



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **WINEBUYERS LTD**

Company Number: **09816569**



Received for filing in Electronic Format on the: **15/05/2020**

X954EXGB

Company Name: **WINEBUYERS LTD**

Company Number: **09816569**

Confirmation **21/02/2020**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12362166</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1.236217</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES EACH CARRY 1 VOTE AND THE HOLDERS HAVE THE RIGHT TO RECEIVE NOTICES OF ANNUAL GENERAL MEETINGS AND TO ATTEND, SPEAK AND VOTE AT SUCH GENERAL MEETINGS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>64264</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.006426</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE B INVESTMENT SHARES HAVE NO VOTING RIGHTS ATTACHED TO THEM AND THE HOLDERS DO NOT HAVE THE RIGHT TO RECEIVE NOTICES OF ANNUAL GENERAL MEETINGS OR TO ATTEND SUCH GENERAL MEETINGS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>12426430</b>
		Total aggregate nominal value:	<b>1.242643</b>
		Total aggregate amount unpaid:	<b>0</b>

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **10041709 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN ALLAN EDWARD REVELL**

Shareholding 2: **147657 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER REVELL**

Shareholding 3: **11 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ANDY NICOL**

Shareholding 4: **1042 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **JANETTE AIREY**

Shareholding 5: **53 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ANDREW BOAST**

Shareholding 6: **1823 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ALISON WRIGHT**

Shareholding 7: **157 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MARK ROBINSON**

Shareholding 8: **521 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **STEVE LEGGETT**

Shareholding 9: **10417 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM CAYLEY**

Shareholding 10: **11 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RILWAN KUJORE**

Shareholding 11: **5209 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ROGER CARMODY**

Shareholding 12:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DUGDALE</b>
Shareholding 13:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM FLETT</b>
Shareholding 14:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AJIT NAIR</b>
Shareholding 15:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BENNET</b>
Shareholding 16:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMADOR GONZALEZ</b>
Shareholding 17:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMEY BAPAT</b>
Shareholding 18:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DELPHINE DUBREZ</b>
Shareholding 19:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREA WOOD</b>
Shareholding 20:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BROMLEY</b>
Shareholding 21:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW LYLE</b>
Shareholding 22:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANN MCCORMACK</b>
Shareholding 23:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY BRYANT</b>

Shareholding 24:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HINTON</b>
Shareholding 25:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX OLIVEIRA</b>
Shareholding 26:	<b>2084 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMAR MAKAR</b>
Shareholding 27:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AARON ROBERTS</b>
Shareholding 28:	<b>84 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ARTEM SKULIMOVSKIY</b>
Shareholding 29:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SANDS</b>
Shareholding 30:	<b>5209 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHLEY MORAN</b>
Shareholding 31:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOK CHINNAMBETI</b>
Shareholding 32:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN JONES-COOPER</b>
Shareholding 33:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ATUL PUROHIT</b>
Shareholding 34:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW YEOMANS</b>
Shareholding 35:	<b>625 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MAYANK VERMA</b>

Shareholding 36: **11 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW CORCORAN**

Shareholding 37: **11 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW WEST**

Shareholding 38: **209 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BARBARA MARTIN**

Shareholding 39: **2084 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KENNETH BAILEY**

Shareholding 40: **5209 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL PERRY**

Shareholding 41: **53 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONATHAN BALL**

Shareholding 42: **209 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN LYNCH**

Shareholding 43: **1042 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOREESADIMA BENJAMIN JOSE FERNANDEZ**

Shareholding 44: **261 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK PARLOUR**

Shareholding 45: **53 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BETTINA SANDNER**

Shareholding 46: **11 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT TORCELUND**

Shareholding 47: **1042 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW MORRISON**

Shareholding 48:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILL LEIGH</b>
Shareholding 49:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY GEORGE</b>
Shareholding 50:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GIRLING</b>
Shareholding 51:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHIPO DHLIWAYO</b>
Shareholding 52:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CARL DAY</b>
Shareholding 53:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WATERS</b>
Shareholding 54:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM MAWDESLEY</b>
Shareholding 55:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSH TATAM</b>
Shareholding 56:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHEN BINFENG</b>
Shareholding 57:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BUNNELL</b>
Shareholding 58:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 59:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HINTON</b>

Shareholding 60:	<b>125 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CHAMBERLAIN</b>
Shareholding 61:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLOTTE BOOTHBY</b>
Shareholding 62:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHEE LUP WAN</b>
Shareholding 63:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN KNUTSEN</b>
Shareholding 64:	<b>15636 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CIARA HINTON</b>
Shareholding 65:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS LEWIS</b>
Shareholding 66:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE HOSIE</b>
Shareholding 67:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CORAL MUTTER</b>
Shareholding 68:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JOHN</b>
Shareholding 69:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SKELTON</b>
Shareholding 70:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY D'SOUZA</b>
Shareholding 71:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER CROCKFORD</b>



Shareholding 72:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS ARIAS REBOLLAL</b>
Shareholding 73:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CONOR TALLON</b>
Shareholding 74:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ASH MAIR</b>
Shareholding 75:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL DADOUN</b>
Shareholding 76:	<b>2084 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL SLATER</b>
Shareholding 77:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PEARCE</b>
Shareholding 78:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROMLEY</b>
Shareholding 79:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LOCKIE</b>
Shareholding 80:	<b>5209 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DINO DISTEFANO</b>
Shareholding 81:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAULO DONZELLI</b>
Shareholding 82:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN PHIPSON</b>
Shareholding 83:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE BOLAND</b>

Shareholding 84:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL LEMMON</b>
Shareholding 85:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAURA FERGUSON</b>
Shareholding 86:	<b>157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL VAN LEEMPOEL</b>
Shareholding 87:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EHIREMHEN OBADAN</b>
Shareholding 88:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EGIDIJUS PEREDNIS</b>
Shareholding 89:	<b>625 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KJELL ERDEN</b>
Shareholding 90:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA GOODWIN</b>
Shareholding 91:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOYETT MATHEMA</b>
Shareholding 92:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EVAN JAMES LEONARD</b>
Shareholding 93:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STE BARKER</b>
Shareholding 94:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FEZA MILONGO</b>
Shareholding 95:	<b>84 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FEDERICO MINICHILLI</b>

Shareholding 96:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FULLER</b>
Shareholding 97:	<b>2345 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN SUCKLING</b>
Shareholding 98:	<b>115 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FREDRIC BERGLUND</b>
Shareholding 99:	<b>31267 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREDERIC BILLET</b>
Shareholding 100:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA HENZIE</b>
Shareholding 101:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON FRIEND</b>
Shareholding 102:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH GAGE</b>
Shareholding 103:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFF HINTON</b>
Shareholding 104:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ARTHUR LEADBITTER</b>
Shareholding 105:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HARTLEY</b>
Shareholding 106:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ELCHIN RUSTAMOV</b>
Shareholding 107:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ORMSTON</b>

Shareholding 108:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY NICHOLSON</b>
Shareholding 109:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GONZALO KOUYOUMDJIAN</b>
Shareholding 110:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CATHY GRIEVE</b>
Shareholding 111:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HANEY DARYANANI</b>
Shareholding 112:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CIARAN HARKIN</b>
Shareholding 113:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HARVEY BOWMAN</b>
Shareholding 114:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HERMANTH KOTTA</b>
Shareholding 115:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOEL GREEN</b>
Shareholding 116:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>HINESH KALIAN</b>
Shareholding 117:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ED MACCURRECH</b>
Shareholding 118:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RONA MCPHERSON</b>
Shareholding 119:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUTCHESON</b>

Shareholding 120:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IN-CHAN KIM</b>
Shareholding 121:	<b>42 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IMRAZ AHMED</b>
Shareholding 122:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLYN PHILIP</b>
Shareholding 123:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>IVOR HOPKIN</b>
Shareholding 124:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DARIUS SIMENAS</b>
Shareholding 125:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>YAN-KIT MAN</b>
Shareholding 126:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JACOB SIMMONDS</b>
Shareholding 127:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GOLDBY</b>
Shareholding 128:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HAMP</b>
Shareholding 129:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES WHEATLEY</b>
Shareholding 130:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MARCUS</b>
Shareholding 131:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JORDAN AZAM</b>

Shareholding 132:	<b>42 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BORDERLAIS</b>
Shareholding 133:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONAS LEONAS</b>
Shareholding 134:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CUTLER</b>
Shareholding 135:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA MAYS</b>
Shareholding 136:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JASON GIBSON</b>
Shareholding 137:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY HASTINGS</b>
Shareholding 138:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JITENDRA KATE</b>
Shareholding 139:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GUNDRY</b>
Shareholding 140:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOACHIM NILSSON</b>
Shareholding 141:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JANE O'CONNELL</b>
Shareholding 142:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES O'DONNELL</b>
Shareholding 143:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH COLLIGAN</b>

Shareholding 144:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AIREY</b>
Shareholding 145:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JORGE ISARDO GUTIÉRREZ</b>
Shareholding 146:	<b>782 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BOLE</b>
Shareholding 147:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EFEJONA JATTO</b>
Shareholding 148:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PHILLIPS</b>
Shareholding 149:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BLACKBURN</b>
Shareholding 150:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE SLATTER</b>
Shareholding 151:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JESUS PUMARIEGA</b>
Shareholding 152:	<b>157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIL ELBAHOU</b>
Shareholding 153:	<b>10417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA SARGENT</b>
Shareholding 154:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL LE MARQUAND</b>
Shareholding 155:	<b>1563 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE HIPSEY</b>

Shareholding 156:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE ENGLER</b>
Shareholding 157:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>EKATERINA MALYKH</b>
Shareholding 158:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARURA MULUMBA</b>
Shareholding 159:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JON KENNARD</b>
Shareholding 160:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN FREANEY</b>
Shareholding 161:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVAT CHAVAN</b>
Shareholding 162:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIMBERLY LO</b>
Shareholding 163:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS JARVIS</b>
Shareholding 164:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KOHIL PATEL</b>
Shareholding 165:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KRIS RODGERS</b>
Shareholding 166:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KIRIAN SCHNEIDER-MAHONY</b>
Shareholding 167:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MCSWEENEY</b>



Shareholding 168:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KYLE MULLIGAN</b>
Shareholding 169:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT ORIOL</b>
Shareholding 170:	<b>2084 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA ECARI</b>
Shareholding 171:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HARDY</b>
Shareholding 172:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MULIGAN</b>
Shareholding 173:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE FITZELL</b>
Shareholding 174:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS NORMAND</b>
Shareholding 175:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM STEEL</b>
Shareholding 176:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS TOMLINSON</b>
Shareholding 177:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LOUKAS SPILIOTOPOULOS</b>
Shareholding 178:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM SMITH</b>
Shareholding 179:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO JULIO FERNÁNDEZ</b>

Shareholding 180:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA MICHLEWSKI</b>
Shareholding 181:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARC MAYMO</b>
Shareholding 182:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MEIKO DITTRICH</b>
Shareholding 183:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARK EVANS</b>
Shareholding 184:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SPILLMAN</b>
Shareholding 185:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL AUDRAIN</b>
Shareholding 186:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>
Shareholding 187:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MANDEEP JOHAL</b>
Shareholding 188:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW SENNETT</b>
Shareholding 189:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MANSOUR SINDI</b>
Shareholding 190:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MUKUL MAGO</b>
Shareholding 191:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL COLLIS</b>

Shareholding 192:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL COLMAN</b>
Shareholding 193:	<b>2084 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAMANPREET KAUR</b>
Shareholding 194:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NAOMI MOTTRAM</b>
Shareholding 195:	<b>157 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE REVELL</b>
Shareholding 196:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JONES</b>
Shareholding 197:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>FRITZ DJABEA</b>
Shareholding 198:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL STARK</b>
Shareholding 199:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NICK WENMAN</b>
Shareholding 200:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ONDŘEJ FIALA</b>
Shareholding 201:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OGECHI UKAMELE</b>
Shareholding 202:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARIO FERNANDES</b>
Shareholding 203:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WATTS</b>

Shareholding 204:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL KING</b>
Shareholding 205:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DURUTY DE LLOYD</b>
Shareholding 206:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>DESIREE MITTON</b>
Shareholding 207:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL REVELL</b>
Shareholding 208:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STEEPLES</b>
Shareholding 209:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STEVENS</b>
Shareholding 210:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TOWERS</b>
Shareholding 211:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COYLE</b>
Shareholding 212:	<b>1563 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PARESH DABASIA</b>
Shareholding 213:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHIL BATEMAN</b>
Shareholding 214:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA AKOSAH</b>
Shareholding 215:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PEREGRINE HILL</b>

Shareholding 216:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PEDRO FARALDO</b>
Shareholding 217:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BURNS</b>
Shareholding 218:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA HENLEY</b>
Shareholding 219:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK HINTON</b>
Shareholding 220:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ALBERTO TURRA</b>
Shareholding 221:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA COOKE</b>
Shareholding 222:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GRAFTON</b>
Shareholding 223:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKHAIL SYSOEV</b>
Shareholding 224:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>GIORGIO SAURGNANI</b>
Shareholding 225:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TAYLOR</b>
Shareholding 226:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MASSIMO QUATTRINI</b>
Shareholding 227:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH BAIN</b>

Shareholding 228:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAFAEL GONCALVES</b>
Shareholding 229:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND SHARPE</b>
Shareholding 230:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND WILLIAMSON</b>
Shareholding 231:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD COPPING</b>
Shareholding 232:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 233:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VINCENT</b>
Shareholding 234:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER RIDLEY</b>
Shareholding 235:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANKIT SHUKLA</b>
Shareholding 236:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT ALLAN</b>
Shareholding 237:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY ROBERTS</b>
Shareholding 238:	<b>73 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN DRYSDALE</b>
Shareholding 239:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON RODWELL</b>

Shareholding 240:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROLAND MARCELINO</b>
Shareholding 241:	<b>730 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAMESH CHIDAMBARAM</b>
Shareholding 242:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RORY BONE</b>
Shareholding 243:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ROSY LEVEQUE</b>
Shareholding 244:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RAKESH RAMDHIAN</b>
Shareholding 245:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RUPESH PATEL</b>
Shareholding 246:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ORRELL</b>
Shareholding 247:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL HARRIS</b>
Shareholding 248:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SANDER VAN DIJK</b>
Shareholding 249:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TESSIER GUILLAUME</b>
Shareholding 250:	<b>10417 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANTIAGO BARBAT</b>
Shareholding 251:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KINNERK</b>

Shareholding 252:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MIKOLAJ PAWLIKOWSKI</b>
Shareholding 253:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MACHILLY LIMITED</b>
Shareholding 254:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHANNON MCDONALD</b>
Shareholding 255:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN TINSLEY</b>
Shareholding 256:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY WRIGHT</b>
Shareholding 257:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LAMBERT</b>
Shareholding 258:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHOLAPE AKINNAWO</b>
Shareholding 259:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SOLOMON AKINYEMI</b>
Shareholding 260:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEN JENKINS</b>
Shareholding 261:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SHYAM DHAYATKER</b>
Shareholding 262:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TATIANA POLE-CAREW</b>
Shareholding 263:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PENNY ROXBURGH</b>



Shareholding 264:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON THOMPSON</b>
Shareholding 265:	<b>2084 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MORRIS</b>
Shareholding 266:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SLAWOMIR KOSECKI</b>
Shareholding 267:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VALERIE STYS</b>
Shareholding 268:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART NICOL</b>
Shareholding 269:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JONNY SMILLIE</b>
Shareholding 270:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SOREN MORTENSEN</b>
Shareholding 271:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN RUSNAK</b>
Shareholding 272:	<b>6250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HARPER</b>
Shareholding 273:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE MARIE TAYLOR</b>
Shareholding 274:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SAMSON RUWANGU</b>
Shareholding 275:	<b>521 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LAYTON</b>

Shareholding 276:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE LUNT</b>
Shareholding 277:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MOORE</b>
Shareholding 278:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK OWEN</b>
Shareholding 279:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART KENNEDY</b>
Shareholding 280:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>STUART BROWNING</b>
Shareholding 281:	<b>313 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA LAWMAN</b>
Shareholding 282:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL VELLANKI</b>
Shareholding 283:	<b>5209 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MCKENZIE</b>
Shareholding 284:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE WIGHTMAN</b>
Shareholding 285:	<b>42 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MEYERS</b>
Shareholding 286:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CRAMPTON</b>
Shareholding 287:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THERESE SMITH</b>

Shareholding 288:	<b>1042 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KENT</b>
Shareholding 289:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NORRIS</b>
Shareholding 290:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SKUSE</b>
Shareholding 291:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THYMON BOGELS</b>
Shareholding 292:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>XIAOJUAN FENG</b>
Shareholding 293:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KYLE TODD</b>
Shareholding 294:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>TOM HINTON</b>
Shareholding 295:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MONTGOMERY</b>
Shareholding 296:	<b>42 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS CRAVEN</b>
Shareholding 297:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NUTLEY</b>
Shareholding 298:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS TARDIF</b>
Shareholding 299:	<b>21 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>AKWASI BAMFO</b>

Shareholding 300:	<b>53 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VINOD PATEL</b>
Shareholding 301:	<b>261 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL CUMMINS</b>
Shareholding 302:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CARVOSSO</b>
Shareholding 303:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>VUMANI NHLAPO</b>
Shareholding 304:	<b>11 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM RUTTER</b>
Shareholding 305:	<b>42 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM HAMILTON</b>
Shareholding 306:	<b>32 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN WALKER</b>
Shareholding 307:	<b>344 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PONTIFEX</b>
Shareholding 308:	<b>105 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS DAWSON</b>
Shareholding 309:	<b>209 B INVESTMENT shares held as at the date of this confirmation statement</b>
Name:	<b>JAKE CORBETT</b>
Shareholding 310:	<b>5208 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAV KHAGRAM</b>
Shareholding 311:	<b>1447131 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIR MOKRI</b>

Shareholding 312: **4168 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY BONE**

Shareholding 313: **5208 A ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BAILEY**

Shareholding 314: **600636 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MODESTA MANAGEMENT UND BETEILIGUNGS GMBH**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,  
Judicial Factor