



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Bike Shed Holdings Limited**

Company Number: **12058047**



Received for filing in Electronic Format on the: **24/08/2022**

XBB1O8ZN

Company Name: **Bike Shed Holdings Limited**

Company Number: **12058047**

Confirmation **16/07/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	214638
	SHARES	Aggregate nominal value:	2146.38
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	B	Number allotted	61781
	SHARES	Aggregate nominal value:	617.81
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	513908
	SHARES	Aggregate nominal value:	5139.08
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	3350
	SHARES	Aggregate nominal value:	33.5
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	26892
	SHARES	Aggregate nominal value:	268.92
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	48310
	SHARES	Aggregate nominal value:	483.1
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	16618
	SHARES	Aggregate nominal value:	166.18
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2174
	SHARES	Aggregate nominal value:	21.74
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2174
	SHARES	Aggregate nominal value:	21.74
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2226
	SHARES	Aggregate nominal value:	22.26
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2174
	SHARES	Aggregate nominal value:	21.74
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	9000
	SHARES	Aggregate nominal value:	90
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	12270
	SHARES	Aggregate nominal value:	122.7
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	4348
	SHARES	Aggregate nominal value:	43.48
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	6522
	SHARES	Aggregate nominal value:	65.22
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	5000
	SHARES	Aggregate nominal value:	50

Currency: **GBP**

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	17392
	SHARES	Aggregate nominal value:	173.92

Currency: **GBP**

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	4384
	SHARES	Aggregate nominal value:	43.84
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	8696
	SHARES	Aggregate nominal value:	86.96
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	12261
	SHARES	Aggregate nominal value:	122.61
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	10000
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	13044
	SHARES	Aggregate nominal value:	130.44
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	8696
	SHARES	Aggregate nominal value:	86.96
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2353
	SHARES	Aggregate nominal value:	23.53
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	1177
	SHARES	Aggregate nominal value:	11.77
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	1174
	SHARES	Aggregate nominal value:	11.74
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2174
	SHARES	Aggregate nominal value:	21.74
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	13044
	SHARES	Aggregate nominal value:	130.44
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	5794
	SHARES	Aggregate nominal value:	57.94
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	4348
	SHARES	Aggregate nominal value:	43.48
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	8696
	SHARES	Aggregate nominal value:	86.96
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	8696
	SHARES	Aggregate nominal value:	86.96
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	13000
	SHARES	Aggregate nominal value:	130
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	26087
	SHARES	Aggregate nominal value:	260.87
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2174
	SHARES	Aggregate nominal value:	21.74
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	3150
	SHARES	Aggregate nominal value:	31.5
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	5435
	SHARES	Aggregate nominal value:	54.35
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	86957
	SHARES	Aggregate nominal value:	869.57
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	20254
	SHARES	Aggregate nominal value:	202.54
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	32258
	SHARES	Aggregate nominal value:	322.58
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	1111
	SHARES	Aggregate nominal value:	11.11
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	11130
	SHARES	Aggregate nominal value:	111.3
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	461
	SHARES	Aggregate nominal value:	4.61
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2673
	SHARES	Aggregate nominal value:	26.73
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	1304
	SHARES	Aggregate nominal value:	13.04
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	21739
	SHARES	Aggregate nominal value:	217.39
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2305
	SHARES	Aggregate nominal value:	23.05
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	144
	SHARES	Aggregate nominal value:	1.44
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	8696
	SHARES	Aggregate nominal value:	86.96
Currency:	GBP		

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	870
	SHARES	Aggregate nominal value:	8.7

Currency: GBP

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Class of Shares:	C	Number allotted	2353
	SHARES	Aggregate nominal value:	23.53

Currency: GBP

Prescribed particulars

IN THE CASE OF ANY PROPOSED SHAREHOLDER RESOLUTION, WHETHER TO BE DECIDED BY A POLL VOTE AT A GENERAL MEETING OR BY WRITTEN RESOLUTION, THE FOUNDERS WHO CONTINUE TO HOLD A ORDINARY SHARES SHALL BE COLLECTIVELY ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO REPRESENT 51% OF THE TOTAL VOTES CAST. NO WRITTEN RESOLUTION MAY BE DECLARED TO HAVE BEEN PASSED OR DEFEATED PRIOR TO 28 DAYS FOLLOWING THE CIRCULATION DATE UNLESS THE COMPANY HAS RECEIVED THE SIGNED RESOLUTIONS OF EACH FOUNDER WHO CONTINUES TO HOLD A ORDINARY SHARES. OTHER THAN THIS, ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1295415
		Total aggregate nominal value:	12954.15
		Total aggregate amount	0
		unpaid:	

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: **107319 A SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY VAN SOMEREN**

Shareholding 2: **107319 A SHARES shares held as at the date of this confirmation statement**

Name: **VIKKI VAN SOMEREN**

Shareholding 3: **2825 B SHARES shares held as at the date of this confirmation statement**

Name: **ANTHONY VAN SOMEREN**

Shareholding 4: **2472 B SHARES shares held as at the date of this confirmation statement**

Name: **VIKKI VAN SOMEREN**

Shareholding 5: **8825 B SHARES shares held as at the date of this confirmation statement**

Name: **FREDERICK LUKOFF**

Shareholding 6: **35300 B SHARES shares held as at the date of this confirmation statement**

Name: **NICHOLAS COWELL**

Shareholding 7: **2119 B SHARES shares held as at the date of this confirmation statement**

Name: **IAN HEARTFIELD**

Shareholding 8: **1766 B SHARES shares held as at the date of this confirmation statement**

Name: **TIMM WELLENS**

Shareholding 9: **1766 B SHARES shares held as at the date of this confirmation statement**

Name: **ALI LATIMER**

Shareholding 10: **1766 B SHARES shares held as at the date of this confirmation statement**

Name: **STEVE SIMMONDS**

Shareholding 11: **706 B SHARES shares held as at the date of this confirmation statement**

Name: **GARETH JOHNSON**

Shareholding 12:	706 B SHARES shares held as at the date of this confirmation statement
Name:	ROSS SHARP
Shareholding 13:	706 B SHARES shares held as at the date of this confirmation statement
Name:	BENEDICT REDGROVE
Shareholding 14:	353 B SHARES shares held as at the date of this confirmation statement
Name:	ADAM KAY
Shareholding 15:	353 B SHARES shares held as at the date of this confirmation statement
Name:	BARRY TAVNER
Shareholding 16:	353 B SHARES shares held as at the date of this confirmation statement
Name:	HUGO ECCLES
Shareholding 17:	1765 B SHARES shares held as at the date of this confirmation statement
Name:	CLARK FAMILY RETIREMENT PLAN
Shareholding 18:	17080 C SHARES shares held as at the date of this confirmation statement
Name:	FREDERICK LUKOFF
Shareholding 19:	17804 C SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS COWELL
Shareholding 20:	2472 C SHARES shares held as at the date of this confirmation statement
Name:	HUGO ECCLES
Shareholding 21:	142035 C SHARES shares held as at the date of this confirmation statement
Name:	CLARK FAMILY RETIREMENT PLAN
Shareholding 22:	11418 C SHARES shares held as at the date of this confirmation statement
Name:	SEAN ROCKS
Shareholding 23:	12007 C SHARES shares held as at the date of this confirmation statement
Name:	JASON MACKAY
Shareholding 24:	11654 C SHARES shares held as at the date of this confirmation statement

Name: **MATTHEW TOTHAM**

Shareholding 25: **5650 C SHARES shares held as at the date of this confirmation statement**
Name: **PAUL HOWARD**

Shareholding 26: **4591 C SHARES shares held as at the date of this confirmation statement**
Name: **ADRIAN WHITE**

Shareholding 27: **36022 C SHARES shares held as at the date of this confirmation statement**
Name: **NICK MASON**

Shareholding 28: **1 transferred on 2021-07-28**
22793 C SHARES shares held as at the date of this confirmation statement
Name: **YASER MARTINI**

Shareholding 29: **36649 C SHARES shares held as at the date of this confirmation statement**
Name: **HARRY MOHINANI**

Shareholding 30: **20129 C SHARES shares held as at the date of this confirmation statement**
Name: **DARREN BAGGETT**

Shareholding 31: **23660 C SHARES shares held as at the date of this confirmation statement**
Name: **MARK LYTTLETON**

Shareholding 32: **32541 transferred on 2022-03-08**
0 C SHARES shares held as at the date of this confirmation statement
Name: **TRUSTEES OF NEIL MCNICOL'S TESTAMENTARY TRUST**

Shareholding 33: **17813 C SHARES shares held as at the date of this confirmation statement**
Name: **CHARLEY BOORMAN**

Shareholding 34: **8122 C SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN DURHAM**

Shareholding 35: **15891 C SHARES shares held as at the date of this confirmation statement**
Name: **CHRIS HOWARD**

Shareholding 36: **12713 C SHARES shares held as at the date of this confirmation statement**
Name: **AJAY CHALWA**

Shareholding 37:	5650 C SHARES shares held as at the date of this confirmation statement
Name:	LOIC GUERIN
Shareholding 38:	15891 C SHARES shares held as at the date of this confirmation statement
Name:	SEBASTIAN ESPINOSA
Shareholding 39:	16382 C SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CAWKER
Shareholding 40:	12934 C SHARES shares held as at the date of this confirmation statement
Name:	GERRY BUGGY
Shareholding 41:	21574 C SHARES shares held as at the date of this confirmation statement
Name:	EDWARD THOMAS HARDY
Shareholding 42:	1059 C SHARES shares held as at the date of this confirmation statement
Name:	BEN HAMPSHIRE
Shareholding 43:	3206 C SHARES shares held as at the date of this confirmation statement
Name:	HOLLY MASON
Shareholding 44:	4293 C SHARES shares held as at the date of this confirmation statement
Name:	SHARON BRITTAN
Shareholding 45:	2119 C SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY THOMAS
Shareholding 46:	10594 C SHARES shares held as at the date of this confirmation statement
Name:	CHRIS REYNOLDS
Shareholding 47:	5297 C SHARES shares held as at the date of this confirmation statement
Name:	ED FORMSTONE
Shareholding 48:	5435 C SHARES shares held as at the date of this confirmation statement
Name:	JESSE WAITS
Shareholding 49:	2717 C SHARES shares held as at the date of this confirmation statement

Name: **ERIC CHRISTIAN OLSEN**

Shareholding 50: **2861 C SHARES shares held as at the date of this confirmation statement**
Name: **KYLE HARIMOTO**

Shareholding 51: **1087 C SHARES shares held as at the date of this confirmation statement**
Name: **MARINO FRANCHITTI**

Shareholding 52: **5435 C SHARES shares held as at the date of this confirmation statement**
Name: **DARIO FRANCHITTI**

Shareholding 53: **5435 C SHARES shares held as at the date of this confirmation statement**
Name: **DENZOMAK FAMILY TRUST**

Shareholding 54: **126571 C SHARES shares held as at the date of this confirmation statement**
Name: **JLR STAR**

Shareholding 55: **10870 C SHARES shares held as at the date of this confirmation statement**
Name: **SCOTT SZCZEPANEK**

Shareholding 56: **4348 C SHARES shares held as at the date of this confirmation statement**
Name: **MANISH SINGH**

Shareholding 57: **8696 C SHARES shares held as at the date of this confirmation statement**
Name: **IVAN PETEV IVANOV**

Shareholding 58: **5435 C SHARES shares held as at the date of this confirmation statement**
Name: **SIMEON MIIGHTY**

Shareholding 59: **45783 C SHARES shares held as at the date of this confirmation statement**
Name: **DALE ALLEN**

Shareholding 60: **14226 C SHARES shares held as at the date of this confirmation statement**
Name: **JONNY MATTHEWS**

Shareholding 61: **3333 C SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN CLARK**

Shareholding 62:	2222 C SHARES shares held as at the date of this confirmation statement
Name:	ABIGAIL CLARK
Shareholding 63:	3333 C SHARES shares held as at the date of this confirmation statement
Name:	GERALDINE CLARK
Shareholding 64:	2222 C SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDRA CLARK
Shareholding 65:	1111 C SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LITTLE
Shareholding 66:	1112 C SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY CHARLES FRANCIS ATWOOD
Shareholding 67:	4348 C SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL DRIVAS MARTINEZ & NGUYET ANH MARTINEZ (JOINTLY)
Shareholding 68:	2174 C SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS HOULT
Shareholding 69:	2174 C SHARES shares held as at the date of this confirmation statement
Name:	POM A KLEMENTIEFF
Shareholding 70:	3350 C SHARES shares held as at the date of this confirmation statement
Name:	MARC CLARK
Shareholding 71:	12270 C SHARES shares held as at the date of this confirmation statement
Name:	PAUL DENNING
Shareholding 72:	2174 C SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW LEA
Shareholding 73:	17392 C SHARES shares held as at the date of this confirmation statement
Name:	MARK WEBBER
Shareholding 74:	4348 C SHARES shares held as at the date of this confirmation statement

Name: **CHESTER MCMILLON & JANE MCMILLON (JOINTLY)**

Shareholding 75: **13435 C SHARES shares held as at the date of this confirmation statement**
Name: **JOHN DA COSTA**

Shareholding 76: **9000 C SHARES shares held as at the date of this confirmation statement**
Name: **ZOO STATION LLC**

Shareholding 77: **12270 C SHARES shares held as at the date of this confirmation statement**
Name: **MARC HYNES**

Shareholding 78: **6523 C SHARES shares held as at the date of this confirmation statement**
Name: **OSCARONE INVESTMENTS UK LTD**

Shareholding 79: **10000 C SHARES shares held as at the date of this confirmation statement**
Name: **WENDEL JULES SMITH**

Shareholding 80: **4384 C SHARES shares held as at the date of this confirmation statement**
Name: **SHAMIR MARSHALL**

Shareholding 81: **13044 C SHARES shares held as at the date of this confirmation statement**
Name: **MARY HOFFMAN & GARY HOFFMAN (JOINTLY)**

Shareholding 82: **8696 C SHARES shares held as at the date of this confirmation statement**
Name: **LEONARD RINALDI**

Shareholding 83: **8696 C SHARES shares held as at the date of this confirmation statement**
Name: **JASON LEE AMBROSE**

Shareholding 84: **9157 C SHARES shares held as at the date of this confirmation statement**
Name: **JONATHON MINOLI**

Shareholding 85: **13044 C SHARES shares held as at the date of this confirmation statement**
Name: **ETHAN TOBMAN**

Shareholding 86: **5794 C SHARES shares held as at the date of this confirmation statement**
Name: **RICHARD PARRY**

Shareholding 87: **2174 C SHARES shares held as at the date of this confirmation statement**
Name: **JOSEPH C WILSON**

Shareholding 88: **8696 C SHARES shares held as at the date of this confirmation statement**
Name: **KEN FRIEDMAN AS TRUSTEE FOR THE FRIEDMAN FAMILY TRUST**

Shareholding 89: **13000 C SHARES shares held as at the date of this confirmation statement**
Name: **GRABORNE INVESTMENTS LTD**

Shareholding 90: **20254 C SHARES shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LTD**

Shareholding 91: **2174 C SHARES shares held as at the date of this confirmation statement**
Name: **LYNN WILLIAM OEDING**

Shareholding 92: **3150 C SHARES shares held as at the date of this confirmation statement**
Name: **KURT YAEGER**

Shareholding 93: **32541 C SHARES shares held as at the date of this confirmation statement**
Name: **MULGY LTD**

Shareholding 94: **5000 C SHARES shares held as at the date of this confirmation statement**
Name: **HARRY FRYER & DANNY FRYER (JOINTLY)**

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