



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CHianti HOLDINGS LIMITED**

Company Number: **13075482**



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Company Name: **CHianti HOLDINGS LIMITED**

Company Number: **13075482**

Confirmation **09/12/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>495033</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>4950.33</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE ONE VOTE PER SHARE (ON A WRITTEN RESOLUTION, ON A SHOW OF HANDS OR POLL) . THERE SHALL BE ENHANCED VOTING RIGHTS IN THE CIRCUMSTANCES DEFINED IN ARTICLE 3.4.2 WHEREBY THE A ORDINARY SHARES SHALL BE ENTITLED TO EXERCISE (ON A POLL VOTE, AT A GENERAL MEETING OR ON A VOTE ON A WRITTEN RESOLUTION) 95% OF THE TOTAL VOTING RIGHTS IN ISSUE. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>50300</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1006</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE C ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>19474</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>389.48</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE D ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE SHARES DO NOT CONFER AN ENTITLEMENT TO INCOME. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>42167</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>843.34</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A1 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>A2</b>	Number allotted	<b>7938</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>158.76</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE A2 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE SHARES DO NOT CONFER AN ENTITLEMENT TO INCOME. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>B1</b>	Number allotted	<b>83859</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1677.18</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B1 SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE ONE VOTE PER SHARE (ON A WRITTEN RESOLUTION, ON A SHOW OF HANDS OR POLL). THERE SHALL BE ENHANCED VOTING RIGHTS FOR THE A ORDINARY SHARES IN THE CIRCUMSTANCES DEFINED IN ARTICLE 3.4.2 WHEREBY THE A ORDINARY SHARES SHALL BE ENTITLED TO EXERCISE 95% OF THE TOTAL VOTING RIGHTS IN ISSUE. ACCORDINGLY THE VOTING RIGHTS OF ALL OTHER SHAREHOLDERS SHALL BE REDUCED PRO RATA IN THIS INSTANCE. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B2	Number allotted	5962
	ORDINARY	Aggregate nominal value:	119.24
Currency:	GBP		

Prescribed particulars

THE B2 SHARES DO NOT CONFER VOTING RIGHTS. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	B3	Number allotted	72979
	ORDINARY	Aggregate nominal value:	1459.58
Currency:	GBP		

Prescribed particulars

THE B3 SHARES DO NOT CONFER VOTING RIGHTS. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	<b>B4</b>	Number allotted	<b>100000</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2000</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE B4 SHARES CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE ONE VOTE PER SHARE (ON A WRITTEN RESOLUTION, ON A SHOW OF HANDS OR POLL). THERE SHALL BE ENHANCED VOTING RIGHTS FOR THE A ORDINARY SHARES IN THE CIRCUMSTANCES DEFINED IN ARTICLE 3.4.2 WHEREBY THE A ORDINARY SHARES SHALL BE ENTITLED TO EXERCISE 95% OF THE TOTAL VOTING RIGHTS IN ISSUE. ACCORDINGLY THE VOTING RIGHTS OF ALL OTHER SHAREHOLDERS SHALL BE REDUCED PRO RATA IN THIS INSTANCE. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

Class of Shares:	<b>C1</b>	Number allotted	<b>47030</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>940.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

THE C1 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>52970</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>529.7</b>

Currency: **GBP**

Prescribed particulars

THE D1 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE SHARES DO NOT CONFER AN ENTITLEMENT TO INCOME. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>D2</b>	Number allotted	<b>13738</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>274.76</b>

Currency: **GBP**

Prescribed particulars

THE D2 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE SHARES DO NOT CONFER AN ENTITLEMENT TO INCOME. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>D3</b>	Number allotted	<b>67800</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1356</b>

Currency: **GBP**

Prescribed particulars

THE D3 ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE SHARES DO NOT CONFER AN ENTITLEMENT TO INCOME. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>52970</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>529.7</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE G ORDINARY SHARES DO NOT CONFER VOTING RIGHTS. THE COMPANY MAY NOT DISTRIBUTE ANY PROFITS UNLESS PRIOR WRITTEN CONSENT OR APPROVAL OF THE INVESTORS WHO TOGETHER CONSTITUTE A MAJORITY OF THE A ORDINARY SHARES IN ISSUE IS OBTAINED. IN THE EVENT THAT THE COMPANY DETERMINES TO DISTRIBUTE PROFITS, THE SHARES WILL BE RANKED PARI PASSU AND DIVIDENDS RECEIVED ON THE BASIS OF THE NUMBER OF SHARES HELD BY EACH MEMBER. THE COMPANY HAS CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS AS SET OUT IN ARTICLE 3.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>1112220</b>
		Total aggregate nominal value:	<b>16234.67</b>
		Total aggregate amount	<b>0</b>
		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: **32120 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM LINLEY**

Shareholding 2: **22900 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID WILLIAM LINLEY**

Shareholding 3: **0 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SIMPSON**

Shareholding 4: **2500 C ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS SIMPSON**

Shareholding 5: **6963 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ELLIOTT**

Shareholding 6: **10000 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN ELLIOTT**

Shareholding 7: **13236 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHAPPELOW**

Shareholding 8: **2600 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER CHAPPELOW**

Shareholding 9: **7721 B1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN COOKE**

Shareholding 10: **2300 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN COOKE**

Shareholding 11: **72979 B3 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART PENDER**



Shareholding 12:	<b>47030 C1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART PENDER</b>
Shareholding 13:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FINLAY MCNAUGHTON</b>
Shareholding 14:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM GHIBALDAN</b>
Shareholding 15:	<b>8519 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON WATKIN</b>
Shareholding 16:	<b>6205 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CRATHORNE</b>
Shareholding 17:	<b>4669 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAMILTON</b>
Shareholding 18:	<b>5000 C ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HAMILTON</b>
Shareholding 19:	<b>0 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID VAUGHAN</b>
Shareholding 20:	<b>3297 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERNON POWELL</b>
Shareholding 21:	<b>2665 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NYCKY POWELL</b>
Shareholding 22:	<b>490082 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC IX LP</b>
Shareholding 23:	<b>4951 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LDC PARALLEL IX LP</b>
Shareholding 24:	<b>1050 D ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MARTIN ELLIOTT**

Shareholding 25: **100000 B4 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART PENDER**

Shareholding 26: **13738 D2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART PENDER**

Shareholding 27: **52970 G ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART PENDER**

Shareholding 28: **41745 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LDC IX LP**

Shareholding 29: **7859 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LDC IX LP**

Shareholding 30: **422 A1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LDC PARALLEL IX LP**

Shareholding 31: **79 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LDC PARALLEL IX LP**

Shareholding 32: **300 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **FINLAY MCNAUGHTON**

Shareholding 33: **8400 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON WATKIN**

Shareholding 34: **8300 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CRATHORNE**

Shareholding 35: **600 D ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT HAMILTON**

Shareholding 36: **52970 D1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD PHILLIPS**

Shareholding 37:	<b>4426 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SUTHERLAND</b>
Shareholding 38:	<b>824 D ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SUTHERLAND</b>
Shareholding 39:	<b>26482 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN SUTHERLAND</b>
Shareholding 40:	<b>21186 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY JONES</b>
Shareholding 41:	<b>3706 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE WAKEFORD</b>
Shareholding 42:	<b>2646 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BROOMHAM</b>
Shareholding 43:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN FRASER</b>
Shareholding 44:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AILEEN MERCHANT</b>
Shareholding 45:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELINDA ILLES</b>
Shareholding 46:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BLICK</b>
Shareholding 47:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE RIDLEY</b>
Shareholding 48:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK SPELLMAN</b>
Shareholding 49:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HASSAN MAHMOOD</b>
Shareholding 50:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT SMITH</b>
Shareholding 51:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEELEY CHILD</b>
Shareholding 52:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRAD OGDEN</b>
Shareholding 53:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MEAR</b>
Shareholding 54:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GUNNER</b>
Shareholding 55:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HOWELL</b>
Shareholding 56:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM OLLIVER</b>
Shareholding 57:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY FEARN</b>
Shareholding 58:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIELLE SPEECHLEY</b>
Shareholding 59:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE ROAKE</b>
Shareholding 60:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM GRAVER</b>
Shareholding 61:	<b>530 D3 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIANE WEBSTER</b>

Shareholding 62: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FIONA WALKLEY**

Shareholding 63: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK O'REILLY**

Shareholding 64: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MCINTYRE**

Shareholding 65: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX LANG**

Shareholding 66: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES MORGAN**

Shareholding 67: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMISH ARYA**

Shareholding 68: **530 D3 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE GIBSON**

## **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