



Companies House

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

## Confirmation Statement

Company Name: **BLUE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **10638438**



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XAZCH9GH

Company Name: **BLUE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **10638438**

Confirmation **23/02/2022**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>8000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.8</b>
Currency:	<b>USD</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5091605</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>509.1605</b>
Currency:	<b>USD</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>936549</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>93.6549</b>
Currency:	<b>USD</b>		

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY TO DIVIDENDS AND DISTRIBUTIONS  
ONLY**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>1000000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>USD</b>		

Prescribed particulars

1. DEFINITIONS "B SHARE" MEANS A B ORDINARY SHARE OF \$0.0001 IN THE CAPITAL OF THE COMPANY; "D SHARE PARTICIPATION TRIGGER" MEANS EITHER: (A) THE AGGREGATE VALUE OF DIVIDENDS OR OTHER DISTRIBUTIONS PER SHARE REACHING \$15; OR (B) A SALE OR A LISTING AT A PRICE OF NOT LESS THAN \$50 PER SHARE, INCLUDING THE D SHARES; "LISTING" MEANS THE ADMISSION OF ALL OR ANY OF THE SHARES TO TRADING ON A MARKET FOR LISTED SECURITIES OPERATED BY A RECOGNISED INVESTMENT EXCHANGE TOGETHER WITH THE ADMISSION OF SUCH SHARES TO LISTING ON ANY OFFICIAL OR OTHERWISE PRESCRIBED LIST MAINTAINED BY A COMPETENT OR OTHERWISE PRESCRIBED LISTING AUTHORITY; SALE" MEANS A SALE OR DISPOSAL OF: (A) MORE THAN 50% OF THE ISSUED SHARES, PURSUANT TO AN OFFER TO ACQUIRE ALL OF THE ISSUED SHARES (OTHER THAN AS PART OF A RESTRUCTURING WHERE, FOLLOWING COMPLETION OF SUCH RESTRUCTURING, THE COMPANY IS ULTIMATELY CONTROLLED, EITHER DIRECTLY OR INDIRECTLY, BY THOSE MEMBERS WHO COLLECTIVELY CONTROLLED THE COMPANY, EITHER DIRECTLY OR INDIRECTLY, PRIOR TO SUCH RESTRUCTURING); OR (B) THE WHOLE OR SUBSTANTIALLY THE WHOLE OF THE BUSINESS AND ASSETS OF THE COMPANY (WHETHER IN A SINGLE TRANSACTION OR A SERIES OF RELATED TRANSACTIONS); "SHARE" MEANS A SHARE IN THE CAPITAL OF THE COMPANY; . VARIATION OF RIGHTS THE D SHARES SHALL CARRY NO VOTING RIGHTS. NO DIVIDEND OR OTHER DISTRIBUTION SHALL BE DECLARED, PAID OR MADE AT ANY TIME IN RELATION TO THE D SHARES UNTIL THE D SHARE PARTICIPATION TRIGGER, WHEREUPON THERE SHALL ATTACH TO THE D SHARES THE RIGHT TO PARTICIPATE IN FULL DIVIDENDS AND OTHER DISTRIBUTIONS, AND ON ANY RETURN OF CAPITAL, PARI PASSU WITH THE B SHARES.

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**Statement of Capital (Totals)**

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Currency:	USD	Total number of shares:	7036154
		Total aggregate nominal value:	703.6154
		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:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CAVAGHAN</b>
Shareholding 2:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GREEN</b>
Shareholding 3:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN CLARK</b>
Shareholding 4:	<b>2000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREGORY NEWMAN</b>
Shareholding 5:	<b>82837 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EDWARD</b>
Shareholding 6:	<b>31001 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GAMMIDGE</b>
Shareholding 7:	<b>55672 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN DAVID JOHNSON</b>
Shareholding 8:	<b>12440 transferred on 2021-04-15</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUTH MCCALLLUM</b>
Shareholding 9:	<b>35334 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESTERBY TRUSTEE SERVICES LIMITED AND COLIN DAVID JOHNSON AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - C D JOHNSON</b>
Shareholding 10:	<b>31732 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM WHITE</b>

Shareholding 11: **500000 transferred on 2021-11-25**  
**135621 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CAVAGHAN**

Shareholding 12: **500000 transferred on 2021-11-25**  
**135620 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GREEN**

Shareholding 13: **25000 transferred on 2021-03-09**  
**0 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL KUNERT**

Shareholding 14: **1250 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCNEILL**

Shareholding 15: **10299 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM LUNN-ROCKLIFFE**

Shareholding 16: **10000 transferred on 2021-04-06**  
**190000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN COX**

Shareholding 17: **5549 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BAILEY**

Shareholding 18: **5549 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE BAILEY**

Shareholding 19: **11990 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWINA BENJAMIN**

Shareholding 20: **126834 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY BENJAMIN**

Shareholding 21: **11617 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BISHOP**

Shareholding 22: **108712 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLUE 4D LTD**

Shareholding 23: **28065 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BOSWELL BROWN**

Shareholding 24: **9752 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LE BOUTILLIER**

Shareholding 25: **12316 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAMBLE ESTATES**

Shareholding 26: **3381 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARREN BROOMFIELD**

Shareholding 27: **3380 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN CAROLINE BROOMFIELD**

Shareholding 28: **28065 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NINA BOSWELL BROWN**

Shareholding 29: **12353 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASATICO PROPERTIES LLC**

Shareholding 30: **30312 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHASE**

Shareholding 31: **316389 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN JOHN CLARK**

Shareholding 32: **54463 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN CULHANE**

Shareholding 33: **32261 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA CULHANE**

Shareholding 34:	<b>5128 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET DALE</b>
Shareholding 35:	<b>25128 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DALE</b>
Shareholding 36:	<b>10960 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUTTON &amp; WESTERBY TRUSTEE SERVICES</b>
Shareholding 37:	<b>6256 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY DENNE</b>
Shareholding 38:	<b>4584 transferred on 2021-02-24</b> <b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIABLO REAL ESTATE GROUP</b>
Shareholding 39:	<b>33063 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM EASON</b>
Shareholding 40:	<b>82837 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL LORRAINE EDWARD</b>
Shareholding 41:	<b>120186 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MURRAY EDWARD</b>
Shareholding 42:	<b>20307 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC MATTHEW ELGOOD</b>
Shareholding 43:	<b>23850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CLIFFORD ELTHAM</b>
Shareholding 44:	<b>23850 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA ELTHAM</b>
Shareholding 45:	<b>6833 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ISABEL RITA ENGLAND</b>

Shareholding 46: **6834 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WELSBY ENGLAND**

Shareholding 47: **93091 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY FLOYD**

Shareholding 48: **850323 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUNTAINHEAD HOLDINGS LLC**

Shareholding 49: **6176 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER FREET**

Shareholding 50: **207912 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GLEN**

Shareholding 51: **36610 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA GREEN**

Shareholding 52: **16839 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM HAWKINS**

Shareholding 53: **15309 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA JANE HAWKINS**

Shareholding 54: **20416 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAN PETER VAN HOEVE**

Shareholding 55: **4511 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL HUCKER**

Shareholding 56: **6969 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLOTTE JOAN HUTCHINSON**

Shareholding 57: **86014 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK HUTCHINSON**



Shareholding 58:	<b>7918 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JARVIS</b>
Shareholding 59:	<b>6143 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JONES</b>
Shareholding 60:	<b>6143 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM JONES</b>
Shareholding 61:	<b>80468 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARAH KHAN</b>
Shareholding 62:	<b>4123 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUELINE CAROLE KNIGHT</b>
Shareholding 63:	<b>7731 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON LURIE</b>
Shareholding 64:	<b>3279 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARON MANSOUR</b>
Shareholding 65:	<b>1355 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MCCALLUM</b>
Shareholding 66:	<b>10097 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCCALLUM</b>
Shareholding 67:	<b>10098 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIET CATHRYN MCCALLUM</b>
Shareholding 68:	<b>13020 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MCCONNELL FAMILY TRUST</b>
Shareholding 69:	<b>13924 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MOSS</b>

Shareholding 70:	<b>10624 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY CLARE MOSS</b>
Shareholding 71:	<b>39143 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MOULTON</b>
Shareholding 72:	<b>24843 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA JAYNE MOULTON</b>
Shareholding 73:	<b>114834 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MURDOCH</b>
Shareholding 74:	<b>93503 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MYERS</b>
Shareholding 75:	<b>41124 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PANTER</b>
Shareholding 76:	<b>4691 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REID</b>
Shareholding 77:	<b>4691 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAWN LINDSEY REID</b>
Shareholding 78:	<b>2431 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY RENDALL</b>
Shareholding 79:	<b>2432 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY CHARIS ANN RENDALL</b>
Shareholding 80:	<b>1235 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAELA RITCHIE</b>
Shareholding 81:	<b>3029 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ROBSON</b>

Shareholding 82:	<b>3030 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE MARGARATE ROBSON</b>
Shareholding 83:	<b>11714 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BOSWELL BROWN &amp; WESTERBY TRUSTEE SERVICES</b>
Shareholding 84:	<b>4990 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMANTHA RUTH SMITH</b>
Shareholding 85:	<b>3309 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SMITH</b>
Shareholding 86:	<b>3088 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BARBARA FREET REVOCABLE TRUST</b>
Shareholding 87:	<b>3088 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE GARY LEWIS REVOCABLE TRUST</b>
Shareholding 88:	<b>84103 transferred on 2021-02-24 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE GREENE/LATIMER FAMILY REVOCABLE TRUST</b>
Shareholding 89:	<b>10950 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPA DALE THOMAS</b>
Shareholding 90:	<b>39133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY TREDGETT</b>
Shareholding 91:	<b>35575 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNE TREDGETT</b>
Shareholding 92:	<b>44842 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE SCOTT KYMAN AND LIZETTE KYMAN REVOCABLE TRUST</b>
Shareholding 93:	<b>17333 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TUCHMANN</b>

Shareholding 94: **43000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNIE WALDRON**

Shareholding 95: **43000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMAINE ETHEL OLGA WALDRON**

Shareholding 96: **47971 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES LIMITED AND RICHARD SELBY AS TRUSTEES OF THE WESTERBY PRIVATE PENSION - R SELBY**

Shareholding 97: **10010 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN WIGGLESWORTH**

Shareholding 98: **9419 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIANNE WOLF**

Shareholding 99: **1019 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACRE SOLUTIONS LIMITED**

Shareholding 100: **48793 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AFRICAN ALPHA LIMITED**

Shareholding 101: **5100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE ALEXANDER**

Shareholding 102: **39367 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH ASHWORTH**

Shareholding 103: **216666 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRYSON RESOURCES LIMITED**

Shareholding 104: **2462 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENNIS EDGAR CAVAGHAN**

Shareholding 105: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNE MERIEL CAVAGHAN**

Shareholding 106:	<b>1297 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARIS CAVAGHAN-PACK</b>
Shareholding 107:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIRZA CONE</b>
Shareholding 108:	<b>2014 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA MARY COOK</b>
Shareholding 109:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEN COSTA</b>
Shareholding 110:	<b>4680 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN COX</b>
Shareholding 111:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DANNATT</b>
Shareholding 112:	<b>17241 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY &amp; LOUISE DENNE</b>
Shareholding 113:	<b>11207 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELEANOR DIXON</b>
Shareholding 114:	<b>10209 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUN DIXON</b>
Shareholding 115:	<b>70536 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSANN DATTENBURG DOYLE</b>
Shareholding 116:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER EARNSHAW</b>
Shareholding 117:	<b>44904 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMERGING ASSETS LTD</b>

Shareholding 118:	<b>2014 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY JEAN DI FABIO</b>
Shareholding 119:	<b>19225 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GARETH FIRTH</b>
Shareholding 120:	<b>50000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GARETH FIRTH</b>
Shareholding 121:	<b>26000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTHA GREEN</b>
Shareholding 122:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILLIP GREEN</b>
Shareholding 123:	<b>45000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN VAN DE HARST</b>
Shareholding 124:	<b>32410 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN DAVID HILL</b>
Shareholding 125:	<b>1165 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HOLE</b>
Shareholding 126:	<b>6040 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN HUGHES</b>
Shareholding 127:	<b>31762 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HUMPHRIES</b>
Shareholding 128:	<b>62500 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL HUMPHRIES</b>
Shareholding 129:	<b>26255 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HUTTON</b>

Shareholding 130:	<b>30000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN JACKSON</b>
Shareholding 131:	<b>25000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JAMES</b>
Shareholding 132:	<b>2571 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JAMES</b>
Shareholding 133:	<b>144060 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOULE AFRICA EMPLOYEE BENEFIT TRUST</b>
Shareholding 134:	<b>13871 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARUNESH KUMARAVEL</b>
Shareholding 135:	<b>0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONAS KVEDARIS</b>
Shareholding 136:	<b>16667 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RANDAL LAWSON</b>
Shareholding 137:	<b>13322 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEALT ENERGY LIMITED</b>
Shareholding 138:	<b>46254 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LIFETIME SIPP RE GEORGE WIGGLESWORTH</b>
Shareholding 139:	<b>4583 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DAVID LOVITT</b>
Shareholding 140:	<b>7275 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LYNEAL GROUP LIMITED</b>
Shareholding 141:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LYON</b>

Shareholding 142:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MACKAY</b>
Shareholding 143:	<b>4000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGGS MANAGEMENT LTD</b>
Shareholding 144:	<b>6000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PAUL MEGGS</b>
Shareholding 145:	<b>9900 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYSIPP TRUSTEES LIMITED (LAWRENCE ALEXANDER)</b>
Shareholding 146:	<b>30000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYSIPP TRUSTEES LIMITED (MARK HUTCHINSON)</b>
Shareholding 147:	<b>6567 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRACE NEWMAN</b>
Shareholding 148:	<b>96724 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OPTIMUS FIDUCIARIES LIMITED AS TRUSTEE OF THE SCOTT SULLIVAN TRUSTS</b>
Shareholding 149:	<b>269 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRIAM OSMAN-KHALFEY</b>
Shareholding 150:	<b>3371 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKANE OTAKA</b>
Shareholding 151:	<b>13817 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA-MARIA PILATI</b>
Shareholding 152:	<b>3527 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADELAINE PLAIL</b>
Shareholding 153:	<b>16800 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL PRICE</b>



Shareholding 154:	<b>31950 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMMA ROGERSON</b>
Shareholding 155:	<b>22977 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANTONY SELBY</b>
Shareholding 156:	<b>9000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAW BUSINESS PROTECTION LIMITED</b>
Shareholding 157:	<b>20008 transferred on 2021-07-08 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STANFORD BLACK LIMITED</b>
Shareholding 158:	<b>57241 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STORMKING INVESTMENTS LIMITED</b>
Shareholding 159:	<b>24000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TM TRUSTEES LIMITED (DAVID HUGHES)</b>
Shareholding 160:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TRIESMAN</b>
Shareholding 161:	<b>34133 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUESTONE IMPACT INVESTMENT MANAGEMENT LIMITED RETIREMENT BENEFITS SCHEME</b>
Shareholding 162:	<b>108719 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNITED PROPERTY MAINTENANCE LTD</b>
Shareholding 163:	<b>32614 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WHITE</b>
Shareholding 164:	<b>8161 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH WICKINS</b>
Shareholding 165:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH WICKINS</b>

Shareholding 166:	<b>8162 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WICKINS</b>
Shareholding 167:	<b>25000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY WICKINS</b>
Shareholding 168:	<b>16071 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIJKE WIELD</b>
Shareholding 169:	<b>15000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MYSIPP TRUSTEES LIMITED (MARK WRAGG)</b>
Shareholding 170:	<b>919 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CAVAGHAN</b>
Shareholding 171:	<b>919 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE CAVAGHAN</b>
Shareholding 172:	<b>926 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL CAVAGHAN-PACK</b>
Shareholding 173:	<b>6220 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCES COX</b>
Shareholding 174:	<b>461 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DANNATT</b>
Shareholding 175:	<b>5548 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ECR GLOBAL LIMITED</b>
Shareholding 176:	<b>2592 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW FITZ</b>
Shareholding 177:	<b>42052 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL GREENE</b>

Shareholding 178:	<b>16982 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HAYWARD</b>
Shareholding 179:	<b>46635 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARLENE ROSE LATIMER</b>
Shareholding 180:	<b>10000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARLA PARSONS</b>
Shareholding 181:	<b>690 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW RANDALL</b>
Shareholding 182:	<b>690 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIOBHAN RANDALL</b>
Shareholding 183:	<b>20000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL SELBY</b>
Shareholding 184:	<b>1111 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN SHELburn</b>
Shareholding 185:	<b>4118 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHELLEY CLARK TRUSTEE FOR THE SHELLEY CLARK TRUST</b>
Shareholding 186:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WATERS</b>
Shareholding 187:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY WHITE</b>
Shareholding 188:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCINDA WHITE</b>
Shareholding 189:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARNYA WHITE</b>

Shareholding 190: **16982 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIOS YIASOUMI**

Shareholding 191: **500000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CAVAGHAN**

Shareholding 192: **500000 D ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK GREEN**

## **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