



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GARDEN COMPASS LIMITED**

Company Number: **09898146**



Received for filing in Electronic Format on the: **20/03/2021**

XA0P2LGP

Company Name: **GARDEN COMPASS LIMITED**

Company Number: **09898146**

Confirmation **01/12/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25925638
	ORDINARY	Aggregate nominal value:	2592.5638
Currency:	GBP		

Prescribed particulars

ONE VOTE PER SHARE, HOWEVER EACH A ORDINARY SHAREHOLDER'S VOTING ENTITLEMENT SHALL BE LIMITED TO A MAXIMUM OF 24. 9% OF THE AGGREGATE AMOUNT OF VOTES AVAILABLE, IRRESPECTIVE OF THE NUMBER OF A ORDINARY SHARES HELD. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Class of Shares:	B1	Number allotted	15298004
	INVESTMENT	Aggregate nominal value:	1529.8004
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	597954
	INVESTMENT	Aggregate nominal value:	59.7954
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS. ENTITLED TO DIVIDENDS, RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. NOT REDEEMABLE.

Class of Shares:	C	Number allotted	2115455
	INVESTMENT	Aggregate nominal value:	211.5455
	SHARES		

Currency: **GBP**

Prescribed particulars

ONE VOTE PER SHARE, ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT
GENERAL MEETINGS OF THE COMPANY. ENTITLED TO DIVIDENDS, RANKING PARI PASSU
WITH ALL OTHER CLASSES OF SHARE. ENTITLED TO A DISTRIBUTION OF CAPITAL
RANKING PARI PASSU WITH ALL OTHER CLASSES OF SHARE. MOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43937051
		Total aggregate nominal value:	4393.7051
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

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

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

Shareholding 1:	80891 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JEANNINE AKEF
Shareholding 2:	285714 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOE BELSHIN
Shareholding 3:	164285 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK BOWLES
Shareholding 4:	477418 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TARA BRAZIER
Shareholding 5:	215574 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TONY CERION
Shareholding 6:	566962 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATRINA MCCROSSAN
Shareholding 7:	303639 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	COLIN DINWOODIE
Shareholding 8:	169092 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAYNE DONORA
Shareholding 9:	114285 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ERNIE DRONENBURG
Shareholding 10:	160000 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARTIN FOLEY
Shareholding 11:	580117 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	WILL FREWEN

Shareholding 12: **566667 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SIR BRYAN WILLIAMSON**

Shareholding 13: **316421 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHRIS GOOK**

Shareholding 14: **303639 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ROBERT GRAY**

Shareholding 15: **363617 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ABEL HADDEN**

Shareholding 16: **800000 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **RAM KRISHNAN**

Shareholding 17: **314796 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HUGH JACKSON**

Shareholding 18: **160000 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PETER MAYER**

Shareholding 19: **57142 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DENA DIANNE KRUEGER**

Shareholding 20: **80891 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KASS MOHAMMED**

Shareholding 21: **800000 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LARS MCBRIDE**

Shareholding 22: **120000 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **NISHEL PATEL**

Shareholding 23: **320000 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW MURRAY**

Shareholding 24: **6019778 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS GEORGE RANKINE**

Shareholding 25: **146667 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **JULES PORTER**

Shareholding 26: **453447 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **CHARLES SCOTT**

Shareholding 27: **100000 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **SETH SCALNICK**

Shareholding 28: **1631462 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **EVELYN BOSCAWEN**

Shareholding 29: **2000000 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **STEAMOPOLIS**

Shareholding 30: **140056 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **JOHN WARD**

Shareholding 31: **13640000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BERT WAHLEN**

Shareholding 32: **52122 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **SARA WILLIAMS**

Shareholding 33: **105456 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **SUSAN WILLIAMS**

Shareholding 34: **321364 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **DAVID WILLIAMS**

Shareholding 35: **6265860 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE HENRY MAYNE WILLIAMS**

Shareholding 36: **1040000 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **LETITIA YETMAN**

Shareholding 37: **25583 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JOE BYRNE**

Shareholding 38: **25456 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **EDMUND DOYLE**

Shareholding 39: **25456 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **VINCENT BYRNE**

Shareholding 40: **19092 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **PINKIE METHVEN**

Shareholding 41: **17905 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TIM TURNBALL**

Shareholding 42: **16000 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JO GLICK**

Shareholding 43: **16000 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SOPHIE DANIEL**

Shareholding 44: **13874 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **FREDDIE TAYLOR**

Shareholding 45: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALISON COOPER**

Shareholding 46: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALVERNE BOLITHO**

Shareholding 47: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANTOANETA TSOICHEVA**

Shareholding 48: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BRUCE DUNCAN**

Shareholding 49: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHARLES MURPHY**

Shareholding 50: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DIANE OAKLEY**

Shareholding 51: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ED CLARKE**

Shareholding 52: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JAMIE SCRIMGEOUR**

Shareholding 53: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JAN KOK**

Shareholding 54: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JOANNA REDDING**

Shareholding 55: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KAREN ABEL SMITH**

Shareholding 56: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MICHAEL ABEL SMITH**

Shareholding 57: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SARAH CASSAR**

Shareholding 58: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **TIM TOTTENHAM**

Shareholding 59: **12728 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM TOWN**

Shareholding 60: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **AGNES HORTON**

Shareholding 61: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ALEX RABBETTS**

Shareholding 62: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DAVID THOMPSON**

Shareholding 63: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JESS JETHWA**

Shareholding 64: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **KATE JITENDRA**

Shareholding 65: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MIKEL SAMANES**

Shareholding 66: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **STEVE DUTTINE**

Shareholding 67: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **WENDY WALKER**

Shareholding 68: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **WILLIAM SMITH**

Shareholding 69: **6364 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ZAK WILSON**

Shareholding 70: **3819 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ARTHUR GUINNESS**

Shareholding 71: **3819 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **GRAHAM WHITEHOUSE**

Shareholding 72: **3819 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MIKE STRANGE**

Shareholding 73: **3819 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ROHAN WEDGE**

Shareholding 74: **3310 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ADAM ROSS**

Shareholding 75: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANNABEL TURBUTT-DAY**

Shareholding 76: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **CHRISTIAN LEE**

Shareholding 77: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DARRYL GUTHRIE**

Shareholding 78: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **GRAEME BINGHAM**

Shareholding 79: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **JAMES ANDREW**

Shareholding 80: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **NICHOLAS JAMES**

Shareholding 81: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SONIA FIELD**

Shareholding 82: **3182 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **SURAJ RAJAN**

Shareholding 83: **2546 B2 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **AKELLA ASSOCIATES**

Shareholding 84:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM DAWES
Shareholding 85:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JEAN FARGUSON
Shareholding 86:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN WEDGE
Shareholding 87:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SAM GUINNESS
Shareholding 88:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVEN HACKING
Shareholding 89:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STUART HANCOCK
Shareholding 90:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	THOMAS SELLMAN
Shareholding 91:	2546 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VISHAL WILDE
Shareholding 92:	1910 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DIANE LAZENBY MCLAREN
Shareholding 93:	1655 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PENNY ALLEN
Shareholding 94:	1401 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOM HATHERLEY
Shareholding 95:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALAN YOUNG

Shareholding 96:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALESSANDRO ANGELINO
Shareholding 97:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALICE TYLER
Shareholding 98:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDREW BOWLER
Shareholding 99:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANDREW HILTON
Shareholding 100:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AYAZ AHMED
Shareholding 101:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEN CRONIN
Shareholding 102:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BRIGITTE BUSS
Shareholding 103:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	COLIN DUNLOP
Shareholding 104:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID ADRAHAM
Shareholding 105:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID SIMPSON
Shareholding 106:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAWN PETERS
Shareholding 107:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DUNCAN WILSON

Shareholding 108:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HECTOR PEREZ ARENAS
Shareholding 109:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HENRIETTA LLOYD-JONES
Shareholding 110:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HENRY HUMPHREYS
Shareholding 111:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ISHAQ KASAM
Shareholding 112:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAN GARCIA
Shareholding 113:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAN MICHAEL JUNGI
Shareholding 114:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY ROGERS
Shareholding 115:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN PETHARD
Shareholding 116:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN FOREMAN
Shareholding 117:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCLAUGHLIN
Shareholding 118:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JORDAN FOLEY
Shareholding 119:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATIE HANCOCK

Shareholding 120:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEITH DU-ROSE
Shareholding 121:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEITH HARRIS
Shareholding 122:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LISA GOLDING
Shareholding 123:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MAGNUS STRONG
Shareholding 124:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK ENGLISH
Shareholding 125:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW REEDS
Shareholding 126:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NEIL BONE
Shareholding 127:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NINA BROWN
Shareholding 128:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL BRAMMER
Shareholding 129:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PEDRO MENEZES
Shareholding 130:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PONTUS LARSSON
Shareholding 131:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROB TUFFNELL

Shareholding 132:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUTH BROWN
Shareholding 133:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL DODD
Shareholding 134:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STUART NICOL
Shareholding 135:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SUSAN MACINNES
Shareholding 136:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TANIA BROOKES
Shareholding 137:	1273 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TERENCE NORRIS
Shareholding 138:	764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IVOR WILLIAMS
Shareholding 139:	764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES NEEDHAM
Shareholding 140:	764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEITH HARDING
Shareholding 141:	764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS CHAPPELL
Shareholding 142:	764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUTH POWELL
Shareholding 143:	764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN HALLIWELL

Shareholding 144: **764 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN WARDELL**

Shareholding 145: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **ADAM GREENWOLD**

Shareholding 146: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **ADERIGBIGBE BAKINSON**

Shareholding 147: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **AHMAD CHUGHHTAI**

Shareholding 148: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **ALEXANDER GALT**

Shareholding 149: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **ANNE ROBERTS**

Shareholding 150: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **ARIEL KORBER**

Shareholding 151: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER INMAN**

Shareholding 152: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **CLAIRE SMITH**

Shareholding 153: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **COLIN VEAL**

Shareholding 154: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **DAWN BOSWALL**

Shareholding 155: **637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement**
Name: **ELIZABETH KIRK**

Shareholding 156:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FREDDIE LINTELL
Shareholding 157:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GIULIANA BOLTON
Shareholding 158:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GLEN BEAUMONT
Shareholding 159:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HANNAH COCK
Shareholding 160:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HARRY COLCLOUGH
Shareholding 161:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JASON HONE
Shareholding 162:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JENNY PICKLES
Shareholding 163:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOCELYN PADDICK
Shareholding 164:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN WILSON
Shareholding 165:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KAT BERRY
Shareholding 166:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATHERINE SMITH
Shareholding 167:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KATHERINE WAKEFIELD

Shareholding 168:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEITH JONES
Shareholding 169:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEVIN CLARKE
Shareholding 170:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KIM BULLOCK
Shareholding 171:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LAURA MCKIE
Shareholding 172:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LEWIS NORMAND
Shareholding 173:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LEWIS OAKLEY
Shareholding 174:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LUCIO ZANON DI VALGIURATA
Shareholding 175:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LUKE CURTIS
Shareholding 176:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LYNNE BELL
Shareholding 177:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARTIN GALLAGHER
Shareholding 178:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MERLIN ARMSTRONG
Shareholding 179:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL HANSORD

Shareholding 180:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RANBIR SAHOTA
Shareholding 181:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROBERT GILBERT
Shareholding 182:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROBIN RATCLIFFE
Shareholding 183:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SANJEEV KUMAR
Shareholding 184:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SARAH HUBBARD
Shareholding 185:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SERENA LEE
Shareholding 186:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SOMYA SINGH
Shareholding 187:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SUE PAYNE
Shareholding 188:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY FOSTER
Shareholding 189:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOBIAS FREESTONE
Shareholding 190:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOM LAIDLER
Shareholding 191:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOM WOOLDRIDGE

Shareholding 192:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TULASIRAJ RAI
Shareholding 193:	637 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM FAWCETT-HIRST
Shareholding 194:	510 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CAMPBELL CLARKE
Shareholding 195:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CAROL FOX
Shareholding 196:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TURKINGTON
Shareholding 197:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CRAIG LUCAS
Shareholding 198:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EDWARD PYCRAFT
Shareholding 199:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	EUGENIA OWUSU
Shareholding 200:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAN-BEN ESTERHUIZEN
Shareholding 201:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JESÚS PUMARIEGA
Shareholding 202:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOAO PEDRO NEVES REINOLD RODRIGUES
Shareholding 203:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KIRAN MOHABIR

Shareholding 204:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LINDSAY FOX
Shareholding 205:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PETER GREEN
Shareholding 206:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RUTH MACPHERSON
Shareholding 207:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SEENA SAINI
Shareholding 208:	382 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOBY FINLEY
Shareholding 209:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADAM FLETT
Shareholding 210:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALAN WILSON
Shareholding 211:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALEX CAYTON-PAYNE
Shareholding 212:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALEX MACKENZIE
Shareholding 213:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AMELIA SANTANA
Shareholding 214:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ARCHIE CHAPPEL
Shareholding 215:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CAROLYN ROACH

Shareholding 216:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ESME CODRINGTON
Shareholding 217:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 218:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HAZEL LIMAGE
Shareholding 219:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES SMITH
Shareholding 220:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOEL COLLINS
Shareholding 221:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN FOX
Shareholding 222:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOHN GRAHAME
Shareholding 223:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KENNETH MCEWEN
Shareholding 224:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KEVYN CAINS
Shareholding 225:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARCUS FORSTER
Shareholding 226:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MOLLY ROWAN HAMILTON
Shareholding 227:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NICO THOMPSON

Shareholding 228:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PATRICIA LEGGATT
Shareholding 229:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PETER NICOLAI PREBENSEN
Shareholding 230:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FRASER
Shareholding 231:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SANDRA FURLONG
Shareholding 232:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SEAN MEYERS
Shareholding 233:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SEEMA KHADE
Shareholding 234:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 235:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TASLIM HOSSAIN AHMAD
Shareholding 236:	255 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VALERIE MOORE
Shareholding 237:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ABDULLAH ISMAEEL
Shareholding 238:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ADAM GATTO
Shareholding 239:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALEKSANDRS TIMOFEJEVS

Shareholding 240:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALEX MIDDLETON
Shareholding 241:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ALFRED WILLIAMS
Shareholding 242:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ANGUS FITZPATRICK
Shareholding 243:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ASSIBA ABES
Shareholding 244:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BEN BELL
Shareholding 245:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	BISHAL SHRESTHA
Shareholding 246:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER SALVIDGE
Shareholding 247:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WAKARE
Shareholding 248:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 249:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DAVID LEYLAND
Shareholding 250:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	DENISE CHUNG
Shareholding 251:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ELLIOT CRAWFORD

Shareholding 252:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FRITZ DJABEA
Shareholding 253:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HARRY GROCOTT
Shareholding 254:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HARRY HEYMAN
Shareholding 255:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	IN-CHAN KIM
Shareholding 256:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JACK THOMPSON
Shareholding 257:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES JOHNS
Shareholding 258:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JASON CHRISTOPHER KEVIN MACAQUE
Shareholding 259:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JOCELYN CONSTABLE
Shareholding 260:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JUSTIN PHILLIPS
Shareholding 261:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	KAROLINA OWCZAREK
Shareholding 262:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LINDA JONES
Shareholding 263:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	LINDSAY MICKLETHWAITE

Shareholding 264:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MADDIE WILLIAMS
Shareholding 265:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK LONG
Shareholding 266:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARK TAYLOR
Shareholding 267:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARTHA GIBSON
Shareholding 268:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MARY BAJAJ
Shareholding 269:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WOOD
Shareholding 270:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MIMI MUKENDI
Shareholding 271:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NAOMI RANDALL-JAMES
Shareholding 272:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NATALIE SLOAN
Shareholding 273:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	NEHA P
Shareholding 274:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	OLIVER LIPPIETT
Shareholding 275:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL CHRISTIAN

Shareholding 276:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PAUL SEVERS
Shareholding 277:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PRITI WAKARE
Shareholding 278:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RAYMOND WILLIAMSON
Shareholding 279:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	RICHARD ECKLEY
Shareholding 280:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROB GOLDING
Shareholding 281:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROWEN REMIS IRAL
Shareholding 282:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SHANE BENNETT
Shareholding 283:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SIGURDUR SKULASON
Shareholding 284:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SIMONE LEBOFF
Shareholding 285:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN MCCARRON
Shareholding 286:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN RUSSELL
Shareholding 287:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVE TONG TONG TCHOFFO

Shareholding 288:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 289:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SYED AHMED
Shareholding 290:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	THOMAS CHAPMAN
Shareholding 291:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TIM GOLDSACK
Shareholding 292:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOM SMITH
Shareholding 293:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	TOM WESTACOTT
Shareholding 294:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 295:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	VALERIE MELLORS
Shareholding 296:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM HUDSON
Shareholding 297:	128 B2 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	WING HOANG
Shareholding 298:	1108986 C INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	ROGER MURRAY
Shareholding 299:	497538 C INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JEFF COLEGRAVE

Shareholding 300:	199015 C INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SIMON BREWER
Shareholding 301:	149261 C INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM SLOCOCK
Shareholding 302:	110901 C INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	PETER FREEMAN
Shareholding 303:	49754 C INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FARMER
Shareholding 304:	441537 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	AIDAN FORD
Shareholding 305:	266667 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL STOTESBURY
Shareholding 306:	226786 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SARA HALBARD
Shareholding 307:	131820 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	JAMES COOPER
Shareholding 308:	127278 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	HICHEM FRIJA
Shareholding 309:	127278 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	SOPHIE WHELPTON
Shareholding 310:	66667 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	FIONA MARLEY
Shareholding 311:	63639 B1 INVESTMENT SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE SPEARING

Shareholding 312: **48135 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **BRIAN SHINDLER**

Shareholding 313: **42025 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MICHELE BISCEGLIA**

Shareholding 314: **41898 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ADAM COX**

Shareholding 315: **41771 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **DOUGLAS COX**

Shareholding 316: **41771 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **WARREN GOILLAU**

Shareholding 317: **38184 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW LOCKLEY**

Shareholding 318: **38184 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ANDREW NELSON**

Shareholding 319: **31820 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **ASHLEY MORAN**

Shareholding 320: **31820 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **HARRIET HANNA**

Shareholding 321: **31820 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MARK SORENSEN**

Shareholding 322: **147180 B1 INVESTMENT SHARES** shares held as at the date of this confirmation statement
Name: **MARK EDWARDS**

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