



Companies House

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

## Confirmation Statement

Company Name: **VENTERRA GROUP PLC**

Company Number: **13344064**



Received for filing in Electronic Format on the: **12/05/2023**

XC3DTQWI

Company Name: **VENTERRA GROUP PLC**

Company Number: **13344064**

Confirmation **29/04/2023**

Statement date:

# 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>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN JEWKES</b>
Shareholding 2:	<b>13510000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AYMAN ASFARI</b>
Shareholding 3:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GORDON MILNE</b>
Shareholding 4:	<b>44826 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN AGAR</b>
Shareholding 5:	<b>32915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SACHA AICHROTH</b>
Shareholding 6:	<b>28556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YVONNE AINSWORTH</b>
Shareholding 7:	<b>1731 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FALLON ARMSTRONG</b>
Shareholding 8:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADEEB ASFARI</b>
Shareholding 9:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANI ASFARI</b>
Shareholding 10:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAREEM ASFARI</b>
Shareholding 11:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYAN ASFARI</b>

Shareholding 12:	<b>2165 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSHUA ASO</b>
Shareholding 13:	<b>927570 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BEDFORD</b>
Shareholding 14:	<b>57113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BEGLEY</b>
Shareholding 15:	<b>2598 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALIX BELL</b>
Shareholding 16:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RALPH BELL</b>
Shareholding 17:	<b>157094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BINNEY</b>
Shareholding 18:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARWAN BISHARA</b>
Shareholding 19:	<b>794856 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE BLAKEMAN</b>
Shareholding 20:	<b>175000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BRADLEY</b>
Shareholding 21:	<b>1515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BREWIS</b>
Shareholding 22:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM BRINDED</b>
Shareholding 23:	<b>11422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BROWN</b>
Shareholding 24:	<b>3247 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **STEPHEN BURGESS**

Shareholding 25: **5711 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA BURKE**

Shareholding 26: **1082 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARAH BURNS**

Shareholding 27: **27501 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES CAMPBELL**

Shareholding 28: **3464 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM CASH**

Shareholding 29: **26418 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIERAN CHAUHAN**

Shareholding 30: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE CHIDIAC**

Shareholding 31: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ALASTAIR CLIFF**

Shareholding 32: **23387 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERRY COURTNEY**

Shareholding 33: **45500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIVIENNE COX**

Shareholding 34: **20000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HELEN PATRICIA CROWTHER**

Shareholding 35: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HUSSEIN DADA**

Shareholding 36: **800000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THERESA DADUN**

Shareholding 37:	<b>411376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALINGWATER LIMITED</b>
Shareholding 38:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DASH VENTURES LIMITED</b>
Shareholding 39:	<b>7362 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDUARD DE ZWAAN</b>
Shareholding 40:	<b>17757 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN DILWORTH</b>
Shareholding 41:	<b>28556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID DONAGHY</b>
Shareholding 42:	<b>17134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANNINE DUNNE</b>
Shareholding 43:	<b>1645504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HASSAN &amp; RASHA ELMASRY</b>
Shareholding 44:	<b>9528 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATHEW EVANS</b>
Shareholding 45:	<b>10827 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FAWCETT</b>
Shareholding 46:	<b>59504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOVE FELD</b>
Shareholding 47:	<b>649 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW FISHER</b>
Shareholding 48:	<b>666667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST NOMINEES LIMITED</b>
Shareholding 49:	<b>5833334 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>FR ZEPHYR LLC</b>
Shareholding 50:	<b>70000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEILA GARADAGHI</b>
Shareholding 51:	<b>20355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY GARDINER</b>
Shareholding 52:	<b>37029 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GARNER</b>
Shareholding 53:	<b>32265 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT GARTSHORE</b>
Shareholding 54:	<b>3505782 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBAL PRIME PARTNERS NOMINEES LIMITED</b>
Shareholding 55:	<b>1082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELA GRANT</b>
Shareholding 56:	<b>30100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GREENWOOD</b>
Shareholding 57:	<b>9960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS HALL</b>
Shareholding 58:	<b>18623 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHAN HAMMERSLEY</b>
Shareholding 59:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN THOMAS HARDY</b>
Shareholding 60:	<b>8500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARK PTC LIMITED AS TRUSTEE OF THE LAMIA TRUST</b>
Shareholding 61:	<b>33334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHA HAROUN</b>

Shareholding 62:	<b>145400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HARRISON</b>
Shareholding 63:	<b>849031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDON HAYWARD</b>
Shareholding 64:	<b>37680 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HEAP</b>
Shareholding 65:	<b>12993 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH HEDLEY</b>
Shareholding 66:	<b>66667 transferred on 2023-02-08</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>TAHER HELMY</b>
Shareholding 67:	<b>6496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HENRY</b>
Shareholding 68:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMER HIMANI</b>
Shareholding 69:	<b>37246 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HODGES</b>
Shareholding 70:	<b>16240 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS HUMPHREY</b>
Shareholding 71:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL HUNTER</b>
Shareholding 72:	<b>125000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONY INGLIS</b>
Shareholding 73:	<b>1731 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAHAD IQBAL</b>
Shareholding 74:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>ISHTAR ONE LIMITED</b>
Shareholding 75:	<b>19989 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOROOSH JALILVAND</b>
Shareholding 76:	<b>6496 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIESZKO JASKIEWICZ</b>
Shareholding 77:	<b>2944164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES LIMITED</b>
Shareholding 78:	<b>141068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOLLIFFE</b>
Shareholding 79:	<b>32915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER JONES</b>
Shareholding 80:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LEIGHTON JONES</b>
Shareholding 81:	<b>355000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES O. HOLLIDAY JR</b>
Shareholding 82:	<b>1100000 transferred on 2022-06-28 2153375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JRD COOPER HOLDINGS LIMITED</b>
Shareholding 83:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADIA KAWASH</b>
Shareholding 84:	<b>66667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAREQ KAWASH</b>
Shareholding 85:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIBA KHALIL</b>
Shareholding 86:	<b>8661 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS KIMPTON</b>

Shareholding 87:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CSABA KISS</b>
Shareholding 88:	<b>19056 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS LAMONBY</b>
Shareholding 89:	<b>65838 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ABBAS LATIF</b>
Shareholding 90:	<b>4764 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LEGG</b>
Shareholding 91:	<b>78182 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT LEIGHTLEY</b>
Shareholding 92:	<b>25119 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW LEWIS</b>
Shareholding 93:	<b>1299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLUYEMI LIJADU</b>
Shareholding 94:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES LUPTON</b>
Shareholding 95:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR LUXMOORE</b>
Shareholding 96:	<b>1645504 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANFINCO LIMITED</b>
Shareholding 97:	<b>5629 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM MARSDEN</b>
Shareholding 98:	<b>8228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MCFARLING</b>
Shareholding 99:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>HAMED MIKATI</b>
Shareholding 100:	<b>290000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LINA MIKATI</b>
Shareholding 101:	<b>3040000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH EDMUND JAMES MILLER</b>
Shareholding 102:	<b>822751 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAHATHIR MOKHZANI</b>
Shareholding 103:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAYADA MOURAD</b>
Shareholding 104:	<b>333334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMER MOURAD</b>
Shareholding 105:	<b>1299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES MURREY</b>
Shareholding 106:	<b>4330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD NESBITT</b>
Shareholding 107:	<b>4764 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAZEL NEWMAN</b>
Shareholding 108:	<b>27285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CALLUM NOBLE</b>
Shareholding 109:	<b>11422 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN O'DONOVAN</b>
Shareholding 110:	<b>5711 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIARMUID O'LOAN</b>
Shareholding 111:	<b>5711 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM O'SHEA</b>

Shareholding 112:	<b>9094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL PALMER</b>
Shareholding 113:	<b>128075 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP PENNINGTON</b>
Shareholding 114:	<b>11260 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PERRIN</b>
Shareholding 115:	<b>14278 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD PIKE</b>
Shareholding 116:	<b>10611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RACHAEL PLATTEN</b>
Shareholding 117:	<b>19489 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG POINTER</b>
Shareholding 118:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN POLLARD</b>
Shareholding 119:	<b>1515 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE PROTHEROE</b>
Shareholding 120:	<b>28556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL QUIGLEY</b>
Shareholding 121:	<b>3031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERNESTAS RIDULIS</b>
Shareholding 122:	<b>1333333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCKSOLID LIMITED</b>
Shareholding 123:	<b>1731 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL ROLPH</b>
Shareholding 124:	<b>4330 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>LEWIS ROWELL</b>
Shareholding 125:	<b>700000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLANN LIMITED</b>
Shareholding 126:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMER SALTY</b>
Shareholding 127:	<b>21654 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN SEYMOUR</b>
Shareholding 128:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SKYBERRY LTD</b>
Shareholding 129:	<b>432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES SLEIGH</b>
Shareholding 130:	<b>233334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMURF LTD</b>
Shareholding 131:	<b>1333333 transferred on 2023-02-08 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAMEZ SOUSOU</b>
Shareholding 132:	<b>50023 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN STEWART</b>
Shareholding 133:	<b>874783 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUBGERO LTD</b>
Shareholding 134:	<b>1082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM SULLIVAN</b>
Shareholding 135:	<b>2382 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TAYLOR</b>
Shareholding 136:	<b>39628 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MELVYN TAYLOR</b>

Shareholding 137:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TELLURIAN PRODUCTION LLC</b>
Shareholding 138:	<b>34864 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN THOMPSON</b>
Shareholding 139:	<b>4113 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMPSON</b>
Shareholding 140:	<b>28556 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INDRASENAN THUSYANTHAN</b>
Shareholding 141:	<b>17134 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIE CHUI TING</b>
Shareholding 142:	<b>950084 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW TISDALE</b>
Shareholding 143:	<b>6929 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA TOOLEY</b>
Shareholding 144:	<b>3016666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOSCAFIELD LIMITED</b>
Shareholding 145:	<b>398128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY TRAPP</b>
Shareholding 146:	<b>5711 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LILIANA TRINDADE</b>
Shareholding 147:	<b>6279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER TURNER</b>
Shareholding 148:	<b>9094 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON TURNER</b>
Shareholding 149:	<b>333333 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>UPTON INVESTMENT HOLDINGS LTD</b>
Shareholding 150:	<b>7795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENIS VASILJEV</b>
Shareholding 151:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER VENN</b>
Shareholding 152:	<b>833333 transferred on 2022-06-23</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement VINCEL INVESTMENT HOLDINGS LIMITED</b>
Shareholding 153:	<b>7795 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA WALLACE</b>
Shareholding 154:	<b>6063 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HAMISH WALLACE</b>
Shareholding 155:	<b>1082 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP WATERS</b>
Shareholding 156:	<b>3247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATTS</b>
Shareholding 157:	<b>95490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN WEBSTER</b>
Shareholding 158:	<b>1948 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK WESTERHOF</b>
Shareholding 159:	<b>1299 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN WILKINSON</b>
Shareholding 160:	<b>227708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM ATHEY</b>
Shareholding 161:	<b>227708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN STEVEN BLACK</b>

Shareholding 162:	<b>227708 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ANDREW WILSON</b>
Shareholding 163:	<b>25068 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSSELL JOHN BENSON</b>
Shareholding 164:	<b>833333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEA PEARL VENTURES LIMITED</b>
Shareholding 165:	<b>1100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DOHERTY</b>
Shareholding 166:	<b>69017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEANINE BOYLE</b>
Shareholding 167:	<b>69017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERSEY STURDIVANT</b>
Shareholding 168:	<b>958582 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DREW A. CAREY</b>
Shareholding 169:	<b>6352 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSAMUND VAUGHAN</b>
Shareholding 170:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN BROADLEY</b>
Shareholding 171:	<b>6666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN BROADLEY</b>
Shareholding 172:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN ROBERT EMMETT</b>
Shareholding 173:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN FLETCHER JACKSON</b>
Shareholding 174:	<b>22222 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **MARCO ANDRE TEIXEIRA**

Shareholding 175: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERINE HELMY**

Shareholding 176: **1333333 ORDINARY shares held as at the date of this confirmation statement**

Name: **NOVATRUST LIMITED AS TRUSTEE OF THE TIRASOU UK TRUST**

## **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