

CS01

Confirmation statement



Companies House

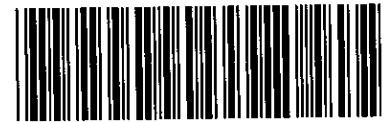


Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☐ **What this form is NOT for**
You cannot use this form to
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



A03 24/02/2020 #131
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 1 0 8 4 9 4 6 1

Company name in full Fishy Filaments Limited

Filing in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 3 1 0 1 2 0 2 0

Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

[Handwritten signature]

X

This form may be signed by:
Director, Secretary, Person authorised, Charity commission receiver and
manager, CIC manager, Judicial factor.

Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
Currency table A				
GBP	A Ordinary	129892	140.8874	
GBP	B Investment	198023	19.8023	
Totals				
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
		1606897	160.6897	

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share	A Ordinary
Prescribed particulars	FULL VOTING AND DIVIDEND RIGHTS. NO REDEMPTION RIGHTS.
Class of share	B Investment
Prescribed particulars	NO VOTING RIGHTS. NO DIVIDEND RIGHTS. NO REDEMPTION RIGHTS.
Class of share	
Prescribed particulars	

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Alexandros	Lazanas	23,256	A Ordinary
Andrew	Wales	23,256	A Ordinary
Andrew	Bowey	256	A Ordinary
Andrew	Weston-Webb	6,977	A Ordinary
Andrew	Bowey	6,721	A Ordinary
Andrew	Wales	36,586	A Ordinary
Ashok Kumar	Chinnambeti	5,814	A Ordinary
Beryl	D'Souza	2,326	A Ordinary
Beryl	D'Souza	3,489	A Ordinary
Brian	Crammon	14,303	A Ordinary
Chandrasekharan N	Jayachandran	10,000	A Ordinary
Chris	Gaskell	6,098	A Ordinary
Firas	Sawaf	24,391	A Ordinary
Graham	Hawken	12,196	A Ordinary
Iain	McGowan	610	A Ordinary
Ian	Falconer	1,000,000	A Ordinary
Jayne	Casells	11,628	A Ordinary
Jayne	Casells	12,200	A Ordinary
Julian	Federici	5,814	A Ordinary
Louis	Thorne	5,814	A Ordinary
Mark	Casells	11,628	A Ordinary
Mark	Casells	12,200	A Ordinary
Michael	Brewer	5,814	A Ordinary
Pasquale	Vitulano	6,977	A Ordinary
Paul	Allum	6,098	A Ordinary
Peter	Batchelor	34,884	A Ordinary
Peter	Hutton	23,256	A Ordinary
Peter	Batchelor	12,196	A Ordinary
Phil	Williams	6,977	A Ordinary
Phil	Williams	7,317	A Ordinary
Robert	Wilson	5,814	A Ordinary
Rupert	Atkinson	23,256	A Ordinary
Samuel	Yuen	5,814	A Ordinary
Thomas	Sellman	11,628	A Ordinary
Timothy	Hayton	5,814	A Ordinary
Toby	Webber	11,628	A Ordinary
Wei-Ting	Jud	5,814	A Ordinary
Aaron	Sweet	466	B Investment
Aaron	Tanner	233	B Investment
Abbas	Lightwalla	117	B Investment
Abdul	Muhit	1,163	B Investment
Abdul Halim	Stanton	47	B Investment
Abdullah	Alsubaiei	117	B Investment
Adam	Flett	47	B Investment
Adam	Sands	233	B Investment
Adam	Jones	24	B Investment
Adam	Gallacher	117	B Investment
Adam	McGregor	24	B Investment
Adedayo	Oyedeji	233	B Investment
Adrian	Leeming	47	B Investment
Adrian	Gay	24	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Aidan	Langley	1,163	B Investment
Ailson J.	De Moraes	24	B Investment
Ajirioghene	Anthony	24	B Investment
Akanit	Maneenoi	466	B Investment
Alan	Plater	4,652	B Investment
Alessandra	Arrigoni	1,163	B Investment
Alex	Croker	233	B Investment
Alex	Wielochowski	233	B Investment
Alex	Croker	349	B Investment
Alex	Oliveira	24	B Investment
Alex	Latham	70	B Investment
Andrew	Clemens	117	B Investment
Andrew	Lyle	70	B Investment
Angela	Hatwell	466	B Investment
Anna	Mitchell	233	B Investment
Anne-Lise	Christmas	47	B Investment
Annich	McIntosh	2,326	B Investment
Anthony	Schiller	4,652	B Investment
Anthony	Andy	24	B Investment
Anthony	Wrout	2,326	B Investment
Antony	Jordan	47	B Investment
Aron	Peter	24	B Investment
Artur	MIKELOV	24	B Investment
Ashley	Elsdon	24	B Investment
Assiba	Abes	24	B Investment
Astrid	Kirchner	1,163	B Investment
Ayaz	Ahmed	117	B Investment
Barry	White	47	B Investment
Barry	Regan	233	B Investment
Barry	Doyle	24	B Investment
Ben	Nattrass	233	B Investment
Ben	Acheson	24	B Investment
Benjamin	Phillips	582	B Investment
Benjamin	Taxman	582	B Investment
Bernhard	Pauls	24	B Investment
Bharat	Patel	117	B Investment
Bob	Stewart	582	B Investment
Bradley	Thornburrow	70	B Investment
Bradley	Sparkes	24	B Investment
Brendan	Counsell	117	B Investment
Brenden	Delaney	117	B Investment
Brian	Appleby	2,326	B Investment
Brian	Metcalfe	233	B Investment
Bridget	Barker	1,163	B Investment
Bruce	Harrison	24	B Investment
Carl	Trenfield	233	B Investment
Carl	Fryer	117	B Investment
Catherine	Riley	3,489	B Investment
Catherine	Owen	2,326	B Investment
Catherine	White	117	B Investment
Cengiz	Tarhan	582	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Charles	Murphy	2,326	B Investment
Charles	Mason	47	B Investment
Chow Miang	Lek	117	B Investment
Chris	Whitehead	140	B Investment
Chris	Gaskell	1,163	B Investment
Christopher	Roche	24	B Investment
Christopher	Sceats	1,163	B Investment
Christopher	Dean	24	B Investment
Christopher	Johnson	24	B Investment
Christopher	Wills	70	B Investment
Christopher	During	24	B Investment
Clare	Donovan	2,326	B Investment
Conrad	McDermott	24	B Investment
Corin	Briault - Hutter	233	B Investment
Crispin	Pedley	349	B Investment
Crowdcube	Limited	24	B Investment
Damien	Bell	117	B Investment
Dan	Hinson	24	B Investment
Daniel	Pickering	349	B Investment
Daniel	Watson	233	B Investment
Daniel	Bartlett	582	B Investment
Darío	Romero Vivó	117	B Investment
Darragh	Fleming	2,326	B Investment
Darran	Williams	582	B Investment
David	Jennings	233	B Investment
David	Macdivitt	24	B Investment
David	Bauernfeind	233	B Investment
David	Evans	24	B Investment
David	Addicott	24	B Investment
David	Green	233	B Investment
David	Hobday	24	B Investment
David	Howe	117	B Investment
David	McMillan	233	B Investment
Deborah	Wright	233	B Investment
Dil	Digpal	24	B Investment
Douglas	Watson	117	B Investment
Edmund	Browne	117	B Investment
Edward	Poet	2,326	B Investment
Edward	Salt	582	B Investment
Edwyn	Corteen	233	B Investment
Elizabeth	Mcphillips	931	B Investment
Elizabeth	Read	233	B Investment
Elliott	Shreeevs	24	B Investment
Eimar	van der Merwe	233	B Investment
Emer	Noble	117	B Investment
Emma	Inwood	24	B Investment
Eugenia	Owusu	70	B Investment
Evangelos	Barakos	233	B Investment
Eve	Shorrocks	4,652	B Investment
Fabio	Nicodemi	117	B Investment
Felicia	Simonds	24	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Fergus	Sim	117	B Investment
Firas	Sawaf	931	B Investment
Fritz	Djabea	24	B Investment
Garfield	Young	233	B Investment
Garry	Instrell	2,326	B Investment
Gary	Best	70	B Investment
Gary Ka Yiu	Leung	1,163	B Investment
Gavin	Davies	1,163	B Investment
Geoffrey	Hunt	1,163	B Investment
George	Sheppard	233	B Investment
Gianluca	Olivero	70	B Investment
Giles	Scott	117	B Investment
Graeme	Bingham	466	B Investment
Graeme	Nichol	24	B Investment
Graham	Dawes	1,163	B Investment
Grant	Crawley	24	B Investment
Gugan	Hair	24	B Investment
Haydn	Mantell	24	B Investment
Helen	Rayner	1,163	B Investment
Helen	Browne	233	B Investment
Howard	Sanderson	233	B Investment
Hugo	Costa Pinto Correia	582	B Investment
Iain	McGowan	582	B Investment
Iain	Harrison	1,163	B Investment
Iain	Monaghan	931	B Investment
Ian	Anthony	233	B Investment
Ian	Runcie	2,326	B Investment
Ilya	German	466	B Investment
Ionut Tiberiu	Hadarean	47	B Investment
Irene	Sousby	24	B Investment
Ivan	Jevremovic	117	B Investment
Jack	Croucher	24	B Investment
Jack	Hirst	47	B Investment
Jack	Blundell	47	B Investment
Jack	Sanderson-Thwaite	47	B Investment
Jai	Patel	1,163	B Investment
Jamal	Maxey	117	B Investment
James	Pontifex	233	B Investment
James	Moore	117	B Investment
James	Bucknall	233	B Investment
James	Christie	233	B Investment
James	Kuhr	233	B Investment
James	Hutton	24	B Investment
James	Kirman	233	B Investment
James Cristopher	Walker	1,163	B Investment
Jan Michael	Jungi	582	B Investment
Jane	Ripley	233	B Investment
Jane	Gaskins	1,977	B Investment
Jason	Shorter	94	B Investment
Jason	Abbott	117	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Jason	Holland	117	B Investment
Jason	Pooley	233	B Investment
Javis	Mensah	24	B Investment
Jean	Ferguson	1,163	B Investment
Jeeten	Patel	24	B Investment
Jeff	Lawrence	2,326	B Investment
Jeff	Gambold	1,163	B Investment
Jethro	Steer	1,163	B Investment
Jiří	Petr	233	B Investment
Jitendra	Kotecha	117	B Investment
Jitendra	Kate	2,326	B Investment
Joao	Mendes	233	B Investment
Jobright	Peter	233	B Investment
John	Vincent-Townend	466	B Investment
John	Roach	1,163	B Investment
John	Lambert	47	B Investment
John	Bothams	4,652	B Investment
John	Laverick	233	B Investment
John	Foreman	233	B Investment
John	Darcy	466	B Investment
John	Muir	47	B Investment
John	Pethard	1,163	B Investment
Jon	Blackburn	47	B Investment
Jonathan	Cumberlege	4,675	B Investment
Jonathan	Sherratt	117	B Investment
Jorge	Isardo Gutiérrez	24	B Investment
Joshua	Harris	24	B Investment
Joyce	McKenzie	187	B Investment
Julian	Marquardt - Baladur	233	B Investment
Julian	Sharpe	582	B Investment
Jyles	Allen	24	B Investment
Karl	Rhodes	1,163	B Investment
Kate	Price	1,163	B Investment
Katherine	Nunn	24	B Investment
Katherine	Elliott	24	B Investment
Keith	Du-Rose	233	B Investment
Kent	McFadzien	582	B Investment
Ketan	Gulati	24	B Investment
Kevin	Rhoades	2,326	B Investment
Kieran	Given	117	B Investment
Kim-Claire	Tabner	117	B Investment
Kristian	Hollands	24	B Investment
Kurt	Webster	233	B Investment
Kyron	Matthews	70	B Investment
Lawrence	Shaw	47	B Investment
Lee	Taylor	698	B Investment
Lee	Williams	233	B Investment
Liam	Chung	117	B Investment
Linda	Pringle	94	B Investment
Lisa	Golding	117	B Investment
Louise	Butterworth	233	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Lucio	Zanon di Valgiurata	466	B Investment
Lucy	Parsons	4,652	B Investment
Lucy	Morris	1,163	B Investment
Lukasz	Sulkowski	233	B Investment
Lynne	Falconer	2,326	B Investment
Mai	Daniel	117	B Investment
Malcolm	Smyth	233	B Investment
Marcus	Bethel	466	B Investment
Maree	Bruce	117	B Investment
Mark	Todd	1,977	B Investment
Mark	Storey-Smith	4,652	B Investment
Mark	Duffy	582	B Investment
Mark	Williams	24	B Investment
Mark	Titchmarsh	233	B Investment
Mark	Floyd	1,163	B Investment
Mark	Davidson	47	B Investment
Mark	Pickering	582	B Investment
Martin	Taylor	1,163	B Investment
Mary	Bajaj	24	B Investment
Matthew	Houghton	94	B Investment
Matthew	Porter	24	B Investment
Matthew	Baines	1,163	B Investment
Matthew	Davies	24	B Investment
Matthew	Lambe	1,163	B Investment
Matthew	Cottingham	233	B Investment
Matthew	Dolan	47	B Investment
Matthew	Reeds	582	B Investment
Matthew	Parker	1,163	B Investment
Matthew	Rowe	233	B Investment
Matthew Christian	Cottier	24	B Investment
Max	Sjoman	233	B Investment
Max	Cawthorn	233	B Investment
Max	Lever	2,326	B Investment
Meenal	Sethi	233	B Investment
Michael	Stephenson	47	B Investment
Michael	Hurn	582	B Investment
Michael	Stephenson	24	B Investment
Michael	Powell	24	B Investment
Michael	Forrest	117	B Investment
Miguel	Uceda	24	B Investment
Miroslava	Pilatova	24	B Investment
Mojca	Hrabar	47	B Investment
Mustafa	Denliso	233	B Investment
Nalini	Dentten	24	B Investment
Nankep	Tchouangeup	24	B Investment
Neil	Stark	117	B Investment
Neil	Davies	1,163	B Investment
Neil	Brown	1,163	B Investment
Nicholas	Massey	117	B Investment
Nicholas	Tipper	2,326	B Investment
Nicholas	Jefferis	233	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Nicholas	Marshall	582	B Investment
Nigel	Keen	117	B Investment
Oli	Newsham	466	B Investment
Oliver	Cooper	24	B Investment
Onder	Gundol	47	B Investment
Osman	Ghani	233	B Investment
Pamela	Hill	1,163	B Investment
Pat	Herman	24	B Investment
Patrick	Owen	233	B Investment
Paul	Massey	233	B Investment
Paul	Ballington	4,652	B Investment
Paul	Allum	1,163	B Investment
Paul	Downing	24	B Investment
Paul	Massey	349	B Investment
Paul	Potts	349	B Investment
Paul	Dancer	117	B Investment
Paul	New	24	B Investment
Paul	Adcock	349	B Investment
Peregrine	Hill	117	B Investment
Peter	Bennet	233	B Investment
Peter	Thomas	1,163	B Investment
Peter	Ferguson	117	B Investment
Peter	Larsson	70	B Investment
Peter	Hutchinson	698	B Investment
Peter	Stoyles	233	B Investment
Phil	Atkin	117	B Investment
Pip	Burrows	233	B Investment
Prince	Locord	24	B Investment
Rainer	Strobl	349	B Investment
Ranjit	Shetty	233	B Investment
Ravinder	Vohra	233	B Investment
Rhodri	Evans	233	B Investment
Rhys	French	233	B Investment
Richard	Donovan	2,326	B Investment
Richard	Geatrell	2,326	B Investment
Richard	Harris	349	B Investment
Richard	Johnson	233	B Investment
Richard	Lyness	1,163	B Investment
Richard	Townsend	24	B Investment
Richard	Posner	1,163	B Investment
Richard	Clarke	1,163	B Investment
Rob	Leslie	233	B Investment
Robert	Taylor	70	B Investment
Robert	Draper	233	B Investment
Robert	McElhinney	1,163	B Investment
Robert Graham	Preston	1,163	B Investment
Rory	Newell	24	B Investment
Rowan	Sturch	698	B Investment
Russell	Ellis	582	B Investment
Ruth	Cooper	233	B Investment
Sandra	Earle	94	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Sandra	Owusu Gyimah	24	B Investment
Sanjeev	Kumar	233	B Investment
Santhosh	Puttegowda	233	B Investment
Saptarshi	Saha	1,163	B Investment
Sara	Fundu	117	B Investment
Scott	Banks	24	B Investment
Scott	Allison	117	B Investment
Sean	Meyers	117	B Investment
Shalliene	Burgin	47	B Investment
Shalom	Tefera	47	B Investment
Shalom	Tefera	47	B Investment
Siddhaant	Mehta	117	B Investment
Sidney	Wheeler	349	B Investment
Simon	Clode	233	B Investment
Siri	Bergerud	24	B Investment
Siti Amirah	Binte Sumardi Sidi	233	B Investment
Sophie	Arrowsmith	582	B Investment
Spyridon	Malanos	70	B Investment
Stefan	Kukula	1,163	B Investment
Stephen	Pittam	1,163	B Investment
Stephen	Paynter	117	B Investment
Stephen	Bremner	233	B Investment
Stephen	Bryan	117	B Investment
Stephen	Rowson	233	B Investment
Stephen	Gourmand	47	B Investment
Stephen Norman	Trasler	2,326	B Investment
Steve	Tong Tong Tchoffo	24	B Investment
Steven	Purvis	24	B Investment
Stewart	Vint	233	B Investment
Stuart	Nicol	233	B Investment
Stuart	Venn	117	B Investment
Stuart	Nicol	233	B Investment
Sundeeep	Solanki	233	B Investment
Suresh	Thotakura	582	B Investment
Suzanne	Lantos	466	B Investment
Suzanne	Johnston	70	B Investment
Suzanne	Johnston	117	B Investment
Syed	Ahmed	24	B Investment
Tadeusz	Karcz	24	B Investment
Terence	Norris	233	B Investment
Thomas	Penney	24	B Investment
Thomas	Whittle	326	B Investment
Thomas	Gladwin	117	B Investment
Thomas	Sherrington	24	B Investment
Thomas	Cains	47	B Investment
Tim	Mobley	582	B Investment
Tim	Just	233	B Investment
Timothy	Dendy	233	B Investment
Timothy	Ellis	1,163	B Investment
Tom	Laidler	47	B Investment
Tom	Death	233	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Tristan	Tripp	47	B Investment
Tsoek Him	Pang	47	B Investment
Valerie	Simons	70	B Investment
Vernon	Harvey	349	B Investment
Vicky	Hill	24	B Investment
Victor	Parry	24	B Investment
Victoria	Fidler	24	B Investment
Violetta	Grigorian	466	B Investment
Walter	Gichuhi	24	B Investment
Warren	Clark	70	B Investment
Wasim	Kabani	24	B Investment
Will	Leigh	70	B Investment
William	Armitage	233	B Investment
William	Davidson	2,326	B Investment
William	Dellow	233	B Investment
Wing	Hoang	94	B Investment
Wissam	Eduardo Saad	1,163	B Investment
Zoe	McGee	47	B Investment

RP01

Replacement of document not meeting requirements for proper delivery



Companies House

☒ **What this form is for**
You can only use this form to file a replacement of a document that was previously delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 and was either not properly delivered or contained unnecessary material.

☐ **What this form is for**
You cannot use this form to file information in a document, or to replace a document delivered under Section 1076 of the Companies Act 2006 or to file Charges.

ease

v.uk

A07

03/06/2021

#186

COMPANIES HOUSE

1 Company details

Company number 1 0 8 4 9 4 6 1

Company name in full FISHY FILAMENTS LIMITED

→ Filing in this form

Please complete in typescript or in bold black capitals.

2 Description of the original document

Document type 1 CS01 Confirmation Statement

1 Description of the original document

Please enter the document type (e.g. articles of association) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document d 2 d 5 m 0 m 2 y 2 y 0 y 2 y 0

3 Signature

A replacement document must only be filed where (i) a document has previously been delivered and either (ii) that document was not properly delivered or (iii) that document contained unnecessary material.

Please sign either **Section 3a** or **Section 3b**.

3a The company to which the original document relates

Please complete this section if you are signing on behalf of the company to which the original document relates.

I am signing this form on behalf of the company.

Signature

Signature

X

X

This form may be signed by:

Director¹, Secretary, Person authorised², Permanent representative on behalf of an overseas company, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

2 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

3 Person authorised

Under either section 270 or 274 of the Companies Act 2006.

RP01

Replacement of document not meeting requirements for proper delivery

3b

The person who delivered the original document

Please complete this section if you are the person who delivered the original document.

Signature

Signature

X

X

4

Notes

Please note:

If you are applying for, or have been granted, exemption under Section 243 of the Companies Act 2006 and the document(s) you are replacing contain(s) your usual residential address, please post this form along with the replacement document to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

RP01

Replacement of document not meeting requirements for proper delivery

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address **FIRST CORPORATE
UNIT 12, GREENWAY FARM
BATH ROAD
WICK
BRISTOL, BS30 5RL**

Post town

County/Region

Postcode

Country

DX

Telephone

Checklist

Please make sure you have remembered the following:

- ☐ You have fully completed Section 2 'Description of the original document'.
- ☐ The correct person has signed the form in **either** Section 3a **or** Section 3b.
- ☐ If you are replacing a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the replacement document.
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you **must** also deliver with this form and the replacement document a PR03 form 'Consent for paper filing'.

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

Section 243 exemption

If you are applying for, or have been granted, a section 243 exemption, please post this form along with the replacement document to the different postal address below:

The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable
Please see 'How to file'

✓ What this form is for

You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ What this form is not for

You cannot use this form to file changes to the company's details of changes to the company's people with significant control (PSC), registered office or single alternative address (SAIL) information.

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COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 1 0 8 4 9 4 6 1

Company name in full FISHY FILAMENTS LIMITED

→ Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 3 1 0 1 2 0 2 0

① Check when your confirmation statement is due

To check your confirmation statement date:

<https://beta.companieshouse.gov.uk>

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X

Ja Ku

X

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director ①, Secretary, Person authorised ②, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change



Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages
Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value <small>(£, €, \$, etc) Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any <small>(£, €, \$, etc) Including both the nominal value and any share premium</small>
Currency table A				
GBP	A ORDINARY	1,408,874	140.8874	
GBP	B INVESTMENT	198,023	19.8023	
GBP				
Totals		1,606,897	160.6897	0
Currency table B				
Totals				
Currency table C				
Totals				
Totals (including continuation pages)		Total number of shares 1,606,897	Total aggregate nominal value ❶ 160.6897	Total aggregate amount unpaid ❶ 0

❶ Please list total aggregate values in different currencies separately.
For example: £100 + €100 + \$10 etc.

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

A ORDINARY

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS. NO REDEPTION RIGHTS

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

B INVESTMENT

Prescribed particulars

NO VOTING RIGHTS. NO DIVIDEND RIGHTS. NO REDEMPTION RIGHTS

Class of share

Prescribed particulars

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Alexandros	Lazanas	23,256	A Ordinary
Andrew	Wales	23,256	A Ordinary
Andrew	Bowey	256	A Ordinary
Andrew	Weston-Webb	6,977	A Ordinary
Andrew	Bowey	6,721	A Ordinary
Andrew	Wales	36,586	A Ordinary
Ashok Kumar	Chinnambeti	5,814	A Ordinary
Beryl	D'Souza	2,326	A Ordinary
Beryl	D'Souza	3,489	A Ordinary
Brian	Crammon	14,303	A Ordinary
Chandrasekharan N	Jayachandran	10,000	A Ordinary
Chris	Gaskell	6,098	A Ordinary
Firas	Sawaf	24,391	A Ordinary
Graham	Hawken	12,196	A Ordinary
Iain	McGowan	610	A Ordinary
Ian	Falconer	1,000,000	A Ordinary
Jayne	Casells	11,628	A Ordinary
Jayne	Casells	12,200	A Ordinary
Julian	Federici	5,814	A Ordinary
Louis	Thorne	5,814	A Ordinary
Mark	Casells	11,628	A Ordinary
Mark	Casells	12,200	A Ordinary
Michael	Brewer	5,814	A Ordinary
Pasquale	Vitulano	6,977	A Ordinary
Paul	Allum	6,098	A Ordinary
Peter	Batchelor	34,884	A Ordinary
Peter	Hutton	23,256	A Ordinary
Peter	Batchelor	12,196	A Ordinary
Phil	Williams	6,977	A Ordinary
Phil	Williams	7,317	A Ordinary
Robert	Wilson	5,814	A Ordinary
Rupert	Atkinson	23,256	A Ordinary
Samuel	Yuen	5,814	A Ordinary
Thomas	Sellman	11,628	A Ordinary
Timothy	Hayton	5,814	A Ordinary
Toby	Webber	11,628	A Ordinary
Wei-Ting	Jud	5,814	A Ordinary
Aaron	Sweet	466	B Investment
Aaron	Tanner	233	B Investment
Abbas	Lightwalla	117	B Investment
Abdul	Muhit	1,163	B Investment
Abdul Halim	Stanton	47	B Investment
Abdullah	Alsubaiei	117	B Investment
Adam	Flett	47	B Investment
Adam	Sands	233	B Investment
Adam	Jones	24	B Investment
Adam	Gallacher	117	B Investment
Adam	McGregor	24	B Investment
Adedayo	Oyedeki	233	B Investment
Adrian	Leeming	47	B Investment
Adrian	Gay	24	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Aidan	Langley	1,163	B Investment
Ailson J.	De Moraes	24	B Investment
Ajirioghene	Anthony	24	B Investment
Akanit	Maneenoi	466	B Investment
Alan	Plater	4,652	B Investment
Alessandra	Arrigoni	1,163	B Investment
Alex	Croker	233	B Investment
Alex	Wielochowski	233	B Investment
Alex	Croker	349	B Investment
Alex	Oliveira	24	B Investment
Alex	Latham	70	B Investment
Andrew	Clemens	117	B Investment
Andrew	Lyle	70	B Investment
Angela	Hatwell	466	B Investment
Anna	Mitchell	233	B Investment
Anne-Lise	Christmas	47	B Investment
Annich	McIntosh	2,326	B Investment
Anthony	Schiller	4,652	B Investment
Anthony	Andy	24	B Investment
Anthony	Wrout	2,326	B Investment
Antony	Jordan	47	B Investment
Aron	Peter	24	B Investment
Artur	MIKELOV	24	B Investment
Ashley	Elsdon	24	B Investment
Assiba	Abes	24	B Investment
Astrid	Kirchner	1,163	B Investment
Ayaz	Ahmed	117	B Investment
Barry	White	47	B Investment
Barry	Regan	233	B Investment
Barry	Doyle	24	B Investment
Ben	Nattrass	233	B Investment
Ben	Acheson	24	B Investment
Benjamin	Phillips	582	B Investment
Benjamin	Taxman	582	B Investment
Bernhard	Pauls	24	B Investment
Bharat	Patel	117	B Investment
Bob	Stewart	582	B Investment
Bradley	Thornburrow	70	B Investment
Bradley	Sparkes	24	B Investment
Brendan	Counsell	117	B Investment
Brenden	Delaney	117	B Investment
Brian	Appleby	2,326	B Investment
Brian	Metcalfe	233	B Investment
Bridget	Barker	1,163	B Investment
Bruce	Harrison	24	B Investment
Carl	Trenfield	233	B Investment
Carl	Fryer	117	B Investment
Catherine	Riley	3,489	B Investment
Catherine	Owen	2,326	B Investment
Catherine	White	117	B Investment
Cengiz	Tarhan	582	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Charles	Murphy	2,326	B Investment
Charles	Mason	47	B Investment
Chow Miang	Lek	117	B Investment
Chris	Whitehead	140	B Investment
Chris	Gaskell	1,163	B Investment
Christopher	Roche	24	B Investment
Christopher	Sceats	1,163	B Investment
Christopher	Dean	24	B Investment
Christopher	Johnson	24	B Investment
Christopher	Wills	70	B Investment
Christopher	During	24	B Investment
Clare	Donovan	2,326	B Investment
Conrad	McDermott	24	B Investment
Corin	Briault - Hutter	233	B Investment
Crispin	Pedley	349	B Investment
Crowdcube	Limited	24	B Investment
Damien	Bell	117	B Investment
Dan	Hinson	24	B Investment
Daniel	Pickering	349	B Investment
Daniel	Watson	233	B Investment
Daniel	Bartlett	582	B Investment
Dario	Romero Vivó	117	B Investment
Darragh	Fleming	2,326	B Investment
Darran	Williams	582	B Investment
David	Jennings	233	B Investment
David	Macdivitt	24	B Investment
David	Bauernfeind	233	B Investment
David	Evans	24	B Investment
David	Addicott	24	B Investment
David	Green	233	B Investment
David	Hobday	24	B Investment
David	Howe	117	B Investment
David	McMillan	233	B Investment
Deborah	Wright	233	B Investment
Dil	Digpal	24	B Investment
Douglas	Watson	117	B Investment
Edmund	Browne	117	B Investment
Edward	Poet	2,326	B Investment
Edward	Salt	582	B Investment
Edwyn	Corteen	233	B Investment
Elizabeth	Mcphillips	931	B Investment
Elizabeth	Read	233	B Investment
Elliott	Shreeevs	24	B Investment
Elmar	van der Merwe	233	B Investment
Emer	Noble	117	B Investment
Emma	Inwood	24	B Investment
Eugenia	Owusu	70	B Investment
Evangelos	Barakos	233	B Investment
Eve	Shorrocks	4,652	B Investment
Fabio	Nicodemi	117	B Investment
Felicia	Simonds	24	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Fergus	Sim	117	B Investment
Firas	Sawaf	931	B Investment
Fritz	Djabea	24	B Investment
Garfield	Young	233	B Investment
Garry	Instrell	2,326	B Investment
Gary	Best	70	B Investment
Gary Ka Yiu	Leung	1,163	B Investment
Gavin	Davies	1,163	B Investment
Geoffrey	Hunt	1,163	B Investment
George	Sheppard	233	B Investment
Gianluca	Olivero	70	B Investment
Giles	Scott	117	B Investment
Graeme	Bingham	466	B Investment
Graeme	Nichol	24	B Investment
Graham	Dawes	1,163	B Investment
Grant	Crawley	24	B Investment
Gugan	Hair	24	B Investment
Haydn	Mantell	24	B Investment
Helen	Rayner	1,163	B Investment
Helen	Browne	233	B Investment
Howard	Sanderson	233	B Investment
Hugo	Costa Pinto Correia	582	B Investment
Iain	McGowan	582	B Investment
Iain	Harrison	1,163	B Investment
Iain	Monaghan	931	B Investment
Ian	Anthony	233	B Investment
Ian	Runcie	2,326	B Investment
Ilya	German	466	B Investment
Ionut Tiberiu	Hadarean	47	B Investment
Irene	Sousby	24	B Investment
Ivan	Jevremovic	117	B Investment
Jack	Croucher	24	B Investment
Jack	Hirst	47	B Investment
Jack	Blundell	47	B Investment
Jack	Sanderson-Thwaite	47	B Investment
Jai	Patel	1,163	B Investment
Jamal	Maxey	117	B Investment
James	Pontifex	233	B Investment
James	Moore	117	B Investment
James	Bucknall	233	B Investment
James	Christie	233	B Investment
James	Kuhr	233	B Investment
James	Hutton	24	B Investment
James	Kirman	233	B Investment
James Cristopher	Walker	1,163	B Investment
Jan Michael	Jungi	582	B Investment
Jane	Ripley	233	B Investment
Jane	Gaskins	1,977	B Investment
Jason	Shorter	94	B Investment
Jason	Abbott	117	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Jason	Holland	117	B Investment
Jason	Pooley	233	B Investment
Javis	Mensah	24	B Investment
Jean	Ferguson	1,163	B Investment
Jeeten	Patel	24	B Investment
Jeff	Lawrence	2,326	B Investment
Jeff	Gambold	1,163	B Investment
Jethro	Steer	1,163	B Investment
Jiří	Petr	233	B Investment
Jitendra	Kotecha	117	B Investment
Jitendra	Kate	2,326	B Investment
Joao	Mendes	233	B Investment
Jobright	Peter	233	B Investment
John	Vincent-Townend	466	B Investment
John	Roach	1,163	B Investment
John	Lambert	47	B Investment
John	Bothams	4,652	B Investment
John	Laverick	233	B Investment
John	Foreman	233	B Investment
John	Darcy	466	B Investment
John	Muir	47	B Investment
John	Pethard	1,163	B Investment
Jon	Blackburn	47	B Investment
Jonathan	Cumberlege	4,675	B Investment
Jonathan	Sherratt	117	B Investment
Jorge	Isardo Gutiérrez	24	B Investment
Joshua	Harris	24	B Investment
Joyce	McKenzie	187	B Investment
Julian	Marquardt - Baladur	233	B Investment
Julian	Sharpe	582	B Investment
Jyles	Allen	24	B Investment
Karl	Rhodes	1,163	B Investment
Kate	Price	1,163	B Investment
Katherine	Nunn	24	B Investment
Katherine	Elliott	24	B Investment
Keith	Du-Rose	233	B Investment
Kent	McFadzien	582	B Investment
Ketan	Gulati	24	B Investment
Kevin	Rhoades	2,326	B Investment
Kieran	Given	117	B Investment
Kim-Claire	Tabner	117	B Investment
Kristian	Hollands	24	B Investment
Kurt	Webster	233	B Investment
Kyron	Matthews	70	B Investment
Lawrence	Shaw	47	B Investment
Lee	Taylor	698	B Investment
Lee	Williams	233	B Investment
Liam	Chung	117	B Investment
Linda	Pringle	94	B Investment
Lisa	Golding	117	B Investment
Louise	Butterworth	233	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Lucio	Zanon di Valgiurata	466	B Investment
Lucy	Parsons	4,652	B Investment
Lucy	Morris	1,163	B Investment
Lukasz	Sulkowski	233	B Investment
Lynne	Falconer	2,326	B Investment
Mai	Daniel	117	B Investment
Malcolm	Smyth	233	B Investment
Marcus	Bethel	466	B Investment
Maree	Bruce	117	B Investment
Mark	Todd	1,977	B Investment
Mark	Storey-Smith	4,652	B Investment
Mark	Duffy	582	B Investment
Mark	Williams	24	B Investment
Mark	Titchmarsh	233	B Investment
Mark	Floyd	1,163	B Investment
Mark	Davidson	47	B Investment
Mark	Pickering	582	B Investment
Martin	Taylor	1,163	B Investment
Mary	Bajaj	24	B Investment
Matthew	Houghton	94	B Investment
Matthew	Porter	24	B Investment
Matthew	Baines	1,163	B Investment
Matthew	Davies	24	B Investment
Matthew	Lambe	1,163	B Investment
Matthew	Cottingham	233	B Investment
Matthew	Dolan	47	B Investment
Matthew	Reeds	582	B Investment
Matthew	Parker	1,163	B Investment
Matthew	Rowe	233	B Investment
Matthew Christian	Cottier	24	B Investment
Max	Sjoman	233	B Investment
Max	Cawthorn	233	B Investment
Max	Lever	2,326	B Investment
Meenal	Sethi	233	B Investment
Michael	Stephenson	47	B Investment
Michael	Hurn	582	B Investment
Michael	Stephenson	24	B Investment
Michael	Powell	24	B Investment
Michael	Forrest	117	B Investment
Miguel	Uceda	24	B Investment
Miroslava	Pilatova	24	B Investment
Mojca	Hrabar	47	B Investment
Mustafa	Denlisoz	233	B Investment
Nalini	Dentten	24	B Investment
Nankep	Tchouangeup	24	B Investment
Neil	Stark	117	B Investment
Neil	Davies	1,163	B Investment
Neil	Brown	1,163	B Investment
Nicholas	Massey	117	B Investment
Nicholas	Tipper	2,326	B Investment
Nicholas	Jefferis	233	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Nicholas	Marshall	582	B Investment
Nigel	Keen	117	B Investment
Oli	Newsham	466	B Investment
Oliver	Cooper	24	B Investment
Onder	Gundol	47	B Investment
Osman	Ghani	233	B Investment
Pamela	Hill	1,163	B Investment
Pat	Herman	24	B Investment
Patrick	Owen	233	B Investment
Paul	Massey	233	B Investment
Paul	Ballington	4,652	B Investment
Paul	Allum	1,163	B Investment
Paul	Downing	24	B Investment
Paul	Massey	349	B Investment
Paul	Potts	349	B Investment
Paul	Dancer	117	B Investment
Paul	New	24	B Investment
Paul	Adcock	349	B Investment
Peregrine	Hill	117	B Investment
Peter	Bennet	233	B Investment
Peter	Thomas	1,163	B Investment
Peter	Ferguson	117	B Investment
Peter	Larsson	70	B Investment
Peter	Hutchinson	698	B Investment
Peter	Stoyles	233	B Investment
Phil	Atkin	117	B Investment
Pip	Burrows	233	B Investment
Prince	Locord	24	B Investment
Rainer	Strobl	349	B Investment
Ranjit	Shetty	233	B Investment
Ravinder	Vohra	233	B Investment
Rhodri	Evans	233	B Investment
Rhys	French	233	B Investment
Richard	Donovan	2,326	B Investment
Richard	Geatrell	2,326	B Investment
Richard	Harris	349	B Investment
Richard	Johnson	233	B Investment
Richard	Lyness	1,163	B Investment
Richard	Townsend	24	B Investment
Richard	Posner	1,163	B Investment
Richard	Clarke	1,163	B Investment
Rob	Leslie	233	B Investment
Robert	Taylor	70	B Investment
Robert	Draper	233	B Investment
Robert	McElhinney	1,163	B Investment
Robert Graham	Preston	1,163	B Investment
Rory	Newell	24	B Investment
Rowan	Sturch	698	B Investment
Russell	Ellis	582	B Investment
Ruth	Cooper	233	B Investment
Sandra	Earle	94	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Sandra	Owusu Gyimah	24	B Investment
Sanjeev	Kumar	233	B Investment
Santhosh	Puttegowda	233	B Investment
Saptarshi	Saha	1,163	B Investment
Sara	Fundu	117	B Investment
Scott	Banks	24	B Investment
Scott	Allison	117	B Investment
Sean	Meyers	117	B Investment
Shalliene	Burgin	47	B Investment
Shalom	Tefera	47	B Investment
Shalom	Tefera	47	B Investment
Siddhaant	Mehta	117	B Investment
Sidney	Wheeler	349	B Investment
Simon	Clode	233	B Investment
Siri	Bergerud	24	B Investment
Siti Amirah	Binte Sumardi Sidi	233	B Investment
Sophie	Arrowsmith	582	B Investment
Spyridon	Malanos	70	B Investment
Stefan	Kukula	1,163	B Investment
Stephen	Pittam	1,163	B Investment
Stephen	Paynter	117	B Investment
Stephen	Bremner	233	B Investment
Stephen	Bryan	117	B Investment
Stephen	Rowson	233	B Investment
Stephen	Gourmand	47	B Investment
Stephen Norman	Trasler	2,326	B Investment
Steve	Tong Tong Tchoffo	24	B Investment
Steven	Purvis	24	B Investment
Stewart	Vint	233	B Investment
Stuart	Nicol	233	B Investment
Stuart	Venn	117	B Investment
Stuart	Nicol	233	B Investment
Sundeep	Solanki	233	B Investment
Suresh	Thotakura	582	B Investment
Suzanne	Lantos	466	B Investment
Suzanne	Johnston	70	B Investment
Suzanne	Johnston	117	B Investment
Syed	Ahmed	24	B Investment
Tadeusz	Karcz	24	B Investment
Terence	Norris	233	B Investment
Thomas	Penney	24	B Investment
Thomas	Whittle	326	B Investment
Thomas	Gladwin	117	B Investment
Thomas	Sherrington	24	B Investment
Thomas	Cains	47	B Investment
Tim	Mobley	582	B Investment
Tim	Just	233	B Investment
Timothy	Dendy	233	B Investment
Timothy	Ellis	1,163	B Investment
Tom	Laidler	47	B Investment
Tom	Death	233	B Investment

FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
Tristan	Tripp	47	B Investment
Tsoek Him	Pang	47	B Investment
Valerie	Simons	70	B Investment
Vernon	Harvey	349	B Investment
Vicky	Hill	24	B Investment
Victor	Parry	24	B Investment
Victoria	Fidler	24	B Investment
Violetta	Grigorian	466	B Investment
Walter	Gichuhi	24	B Investment
Warren	Clark	70	B Investment
Wasim	Kabani	24	B Investment
Will	Leigh	70	B Investment
William	Armitage	233	B Investment
William	Davidson	2,326	B Investment
William	Dellow	233	B Investment
Wing	Hoang	94	B Investment
Wissam	Eduardo Saad	1,163	B Investment
Zoe	McGee	47	B Investment