



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Beagle Bidco Limited**

Company Number: **12965093**



Received for filing in Electronic Format on the: **08/11/2023**

XCFUWT6X

Company Name: **Beagle Bidco Limited**

Company Number: **12965093**

Confirmation **20/10/2023**

Statement date:

# Statement of Capital (Share Capital)

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|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>358124</b>  |
|                         | <b>A</b>         | Aggregate nominal value: | <b>3581.24</b> |
| Currency:               | <b>GBP</b>       |                          |                |

Prescribed particulars

**A) EACH A ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. B) EACH A ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF B ORDINARY, C ORDINARY AND D ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH A ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF B ORDINARY, C ORDINARY AND D ORDINARY SHARES. D) A ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>328227</b>  |
|                         | <b>B</b>         | Aggregate nominal value: | <b>3282.27</b> |
| Currency:               | <b>GBP</b>       |                          |                |

Prescribed particulars

**A) EACH B ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL . B) EACH B ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF A ORDINARY, C ORDINARY AND D ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH B ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF A ORDINARY, C ORDINARY, AND D ORDINARY SHARES. D) B ORDINARY SHARES ARE NOT REDEEMABLE.**

|                         |                  |                          |                |
|-------------------------|------------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY-</b> | Number allotted          | <b>130712</b>  |
|                         | <b>C</b>         | Aggregate nominal value: | <b>1307.12</b> |
| Currency:               | <b>GBP</b>       |                          |                |

Prescribed particulars

A) EACH C ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. B) EACH C ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY AND D ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH C ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY, AND D ORDINARY SHARES. D) C ORDINARY SHARES ARE NOT REDEEMABLE.

|                         |                   |                                 |               |
|-------------------------|-------------------|---------------------------------|---------------|
| <b>Class of Shares:</b> | <b>ORDINARY-D</b> | <b>Number allotted</b>          | <b>245000</b> |
|                         |                   | <b>Aggregate nominal value:</b> | <b>2450</b>   |

Currency: **GBP**

Prescribed particulars

A) EACH D ORDINARY SHARE DOES NOT CONFER A GENERAL RIGHT TO VOTE. HOLDERS OF D ORDINARY SHARES CAN ONLY VOTE ON THE BUSINESS OF CARRYING THE RIGHTS OF D ORDINARY SHARES. B) EACH D ORDINARY SHARE SHALL RECEIVE DIVIDENDS FOLLOWING PREFERENCE SHAREHOLDERS AND AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY, AND C ORDINARY SHARES. C) THE HOLDERS OF PREFERENCE SHARES HAVE PRIORITY TO RECEIVE CAPITAL DISTRIBUTIONS. FOLLOWING HOLDERS OF PREFERENCE SHARES, EACH D ORDINARY SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AT THE SAME TIME AS HOLDERS OF A ORDINARY, B ORDINARY, AND C ORDINARY SHARES. D) D ORDINARY SHARES ARE NOT REDEEMABLE.

|                         |                   |                                 |                    |
|-------------------------|-------------------|---------------------------------|--------------------|
| <b>Class of Shares:</b> | <b>PREFERENCE</b> | <b>Number allotted</b>          | <b>9396666026</b>  |
| Currency:               | <b>GBP</b>        | <b>Aggregate nominal value:</b> | <b>9396666.026</b> |

Prescribed particulars

A) EACH PREFERENCE SHARE DOES NOT CONFER A GENERAL RIGHT TO VOTE. HOLDERS OF PREFERENCE SHARES HAVE A RIGHT TO VOTE IF THE BUSINESS IS IN RELATION TO: THE WINDING UP OF THE COMPANY, APPOINTMENT OF ADMINISTRATOR OR APPROVAL OF VOLUNTARY ARRANGEMENT, REDUCTION OF SHARE CAPITAL OF THE COMPANY, ADVERSELY ALTERING THE RIGHTS ATTACHED TO PREFERENCE SHARES. B) EACH PREFERENCE SHARE CONFERS UPON THE HOLDER THEREOF THE RIGHT TO RECEIVE A PREFERENTIAL CASH DIVIDEND OF AN AMOUNT EQUAL TO 10% PER ANNUM OF THE SUBSCRIPTION PRICE OF SUCH PREFERENCE SHARE. C) EACH PREFERENCE SHARE SHALL HAVE THE RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP) AS A PRIORITY OVER ALL OTHER SHARE CLASSES. D) THEY ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER.

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## Statement of Capital (Totals)

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|           |     |                                |             |
|-----------|-----|--------------------------------|-------------|
| Currency: | GBP | Total number of shares:        | 9397728089  |
|           |     | Total aggregate nominal value: | 9407286.656 |
|           |     | 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:  | <b>358124 ORDINARY-A shares held as at the date of this confirmation statement</b>                              |
| Name:            | <b>ISFIELD NOMINEES LIMITED</b>   |
| Shareholding 2:  | <b>328227 ORDINARY-B shares held as at the date of this confirmation statement</b>                              |
| Name:            | <b>CBPE NOMINEES LIMITED</b>  |
| Shareholding 3:  | <b>17 ORDINARY-C shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>KARRIE ALEXANDER</b>   |
| Shareholding 4:  | <b>3416 ORDINARY-C shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>DANIEL ALLEN</b>   |
| Shareholding 5:  | <b>4797 ORDINARY-C shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>ANTHONY EASTWOOD, ELIZABETH EASTWOOD AND RUPERT EASTWOOD IN THEIR CAPACITY AS TRUSTEES OF THE ATDR TRUST</b> |
| Shareholding 6:  | <b>460 ORDINARY-C shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>IAN BARNES</b>   |
| Shareholding 7:  | <b>1256 ORDINARY-C shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>JOE BLAIR</b>  |
| Shareholding 8:  | <b>162 ORDINARY-C shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>JAMES BRADDY</b>   |
| Shareholding 9:  | <b>581 ORDINARY-C shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>DAMIAN BROOKS</b>  |
| Shareholding 10: | <b>71 ORDINARY-C shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>PETE BRYANT</b>  |
| Shareholding 11: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>                                  |

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| Name:            | <b>NICHOLAS CAINES</b>   |
| Shareholding 12: | <b>7371 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CBPE NOMINEES LIMITED</b>   |
| Shareholding 13: | <b>323 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HARRIET CHENG</b>   |
| Shareholding 14: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ELLIE CHESHIRE</b>  |
| Shareholding 15: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>HANNAH CLARKE</b>   |
| Shareholding 16: | <b>71 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JOE COBURN</b>  |
| Shareholding 17: | <b>2693 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NEIL COLLINS</b>  |
| Shareholding 18: | <b>162 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AUSTEN CONSTABLE</b>  |
| Shareholding 19: | <b>288 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AMY COOK</b>  |
| Shareholding 20: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>EMILY COPSEY</b>  |
| Shareholding 21: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>LUCY CRAWFORD</b>   |
| Shareholding 22: | <b>2050 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PHILLIPPA DE'ATH</b>  |
| Shareholding 23: | <b>2055 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VANESSA DEWHURST</b>  |

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| Shareholding 24: | <b>367 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AMUNDEEP DHANOA</b>   |
| Shareholding 25: | <b>106 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEIRAN DWYER</b>  |
| Shareholding 26: | <b>17 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>AIDAN GAUGHAN</b>   |
| Shareholding 27: | <b>25 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DANIEL GIARDIELLO</b>   |
| Shareholding 28: | <b>9856 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD HARLEY</b>  |
| Shareholding 29: | <b>3499 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SARAH HERNANDEZ</b>   |
| Shareholding 30: | <b>71 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CATHERINE HOLMES</b>  |
| Shareholding 31: | <b>7997 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ISFIELD NOMINEES LIMITED</b>  |
| Shareholding 32: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NIKOLA JEVTOVIC</b>   |
| Shareholding 33: | <b>2381 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>RICHARD JEWELL</b>  |
| Shareholding 34: | <b>25 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JEM JONES</b>   |
| Shareholding 35: | <b>552 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICOLA WEST JONES</b>   |
| Shareholding 36: | <b>17 ORDINARY-C shares held as at the date of this confirmation statement</b>   |

Name: **RICH LLOYD JUDD**

Shareholding 37: **6379 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER LAURENCE KENYON**

Shareholding 38: **5412 transferred on 2023-05-31  
0 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **LORD MICHAEL BICHARD AND LADY BICHARD**

Shareholding 39: **71 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **ABDEL MAHONEY-TAZI**

Shareholding 40: **25 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **ZOE MARSHALL**

Shareholding 41: **702 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **MICHAEL MCGARVEY**

Shareholding 42: **702 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **NICHOLAS COLIN MCNULTY**

Shareholding 43: **44 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **VIKKI MILES**

Shareholding 44: **25 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **CHRIS MITCHELL**

Shareholding 45: **17 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **BETH MOKRINI**

Shareholding 46: **71 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **RACHEL MORRIS**

Shareholding 47: **323 ORDINARY-C shares held as at the date of this confirmation statement**

Name: **REBECCA MUENGER**

Shareholding 48: **10666 transferred on 2023-01-31  
6121 transferred on 2023-02-15  
6677 transferred on 2023-02-15**



|                  |   |
|------------------|---|
|                  | <b>0 ORDINARY-C shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>NESTA GP LTD</b>   |
| Shareholding 49: | <b>14383 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>NESTA PARTNERS LTD</b>   |
| Shareholding 50: | <b>17 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DAVID NORTON</b>   |
| Shareholding 51: | <b>3584 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL OSBORNE</b>   |
| Shareholding 52: | <b>26 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>HARPREET PAUL</b>  |
| Shareholding 53: | <b>17965 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PET LAMB HOLDINGS LIMITED</b>  |
| Shareholding 54: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JO PHILLIPS</b>  |
| Shareholding 55: | <b>130 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ULRIK STREET- POULSEN</b>  |
| Shareholding 56: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>SEAN RAPSON</b>  |
| Shareholding 57: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>ANDY SALT</b>  |
| Shareholding 58: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>DAN SEARLE</b>   |
| Shareholding 59: | <b>18 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>KYLE SELMAN</b>  |
| Shareholding 60: | <b>4401 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES SHARP</b>  |

|                  |   |
|------------------|---|
| Shareholding 61: | <b>25 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>EMMA SHARPLES</b>  |
| Shareholding 62: | <b>32 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>LAWRENCE SHIPMAN</b>   |
| Shareholding 63: | <b>771 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROB SIMPSON</b>  |
| Shareholding 64: | <b>71 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>EMMA STERLING</b>  |
| Shareholding 65: | <b>2402 ORDINARY-C shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>LISA JANE STONE</b>  |
| Shareholding 66: | <b>323 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RUTH TALBOTT</b>   |
| Shareholding 67: | <b>13565 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SAMANTHA TUBB</b>  |
| Shareholding 68: | <b>957 ORDINARY-C shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>CLAIRE TURNER</b>  |
| Shareholding 69: | <b>25 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>TIM WARD</b>   |
| Shareholding 70: | <b>17 ORDINARY-C shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>KATIE WATKINS</b>  |
| Shareholding 71: | <b>12557 ORDINARY-C shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JAMES EDWARD WEATHERILL</b>  |
| Shareholding 72: | <b>2 ORDINARY-C shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>NICOLA WEST-JONES</b>  |
| Shareholding 73: | <b>36 ORDINARY-C shares held as at the date of this confirmation statement</b>    |

|                  |   |
|------------------|---|
| Name:            | <b>DAN WILKINS</b>  |
| Shareholding 74: | <b>460 ORDINARY-D shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>IAN BARNES</b>   |
| Shareholding 75: | <b>6325 ORDINARY-D shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>JOE BLAIR</b>  |
| Shareholding 76: | <b>6670 ORDINARY-D shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>NEIL COLLINS</b>   |
| Shareholding 77: | <b>7820 ORDINARY-D shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>PHILLIPPA DE'ATH</b>   |
| Shareholding 78: | <b>690 ORDINARY-D shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>NICOLA WEST JONES</b>  |
| Shareholding 79: | <b>52900 ORDINARY-D shares held as at the date of this confirmation statement</b>                               |
| Name:            | <b>CHRISTOPHER LAURENCE KENYON</b>  |
| Shareholding 80: | <b>130465 ORDINARY-D shares held as at the date of this confirmation statement</b>                              |
| Name:            | <b>OCORIAN TRUSTEES (JERSEY) LIMITED AS TRUSTEE OF THE BEAGLE BIDCO LIMITED EBT</b>                             |
| Shareholding 81: | <b>6670 ORDINARY-D shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>JAMES SHARP</b>  |
| Shareholding 82: | <b>10000 ORDINARY-D shares held as at the date of this confirmation statement</b>                               |
| Name:            | <b>LISA JANE STONE</b>  |
| Shareholding 83: | <b>23000 ORDINARY-D shares held as at the date of this confirmation statement</b>                               |
| Name:            | <b>JAMES EDWARD WEATHERILL</b>  |
| Shareholding 84: | <b>37792763 PREFERENCE shares held as at the date of this confirmation statement</b>                            |
| Name:            | <b>DANIEL ALLEN</b>   |
| Shareholding 85: | <b>53067760 PREFERENCE shares held as at the date of this confirmation statement</b>                            |
| Name:            | <b>ANTHONY EASTWOOD, ELIZABETH EASTWOOD AND RUPERT EASTWOOD IN THEIR CAPACITY AS TRUSTEES OF THE ATDR TRUST</b> |

|                  |  |
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| Shareholding 86: | <b>5541500 PREFERENCE shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>IAN BARNES</b>  |
| Shareholding 87: | <b>9384530 PREFERENCE shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JOE BLAIR</b>   |
| Shareholding 88: | <b>3888478824 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CBPE NOMINEES LIMITED</b>   |
| Shareholding 89: | <b>29793939 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL COLLINS</b>  |
| Shareholding 90: | <b>19052248 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>PHILLIPPA DE'ATH</b>  |
| Shareholding 91: | <b>22736317 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VANESSA DEWHURST</b>  |
| Shareholding 92: | <b>4061260 PREFERENCE shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>AMUNDEEP DHANOA</b>   |
| Shareholding 93: | <b>109027117 PREFERENCE shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RICHARD HARLEY</b>  |
| Shareholding 94: | <b>38704626 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SARAH HERNANDEZ</b>   |
| Shareholding 95: | <b>4286406242 PREFERENCE shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ISFIELD NOMINEES LIMITED</b>  |
| Shareholding 96: | <b>27707498 PREFERENCE shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>RICHARD JEWELL</b>  |
| Shareholding 97: | <b>4912995 PREFERENCE shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>NICOLA WEST JONES</b>   |
| Shareholding 98: | <b>30836331 PREFERENCE shares held as at the date of this confirmation statement</b>   |

Name: **CHRISTOPHER LAURENCE KENYON**

Shareholding 99: **59869169 transferred on 2023-05-31**  
**0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LORD MICHAEL BICHARD AND LADY BICHARD**

Shareholding 100: **76078878 transferred on 2023-02-15**  
**82997974 transferred on 2023-02-15**  
**132564044 transferred on 2023-02-17**  
**0 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NESTA GP LTD**

Shareholding 101: **186772191 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NESTA PARTNERS LTD**

Shareholding 102: **39646224 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PAUL OSBORNE**

Shareholding 103: **224963266 PREFERENCE shares held as at the date of this confirmation statement**

Name: **PET LAMB HOLDINGS LIMITED**

Shareholding 104: **48685166 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES SHARP**

Shareholding 105: **8902593 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ROB SIMPSON**

Shareholding 106: **22077813 PREFERENCE shares held as at the date of this confirmation statement**

Name: **LISA JANE STONE**

Shareholding 107: **150059472 PREFERENCE shares held as at the date of this confirmation statement**

Name: **SAMANTHA TUBB**

Shareholding 108: **10591489 PREFERENCE shares held as at the date of this confirmation statement**

Name: **CLAIRE TURNER**

Shareholding 109: **137445940 PREFERENCE shares held as at the date of this confirmation statement**

Name: **JAMES EDWARD WEATHERILL**

Shareholding 110: **17922 PREFERENCE shares held as at the date of this confirmation statement**

Name: **NICOLA WEST-JONES**

## **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