class Ordinary	894		/ /
David Gray	B Class Ordinary	894		/ /
David Greenlees	B Class Ordinary	894		/ /
David Haines	B Class Ordinary	4468		/ /
David Harvey	A Ordinary (Previously B C	89351		/ /
David Harvie	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Hawkins	B Class Ordinary	447		/ /
David Heffron	B Class Ordinary	1788		/ /
David Hollinshead	B Class Ordinary	179		/ /
David Horne	B Class Ordinary	894		/ /
David Janning	B Class Ordinary	4468		/ /
David Jeal	B Class Ordinary	894		/ /
David Jennings	B Class Ordinary	8936		/ /
David Jolly	B Class Ordinary	894		/ /
David Karran	B Class Ordinary	8936		/ /
David Kerridge	B Class Ordinary	4468		/ /
David King	B Class Ordinary	2681		/ /
David Kingsnorth	B Class Ordinary	894		/ /



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## Confirmation statement

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Knoll	B Class Ordinary	4468		/ /
David Lamont	B Class Ordinary	90		/ /
David Lauder	B Class Ordinary	894		/ /
David Lee	B Class Ordinary	8936		/ /
David Leedham	B Class Ordinary	983		/ /
David Lenthall	B Class Ordinary	1788		/ /
David Lugg	B Class Ordinary	4468		/ /
David Mccann	B Class Ordinary	17871		/ /
David McCormack	B Class Ordinary	1788		/ /
David Morrison	B Class Ordinary	894		/ /
David Newman	A Ordinary (Previously B C	89351		/ /
David Norris	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Nutland	B Class Ordinary	894		/ /
David Parker	B Class Ordinary	2234		/ /
David Parlett	B Class Ordinary	447		/ /
David Robertson	B Class Ordinary	894		/ /
David Rowe	B Class Ordinary	17871		/ /
David Seal	B Class Ordinary	44676		/ /
David Shaw	B Class Ordinary	1073		/ /
David Slater	B Class Ordinary	894		/ /
David Spencer	B Class Ordinary	8936		/ /
David Sunkersing	B Class Ordinary	179		/ /
David Toogood	B Class Ordinary	894		/ /
David Tully	B Class Ordinary	13403		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
David Vadis	B Class Ordinary	894		/ /
David Watkinson	B Class Ordinary	8936		/ /
David Webb	B Class Ordinary	90		/ /
David White	B Class Ordinary	894		/ /
David Wolfenden	A Ordinary (Previously B C	89351		/ /
Dean Nolan	B Class Ordinary	269		/ /
Dean Smith	B Class Ordinary	269		/ /
Dean Vanlooy	B Class Ordinary	447		/ /
Dean Village	A Ordinary (Previously B C	89351		/ /
Dean Wagstaff	B Class Ordinary	894		/ /
Debieuvre Alexis	B Class Ordinary	6523		/ /
Declan Cooper	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Diego Perezceilia	B Class Ordinary	8936		/ /
Dileshen Reddy	B Class Ordinary	4468		/ /
Dionysios Psachoulis	B Class Ordinary	894		/ /
Dipak K. nayar	B Class Ordinary	894		/ /
Divya Prashanth	B Class Ordinary	894		/ /
Dom Gemski	B Class Ordinary	894		/ /
Dominic Edridge	B Class Ordinary	4557		/ /
Dominic Hardy	B Class Ordinary	4468		/ /
Dominic Middleton	B Class Ordinary	894		/ /
Dominic Mooresmith	B Class Ordinary	894		/ /
Dominic Oxford	B Class Ordinary	894		/ /
Dominic Perry	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Dominic Shepherd	B Class Ordinary	4468		/ /
Dom Talbot	B Class Ordinary	90		/ /
Donald Dresser	B Class Ordinary	8936		/ /
Doran Mortimer	B Class Ordinary	8936		/ /
Douglas Bell	B Class Ordinary	894		/ /
Douglas McLaren	B Class Ordinary	4468		/ /
Douglas Smith	B Class Ordinary	4468		/ /
Douglas Yates	A Ordinary (Previously B C	223376		/ /
Doug Peters	B Class Ordinary	1341		/ /
Drew Besser	A Ordinary (Previously B C	178701		/ /
Dudley Young	B Class Ordinary	4468		/ /
Duncan Huxley	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Duncan Mccahill	B Class Ordinary	90		/ /
Duncan Mcgregor	B Class Ordinary	8936		/ /
Duncan Robb	B Class Ordinary	894		/ /
Dylan Amon	B Class Ordinary	894		/ /
Dylan Foulcher	B Class Ordinary	894		/ /
Eamonn Ellis	B Class Ordinary	13403		/ /
Eamonn Murphy	B Class Ordinary	8936		/ /
Ed Gough	B Class Ordinary	894		/ /
Edmund frederick Bailey	B Class Ordinary	4468		/ /
Edmund Hair	B Class Ordinary	894		/ /
Eduardo Martin	B Class Ordinary	4468		/ /
Edward Barfoot	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Edward Bashforth	B Class Ordinary	8936		/ /
Edward Bent	B Class Ordinary	894		/ /
Edward Charnley	B Class Ordinary	4557		/ /
Edward Collard	B Class Ordinary	894		/ /
Edward Crowley	B Class Ordinary	894		/ /
Edward Crowley	B Class Ordinary	2681		/ /
Edward George	B Class Ordinary	894		/ /
Edward Gormley	B Class Ordinary	4021		/ /
Edward Leigh	B Class Ordinary	90		/ /
Edward Penrose	B Class Ordinary	894		/ /
Edward Reardon smith	B Class Ordinary	1788		/ /
Edward Thomas	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Edward Winter	B Class Ordinary	1788		/ /
Edward Yeo	B Class Ordinary	1788		/ /
Ed White	B Class Ordinary	894		/ /
Elisa Farmer	A Ordinary (Previously B C	68000		/ /
Elizabeth Love	B Class Ordinary	447		/ /
Elizabeth Paton	B Class Ordinary	447		/ /
Elizabeth Potts	B Class Ordinary	9025		/ /
Elizabeth Scollon	B Class Ordinary	894		/ /
Ella Worton-smith	B Class Ordinary	894		/ /
Ellen Hepworth	B Class Ordinary	90		/ /
Elliot Pearson	B Class Ordinary	90		/ /
Elliot Stocks	B Class Ordinary	2234		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Elliot Stocks	A Ordinary (Previously B C	51000		/ /
Elliott Shreeevs	B Class Ordinary	447		/ /
Elspeth Ross	B Class Ordinary	1788		/ /
Emilia Pachomow	B Class Ordinary	358		/ /
Emily Pound	B Class Ordinary	1788		/ /
Emily Taylor	B Class Ordinary	894		/ /
Emily Williams	B Class Ordinary	894		/ /
Emma Ayech	B Class Ordinary	894		/ /
Emma Bennett	B Class Ordinary	894		/ /
Emma Cotterill	B Class Ordinary	90		/ /
Emma Dean	B Class Ordinary	4468		/ /
Emmanuel Delpiroux	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Emma Ryan	B Class Ordinary	447		/ /
Enric ametller Torres	B Class Ordinary	447		/ /
Enrico Sumatra	B Class Ordinary	90		/ /
Erik Jacobs	B Class Ordinary	894		/ /
Erik Thomson	B Class Ordinary	894		/ /
Ernest Low	B Class Ordinary	894		/ /
Erwan Guillo Iohan	B Class Ordinary	8936		/ /
Esther Gillman	B Class Ordinary	90		/ /
Evan Rodden	B Class Ordinary	358		/ /
Evelyn Pike	B Class Ordinary	1788		/ /
Evgenia Semenova	B Class Ordinary	179		/ /
Evgenii Matrosov	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ewan Aparicio	B Class Ordinary	894		/ /
Fabian Stratton-heath	B Class Ordinary	269		/ /
Fabian Whitaker	B Class Ordinary	1788		/ /
Farid Shawish	A Ordinary (Previously B C	178701		/ /
Felipe Mello	B Class Ordinary	90		/ /
Fergus Sim	B Class Ordinary	1788		/ /
Fergus Stewart	B Class Ordinary	2234		/ /
Filly Campbell	B Class Ordinary	894		/ /
Florence Doyle	B Class Ordinary	894		/ /
Fourdrinier Xavier	B Class Ordinary	16084		/ /
Francis Murphy	B Class Ordinary	894		/ /
Francis Oliver	B Class Ordinary	8936		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Frazer Sparham	B Class Ordinary	894		/ /
FRs Giddings	B Class Ordinary	2681		/ /
FRs Griffiths	B Class Ordinary	4468		/ /
FRs Michael	B Class Ordinary	894		/ /
Gabriel Crepin	B Class Ordinary	894		/ /
Gaetan Batisse	B Class Ordinary	894		/ /
Gaëtan Bouyer	B Class Ordinary	8936		/ /
Gareth Beirne	B Class Ordinary	90		/ /
Gareth Bradshaw	B Class Ordinary	894		/ /
Gareth Epps	B Class Ordinary	894		/ /
Gareth Evans	B Class Ordinary	8936		/ /
Gareth Gardner	B Class Ordinary	1073		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gareth Hedges	B Class Ordinary	894		/ /
Gareth Hewins	B Class Ordinary	894		/ /
Gareth Manning	B Class Ordinary	894		/ /
Gareth Reynolds	B Class Ordinary	894		/ /
Gareth Shackleton	B Class Ordinary	4468		/ /
Garren Baker	B Class Ordinary	894		/ /
Garry Hutchinson	B Class Ordinary	894		/ /
Garry Sparks	B Class Ordinary	1788		/ /
Gary Clark	B Class Ordinary	4468		/ /
Gary Davidson	B Class Ordinary	894		/ /
Gary Fleming	B Class Ordinary	894		/ /
Gary Owens	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gary Priest	B Class Ordinary	2234		/ /
Gary Westwood	B Class Ordinary	8936		/ /
Gaurav Singhal	B Class Ordinary	90		/ /
Gautier jean marie Robin	B Class Ordinary	8936		/ /
Gavin Clark	B Class Ordinary	8936		/ /
Gavin Jude	B Class Ordinary	894		/ /
Gavin Willis	B Class Ordinary	1341		/ /
Gawain Cox	B Class Ordinary	894		/ /
Geertje Dreijerink	B Class Ordinary	1341		/ /
Gemma Hopkins	B Class Ordinary	894		/ /
Geoffrey Nicholson	B Class Ordinary	358		/ /
Geoffrey Walsh	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Geoffrey webb Webb	B Class Ordinary	894		/ /
George Austin-webster	B Class Ordinary	8936		/ /
George Bethell	B Class Ordinary	447		/ /
George Bunkall	B Class Ordinary	8936		/ /
George Field	B Class Ordinary	1788		/ /
George Gifkins	B Class Ordinary	90		/ /
George Lanyon	B Class Ordinary	894		/ /
George Sheppard	B Class Ordinary	1341		/ /
George Wilson	B Class Ordinary	1073		/ /
Geraint Williams	B Class Ordinary	4468		/ /
Gerard Ivall	B Class Ordinary	1788		/ /
Gerard Rooney	B Class Ordinary	447		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Gerard Scrase	B Class Ordinary	894		/ /
Gerelyn rhine Bernardino	B Class Ordinary	1788		/ /
Giorgio Feo	B Class Ordinary	4468		/ /
Girts Budevics	B Class Ordinary	1162		/ /
Giuseppe fabrizio Maraglino	B Class Ordinary	894		/ /
Glenn Hoban	B Class Ordinary	894		/ /
Glenn Loughins	B Class Ordinary	447		/ /
Glenn Reid	B Class Ordinary	894		/ /
Graeme Foster	B Class Ordinary	8936		/ /
Graeme Fraser	B Class Ordinary	894		/ /
Graeme Ward	B Class Ordinary	1788		/ /
Graham Bird	B Class Ordinary	269		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Graham Fair	B Class Ordinary	4468		/ /
Graham Keen	B Class Ordinary	4468		/ /
Graham Kenny	B Class Ordinary	2234		/ /
Graham Killick	B Class Ordinary	894		/ /
Graham Maxwell	B Class Ordinary	90		/ /
Graham Reed	B Class Ordinary	44676		/ /
Graham Thomas	B Class Ordinary	894		/ /
Graham Triggs	B Class Ordinary	179		/ /
Grant Byars	B Class Ordinary	8936		/ /
Grant Evans	B Class Ordinary	4468		/ /
Grant Murray	B Class Ordinary	894		/ /
Grant Turner	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Greg Bloomer	B Class Ordinary	894		/ /
Gregg Scott	B Class Ordinary	8936		/ /
Greg Hallett	B Class Ordinary	894		/ /
Gregory Cox	B Class Ordinary	894		/ /
Gregory david McGowan	B Class Ordinary	2681		/ /
Gregory Jackson	B Class Ordinary	894		/ /
Greg Scarth	B Class Ordinary	894		/ /
Greg Tufft	B Class Ordinary	894		/ /
Guillermo Fern&acute;ndez balbastre	B Class Ordinary	8936		/ /
Guy Bradshaw	B Class Ordinary	3575		/ /
Guy Leonard	B Class Ordinary	894		/ /
Hagen Stewart	B Class Ordinary	894		/ /

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## Confirmation statement



### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Hannah Jeffery	B Class Ordinary	8936		/ /
Hannah Murphy	B Class Ordinary	90		/ /
Hannah Wolstenholme	B Class Ordinary	894		/ /
Harold Malyon	B Class Ordinary	8936		/ /
Harvey Bowman	B Class Ordinary	4557		/ /
Harvey Chant	B Class Ordinary	894		/ /
Harvey Melia	B Class Ordinary	894		/ /
Hasier Ugarte	B Class Ordinary	4468		/ /
Hector Vielma ordonez	B Class Ordinary	4468		/ /
Henrique Lacerda	B Class Ordinary	447		/ /
Henry Pike	B Class Ordinary	1788		/ /
Hilary Eason	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ho heng Yu	B Class Ordinary	894		/ /
Home Manning	B Class Ordinary	894		/ /
Hoppy days invest As	B Class Ordinary	44676		/ /
Howard Jones	B Class Ordinary	9025		/ /
Hugh Allen	B Class Ordinary	4468		/ /
Hugh Angseesing	B Class Ordinary	8936		/ /
Huw Leonard	B Class Ordinary	894		/ /
Iain Harrison	B Class Ordinary	4468		/ /
Iain Inchley	B Class Ordinary	447		/ /
Iain Louden	B Class Ordinary	8936		/ /
Iain Wilson	B Class Ordinary	1788		/ /
Ian Berry	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ian Calvert	A Ordinary (Previously B C	89351		/ /
Ian Campbell	B Class Ordinary	894		/ /
Ian Clements	B Class Ordinary	8936		/ /
Ian Crispin	B Class Ordinary	894		/ /
Ian Crowther	B Class Ordinary	4468		/ /
Ian Farnfield	B Class Ordinary	894		/ /
Ian Fremaux	B Class Ordinary	2681		/ /
Ian Grogan	B Class Ordinary	894		/ /
Ian Guest	B Class Ordinary	90		/ /
Ian Hayward	B Class Ordinary	894		/ /
Ian Jones	B Class Ordinary	894		/ /
Ian Leitch	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ian Leslie	B Class Ordinary	8936		/ /
Ian Pinder	B Class Ordinary	894		/ /
Ian Sargent	B Class Ordinary	8936		/ /
Ian Shutt	B Class Ordinary	894		/ /
Ian Stevens	B Class Ordinary	894		/ /
Ian Taylor	B Class Ordinary	447		/ /
Ian Vinten	B Class Ordinary	894		/ /
Ian Wandless	B Class Ordinary	90		/ /
Ian Wilkinson	B Class Ordinary	90		/ /
Iaroslav Hublin	B Class Ordinary	2681		/ /
Igor Andronov	B Class Ordinary	894		/ /
Igor Kalucki	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ilze Skujina	B Class Ordinary	8936		/ /
Ioannis Nikias	B Class Ordinary	2234		/ /
Isurfaces Ltd	B Class Ordinary	894		/ /
Ivan Dale	B Class Ordinary	894		/ /
Jack Burrell	B Class Ordinary	894		/ /
Jack Burton	B Class Ordinary	894		/ /
Jack Fuller	B Class Ordinary	894		/ /
Jack Granger	B Class Ordinary	894		/ /
Jack Launer	B Class Ordinary	894		/ /
Jack Mitchell	B Class Ordinary	17871		/ /
Jack North	B Class Ordinary	894		/ /
Jack Salisbury	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jack Seal	B Class Ordinary	1788		/ /
Jack Vaughan	B Class Ordinary	894		/ /
Jack Weller	B Class Ordinary	90		/ /
Jack Wingrove	B Class Ordinary	90		/ /
Jake Herman	B Class Ordinary	90		/ /
James Aft	B Class Ordinary	4468		/ /
James Allen	B Class Ordinary	90		/ /
James Anderson	B Class Ordinary	4468		/ /
James Ault	B Class Ordinary	894		/ /
James Bedford	B Class Ordinary	894		/ /
James Bennett	B Class Ordinary	44676		/ /
James Birkhead	B Class Ordinary	8936		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Brassett	B Class Ordinary	4468		/ /
James Broughton	B Class Ordinary	9025		/ /
James Brown	B Class Ordinary	894		/ /
James Bywater	B Class Ordinary	447		/ /
James Channon	B Class Ordinary	4468		/ /
James Chant	B Class Ordinary	90		/ /
James Chipping	B Class Ordinary	8936		/ /
James Clover	B Class Ordinary	894		/ /
James Cooper	B Class Ordinary	894		/ /
James Corry	B Class Ordinary	894		/ /
James Dadd	B Class Ordinary	1788		/ /
James Davison	B Class Ordinary	13403		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Duff	B Class Ordinary	894		/ /
James Edwards	B Class Ordinary	894		/ /
James Everton	B Class Ordinary	8936		/ /
James Fernyhough	B Class Ordinary	1788		/ /
James Foster	B Class Ordinary	894		/ /
James Goulding	B Class Ordinary	4468		/ /
James Grabowski	B Class Ordinary	894		/ /
James Groom	B Class Ordinary	894		/ /
James Harding	B Class Ordinary	90		/ /
James Hart	B Class Ordinary	983		/ /
James Heffron	A Ordinary (Previously B C	32200000		/ /
James Heffron	Founder Shares (Previous	100		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Holton	B Class Ordinary	894		/ /
James Lanaghan	B Class Ordinary	894		/ /
James Leigh	B Class Ordinary	894		/ /
James Lewis	B Class Ordinary	894		/ /
James Lindsay	B Class Ordinary	8936		/ /
James Long	B Class Ordinary	894		/ /
James Lyall	B Class Ordinary	90		/ /
James Maguire	B Class Ordinary	447		/ /
James Mant	B Class Ordinary	894		/ /
James Marsden	B Class Ordinary	8936		/ /
James Mayne	B Class Ordinary	90		/ /
James Mees	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Mills	B Class Ordinary	894		/ /
James Morgan	B Class Ordinary	894		/ /
James Muir	B Class Ordinary	894		/ /
James Oldham	B Class Ordinary	894		/ /
James Page	B Class Ordinary	894		/ /
James Parker	B Class Ordinary	90		/ /
James Parker	B Class Ordinary	894		/ /
James Parkinson	B Class Ordinary	894		/ /
James Parry	B Class Ordinary	894		/ /
James Patrick	B Class Ordinary	894		/ /
James paul Ahlers	B Class Ordinary	894		/ /
James Pontifex	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Randall	B Class Ordinary	894		/ /
James Revell	B Class Ordinary	4468		/ /
James Riches	B Class Ordinary	8936		/ /
James Riley	B Class Ordinary	894		/ /
James Roden	B Class Ordinary	1788		/ /
James Rodliff	B Class Ordinary	90		/ /
James Ronald	B Class Ordinary	1341		/ /
James Rose	B Class Ordinary	1788		/ /
James Short	B Class Ordinary	4468		/ /
James Shuter	B Class Ordinary	4468		/ /
James Simmonds	B Class Ordinary	1341		/ /
James Strickett	B Class Ordinary	4468		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
James Taylor	B Class Ordinary	90		/ /
James Tuff	B Class Ordinary	894		/ /
James Walker	B Class Ordinary	269		/ /
James Warwick	B Class Ordinary	894		/ /
James Waters	B Class Ordinary	269		/ /
James Whetman	B Class Ordinary	44676		/ /
James Willacy	B Class Ordinary	894		/ /
James william Kearse	B Class Ordinary	2234		/ /
James Wilson	B Class Ordinary	894		/ /
James Wilson	B Class Ordinary	894		/ /
James Wright	B Class Ordinary	894		/ /
Jamie Bryce	B Class Ordinary	894		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jamie Goodship	B Class Ordinary	894		/ /
Jamie Hodgkinson	B Class Ordinary	90		/ /
Jamie Jung	B Class Ordinary	8936		/ /
Jamie Kyle	B Class Ordinary	894		/ /
Jamie Scott	B Class Ordinary	894		/ /
Jamie Trillow	B Class Ordinary	13403		/ /
Jamie Wathen	B Class Ordinary	90		/ /
Jamil Anakkar	B Class Ordinary	894		/ /
Jane Gray	B Class Ordinary	1341		/ /
Jane Padginton	B Class Ordinary	4468		/ /
Jan Fox	B Class Ordinary	17871		/ /
Jan Magnusson	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jannik Gieseckam	B Class Ordinary	13403		/ /
Jarnail Bhargal	B Class Ordinary	8936		/ /
Jason Marcus	B Class Ordinary	8936		/ /
Jason Tyler	B Class Ordinary	894		/ /
Jasvir Rai	B Class Ordinary	8936		/ /
Javier Lopez-huerta	B Class Ordinary	17871		/ /
Jay Amon	B Class Ordinary	894		/ /
Jay Roberts	B Class Ordinary	90		/ /
Jay Solder	B Class Ordinary	2145		/ /
Jean-baptiste Panos	B Class Ordinary	2681		/ /
Jean-luc Blakey	B Class Ordinary	894		/ /
Jeffrey Calam	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jennifer Cardy	B Class Ordinary	90		/ /
Jennifer Etchells	B Class Ordinary	537		/ /
Jennifer Mcconkey	A Ordinary (Previously B C	89351		/ /
Jenny Offord	B Class Ordinary	4468		/ /
Jeremy Bortz	B Class Ordinary	894		/ /
Jeremy Davis	B Class Ordinary	894		/ /
Jeremy Eden	B Class Ordinary	4468		/ /
Jeremy Roberts	B Class Ordinary	269		/ /
Jessica Bennett	B Class Ordinary	1788		/ /
Jesús Pumariega	B Class Ordinary	90		/ /
Jethro lynch Lynch	B Class Ordinary	90		/ /
Jiayue Li	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jill Hunt	B Class Ordinary	894		/ /
Jill Mackenzie	B Class Ordinary	894		/ /
Jim Ashley	B Class Ordinary	1341		/ /
Jiri Hlubucek	B Class Ordinary	447		/ /
Jiten Patel	B Class Ordinary	894		/ /
Joan Hennam-foden	B Class Ordinary	17871		/ /
Joanna Barnes	B Class Ordinary	894		/ /
Joanna Bisztyga	B Class Ordinary	894		/ /
Joanne Scott	B Class Ordinary	894		/ /
Joanne Wood	B Class Ordinary	894		/ /
Joao Fonseca	B Class Ordinary	983		/ /
João Hilário	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Joao pedro Neves reinold rodrigues	B Class Ordinary	447		/ /
Joby Catto	B Class Ordinary	894		/ /
Joe Danson	B Class Ordinary	179		/ /
Joe Dennett	B Class Ordinary	447		/ /
Joel Amos	B Class Ordinary	8936		/ /
Joel Seward	B Class Ordinary	8936		/ /
Johan Ryderheim	B Class Ordinary	894		/ /
John Avery	B Class Ordinary	22338		/ /
John Bielicki	B Class Ordinary	894		/ /
John Carpenter	B Class Ordinary	179		/ /
John Cave	B Class Ordinary	894		/ /
John Chang	B Class Ordinary	17871		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
John Dalton	B Class Ordinary	4468		/ /
John Gledhill	B Class Ordinary	447		/ /
John Gyngell	B Class Ordinary	447		/ /
John Hartley	B Class Ordinary	8936		/ /
John Holmes	A Ordinary (Previously B C	34000		/ /
John Lambe	B Class Ordinary	4468		/ /
John Lathouwers	B Class Ordinary	894		/ /
John Lundy	B Class Ordinary	179		/ /
John McGregor	B Class Ordinary	44676		/ /
John Peters	A Ordinary (Previously B C	13600		/ /
John Robinson	B Class Ordinary	9829		/ /
John Russell	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
John Shore	B Class Ordinary	8936		/ /
John Smith	B Class Ordinary	4468		/ /
John Spooner	B Class Ordinary	447		/ /
John Stanley	B Class Ordinary	90		/ /
John Sugar	B Class Ordinary	894		/ /
John Theis	B Class Ordinary	894		/ /
John Udberg	B Class Ordinary	894		/ /
John Willatts	B Class Ordinary	894		/ /
Jonas Kohlrantz	B Class Ordinary	4557		/ /
Jonas Leonas	B Class Ordinary	179		/ /
Jonathan Almond	B Class Ordinary	894		/ /
Jonathan Baker	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jonathan Dumville	B Class Ordinary	90		/ /
Jonathan Dunbar	B Class Ordinary	90		/ /
Jonathan Eades	B Class Ordinary	358		/ /
Jonathan Fox	B Class Ordinary	4468		/ /
Jonathan Garrett	B Class Ordinary	8936		/ /
Jonathan Goff	B Class Ordinary	894		/ /
Jonathan Hamshaw	B Class Ordinary	8936		/ /
Jonathan Harvey	B Class Ordinary	894		/ /
Jonathan Heathcote	B Class Ordinary	90		/ /
Jonathan Hill	B Class Ordinary	894		/ /
Jonathan Hill	B Class Ordinary	894		/ /
Jonathan Howard	B Class Ordinary	4915		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jonathan Ketley	B Class Ordinary	1788		/ /
Jonathan Lambert	B Class Ordinary	894		/ /
Jonathan Mears	B Class Ordinary	4468		/ /
Jonathan Miller	B Class Ordinary	894		/ /
Jonathan Morris	B Class Ordinary	894		/ /
Jonathan Parsons	B Class Ordinary	894		/ /
Jonathan Price	B Class Ordinary	1788		/ /
Jonathan Quirk	B Class Ordinary	894		/ /
Jonathan Robins	B Class Ordinary	894		/ /
Jonathan Sharp	B Class Ordinary	8936		/ /
Jonathan Tan	B Class Ordinary	8936		/ /
Jonathan White	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Jonathon Brindley	B Class Ordinary	90		/ /
Jon Chandler	B Class Ordinary	8936		/ /
Jon Harvey	B Class Ordinary	894		/ /
Jonny Campbell	A Ordinary (Previously B C	34000		/ /
Jon paul Mitchell	B Class Ordinary	8936		/ /
Jon Thorne	B Class Ordinary	90		/ /
Joost Joustra	B Class Ordinary	8936		/ /
Jordan nicholas aylward Aylward	B Class Ordinary	894		/ /
Jordi Castellano	B Class Ordinary	90		/ /
Jordi Gaya torras	B Class Ordinary	894		/ /
Jose Hillers	B Class Ordinary	894		/ /
Joseph Bryant	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Joseph Davidge	B Class Ordinary	4468		/ /
Joseph Divis	B Class Ordinary	1788		/ /
Joseph Evans	B Class Ordinary	447		/ /
Joseph Gould	B Class Ordinary	17871		/ /
Joseph Sadler	B Class Ordinary	894		/ /
Joseph Turnbull	B Class Ordinary	447		/ /
Josh Lawson	B Class Ordinary	894		/ /
Josh Tatam	B Class Ordinary	179		/ /
Joshua Bryant	B Class Ordinary	894		/ /
Joshua Fairclough	B Class Ordinary	894		/ /
Joshua Killinger	B Class Ordinary	894		/ /
Joshua Lockwood	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Joshua Nowak	B Class Ordinary	4468		/ /
Joshua Pease	B Class Ordinary	894		/ /
Joshua Press	B Class Ordinary	8936		/ /
Joshua Starling-fletcher	B Class Ordinary	1788		/ /
Josh Wooding	B Class Ordinary	894		/ /
Josh Wooding	A Ordinary (Previously B C	34000		/ /
Jp Lhotellier	B Class Ordinary	2234		/ /
Juan francisco Jerez	B Class Ordinary	179		/ /
Judith Fitzgerald	B Class Ordinary	894		/ /
Judith Haigh	B Class Ordinary	17871		/ /
Judith Rogers	B Class Ordinary	8936		/ /
Julia Fox	B Class Ordinary	26806		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Julia Fox	A Ordinary (Previously B C	136000		/ /
Julian Guy	B Class Ordinary	894		/ /
Julian Short	B Class Ordinary	2681		/ /
Julian Voce	B Class Ordinary	894		/ /
Julien Maillet	B Class Ordinary	8936		/ /
Juliet Barry	B Class Ordinary	4468		/ /
Justin Couch	B Class Ordinary	6255		/ /
Justin Farhall	B Class Ordinary	894		/ /
Justin Good	B Class Ordinary	894		/ /
Justin Hutton	B Class Ordinary	894		/ /
Justin Lecher	B Class Ordinary	894		/ /
Justin Mason	B Class Ordinary	179		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Justyn Barbery	B Class Ordinary	894		/ /
Ju Tan	B Class Ordinary	179		/ /
Kaelin Foley	B Class Ordinary	4468		/ /
Ka ho Pang	B Class Ordinary	894		/ /
Karen Morecroft	B Class Ordinary	90		/ /
Karl jaedon Green	B Class Ordinary	2234		/ /
Karl Orchard	B Class Ordinary	1341		/ /
Kate Blaszczyk	B Class Ordinary	4468		/ /
Katharina Währisch	B Class Ordinary	90		/ /
Kath Griffin	B Class Ordinary	8936		/ /
Kaz Tatham	B Class Ordinary	894		/ /
K Brook	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Keith Bartlett	B Class Ordinary	894		/ /
Keith Du-rose	B Class Ordinary	894		/ /
Keith Leddington	B Class Ordinary	1788		/ /
Keith Rowson	B Class Ordinary	17871		/ /
Keith Wilson	B Class Ordinary	44676		/ /
Kenneth Symons	B Class Ordinary	894		/ /
Kenneth Thomson	B Class Ordinary	894		/ /
Ken O'brien	B Class Ordinary	894		/ /
Kester Jones	B Class Ordinary	894		/ /
Kevin Brown	B Class Ordinary	4557		/ /
Kevin Day	B Class Ordinary	894		/ /
Kevin Doyle	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Kevin English	B Class Ordinary	894		/ /
Kevin Flood	B Class Ordinary	894		/ /
Kevin Gannon	B Class Ordinary	1788		/ /
Kevin Hammond	B Class Ordinary	894		/ /
Kevin Holmes	B Class Ordinary	894		/ /
Kevin Kemp	B Class Ordinary	894		/ /
Kevin Maitland smith	B Class Ordinary	894		/ /
Kevin Mcalley	B Class Ordinary	894		/ /
Kevin Mcsweeney	B Class Ordinary	1966		/ /
Kevin Morgan	B Class Ordinary	894		/ /
Kevin Rees	B Class Ordinary	894		/ /
Kevin Smith	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Kevin Stock	B Class Ordinary	894		/ /
Kevin Wickett	B Class Ordinary	179		/ /
Kiel Holder	B Class Ordinary	90		/ /
Kien Tan	B Class Ordinary	894		/ /
Kieran Gaffey	B Class Ordinary	90		/ /
Kieran Hancock	B Class Ordinary	894		/ /
Kieran Smiley	B Class Ordinary	447		/ /
Kieron Milburn	B Class Ordinary	894		/ /
Kiran Kalia	B Class Ordinary	894		/ /
kirk Harding	B Class Ordinary	179		/ /
Kris Munro	B Class Ordinary	179		/ /
Kristian Tomson	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Kyle Quinell	B Class Ordinary	894		/ /
Kyron Hodgetts	B Class Ordinary	90		/ /
Kyu hyun Pai	B Class Ordinary	894		/ /
Laura Brown	B Class Ordinary	447		/ /
Laura Miller	B Class Ordinary	4468		/ /
Laurence Jordan	B Class Ordinary	894		/ /
Laurie Ferguson	B Class Ordinary	90		/ /
Lawrence Hives	B Class Ordinary	4468		/ /
Lawrence Taylor	B Class Ordinary	894		/ /
Lee Barton	B Class Ordinary	894		/ /
Lee Beckensall	B Class Ordinary	894		/ /
Lee Clapham	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Lee Colwill	B Class Ordinary	894		/ /
Lee Dunning	B Class Ordinary	894		/ /
Lee Franklin	B Class Ordinary	90		/ /
Lee Frost	B Class Ordinary	90		/ /
Lee Garner	B Class Ordinary	2234		/ /
Lee Hughes	B Class Ordinary	1341		/ /
Lee Immins	B Class Ordinary	4468		/ /
Lee Madigan	B Class Ordinary	2234		/ /
Lee Mallard	B Class Ordinary	894		/ /
Lee Stutt	B Class Ordinary	8936		/ /
Left handed Giant Ltd	B Class Ordinary	8936		/ /
Leighton Smith	B Class Ordinary	2681		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Leila Sangar	B Class Ordinary	44676		/ /
Lewis Bayne	B Class Ordinary	90		/ /
Lewis McNab	B Class Ordinary	90		/ /
Lewis Nyman	B Class Ordinary	4468		/ /
Lewis Stapleton	B Class Ordinary	1788		/ /
Liam Brook	B Class Ordinary	1788		/ /
Liam Henry	B Class Ordinary	894		/ /
Liam Nicholson	B Class Ordinary	894		/ /
Liam Riley	B Class Ordinary	894		/ /
Liam Smith	B Class Ordinary	1788		/ /
Libby Elliott	B Class Ordinary	8936		/ /
Lindsay Frost	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Linleeya West	B Class Ordinary	90		/ /
Lital Zwick	B Class Ordinary	2056		/ /
Liubomir Chonos	B Class Ordinary	894		/ /
Longmate Ltd	B Class Ordinary	44676		/ /
Lorenzo Spadoni	B Class Ordinary	894		/ /
Louisa Ziane	B Class Ordinary	447		/ /
Louis Chawner	B Class Ordinary	4468		/ /
Louise Moffat	B Class Ordinary	894		/ /
Louise Rooney	B Class Ordinary	2234		/ /
Louise Thomas	B Class Ordinary	447		/ /
Louise Williams	B Class Ordinary	447		/ /
Louis Speight	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Louiza Bruce	B Class Ordinary	1341		/ /
Luca Balduini	B Class Ordinary	1788		/ /
Lucy Clayton-jones	B Class Ordinary	894		/ /
Lucy Jeffery	B Class Ordinary	4468		/ /
Lucy Kressinger-dunn	B Class Ordinary	8936		/ /
Luke Batsford	B Class Ordinary	894		/ /
Luke Bond	B Class Ordinary	894		/ /
Luke Chapman	B Class Ordinary	4468		/ /
Luke Chapman	A Ordinary (Previously B C	68000		/ /
Luke Cleaveley	B Class Ordinary	90		/ /
Luke Dyson	B Class Ordinary	17871		/ /
Luke Hallard	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Luke Kulchstein	B Class Ordinary	894		/ /
Luke Noel-storr	B Class Ordinary	894		/ /
Luke Quinn	B Class Ordinary	894		/ /
Luke Smith	B Class Ordinary	447		/ /
Luke Stevens	B Class Ordinary	894		/ /
Luke Taylor	A Ordinary (Previously B C	268052		/ /
Lyndsay Swales	B Class Ordinary	179		/ /
Lynn Chambers	B Class Ordinary	4468		/ /
Madeleine Coulter	B Class Ordinary	269		/ /
Mads Larsen lindegaard	B Class Ordinary	983		/ /
Manfred Ritter	B Class Ordinary	1788		/ /
Manol Manolov	B Class Ordinary	894		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marcello Teodori	B Class Ordinary	894		/ /
Marc Ewen	B Class Ordinary	894		/ /
Marc Franklin	B Class Ordinary	2681		/ /
Marc Gregory	B Class Ordinary	90		/ /
Marcin Pankowski	B Class Ordinary	8936		/ /
Marcis Luksts	B Class Ordinary	1788		/ /
Marc Jason	B Class Ordinary	2234		/ /
Marco Gomes	B Class Ordinary	90		/ /
Marcos Tembras	B Class Ordinary	4468		/ /
Marc Reilly	B Class Ordinary	90		/ /
Marc Thiele	B Class Ordinary	894		/ /
Marcus Boulton	B Class Ordinary	2681		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Marcus Calvani	B Class Ordinary	983		/ /
Marcus English	B Class Ordinary	894		/ /
Marcus Roberts	B Class Ordinary	894		/ /
Marc Vandersteen	B Class Ordinary	8936		/ /
Marc Wernli	B Class Ordinary	894		/ /
Marek Stoinski	B Class Ordinary	3575		/ /
Margaret Deakin	B Class Ordinary	179		/ /
Marie Guinard	B Class Ordinary	894		/ /
Marino Imperiale	B Class Ordinary	894		/ /
Mark Aeron-thomas	B Class Ordinary	44676		/ /
Mark Bairstow	B Class Ordinary	4468		/ /
Mark Branscombe	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Brindle	B Class Ordinary	894		/ /
Mark Brindle	A Ordinary (Previously B C	6800		/ /
Mark Broadhurst	B Class Ordinary	4468		/ /
Mark Coe	B Class Ordinary	894		/ /
Mark Cohen	B Class Ordinary	90		/ /
Mark Constable	B Class Ordinary	894		/ /
Mark Cooke	B Class Ordinary	894		/ /
Mark Cooke	B Class Ordinary	90		/ /
Mark Costar	A Ordinary (Previously B C	1787007		/ /
Mark Deaville	B Class Ordinary	894		/ /
Mark Delaney	B Class Ordinary	22338		/ /
Mark Dudley	B Class Ordinary	894		/ /



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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Edmonds	B Class Ordinary	894		/ /
Mark Garner	B Class Ordinary	447		/ /
Mark Gibson	B Class Ordinary	894		/ /
Mark Gill	B Class Ordinary	894		/ /
Mark Gledhill	B Class Ordinary	894		/ /
Mark Godfrey	B Class Ordinary	894		/ /
Mark Green	B Class Ordinary	894		/ /
Mark Hopkins	B Class Ordinary	4468		/ /
Mark Jeffries	B Class Ordinary	8936		/ /
Mark Jones	B Class Ordinary	4468		/ /
Mark Kerslake	B Class Ordinary	8936		/ /
Mark Mackenzie	B Class Ordinary	1341		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Molloy	B Class Ordinary	894		/ /
Mark Oakley	B Class Ordinary	90		/ /
Mark Phillips	B Class Ordinary	2234		/ /
Mark Pinnington	B Class Ordinary	894		/ /
Mark Pursey	B Class Ordinary	8936		/ /
Mark Renyard	B Class Ordinary	894		/ /
Mark Shaw	B Class Ordinary	894		/ /
Mark Stephens	B Class Ordinary	2234		/ /
Mark Stone	B Class Ordinary	8936		/ /
Mark Swales	B Class Ordinary	90		/ /
Mark Terry	B Class Ordinary	1788		/ /
Mark Thirlwall	B Class Ordinary	90		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mark Thorp	B Class Ordinary	90		/ /
Mark Tunnicliff	B Class Ordinary	894		/ /
Markus Diesing	B Class Ordinary	9025		/ /
Mark Warbrook	B Class Ordinary	1073		/ /
Mark Westcott	B Class Ordinary	894		/ /
Mark Westlake	B Class Ordinary	447		/ /
Mark Williams	B Class Ordinary	894		/ /
Mark Wooley	A Ordinary (Previously B C	34000		/ /
Mark Woolley	B Class Ordinary	894		/ /
Martin Allan	B Class Ordinary	894		/ /
Martin Ashworth	B Class Ordinary	8936		/ /
Martin Blackburn	B Class Ordinary	447		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Martin Bloor	B Class Ordinary	447		/ /
Martin Booth	B Class Ordinary	8936		/ /
Martin Brown	B Class Ordinary	894		/ /
Martin Burke	B Class Ordinary	894		/ /
Martin Burns	B Class Ordinary	2681		/ /
Martin Cannon	B Class Ordinary	90		/ /
Martin Clark	B Class Ordinary	894		/ /
Martin Clues	B Class Ordinary	4468		/ /
Martin Dickie	B Class Ordinary	8936		/ /
Martin Dyde	B Class Ordinary	4468		/ /
Martin Ford	B Class Ordinary	8936		/ /
Martin Gentles	B Class Ordinary	894		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Martin Godfrey	B Class Ordinary	90		/ /
Martin Gray	B Class Ordinary	4468		/ /
Martin Herriot	B Class Ordinary	9025		/ /
Martin Howard	B Class Ordinary	8936		/ /
Martin Laws	B Class Ordinary	894		/ /
Martin Lyddon	B Class Ordinary	894		/ /
Martin Mayer	B Class Ordinary	894		/ /
Martin Mccarron	B Class Ordinary	8936		/ /
Martin O'halloran	B Class Ordinary	894		/ /
Martin Pearn	B Class Ordinary	894		/ /
Martin Poelmann	B Class Ordinary	894		/ /
Martin Rake	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Martin Savage	B Class Ordinary	90		/ /
Martin Shannon	B Class Ordinary	894		/ /
Martin Tarbuck	B Class Ordinary	894		/ /
Martin Thompson	B Class Ordinary	1341		/ /
Martyn Cragg	B Class Ordinary	894		/ /
Martyn Randle	B Class Ordinary	894		/ /
Martyn Stackhouse	B Class Ordinary	8936		/ /
Mary Buri	B Class Ordinary	894		/ /
Mathew Johnson	B Class Ordinary	894		/ /
Mathew Morrison	B Class Ordinary	894		/ /
Mathew Smith	B Class Ordinary	894		/ /
Mathieu Ballouche	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mathieu Guillaume	B Class Ordinary	894		/ /
Matt Boxall	B Class Ordinary	894		/ /
Matt Calvert	B Class Ordinary	9382		/ /
Matt Cornwall	B Class Ordinary	8936		/ /
Matt Crook	B Class Ordinary	894		/ /
Matt Dell	B Class Ordinary	894		/ /
Matt Elstone	B Class Ordinary	90		/ /
Matt Gorecki	B Class Ordinary	4468		/ /
Matt Greybrook	B Class Ordinary	90		/ /
Matt Harris	B Class Ordinary	894		/ /
Matthew Adams	B Class Ordinary	1341		/ /
Matthew Alexander	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Matthew Beaman	B Class Ordinary	894		/ /
Matthew Browne	B Class Ordinary	894		/ /
Matthew Burns	B Class Ordinary	894		/ /
Matthew Carlyon	B Class Ordinary	179		/ /
Matthew Cass	B Class Ordinary	4468		/ /
Matthew Currey	B Class Ordinary	894		/ /
Matthew Daniels	B Class Ordinary	894		/ /
Matthew Eglin	B Class Ordinary	4468		/ /
Matthew Eynon	B Class Ordinary	2681		/ /
Matthew French	B Class Ordinary	179		/ /
Matthew Galloway	B Class Ordinary	894		/ /
Matthew Gilbert	B Class Ordinary	90		/ /



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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Matthew Harrison	B Class Ordinary	894		/ /
Matthew Hazley	B Class Ordinary	894		/ /
Matthew Horsman	B Class Ordinary	894		/ /
Matthew Houghton	B Class Ordinary	447		/ /
Matthew Hoy	B Class Ordinary	90		/ /
Matthew Jordan	B Class Ordinary	894		/ /
Matthew King	B Class Ordinary	894		/ /
Matthew Law	B Class Ordinary	8936		/ /
Matthew Lincoln	B Class Ordinary	8936		/ /
Matthew Marshall	B Class Ordinary	179		/ /
Matthew Mcdougall	B Class Ordinary	8936		/ /
Matthew Merry	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Matthew O'Neill	B Class Ordinary	894		/ /
Matthew Parker	B Class Ordinary	13403		/ /
Matthew Pinches	A Ordinary (Previously B C	89351		/ /
Matthew Prall	A Ordinary (Previously B C	89351		/ /
Matthew Sennett	B Class Ordinary	894		/ /
Matthew Shead	B Class Ordinary	2234		/ /
Matthew Sinnott	B Class Ordinary	8936		/ /
Matthew Smith	B Class Ordinary	894		/ /
Matthew Street	B Class Ordinary	4468		/ /
Matthew Vickers	B Class Ordinary	179		/ /
Matthew Wareham	B Class Ordinary	4468		/ /
Matthew Weaver	B Class Ordinary	983		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Matthew Woolcock	B Class Ordinary	447		/ /
Matthieu Carbonnier	B Class Ordinary	894		/ /
Matt Morrison	B Class Ordinary	894		/ /
Matt Munn	B Class Ordinary	894		/ /
Matt Smith	B Class Ordinary	894		/ /
Matt Styles	B Class Ordinary	894		/ /
Maxime Audet	B Class Ordinary	894		/ /
Maxine James	B Class Ordinary	894		/ /
Max Noja	B Class Ordinary	4468		/ /
Maxwell Allen	B Class Ordinary	179		/ /
Maya Rosecrance	B Class Ordinary	4468		/ /
Melissa Hatcher	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael Bass	B Class Ordinary	894		/ /
Michael Bonney	B Class Ordinary	894		/ /
Michael Brooks	B Class Ordinary	8936		/ /
Michael Brown	B Class Ordinary	894		/ /
Michael Calais	B Class Ordinary	8936		/ /
Michael Cartwright	B Class Ordinary	90		/ /
Michael Clements	B Class Ordinary	1788		/ /
Michael Coulam	B Class Ordinary	8936		/ /
Michael Critchlow	B Class Ordinary	894		/ /
Michael Crozier	B Class Ordinary	894		/ /
Michael Cumming	B Class Ordinary	894		/ /
Michael Dally	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael Dawson	B Class Ordinary	4468		/ /
Michael Edge	B Class Ordinary	894		/ /
Michael Graham	B Class Ordinary	894		/ /
Michael Halls	B Class Ordinary	894		/ /
Michael Heaney	B Class Ordinary	4468		/ /
Michael Hernandez	B Class Ordinary	894		/ /
Michael Hewett	B Class Ordinary	894		/ /
Michael Judd	B Class Ordinary	179		/ /
Michael Kapusta	B Class Ordinary	4468		/ /
Michael Kenway	B Class Ordinary	1788		/ /
Michael Lithgow	B Class Ordinary	8936		/ /
Michael Mccarter	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael McDonagh	B Class Ordinary	894		/ /
Michael McKelvaney	B Class Ordinary	8936		/ /
Michael McKelvaney	A Ordinary (Previously B C	510000		/ /
Michael McKenzie	B Class Ordinary	894		/ /
Michael Parry	B Class Ordinary	894		/ /
Michael Patton	B Class Ordinary	894		/ /
Michael Pavlovic	B Class Ordinary	447		/ /
Michael Pennington	A Ordinary (Previously B C	6800		/ /
Michael Phillipot	B Class Ordinary	4468		/ /
Michael Piddock	B Class Ordinary	894		/ /
Michael Powell	B Class Ordinary	894		/ /
Michael Quarry	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael Ramm	B Class Ordinary	8936		/ /
Michael Rochester	B Class Ordinary	894		/ /
Michael Seymour	B Class Ordinary	179		/ /
Michael Sieger	B Class Ordinary	2234		/ /
Michael Somers	B Class Ordinary	894		/ /
Michael Spillman	B Class Ordinary	894		/ /
Michael Stromsoe	B Class Ordinary	44676		/ /
Michael Taylor	B Class Ordinary	894		/ /
Michael Thomas	B Class Ordinary	1788		/ /
Michael Thomas	B Class Ordinary	1341		/ /
Michael Weaver	B Class Ordinary	4468		/ /
Michael West	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Michael Wilson	B Class Ordinary	90		/ /
Michael Wolf-duggan	B Class Ordinary	894		/ /
Michael Young	B Class Ordinary	4468		/ /
Michel Mauduech	B Class Ordinary	8936		/ /
Mick O'reilly	B Class Ordinary	1788		/ /
Miguel Viñuales iglesias	B Class Ordinary	1788		/ /
Mihail Dobrinski	B Class Ordinary	6702		/ /
Mike Dent	B Class Ordinary	447		/ /
Mike Fosker	B Class Ordinary	13403		/ /
Mike Fosker	A Ordinary (Previously B C	10200		/ /
Mike Hutchinson	B Class Ordinary	8936		/ /
Mikel Martinez garcia	B Class Ordinary	1788		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Mike Norman	B Class Ordinary	8936		/ /
Miles King	B Class Ordinary	894		/ /
Miranda Hudson	B Class Ordinary	8936		/ /
Mirco Merazzi	B Class Ordinary	2681		/ /
Mischa Matthews - hill	B Class Ordinary	894		/ /
Mohamed Zbaeda	B Class Ordinary	894		/ /
Monique Ferguson-rowe	B Class Ordinary	447		/ /
Morgan Brown	B Class Ordinary	894		/ /
Moritz Grobovschek	B Class Ordinary	983		/ /
Murray Middleton	B Class Ordinary	894		/ /
Myak Homberger	B Class Ordinary	894		/ /
Nathan Bremner	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nathan Evans	B Class Ordinary	894		/ /
Nathan Fry	B Class Ordinary	90		/ /
Nathan Honey	B Class Ordinary	894		/ /
Nathan Roberts	B Class Ordinary	894		/ /
Nathan Welch	B Class Ordinary	447		/ /
Nathan Wilson	B Class Ordinary	2681		/ /
Nat Hills	B Class Ordinary	894		/ /
Naveen kumar Dakoju	B Class Ordinary	447		/ /
Navleen Singh	B Class Ordinary	90		/ /
Neal McCleave	B Class Ordinary	894		/ /
Neil Barrett	B Class Ordinary	90		/ /
Neil Bartlett	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Neil Bowers	B Class Ordinary	179		/ /
Neil Davies-mckay	B Class Ordinary	90		/ /
Neil Dickinson	B Class Ordinary	90		/ /
Neil Hughes	B Class Ordinary	894		/ /
Neill Luckett	B Class Ordinary	8936		/ /
Neil Maclean	B Class Ordinary	1788		/ /
Neil Mccullough	B Class Ordinary	894		/ /
Neil Morrissey	B Class Ordinary	8936		/ /
Neil Pollington	B Class Ordinary	447		/ /
Neil Stevens	B Class Ordinary	90		/ /
Neil Tuckwood	B Class Ordinary	4468		/ /
Neil Whitehead	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Neil Willington	B Class Ordinary	894		/ /
Netbop Technologies Ltd	A Ordinary (Previously B C	98286		/ /
Niall Welsh	B Class Ordinary	447		/ /
Nicholas Brain	B Class Ordinary	4468		/ /
Nicholas Cale	B Class Ordinary	8936		/ /
Nicholas Goddard-palmer	B Class Ordinary	894		/ /
Nicholas Kitchen	B Class Ordinary	894		/ /
Nicholas Lee	B Class Ordinary	90		/ /
Nicholas Mannion	B Class Ordinary	358		/ /
Nicholas Parker	B Class Ordinary	2681		/ /
Nicholas Raske	B Class Ordinary	894		/ /
Nicholas Renshaw	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nicholas Richards	B Class Ordinary	179		/ /
Nicholas Smith	B Class Ordinary	894		/ /
Nicholas Tanner	B Class Ordinary	894		/ /
Nicholas Westwood	B Class Ordinary	894		/ /
Nicholas Wheeldon	B Class Ordinary	894		/ /
Nicholas Williams	B Class Ordinary	8936		/ /
Nicholas Wilsdon	B Class Ordinary	894		/ /
Nicholas Wood	B Class Ordinary	447		/ /
Nicholas Wright	B Class Ordinary	983		/ /
Nick Archer	B Class Ordinary	894		/ /
Nick Brown	B Class Ordinary	8936		/ /
Nick Fletcher	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nick Fletcher	B Class Ordinary	894		/ /
Nick Jones	B Class Ordinary	8936		/ /
Nicklas Persson	B Class Ordinary	894		/ /
Nick Sharp	B Class Ordinary	894		/ /
Nick Weekes	B Class Ordinary	1788		/ /
Nicky Campbell	B Class Ordinary	894		/ /
Nic Martin	B Class Ordinary	90		/ /
Nigel Braithwaite	B Class Ordinary	8936		/ /
Nigel Brown	B Class Ordinary	4468		/ /
Nigel Legg	B Class Ordinary	447		/ /
Nigel Sampson	B Class Ordinary	4468		/ /
Nikita Groshev	B Class Ordinary	6702		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Nikola Agopian	B Class Ordinary	8936		/ /
Nikolaos Gkouvousis	B Class Ordinary	4468		/ /
Nils Buesking	A Ordinary (Previously B C	89351		/ /
Noel Gibbons	B Class Ordinary	8936		/ /
Norbert Mate	B Class Ordinary	894		/ /
Noyce Daniel	B Class Ordinary	894		/ /
Oliver Bett	B Class Ordinary	8936		/ /
Oliver Coningham	B Class Ordinary	894		/ /
Oliver Edmonds	B Class Ordinary	894		/ /
Oliver Griffin	B Class Ordinary	894		/ /
Oliver Hallam	B Class Ordinary	4468		/ /
Oliver Holgreaves	B Class Ordinary	44676		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Oliver Moore	B Class Ordinary	894		/ /
Oliver Mudge	B Class Ordinary	179		/ /
Oliver Peate	B Class Ordinary	894		/ /
Oliver Rosset	B Class Ordinary	894		/ /
Oliver Waters	B Class Ordinary	90		/ /
Olly Newport	B Class Ordinary	894		/ /
Olly Ussery	B Class Ordinary	447		/ /
Oriol Martinez cervera	B Class Ordinary	894		/ /
Oscar Maclean	B Class Ordinary	2234		/ /
Oskars Killo	B Class Ordinary	894		/ /
Owain Ainsworth	B Class Ordinary	8936		/ /
Owain Crispin	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Owen Felsing	B Class Ordinary	894		/ /
Owen Humphreys	B Class Ordinary	4468		/ /
Owen Jones	B Class Ordinary	44676		/ /
Owen Mitchell	B Class Ordinary	4468		/ /
Owen Price	B Class Ordinary	8936		/ /
Owen Van rossum	B Class Ordinary	447		/ /
Oyvind s. Hagen	B Class Ordinary	894		/ /
Pamela French	B Class Ordinary	4468		/ /
Parmjit Bhangal	B Class Ordinary	8936		/ /
Patrick Aldis	B Class Ordinary	44676		/ /
Patrick Davoren	B Class Ordinary	894		/ /
Patrick Dunn	B Class Ordinary	67013		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Patrick Fitzgerald	B Class Ordinary	894		/ /
Patrick Tuck	B Class Ordinary	90		/ /
Paul Basford	B Class Ordinary	894		/ /
Paul Bosanko	B Class Ordinary	894		/ /
Paul Brown	B Class Ordinary	894		/ /
Paul Cawley	B Class Ordinary	894		/ /
Paul Chirgwin	B Class Ordinary	894		/ /
Paul Cook	B Class Ordinary	4468		/ /
Paul Cotterell	B Class Ordinary	894		/ /
Paul Cummins	B Class Ordinary	8936		/ /
Paul Falkingham	B Class Ordinary	179		/ /
Paul Gentle	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paul Gordon	B Class Ordinary	894		/ /
Paul Gotham	B Class Ordinary	894		/ /
Paul Green	B Class Ordinary	447		/ /
Paul Griffin	B Class Ordinary	2234		/ /
Paul Guadagnin	B Class Ordinary	90		/ /
Paul Guest	B Class Ordinary	3128		/ /
Paul Hallett	B Class Ordinary	894		/ /
Paul Hirschle	B Class Ordinary	894		/ /
Paul Hugill	B Class Ordinary	894		/ /
Pauline Moffat	B Class Ordinary	4468		/ /
Paul Jobson	B Class Ordinary	4468		/ /
Paul Kenny	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paul Lemon	B Class Ordinary	894		/ /
Paul Lowis	B Class Ordinary	447		/ /
Paul Mason	B Class Ordinary	894		/ /
Paul Massie	B Class Ordinary	8936		/ /
Paul Melling	B Class Ordinary	894		/ /
Paul Metcalfe	B Class Ordinary	894		/ /
Paul Moore	B Class Ordinary	894		/ /
Paul Morgan	B Class Ordinary	9025		/ /
Paul Morris	B Class Ordinary	894		/ /
Paul Newman	A Ordinary (Previously B C	340000		/ /
Paul Omalley	B Class Ordinary	894		/ /
Paul O'reilly	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Paul Overton	B Class Ordinary	894		/ /
Paul Ramsden	B Class Ordinary	2234		/ /
Paul Reeve	B Class Ordinary	17871		/ /
Paul Robertson	B Class Ordinary	894		/ /
Paul Tierney	B Class Ordinary	894		/ /
Paul Toms	B Class Ordinary	8936		/ /
Paul White	B Class Ordinary	894		/ /
Paul Williams	B Class Ordinary	2234		/ /
Paul Winfield	B Class Ordinary	894		/ /
Paul Young	B Class Ordinary	894		/ /
Pavel Zbornik	B Class Ordinary	894		/ /
Pedro Martins	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Pekka Vayrynen	B Class Ordinary	1788		/ /
Penny Nicolaou	B Class Ordinary	8936		/ /
Peregrine Hill	B Class Ordinary	269		/ /
Pete Carpenter	B Class Ordinary	894		/ /
Peter Andronov	B Class Ordinary	894		/ /
Peter Armstrong	B Class Ordinary	8936		/ /
Peter Aylett	B Class Ordinary	894		/ /
Peter Bailey	B Class Ordinary	894		/ /
Peter Bainbridge	B Class Ordinary	894		/ /
Peter Bull	B Class Ordinary	894		/ /
Peter Byrne	B Class Ordinary	983		/ /
Peter Chileshe	B Class Ordinary	269		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Peter Coniam	B Class Ordinary	4468		/ /
Peter Cruse	B Class Ordinary	894		/ /
Peter Dennett	B Class Ordinary	8936		/ /
Peter Evans	B Class Ordinary	90		/ /
Peter Ferguson	B Class Ordinary	447		/ /
Peter Fox	B Class Ordinary	894		/ /
Peter Gale	B Class Ordinary	894		/ /
Peter Green	B Class Ordinary	894		/ /
Peter Gummow	A Ordinary (Previously B C	34000		/ /
Peter Hansen-chambers	B Class Ordinary	447		/ /
Peter Hutchinson	A Ordinary (Previously B C	89351		/ /
Peter Keeling	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Peter Kibble	B Class Ordinary	894		/ /
Peter McCormick	B Class Ordinary	22338		/ /
Peter Mullins	B Class Ordinary	894		/ /
Peter Nelson	A Ordinary (Previously B C	442000		/ /
Peter Redrup	B Class Ordinary	894		/ /
Peter Roelants	B Class Ordinary	894		/ /
Peter Talbot	B Class Ordinary	1788		/ /
Peter Tilbury	B Class Ordinary	894		/ /
Peter Verschueren	B Class Ordinary	8936		/ /
Peter Webster	B Class Ordinary	894		/ /
Peter Williams	B Class Ordinary	4468		/ /
Peter Worth	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Phil Arthur	B Class Ordinary	4468		/ /
Philip Banyard	B Class Ordinary	447		/ /
Philip Chadwick	B Class Ordinary	894		/ /
Philip christoffer Tuominen	B Class Ordinary	2234		/ /
Philip Galsworthy	B Class Ordinary	8936		/ /
Philip Griffiths	B Class Ordinary	1341		/ /
Philip Hall	B Class Ordinary	44676		/ /
Philip Halsey	B Class Ordinary	894		/ /
Philip Law	B Class Ordinary	894		/ /
Philip Marshalsea	B Class Ordinary	8936		/ /
Philip Mcglone	B Class Ordinary	2234		/ /
Philip Mcmenemy	B Class Ordinary	17871		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Philip Nash	B Class Ordinary	269		/ /
Philippa Bagley	B Class Ordinary	179		/ /
Philippa Winstanley	B Class Ordinary	8936		/ /
Philippe Edouin	B Class Ordinary	179		/ /
Philip Roberts	B Class Ordinary	894		/ /
Philip Seedhouse	B Class Ordinary	894		/ /
Philip Thurgood	B Class Ordinary	179		/ /
Philip Ward	B Class Ordinary	894		/ /
Philip Wiseman	B Class Ordinary	8936		/ /
Phillip Barnett	B Class Ordinary	1788		/ /
Phillip Bellis	B Class Ordinary	894		/ /
Phillip Brunton	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Phillip Meadley-roberts	B Class Ordinary	3575		/ /
Phillip Rendell	B Class Ordinary	894		/ /
Phil Reed	B Class Ordinary	8936		/ /
Phil-simon Buendia	B Class Ordinary	1788		/ /
Phil Wilkinson	B Class Ordinary	8936		/ /
Phoebe Fox	B Class Ordinary	894		/ /
Pierce Ferriter	B Class Ordinary	1788		/ /
Pierre Alexandre Hughes	B Class Ordinary	894		/ /
Pierre Boulonne	B Class Ordinary	1788		/ /
Pierre Morfoisse	B Class Ordinary	8936		/ /
Piers Harrison	B Class Ordinary	983		/ /
Pietro Pastorelli	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Poppy Bell	B Class Ordinary	894		/ /
Poros capital Management llp	B Class Ordinary	90		/ /
Prashant Surana jain	B Class Ordinary	90		/ /
P Street	B Class Ordinary	3575		/ /
Quentin Bichon	B Class Ordinary	44676		/ /
Rachelle Ashworth	A Ordinary (Previously B C	89351		/ /
Rachel Pettinger	B Class Ordinary	1073		/ /
Rafael Franco	B Class Ordinary	983		/ /
Raghavendran Kulasegaran Shylini	B Class Ordinary	4468		/ /
Rebecca elnaugh Elnaugh	B Class Ordinary	4468		/ /
Rebecca Taylor	B Class Ordinary	44676		/ /
R ed Horne wingett	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Relte stephen Schutte	B Class Ordinary	983		/ /
Rene Naya	B Class Ordinary	2234		/ /
Reni De meester	B Class Ordinary	983		/ /
R Heckscher	B Class Ordinary	8936		/ /
Rhys Davies	B Class Ordinary	44676		/ /
Rhys Pillai	B Class Ordinary	894		/ /
Richard Aitken	B Class Ordinary	447		/ /
Richard Atkinson	B Class Ordinary	894		/ /
Richard Beaumont	B Class Ordinary	8936		/ /
Richard Bell	B Class Ordinary	4468		/ /
Richard Booth	B Class Ordinary	894		/ /
Richard Braley	B Class Ordinary	447		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Richard Dacey	A Ordinary (Previously B C	89351		/ /
Richard Fraser	B Class Ordinary	179		/ /
Richard Goody	B Class Ordinary	894		/ /
Richard Green	B Class Ordinary	90		/ /
Richard Grundy	B Class Ordinary	1341		/ /
Richard Hainsworth	B Class Ordinary	179		/ /
Richard Hutchinson	B Class Ordinary	894		/ /
Richard Jeffery	B Class Ordinary	11169		/ /
Richard Lowe	B Class Ordinary	90		/ /
Richard Luff	B Class Ordinary	90		/ /
Richard Mudd	B Class Ordinary	894		/ /
Richard Newnham	B Class Ordinary	894		/ /



In accordance with  
Section 853F, 853G  
of the Companies Act  
2006.

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### Confirmation statement

#### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Richard Pendrill	B Class Ordinary	4468		/ /
Richard Rusby	B Class Ordinary	894		/ /
Richard Sharp	B Class Ordinary	8936		/ /
Richard Simpson	B Class Ordinary	4468		/ /
Richard Southcott	B Class Ordinary	90		/ /
Richard Street	B Class Ordinary	894		/ /
Richard Townsend	B Class Ordinary	447		/ /
Richard Vincent	B Class Ordinary	2145		/ /
Richard Wesley	B Class Ordinary	44676		/ /
Richard West	B Class Ordinary	2681		/ /
Richard White	A Ordinary (Previously B C	16100000		/ /
Richard White	Founder Shares (Previous	100		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Richard Whittington	B Class Ordinary	894		/ /
Richard Wildash	B Class Ordinary	894		/ /
Richard Wilkes	B Class Ordinary	894		/ /
Richard Wilkins	B Class Ordinary	2234		/ /
Richard Wood	B Class Ordinary	894		/ /
Richard Yarnell	B Class Ordinary	179		/ /
Ricky Butler	B Class Ordinary	894		/ /
Ricky Williams	B Class Ordinary	894		/ /
Rik Ward	B Class Ordinary	2234		/ /
Rizwan Sheriff	B Class Ordinary	447		/ /
Robbie Christie	B Class Ordinary	894		/ /
Robbie Gaston	B Class Ordinary	894		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robert Breach	B Class Ordinary	983		/ /
Robert Bricout	A Ordinary (Previously B C	178701		/ /
Robert Bunting	B Class Ordinary	894		/ /
Robert Burton	B Class Ordinary	8936		/ /
Robert Campbell	B Class Ordinary	8936		/ /
Robert Cooksey	B Class Ordinary	894		/ /
Robert Dean	B Class Ordinary	179		/ /
Robert Elsey	B Class Ordinary	1341		/ /
Robert Fryer	B Class Ordinary	894		/ /
Robert Hayward	B Class Ordinary	894		/ /
Robert Holland	B Class Ordinary	447		/ /
Robert Kerr	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robert Kidd	B Class Ordinary	8936		/ /
Robert Mackay	B Class Ordinary	894		/ /
Robert Markall	B Class Ordinary	8936		/ /
Robert Martin	B Class Ordinary	8936		/ /
Robert Monk	B Class Ordinary	2234		/ /
Roberto Ross	B Class Ordinary	90		/ /
Roberto Zanolla	B Class Ordinary	90		/ /
Robert Power	B Class Ordinary	8936		/ /
Robert Purkis	B Class Ordinary	8936		/ /
Robert Shaw	B Class Ordinary	894		/ /
Robert Shenton	B Class Ordinary	894		/ /
Robert Smith	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Robert Stapleton	B Class Ordinary	2234		/ /
Robert Taylor	B Class Ordinary	90		/ /
Robert Thorpe	B Class Ordinary	894		/ /
Robert Tomson	B Class Ordinary	894		/ /
Robert Walters	B Class Ordinary	894		/ /
Rob Higgs	B Class Ordinary	447		/ /
Robin Armstrong	B Class Ordinary	8936		/ /
Robin Culpeck	B Class Ordinary	894		/ /
Robin Shaw	B Class Ordinary	894		/ /
Rob Mathias	B Class Ordinary	894		/ /
Rob Vandeweyer	B Class Ordinary	894		/ /
Rob Wilks	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rodrigo Albani de campos	B Class Ordinary	53611		/ /
Rogan Collins	B Class Ordinary	894		/ /
Rogier Wieffer	B Class Ordinary	894		/ /
Rohit Pathak	B Class Ordinary	894		/ /
Roland Hartwig	B Class Ordinary	17871		/ /
Ronnie Sephton	B Class Ordinary	894		/ /
Rory Colville	B Class Ordinary	3575		/ /
Rory Harris	B Class Ordinary	894		/ /
Rory Mcnicol	B Class Ordinary	894		/ /
Rosemary Coker	B Class Ordinary	44676		/ /
Ross Buchanan	B Class Ordinary	90		/ /
Ross Eddy	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Ross Ferguson	B Class Ordinary	894		/ /
Ross Foakes	B Class Ordinary	90		/ /
Ross Frazer	B Class Ordinary	894		/ /
Ross Fulton	B Class Ordinary	894		/ /
Ross Hammond	B Class Ordinary	894		/ /
Ross Petrie	B Class Ordinary	983		/ /
Ross Tobia	B Class Ordinary	894		/ /
Ross Walker	B Class Ordinary	8936		/ /
Rowan Beentje	B Class Ordinary	26806		/ /
Rowan Carr	B Class Ordinary	4468		/ /
Rowena Mallaghan	A Ordinary (Previously B C	89351		/ /
Ruarc Sorensen	B Class Ordinary	447		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Rudolf Umla	B Class Ordinary	4468		/ /
Rumbidzai Kaguramamba	B Class Ordinary	447		/ /
Rupert De saeger	B Class Ordinary	26895		/ /
Rupert Thompson	B Class Ordinary	4468		/ /
Rupesh Patel	B Class Ordinary	358		/ /
Russell Hodgson	B Class Ordinary	894		/ /
Russell Munn	B Class Ordinary	8936		/ /
Russell Rowley	B Class Ordinary	894		/ /
Russell Sloan	B Class Ordinary	894		/ /
Ryan Hammond	B Class Ordinary	17871		/ /
Sagar Dandekar	B Class Ordinary	269		/ /
Sam Agolini	B Class Ordinary	2681		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Samantha Slater	B Class Ordinary	4468		/ /
Sam Brown	B Class Ordinary	1788		/ /
Sam Brownridge	B Class Ordinary	22338		/ /
Sam Burrows	B Class Ordinary	447		/ /
Sam Congdon	B Class Ordinary	894		/ /
Sam Dickison	B Class Ordinary	894		/ /
Sam Hammett	B Class Ordinary	894		/ /
Sami Nieminen	B Class Ordinary	269		/ /
Sam Jacobs	B Class Ordinary	894		/ /
Sam Manners	B Class Ordinary	179		/ /
Sam McGregor	B Class Ordinary	90		/ /
Sam Milward	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sam Offord	B Class Ordinary	894		/ /
Sam Parham	B Class Ordinary	894		/ /
Sam Phillips	B Class Ordinary	894		/ /
Sam Pickering	B Class Ordinary	983		/ /
Sam Swift	B Class Ordinary	179		/ /
Samuel Blackwell	B Class Ordinary	894		/ /
Samuel Elkin	B Class Ordinary	894		/ /
Samuel Freeman	B Class Ordinary	894		/ /
Samuel Hailstone	B Class Ordinary	8936		/ /
Samuel Hefford	B Class Ordinary	90		/ /
Samuel Jeffery	B Class Ordinary	4468		/ /
Samuel Jenner	B Class Ordinary	179		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Samuel Lawson	A Ordinary (Previously B C	446752	\	/ /
Samuel Miller	B Class Ordinary	894		/ /
Samuel Rutley	B Class Ordinary	894		/ /
Samuel Thompson	B Class Ordinary	894		/ /
Sandra Gill	B Class Ordinary	894		/ /
Sanjiv Sachdev	B Class Ordinary	90		/ /
Sara Allbright	B Class Ordinary	894		/ /
Sara emmeline Lacey	B Class Ordinary	894		/ /
Sarah Hodgkiss	B Class Ordinary	90		/ /
Sara Palmer	B Class Ordinary	90		/ /
Scott Colley	B Class Ordinary	90		/ /
Scott Dixon	B Class Ordinary	90		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Scott Douglass	B Class Ordinary	4468		/ /
Scott Linsley	B Class Ordinary	894		/ /
Scott Rolling	B Class Ordinary	894		/ /
Scott Sangster	B Class Ordinary	894		/ /
Scott Walker	B Class Ordinary	447		/ /
Sean Burtenshaw	B Class Ordinary	179		/ /
Sean Field	B Class Ordinary	894		/ /
Sean King	B Class Ordinary	894		/ /
Sean Mcgoogan	B Class Ordinary	894		/ /
Sebastian Drayson	B Class Ordinary	1073		/ /
Sebastian mark Johannes	B Class Ordinary	894		/ /
Sebastian Morrison	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sebastian Weiss	B Class Ordinary	358		/ /
Seth Baccus	B Class Ordinary	894		/ /
Seth Bradley	B Class Ordinary	90		/ /
Shaun Desena	B Class Ordinary	894		/ /
Shaun Eames	B Class Ordinary	894		/ /
Shaun Lowman	B Class Ordinary	447		/ /
Shaun Pimlott	B Class Ordinary	4468		/ /
Shayne Turner	B Class Ordinary	894		/ /
Sheree Dodd	B Class Ordinary	4468		/ /
Simon Barfoot	B Class Ordinary	894		/ /
Simon Burke	B Class Ordinary	894		/ /
Simon Colmer	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Simon Dickson	B Class Ordinary	894		/ /
Simone Casagrande	B Class Ordinary	1788		/ /
Simon Eustace	B Class Ordinary	894		/ /
Simon Friend	B Class Ordinary	90		/ /
Simon Gifford	B Class Ordinary	894		/ /
Simon Ginivan	B Class Ordinary	894		/ /
Simon Goodier	B Class Ordinary	894		/ /
Simon Greateorex	B Class Ordinary	894		/ /
Simon Gueneau	B Class Ordinary	4468		/ /
Simon Hills	B Class Ordinary	894		/ /
Simon Ingram	B Class Ordinary	4468		/ /
Simon James	B Class Ordinary	8936		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Simon Jefferis	B Class Ordinary	894		/ /
Simon Lawson	B Class Ordinary	1073		/ /
Simon Lumsden	B Class Ordinary	2234		/ /
Simon Moffat	B Class Ordinary	8936		/ /
Simon Ohare	B Class Ordinary	894		/ /
Simon Page	B Class Ordinary	1788		/ /
Simon Panton	B Class Ordinary	894		/ /
Simon Pickard	B Class Ordinary	894		/ /
Simon Pike	B Class Ordinary	894		/ /
Simon Pipola	B Class Ordinary	894		/ /
Simon Poole	B Class Ordinary	2234		/ /
Simon POOLE	A Ordinary (Previously B C	34000		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Simon Pratt	B Class Ordinary	2234		/ /
Simon Pritchard	B Class Ordinary	1341		/ /
Simon Rogers	B Class Ordinary	8936		/ /
Simon Springett	B Class Ordinary	894		/ /
Simon Valentine	B Class Ordinary	894		/ /
Simon Watson	B Class Ordinary	894		/ /
Simon Watt	B Class Ordinary	8936		/ /
Simon Wears	B Class Ordinary	447		/ /
Simon Wike	B Class Ordinary	447		/ /
Sin yi Tam	B Class Ordinary	4468		/ /
Sion Harris	B Class Ordinary	8936		/ /
Solonas Kyprou	B Class Ordinary	4468		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Sophie Farrow	B Class Ordinary	8936		/ /
Sophie Taylor moore	B Class Ordinary	447		/ /
Spencer Bliss	B Class Ordinary	894		/ /
Spencer Mallinson	B Class Ordinary	1788		/ /
Srinivas Bapatla	B Class Ordinary	447		/ /
Stacey Cooper	B Class Ordinary	1788		/ /
Stacey Dicker	B Class Ordinary	894		/ /
Stefan Majczak	B Class Ordinary	894		/ /
Stefano Voza	B Class Ordinary	894		/ /
Stephan Diaz	B Class Ordinary	4468		/ /
Stephanie Mollison	B Class Ordinary	90		/ /
Stephanie Palgrave-elliott	A Ordinary (Previously B C	89351		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stephanie Walker	B Class Ordinary	90		/ /
Stephen Atkinson	B Class Ordinary	894		/ /
Stephen Bartram	B Class Ordinary	4468		/ /
Stephen Bennett	B Class Ordinary	894		/ /
Stephen Bruce	B Class Ordinary	894		/ /
Stephen Burnet	B Class Ordinary	2234		/ /
Stephen Byrnes	B Class Ordinary	894		/ /
Stephen Chambers	B Class Ordinary	894		/ /
Stephen Coffey	B Class Ordinary	44676		/ /
Stephen Crowe	B Class Ordinary	4468		/ /
Stephen Edmondson	B Class Ordinary	894		/ /
Stephen Finch	B Class Ordinary	8936		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stephen glenn White	B Class Ordinary	894		/ /
Stephen Hardman	B Class Ordinary	90		/ /
Stephen Lewis	B Class Ordinary	2681		/ /
Stephen McCartney	B Class Ordinary	8936		/ /
Stephen Parkinson	B Class Ordinary	894		/ /
Stephen Pratt	B Class Ordinary	894		/ /
Stephen Reader	B Class Ordinary	894		/ /
Stephen Rimington	B Class Ordinary	894		/ /
Stephen Todd	B Class Ordinary	8936		/ /
Stephen Tucker	B Class Ordinary	1341		/ /
Stephen Wade	B Class Ordinary	8936		/ /
Stephen West	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stephen West	B Class Ordinary	90		/ /
Steve Berry	B Class Ordinary	894		/ /
Steve Gribbin	B Class Ordinary	894		/ /
Steve Groom	B Class Ordinary	4468		/ /
Steve Jeffers	B Class Ordinary	894		/ /
Steven Barr	B Class Ordinary	894		/ /
Steven Barr	A Ordinary (Previously B C	6800		/ /
Steven Booth	B Class Ordinary	894		/ /
Steven Creevy	B Class Ordinary	8936		/ /
Steven Dando	B Class Ordinary	447		/ /
Steven Dishley	B Class Ordinary	894		/ /
Steven Ditmore	B Class Ordinary	2234		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Steven Gordon	B Class Ordinary	894		/ /
Steven Hughes	B Class Ordinary	90		/ /
Steven Leach	B Class Ordinary	894		/ /
Steven Martin	B Class Ordinary	44676		/ /
Steven Peake	B Class Ordinary	447		/ /
Steven Roovers	B Class Ordinary	894		/ /
Steven Ross	B Class Ordinary	983		/ /
Steven Tabbernor	B Class Ordinary	894		/ /
Steven Tonge	B Class Ordinary	8936		/ /
Steven Varlakhov	B Class Ordinary	894		/ /
Steven Wade	B Class Ordinary	2234		/ /
Steven Wonnacott	B Class Ordinary	179		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Steve Pemberton	B Class Ordinary	4468		/ /
Steve Pilling	B Class Ordinary	447		/ /
Steve Pritchard	B Class Ordinary	4468		/ /
Steve Rose	B Class Ordinary	90		/ /
Steve Ward	B Class Ordinary	8936		/ /
Steve White	B Class Ordinary	894		/ /
Stewart Drake	B Class Ordinary	2234		/ /
Stuart Allen	B Class Ordinary	447		/ /
Stuart Boardman	B Class Ordinary	90		/ /
Stuart Carney	B Class Ordinary	90		/ /
Stuart Comstive	B Class Ordinary	4468		/ /
Stuart Doubleday	B Class Ordinary	1788		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Stuart Houston	B Class Ordinary	4468		/ /
Stuart Lyle	B Class Ordinary	358		/ /
Stuart Moffat	B Class Ordinary	8936		/ /
Stuart Nicol	B Class Ordinary	894		/ /
Stuart Palmer	B Class Ordinary	2234		/ /
Sullivan Bever	B Class Ordinary	894		/ /
Sunil Vellanki	B Class Ordinary	90		/ /
Suraj Shah	B Class Ordinary	2234		/ /
Susan Meadwell	B Class Ordinary	894		/ /
Susan Morris	B Class Ordinary	894		/ /
Susannah Calder	B Class Ordinary	4468		/ /
Tadhg Cullen	B Class Ordinary	179		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Taher Gargour	B Class Ordinary	44676		/ /
Takudzwa Takawira	B Class Ordinary	269		/ /
Terence Frost	B Class Ordinary	17871		/ /
Terence Norris	B Class Ordinary	894		/ /
Terence Rendell	B Class Ordinary	1788		/ /
Terence Smiyan	B Class Ordinary	894		/ /
Teresa Marinho	B Class Ordinary	894		/ /
Terry Dunsdon	B Class Ordinary	894		/ /
Terry Staples	B Class Ordinary	894		/ /
Thean seak Teh	B Class Ordinary	8936		/ /
Thedveer Manjari	B Class Ordinary	894		/ /
Theodoulos Papatheodoulou	B Class Ordinary	1251		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thibaut Crepy	B Class Ordinary	894		/ /
Thomas Ackroyd	B Class Ordinary	22338		/ /
Thomas Baldwin	B Class Ordinary	8936		/ /
Thomas Bowen	B Class Ordinary	179		/ /
Thomas Bradshaw	B Class Ordinary	1788		/ /
Thomas Coles	B Class Ordinary	90		/ /
Thomas columba Cryan	B Class Ordinary	90		/ /
Thomas Connop	B Class Ordinary	2681		/ /
Thomas Court	B Class Ordinary	983		/ /
Thomas Derryman	B Class Ordinary	894		/ /
Thomas guy Broadbank	B Class Ordinary	894		/ /
Thomas Hinds	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas Hougham	B Class Ordinary	9829		/ /
Thomas Hughes	B Class Ordinary	13403		/ /
Thomas Knapman	B Class Ordinary	894		/ /
Thomas Law	B Class Ordinary	894		/ /
Thomas Mchugh	A Ordinary (Previously B C	89351		/ /
Thomas Morrell	B Class Ordinary	179		/ /
Thomas Muirhead	B Class Ordinary	894		/ /
Thomas Namgauds	B Class Ordinary	4468		/ /
Thomas Payne	B Class Ordinary	2234		/ /
Thomas Pinks	B Class Ordinary	447		/ /
Thomas Pryor	A Ordinary (Previously B C	6800		/ /
Thomas Readings	B Class Ordinary	1788		/ /



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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Thomas Roblin	B Class Ordinary	894		/ /
Thomas Rosser	B Class Ordinary	894		/ /
Thomas Sams	B Class Ordinary	8936		/ /
Thomas Sargeant	B Class Ordinary	4468		/ /
Thomas Simpson	B Class Ordinary	894		/ /
Thomas Taylor	B Class Ordinary	8936		/ /
Thomas Tom	B Class Ordinary	8936		/ /
Thomas Ward	B Class Ordinary	894		/ /
Thom Haines	B Class Ordinary	894		/ /
Thymon Bogels	B Class Ordinary	90		/ /
Tim Bowman	B Class Ordinary	983		/ /
Tim Downes	B Class Ordinary	894		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tim Gregory	B Class Ordinary	983		/ /
Timo-pekka Viljamaa	B Class Ordinary	894		/ /
Timothy Bei	B Class Ordinary	894		/ /
Timothy Bossenger	B Class Ordinary	894		/ /
Timothy Freeman	B Class Ordinary	894		/ /
Timothy Hawkins	B Class Ordinary	894		/ /
Timothy Hourigan	B Class Ordinary	1341		/ /
Timothy Lloyd	B Class Ordinary	894		/ /
Timothy Morgan	B Class Ordinary	894		/ /
Timothy Naik	B Class Ordinary	447		/ /
Timothy Walsh	B Class Ordinary	894		/ /
Timothy Widdowson	B Class Ordinary	894		/ /

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## Confirmation statement

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		Number of shares	Number of shares	Date of registration of transfer
Timothy Wood	B Class Ordinary	1788		/ /
Tim Rodman	B Class Ordinary	447		/ /
Tim Rumney	B Class Ordinary	8936		/ /
Timur Jack-kadioglu	B Class Ordinary	9829		/ /
Tim Wilkinson	B Class Ordinary	894		/ /
Tina Badley	B Class Ordinary	8936		/ /
Tina Badley	A Ordinary (Previously B C	68000		/ /
Toby Christie	B Class Ordinary	90		/ /
Toby Etheredge	B Class Ordinary	894		/ /
Toby Weller	B Class Ordinary	894		/ /
Tomasz Ligas	B Class Ordinary	894		/ /
Tom Bennett	B Class Ordinary	2681		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tom Buick	B Class Ordinary	4468		/ /
Tom Burch	B Class Ordinary	894		/ /
Tom Curnow	B Class Ordinary	269		/ /
Tom Ellis	B Class Ordinary	4557		/ /
Tom Foster	B Class Ordinary	44676		/ /
Tom Greenleaf	B Class Ordinary	894		/ /
Tom Haworth	B Class Ordinary	179		/ /
Tom Noble	B Class Ordinary	1788		/ /
Tom Ransome-jones	B Class Ordinary	894		/ /
Tom Rosser-smith	B Class Ordinary	894		/ /
Tom Rumney	B Class Ordinary	894		/ /
Tom Verhofstede - van horen	B Class Ordinary	894		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Tom Williams	A Ordinary (Previously B C	68000		/ /
Toni Pecorari	B Class Ordinary	2681		/ /
Tony George	B Class Ordinary	8936		/ /
Tony Kiernan	B Class Ordinary	90		/ /
Tony Liang	B Class Ordinary	269		/ /
Tristan Bourdon	B Class Ordinary	894		/ /
Tristan Gadd	B Class Ordinary	894		/ /
Tristan Griffin	B Class Ordinary	2234		/ /
Tristan Heaword	B Class Ordinary	894		/ /
Tristan Sanders	B Class Ordinary	894		/ /
Tushar Sathaye	B Class Ordinary	894		/ /
Uygar Yilmaz	B Class Ordinary	179		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Valentin Leroy	B Class Ordinary	894		/ /
Victoria Farrell	B Class Ordinary	894		/ /
Victoria Sedman	B Class Ordinary	894		/ /
Victor Michon-petit	B Class Ordinary	179		/ /
Vikki Hansen	B Class Ordinary	179		/ /
Vinay Patel	B Class Ordinary	17871		/ /
Vincent Cooper	B Class Ordinary	90		/ /
Vincent Leterme	B Class Ordinary	1609		/ /
Vincent Munoz del blanco	B Class Ordinary	1788		/ /
Vinod Patel	B Class Ordinary	358		/ /
Viral Mistry	B Class Ordinary	894		/ /
Vuyiswa Eyles	B Class Ordinary	447		/ /

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## Confirmation statement

### D1 Shareholder information for a non-traded company

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		Number of shares	Number of shares	Date of registration of transfer
Warren Kressinger-dunn	B Class Ordinary	17872		/ /
Wayne Riches	B Class Ordinary	894		/ /
Wendy Arnold	B Class Ordinary	8936		/ /
Wendy Arnold	A Ordinary (Previously B C	68000		/ /
Wiebo Grobler	B Class Ordinary	983		/ /
Will Austin	B Class Ordinary	4468		/ /
William anthony Rice	B Class Ordinary	44676		/ /
William Blundell	B Class Ordinary	894		/ /
William Brown	B Class Ordinary	894		/ /
William Clark	B Class Ordinary	894		/ /
William Georgi	B Class Ordinary	8936		/ /
William Mallon	B Class Ordinary	4468		/ /

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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
William Marshall wilkinson	B Class Ordinary	894		/ /
William p Bourne	B Class Ordinary	894		/ /
William Penney	B Class Ordinary	90		/ /
William Petty	B Class Ordinary	8936		/ /
William Sherwin	B Class Ordinary	2234		/ /
Will Piercy	B Class Ordinary	1341		/ /
Will Poole	B Class Ordinary	179		/ /
Will Thompson	B Class Ordinary	894		/ /
Yang Wong	B Class Ordinary	8936		/ /
Yawar Abbas	B Class Ordinary	179		/ /
Youngjoon Chung	B Class Ordinary	894		/ /
Yussuf Laguda	A Ordinary (Previously B C	68000		/ /



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## Confirmation statement

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Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
Yussuf Laguda	B Class Ordinary	8936		/ /
Yves De pompery	B Class Ordinary	805		/ /
Zak Avery	B Class Ordinary	2234		/ /
Zak Milofsky	B Class Ordinary	90		/ /
Zhong ke Ong	B Class Ordinary	894		/ /
Zirar Vakirtzian	B Class Ordinary	4468		/ /
Zoltan Horvath	B Class Ordinary	894		/ /
Zoltan Nagy-sivo	B Class Ordinary	179		/ /
				/ /
				/ /
				/ /
				/ /