



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SWITCHCUBES LTD**

Company Number: **11219437**



Received for filing in Electronic Format on the: **25/04/2019**

X844ZBCY

Company Name: **SWITCHCUBES LTD**

Company Number: **11219437**

Confirmation **10/04/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	126068433
Currency:	GBP	Aggregate nominal value:	12606843.3

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	126068433
		Total aggregate nominal value:	12606843.3
		Total aggregate amount unpaid:	0

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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY MICHEL KENNY**

Shareholding 2: **81932 ORDINARY shares held as at the date of this confirmation statement**
Name: **LENNARD ANTONY LEFROY**

Shareholding 3: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JAMES WALKER**

Shareholding 4: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN JACQUES PIERRE GEORGES BLANDIN DE CHALAIN**

Shareholding 5: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN LESLIE WEILAND**

Shareholding 6: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **APPLEGOSS PTY LTD**

Shareholding 7: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARILYN TABLO**

Shareholding 8: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL ROBERTS**

Shareholding 9: **7500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE BAILEY FAMILY TRUST**

Shareholding 10: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIBERIU DIACONU**

Shareholding 11: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN HERDMAN**

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY HOUSE**

Shareholding 13:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRISIDE HOLDINGS PTY LTD
Shareholding 14:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	CABBDEG INVESTMENTS PTY LTD
Shareholding 15:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	HUTCHINSON SUPER FAMILY TRUST
Shareholding 16:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	CW HERDMAN SUPERFUND
Shareholding 17:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART SUPERANNUATION FUND
Shareholding 18:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	AGER SUPERANNUATION FUND
Shareholding 19:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE DUNLEA FAMILY TRUST
Shareholding 20:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	BEXCHANG PTY LTD
Shareholding 21:	750000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE INDIAN OCEAN TRUST
Shareholding 22:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRANT FAMILY PENSION FUND
Shareholding 23:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON GRANT
Shareholding 24:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER AGER

Shareholding 25: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVRIL PARKIN**

Shareholding 26: **2500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DE VRIES SUPERANNUATION FUND**

Shareholding 27: **5228000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEFROY FAMILY TRUST**

Shareholding 28: **6650000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REDEGE ENTERPRISES PTY LTD**

Shareholding 29: **6750000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RJ WELLSTEAD A/C THE GOLD TREE TRUST**

Shareholding 30: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN RIORDAN**

Shareholding 31: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BASSETT**

Shareholding 32: **80000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AB GLOBAL ASSETS LTD**

Shareholding 33: **5834 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT ABOR**

Shareholding 34: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE ADAMS**

Shareholding 35: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **AGLIS ASSOCIATES LLC**

Shareholding 36: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDWAY PTY LTD**

Shareholding 37:	14885 ORDINARY shares held as at the date of this confirmation statement
Name:	CAMPBELL ANGUS AND JANE MICHELL
Shareholding 38:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHETYPE MANAGEMENT COMPANY PTY LTD
Shareholding 39:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMSTRONG LAW FAMILY
Shareholding 40:	2270000 ORDINARY shares held as at the date of this confirmation statement
Name:	ASIA PLATINUM GROUP LTD
Shareholding 41:	300000 ORDINARY shares held as at the date of this confirmation statement
Name:	STAVROS AXIOTIS
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TODD BAGINSKI
Shareholding 43:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTON BAKRANICH
Shareholding 44:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARMAINE BAKRANICH
Shareholding 45:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BANI
Shareholding 46:	22248 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER BARRON
Shareholding 47:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BARTON
Shareholding 48:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROVIDENCE SUPER FUND

Shareholding 49: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE BAZZO**

Shareholding 50: **5500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN BEALES**

Shareholding 51: **18500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BEBENSEE**

Shareholding 52: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BELLINA HOLDINGS PTY LTD A/C DULUCA**

Shareholding 53: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENETTA NOMINEES PTY LTD**

Shareholding 54: **6954 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET BILNEY**

Shareholding 55: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERINA BLACKWELL**

Shareholding 56: **8029025 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-JACQUES BLANDIN DE CHALAIN A/C BLANAC**

Shareholding 57: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHRYN BLANDIN DE CHALAIN A/C CATJAC**

Shareholding 58: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN BLATTER**

Shareholding 59: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUE BAY SERVICES PTY LTD**

Shareholding 60: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **BLUEGRASS PTY LTD**

Shareholding 61:	63600 ORDINARY shares held as at the date of this confirmation statement
Name:	BLUEGRASS WEALTH MANAGEMENT PTY LTD
Shareholding 62:	11511 ORDINARY shares held as at the date of this confirmation statement
Name:	COLLEEN BOXALL
Shareholding 63:	13095 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOYD
Shareholding 64:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	BR DISTRIBUTORS PTY LTD
Shareholding 65:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN BRAIDWOOD A/C BSF
Shareholding 66:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN & SUSAN BRAIDWOOD A/C SUPER FUND
Shareholding 67:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIWIL PTY LTD A/C FAM
Shareholding 68:	3768 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVINA BROOKER
Shareholding 69:	3768 ORDINARY shares held as at the date of this confirmation statement
Name:	GREGORY BROOKER
Shareholding 70:	57560 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND BROOKER
Shareholding 71:	5608 ORDINARY shares held as at the date of this confirmation statement
Name:	GAVIN AND RACHEL BROWN
Shareholding 72:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	KALLAN BROWN

Shareholding 73:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	DORIS BUCK
Shareholding 74:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	BUDDY NOMINEES PTY LTD A/C KENN
Shareholding 75:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	JILLIAN AND TREVOR BUTCHER
Shareholding 76:	10600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BYGRAVE
Shareholding 77:	24000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN BYGRAVE
Shareholding 78:	11538 ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH AND ANTHONY SHIPMAN
Shareholding 79:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIAN CASSIDY
Shareholding 80:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CATTACH
Shareholding 81:	135020 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONIO CHIRICOSTA
Shareholding 82:	5150 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA COUZENS
Shareholding 83:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	JANIS AND STEPHEN CRABBE
Shareholding 84:	27000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY CURTIS

Shareholding 85: **18000 ORDINARY shares held as at the date of this confirmation statement**
Name: **D DE FIDDES PTY LTD A/C DLFLD**

Shareholding 86: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEINT AND JOY JONG A/C WGSUP**

Shareholding 87: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN DE JONG**

Shareholding 88: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EGBERTUS DE JONG**

Shareholding 89: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MURRAY DE JONG**

Shareholding 90: **9337 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUDY DE JONG**

Shareholding 91: **1226000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENTON FAMILY TRUST**

Shareholding 92: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DIXON A/C DFT**

Shareholding 93: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN DIXON A/C DSFPA**

Shareholding 94: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY DYSON**

Shareholding 95: **40000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIFEL PTY LTD A/C SUPFUND**

Shareholding 96: **139000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELLDAN INVESTMENTS PTY LTD**

Shareholding 97:	92475 ORDINARY shares held as at the date of this confirmation statement
Name:	EMS TOTAL FILTRATION (AUSTRALIA) PTY LTD
Shareholding 98:	7868 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM FALINSKI
Shareholding 99:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN FALLICK
Shareholding 100:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	FEJA ENTERPRISES PTY LTD
Shareholding 101:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH FERGUSON
Shareholding 102:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCO AND CHRISTEL FERRARI A/C FERRFUND
Shareholding 103:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG AND CHERYL FIELDING
Shareholding 104:	14600 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON FINLAY
Shareholding 105:	8333 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN AND CHRISTINE FOSTER
Shareholding 106:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN FOSTER
Shareholding 107:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRANKHAM
Shareholding 108:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	GR CATTACH PTY LTD A/C HOMEBUSH SUPER PLAN

Shareholding 109:	312500 ORDINARY shares held as at the date of this confirmation statement
Name:	GR CATTACH PTY LTD A/C BORANUP
Shareholding 110:	499658 ORDINARY shares held as at the date of this confirmation statement
Name:	GR CATTACH PTY LTD A/C HOMEBUSH
Shareholding 111:	38667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE GAJEK
Shareholding 112:	7566600 ORDINARY shares held as at the date of this confirmation statement
Name:	CR & K FAMILY TRUST
Shareholding 113:	37964 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GINTY
Shareholding 114:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	GOLDSTART INVESTMENTS PTY LTD
Shareholding 115:	8334 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GRAZIA A/C FAM
Shareholding 116:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GREENING
Shareholding 117:	2250000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICK GRIGSBY A/C FAM
Shareholding 118:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GROFAST PTY LTD
Shareholding 119:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GUIDERA A/C ADSETT
Shareholding 120:	68934 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN GUNDLACH

Shareholding 121:	13200 ORDINARY shares held as at the date of this confirmation statement
Name:	LARS GUNDLACH
Shareholding 122:	140000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE HALL
Shareholding 123:	11666 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN HANSON
Shareholding 124:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARPROSSER PTY LTD
Shareholding 125:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PHIL HARRIS
Shareholding 126:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY HARRIS
Shareholding 127:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE HARTWIG
Shareholding 128:	850000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMON HEBB A/C FAM
Shareholding 129:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	LEANNE HENNESSY
Shareholding 130:	6920 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGUERITE HIATT
Shareholding 131:	85695 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOBDA Y
Shareholding 132:	122001 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL AND LYNETTE HOTCHKIN

Shareholding 133:	1750000 ORDINARY shares held as at the date of this confirmation statement
Name:	INDIAN PACIFIC MEDIA LTD
Shareholding 134:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	J HOLDINGS PTY LTD
Shareholding 135:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN AND ROBERTA JACKA A/C SUPFUND
Shareholding 136:	720000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAVA 77 PTY LTD A/C JAVACC
Shareholding 137:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW KARANTZIS
Shareholding 138:	74834 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK AND SUE KENNEDY
Shareholding 139:	2488000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNY HOLDINGS (AUST) PTY LTD A/C KENNFAM
Shareholding 140:	177920 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-ANNE KENWORTHY AND WARREN GEORGE A/C BURSWOOD
Shareholding 141:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY-ANNE KENWORTHY
Shareholding 142:	36000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA KER
Shareholding 143:	17083 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY KEVER
Shareholding 144:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	VINH KHA

Shareholding 145:	72000 ORDINARY shares held as at the date of this confirmation statement
Name:	KILLARNEE INTERNATIONAL PTY LTD A/C UNITAC
Shareholding 146:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN AND KAREN KNIGHT
Shareholding 147:	12334 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID AND YVONNE LAWSON
Shareholding 148:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DONALD LEE
Shareholding 149:	5824 ORDINARY shares held as at the date of this confirmation statement
Name:	SIEW LEE
Shareholding 150:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LEWIS LEVENSTEIN
Shareholding 151:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRAD LOHOAR AND ANDREA MORGAN A/C HAWMAN
Shareholding 152:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LONEY
Shareholding 153:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	FRED LYONS
Shareholding 154:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAELENE DENYCE MCCORMICK A.C AFA
Shareholding 155:	5833 ORDINARY shares held as at the date of this confirmation statement
Name:	GARRY MCDONALD
Shareholding 156:	4150000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MCILWAIN A/C FAM

Shareholding 157: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAY MCMAHON AND LESLIE MCMAHON TESTAMENTARY TRUST**

Shareholding 158: **1500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MDBG ENTERPRISES PTY LTD ATF A/C BJH**

Shareholding 159: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MEGABAY HOLDINGS PTY LTD**

Shareholding 160: **14000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILKT PTY LTD**

Shareholding 161: **1355221 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN MILLER**

Shareholding 162: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA MILLS**

Shareholding 163: **9920 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY MITCHELL**

Shareholding 164: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHELLE MORGAN**

Shareholding 165: **35000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MP & JI DE JONG PTY LTD A/C WGFERT**

Shareholding 166: **16500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS MULLER**

Shareholding 167: **57404 ORDINARY shares held as at the date of this confirmation statement**
Name: **MULNOT PTY LTD**

Shareholding 168: **15073 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD MUNDY**

Shareholding 169:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARYL NAIRN
Shareholding 170:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	VICKI NEIL
Shareholding 171:	11667 ORDINARY shares held as at the date of this confirmation statement
Name:	NET GROW PTY LTD
Shareholding 172:	2500000 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW SMSF PTY LTD A/C XYZ FAMILY TRUST
Shareholding 173:	6500 ORDINARY shares held as at the date of this confirmation statement
Name:	GORDON NICHOLLS
Shareholding 174:	9333 ORDINARY shares held as at the date of this confirmation statement
Name:	NIXCROFT PTY LTD A/C PANCACC
Shareholding 175:	2600 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP NOAKES
Shareholding 176:	240000 ORDINARY shares held as at the date of this confirmation statement
Name:	NYSA PTY LTD A/C MCKINLEY SUPER FUND
Shareholding 177:	261472 ORDINARY shares held as at the date of this confirmation statement
Name:	ALFRED O'BRIEN
Shareholding 178:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE O'BRIEN
Shareholding 179:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	TERENCE O'SHANNESSY
Shareholding 180:	289700 ORDINARY shares held as at the date of this confirmation statement
Name:	PACIFIC CAPITAL GROUP PTY LTD

Shareholding 181:	146000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN PARNELL
Shareholding 182:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PATENT VENTURES LLC
Shareholding 183:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR PEARS
Shareholding 184:	1182 ORDINARY shares held as at the date of this confirmation statement
Name:	EFFY PELLIS
Shareholding 185:	4800 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNOTHAN PERCY
Shareholding 186:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL AND JULIE PERCY
Shareholding 187:	53537 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH AND PATRICIA PETERSON
Shareholding 188:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA PICKERING
Shareholding 189:	3006082 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PILTON AND BEVERLEY PILTON A/C BJ SUPER FUND
Shareholding 190:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PLANET OZI PTY LTD
Shareholding 191:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	PRACTISE NOMINEES PTY LTD
Shareholding 192:	34683 ORDINARY shares held as at the date of this confirmation statement
Name:	QUALIS PTY LTD A/C QUALMAN

Shareholding 193:	24533 ORDINARY shares held as at the date of this confirmation statement
Name:	QUALIS PTY LTD A/C QUALSUP
Shareholding 194:	13000 ORDINARY shares held as at the date of this confirmation statement
Name:	QUALIS PTY LTD
Shareholding 195:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT QUEKETT
Shareholding 196:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	OMAR QUSHAIR
Shareholding 197:	450000 ORDINARY shares held as at the date of this confirmation statement
Name:	RJR INVESTMENTS (WA) PTY LTD A/C ROWLAND FAMILY TRUST
Shareholding 198:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY MAXWELL ROBERTSON A/C GHROBER
Shareholding 199:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN AND MARGARET ROBERTSON
Shareholding 200:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA ROBERTSON
Shareholding 201:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSA PARK A/C NINE GC TRUST
Shareholding 202:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSITA STANGL PR
Shareholding 203:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAITLIN ROWE
Shareholding 204:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ROWE

Shareholding 205:	57900 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAEME AND SHERYLE ROWE
Shareholding 206:	575000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER SAGE AND FRANCES VOS A/C SAGEVOS
Shareholding 207:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALVUS QUEN NOMINEES PTY LTD
Shareholding 208:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH AND LORNA SAMBELL
Shareholding 209:	185000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMIE SAUNDERS
Shareholding 210:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SAVARESE
Shareholding 211:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARRYL SCOTT
Shareholding 212:	144629 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY LINTON SHIELDS A/C SHIELFAM
Shareholding 213:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER SHEPPARD
Shareholding 214:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK SHERWIN
Shareholding 215:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SHERWOOD AND ALISON SHERWOOD A/C FAM
Shareholding 216:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY LINTON SHIELDS A/C SHIELDS FAMILY TRUST NO 2

Shareholding 217:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN SHIELDS
Shareholding 218:	9800 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY SHIPMAN AND RUTH CARROLL
Shareholding 219:	11667 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SHIPMAN AND CHAR SHIPMAN
Shareholding 220:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA SMITH
Shareholding 221:	41000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMY SMITH
Shareholding 222:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRENDON SMITH
Shareholding 223:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLBY SMITH
Shareholding 224:	151000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLEN SMITH AND HELEN SMITH
Shareholding 225:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOVEREIGN PTY LTD A/C SCROOFAM
Shareholding 226:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	EVO STIPINOVICH
Shareholding 227:	2400 ORDINARY shares held as at the date of this confirmation statement
Name:	MATE STIPINOVICH
Shareholding 228:	180000 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAWHILL PTY LTD A/C DOUGFUD

Shareholding 229:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	STRAWHILL PTY LTD
Shareholding 230:	486667 ORDINARY shares held as at the date of this confirmation statement
Name:	DENNIS STRIBLING
Shareholding 231:	250000 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNERGISTIC CONNECTIONS LLC
Shareholding 232:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHERYL TAPP
Shareholding 233:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE TAPP
Shareholding 234:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDMUND TEO
Shareholding 235:	829662 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE TEO
Shareholding 236:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN THOMPSON
Shareholding 237:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET TOVEY
Shareholding 238:	11000000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRANSTAR NOMINEES PTY LTD A/C THE BIRD SUPER FUND
Shareholding 239:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSELL TURNER
Shareholding 240:	9600 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBY MICHAEL VANGELOVSKI AND ZOE VOSS

Shareholding 241:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATT VERONA
Shareholding 242:	100001 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA VERSACI
Shareholding 243:	10600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER FRANCESCO VERSACI AND DAMON ANDREW SOKOLOWSKI
Shareholding 244:	11600 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER VERSACI
Shareholding 245:	218401 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES VOSS
Shareholding 246:	143600 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSE VOSS
Shareholding 247:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE VOSS
Shareholding 248:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVAN VUJOVIC
Shareholding 249:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE WALKER
Shareholding 250:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN KEITH WALTON A/C REALTIME
Shareholding 251:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WALTON
Shareholding 252:	6295 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR WARNER

Shareholding 253:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAFIK WATERS A/C FAM
Shareholding 254:	8000000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN WEILAND A/C WEILAND FAMILY TRUST
Shareholding 255:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT IVOR CHARLES WELLSTEAD A/C DOLFTA
Shareholding 256:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	WESTWOOLS CARPETS PTY LTD
Shareholding 257:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN WILLIAMS
Shareholding 258:	540000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLOWGEM PTY LTD
Shareholding 259:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ANTHONY WRENSTED AND LINDA CHRISTINE WRENSTED A/C WRENSUP
Shareholding 260:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHANE WYLIE
Shareholding 261:	2686 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR AND MARY WYN
Shareholding 262:	3750 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WYRZYKOWSKI
Shareholding 263:	43052 ORDINARY shares held as at the date of this confirmation statement
Name:	YOURSENMINE HOLDINGS PTY LTD A/C YOURSENMINE STAFF PENSION FUND
Shareholding 264:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN THOMAS

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