

## 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: | 40000 A ORDINARY shares held as at the date of this confirmation |
| :--- | :--- |
| statement |  |

Shareholding 2: 493493 PREFERRED ORDINARY shares held as at the date of this confirmation statement
Name: DAVID BROADHURST

Shareholding 3: 512057 PREFERRED ORDINARY shares held as at the date of this confirmation statement MARK PEAT

Shareholding 4: 35000 A ORDINARY shares held as at the date of this confirmation statement
Name: MARK PEAT

Shareholding 5: 12500 B ORDINARY shares held as at the date of this confirmation statement DARREN HILL

Shareholding 6: 12500 B ORDINARY shares held as at the date of this confirmation statement
Name: TIMOTHY ANDERSON

## 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

