

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

FRIDAY



A06 11/03/2022 #203
COMPANIES HOUSE

please
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 1 d 3 d 1 m 0 m 1 y 2 y 0 y 2 y 2

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

John Tan

X

This form may be signed by:

Director^②, Secretary, Person authorised^①, 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.

**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 Tamara Young

Company name CAD Accountancy Ltd

Address The Warehouse

Anchor Quay

Post town Penryn

County/Region Cornwall

Postcode T R 1 0 8 G Z

Country UK

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

CERT #	FIRST NAME	LAST NAME	NUM SHARES	SHARE TYPE
1	Ian	Falconer	1,000,000	A Ordinary
2	Peter	Batchelor	34,884	A Ordinary
3	Osman	Ghani	233	B Investment
4	Joshua	Harris	24	B Investment
5	Douglas	Watson	117	B Investment
6	Stuart	Nicol	233	B Investment
7	Paul	Massey	233	B Investment
8	Keith	Du-Rose	233	B Investment
9	Kurt	Webster	233	B Investment
10	Liam	Chung	117	B Investment
11	Joyce	McKenzie	187	B Investment
12	Giles	Scott	117	B Investment
13	Ashok Kumar	Chinnambeti	5,814	A Ordinary
14	Neil	Stark	117	B Investment
15	James	Pontifex	233	B Investment
16	Wing	Hoang	94	B Investment
17	Sara	Fundu	117	B Investment
18	Adrian	Leeming	47	B Investment
19	Christopher	Roche	24	B Investment
20	Kevin	Rhoades	2,326	B Investment
21	Sean	Meyers	117	B Investment
22	Chris	Whitehead	140	B Investment
23	Matthew	Houghton	94	B Investment
24	Peregrine	Hill	117	B Investment
25	Firas	Sawaf	931	B Investment
26	Fergus	Sim	117	B Investment
27	Adam	Flett	47	B Investment
28	Sandra	Earle	94	B Investment
29	Mark	Todd	1,977	B Investment
30	Adam	Sands	233	B Investment
31	Bruce	Harrison	24	B Investment
32	Neil	Davies	1,163	B Investment
33	Alex	Croker	233	B Investment
34	Mary	Bajaj	24	B Investment
35	Prince	Locord	24	B Investment
36	Jai	Patel	1,163	B Investment
37	Michael	Stephenson	47	B Investment
38	Brian	Appleby	2,326	B Investment
39	Peter	Bennet	233	B Investment
40	Martin	Taylor	1,163	B Investment
41	Fritz	Djabea	24	B Investment
42	Violetta	Grigorian	466	B Investment
43	Damien	Bell	117	B Investment
44	Peter	Hutton	23,256	A Ordinary
45	Adam	Jones	24	B Investment
46	Sanjeev	Kumar	233	B Investment
47	Thomas	Penney	24	B Investment
48	Gary	Best	70	B Investment
49	Kim-Claire	Tabner	117	B Investment
50	Jack	Croucher	24	B Investment
51	Fabio	Nicodemi	117	B Investment
52	Jon	Blackburn	47	B Investment
53	Ivan	Jevremovic	117	B Investment
54	Jitendra	Kotecha	117	B Investment
55	Pamela	Hill	1,163	B Investment
56	William	Dellow	233	B Investment
57	Wissam	Eduardo Saad	1,163	B Investment
58	David	Jennings	233	B Investment
59	Andrew	Wales	23,256	A Ordinary
60	John	Vincent-Townend	466	B Investment
61	Paul	Ballington	4,652	B Investment

62 James	Moore	117	B Investment
63 Beryl	D'Souza	2,326	A Ordinary
64 Aidan	Langley	1,163	B Investment
65 Toby	Webber	11,628	A Ordinary
66 Valerie	Simons	70	B Investment
67 Catherine	Riley	3,489	B Investment
68 Wasim	Kabani	24	B Investment
69 Stuart	Venn	117	B Investment
70 Thomas	Whittle	326	B Investment
71 Neil	Brown	1,163	B Investment
72 Matthew	Porter	24	B Investment
73 Elizabeth	McPhillips	931	B Investment
74 Jeff	Lawrence	2,326	B Investment
75 Mark	Casells	11,628	A Ordinary
76 Jarvis	Mensah	24	B Investment
77 Jayne	Casells	11,628	A Ordinary
78 Stephen Norman	Trasler	2,326	B Investment
79 Geoffrey	Hunt	1,163	B Investment
80 Helen	Rayner	1,163	B Investment
81 Timothy	Hayton	5,814	A Ordinary
82 Jane	Ripley	233	B Investment
83 Nicholas	Massey	117	B Investment
84 Alexandros	Lazanas	23,256	A Ordinary
85 Clare	Donovan	2,326	B Investment
86 Richard	Donovan	2,326	B Investment
87 Bridget	Barker	1,163	B Investment
88 Graeme	Bingham	466	B Investment
89 Lee	Taylor	698	B Investment
90 Matthew	Baines	1,163	B Investment
91 Mark	Storey-Smith	4,652	B Investment
92 Gavin	Davies	1,163	B Investment
93 Ian	Anthony	233	B Investment
94 Stephen	Pittam	1,163	B Investment
95 Suzanne	Lantos	466	B Investment
96 Timothy	Dendy	233	B Investment
97 Louis	Thorne	5,814	A Ordinary
98 Corin	Briault - Hutter	233	B Investment
99 Gary Ka Yiu	Leung	1,163	B Investment
100 Jethro	Steer	1,163	B Investment
101 Graham	Dawes	1,163	B Investment
102 Daniel	Bartlett	582	B Investment
103 Tristan	Tripp	47	B Investment
104 Richard	Geatrell	2,326	B Investment
105 David	Macdivitt	24	B Investment
106 Elmar	van der Merwe	233	B Investment
107 Robert	Taylor	70	B Investment
108 Kent	McFadzien	582	B Investment
109 Barry	White	47	B Investment
110 Samuel	Yuen	5,814	A Ordinary
111 Richard	Harris	349	B Investment
112 Scott	Banks	24	B Investment
113 Julian	Federici	5,814	A Ordinary
114 Michael	Brewer	5,814	A Ordinary
115 Wei-Ting	Jud	5,814	A Ordinary
116 Jeeten	Patel	24	B Investment
117 Christopher	Sceats	1,163	B Investment
118 Christopher	Dean	24	B Investment
119 Jane	Gaskins	1,977	B Investment
120 Paul	Allum	1,163	B Investment
121 Anthony	Schiller	4,652	B Investment
122 Bradley	Thornburrow	70	B Investment
123 Lucy	Parsons	4,652	B Investment

124	Nicholas	Tipper	2,326	B Investment
125	Alex	Wielochowski	233	B Investment
126	Antony	Jordan	47	B Investment
127	Onder	Gundol	47	B Investment
128	Iain	McGowan	582	B Investment
129	Rhys	French	233	B Investment
130	Mark	Duffy	582	B Investment
131	John	Roach	1,163	B Investment
132	Daniel	Pickering	349	B Investment
133	Daniel	Watson	233	B Investment
134	Stuart	Nicol	233	B Investment
135	Jiří	Petr	233	B Investment
136	Edward	Poet	2,326	B Investment
137	Carl	Trenfield	233	B Investment
138	Stefan	Kukula	1,163	B Investment
139	Rupert	Atkinson	23,256	A Ordinary
140	Vernon	Harvey	349	B Investment
141	Brian	Crammon	14,303	A Ordinary
142	John	Lambert	47	B Investment
143	Ruth	Cooper	233	B Investment
144	Nicholas	Jefferis	233	B Investment
145	Pat	Herman	24	B Investment
146	Charles	Murphy	2,326	B Investment
147	Michael	Hurn	582	B Investment
148	Linda	Pringle	94	B Investment
149	Shalom	Tefera	47	B Investment
150	Eve	Shorrock	4,652	B Investment
151	Jonathan	Cumberlege	4,675	B Investment
152	Nicholas	Marshall	582	B Investment
153	Oli	Newsham	466	B Investment
154	James	Bucknall	233	B Investment
155	Saptarshi	Saha	1,163	B Investment
156	Thomas	Gladwin	117	B Investment
157	Patrick	Owen	233	B Investment
158	Nicolette	Bauernfeind	233	B Investment
159	Paul	Downing	24	B Investment
160	Stewart	Vint	233	B Investment
161	Brenden	Delaney	117	B Investment
162	Miroslava	Pilatova	24	B Investment
163	Eugenia	Owusu	70	B Investment
164	Aaron	Sweet	466	B Investment
165	Andrew	Bowey	256	A Ordinary
166	Crowdcube	Limited	24	B Investment
167	Paul	Massey	349	B Investment
168	Ionut Tiberiu	Hadarean	47	B Investment
169	Sundeep	Solanki	233	B Investment
170	Graeme	Nichol	24	B Investment
171	Mark	Williams	24	B Investment
172	Alex	Croker	349	B Investment
173	Michael	Stephenson	24	B Investment
174	Phil	Williams	6,977	A Ordinary
175	Sophie	Arrowsmith	582	B Investment
176	Jyles	Allen	24	B Investment
177	Beryl	D'Souza	3,489	A Ordinary
178	Timothy	Ellis	1,163	B Investment
179	Lawrence	Shaw	47	B Investment
180	James	Christie	233	B Investment
181	Matthew	Davies	24	B Investment
182	Garfield	Young	233	B Investment
183	Sandra	Owusu Gyimah	24	B Investment
184	Edwyn	Corteen	233	B Investment
185	Peter	Thomas	1,163	B Investment

186	Shalom	Tefera	47	B Investment
187	Phil	Atkin	117	B Investment
188	Scott	Allison	117	B Investment
189	Max	Sjoman	233	B Investment
190	Rainer	Strobl	349	B Investment
191	Adam	Gallacher	117	B Investment
192	Conrad	McDermott	24	B Investment
193	Lee	Williams	233	B Investment
194	Peter	Ferguson	117	B Investment
195	George	Sheppard	233	B Investment
196	Anna	Mitchell	233	B Investment
197	Chris	Gaskell	1,163	B Investment
198	Catherine	Owen	2,326	B Investment
199	Paul	Potts	349	B Investment
200	Simon	Clode	233	B Investment
201	Adam	McGregor	24	B Investment
202	Alex	Oliveira	24	B Investment
203	Matthew	Lambe	1,163	B Investment
204	Jitendra	Kate	2,326	B Investment
205	Matthew	Cottingham	233	B Investment
206	Miguel	Uceda	24	B Investment
207	Syed	Ahmed	24	B Investment
208	Hugo	Costa Pinto Correia	582	B Investment
209	William	Armitage	233	B Investment
210	Rory	Newell	24	B Investment
211	Suresh	Thotakura	582	B Investment
212	Andrew	Clemens	117	B Investment
213	Darran	Williams	582	B Investment
214	Carl	Fryer	117	B Investment
215	Astrid	Kirchner	1,163	B Investment
216	Lucio	Zanon di Valgiurata	466	B Investment
217	Max	Cawthorn	233	B Investment
218	Elliott	Shreeeys	24	B Investment
219	Siri	Bergerud	24	B Investment
220	Jamal	Maxey	117	B Investment
221	Stephen	Paynter	117	B Investment
222	Edmund	Browne	117	B Investment
223	Kieran	Given	117	B Investment
224	Deborah	Wright	233	B Investment
225	Howard	Sanderson	233	B Investment
226	Irene	Sousby	24	B Investment
227	Julian	Marquardt - Baladurage	233	B Investment
228	Andrew	Lyle	70	B Investment
229	Lukasz	Sulkowski	233	B Investment
230	Benjamin	Phillips	582	B Investment
231	Barry	Regan	233	B Investment
232	Anthony	Andy	24	B Investment
233	Siddhaant	Mehta	117	B Investment
234	David	Evans	24	B Investment
235	David	Addicott	24	B Investment
236	Ayaz	Ahmed	117	B Investment
237	Thomas	Cains	47	B Investment
238	John	Bothams	4,652	B Investment
239	Christopher	Johnson	24	B Investment
240	James	Kuhr	233	B Investment
241	Jack	Hirst	47	B Investment
242	Ketan	Gulati	24	B Investment
243	Ashley	Elsdon	24	B Investment
244	Maree	Bruce	117	B Investment
245	Ian	Runcie	2,326	B Investment
246	Christopher	Wills	70	B Investment
247	Assiba	Abes	24	B Investment

248	Katherine	Nunn	24	B Investment
249	Gianluca	Olivero	70	B Investment
250	Brendan	Counsell	117	B Investment
251	Jorge	Isardo Gutiérrez	24	B Investment
252	David	Green	233	B Investment
253	Robert Graham	Preston	1,163	B Investment
254	Paul	Dancer	117	B Investment
255	Santhosh	Puttegowda	233	B Investment
256	Chow Miang	Lek	117	B Investment
257	Ajirioghene	Anthony	24	B Investment
258	Alan	Plater	4,652	B Investment
259	Dil	Digpal	24	B Investment
260	Angela	Hatwell	466	B Investment
261	Iain	Harrison	1,163	B Investment
262	Max	Lever	2,326	B Investment
263	Aron	Peter	24	B Investment
264	John	Pethard	1,163	B Investment
265	Spyridon	Malanos	70	B Investment
266	John	Laverick	233	B Investment
267	Jason	Pooley	233	B Investment
268	Warren	Clark	70	B Investment
269	Cengiz	Tarhan	582	B Investment
270	Abdullah	Alsubaiei	117	B Investment
271	Bernhard	Pauls	24	B Investment
272	Stephen	Bremner	233	B Investment
273	David	Hobday	24	B Investment
274	Abdul	Muhit	1,163	B Investment
275	Stephen	Bryan	117	B Investment
276	Stephen	Rowson	233	B Investment
277	Kate	Price	1,163	B Investment
278	Michael	Powell	24	B Investment
279	Ranjit	Shetty	233	B Investment
280	Ben	Nattrass	233	B Investment
281	Will	Leigh	70	B Investment
282	Thomas	Sherrington	24	B Investment
283	Akanit	Maneenoi	466	B Investment
284	Andrew	Weston-Webb	6,977	A Ordinary
285	Nankep	Tchouangeup	24	B Investment
286	Zoe	McGee	47	B Investment
287	Joao	Mendes	233	B Investment
288	Pip	Burrows	233	B Investment
289	Stephen	Gourmand	47	B Investment
290	Anthony	WROUT	2,326	B Investment
291	Tom	Laidler	47	B Investment
292	Peter	Larsson	70	B Investment
293	Christopher	During	24	B Investment
294	Matthew	Dolan	47	B Investment
295	Alex	Latham	70	B Investment
296	Jan Michael	Jungi	582	B Investment
297	Bradley	Sparkes	24	B Investment
298	Marcus	Bethel	466	B Investment
299	Ilya	German	466	B Investment
300	Annich	McIntosh	2,326	B Investment
301	Bharat	Patel	117	B Investment
302	Peter	Hutchinson	698	B Investment
303	James	Hutton	24	B Investment
304	Ben	Acheson	24	B Investment
305	Steven	Purvis	24	B Investment
306	Thomas	Sellman	11,628	A Ordinary
307	Crispin	Pedley	349	B Investment
308	James Cristopher	Walker	1,163	B Investment
309	Mai	Daniel	117	B Investment

310 Pasquale	Vitulano	6,977	A Ordinary
311 Peter	Stoyles	233	B Investment
312 Gugan	Hair	24	B Investment
313 Shalliene	Burgin	47	B Investment
314 Matthew	Reeds	582	B Investment
315 Dan	Hinson	24	B Investment
316 Benjamin	Taxman	582	B Investment
317 Evangelos	Barakos	233	B Investment
318 Julian	Sharpe	582	B Investment
319 Nigel	Keen	117	B Investment
320 Lucy	Morris	1,163	B Investment
321 Jean	Ferguson	1,163	B Investment
322 Haydn	Mantell	24	B Investment
323 Emma	Inwood	24	B Investment
324 Jobright	Peter	233	B Investment
325 Barry	Doyle	24	B Investment
326 Jeff	Gambold	1,163	B Investment
327 Suzanne	Johnston	70	B Investment
328 Suzanne	Johnston	117	B Investment
329 Jonathan	Sherratt	117	B Investment
330 Iain	Monaghan	931	B Investment
331 Abbas	Lightwalla	117	B Investment
332 Siti Amirah	Binte Sumardi Sidi	233	B Investment
333 Meenal	Sethi	233	B Investment
334 Catherine	White	117	B Investment
335 Matthew	Parker	1,163	B Investment
336 Brian	Metcalfe	233	B Investment
337 Artur	Mikelov	24	B Investment
338 Alessandra	Arrigoni	1,163	B Investment
339 Russell	Ellis	582	B Investment
340 Louise	Butterworth	233	B Investment
341 Emer	Noble	117	B Investment
342 Paul	New	24	B Investment
343 Victor	Parry	24	B Investment
344 Jack	Blundell	47	B Investment
345 Bob	Stewart	582	B Investment
346 Sidney	Wheeler	349	B Investment
347 Walter	Gichuhi	24	B Investment
348 Rob	Leslie	233	B Investment
349 Vicky	Hill	24	B Investment
350 Matthew Christian	Cottier	24	B Investment
351 Richard	Johnson	233	B Investment
352 Terence	Norris	233	B Investment
353 Rowan	Sturch	698	B Investment
354 John	Foreman	233	B Investment
355 Richard	Lyness	1,163	B Investment
356 Adedayo	Oyediji	233	B Investment
357 Lisa	Golding	117	B Investment
358 Anne-Lise	Christmas	47	B Investment
359 Katherine	Elliott	24	B Investment
360 Jason	Shorter	94	B Investment
361 Tim	Mobley	582	B Investment
362 Ailson J.	De Moraes	24	B Investment
363 William	Davidson	2,326	B Investment
364 Dario	Romero Vivó	117	B Investment
365 Edward	Salt	582	B Investment
366 John	Darcy	466	B Investment
367 Rhodri	Evans	233	B Investment
368 Richard	Townsend	24	B Investment
369 Elizabeth	Read	233	B Investment
370 Tim	Just	233	B Investment
371 Richard	Posner	1,163	B Investment

372	David	Howe	117	B Investment
373	Darragh	Fleming	2,326	B Investment
374	Garry	Instrell	2,326	B Investment
375	Oliver	Cooper	24	B Investment
376	Robert	Wilson	5,814	A Ordinary
377	Chandrasekharan Nair	Jayachandran	10,000	A Ordinary
378	Tadeusz	Karcz	24	B Investment
379	Richard	Clarke	1,163	B Investment
380	Mark	Titchmarsh	233	B Investment
381	Victoria	Fidler	24	B Investment
382	Paul	Adcock	349	B Investment
383	Matthew	Rowe	233	B Investment
384	Felicia	Simonds	24	B Investment
385	Jason	Abbott	117	B Investment
386	Abdul Halim	Stanton	47	B Investment
387	Grant	Crawley	24	B Investment
388	Mustafa	Denliso	233	B Investment
389	Mark	Floyd	1,163	B Investment
390	David	McMillan	233	B Investment
391	Kristian	Hollands	24	B Investment
392	Ravinder	Vohra	233	B Investment
393	Mark	Davidson	47	B Investment
394	Kyron	Matthews	70	B Investment
395	Nalini	Dentten	24	B Investment
396	Tsoek Him	Pang	47	B Investment
397	Robert	Draper	233	B Investment
398	Helen	Browne	233	B Investment
399	Lynne	Falconer	2,326	B Investment
400	Malcolm	Smyth	233	B Investment
401	Tom	Death	233	B Investment
402	Karl	Rhodes	1,163	B Investment
403	Aaron	Tanner	233	B Investment
404	Steve	Tong Tong Tchoffo	24	B Investment
405	Adrian	Gay	24	B Investment
406	Jack	Sanderson-Thwaite	47	B Investment
407	James	Kirman	233	B Investment
408	Mojca	Hrabar	47	B Investment
409	Mark	Pickering	582	B Investment
410	Charles	Mason	47	B Investment
411	Robert	McElhinney	1,163	B Investment
412	Michael	Forrest	117	B Investment
413	John	Muir	47	B Investment
414	Jason	Holland	117	B Investment
415	Andrew	Bowey	6,721	A Ordinary
416	Andrew	Wales	36,586	A Ordinary
417	Paul	Allum	6,098	A Ordinary
418	Firas	Sawaf	24,391	A Ordinary
419	Phil	Williams	7,317	A Ordinary
420	Iain	McGowan	610	A Ordinary
421	Jayne	Casells	12,200	A Ordinary
422	Mark	Casells	12,200	A Ordinary
423	Peter	Batchelor	12,196	A Ordinary
424	Graham	Hawken	12,196	A Ordinary
425	Chris	Gaskell	6,098	A Ordinary
426	Crowdcube	Nominee Ltd	80,193	A Ordinary Shares (Nominee)
427	David	Seal	10,713	A Ordinary
428	Firas	Sawaf	13,369	A Ordinary
429	Peter	Batchelor	8,021	A Ordinary
430	Lynne	Falconer	1,069	A Ordinary
431	John	Bothams	1,604	A Ordinary
432	Brian	Appleby	535	A Ordinary
433	Kevin	Rhoades	1,069	A Ordinary

434	Stephen	Pittam	802	A Ordinary
435	Russell	Ellis	802	A Ordinary
436	Michael	Brewer	1,604	A Ordinary
437	Aaron	Sweet	133	A Ordinary
438	Paul	Allum	4,278	A Ordinary
439	James Cristopher	Walker	2,673	A Ordinary
Total Shares			1,733,762	
Class A Ordinary (Direct)			1,455,522	
Class A Ordinary (Nominee)			80,193	1,535,715
Class B Investment			198,047	
			<u>1,733,762</u>	
Total Voting Rights			1,535,715	