



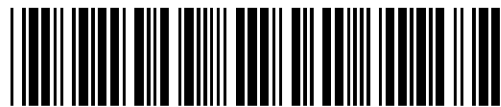
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Element Materials Technology Group Limited**

Company Number: **09915743**



Received for filing in Electronic Format on the: **19/01/2017**

X5YGHZ7S

Company Name: **Element Materials Technology Group Limited**

Company Number: **09915743**

Confirmation **14/12/2016**

Statement date:

Sic Codes: **64209**

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

Statement of Capital (Share Capital)

Class of Shares:	A1	Number allotted	775585
	ORDINARY	Aggregate nominal value:	77.5585
Currency:	USD		

Prescribed particulars

THE A1 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS ON THOSE SHARES ON A PRO-RATA BASIS WITH ALL HOLDERS OF THE EQUITY SHARES; THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) EXISTS, ON A PRO-RATA BASIS WITH THE EQUITY SHARES AFTER FIRST PAYING THE HOLDERS OF THE PRIORITY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A2	Number allotted	25871
	ORDINARY	Aggregate nominal value:	2.5871
Currency:	USD		

Prescribed particulars

THE A2 SHARES HAVE NO VOTING RIGHTS; ENTITLED TO RECEIVE DIVIDENDS ON THOSE SHARES ON A PRO-RATA BASIS WITH ALL HOLDERS OF THE EQUITY SHARES; THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) EXISTS, ON A PRO-RATA BASIS WITH THE EQUITY SHARES AFTER FIRST PAYING THE HOLDERS OF THE PRIORITY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A3	Number allotted	25271
	ORDINARY	Aggregate nominal value:	758.13
Currency:	USD		

Prescribed particulars

THE A3 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; ENTITLED TO RECEIVE DIVIDENDS ON THOSE SHARES ON A PRO-RATA BASIS WITH ALL HOLDERS OF THE EQUITY SHARES; THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) EXISTS, ON A PRO-RATA BASIS WITH THE EQUITY SHARES AFTER FIRST PAYING THE HOLDERS OF THE PRIORITY SHARES AND, IF ANY BALANCE; TO A MAXIMUM OF £5,000 IN AGGREGATE. NO RIGHTS OF REDEMPTION.

Class of Shares:	B	Number allotted	1005230
	ORDINARY	Aggregate nominal value:	100.523
Currency:	USD		

Prescribed particulars

THE B ORDINARY SHARES HAVE NO VOTING RIGHTS; ENTITLED TO RECEIVE DIVIDENDS ON THOSE SHARES ON A PRO-RATA BASIS WITH ALL HOLDERS OF THE EQUITY SHARES; THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) EXISTS, ON A PRO-RATA BASIS WITH THE EQUITY SHARES AFTER FIRST PAYING THE HOLDERS OF THE PRIORITY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE. RIGHTS OF REDEMPTION EXIST.

Class of Shares:	C	Number allotted	1
	ORDINARY	Aggregate nominal value:	250
Currency:	USD		

Prescribed particulars

THE C ORDINARY SHARES HAVE NO VOTING RIGHTS;.ENTITLED TO RECEIVE DIVIDENDS ON THOSE SHARES ON A PRO-RATA BASIS WITH ALL HOLDERS OF THE EQUITY SHARES; THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) EXISTS, ON A PRO-RATA BASIS WITH THE EQUITY SHARES AFTER FIRST PAYING THE HOLDERS OF THE PRIORITY SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	PRIORITY	Number allotted	368192755
Currency:	USD	Aggregate nominal value:	3681.92755

Prescribed particulars

THE PRIORITY SHARES HAVE NO VOTING RIGHTS;; NO DIVIDEND RIGHTS BUT THE BOARD MAY RECOMMEND TO THE COMPANY THAT THEY MAY DISTRIBUTE AVAILABLE PROFITS AMONGST THE HOLDERS OF THE PRIORITY SHARES. THE RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) EXIST, FIRST IN PAYING TO THE HOLDERS OF PRIORITY SHARES THE PRIORITY SUBSCRIPTION AMOUNT AND THE PRIORITY AMOUNT ON THOSE SHARES ON A PRO-RATA BASIS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	370024713
		Total aggregate nominal value:	4870.72615
		Total aggregate amount unpaid:	0

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:	775585 A1 ORDINARY shares held as at the date of this confirmation statement
Name:	BEV NOMINEES LIMITED
Shareholding 2:	41 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN ABBS
Shareholding 3:	56 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK BAGTAZ
Shareholding 4:	146 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY BARRON
Shareholding 5:	83 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BENTLEY
Shareholding 6:	27 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART BROWN
Shareholding 7:	84 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	HILLARIO MALDONADO CASILLAS
Shareholding 8:	139 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CHAPMAN
Shareholding 9:	389 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CHAN HAU CHONG
Shareholding 10:	37 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CONVY
Shareholding 11:	24 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	EVA CORONADO

Shareholding 12:	1364 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN GHIZZONE (AS TRUSTEE OF THE DEAN GHIZZONE AMENDED AND RESTATED TRUST U/A/D 3/31/2006)
Shareholding 13:	27 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FARQUHARSON
Shareholding 14:	82 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB FEARN
Shareholding 15:	292 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER THOMAS FLEMING
Shareholding 16:	84 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK GERADS
Shareholding 17:	296 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW GIESLER
Shareholding 18:	198 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHIEL GRASWINCKEL
Shareholding 19:	70 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	LEVI GREENE
Shareholding 20:	296 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH GREGG
Shareholding 21:	55 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	CORY HAWKLEY
Shareholding 22:	27 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE HAYES
Shareholding 23:	110 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEAVEN

Shareholding 24:	60 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMITRY VAN DEN HEUVEL
Shareholding 25:	30 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN PETER VAN HOUTEN
Shareholding 26:	24 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SEBASTIEN JEUCH
Shareholding 27:	267 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONUS
Shareholding 28:	3064 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY JOYCE
Shareholding 29:	41 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBERT KOLDENHOF
Shareholding 30:	3283 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BERT LENDERINK
Shareholding 31:	27 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JON LESSIMORE
Shareholding 32:	209 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LICHTMAN
Shareholding 33:	4211 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ARNOUT LIJESSEN
Shareholding 34:	70 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENT MARRIOTT
Shareholding 35:	623 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK MARTIN

Shareholding 36:	29 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOB MEIJER
Shareholding 37:	56 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MOYLAN
Shareholding 38:	74 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC MURPHY
Shareholding 39:	842 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MURPHY
Shareholding 40:	162 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NELSON
Shareholding 41:	39 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	RANDY OERTEL
Shareholding 42:	29 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX PAPAVERIPIDES
Shareholding 43:	24 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PFIZENMAYER
Shareholding 44:	90 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PODRUG
Shareholding 45:	167 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG PUERTA
Shareholding 46:	24 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN QUINN
Shareholding 47:	46 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANUS RAAP

Shareholding 48:	30 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JAN RADEMAKER
Shareholding 49:	35 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN RANTA
Shareholding 50:	50 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ERWIN DE RIJCKE
Shareholding 51:	174 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM RILEY
Shareholding 52:	149 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	TRENT SCHON
Shareholding 53:	35 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN SHEPHERD
Shareholding 54:	304 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID SHIPLEY
Shareholding 55:	42 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFF SIMMONS
Shareholding 56:	4211 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK SLUITERS
Shareholding 57:	25 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	NORBERT SPITERI
Shareholding 58:	30 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JT STALEY
Shareholding 59:	63 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL STEELE

Shareholding 60:	202 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBERT JAN STEENKS
Shareholding 61:	1364 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SUE GHIZZONE (AS TRUSTEE OF THE SUE GHIZZONE AMENDED AND RESTATED TRUST U/A/D 3/31/2006)
Shareholding 62:	63 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JEGAN THIRUKAILAYANATHAN
Shareholding 63:	70 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 64:	33 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY THOMSON
Shareholding 65:	21 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM TOCCO
Shareholding 66:	56 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER TRET
Shareholding 67:	58 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VONK
Shareholding 68:	40 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDAN WALL
Shareholding 69:	125 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT WEBB
Shareholding 70:	30 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	SANDRA WEVERS
Shareholding 71:	974 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ALEXANDER WHITE

Shareholding 72:	164 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHITTAKER
Shareholding 73:	26 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENT WILSON
Shareholding 74:	51 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WOOLSTON
Shareholding 75:	28 A2 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS YOUNGBLOOD
Shareholding 76:	17862 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR NOALL
Shareholding 77:	7409 A3 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DANIEL WETZ
Shareholding 78:	1750 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BENTLEY
Shareholding 79:	2625 transferred on 2016-11-25 0 B ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL CHAPMAN
Shareholding 80:	1750 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHAN HAU CHONG
Shareholding 81:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED AS THE TRUSTEE OF THE HERCULEAN TESTING GROUP B.V. EMPLOYEE BENEFIT TRUST
Shareholding 82:	28535 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER THOMAS FLEMING
Shareholding 83:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHIEL GRASWINCKEL

Shareholding 84:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSH GREGG
Shareholding 85:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEAVEN
Shareholding 86:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JONUS
Shareholding 87:	14000 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY JOYCE
Shareholding 88:	87500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARNOUT LIJESSEN
Shareholding 89:	63535 B ORDINARY shares held as at the date of this confirmation statement
Name:	RODERICK MARTIN
Shareholding 90:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC MURPHY
Shareholding 91:	5250 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MURPHY
Shareholding 92:	56875 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NELSON
Shareholding 93:	297500 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR NOALL
Shareholding 94:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOUG PUERTA
Shareholding 95:	2625 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID SHIPLEY

Shareholding 96:	131250 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENDRIK SLUITERS
Shareholding 97:	3500 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBERT JAN STEENKS
Shareholding 98:	1750 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEGAN THIRUKAILAYANATHAN
Shareholding 99:	262500 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH DANIEL WETZ
Shareholding 100:	28535 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ALEXANDER WHITE
Shareholding 101:	1 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBBERT JAN STEENKS
Shareholding 102:	17843 PRIORITY shares held as at the date of this confirmation statement
Name:	JAN ABBS
Shareholding 103:	23980 PRIORITY shares held as at the date of this confirmation statement
Name:	MARK BAGTAZ
Shareholding 104:	62856 PRIORITY shares held as at the date of this confirmation statement
Name:	ANDY BARRON
Shareholding 105:	35740 PRIORITY shares held as at the date of this confirmation statement
Name:	IAN BENTLEY
Shareholding 106:	333377559 PRIORITY shares held as at the date of this confirmation statement
Name:	BEV NOMINEES LIMITED
Shareholding 107:	11439 PRIORITY shares held as at the date of this confirmation statement
Name:	STUART BROWN

Shareholding 108: **36222 PRIORITY shares held as at the date of this confirmation statement**
Name: **HILLARIO MALDONADO CASILLAS**

Shareholding 109: **59951 PRIORITY shares held as at the date of this confirmation statement**
Name: **NEIL CHAPMAN**

Shareholding 110: **167501 PRIORITY shares held as at the date of this confirmation statement**
Name: **CHAN HAU CHONG**

Shareholding 111: **15737 PRIORITY shares held as at the date of this confirmation statement**
Name: **JAMES CONVY**

Shareholding 112: **10492 PRIORITY shares held as at the date of this confirmation statement**
Name: **EVA CORONADO**

Shareholding 113: **998719 PRIORITY shares held as at the date of this confirmation statement**
Name: **DEAN GHIZZONE (AS TRUSTEE OF THE DEAN GHIZZONE AMENDED AND RESTATED TRUST U/A/D 3/31/2006)**

Shareholding 114: **11679 PRIORITY shares held as at the date of this confirmation statement**
Name: **IAN FARQUHARSON**

Shareholding 115: **35357 PRIORITY shares held as at the date of this confirmation statement**
Name: **ROB FEARNS**

Shareholding 116: **125626 PRIORITY shares held as at the date of this confirmation statement**
Name: **JAMES ALEXANDER THOMAS FLEMING**

Shareholding 117: **35970 PRIORITY shares held as at the date of this confirmation statement**
Name: **RICK GERADS**

Shareholding 118: **127226 PRIORITY shares held as at the date of this confirmation statement**
Name: **MATTHEW GIESLER**

Shareholding 119: **85391 PRIORITY shares held as at the date of this confirmation statement**
Name: **MICHIEL GRASWINCKEL**

Shareholding 120:	29975 PRIORITY shares held as at the date of this confirmation statement
Name:	LEVI GREENE
Shareholding 121:	127226 PRIORITY shares held as at the date of this confirmation statement
Name:	JOSH GREGG
Shareholding 122:	23571 PRIORITY shares held as at the date of this confirmation statement
Name:	CORY HAWKLEY
Shareholding 123:	11439 PRIORITY shares held as at the date of this confirmation statement
Name:	STEVE HAYES
Shareholding 124:	47142 PRIORITY shares held as at the date of this confirmation statement
Name:	MARK HEAVEN
Shareholding 125:	25617 PRIORITY shares held as at the date of this confirmation statement
Name:	DIMITRY VAN DEN HEUVEL
Shareholding 126:	12809 PRIORITY shares held as at the date of this confirmation statement
Name:	JAN PETER VAN HOUTEN
Shareholding 127:	10492 PRIORITY shares held as at the date of this confirmation statement
Name:	SEBASTIEN JEUCH
Shareholding 128:	114703 PRIORITY shares held as at the date of this confirmation statement
Name:	MARK JONUS
Shareholding 129:	2179599 PRIORITY shares held as at the date of this confirmation statement
Name:	JEFFREY JOYCE
Shareholding 130:	17525 PRIORITY shares held as at the date of this confirmation statement
Name:	ROBBERT KOLDENHOF
Shareholding 131:	2335284 PRIORITY shares held as at the date of this confirmation statement
Name:	BERT LENDERINK

Shareholding 132:	11439 PRIORITY shares held as at the date of this confirmation statement
Name:	JON LESSIMORE
Shareholding 133:	89926 PRIORITY shares held as at the date of this confirmation statement
Name:	DAVID LICHTMAN
Shareholding 134:	2995789 PRIORITY shares held as at the date of this confirmation statement
Name:	ARNOUT LIJESSEN
Shareholding 135:	29975 PRIORITY shares held as at the date of this confirmation statement
Name:	BRENT MARRIOTT
Shareholding 136:	443248 PRIORITY shares held as at the date of this confirmation statement
Name:	RODERICK MARTIN
Shareholding 137:	12453 PRIORITY shares held as at the date of this confirmation statement
Name:	JOB MEIJER
Shareholding 138:	23980 PRIORITY shares held as at the date of this confirmation statement
Name:	JOHN MOYLAN
Shareholding 139:	31997 PRIORITY shares held as at the date of this confirmation statement
Name:	DOMINIC MURPHY
Shareholding 140:	599158 PRIORITY shares held as at the date of this confirmation statement
Name:	KEVIN MURPHY
Shareholding 141:	115215 PRIORITY shares held as at the date of this confirmation statement
Name:	JOHN NELSON
Shareholding 142:	12706885 PRIORITY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR NOALL
Shareholding 143:	16938 PRIORITY shares held as at the date of this confirmation statement
Name:	RANDY OERTEL

Shareholding 144:	12385 PRIORITY shares held as at the date of this confirmation statement
Name:	ALEX PAPAVERIPIDES
Shareholding 145:	10492 PRIORITY shares held as at the date of this confirmation statement
Name:	TIM PFIZENMAYER
Shareholding 146:	38637 PRIORITY shares held as at the date of this confirmation statement
Name:	DAVID PODRUG
Shareholding 147:	71941 PRIORITY shares held as at the date of this confirmation statement
Name:	DOUG PUERTA
Shareholding 148:	10492 PRIORITY shares held as at the date of this confirmation statement
Name:	BRIAN QUINN
Shareholding 149:	19925 PRIORITY shares held as at the date of this confirmation statement
Name:	ADRIANUS RAAP
Shareholding 150:	12809 PRIORITY shares held as at the date of this confirmation statement
Name:	JAN RADEMAKER
Shareholding 151:	14988 PRIORITY shares held as at the date of this confirmation statement
Name:	KEVIN RANTA
Shareholding 152:	21347 PRIORITY shares held as at the date of this confirmation statement
Name:	ERWIN DE RIJCKE
Shareholding 153:	74938 PRIORITY shares held as at the date of this confirmation statement
Name:	JIM RILEY
Shareholding 154:	64072 PRIORITY shares held as at the date of this confirmation statement
Name:	TRENT SCHON
Shareholding 155:	15259 PRIORITY shares held as at the date of this confirmation statement
Name:	DARREN SHEPHERD

Shareholding 156:	130861 PRIORITY shares held as at the date of this confirmation statement
Name:	THOMAS DAVID SHIPLEY
Shareholding 157:	17985 PRIORITY shares held as at the date of this confirmation statement
Name:	JEFF SIMMONS
Shareholding 158:	2995789 PRIORITY shares held as at the date of this confirmation statement
Name:	HENDRIK SLUITERS
Shareholding 159:	10589 PRIORITY shares held as at the date of this confirmation statement
Name:	NORBERT SPITERI
Shareholding 160:	13115 PRIORITY shares held as at the date of this confirmation statement
Name:	JT STALEY
Shareholding 161:	26978 PRIORITY shares held as at the date of this confirmation statement
Name:	PHIL STEELE
Shareholding 162:	87090 PRIORITY shares held as at the date of this confirmation statement
Name:	ROBBERT JAN STEENKS
Shareholding 163:	998720 PRIORITY shares held as at the date of this confirmation statement
Name:	SUE GHIZZONE (AS TRUSTEE OF THE SUE GHIZZONE AMENDED AND RESTATED TRUST U/A/D 3/31/2006)
Shareholding 164:	27167 PRIORITY shares held as at the date of this confirmation statement
Name:	JEGAN THIRUKAILAYANATHAN
Shareholding 165:	29975 PRIORITY shares held as at the date of this confirmation statement
Name:	ALAN THOMPSON
Shareholding 166:	14143 PRIORITY shares held as at the date of this confirmation statement
Name:	BARRY THOMSON
Shareholding 167:	9155 PRIORITY shares held as at the date of this confirmation statement
Name:	ADAM TOCCO

Shareholding 168: **23980 PRIORITY shares held as at the date of this confirmation statement**
Name: **JENNIFER TRET**

Shareholding 169: **24906 PRIORITY shares held as at the date of this confirmation statement**
Name: **RICHARD VONK**

Shareholding 170: **17158 PRIORITY shares held as at the date of this confirmation statement**
Name: **BRENDAN WALL**

Shareholding 171: **53956 PRIORITY shares held as at the date of this confirmation statement**
Name: **MATT WEBB**

Shareholding 172: **5270809 PRIORITY shares held as at the date of this confirmation statement**
Name: **JOSEPH DANIEL WETZ**

Shareholding 173: **12809 PRIORITY shares held as at the date of this confirmation statement**
Name: **SANDRA WEVERS**

Shareholding 174: **692667 PRIORITY shares held as at the date of this confirmation statement**
Name: **MATTHEW ALEXANDER WHITE**

Shareholding 175: **70714 PRIORITY shares held as at the date of this confirmation statement**
Name: **DAVID WHITTAKER**

Shareholding 176: **11241 PRIORITY shares held as at the date of this confirmation statement**
Name: **BRENT WILSON**

Shareholding 177: **22000 PRIORITY shares held as at the date of this confirmation statement**
Name: **PETER WOOLSTON**

Shareholding 178: **11990 PRIORITY shares held as at the date of this confirmation statement**
Name: **THOMAS YOUNGBLOOD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BEV NOMINEES LIMITED**

Registered or Principal Office Address: **95 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1FB**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **09156447**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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