

## **Confirmation Statement**

Company Name: BRITANNIA'S GOLD LIMITED

Company Number: 10413252

Received for filing in Electronic Format on the: 06/12/2021



XAIOP5YY

Company Name: BRITANNIA'S GOLD LIMITED

Company Number: 10413252

Confirmation **05/11/2021** 

Statement date:

## **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: 10 transferred on 2021-02-02

806 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: PREMIUM NOMINEES LTD

Shareholding 2: 2 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: RENATA APARECIDA FRANCHINI BIATO

Shareholding 3: 1 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: STEVE BROWN

Shareholding 4: 30 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: CAMPBELL JOHNSTON CLARK LIMITED

Shareholding 5: 1 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: JONATHAN CAMPBELL

Shareholding 6: 8 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: JAMES ELLIOTT

Shareholding 7: 15 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: MAURICIO GARRIDO

Shareholding 8: 20 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: FELLIPE FRANCHINI GLIORSI

Shareholding 9: 25 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: HINES ASSOCIATES LIMITED

Shareholding 10: 1 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: RICHARD THOMAS CONGREVE MURRAY

Shareholding 11: 20 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: ANDERS LENNARD SJOLIN

Shareholding 12: 20 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: T&T SALVAGE LLC

Shareholding 13: 20 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: **KEVIN TEICHMAN** 

Shareholding 14: 20 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: **DAI WENJIAN** 

Shareholding 15: 60 ORDINARY shares held as at the date of this confirmation statement

Name: 1917478 ONTARIO INC

Shareholding 16: 75 ORDINARY shares held as at the date of this confirmation statement

Name: ADROK LIMITED

Shareholding 17: 4 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES ALLSWORTH

Shareholding 18: 5 ORDINARY shares held as at the date of this confirmation statement

Name: CARL ANDERS ALM

Shareholding 19: 10 ORDINARY shares held as at the date of this confirmation statement

Name: SORAYA ANDERSON

Shareholding 20: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **PEDRO ANDRADE** 

Shareholding 21: 204 transferred on 2021-02-02

2 transferred on 2021-06-28 40 transferred on 2021-10-12

3710 ORDINARY shares held as at the date of this confirmation

statement

Name: PREMIUM NOMINEES LTD

Shareholding 22: 30 ORDINARY shares held as at the date of this confirmation statement

Name: SPIRO ANGELOS

Shareholding 23: 1 ORDINARY shares held as at the date of this confirmation statement

Name: **GEIR ARTHUR ANGELSEN** 

Shareholding 24: 3 ORDINARY shares held as at the date of this confirmation statement

Name: LAURENCE GUY ANKERS

3 ORDINARY shares held as at the date of this confirmation statement Shareholding 25: **LEWIS MURRAY ANKERS** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 26: Name: **MAXWELL JOSEPH CHARLES ANKERS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 27: Name: **NEIL MURRAY ANKERS** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 28: Name: **PETER ANSELL** Shareholding 29: 1 ORDINARY shares held as at the date of this confirmation statement PHILIP ARCHER Name: 7 ORDINARY shares held as at the date of this confirmation statement Shareholding 30: Name: WILL ASLETT 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 31: Name: ALISON AUCAMP 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 32: Name: **BEN AUCAMP** Shareholding 33: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CLAIRE AUCAMP** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 34: Name: **DAVID AUCAMP** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 35: **MARK AUCAMP** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 36: STEPHEN BACKHOUSE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 37: THOMAS BACKHOUSE Name: Shareholding 38: 1 ORDINARY shares held as at the date of this confirmation statement Name: **BEN BALY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 39: Name: STEPHEN BANFIELD 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 40: Name: **EUGENE BARNWELL** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 41: Name: ANA BAUER 390 transferred on 2021-06-28 Shareholding 42: 200 transferred on 2021-08-23 3960 ORDINARY shares held as at the date of this confirmation statement Name: BELGRAVIA GOLD LTD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 43: Name: MARK BERESFORD 57 ORDINARY shares held as at the date of this confirmation statement Shareholding 44: Name: JANE PARLBY BERGER Shareholding 45: 5 ORDINARY shares held as at the date of this confirmation statement **LUCIA LUNA LILY BERGER** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 46: Name: SEBASTIAN GABRIEL SEA BERGER Shareholding 47: 2 ORDINARY shares held as at the date of this confirmation statement Name: MARK BESSANT Shareholding 48: 1 ORDINARY shares held as at the date of this confirmation statement **AARON BESWICK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 49: Name: **ALI BEZCHI** Shareholding 50: 3 ORDINARY shares held as at the date of this confirmation statement Name: RENATA APARECIDA FRANCHINI BIATO 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 51: ANDRE BLACKBURN Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 52: Name: **BENJAMIN BLACKBURN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 53: Name: ADAM ROSS BLACKSLEY

Shareholding 54: Name:

3 ORDINARY shares held as at the date of this confirmation statement

**KEITH BLACKSLEY** 

Shareholding 55:

Name:

3 ORDINARY shares held as at the date of this confirmation statement KENNETH BLACKSLEY

30 ORDINARY shares held as at the date of this confirmation statement Shareholding 56: JAMES BLAKE Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 57: Name: **TAMAS BORKA** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 58: Name: **MICHEL BOULAY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 59: **ANTHONY BOWLES** Name: Shareholding 60: 3 ORDINARY shares held as at the date of this confirmation statement KENNETH GEORGE BRACEWELL Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 61: Name: COLIN BRADLEY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 62: MICHAEL BRADSHAW Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 63: ROBERT BRIDGE Name: Shareholding 64: 1 ORDINARY shares held as at the date of this confirmation statement Name: **CEDRIK BRIVOIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 65: Name: CHRISTOPHER BUNTING 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 66: Name: RICHARD BURMEISTER 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 67: SIMON BURN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 68: Name: THAIS GONCALVES CAMILLO Shareholding 69: 54 ORDINARY shares held as at the date of this confirmation statement Name: CAMPBELL JOHNSTON CLARK LIMITED 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 70:

Name: PER CARLSSON

STUART CAMPBELL

Name:

Shareholding 71:

1 ORDINARY shares held as at the date of this confirmation statement

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 72: **BRIAN DANIEL CARTER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 73: Name: SARAH CHANNON 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 74: Name: FREDERIC CHIAPELLO 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 75: Name: **KIERAN BLUE KING** Shareholding 76: 2 ORDINARY shares held as at the date of this confirmation statement **NICOLA CLARK** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 77: Name: ALAN CLARKE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 78: CHRISTOPHER CLARKE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 79: CHRISTOPHER CLARKE Name: Shareholding 80: 1 ORDINARY shares held as at the date of this confirmation statement Name: JAMES CLAYTON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 81: Name: **NICK CLAYTON-PECK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 82: Name: **MARIAN CLIFT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 83: JEFFREY COCKER Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 84: **MATTHEW COLE** Name: Shareholding 85: 10 ORDINARY shares held as at the date of this confirmation statement Name: GODFREY CORY-WRIGHT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 86: LORRAINE COTTON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 87: Name: **MARGUERITE CREAN** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 88: MARCUS CROCKER Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 89: Name: **CHRIS CRONIN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 90: Name: PAUL GREAVES JANET CROWTHER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 91: Name: JOE CRUST 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 92: **RORY CUMMING** Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 93: Name: CRAIG CURTIS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 94: Name: PAVEL DANIAI 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 95: Name: OWEN DANNATT Shareholding 96: 2 ORDINARY shares held as at the date of this confirmation statement Name: JIMMIE DAVEY 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 97: Name: **PETER DAVEY** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 98: Name: **SLADJAN DAVIDOVIC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 99: TAMARA DAVIDOVIC Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 100: Name: **BRIAN DAVIES** Shareholding 101: 2 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL DAVIES 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 102: Name: SARA DAVIS

**GRAHAME DEAN** 

Shareholding 103:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

Shareholding 104: 1200 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL DESLAURIERS AND DAVID DESLAURIERS

Shareholding 105:

Name:

75 ORDINARY shares held as at the date of this confirmation statement

**PAUL JAMES DESLAURIERS** 

Shareholding 106:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

**EMMA DISNEY** 

Shareholding 107:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**MIKE DISNEY** 

Shareholding 108:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

**ROBERT DISNEY** 

Shareholding 109:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**RONALDO DREGE** 

Shareholding 110:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**SEBASTIEN DUMARAIS** 

Shareholding 111:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**ERIC DUNCAN** 

Shareholding 112:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

PETER STEFAN DYAKOWSKI

Shareholding 113:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**JONATHAN ECKERSLEY** 

Shareholding 114:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

THOMAS ECKHART

Shareholding 115:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

HAROLD EDWARDS

Shareholding 116:

Name:

4 ORDINARY shares held as at the date of this confirmation statement

SAVIOUR ELLUL

Shareholding 117:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**NICKY EMSLIE** 

Shareholding 118:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**ALAN EVANS** 

Shareholding 119:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**LAURIE EVANS** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 120: SUSAN EVANS Name: Shareholding 121: 1 ORDINARY shares held as at the date of this confirmation statement Name: JEAN-BAPTISE FAGOT 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 122: Name: MARCELLE DELLA FAILLE AND VINCENT DELLA FAILLE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 123: Name: DAVID FAIRCLOUGH Shareholding 124: 80 ORDINARY shares held as at the date of this confirmation statement STEPHEN FAIRS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 125: Name: **FARIDA FERDOUS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 126: **KEVIN FILAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 127: **DANIEL FLANAGAN** Name: Shareholding 128: 1 ORDINARY shares held as at the date of this confirmation statement Name: **KAELIG FLORETIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 129: Name: **BEVERLEY FLYNN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 130: Name: **HOLLY FURLONG** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 131: MICHAEL FURLONG Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 132: Name: **CATRIONA FYFE** Shareholding 133: 3 ORDINARY shares held as at the date of this confirmation statement Name: THOMAS FYFE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 134: Name: **BRIAN TOM GARRATT** 70 ORDINARY shares held as at the date of this confirmation statement Shareholding 135: Name: **MAURICIO GARRIDO** 

Shareholding 136: 1 ORDINARY shares held as at the date of this confirmation statement Name: ADAM GENT 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 137: Name: **JOHN GIBSON** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 138: Name: **CHRIS GILES** 50 ORDINARY shares held as at the date of this confirmation statement Shareholding 139: Name: **FELLIPE FRANCHINI GLIORSI** Shareholding 140: 120 ORDINARY shares held as at the date of this confirmation statement NATALIA FRANCHINI GLIORSI Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 141: IAN GOODALL Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 142: Name: GABRIEL GORDON Shareholding 143: 1 ORDINARY shares held as at the date of this confirmation statement SONIA GORENFLOT Name: 40 ORDINARY shares held as at the date of this confirmation statement Shareholding 144: Name: JOHN GOTLEY 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 145: Name: CALUM GRAHAM Shareholding 146: 3 ORDINARY shares held as at the date of this confirmation statement Name: **FERGUS GRAHAM** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 147: Name: ANDY GREEN 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 148: LARA GRIFFIN-SPARROW Name: Shareholding 149: 2 ORDINARY shares held as at the date of this confirmation statement Name: DANIEL GROBLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 150: **REMY GUBRY** Name: Shareholding 151: 2 ORDINARY shares held as at the date of this confirmation statement Name: **ELIZABETH GUILLON** 

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 152: JOHN SANDIFORD HAIGH Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 153: Name: **PHILIP HAINES** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 154: Name: ANNA MARGARET HALDEWANG 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 155: Name: **PELLE HALLJE** Shareholding 156: 1 ORDINARY shares held as at the date of this confirmation statement SOPHIE HAMON Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 157: Name: **EDWIN HANDFORD** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 158: Name: LOUISE HANLON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 159: Name: **NEIL HANLON** Shareholding 160: 20 ORDINARY shares held as at the date of this confirmation statement Name: TRUDI HANNAFORD 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 161: JOANNE HARDINGHAM Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 162: Name: PAUL HARDINGHAM 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 163: **SUSAN HARMAN** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 164: Name: **DANIEL HARRIS** Shareholding 165: 1 ORDINARY shares held as at the date of this confirmation statement Name: **DAVID HARRIS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 166: Name: IAN HAWKES 200 ORDINARY shares held as at the date of this confirmation Shareholding 167: statement Name: **MARTIN HAZELL** 

Shareholding 168: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: JOE HENDERSON

Shareholding 169:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

**ALEXANDRA HENRY** 

Shareholding 170:

Name:

50 ORDINARY shares held as at the date of this confirmation statement

**CAROLINE HENRY** 

Shareholding 171:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

CHRISTOPHER HENRY

Shareholding 172:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

**LAURA HENRY** 

Shareholding 173: 205 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS HENRY

Shareholding 174:

Name:

70 ORDINARY shares held as at the date of this confirmation statement

**NICHOLAS PAUL HENRY** 

Shareholding 175:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STEPHANIE HODGSON

Shareholding 176:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

STEPHEN HODGSON

Shareholding 177:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

**ANDREW JAMES LEADER HOLT** 

Shareholding 178:

Name:

4 ORDINARY shares held as at the date of this confirmation statement

STEINAR HOLTE

Shareholding 179:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ALAN HOOLEY** 

Shareholding 180:

Name:

20 ORDINARY shares held as at the date of this confirmation statement

**PAUL HOWARD** 

Shareholding 181:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**ERROL HOWE** 

Shareholding 182:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

DAVID JACK

Shareholding 183: 160 ORDINARY shares held as at the date of this confirmation

statement

Name: JAGAUR LIMITED

Shareholding 184:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**NIGEL JOHNSON** 

Shareholding 185:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

TRAVIS JOHNSTON

Shareholding 186:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**ROBERT JONES** 

Shareholding 187:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**KONSTANTINOS KARALOIZOU** 

Shareholding 188:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**MOHAMMED SAJAAD KAUSER** 

Shareholding 189:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SYED IRFAN KAZMI

Shareholding 190:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**CONSTANCA KENDALL** 

Shareholding 191:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

LOURENCO KENDALL

Shareholding 192:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MATILDE KENDALL

Shareholding 193:

Name:

5 ORDINARY shares held as at the date of this confirmation statement

RICARDO KENDALL

Shareholding 194:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SALVADOR KENDALL

Shareholding 195:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

IAN KERTON

Shareholding 196:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**MOBEEN KHATAB** 

Shareholding 197:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

STEPHEN KITCHEN

Shareholding 198:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

DAVID KOSCINSKI

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 199: JARN KVALSVIK Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 200: Name: SATISHBHAI LAD 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 201: Name: **GILLES LANFRANCHI** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 202: Name: TIM LANG Shareholding 203: 60 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN LAREAU 31 ORDINARY shares held as at the date of this confirmation statement Shareholding 204: Name: CHANE SING LAURICE 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 205: Name: **COLIN LAWLESS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 206: **DEREK LAWRENSON** Name: Shareholding 207: 1 ORDINARY shares held as at the date of this confirmation statement Name: JULIEN LECOZLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 208: Name: STEPHANE LE-ROUX 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 209: Name: **ADRIAN LEWIS** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 210: SAMANTHA LEWIS Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 211: **DANIEL LIGHTLEY** Name:

Shareholding 212:

60 ORDINARY shares held as at the date of this confirmation statement MACIEJ LIS

Shareholding 213: Name:

2 ORDINARY shares held as at the date of this confirmation statement RONNY LOEN

Shareholding 214:

1 ORDINARY shares held as at the date of this confirmation statement ANDREW LOWIN

Name:

Name:

400 ORDINARY shares held as at the date of this confirmation Shareholding 215:

statement

Name: JOHN LYNCH

Shareholding 216:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

**HEATHER DUNE MACADAM** 

Shareholding 217: 3 transferred on 2021-02-17

0 ORDINARY shares held as at the date of this confirmation statement

**GARY MACKENZIE** Name:

Shareholding 218:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

**MATTHEW MAGEE** 

Shareholding 219:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**GUY MAILLOT** 

Shareholding 220: 140 ORDINARY shares held as at the date of this confirmation

statement

MALAIKA HOLDINGS LIMITED Name:

Name:

10 ORDINARY shares held as at the date of this confirmation statement PAUL MALLINSON

Shareholding 222:

Shareholding 221:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

SAMUEL MARCH

Shareholding 223:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

ROGER MARCHANT

Shareholding 224:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**PASCAL MARIES** 

Shareholding 225:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

**LISA MARKS** 

Shareholding 226:

60 ORDINARY shares held as at the date of this confirmation statement **DAVID MARTIN** 

Name:

Name:

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 227:

TIIT MATSI

Shareholding 228:

Name:

7 ORDINARY shares held as at the date of this confirmation statement

MARIA DE LIMA MAYER

Shareholding 229:

Name:

1 ORDINARY shares held as at the date of this confirmation statement

MARK MCGRATH

5 ORDINARY shares held as at the date of this confirmation statement Shareholding 230: PETER MCGRATH Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 231: Name: REBEKAH MCGRATH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 232: Name: JON MCHALE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 233: Name: DAVID MCKAY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 234: Name: AIDAN MCMAHON 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 235: Name: COLIN MCMULLEN Shareholding 236: 1 ORDINARY shares held as at the date of this confirmation statement Name: WILLIAM MCMULLEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 237: Name: **GERALD MCPHEE** Shareholding 238: 5 ORDINARY shares held as at the date of this confirmation statement Name: JOHN MEADOWS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 239: Name: **EMIN MEHMET** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 240: Name: **WRAY MENZIES** 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 241: **DARREN METCALFE** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 242: Name: SARAH-JAYNE METCALFE Shareholding 243: 30 transferred on 2021-10-14 0 ORDINARY shares held as at the date of this confirmation statement **LEANDRO MICHELINO** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 244: Name: CHRISTOPHER SCOTT MIDDLETON

**PAUL MILLER** 

Shareholding 245:

Name:

2 ORDINARY shares held as at the date of this confirmation statement

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 246: TOM KEVIN MOKKELBOST Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 247: Name: MARIE-CLAUDE MONROSE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 248: Name: JOSHUA EDWARD MOORE 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 249: Name: STEPHEN MORGAN Shareholding 250: 1 ORDINARY shares held as at the date of this confirmation statement Name: **GLEN MOULDS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 251: **CATHERINE FRANCIS MULLINS** Name: Shareholding 252: 2 ORDINARY shares held as at the date of this confirmation statement Name: DAVID MUNDAY 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 253: Name: JAMES MURTAGH Shareholding 254: 2 ORDINARY shares held as at the date of this confirmation statement Name: SIMON NATTRASS 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 255: Name: **ALEX NEILL** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 256: Name: KATHRYN NEILL 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 257: JOHN NELMES Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 258: SIMON NERLAND Name: Shareholding 259: 6 ORDINARY shares held as at the date of this confirmation statement Name: **KEVIN NICKOLLS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 260: Name: JARL NILSEN

**DEIDRE NORRIS** 

Shareholding 261:

Name:

6 ORDINARY shares held as at the date of this confirmation statement

10 ORDINARY shares held as at the date of this confirmation statement Shareholding 262: **JOHN NORRIS** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 263: Name: TOM NUNN 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 264: Name: TOM NYS 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 265: Name: EMMA O'CONNOR Shareholding 266: 1 ORDINARY shares held as at the date of this confirmation statement Name: LARS-ÅKE OLSSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 267: Name: JOHN ORWIN 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 268: STEFAN OTTO Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 269: Name: DAVID OXLAND Shareholding 270: 4 ORDINARY shares held as at the date of this confirmation statement Name: MINESH PADHIAR 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 271: Name: ALASTAIR PARKER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 272: Name: **KEVIN PARKINSON** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 273: **BRENDA PARSHOTAM** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 274: THOMAS PAYNEL Name:

Shareholding 275:

Name:

Name:

1 ORDINARY shares held as at the date of this confirmation statement TRACEY PEAKE

Shareholding 276:

1 ORDINARY shares held as at the date of this confirmation statement TREVOR PEARCE

Shareholding 277: Name:

60 ORDINARY shares held as at the date of this confirmation statement WILLIAM PEEL

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 278: JOSE MANUEL MENDES PEREIRA Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 279: Name: ANNE PERRADIN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 280: Name: **NICOLA PERRETT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 281: Name: CHRISTINE PHAYRE 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 282: Name: **ALAN PIGGOTT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 283: Name: STEPHEN PIGOTT Shareholding 284: 1 ORDINARY shares held as at the date of this confirmation statement **GYTIS PLADAS** Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 285: Name: KIERAN PLATT Shareholding 286: 2 ORDINARY shares held as at the date of this confirmation statement Name: LAURA POZZETTI 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 287: Name: NICOLA ANN RADEMEYER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 288: Name: JONATHAN RAPERPORT-SMYTH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 289: **NICHOLAS REES** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 290: **MARK REEVES** Name:

Shareholding 291: 630 ORDINARY shares held as at the date of this confirmation

statement

Name: JOE DAVID REID

Shareholding 292: 172 transferred on 2021-06-28

256 transferred on 2021-08-13 8 transferred on 2021-08-23

304 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIP JOSEPH REID

Shareholding 293: 20 transferred on 2021-06-28

610 ORDINARY shares held as at the date of this confirmation

statement

Name: SAM JOHN REID

Shareholding 294: 10 transferred on 2021-06-28

130 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN PATRICIA REID

Shareholding 295: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ALEXANDER REMFRY

Shareholding 296: 2 ORDINARY shares held as at the date of this confirmation statement

Name: ALINE REY

Shareholding 297: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ALAIN RIMETTE

Shareholding 298: 1 ORDINARY shares held as at the date of this confirmation statement

Name: LAGE-ANDRE ROALD

Shareholding 299: 30 ORDINARY shares held as at the date of this confirmation statement

Name: SCOT ROBINSON

Shareholding 300: 1 ORDINARY shares held as at the date of this confirmation statement

Name: DANIELLE ROUSSEL

Shareholding 301: 1 ORDINARY shares held as at the date of this confirmation statement

Name: FRANK RYAN

Shareholding 302: 1 ORDINARY shares held as at the date of this confirmation statement

Name: VICTOR SANDVIK

Shareholding 303: 5 ORDINARY shares held as at the date of this confirmation statement

Name: ELIANE MARIA SANTORO

Shareholding 304: 1 ORDINARY shares held as at the date of this confirmation statement

Name: TONY SATCHELL

Shareholding 305: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **DEBRA SAUNDERS** 

Shareholding 306: 4 ORDINARY shares held as at the date of this confirmation statement

Name: JAMES SELKIRK

Shareholding 307: 4 ORDINARY shares held as at the date of this confirmation statement

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Name: MICHAEL SELLKE

1 ORDINARY shares held as at the date of this confirmation statement Shareholding 308: **ROBIN SIEGER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 309: Name: MAREK SIERAKOWSKI-HAYWARD 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 310: Name: JOHN SIMON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 311: Name: PHILLIP SINCLAIR Shareholding 312: 250 ORDINARY shares held as at the date of this confirmation statement **QUENTIN DAVID SKINNER** Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 313: **DAVID SLATER** Name: 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 314: Name: MARTHA SLATER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 315: SYDNEY SLATER Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 316: Name: **CHARLES SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 317: Name: **GARY SMITH** Shareholding 318: 2 ORDINARY shares held as at the date of this confirmation statement Name: IAN SMITH 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 319: Name: **PAULINE SMITH** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 320: STEVE SMITH Name: Shareholding 321: 25 ORDINARY shares held as at the date of this confirmation statement TONY SMITH Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 322: PETER SPENCE Name: Shareholding 323: 5 ORDINARY shares held as at the date of this confirmation statement Name: MIKE STANBURY

7 ORDINARY shares held as at the date of this confirmation statement Shareholding 324: Name: JOHN STANDEN 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 325: Name: **LEE THOMAS STEER** 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 326: Name: **WILLIAM STEPHEN** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 327: Name: WILLIAM KINGSLEY STEPHEN Shareholding 328: 1 ORDINARY shares held as at the date of this confirmation statement Name: RICHARD STEPHENS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 329: Name: MARIJA STEVANOVIC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 330: **ABBY STOKES** Name: 110 ORDINARY shares held as at the date of this confirmation Shareholding 331: statement **GEORGE HERBERT STOREY-HINES** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 332: Name: **NICK STOUT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 333: Name: JOHN STUBBS Shareholding 334: 2 ORDINARY shares held as at the date of this confirmation statement **PAULINE STUBBS** Name: 15 ORDINARY shares held as at the date of this confirmation statement Shareholding 335: Name: **ROB SWEETING** 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 336: **COLIN SWIFT** Name: Shareholding 337: 9 ORDINARY shares held as at the date of this confirmation statement Name: **T&T SALVAGE LLC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 338: **GARY TEW** Name: Shareholding 339: 1 ORDINARY shares held as at the date of this confirmation statement Name: **ALEX THWAITES** 

2 ORDINARY shares held as at the date of this confirmation statement Shareholding 340: STEVE TIFFIN Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 341: Name: **PAULA TOBIN** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 342: Name: **BEANLU DU TOIT** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 343: Name: **DAMIAN TOMIC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 344: Name: **DAVID TOMIC** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 345: Name: JELENA TOMIC 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 346: **SACHA TOMIC** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 347: **SLOBODANKA TOMIC** Name: Shareholding 348: 1 ORDINARY shares held as at the date of this confirmation statement Name: PAMELA TOWNSEND 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 349: Name: **GRAHAME TUCK** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 350: Name: **ROSALIND TUCK** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 351: **DAVID TURNER** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 352: Name: JANE TUTCHENER Shareholding 353: 2 ORDINARY shares held as at the date of this confirmation statement Name: JONATHAN TYLER 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 354: Name: GAIL VERHOEFF 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 355: Name: SPASA VRACAR

4 ORDINARY shares held as at the date of this confirmation statement Shareholding 356: CHRISTOPHER MICHAEL WADDEN Name: 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 357: Name: SHARON WADDINGTON 30 ORDINARY shares held as at the date of this confirmation statement Shareholding 358: Name: **BRODIE WAGNER** 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 359: Name: **OLIVER WAHLGREN** Shareholding 360: 1 ORDINARY shares held as at the date of this confirmation statement Name: RAYMOND WALKER 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 361: Name: BARBARA WATSON 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 362: **GRAHAM WATSON** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 363: Name: **OLIVER WEBBER** Shareholding 364: 2 ORDINARY shares held as at the date of this confirmation statement Name: TIM WELLS 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 365: Name: NORMAN WHITLOCK 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 366: Name: **ANDREW WHITT** 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 367: **KEVIN WILLIAMS** Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 368: **MARK WILLIAMS** Name: Shareholding 369: 14 ORDINARY shares held as at the date of this confirmation statement Name: CHRISTOPHER WILSON

Shareholding 370:

Name:

10 ORDINARY shares held as at the date of this confirmation statement

**SHARON LISA WILSON** 

Shareholding 371:

Name:

3 ORDINARY shares held as at the date of this confirmation statement

**GARY WOOD** 

Shareholding 372: 10 ORDINARY shares held as at the date of this confirmation statement Name: IAN WOODING 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 373: Name: **DAVID WOODS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 374: Name: **RUSSELL WOOLWRIGHT** 4 ORDINARY shares held as at the date of this confirmation statement Shareholding 375: SIMON NICHOLAS CHARLES WORRALL Name: Shareholding 376: 900 ORDINARY shares held as at the date of this confirmation statement JAMES FISHER MARINE SERVICES LIMITED Name: 16 ORDINARY shares held as at the date of this confirmation statement Shareholding 377: PACOME BAUDONNEL Name: 72 ORDINARY shares held as at the date of this confirmation statement Shareholding 378: Name: **LUDOVIC LAGEARD** Shareholding 379: 1 ORDINARY shares held as at the date of this confirmation statement HANI AL-KHATIB Name: 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 380: Name: **LIVIA MATTOS** 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 381: Name: **GEORGIA MOSSOP** Shareholding 382: 2 ORDINARY shares held as at the date of this confirmation statement Name: SHIVALI JOSHI 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 383: Name: JOLLY ZACHARIAH 1 ORDINARY shares held as at the date of this confirmation statement Shareholding 384: **ALISON RHODES** Name: Shareholding 385: 1 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement FREDERIC GILLET Name: 5 ORDINARY shares held as at the date of this confirmation statement Shareholding 386: Name: FREDERIC GILLET

Name: GONCALO CUNHA

Shareholding 387:

70 ORDINARY shares held as at the date of this confirmation statement

Shareholding 388: 8 ORDINARY shares held as at the date of this confirmation statement

Name: ISABEL PINTO-COELHO

Shareholding 389: 70 ORDINARY shares held as at the date of this confirmation statement

Name: FRANCISCO SOARES

Shareholding 390: 30 ORDINARY shares held as at the date of this confirmation statement

Name: PEDRO PERDIGAO

Shareholding 391: 148 ORDINARY shares held as at the date of this confirmation

statement

Name: N3 HOLDINGS LIMITED

Shareholding 392: 5 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: N3 HOLDINGS LIMITED

Shareholding 393: 25 ORDINARY shares held as at the date of this confirmation statement

Name: ANA CORTEZ DE LOBAO

Shareholding 394: 5 CONVERTIBLE PREFERENCE shares held as at the date of this

confirmation statement

Name: ANA CORTEZ DE LOBAO

Shareholding 395: 11 ORDINARY shares held as at the date of this confirmation statement

Name: ACCESS PUBLISHING SERVICES LIMITED

Shareholding 396: 8 ORDINARY shares held as at the date of this confirmation statement

Name: SJR ADVISERS LIMITED

Shareholding 397: 6 ORDINARY shares held as at the date of this confirmation statement

Name: CEDRIC CRISTINI

Shareholding 398: 5 ORDINARY shares held as at the date of this confirmation statement

Name: CONSTANCA PINTO SOARES

Shareholding 399: 9 ORDINARY shares held as at the date of this confirmation statement

Name: CYNTHIA ANNE KRAVER

Shareholding 400: 2 ORDINARY shares held as at the date of this confirmation statement

Name: **DOMINIQUE BRAYAT** 

Shareholding 401: 10 ORDINARY shares held as at the date of this confirmation statement

Name: GILLES ROUMEZI

Shareholding 402: 2 ORDINARY shares held as at the date of this confirmation statement

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Name: JOAO VIEIRA MARQUES

Shareholding 403: 20 ORDINARY shares held as at the date of this confirmation statement JORDAN LAHUE Name: 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 404: Name: MARIA MANUEL FROIS DA COSTA 3 ORDINARY shares held as at the date of this confirmation statement Shareholding 405: Name: MARIELLE BALLIERE 8 ORDINARY shares held as at the date of this confirmation statement Shareholding 406: MICHEL AUBERT DE LA FAIGE LIECHTY Name: Shareholding 407: 2 ORDINARY shares held as at the date of this confirmation statement Name: **MONICA LOPES DA SILVA** Shareholding 408: 200 ORDINARY shares held as at the date of this confirmation statement **NICOLAS BUERER** Name: 2 ORDINARY shares held as at the date of this confirmation statement Shareholding 409: Name: PEDRO PINTO CORREIA Shareholding 410: 2 ORDINARY shares held as at the date of this confirmation statement **RITA VIEIRA MARQUES** Name: Shareholding 411: 10 ORDINARY shares held as at the date of this confirmation statement Name: MICHAEL REMBRY 58 ORDINARY shares held as at the date of this confirmation statement Shareholding 412: Name: DAVID DUCHEMIN 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 413: **LUDOVIC FEVRIER** Name: 20 ORDINARY shares held as at the date of this confirmation statement Shareholding 414: Name: **ROLAND LENAIN** 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 415: MICKAEL DUBOIS Name: AMANDINE DECARPENTRY 10 ORDINARY shares held as at the date of this confirmation statement Shareholding 416: **VINCENT CHAMPROMIS** Name:

Shareholding 417:

10 ORDINARY shares held as at the date of this confirmation statement

2 ORDINARY shares held as at the date of this confirmation statement

Name:

Name:

FREDERIC DEMAILLY

Shareholding 418:

NATHALIE TRECCIOLA

Shareholding 419: 30 ORDINARY shares held as at the date of this confirmation statement NTN HOLDINGS LLC

Shareholding 420: **2 ORDINARY shares held as at the date of this confirmation statement**Name: **BRUNO MARQUES** 

Shareholding 421: 2 ORDINARY shares held as at the date of this confirmation statement
Name: FARID ROUIDJALI

Shareholding 422: 10 ORDINARY shares held as at the date of this confirmation statement YANNICK TISON

Shareholding 423: 10 ORDINARY shares held as at the date of this confirmation statement ALAIN PRENVEILLE

Shareholding 424: 10 ORDINARY shares held as at the date of this confirmation statement MAEL CHAUDOT

Shareholding 425: 2 ORDINARY shares held as at the date of this confirmation statement JEREMIE LEMARIE

Shareholding 426: **10 ORDINARY shares held as at the date of this confirmation statement**Name: **DANIEL TRECCIOLA** 

Shareholding 427: 10 ORDINARY shares held as at the date of this confirmation statement Name: NICOLAS ROLLAND

Shareholding 428: **10 ORDINARY shares held as at the date of this confirmation statement QUENTIN DEBOUZI** 

## **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 |
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**Electronically filed document for Company Number:** 

## **Authorisation**

| Authenticated This form was authorised by one of the following:   |
|---|
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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**End of Electronically filed document for Company Number:**