



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BLUE INTERNATIONAL HOLDINGS LIMITED**

Company Number: **10638438**



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

XCY83UIH

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