



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BROADLEAF NEWCO 1 LIMITED**

Company Number: **13558213**



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XC9NR8GQ

Company Name: **BROADLEAF NEWCO 1 LIMITED**

Company Number: **13558213**

Confirmation **09/08/2023**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A1</b>	Number allotted	<b>117544199037</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>30914124.34673</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

4. DIVIDEND RIGHTS 4.1 SUBJECT TO: I. THE BOARD RECOMMENDING PAYMENT OF THE SAME AND II. INVESTOR CONSENT, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. 5. RETURN OF CAPITAL RIGHTS 5.1 THE RIGHTS AS REGARDS RETURN OF CAPITAL ATTACHING TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE. 5.2 ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY SHALL BE APPLIED IN THE FOLLOWING ORDER: 5.2.1 IN PRIORITY TO ANY PAYMENTS TO BE MADE PURSUANT TO ARTICLE 5.2.2, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH A ORDINARY SHARE AND/OR B ORDINARY SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE ISSUE PRICE THEREOF; AND 5.2.2 THE BALANCE OF SUCH ASSETS (IF ANY) AFTER ALL PAYMENTS TO BE MADE IN PRIORITY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) ACCORDING TO THE NUMBER OF SUCH EQUITY SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. 6. VOTING RIGHTS 6.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE: ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OR MORE AL ORDINARY SHARES OR BL ORDINARY SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED AS REQUIRED BY THE ACT SHALL, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT AND THESE ARTICLES, HAVE THE FOLLOWING VOTING RIGHTS: 6.1.1.1 IN RELATION TO THE BL ORDINARY SHARES: (A) THE HOLDERS OF BL ORDINARY SHARES SHALL IN AGGREGATE HAVE, SUBJECT TO ARTICLE 6.1.1.L(B), VOTES EQUAL TO 25% OF ALL VOTES ATTACHING TO THE SHARES, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF BL ORDINARY SHARES; (B) NO HOLDER OF BL ORDINARY SHARES SHALL HOLD MORE THAN 5% OF ALL VOTES ATTACHING TO THE SHARES, AND TO THE EXTENT THIS ARTICLE 6.1.1.L(B) SHALL OPERATE TO REDUCE THE PROPORTION OF VOTES HELD BY A HOLDER OF BL ORDINARY SHARES (AS REGARDS ALL VOTES ATTACHING TO THE SHARES), THE PROPORTION OF VOTES ATTACHING TO BL ORDINARY SHARES AS A CLASS SHALL ALSO BE SO REDUCED; AND 6.1.1.2 THE HOLDERS OF AL ORDINARY SHARES SHALL

IN AGGREGATE HAVE VOTES EQUAL TO A% OF ALL OF THE VOTES ATTACHING TO THE SHARES, WHERE: (A) A IS EQUAL TO 100 - B; AND (B) B IS EQUAL TO THE PERCENTAGE OF VOTES HELD BY THE HOLDERS OF THE BL ORDINARY SHARES PURSUANT TO ARTICLE 6.1.1.1, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF AL ORDINARY SHARES SUCH THAT, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTACHING TO THE AL ORDINARY SHARES MAY NEVER CONSTITUTE FEWER THAN 75% OF THE TOTAL VOTES ATTACHING TO ALL OF THE SHARES IN ISSUE AT THE RELEVANT TIME;

Class of Shares:	A2	Number allotted	3840837674
	ORDINARY	Aggregate nominal value:	1010140.308262
Currency:	GBP		
Prescribed particulars			

PARTICULARS A LISTED COMPANY AND WHICH ARE APPROVED BY THE BOARD 0  
(WITH INVESTOR CONSENT) AND SHAREHOLDERS BY WRITTEN RESOLUTION OR IN  
GENERAL MEETING SHALL BE ADOPTED AS THE ARTICLES OF ASSOCIATION OF THE  
COMPANY IN SUBSTITUTION FOR, AND TO THE EXCLUSION OF, THESE ARTICLES. ANY  
ADOPTION OF NEW ARTICLES OF ASSOCIATION IN ACCORDANCE WITH THIS ARTICLE  
7.5 SHALL NOT CONSTITUTE A VARIATION OF THE RIGHTS ATTACHING TO ANY CLASS  
OF SHARES.4. DIVIDEND RIGHTS 4.1 SUBJECT TO: I. THE BOARD RECOMMENDING  
PAYMENT OF THE SAME AND II. INVESTOR CONSENT, ANY AVAILABLE PROFITS WHICH  
THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR  
SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND  
B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF  
SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT  
SHAREHOLDER AT THE RELEVANT TIME. 5. RETURN OF CAPITAL RIGHTS 5.1 THE RIGHTS  
AS REGARDS RETURN OF CAPITAL ATTACHING TO EACH CLASS OF SHARES SHALL  
BE AS SET OUT IN THIS ARTICLE. 5.2 ON A RETURN OF CAPITAL ON LIQUIDATION OR  
OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY  
SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF  
ITS LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY SHALL BE APPLIED IN THE  
FOLLOWING ORDER: 5.2.1 IN PRIORITY TO ANY PAYMENTS TO BE MADE PURSUANT TO  
ARTICLE 5.2.2, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY  
SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN  
RESPECT OF EACH A ORDINARY SHARE AND/OR B ORDINARY SHARE OF WHICH IT IS  
THE HOLDER, A SUM EQUAL TO THE ISSUE PRICE THEREOF; AND 5.2.2 THE BALANCE  
OF SUCH ASSETS (IF ANY) AFTER ALL PAYMENTS TO BE MADE IN PRIORITY SHALL BE  
DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF  
THE SAME CONSTITUTED ONE CLASS OF SHARES) ACCORDING TO THE NUMBER OF  
SUCH EQUITY SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME.  
6. VOTING RIGHTS 6.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES  
SHALL BE AS SET OUT IN THIS ARTICLE: 6.1.1 ON A WRITTEN RESOLUTION, EVERY  
SHAREHOLDER HOLDING ONE OR MORE AL ORDINARY SHARES OR BL ORDINARY  
SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED AS REQUIRED  
BY THE ACT SHALL, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT AND THESE  
ARTICLES, HAVE THE FOLLOWING VOTING RIGHTS:6.1.1.1 IN RELATION TO THE BL  
ORDINARY SHARES: (A) THE HOLDERS OF BL ORDINARY SHARES SHALL IN AGGREGATE  
HAVE, SUBJECT TO ARTICLE 6.1.1.L(B), VOTES EQUAL TO 25% OF ALL VOTES ATTACHING  
TO THE SHARES, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS

OF BL ORDINARY SHARES; (B) NO HOLDER OF BL ORDINARY SHARES SHALL HOLD MORE THAN 5% OF ALL VOTES ATTACHING TO THE SHARES, AND TO THE EXTENT THIS ARTICLE 6.1.1.L(B) SHALL OPERATE TO REDUCE THE PROPORTION OF VOTES HELD BY A HOLDER OF BL ORDINARY SHARES (AS REGARDS ALL VOTES ATTACHING TO THE SHARES), THE PROPORTION OF VOTES ATTACHING TO BL ORDINARY SHARES AS A CLASS SHALL ALSO BE SO REDUCED; AND 6.1.1.2 THE HOLDERS OF AL ORDINARY SHARES SHALL IN AGGREGATE HAVE VOTES EQUAL TO A% OF ALL OF THE VOTES ATTACHING TO THE SHARES, WHERE: (A) A IS EQUAL TO 100 - B; AND (B) B IS EQUAL TO THE PERCENTAGE OF VOTES HELD BY THE HOLDERS OF THE BL ORDINARY SHARES PURSUANT TO ARTICLE 6.1.1.1, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF AL ORDINARY SHARES SUCH THAT, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTACHING TO THE AL ORDINARY SHARES MAY NEVER CONSTITUTE FEWER THAN 75% OF THE TOTAL VOTES ATTACHING TO ALL OF THE SHARES IN ISSUE AT THE RELEVANT TIME;

Class of Shares:	B1	Number allotted	3841298630
	ORDINARY	Aggregate nominal value:	1010261.53969
Currency:	GBP		
Prescribed particulars			

**4. DIVIDEND RIGHTS 4.1 SUBJECT TO: I. THE BOARD RECOMMENDING PAYMENT OF THE SAME AND II. INVESTOR CONSENT, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. 5. RETURN OF CAPITAL RIGHTS 5.1 THE RIGHTS AS REGARDS RETURN OF CAPITAL ATTACHING TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE. 5.2 ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY SHALL BE APPLIED IN THE FOLLOWING ORDER: 5.2.1 IN PRIORITY TO ANY PAYMENTS TO BE MADE PURSUANT TO ARTICLE 5.2.2, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH A ORDINARY SHARE AND/OR B ORDINARY SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE ISSUE PRICE THEREOF; AND 5.2.2 THE BALANCE OF SUCH ASSETS (IF ANY) AFTER ALL PAYMENTS TO BE MADE IN PRIORITY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) ACCORDING TO THE NUMBER OF SUCH EQUITY SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME.**

**6. VOTING RIGHTS 6.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE: 6.1.1 ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OR MORE AL ORDINARY SHARES OR BL ORDINARY SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED AS REQUIRED BY THE ACT SHALL, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT AND THESE ARTICLES, HAVE THE FOLLOWING VOTING RIGHTS: 6.1.1.1 IN RELATION TO THE BL ORDINARY SHARES: (A) THE HOLDERS OF BL ORDINARY SHARES SHALL IN AGGREGATE HAVE, SUBJECT TO ARTICLE 6.1.1.L(B), VOTES EQUAL TO 25% OF ALL VOTES ATTACHING TO THE SHARES, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF BL ORDINARY SHARES; (B) NO HOLDER OF BL ORDINARY SHARES SHALL HOLD MORE THAN 5% OF ALL VOTES ATTACHING TO THE SHARES, AND TO THE EXTENT THIS ARTICLE 6.1.1.L(B) SHALL OPERATE TO REDUCE THE PROPORTION OF VOTES HELD BY A HOLDER OF BL ORDINARY SHARES (AS REGARDS ALL VOTES ATTACHING TO THE SHARES), THE PROPORTION OF VOTES ATTACHING TO BL ORDINARY SHARES AS A CLASS SHALL ALSO BE SO REDUCED; AND 6.1.1.2 THE HOLDERS OF AL ORDINARY**

SHARES SHALL IN AGGREGATE HAVE VOTES EQUAL TO A% OF ALL OF THE VOTES ATTACHING TO THE SHARES, WHERE: (A) A IS EQUAL TO 100 - B; AND (B) B IS EQUAL TO THE PERCENTAGE OF VOTES HELD BY THE HOLDERS OF THE BL ORDINARY SHARES PURSUANT TO ARTICLE 6.1.1.1, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF AL ORDINARY SHARES SUCH THAT, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTACHING TO THE AL ORDINARY SHARES MAY NEVER CONSTITUTE FEWER THAN 75% OF THE TOTAL VOTES ATTACHING TO ALL OF THE SHARES IN ISSUE AT THE RELEVANT TIME; 6.1.2 ON A RESOLUTION TO BE PASSED AT A GENERAL MEETING OF THE COMPANY ON A SHOW OF HANDS, EVERY QUALIFYING PERSON (AS DEFINED IN SECTION 318(3) OF THE ACT) PRESENT SHALL, SUBJECT TO SECTION 323(4) OF THE ACT, HAVE ONE VOTE, SAVE THAT, SUBJECT ALWAYS TO THE PROVISIONS OF ARTICLE 6.3 AND ARTICLE 6.5, A MEMBER, AS DEFINED IN SECTION 112 OF THE ACT, WHO ONLY HOLDS A2 ORDINARY SHARES, B2 ORDINARY SHARES SHALL NOT COUNT AS A QUALIFYING PERSON FOR THE PURPOSES OF THIS ARTICLE 6.1;

Class of Shares:	B2	Number allotted	27773664659
	ORDINARY	Aggregate nominal value:	7304473.805317
Currency:	GBP		
Prescribed particulars			



4. DIVIDEND RIGHTS 4.1 SUBJECT TO: I. THE BOARD RECOMMENDING PAYMENT OF THE SAME AND II. INVESTOR CONSENT, ANY AVAILABLE PROFITS WHICH THE COMPANY MAY DETERMINE TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARE) ACCORDING TO THE NUMBER OF SUCH SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. 5. RETURN OF CAPITAL RIGHTS 5.1 THE RIGHTS AS REGARDS RETURN OF CAPITAL ATTACHING TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE. 5.2 ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE (EXCEPT ON A REDEMPTION OR PURCHASE BY THE COMPANY OF ANY SHARES), THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES AND ALL OTHER SUMS PAYABLE IN PRIORITY SHALL BE APPLIED IN THE FOLLOWING ORDER: 5.2.1 IN PRIORITY TO ANY PAYMENTS TO BE MADE PURSUANT TO ARTICLE 5.2.2, IN PAYING TO EACH HOLDER OF A ORDINARY SHARES AND B ORDINARY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) IN RESPECT OF EACH A ORDINARY SHARE AND/OR B ORDINARY SHARE OF WHICH IT IS THE HOLDER, A SUM EQUAL TO THE ISSUE PRICE THEREOF; AND 5.2.2 THE BALANCE OF SUCH ASSETS (IF ANY) AFTER ALL PAYMENTS TO BE MADE IN PRIORITY SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE EQUITY SHARES (PARI PASSU AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES) ACCORDING TO THE NUMBER OF SUCH EQUITY SHARES HELD BY THE RELEVANT SHAREHOLDER AT THE RELEVANT TIME. 6. VOTING RIGHTS 6.1 THE VOTING RIGHTS ATTACHED TO EACH CLASS OF SHARES SHALL BE AS SET OUT IN THIS ARTICLE: 6.1.1 ON A WRITTEN RESOLUTION, EVERY SHAREHOLDER HOLDING ONE OR MORE AL ORDINARY SHARES OR BL ORDINARY SHARES ON THE DATE ON WHICH THE RESOLUTION IS CIRCULATED AS REQUIRED BY THE ACT SHALL, SUBJECT TO SECTIONS 289 AND 290 OF THE ACT AND THESE ARTICLES, HAVE THE FOLLOWING VOTING RIGHTS: 6.1.1.1 IN RELATION TO THE BL ORDINARY SHARES: (A) THE HOLDERS OF BL ORDINARY SHARES SHALL IN AGGREGATE HAVE, SUBJECT TO ARTICLE 6.1.1.L(B), VOTES EQUAL TO 25% OF ALL VOTES ATTACHING TO THE SHARES, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF BL ORDINARY SHARES; (B) NO HOLDER OF BL ORDINARY SHARES SHALL HOLD MORE THAN 5% OF ALL VOTES ATTACHING TO THE SHARES, AND TO THE EXTENT THIS ARTICLE 6.1.1.L(B) SHALL OPERATE TO REDUCE THE PROPORTION OF VOTES HELD BY A HOLDER OF BL ORDINARY SHARES (AS REGARDS ALL VOTES ATTACHING TO THE SHARES), THE PROPORTION OF VOTES ATTACHING TO BL ORDINARY SHARES AS A CLASS SHALL ALSO BE SO REDUCED; 6.1.1.2 THE HOLDERS OF AL ORDINARY

SHARES SHALL IN AGGREGATE HAVE VOTES EQUAL TO A% OF ALL OF THE VOTES ATTACHING TO THE SHARES, WHERE: (A) A IS EQUAL TO 100 - B; AND (B) B IS EQUAL TO THE PERCENTAGE OF VOTES HELD BY THE HOLDERS OF THE BL ORDINARY SHARES PURSUANT TO ARTICLE 6.1.1.1, DIVIDED AMONGST THEMSELVES PRO RATA TO THEIR HOLDINGS OF AL ORDINARY SHARES SUCH THAT, FOR THE AVOIDANCE OF DOUBT, THE VOTES ATTACHING TO THE AL ORDINARY SHARES MAY NEVER CONSTITUTE FEWER THAN 75% OF THE TOTAL VOTES ATTACHING TO ALL OF THE SHARES IN ISSUE AT THE RELEVANT TIME;

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>153000000000</b>
		Total aggregate nominal value:	<b>40238999.999999</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:	<b>57157294400 A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP (OC417979) AS NOMINEE FOR AND ON BEHALF OF EXPONENT PRIVATE EQUITY PARTNERS IV, LP (LP018172)</b>
Shareholding 2:	<b>579975248 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT REYNOLDS</b>
Shareholding 3:	<b>1005198225 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TYE</b>
Shareholding 4:	<b>768259726 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TYE</b>
Shareholding 5:	<b>6330460142 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES TYE</b>
Shareholding 6:	<b>260174376 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN H. GRIFFIN JNR</b>
Shareholding 7:	<b>768259726 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN H. GRIFFIN JNR</b>
Shareholding 8:	<b>3073038904 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN H. GRIFFIN JNR</b>
Shareholding 9:	<b>366672216 A2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LLOYD-EVANS</b>
Shareholding 10:	<b>768259726 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN LLOYD-EVANS</b>

Shareholding 11: **2305086482 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN LLOYD-EVANS**

Shareholding 12: **543553909 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERIN O'CONNOR**

Shareholding 13: **768259726 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERIN O'CONNOR**

Shareholding 14: **2305086482 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KERIN O'CONNOR**

Shareholding 15: **207309648 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN MORGAN**

Shareholding 16: **221294212 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCORIAN LIMITED**

Shareholding 17: **9918233063 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCORIAN LIMITED**

Shareholding 18: **656659840 A2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WOOTON**

Shareholding 19: **768259726 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WOOTON**

Shareholding 20: **2305240134 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER WOOTON**

Shareholding 21: **921911671 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SARA O'CONNOR**

Shareholding 22: **614607781 B2 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM FALK**

Shareholding 23: **57157294400 A1 ORDINARY shares held as at the date of this confirmation statement**

Name: **EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP (OC417979) AS  
NOMINEE FOR AND ON BEHALF OF EXPONENT PRIVATE EQUITY  
PARTNERS IV, LP (LP018172)**

Shareholding 24: **1 A1 ORDINARY shares held as at the date of this confirmation  
statement**

Name: **EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP (OC417979) AS  
NOMINEE FOR AND ON BEHALF OF EXPONENT PRIVATE EQUITY  
PARTNERS IV, LP (LP018172)**

Shareholding 25: **3229610236 A1 ORDINARY shares held as at the date of this  
confirmation statement**

Name: **EXPONENT PRIVATE EQUITY PARTNERS GP IV LLP (OC417979) AS  
NOMINEE FOR AND ON BEHALF OF EXPONENT PRIVATE EQUITY  
PARTNERS IV (AIV), LP (LP019692)**

## **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