



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MDL HOLDINGS LIMITED**

Company Number: **09858936**



X5J0HTBF

Received for filing in Electronic Format on the: **04/11/2016**

Company Name: **MDL HOLDINGS LIMITED**

Company Number: **09858936**

Confirmation **04/11/2016**

Statement date:

Sic Codes: **64209**

Principal activity **Activities of other holding companies n.e.c.**
description:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	449143960
	ORDINARY	Aggregate nominal value:	44914.4
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE A ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE A ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE A ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE A ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	182782211
	ORDINARY	Aggregate nominal value:	18278.22
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE B ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE B ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE B ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE B ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	54953829
	ORDINARY	Aggregate nominal value:	5495.38
Currency:	GBP		

Prescribed particulars

THE C ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE C ORDINARY SHARES ENTITLED THE HOLDER TO

FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE C ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, D ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE C ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE C ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	10000
	ORDINARY	Aggregate nominal value:	1

Currency: **GBP**

Prescribed particulars

THE D ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE D ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE E ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, E ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE D ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE D ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	20250000
	ORDINARY	Aggregate nominal value:	2025

Currency: **GBP**

Prescribed particulars

THE E ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE E ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE E ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND F ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE E ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE E ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	F	Number allotted	70470000
	ORDINARY	Aggregate nominal value:	7047
Currency:	GBP		

Prescribed particulars

THE F ORDINARY SHARES ENTITLE THE HOLDER TO FULL VOTING RIGHTS. IN RESPECT OF DIVIDENDS, THE F ORDINARY SHARES ENTITLED THE HOLDER TO FULL PARTICIPATION IN ANY DISTRIBUTION. EACH DIVIDEND PAYABLE SHALL BE DISTRIBUTED TO THE F ORDINARY SHAREHOLDERS ALONG WITH THE HOLDERS OF THE A ORDINARY SHARES, B ORDINARY SHARES, C ORDINARY SHARES, D ORDINARY SHARES, AND E ORDINARY SHARES PRO RATE ACCORDING TO THE NUMBER OF SHARES HELD BY THEM. THE F ORDINARY SHARES SHALL HAVE FULL RIGHTS TO PARTICIPATE IN A RETURN OF CAPITAL BY THE COMPANY. THE F ORDINARY SHARES ARE NOT REDEEMABLE.

Class of Shares:	G	Number allotted	100000
	ORDINARY	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

THE G SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY OR ANY MEETING OF ANY CLASS OF SHAREHOLDERS OTHER THAN AT A CLASS MEETING OF THOSE HOLDING G SHARES. THE G SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE ANY DIVIDEND. THE G SHARES SHALL NOT CARRY ANY RIGHTS TO PARTICIPATE IN ANY RETURN OF CAPITAL EXCEPT FOR ON A RETURN OF CAPITAL, WHETHER ON A WINDING UP, REDUCTION OF CAPITAL OR OTHER RETURN OF CAPITAL (EXCEPT IN THE CASE OF THE REDEMPTION OF SHARES OF ANY CLASS OR THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE G SHARES SHALL AS A CLASS BE ENTITLED TO £0.01 FROM SUCH ASSETS AND RETAINED PROFITS AVAILABLE FOR DISTRIBUTION TO MEMBERS IN AGGREGATE. THE G SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	777710000
		Total aggregate nominal value:	77771

Total aggregate amount **0**
unpaid:

Full details of Shareholders

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

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	114261459 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKSTONE/GSO CAPITAL SOLUTIONS OFFSHORE FUNDING (LUXEMBOURG) S.À R.L.
Shareholding 2:	334882501 A ORDINARY shares held as at the date of this confirmation statement
Name:	BLACKSTONE/GSO CAPITAL SOLUTIONS ONSHORE FUNDING (LUXEMBOURG) S.À R.L.
Shareholding 3:	182219804 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHACKLETON CAPITAL PARTNERS LP, ACTING BY ITS GENERAL PARTNER SHACKLETON PARTNERS (GENERAL PARTNER) LIMITED
Shareholding 4:	562407 B ORDINARY shares held as at the date of this confirmation statement
Name:	ZEDRA TRUST COMPANY (GUERNSEY) LIMITED AS TRUSTEE OF CINVEN GROUP EBT RE MOORE FAMILY SUB FUND
Shareholding 5:	199969 C ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD WILLIAM BORLAND
Shareholding 6:	1000000 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP BOWMAN
Shareholding 7:	199969 C ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DUNN
Shareholding 8:	239963 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN ENDSOR
Shareholding 9:	41914 C ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN LOUISE FERGUSON
Shareholding 10:	65910 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER, GEORGINA MILLER & MYLES HEYWOOD THOMPSON AS TRUSTEES OF JAMES MILLER'S 1997 CHILDREN'S TRUST

Shareholding 11:	43594 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART MILLER, KAREN LOUISE FERGUSON AND RODERICK MCDUFF URQUHART AS TRUSTEES OF IAN D MILLER'S GRANDCHILDREN'S TRUST
Shareholding 12:	62791 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART MILLER
Shareholding 13:	11998128 C ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MANSON MILLER
Shareholding 14:	307153 C ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HARTLEY MILLER
Shareholding 15:	189571 C ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES HEYWOOD THOMPSON, SUSAN EMMA WARREN YOUNGER & MICHAEL WARREN BALFOUR AS TRUSTEES OF JAMES MILLER INTER VIVOS TRUST
Shareholding 16:	39993760 C ORDINARY shares held as at the date of this confirmation statement
Name:	NOBLE GROSSART INVESTMENTS LIMITED
Shareholding 17:	307153 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEEL RICHARDS
Shareholding 18:	143978 C ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA JUNE SMYTH
Shareholding 19:	159976 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CHARLES WEBSTER
Shareholding 20:	10000 transferred on 2016-02-04 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	SHEELAGH JANE DUFFIELD
Shareholding 21:	10000 D ORDINARY shares held as at the date of this confirmation statement
Name:	KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED AS TRUSTEES OF THE MILLER GROUP EMPLOYEE BENEFIT TRUST

Shareholding 22: **129851 E ORDINARY shares held as at the date of this confirmation statement**
Name: **"KEITH MANSON MILLER, LEE HAMILTON MILLER & ROBIN DAVID FULTON AS TRUSTEES OF DISCRETIONARY TRUST FOR LAUREN, DEBORAH & KATHRYN AND THEIR ISSUE**

Shareholding 23: **106149 E ORDINARY shares held as at the date of this confirmation statement**
Name: **"KEITH MANSON MILLER, LEE HAMILTON MILLER & ROBIN DAVID FULTON AS TRUSTEES OF LAUREN MILLER'S NO2 DISCRETIONARY TRUST**

Shareholding 24: **200000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **"KEITH MANSON MILLER, LEE HAMILTON MILLER & ROBIN DAVID FULTON AS TRUSTEES OF LIFERENT TRUST FOR KATHRYN**

Shareholding 25: **200000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **"KEITH MANSON, LEE HAMILTON MILLER & ROBIN DAVID FULTON AS TRUSTEES OF LIFERENT TRUST FOR DEBORAH**

Shareholding 26: **506 E ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA M AITKEN**

Shareholding 27: **171 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW ALLAN**

Shareholding 28: **2728 E ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK ALLAN**

Shareholding 29: **400000 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CUBIE, SUSAN JANE FULLARTON & ALASTAIR WILLIAM STEWART BARBOUR AS TRUSTEES OF MRS GAIL L HATZIS' I/V TRUST**

Shareholding 30: **760 E ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS ARCHIBALD**

Shareholding 31: **601 E ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL ARMSTRONG**

Shareholding 32:	962 E ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE ARNOT
Shareholding 33:	55 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ATHERTON
Shareholding 34:	25500 E ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MALCOLM AYLMER
Shareholding 35:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARELYN JOYCE AYLMER
Shareholding 36:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GRENFELL AYLMER
Shareholding 37:	1291 E ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBALD BAIN
Shareholding 38:	1698 E ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BARNETT
Shareholding 39:	6444 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BARR
Shareholding 40:	23680 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA BARR
Shareholding 41:	785361 E ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY LAURIE & GAIL LORRAINE HATZIS AS TRUSTEES OF MRS SUSAN J FULLARTON I/V TRUST
Shareholding 42:	2394 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BAXTER
Shareholding 43:	289 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BETTERIDGE

Shareholding 44:	452 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MICHAEL STEWART BEVERIDGE
Shareholding 45:	1117 E ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL BIRNIE
Shareholding 46:	269 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BLACKBURN
Shareholding 47:	36 E ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN BLADEN
Shareholding 48:	616 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PAUL BLADEN
Shareholding 49:	1447 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BLAIR
Shareholding 50:	868 E ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA BOND
Shareholding 51:	4755 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BONE
Shareholding 52:	1900 E ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD WILLIAM BORLAND
Shareholding 53:	1316 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BOWMAN
Shareholding 54:	1049 E ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM BOYD
Shareholding 55:	101 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOWARD BRAYSHAW

Shareholding 56:	50000 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MILLER, JESSICA MILLER & ROBERT WATSON PAGE AS TRUSTEES OF BRIAN MILLER'S CHILDREN'S TRUST
Shareholding 57:	200 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BRIODY
Shareholding 58:	578 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MARIE BRITTON
Shareholding 59:	281250 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRODIES & CO (TRUSTEES) LIMITED AS NOMINEES AND TRUSTEES OF MR & MRS ROGER MILLER'S POLICY FUND
Shareholding 60:	3445 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BROGAN
Shareholding 61:	1382 E ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY BROOKES
Shareholding 62:	378 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ANDREW BROWN
Shareholding 63:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ANNE BROWN
Shareholding 64:	762 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURROWS
Shareholding 65:	1227 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MOORE BURTON
Shareholding 66:	732 E ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA CAHILL
Shareholding 67:	323 E ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CAHILL

Shareholding 68:	102 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CAMPBELL
Shareholding 69:	503 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL J A CAMPBELL
Shareholding 70:	391 E ORDINARY shares held as at the date of this confirmation statement
Name:	LIANA NATALE CANAVAN
Shareholding 71:	1385 E ORDINARY shares held as at the date of this confirmation statement
Name:	CASTLETON TRUSTEES LIMITED AND RICHARD ANDREW MCROBBIE
Shareholding 72:	4047975 E ORDINARY shares held as at the date of this confirmation statement
Name:	CAVENDISH SQUARE PARTNERS LIMITED PARTNERSHIP ACTING BY ITS GENERAL PARTNER CAVENDISH SQUARE PARTNERS (GENERAL PARTNER) LIMITED
Shareholding 73:	568 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CAWLEY
Shareholding 74:	1950 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN GEORGE CHRISTIE
Shareholding 75:	719 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET GEORGINA CLARK
Shareholding 76:	160 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL CLARK
Shareholding 77:	646 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLARKE
Shareholding 78:	117 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CLOUGHLEY
Shareholding 79:	440 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE M CLOUGHLEY

Shareholding 80:	2152 E ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE CLOUSTON
Shareholding 81:	23 E ORDINARY shares held as at the date of this confirmation statement
Name:	SINCLAIR COGHILL
Shareholding 82:	117 E ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CORRIGAN
Shareholding 83:	383 E ORDINARY shares held as at the date of this confirmation statement
Name:	CAULETTE COULTER
Shareholding 84:	750 E ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH CRAWFORD
Shareholding 85:	12500 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA KATHERINE CROMBIE
Shareholding 86:	12500 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE PAULA CROMBIE
Shareholding 87:	19000 E ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES CROMBIE
Shareholding 88:	8000 E ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY C S CROMBIE
Shareholding 89:	1247 E ORDINARY shares held as at the date of this confirmation statement
Name:	JILL CROMBIE
Shareholding 90:	19500 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARTIN CROMBIE
Shareholding 91:	3000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH A CROMBIE

Shareholding 92:	21000 E ORDINARY shares held as at the date of this confirmation statement
Name:	STUART MILLER CROMBIE
Shareholding 93:	12500 E ORDINARY shares held as at the date of this confirmation statement
Name:	TOM MARTIN CROMBIE
Shareholding 94:	204 E ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS CROSBIE
Shareholding 95:	2366 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORREST CUNNINGHAM
Shareholding 96:	660 E ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY DAVIDSON
Shareholding 97:	3000 E ORDINARY shares held as at the date of this confirmation statement
Name:	GLORIA DEMPSTER
Shareholding 98:	377 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DEWAR
Shareholding 99:	1135 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DOBSON
Shareholding 100:	1845 E ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN DONALDSON
Shareholding 101:	840 E ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCIS DOYLE
Shareholding 102:	1549 E ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM ANTHONY DREW
Shareholding 103:	1786 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET MCMASTER HENDERSON DRYBURGH

Shareholding 104:	5207 E ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE DUNCAN
Shareholding 105:	446 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN DUNCAN
Shareholding 106:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DUNN
Shareholding 107:	60 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ECCLES
Shareholding 108:	441 E ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN EDDIE
Shareholding 109:	1270 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY EDGE
Shareholding 110:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	OMAR ADAM ELM
Shareholding 111:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES FERGUSON
Shareholding 112:	50000 E ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN PAUL EDWARD FERGUSON
Shareholding 113:	100000 E ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN LOUISE FERGUSON
Shareholding 114:	500 E ORDINARY shares held as at the date of this confirmation statement
Name:	HAZEL FINCH
Shareholding 115:	66 E ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA FINCH

Shareholding 116:	1504980 E ORDINARY shares held as at the date of this confirmation statement
Name:	FINSBURY TRUST COMPANY LIMITED AS TRUSTEE OF THE CIGOGNE SETTLEMENT
Shareholding 117:	910 E ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE FORBES
Shareholding 118:	3283 E ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FORSYTH
Shareholding 119:	558 E ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH FOWLKES
Shareholding 120:	2523 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN FRENCH
Shareholding 121:	1551 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE FROST
Shareholding 122:	315 E ORDINARY shares held as at the date of this confirmation statement
Name:	SENGA GALBRAITH
Shareholding 123:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH ELAINE GIBBINS
Shareholding 124:	221 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET GIBSON
Shareholding 125:	476 E ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY GILBERT
Shareholding 126:	881 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN DOUGLAS GILDING
Shareholding 127:	1526 E ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE GILFILLAN

Shareholding 128:	228 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELAINE GLEDHILL
Shareholding 129:	198 E ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN GLYNNE-PERCY
Shareholding 130:	479 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEFANO GMEREK
Shareholding 131:	140 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOACHER
Shareholding 132:	526 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM CHRISTOPHER GORDON
Shareholding 133:	150 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVID GOUGH
Shareholding 134:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	J MALCOLM GOURLAY
Shareholding 135:	1250 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GRAHAM
Shareholding 136:	256 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL GRAHAM
Shareholding 137:	411 E ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA S GRANT
Shareholding 138:	3869 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAMELA GRANT
Shareholding 139:	979 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDA GRAY

Shareholding 140:	563 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GREG
Shareholding 141:	452 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM GREGORY
Shareholding 142:	12534 E ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE GRUNDON
Shareholding 143:	215 E ORDINARY shares held as at the date of this confirmation statement
Name:	EUAN JAMES EDWARD HAGGERTY
Shareholding 144:	1505 E ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIE P HALLAM
Shareholding 145:	30 E ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE HAMILTON
Shareholding 146:	1290 E ORDINARY shares held as at the date of this confirmation statement
Name:	GWENDOLINE HAMILTON
Shareholding 147:	289 E ORDINARY shares held as at the date of this confirmation statement
Name:	JANET HANABY
Shareholding 148:	300 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNE HARBUT
Shareholding 149:	1547 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HARDIE
Shareholding 150:	93 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HARRIS
Shareholding 151:	729 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HARRIS

Shareholding 152:	550 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HARRIS
Shareholding 153:	10794 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HART
Shareholding 154:	2224 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HARTLEY
Shareholding 155:	45454 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HATZIS
Shareholding 156:	46250 E ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRIOS HATZIS
Shareholding 157:	30000 E ORDINARY shares held as at the date of this confirmation statement
Name:	GAIL LORRAINE HATZIS
Shareholding 158:	45455 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HATZIS
Shareholding 159:	1000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN A HEARN
Shareholding 160:	124 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN HEATH
Shareholding 161:	505900 E ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER MILLER, CHARLES GERALD ALEXANDER YOUNGER & SUSAN FULLARTON AS TRUSTEES OF HEATHER MILLER'S I/V TRUST
Shareholding 162:	4200 E ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL HICKEY
Shareholding 163:	3500 E ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK COLIN HICKEY

Shareholding 164:	618 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STANLEY HIRD
Shareholding 165:	1 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HODGES
Shareholding 166:	180 E ORDINARY shares held as at the date of this confirmation statement
Name:	JANE LINDA ROBERTSON HOGG
Shareholding 167:	390 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HOGG
Shareholding 168:	194 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HOGG
Shareholding 169:	4650 E ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY HOPE
Shareholding 170:	2363 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES A HORROCKS
Shareholding 171:	72877 E ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE HOUGH
Shareholding 172:	72878 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELLE HOUGH
Shareholding 173:	70 E ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN HUGHES
Shareholding 174:	532 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ROBERT HUGHES
Shareholding 175:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JOHN MACK HUNTLEY

Shareholding 176:	3578 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HURCOMB
Shareholding 177:	72 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WILLIAM HURLEY
Shareholding 178:	2814 E ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN SHAUN HYDE
Shareholding 179:	1313 E ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MAX IKE
Shareholding 180:	1179 E ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD STEWART IRVINE
Shareholding 181:	309 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JACKSON
Shareholding 182:	60 E ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE JACKSON
Shareholding 183:	115 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JACKSON
Shareholding 184:	7500 E ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE JACOBS
Shareholding 185:	157500 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER, GEORGINA MILLER & MYLES HEYWOOD THOMPSON AS TRUSTEES OF JAMES MILLER'S 1997 CHILDREN'S TRUST
Shareholding 186:	45454 transferred on 2016-07-04 45454 transferred on 2016-07-04 272727 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER, HEW DRUMMOND KITSON DALRYMPLE & STUART MILLER CROMBIE AS TRUSTEES OF JAMES MILLER'S GRANDCHILDREN'S TRUST

Shareholding 187:	104200 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART MILLER, KAREN LOUISE FERGUSON AND RODERICK MCDUFF URQUHART AS TRUSTEES OF IAN D MILLER'S GRANDCHILDREN'S TRUST
Shareholding 188:	433 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHNSON
Shareholding 189:	867 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHNSTONE
Shareholding 190:	535050 E ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH ELAINE GIBBINS, ANDREW CUBIE, MICHAEL JOHN RICHARD MILLER & ALAN BARR AS TRUSTEES OF MRS JUDITH E GIBBINS' I/V TRUST
Shareholding 191:	161250 E ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH ELAINE GIBBINS, GEORGE GIBBINS, MICHAEL MILLER & ANDREW MCKINNELL AS TRUSTEES OF THE JUDITH E GIBBINS' 1998 TRUST FOR CHILDREN
Shareholding 192:	20000 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELSIE MARGARET KELLY
Shareholding 193:	2490 E ORDINARY shares held as at the date of this confirmation statement
Name:	NIVEN C T KELLY
Shareholding 194:	275 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KEMBER
Shareholding 195:	1511 E ORDINARY shares held as at the date of this confirmation statement
Name:	YVONNE KEW
Shareholding 196:	1193 E ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK NEIL KILBANE
Shareholding 197:	3044 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH RUSSEL P KING

Shareholding 198:	2559749 E ORDINARY shares held as at the date of this confirmation statement
Name:	KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED AS TRUSTEES OF THE MILLER GROUP EMPLOYEE BENEFIT TRUST
Shareholding 199:	446 E ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE KNAPMAN
Shareholding 200:	106230 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIOS KOLLINTZAS
Shareholding 201:	106230 E ORDINARY shares held as at the date of this confirmation statement
Name:	EIRENE KOLLINTZAS
Shareholding 202:	106231 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA KOLLINTZAS
Shareholding 203:	106230 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE KOLLINTZAS
Shareholding 204:	262 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LANCASHIRE
Shareholding 205:	1200 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LAWSON
Shareholding 206:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARIE ELAINE LAZMIRSKI
Shareholding 207:	14 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LEDGARD
Shareholding 208:	300 E ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER MARGARET LEES
Shareholding 209:	105 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE LEGGET

Shareholding 210:	105 E ORDINARY shares held as at the date of this confirmation statement
Name:	JANE LEGGET
Shareholding 211:	1500 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ANTONIO LEGGIERO
Shareholding 212:	1545 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW CRAIG LEWIS
Shareholding 213:	171 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MICHAEL LEWIS
Shareholding 214:	622 E ORDINARY shares held as at the date of this confirmation statement
Name:	RAMON LLANO
Shareholding 215:	1337 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LOGAN
Shareholding 216:	1482 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MACDONALD
Shareholding 217:	9790 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALASTAIR ALLAN MACFARLANE
Shareholding 218:	873 E ORDINARY shares held as at the date of this confirmation statement
Name:	IONA MACKAY
Shareholding 219:	3023 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DONALD MACLENNAN
Shareholding 220:	1559 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MANN
Shareholding 221:	135 E ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH MARSON

Shareholding 222:	5000 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROSALYN JANE MASON
Shareholding 223:	390 E ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN MASSEY
Shareholding 224:	400 E ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD MATHIESON
Shareholding 225:	1688 E ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MCAINSH
Shareholding 226:	601 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FRANCIS MCBETH
Shareholding 227:	164 E ORDINARY shares held as at the date of this confirmation statement
Name:	AGNES MCCLUSKIE
Shareholding 228:	45455 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHLOE MCCORMACK
Shareholding 229:	45455 E ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY MCCORMACK
Shareholding 230:	226 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCCUTCHEON
Shareholding 231:	2000 E ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK PAUL MCFADDEN
Shareholding 232:	658 E ORDINARY shares held as at the date of this confirmation statement
Name:	TRACY MCFADDEN
Shareholding 233:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PETER MCGOFF

Shareholding 234:	18 E ORDINARY shares held as at the date of this confirmation statement
Name:	MOIRA LOUISE MCGOFF
Shareholding 235:	330 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JOSEPH MCKENNA
Shareholding 236:	2092 E ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MCMANAMAN
Shareholding 237:	2592 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN J MCMANAMAN
Shareholding 238:	12437 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCQUADE
Shareholding 239:	12000 E ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY CATHERINE ANNE MCROBBIE
Shareholding 240:	1316 E ORDINARY shares held as at the date of this confirmation statement
Name:	KATHERINE MCVEY
Shareholding 241:	473 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP MCVEY
Shareholding 242:	1029 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN MENZIES
Shareholding 243:	39 E ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN ROBERT MERCER
Shareholding 244:	50000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MILLER, CLAIRE MARGARET MILLER, STUART MILLER CROMBIE & BRODIES & CO (TRUSTEES) LIMITED AS TRUSTEES OF THE MICHAEL MILLER 2000 TRUST FOR CHILDREN
Shareholding 245:	503 E ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON MICHIE

Shareholding 246:	15000 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MILLER
Shareholding 247:	193000 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN R S MILLER
Shareholding 248:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA MILLER
Shareholding 249:	56250 E ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER LOUISE MILLER
Shareholding 250:	103000 E ORDINARY shares held as at the date of this confirmation statement
Name:	IRIS MILLER
Shareholding 251:	1316287 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER
Shareholding 252:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MILLER
Shareholding 253:	150000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEWART MILLER
Shareholding 254:	2938725 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH MANSON MILLER
Shareholding 255:	214000 E ORDINARY shares held as at the date of this confirmation statement
Name:	LEE HAMILTON MILLER
Shareholding 256:	285000 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL J R MILLER
Shareholding 257:	136007 E ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HARTLEY MILLER

Shareholding 258:	269732 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER OGILVY STEWART MILLER
Shareholding 259:	3000 E ORDINARY shares held as at the date of this confirmation statement
Name:	SHEILA MILLER
Shareholding 260:	45454 E ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE MILLER
Shareholding 261:	224 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR MILLIGAN
Shareholding 262:	906 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MILLOY
Shareholding 263:	1100 E ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA MILLOY
Shareholding 264:	11116 E ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY MILLS
Shareholding 265:	983 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MILNE
Shareholding 266:	258 E ORDINARY shares held as at the date of this confirmation statement
Name:	SADIE MILNE
Shareholding 267:	379 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MILNER
Shareholding 268:	1545 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MORAN
Shareholding 269:	356 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MORTEN

Shareholding 270:	12839 E ORDINARY shares held as at the date of this confirmation statement
Name:	TOM DE LA MOTTE
Shareholding 271:	2594 E ORDINARY shares held as at the date of this confirmation statement
Name:	MR & MRS DAVID BARR A/C 1
Shareholding 272:	1490 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MUMFORD
Shareholding 273:	3260 E ORDINARY shares held as at the date of this confirmation statement
Name:	LYNN MUNRO
Shareholding 274:	17524 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SIMON MURCHIE
Shareholding 275:	17523 E ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MURCHIE
Shareholding 276:	304 E ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN MURCHISON
Shareholding 277:	1950 E ORDINARY shares held as at the date of this confirmation statement
Name:	GWYNETH MURCHISON
Shareholding 278:	360 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON MURDOCH
Shareholding 279:	26 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MUTCH
Shareholding 280:	452813 E ORDINARY shares held as at the date of this confirmation statement
Name:	MYLES HEYWOOD THOMPSON, SUSAN EMMA WARREN YOUNGER & MICHAEL WARREN BALFOUR AS TRUSTEES OF JAMES MILLER INTER VIVOS TRUST
Shareholding 281:	855 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOSE NAVARRO

Shareholding 282:	941 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN NEIL
Shareholding 283:	601 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NEILSON
Shareholding 284:	1549 E ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAME NISBET
Shareholding 285:	11850 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NIVEN
Shareholding 286:	9000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE MARIA NIVEN
Shareholding 287:	2300 E ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER F S NIVEN
Shareholding 288:	20750 E ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE I NIVEN
Shareholding 289:	20000 E ORDINARY shares held as at the date of this confirmation statement
Name:	LISA CLARE NIVEN
Shareholding 290:	350 E ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD NIXON
Shareholding 291:	431 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN O'CONNELL
Shareholding 292:	500 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GERARD O'DONNELL
Shareholding 293:	460 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM O'NEILL

Shareholding 294:	479 E ORDINARY shares held as at the date of this confirmation statement
Name:	HEATHER ORTON
Shareholding 295:	239 E ORDINARY shares held as at the date of this confirmation statement
Name:	JUDY PATCHETT
Shareholding 296:	2850 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN PATERSON
Shareholding 297:	720 E ORDINARY shares held as at the date of this confirmation statement
Name:	LESLIE JAMES PEATTIE
Shareholding 298:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN PERRY
Shareholding 299:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	PERSHING NOMINEES LIMITED: DESIGNATION RYCLT
Shareholding 300:	204 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES PLUMB
Shareholding 301:	12 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN W PORTER
Shareholding 302:	21221 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES THOMAS POYNER
Shareholding 303:	455 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HENRY POYNER
Shareholding 304:	2916 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRATT
Shareholding 305:	533 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MICHAEL RADFORD

Shareholding 306:	10000 transferred on 2016-06-20
	0 E ORDINARY shares held as at the date of this confirmation statement
Name:	RATHBONE NOMINEES LIMITED
Shareholding 307:	192 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER REDSELL
Shareholding 308:	450 E ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH GEORGE C REID
Shareholding 309:	276 E ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS RENWICK
Shareholding 310:	205000 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STEEL RICHARDS
Shareholding 311:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN RILEY
Shareholding 312:	1236 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ROBERTS
Shareholding 313:	424 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRINA ROBERTSON
Shareholding 314:	362 E ORDINARY shares held as at the date of this confirmation statement
Name:	ADELE ROBINSON
Shareholding 315:	110 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BRIAN ROBINSON
Shareholding 316:	69700 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER OGILVY STEWART MILLER, JEAN BROWN MILLER, JAMES MILLER & BRODIES & CO (TRUSTEES) LIMITED AS TRUSTEES OF MR & MRS ROGER MILLER'S GRANDCHILDREN'S TRUST
Shareholding 317:	1555 E ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH ROGERS

Shareholding 318:	1504 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY ROWE
Shareholding 319:	71 E ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SAWYER
Shareholding 320:	4046 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCOTT
Shareholding 321:	113 E ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SCOTT
Shareholding 322:	172 E ORDINARY shares held as at the date of this confirmation statement
Name:	GRACE SHARP
Shareholding 323:	131 E ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MARK SHEARD
Shareholding 324:	266 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHEARER
Shareholding 325:	1228 E ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN LIDGATE SIDEY
Shareholding 326:	368 E ORDINARY shares held as at the date of this confirmation statement
Name:	CLEM SKINNER
Shareholding 327:	1008 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN SMITH
Shareholding 328:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA SMITH
Shareholding 329:	2223 E ORDINARY shares held as at the date of this confirmation statement
Name:	GARY SMITH

Shareholding 330:	2191 E ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL DURHAM SMITH
Shareholding 331:	3500 E ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM SMYTH
Shareholding 332:	1549 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRUNO SPEED
Shareholding 333:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SPEIRS
Shareholding 334:	1864 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN STEAD
Shareholding 335:	3222 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN STENTON
Shareholding 336:	430 E ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA STEWART
Shareholding 337:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN STEWART
Shareholding 338:	9217 E ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH STIRLING
Shareholding 339:	1078 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LAPSLAY STIRRAT
Shareholding 340:	2923 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF STUBBINS
Shareholding 341:	200 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM SUTHERLAND

Shareholding 342:	430 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS TAVENDALE
Shareholding 343:	835 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN TAYLOR
Shareholding 344:	200 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL N TAYLOR
Shareholding 345:	10000 transferred on 2016-08-12
	0 E ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED
Shareholding 346:	2685 E ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS THOM
Shareholding 347:	430 E ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL THOMSON
Shareholding 348:	565 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM THOMSON
Shareholding 349:	430 E ORDINARY shares held as at the date of this confirmation statement
Name:	ERIC THORNTON
Shareholding 350:	430 E ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS TOBYN
Shareholding 351:	730 E ORDINARY shares held as at the date of this confirmation statement
Name:	RAMSAY TUBB
Shareholding 352:	641 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN TUNNEY
Shareholding 353:	214 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TWIZELL

Shareholding 354:	822 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY TYE
Shareholding 355:	172 E ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN VENTERS
Shareholding 356:	16 E ORDINARY shares held as at the date of this confirmation statement
Name:	GILES WALEY
Shareholding 357:	612 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH WALKINGSHAW
Shareholding 358:	3932 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WATSON
Shareholding 359:	233 E ORDINARY shares held as at the date of this confirmation statement
Name:	CAROL WATT
Shareholding 360:	10000 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER CHARLES WEBSTER
Shareholding 361:	3558 E ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX WEEKES
Shareholding 362:	364 E ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WHARTON
Shareholding 363:	1306 E ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WHIGHAM
Shareholding 364:	32 E ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WILLIAMS
Shareholding 365:	223 E ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH WILLIAMSON

Shareholding 366:	1211 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN D WILSON
Shareholding 367:	447 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WOOD
Shareholding 368:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARLENE WOOD
Shareholding 369:	1140 E ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN CHARLES WOODWARD
Shareholding 370:	3262 E ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WRIGGLES
Shareholding 371:	481 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN WRIGHTSON
Shareholding 372:	70470000 F ORDINARY shares held as at the date of this confirmation statement
Name:	UBERIOR EQUITY LIMITED
Shareholding 373:	100000 G ORDINARY shares held as at the date of this confirmation statement
Name:	KLEINWORT BENSON (GUERNSEY) TRUSTEES LIMITED AS TRUSTEES OF THE MILLER GROUP EMPLOYEE BENEFIT TRUST

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

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