



Companies House

# CS01 (ef)

**Confirmation Statement**

Company Name: **Armour Agent Limited**

Company Number: **SC538029**



Received for filing in Electronic Format on the: **24/08/2021**

XABL8YG3

Company Name: **Armour Agent Limited**

Company Number: **SC538029**

Confirmation Statement date: **24/08/2021**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>14627594</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1462.7594</b>

Currency: **GBP**

Prescribed particulars

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDEND AND CAPITAL DISTRIBUTIONS  
(INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>472220</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>47.222</b>

Currency: **GBP**

Prescribed particulars

**NO VOTING RIGHTS. FULL RIGHTS TO ANY DIVIDEND AND CAPITAL DISTRIBUTIONS  
(INCLUDING UPON WINDING UP). NO RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15099814</b>
		Total aggregate nominal value:	<b>1509.9814</b>
		Total aggregate amount unpaid:	<b>1000.06746</b>

# 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: **140 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **SAMUEL ABBOTT**

Shareholding 2: **400 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ASSIBA ABES**

Shareholding 3: **499 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **BEN ACHESON**

Shareholding 4: **50 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RAPHEAL ADEKUNLE**

Shareholding 5: **203620 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NAYAN AGARWAL**

Shareholding 6: **247 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MUNAWAR AHMAD**

Shareholding 7: **1320 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **SOHAIL AHMED**

Shareholding 8: **1980 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ABDULLAH ALSUBAIEI**

Shareholding 9: **20670 A ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARON ALVAREZ**

Shareholding 10: **494 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **SHARON ALVAREZ**

Shareholding 11: **50 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **AJIRIOGHENE ANTHONY**

Shareholding 12: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAN ANTHONY**

Shareholding 13: **612040 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHAN APEL**

Shareholding 14: **683580 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHAN APEL**

Shareholding 15: **7697 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHAN APEL**

Shareholding 16: **3300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BRIAN APPLEBY**

Shareholding 17: **13170 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PATRICK ARCHENHOLD**

Shareholding 18: **4934 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PATRICK ARCHENHOLD**

Shareholding 19: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LYDIA ARIYO**

Shareholding 20: **2467 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JONATHAN ARMITAGE**

Shareholding 21: **2267514 transferred on 2021-08-01**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARMOUR AGENT LIMITED**

Shareholding 22: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LYDIA ATWELL**

Shareholding 23: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARY BAJAJ**

Shareholding 24: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER BAKER**

Shareholding 25: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANILO BARANI**

Shareholding 26: **705272 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBHI BARQAWI**

Shareholding 27: **131630 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOPHIE BARRY**

Shareholding 28: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES BECKLES**

Shareholding 29: **19750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROWAN BEENTJE**

Shareholding 30: **14801 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROWAN BEENTJE**

Shareholding 31: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROSS BISHOP**

Shareholding 32: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ILIE BITCA**

Shareholding 33: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CARL BLACKBEAR-MEE**

Shareholding 34: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JACK BLUNDELL**

Shareholding 35: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ASHLEY BLUNT**

Shareholding 36: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW BOAST**

Shareholding 37: **4610 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LIAM BOOTH**

Shareholding 38: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES BOYCE**

Shareholding 39: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CORIN BRIAULT-HUTTER**

Shareholding 40: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GILLIAN BRUNTON**

Shareholding 41: **129409 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT BRYANT**

Shareholding 42: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GARY BLAKELY BUCHANAN**

Shareholding 43: **16460 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KEREN BUDDEN**

Shareholding 44: **7401 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHAN BURCHELL**

Shareholding 45: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW BURNS**

Shareholding 46: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLAIRE CARLINGTON**

Shareholding 47: **19750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER-JOHN CASSAR**

Shareholding 48: **3950 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GERARD KENNETH CAWTHORNE**

Shareholding 49: **2467 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID CHAPMAN**

Shareholding 50: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **AMIT CHAUHAN**

Shareholding 51: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IRINA CHEW**

Shareholding 52: **3300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAMESH KUMAR CHIDAMBARAM**

Shareholding 53: **4934 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAMESH KUMAR CHIDAMBARAM**

Shareholding 54: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ZACH CHRISTIE**

Shareholding 55: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSEPH CLEARY**

Shareholding 56: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TRISTAN COATES**

Shareholding 57: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOANNE COLEY**

Shareholding 58: **26330 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK COLLIER**

Shareholding 59: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEWALD COMBRINK**

Shareholding 60: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CIARAN CONNOLLY**

Shareholding 61: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATHEW COOK**

Shareholding 62: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAKE CORBETT**

Shareholding 63: **400 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BRENDAN COUNSELL**

Shareholding 64: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUCY COUSINS**

Shareholding 65: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALAN CREEVY**

Shareholding 66: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **N'YAHH CROOKS**

Shareholding 67: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEBORAH CROWN-OLADIPO**

Shareholding 68: **13170 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELLEN CRUNDWELL**

Shareholding 69: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CAROL CUMMINS**

Shareholding 70: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JASON DADE**

Shareholding 71: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAINAAN DATI**

Shareholding 72: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JORDAN DAYKIN**

Shareholding 73: **126250 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE ELAINE DE BONO SALVATORE PECCI**

Shareholding 74: **11970 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICCARDO DE POLO**

Shareholding 75: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROHITHA DE SILVA**

Shareholding 76: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLAYTON DEAN**

Shareholding 77: **131630 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX DEBONO**

Shareholding 78: **39490 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER DEBONO**

Shareholding 79: **8741264 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN DEBONO**

Shareholding 80: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SEBASTIAN DEBONO**

Shareholding 81: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HELEN DENT**

Shareholding 82: **535 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAFI DEWAN**

Shareholding 83: **400 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FRITZ DJABEA**

Shareholding 84: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DOMAGOJ DRAGICEVIC**

Shareholding 85: **1132486 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RONALD DAVID JOHN DUNNETT**

Shareholding 86: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN EASTLAKE**

Shareholding 87: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL EDWARDS**

Shareholding 88: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES ENGLISH**

Shareholding 89: **642 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES ERSKINE**

Shareholding 90: **5480 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID EVANS**

Shareholding 91: **3381 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ENRIQUE FACI LOBERA**

Shareholding 92: **131630 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE FARROW**

Shareholding 93: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAULO FAVINHA**

Shareholding 94: **198 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ESTEBAN FERRE GUY**

Shareholding 95: **24669 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL FISHER**

Shareholding 96: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM FLETT**

Shareholding 97: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **OCTAV FLORESCU**

Shareholding 98: **907 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHARLES FORRESTER**

Shareholding 99: **13170 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTHONY FOSTER**

Shareholding 100: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ISAAC FOUNTAIN**

Shareholding 101: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD FRASER**

Shareholding 102: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IGOR GALAIBA**

Shareholding 103: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FIONA GALBRAITH**

Shareholding 104: **106000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMANUELE GASPARI**

Shareholding 105: **19750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAD GHANDOUR**

Shareholding 106: **3300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIGEL GIFFORD**

Shareholding 107: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON GLOVER**

Shareholding 108: **297 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID GRACIA MARTINEZ**

Shareholding 109: **223760 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW GRAHAME**

Shareholding 110: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOE GRAY**

Shareholding 111: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HARRY GROCOTT**

Shareholding 112: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL GUADAGNIN**

Shareholding 113: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DENISE GUEST**

Shareholding 114: **106000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE JANE GUEST**

Shareholding 115: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KENNETH GUEST**

Shareholding 116: **987 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MANISH GUPTA**

Shareholding 117: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEWART HARBISON**

Shareholding 118: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL HARKNESS**

Shareholding 119: **9880 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KARL HART**

Shareholding 120: **4934 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDMUND HARTLEY**

Shareholding 121: **4534 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN HARVEY**

Shareholding 122: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD HARVEY**

Shareholding 123: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VERNON HARVEY**

Shareholding 124: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VERNON HARVEY**

Shareholding 125: **400 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FIONA HENZIE**

Shareholding 126: **41952 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN HIBBERT**

Shareholding 127: **51340 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCO HIRN**

Shareholding 128: **5427 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARCO HIRN**

Shareholding 129: **316940 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PELLEREN HODGES**

Shareholding 130: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL HOLT**

Shareholding 131: **3300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CAROLYN HONEYBUN**

Shareholding 132: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID HUGHES**

Shareholding 133: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SARFRAZ HUSSAIN**

Shareholding 134: **5109 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN JOHNSON**

Shareholding 135: **5767 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN JONES**

Shareholding 136: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLIFF JONES**

Shareholding 137: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARIUS JONUTIS**

Shareholding 138: **198 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LAURA JOWLE**

Shareholding 139: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARIO JULIO FERNANDEZ**

Shareholding 140: **13170 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JITENDRA KATE**

Shareholding 141: **12335 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EMAD KHADER**

Shareholding 142: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MOHAMMED NAVEED KHAN**

Shareholding 143: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IN-CHAN KIM**

Shareholding 144: **4287 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID KING**

Shareholding 145: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAMUEL KOCH**

Shareholding 146: **198 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VIKTORIA KUBALCOVA**

Shareholding 147: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **QUAY LAM**

Shareholding 148: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ARTHUR MICHAEL LEADBITTER**

Shareholding 149: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEAN LEBER**

Shareholding 150: **190 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 151: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ZHUJIN LIN**

Shareholding 152: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KATHARINE LIPS**

Shareholding 153: **1234 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KATHERINE LIPS**

Shareholding 154: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PRINCE LOCORD**

Shareholding 155: **1330 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN LONG**

Shareholding 156: **400 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MAXINE LORD**

Shareholding 157: **987 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SCOTT LOTHIAN**

Shareholding 158: **790 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEFAN LUBEK**

Shareholding 159: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON MACARTNEY**

Shareholding 160: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FREDDIE MACDONALD**

Shareholding 161: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRIS MACGREGOR**

Shareholding 162: **1727 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JULIEN MACHOT**

Shareholding 163: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CALUM MACLACHLAN**

Shareholding 164: **190 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAIN MACQUEEN**

Shareholding 165: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANNA VARVARA MAKRA**

Shareholding 166: **1234 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MASTER MAQSOOD**

Shareholding 167: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUIGI MARCHIORELLO DAL COR**

Shareholding 168: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAYBALAN MATTHEW**

Shareholding 169: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMAL MAXEY**

Shareholding 170: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAM MCCLOSKEY**

Shareholding 171: **9057 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSEPH MCCRACKEN**

Shareholding 172: **530 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMIE MCLACHLAN**

Shareholding 173: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT MCNAUGHTON**

Shareholding 174: **19750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRENDAN MCPEAKE**

Shareholding 175: **530 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER METCALFE**

Shareholding 176: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MAURIZIO MIGLIORE**

Shareholding 177: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MALCOLM MILLIGAN**

Shareholding 178: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TIMOTHY MILNE**

Shareholding 179: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ASHVIN MISTRY**

Shareholding 180: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PHILIP MOORE**

Shareholding 181: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JACK MOORHOUSE**

Shareholding 182: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEWI WYN MORGAN**

Shareholding 183: **65820 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHAN MUECKE**

Shareholding 184: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUDITH MUELLER**

Shareholding 185: **46070 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES MURPHY**

Shareholding 186: **65820 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCELLE MUSCAT-FENECH**

Shareholding 187: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SZYMON NADOLSKI**

Shareholding 188: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTHONY NDUNGU**

Shareholding 189: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GRAEME NICHOL**

Shareholding 190: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STUART NICOL**

Shareholding 191: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TERENCE NORRIS**

Shareholding 192: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WAYNE O'DWYER**

Shareholding 193: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTHONY OKORA**

Shareholding 194: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEX OLIVEIRA**

Shareholding 195: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREU GALLOSTRA ORIOL**

Shareholding 196: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KAYLEIGH OVEREND**

Shareholding 197: **157950 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMIE PACE**  
**BEATRICE GRAHAM**

Shareholding 198: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SARA PALMER**

Shareholding 199: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GOVINDARAJOO PANDIAN**

Shareholding 200: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HINESH PATEL**

Shareholding 201: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VICTOR-MIHAI PATRU**

Shareholding 202: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROUVEN PAULUS**

Shareholding 203: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IGOR PAVLOTSKIY**

Shareholding 204: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER PEGG**

Shareholding 205: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JEREMY PENN**

Shareholding 206: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN PILKINGTON**

Shareholding 207: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELIJAHU PINES**

Shareholding 208: **369 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **YOGA PRAKASA**

Shareholding 209: **19750 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH PRATLETT**

Shareholding 210: **1419 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LINDA PRINGLE**

Shareholding 211: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RABIN PUN**

Shareholding 212: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RYAN PURCELL**

Shareholding 213: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KRISHNAMOHAN RADHAKRISHNAN**

Shareholding 214: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JASON RAFFERTY**

Shareholding 215: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FLEMMING RASMUSSEN**

Shareholding 216: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MEHWISH RAZA**

Shareholding 217: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CARLOS REBELO**

Shareholding 218: **530 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRIS REID**

Shareholding 219: **26330 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON REID**

Shareholding 220: **2467 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON REID**

Shareholding 221: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FARHAD REYAZAT**

Shareholding 222: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL REYNOLDS**

Shareholding 223: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KURT RIMBACH**

Shareholding 224: **26330 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ROBERTS**

Shareholding 225: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VIC RODGERS**

Shareholding 226: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSE RODRIGUEZ RODRIGUEZ**

Shareholding 227: **11980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WAYNE RODRIGUEZ**

Shareholding 228: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEXANDER ROLLI**

Shareholding 229: **3300 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM ROSS**

Shareholding 230: **5897 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM ROSS**

Shareholding 231: **4934 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK RUDD**

Shareholding 232: **400 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **AMORN RUJICHAIPHIMON**

Shareholding 233: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUCA RUSCHETTI**

Shareholding 234: **9220 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEFAN-MIRCEA RUSU**

Shareholding 235: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREI RYBAK**

Shareholding 236: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALFRED RYLL**

Shareholding 237: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BRANKO MARCIO SABATE**

Shareholding 238: **26340 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATHIEU SALOMON**

Shareholding 239: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SHIVON SAMA**

Shareholding 240: **4934 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM SANDS**

Shareholding 241: **39490 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAMIR SANGHRAJKA**

Shareholding 242: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GUIDO SCHLEGEL**

Shareholding 243: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHIAS SCHNEIDERAT**

Shareholding 244: **445 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTIONE SCHOENMAKERS**

Shareholding 245: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW SCOTT**

Shareholding 246: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN SELLS**

Shareholding 247: **26330 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHETAN SHAH**

Shareholding 248: **13170 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEE SHAKESPEARE**

Shareholding 249: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ENDRI SHANI**

Shareholding 250: **7900 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEE SHARP**

Shareholding 251: **530 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELENA SHEMBEREVA**

Shareholding 252: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHN SHIELDS**

Shareholding 253: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KENNETH SHIMMIN**

Shareholding 254: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL SHOTBOLT**

Shareholding 255: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEC SIEGERT**

Shareholding 256: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL SIMISTER**

Shareholding 257: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SUSAN SIM**

Shareholding 258: **2640 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JACK SMALL**

Shareholding 259: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW SMITH**

Shareholding 260: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LINDLEY SMITH**

Shareholding 261: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAHIL SORATHIYA**

Shareholding 262: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL SPENCE**

Shareholding 263: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAJAGOPAL SRINIVASAN**

Shareholding 264: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ERIK STEINBACH**

Shareholding 265: **530 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVE STEWART**

Shareholding 266: **39490 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT STEWART**

Shareholding 267: **24669 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL SWAIN**

Shareholding 268: **26330 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY SWIFT**

Shareholding 269: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TAKUDZWA TAKAWIRA**

Shareholding 270: **494 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD TATHAM**

Shareholding 271: **987 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT TAUSCHER**

Shareholding 272: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DIYAR TAWFEEQ**

Shareholding 273: **65820 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES TEDRAKE**

Shareholding 274: **98673 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT MAX TERHUNE**

Shareholding 275: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW THEAKER**

Shareholding 276: **270 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID THOMPSON**

Shareholding 277: **50 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARK THOMSON**

Shareholding 278: **1320 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SHANE THOMSON**

Shareholding 279: **660 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVE THOMSON**

Shareholding 280: **149 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FINN TOASE**

Shareholding 281: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEAN TRESADERN**

Shareholding 282: **987 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GEORGE TUDOR**

Shareholding 283: **140 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREA TURSO**

Shareholding 284: **247 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JASHIM UDDIN**

Shareholding 285: **26330 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX UNDERWOOD**

Shareholding 286: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALIDA VAN CAMPENHOUT**

Shareholding 287: **987 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FRANCISCO JOSE VAZQUEZ LOPEZ**

Shareholding 288: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HOANG VOONG**

Shareholding 289: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALASDAIR WAITE**

Shareholding 290: **1980 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHEE LUP WAN**

Shareholding 291: **65820 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER WHITEWOOD**

Shareholding 292: **5930 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUKE WILLIAMS**

Shareholding 293: **13170 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID WAYNE WILLIAMSON**

Shareholding 294: **3300 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LAWRENCE WOOD**

Shareholding 295: **1974 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TERENCE WOOD**

Shareholding 296: **6590 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PHILIP WRIGHT**

Shareholding 297: **987 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SRIDHAR YERRA**

Shareholding 298: **99 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **UYGAR YILMAZ**

# 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