



**Confirmation Statement**

Company Name: **BLUE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **10638438**



Received for filing in Electronic Format on the: **05/03/2024**

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Company Name: **BLUE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **10638438**

Confirmation **23/02/2024**

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: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CAVAGHAN**
- Shareholding 2: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GREEN**
- Shareholding 3: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN CLARK**
- Shareholding 4: **2000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREGORY NEWMAN**
- Shareholding 5: **1295017 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EDWARD**
- Shareholding 6: **31001 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER GAMMIDGE**
- Shareholding 7: **55672 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN DAVID JOHNSON**
- Shareholding 8: **35334 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES ATF COLIN DAVID JOHNSON**
- Shareholding 9: **31732 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM WHITE**
- Shareholding 10: **184631 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CAVAGHAN**
- Shareholding 11: **184631 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GREEN**

Shareholding 12: **1250 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MCNEILL**

Shareholding 13: **10299 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM LUNN-ROCKLIFFE**

Shareholding 14: **190000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN COX**

Shareholding 15: **9446 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL BAILEY**

Shareholding 16: **5549 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE BAILEY**

Shareholding 17: **11990 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWINA BENJAMIN**

Shareholding 18: **136578 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRACY BENJAMIN**

Shareholding 19: **11617 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN BISHOP**

Shareholding 20: **108712 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLUE 4D LTD**

Shareholding 21: **28065 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BOSWELL BROWN**

Shareholding 22: **9752 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL LE BOUTILLIER**

Shareholding 23: **12316 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAMBLE ESTATES**

Shareholding 24: **3381 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DARREN BROOMFIELD**

Shareholding 25: **3380 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN CAROLINE BROOMFIELD**

Shareholding 26: **28065 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NINA BOSWELL BROWN**

Shareholding 27: **12353 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASATICO PROPERTIES LLC**

Shareholding 28: **37534 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CHASE**

Shareholding 29: **316389 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN JOHN CLARK**

Shareholding 30: **54463 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN CULHANE**

Shareholding 31: **32261 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA CULHANE**

Shareholding 32: **5128 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET DALE**

Shareholding 33: **25128 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DALE**

Shareholding 34: **10960 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES ATF DAVID HUTTON**

Shareholding 35: **6256 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY DENNE**

Shareholding 36: **33063 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM EASON**

Shareholding 37: **82837 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERYL LORRAINE EDWARD**

Shareholding 38: **130905 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MURRAY EDWARD**

Shareholding 39: **20307 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC MATTHEW ELGOOD**

Shareholding 40: **23850 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CLIFFORD ELTHAM**

Shareholding 41: **23850 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA ELTHAM**

Shareholding 42: **6833 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABEL RITA ENGLAND**

Shareholding 43: **6834 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL WELSBY ENGLAND**

Shareholding 44: **98508 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY FLOYD**

Shareholding 45: **1283657 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUNTAINHEAD HOLDINGS LLC**

Shareholding 46: **6176 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER FREET**

Shareholding 47: **207912 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GLEN**

Shareholding 48: **36610 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA GREEN**

Shareholding 49: **16839 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM HAWKINS**

Shareholding 50: **15309 B ORDINARY shares held as at the date of this confirmation statement**

Name: **LISA JANE HAWKINS**

Shareholding 51: **20416 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JAN PETER VAN HOEVE**

Shareholding 52: **4511 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HUCKER**

Shareholding 53: **6969 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE JOAN HUTCHINSON**

Shareholding 54: **86014 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK HUTCHINSON**

Shareholding 55: **7918 B ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN JARVIS**

Shareholding 56: **6143 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH JONES**

Shareholding 57: **6143 B ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM JONES**

Shareholding 58: **80468 B ORDINARY shares held as at the date of this confirmation statement**

Name: **FARAH KHAN**

Shareholding 59: **4123 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JACQUELINE CAROLE KNIGHT**

Shareholding 60: **7731 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON LURIE**

Shareholding 61: **3279 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON MANSOUR**

Shareholding 62: **1355 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MCCALLUM**

Shareholding 63: **10097 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MCCALLUM**

Shareholding 64: **10098 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIET CATHRYN MCCALLUM**

Shareholding 65: **13020 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MCCONNELL FAMILY TRUST**

Shareholding 66: **19150 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MOSS**

Shareholding 67: **15850 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY CLARE MOSS**

Shareholding 68: **39143 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MOULTON**

Shareholding 69: **24843 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA JAYNE MOULTON**

Shareholding 70: **114834 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN MURDOCH**

Shareholding 71: **93503 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD MYERS**

Shareholding 72: **41124 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD PANTER**

Shareholding 73: **4691 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID REID**

Shareholding 74: **4691 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAWN LINDSEY REID**

Shareholding 75: **2431 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY RENDALL**

Shareholding 76: **2432 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY CHARIS ANN RENDALL**

Shareholding 77: **1235 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAELA RITCHIE**

Shareholding 78: **3029 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN ROBSON**

Shareholding 79: **3030 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIE MARGARATE ROBSON**

Shareholding 80: **11714 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES ATF ANDREW BOSWELL BROWN**

Shareholding 81: **4990 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA RUTH SMITH**

Shareholding 82: **3309 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SMITH**

Shareholding 83: **3088 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARBARA FREET REVOCABLE TRUST**

Shareholding 84: **3088 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY LEWIS REVOCABLE TRUST**

Shareholding 85: **10950 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPPA DALE-THOMAS**

Shareholding 86: **39133 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY TREDGETT**

Shareholding 87: **35575 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOANNE TREDGETT**

Shareholding 88: **44842 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT KYMAN AND LIZETTE KYMAN REVOCABLE TRUST**

Shareholding 89: **17333 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK TUCHMANN**

Shareholding 90: **43000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNIE WALDRON**

Shareholding 91: **43000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROMAINE ETHEL OLGA WALDRON**

Shareholding 92: **47971 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES ATF RICHARD SELBY**

Shareholding 93: **10010 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN WIGGLESWORTH**

Shareholding 94: **9419 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIANNE WOLF**

Shareholding 95: **2660 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ACRE SOLUTIONS LIMITED**

Shareholding 96: **100771 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AFRICAN ALPHA LIMITED**

Shareholding 97: **5100 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAWRENCE ALEXANDER**

Shareholding 98: **39367 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH ASHWORTH**

Shareholding 99: **216666 B ORDINARY shares held as at the date of this confirmation statement**

Name: **BRYSON RESOURCES LIMITED**

Shareholding 100: **2462 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENNIS EDGAR CAVAGHAN**

Shareholding 101: **10000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANNE MERIEL CAVAGHAN**

Shareholding 102: **1297 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARIS CAVAGHAN-PACK**

Shareholding 103: **500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIRZA CONE**

Shareholding 104: **2014 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANA MARY COOK**

Shareholding 105: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEN COSTA**

Shareholding 106: **4680 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN COX**

Shareholding 107: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DANNATT**

Shareholding 108: **17241 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOBY DENNE**  
**LOUISE DENNE**

Shareholding 109: **11207 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELEANOR DIXON**

Shareholding 110: **10209 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAUN DIXON**

Shareholding 111: **70536 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSANN DATTENBURG-DOYLE**

Shareholding 112: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER EARNSHAW**

Shareholding 113: **92463 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMERGING ASSETS LTD**

Shareholding 114: **2014 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SALLY JEAN DI FABIO**

Shareholding 115: **19225 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GARETH FIRTH**

Shareholding 116: **50000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN GARETH FIRTH**

Shareholding 117: **26000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTHA GREEN**

Shareholding 118: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIP GREEN**

Shareholding 119: **45000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN VAN DER HARST**

Shareholding 120: **32410 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN DAVID HILL**

Shareholding 121: **1165 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HOLE**

Shareholding 122: **11457 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JOHN HUGHES**

Shareholding 123: **48064 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HUMPHRIES**

Shareholding 124: **62500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL HUMPHRIES**

Shareholding 125: **26255 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HUTTON**

Shareholding 126: **30000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN JACKSON**

Shareholding 127: **25000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JAMES**

Shareholding 128: **2571 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JAMES**

Shareholding 129: **180831 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOULE AFRICA EMPLOYEE BENEFIT TRUST**

Shareholding 130: **13871 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARUNESH KUMARAVEL**

Shareholding 131: **16667 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES RANDAL LAWSON**

Shareholding 132: **13322 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEALT ENERGY LIMITED**

Shareholding 133: **46254 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIFETIME SIPP ATF GEORGE WIGGLESWORTH**

Shareholding 134: **4583 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOVITT FAMILY TRUST**

Shareholding 135: **7275 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNEAL GROUP LIMITED**

Shareholding 136: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN LYON**

Shareholding 137: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MACKAY**

Shareholding 138: **4000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEGGS MANAGEMENT LTD**

Shareholding 139: **6000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PAUL MEGGS**

Shareholding 140: **9900 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT MUIR TRUSTEES LIMITED ATF LAWRENCE ALEXANDER**

Shareholding 141: **30000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT MUIR TRUSTEES LIMITED ATF MARK HUTCHINSON**

Shareholding 142: **6567 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRACE NEWMAN**

Shareholding 143: **181514 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **OPTIMUS FIDUCIARIES LIMITED ATF SCOTT SULLIVAN**

Shareholding 144: **269 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIRIAM OSMAN**

Shareholding 145: **3371 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **AKANE OTAKA**

Shareholding 146: **13817 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNA-MARIA PILATI**

Shareholding 147: **3527 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MADELAINE PLAIL**

Shareholding 148: **16800 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PRICE**

Shareholding 149: **31950 B ORDINARY shares held as at the date of this confirmation statement**

Name: **EMMA ROGERSON**

Shareholding 150: **22977 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ANTONY SELBY**

Shareholding 151: **9000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAW BUSINESS PROTECTION LIMITED**

Shareholding 152: **189779 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **STORMKING INVESTMENTS LIMITED**

Shareholding 153: **24000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT MUIR TRUSTEES LIMITED ATF DAVID HUGHES**

Shareholding 154: **10000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID TRIESMAN**

Shareholding 155: **34133 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TRUESTONE IMPACT INVESTMENT MANAGEMENT LIMITED  
RETIREMENT BENEFITS SCHEME**

Shareholding 156: **210632 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNITED PROPERTY MAINTENANCE LTD**

Shareholding 157: **32614 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK WHITE**

Shareholding 158: **8161 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH WICKINS**

Shareholding 159: **25000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **HANNAH WICKINS**

Shareholding 160: **8162 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY WICKINS**

Shareholding 161: **25000 C ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY WICKINS**

Shareholding 162: **16071 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIJKE WIELD**

Shareholding 163: **15000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TALBOT MUIR TRUSTEES LIMITED ATF MARK WRAGG**

Shareholding 164: **919 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN CAVAGHAN**

Shareholding 165: **919 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUZANNE CAVAGHAN**

Shareholding 166: **926 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CAVAGHAN-PACK**

Shareholding 167: **6220 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES COX**

Shareholding 168: **461 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DANNATT**

Shareholding 169: **5548 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECR GLOBAL LIMITED**

Shareholding 170: **2592 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW FITZ**

Shareholding 171: **57352 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL GREENE**

Shareholding 172: **16982 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER HAYWARD**

Shareholding 173: **61940 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARLENE ROSE LATIMER**

Shareholding 174: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLA PARSONS**

Shareholding 175: **690 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW RANDALL**

Shareholding 176: **690 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIOBHAN RANDALL**

Shareholding 177: **20000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERYL SELBY**

Shareholding 178: **1111 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN SHELburn**

Shareholding 179: **1171936 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHELLEY CLARK ATF SHELLEY M CLARK TRUST**

Shareholding 180: **2500 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS WATERS**

Shareholding 181: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUY WHITE**

Shareholding 182: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCINDA WHITE**

Shareholding 183: **250 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARNYA WHITE**

Shareholding 184: **16982 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARIOS YIASOUMI**

Shareholding 185: **500000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CAVAGHAN**

Shareholding 186: **500000 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GREEN**

Shareholding 187: **1485000 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW CAVAGHAN**

Shareholding 188: **1485000 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GREEN**

Shareholding 189: **13759 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK GREEN**

Shareholding 190: **1485000 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUNTAINHEAD HOLDINGS LLC**

Shareholding 191: **457161 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAVIN 4 LLC**

Shareholding 192: **0 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **YAVIN 4 LLC**

Shareholding 193: **45094 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **A CALL TO BUSINESS**

Shareholding 194: **10205 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCES BAMBER**

Shareholding 195: **10187 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAIG BATHGATE**

Shareholding 196: **5000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **BLAKE D'AMBROSIE**

Shareholding 197: **1876 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNEDIN PROPERTY ASSET MANAGEMENT**

Shareholding 198: **201580 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORMAN FRASER**

Shareholding 199: **310760 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GREEN BEAR RESOURCES LP**

Shareholding 200: **300 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GRIFFIN SOLUTIONS ATF RB PENSION FUND**

Shareholding 201: **25836 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DORON ILAN-SPIRO**

Shareholding 202: **10000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLE LOVENTHAL**

Shareholding 203: **5500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MANSOUR**

Shareholding 204: **7246 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CATHERINE NEWMAN**

Shareholding 205: **2462 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CARLA PARSONS**

Shareholding 206: **6670 B ORDINARY shares held as at the date of this confirmation statement**

Name: **MOSHY FAMILY TRUST**

Shareholding 207: **8217 B ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ROUCH**

Shareholding 208: **10174 B ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS ROWE**

Shareholding 209: **17500 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RAGU SANTHALINGAM**

Shareholding 210: **30522 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HELEN SHEPARD**

Shareholding 211: **5000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **RUBIN SIMON  
SHEENA SIMON**

Shareholding 212: **28750 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOREAC LIMITED**

Shareholding 213: **43288 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG STEVENS**

Shareholding 214: **600 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT SULLIVAN**

Shareholding 215: **45000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **T&C HOLDINGS LLC**

Shareholding 216: **9307 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES ATF JULIE HUGHES**

Shareholding 217: **7043 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WESTERBY TRUSTEE SERVICES ATF MICHAEL HUCKER**

Shareholding 218: **330 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD WILES**

Shareholding 219: **336592 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

Shareholding 220: **557000 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SPERO HOLDINGS LLC**

Shareholding 221: **40000 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **INTERUM VENTURES LLC**

# 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