



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**



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XC0XP0CP

Company Name: **ALPHA FX LIMITED**

Company Number: **05108142**

Confirmation **24/03/2023**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | A | Number allotted | 5000000 |
| | ORDINARY | Aggregate nominal value: | 5000000 |

Currency: **GBP**

Prescribed particulars

EACH A ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | B | Number allotted | 46 |
| | ORDINARY | Aggregate nominal value: | 46 |

Currency: **GBP**

Prescribed particulars

EACH B ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | C | Number allotted | 142 |
| | ORDINARY | Aggregate nominal value: | 142 |

Currency: **GBP**

Prescribed particulars

EACH C ORDINARY SHARE OF £1 EACH HAS NO ENTITLEMENT TO VOT CARRIES NO RIGHT TO RECEIEVE DIVIDENDS DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL INCLUDING ON WINDING UP AND CANNOT BE REDEEMED

| | | | |
|-------------------------|-----------------|--------------------------|---------------|
| Class of Shares: | D | Number allotted | 84812 |
| | ORDINARY | Aggregate nominal value: | 848.12 |

Currency: **GBP**

Prescribed particulars

EACH D ORDINARY SHARE: (A) HAS THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | ORDINARY | Number allotted | 20156 |
| Currency: | GBP | Aggregate nominal value: | 20156 |

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | D1 | Number allotted | 5625 |
| | ORDINARY | Aggregate nominal value: | 56.25 |

Currency: **GBP**

Prescribed particulars

EACH D1 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|--------------|
| Class of Shares: | D2 | Number allotted | 3313 |
| | ORDINARY | Aggregate nominal value: | 33.13 |

Currency: **GBP**

Prescribed particulars

EACH D2 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D3 | Number allotted | 2500 |
| | ORDINARY | Aggregate nominal value: | 25 |

Currency: **GBP**

Prescribed particulars

EACH D3 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|-------------|
| Class of Shares: | D4 | Number allotted | 3300 |
| | ORDINARY | Aggregate nominal value: | 33 |

Currency: **GBP**

Prescribed particulars

EACH D4 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | E | Number allotted | 401 |
| | ORDINARY | Aggregate nominal value: | 401 |
| Currency: | GBP | | |

Prescribed particulars

EACH E ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | F | Number allotted | 356 |
| | ORDINARY | Aggregate nominal value: | 356 |
| Currency: | GBP | | |

Prescribed particulars

EACH F ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | G | Number allotted | 360 |
| | ORDINARY | Aggregate nominal value: | 360 |
| Currency: | GBP | | |

Prescribed particulars

EACH G ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | H | Number allotted | 265 |
| | ORDINARY | Aggregate nominal value: | 265 |
| Currency: | GBP | | |

Prescribed particulars

EACH H ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | I | Number allotted | 790 |
| | ORDINARY | Aggregate nominal value: | 79 |
| Currency: | GBP | | |

Prescribed particulars

EACH I ORDINARY SHARE: (A) HAS THE RIGHT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | I1 | Number allotted | 160 |
| | ORDINARY | Aggregate nominal value: | 16 |
| Currency: | GBP | | |

Prescribed particulars

EACH I1 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES THE RIGHT TO RECEIVE DIVIDENDS; (C) ENTITLES THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | I2 | Number allotted | 50 |
| | ORDINARY | Aggregate nominal value: | 5 |
| Currency: | GBP | | |

Prescribed particulars

EACH I2 ORDINARY SHARE: (A) HAS NO ENTITLEMENT TO VOTE; (B) CARRIES NO RIGHT TO RECEIVE DIVIDENDS; (C) DOES NOT ENTITLE THE HOLDER TO PARTICIPATE IN A RETURN OF CAPITAL (INCLUDING ON WINDING UP); AND (D) CANNOT BE REDEEMED.

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 50122276 |
| | | Total aggregate nominal value: | 50022821.5 |
| | | Total aggregate amount unpaid: | 3495229.65 |

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: **46 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY KIDD**

Shareholding 2: **46 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX HOWORTH**

Shareholding 3: **46 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **OLIVER ATKIN**

Shareholding 4: **46 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX SINKINSON**

Shareholding 5: **31 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL BROWN**

Shareholding 6: **24 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **LIAM HALFNIGHT**

Shareholding 7: **15 transferred on 2023-03-22**
15 transferred on 2023-03-21
19 transferred on 2022-07-01
0 B2 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMUEL PAINE**

Shareholding 8: **20 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARC BELLESSERT**

Shareholding 9: **20 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN SPARROW**

Shareholding 10: **16 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **HARVEY COLES**

Shareholding 11: **16 transferred on 2023-03-22**
1 transferred on 2022-05-27
0 B2 ORDINARY shares held as at the date of this confirmation statement

Name: **LUKE O'HARA**

Shareholding 12: **7 transferred on 2023-03-22**
0 B ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES YOUNG**

Shareholding 13: **15 transferred on 2023-03-22**
16 transferred on 2022-12-19
11 C ORDINARY shares held as at the date of this confirmation statement

Name: **BRIAN RAYMENT**

Shareholding 14: **18 transferred on 2023-03-22**
18 C ORDINARY shares held as at the date of this confirmation statement

Name: **ROSS FAULDS**

Shareholding 15: **11 transferred on 2023-03-22**
11 C ORDINARY shares held as at the date of this confirmation statement

Name: **PHILIP O'CONNOR**

Shareholding 16: **27 transferred on 2023-03-22**
27 C ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL ADAMS**

Shareholding 17: **11 transferred on 2023-03-22**
11 C ORDINARY shares held as at the date of this confirmation statement

Name: **ROBBIE GREEN**

Shareholding 18: **3 transferred on 2023-03-22**
0 C ORDINARY shares held as at the date of this confirmation statement

Name: **ERIK MAGNUSSON**

Shareholding 19: **6 transferred on 2023-03-22**
11 transferred on 2023-01-05

Name: **5 C ORDINARY shares held as at the date of this confirmation statement
SAMUEL GRIMWOOD**

Shareholding 20: **7 transferred on 2023-03-22
7 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON GUEST**

Shareholding 21: **6 transferred on 2023-03-22
7 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX MACDONALD**

Shareholding 22: **7 transferred on 2023-03-22
7 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES LINDLEY**

Shareholding 23: **9 transferred on 2023-03-22
9 C ORDINARY shares held as at the date of this confirmation statement**

Name: **EDOUARD MANSILLA**

Shareholding 24: **9 transferred on 2023-03-22
9 C ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES BLOCK**

Shareholding 25: **4 transferred on 2023-03-22
9 transferred on 2022-12-30
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MELISSA GREEN**

Shareholding 26: **5 transferred on 2023-03-22
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CORKETT**

Shareholding 27: **5 transferred on 2023-03-22
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY PESKETT**

Shareholding 28: **5 transferred on 2023-03-22
5 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCISCO SANCHO**

Shareholding 29: **84812 D ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 30: **1875 transferred on 2023-03-22**
5625 D1 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM DOWLING**

Shareholding 31: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **WOJCIECH DUELL**

Shareholding 32: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER BRIDGE**

Shareholding 33: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID CORKETT**

Shareholding 34: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEX ROBERTSON**

Shareholding 35: **250 transferred on 2023-03-22**
750 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **ROSS FAULDS**

Shareholding 36: **62 transferred on 2023-03-22**
188 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES BLOCK**

Shareholding 37: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GILBERT**

Shareholding 38: **125 transferred on 2023-03-22**
250 transferred on 2023-02-15
125 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MAITLAND**

Shareholding 39: **625 transferred on 2023-03-22**
0 D1 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES CAREY**

Shareholding 40: **26 transferred on 2023-03-22**
51 E ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY BUTTERS**

Shareholding 41: **26 transferred on 2023-03-22**
51 E ORDINARY shares held as at the date of this confirmation statement
Name: **BEATRIZ SEGURA GARCIA**

Shareholding 42: **26 transferred on 2023-03-22**
51 E ORDINARY shares held as at the date of this confirmation statement
Name: **EDOARDO ROMANAZZI CARDUCCI**

Shareholding 43: **20 transferred on 2023-03-22**
42 E ORDINARY shares held as at the date of this confirmation statement
Name: **JASPAL KANG**

Shareholding 44: **16 transferred on 2023-03-22**
30 E ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCESCA LAVELLE**

Shareholding 45: **16 transferred on 2023-03-22**
30 E ORDINARY shares held as at the date of this confirmation statement
Name: **CONOR SAWDON**

Shareholding 46: **16 transferred on 2023-03-21**
30 E ORDINARY shares held as at the date of this confirmation statement
Name: **EDWARD BEDDOW**

Shareholding 47: **13 transferred on 2023-03-22**
26 E ORDINARY shares held as at the date of this confirmation statement
Name: **DANIELLE LANGLEY**

Shareholding 48: **10 transferred on 2023-03-22**
22 E ORDINARY shares held as at the date of this confirmation statement
Name: **BORISLAV KOEV**

Shareholding 49: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA PLUCK**

Shareholding 50: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **KATHRYN HOLLIS**

Shareholding 51: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **SOPHIE BLACKBURN**

Shareholding 52: **5 transferred on 2023-03-22**
11 E ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDRA O'KEEFFE**

Shareholding 53: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **MADELEINE THOMPSON**

Shareholding 54: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **LOUISA CORDA**

Shareholding 55: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **GRACE GLIKSTEN**

Shareholding 56: **3 transferred on 2023-03-22**
6 E ORDINARY shares held as at the date of this confirmation statement
Name: **ALICE CASSINOS**

Shareholding 57: **125 transferred on 2023-03-22**
375 D2 ORDINARY shares held as at the date of this confirmation statement
Name: **MURAT ATES**

Shareholding 58: **20156 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 59: **1500 D3 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE O'HARA**

Shareholding 60: **500 D3 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN BALSHAW**

Shareholding 61: **500 D3 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN HATTINGH**

Shareholding 62: **1000 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS MATON**

Shareholding 63: **500 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ALLEN**

Shareholding 64: **400 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALBERTO SPAGNI**

Shareholding 65: **200 transferred on 2022-05-27**
0 D4 ORDINARY shares held as at the date of this confirmation statement
Name: **AMIR SHOJAE**

Shareholding 66: **200 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEEGAN THOMAS**

Shareholding 67: **200 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **RYTIS DOBRANSKIS**

Shareholding 68: **150 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **WYATT NICHOLSON**

Shareholding 69: **150 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELIZABETH SUMMERS-JEWELL**

Shareholding 70: **150 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRAZER BRAILEY**

Shareholding 71: **100 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN PANE**

Shareholding 72: **100 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLAS RAFFRAY**

Shareholding 73: **100 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY COLLIER**

Shareholding 74: **100 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX MOSELEY**

Shareholding 75: **100 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIE BLACKBURN**

Shareholding 76: **50 D4 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCARLETT SHAW**

Shareholding 77: **50000000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 78: **49 F ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW KNOWLES**

Shareholding 79: **13 F ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM BENNETT**

Shareholding 80: **3 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE CASSINOS**

Shareholding 81: **12 F ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HACKETT**

Shareholding 82: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **IZABELLA ENINN**

Shareholding 83: **12 F ORDINARY shares held as at the date of this confirmation statement**
Name: **KATARZYNA EARLE**

Shareholding 84: **12 F ORDINARY shares held as at the date of this confirmation statement**
Name: **CERI EVANS**

Shareholding 85: **8 F ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVE NICHOLSON**

Shareholding 86: **26 F ORDINARY shares held as at the date of this confirmation statement**
Name: **LARA MORLEY**

Shareholding 87: **17 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE ZORZENONE**

Shareholding 88: **13 F ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY BUTTERS**

Shareholding 89: **69 F ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY POWELL**

Shareholding 90: **16 F ORDINARY shares held as at the date of this confirmation statement**
Name: **HARVEY COLES**

Shareholding 91: **7 F ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BALSHAW**

Shareholding 92: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **KATIE LEONARD**

Shareholding 93: **7 F ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH DICK**

Shareholding 94: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE EVANS**

Shareholding 95: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PORTER**

Shareholding 96: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIN FRITSCH**

Shareholding 97: **8 F ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX TUTT**

Shareholding 98: **8 F ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PEARMAN**

Shareholding 99: **5 F ORDINARY shares held as at the date of this confirmation statement**
Name: **DALE MICHALOWSKY**

Shareholding 100: **12 F ORDINARY shares held as at the date of this confirmation statement**
Name: **AARON TONER**

Shareholding 101: **7 F ORDINARY shares held as at the date of this confirmation statement**
Name: **CORNELIU NITA**

Shareholding 102: **7 F ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY JONES**

Shareholding 103: **7 F ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITAR ATANASOV**

Shareholding 104: **7 F ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KA HUNG NG**

Shareholding 105: **6 F ORDINARY shares held as at the date of this confirmation statement**
Name: **USMAN PATEL**

Shareholding 106: **73 G ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER ATKIN**

Shareholding 107: **37 G ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK LEE**

Shareholding 108: **37 G ORDINARY shares held as at the date of this confirmation statement**
Name: **TOUFIC YAFLOUI**

Shareholding 109: **28 G ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGO LEEFE**

Shareholding 110: **28 G ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM SUMMERFIELD**

Shareholding 111: **28 G ORDINARY shares held as at the date of this confirmation statement**
Name: **NORA VAUTIER**

Shareholding 112: **55 G ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT SECKOLD**

Shareholding 113: **37 G ORDINARY shares held as at the date of this confirmation statement**
Name: **DIEGO VELASCO**

Shareholding 114: **37 G ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SPARROW**

Shareholding 115: **37 H ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC BELLESSERT**

Shareholding 116: **19 H ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH HUTCHINSON**

Shareholding 117: **6 H ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA SPARGO**

Shareholding 118: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **LEILANI MUNDAY**

Shareholding 119: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM BECK**

Shareholding 120: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY SOUTHALL**

Shareholding 121: **9 H ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM ROSSI**

Shareholding 122: **111 H ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX HOWORTH**

Shareholding 123: **56 H ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN ADAMS**

Shareholding 124: **790 I ORDINARY shares held as at the date of this confirmation statement**
Name: **ALPHA GROUP INTERNATIONAL PLC**

Shareholding 125: **80 I1 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUC BARFORD**

Shareholding 126: **80 I1 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK ROWBOTTOM**

Shareholding 127: **25 I2 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMUEL PAINE**

Shareholding 128: **25 I2 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK CANTERBURY**

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