



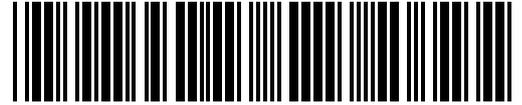
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **GOHENRY LIMITED**

Company Number: **06146113**



Received for filing in Electronic Format on the: **08/03/2022**

XAZCGCT7

Company Name: **GOHENRY LIMITED**

Company Number: **06146113**

Confirmation Statement date: **08/03/2022**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-------------------|
| Class of Shares: | ORDINARY | Number allotted | 18966713 |
| Currency: | GBP | Aggregate nominal value: | 47416.7825 |

Prescribed particulars

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE ORDINARY SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE ORDINARY SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY, SUBJECT TO THE COMPANY HAVING COMPLIED WITH ARTICLES 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDENDS). RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE ORDINARY SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY'S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

| | | | |
|-------------------------|------------------------|--------------------------|------------------|
| Class of Shares: | ORDINARY- A | Number allotted | 1764285 |
| Currency: | GBP | Aggregate nominal value: | 4410.7125 |

Prescribed particulars

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE ORDINARY-A SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE ORDINARY-A SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY, SUBJECT TO THE COMPANY HAVING COMPLIED WITH ARTICLES 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDENDS). RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE ORDINARY-A SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY'S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

| | | | |
|-------------------------|---------------|--------------------------|------------------|
| Class of Shares: | SERIES | Number allotted | 5914906 |
| | A | Aggregate nominal value: | 14787.265 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE SERIES A SHARES SHALL CONFER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. DIVIDENDS: THE SERIES A SHARES SHALL CARRY THE RIGHT TO RECEIVE A FIXED CUMULATIVE, NON-COMPOUNDING CASH PREFERENTIAL DIVIDEND AS SET OUT IN ARTICLE 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDEND) AND THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY AS SET OUT IN ARTICLE 20.4.2 OF THE ARTICLES. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE SERIES A SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY'S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

| | | | |
|-------------------------|---------------|--------------------------|------------------|
| Class of Shares: | SERIES | Number allotted | 1109785 |
| | A1 | Aggregate nominal value: | 2774.4625 |
| Currency: | GBP | | |
| Prescribed particulars | | | |

EXCEPT AS PROVIDED IN THE COMPANY'S ARTICLES OF ASSOCIATION (ARTICLES), THE ORDINARY SHARES, THE NON-VOTING ORDINARY SHARES, THE ORDINARY-A SHARES, THE ORDINARY-B SHARES, THE ORDINARY-C SHARES, THE SERIES A SHARES AND THE SERIES A1 SHARES SHALL RANK PARI PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. VOTING: THE SERIES A1 SHARES SHALL CONFER ON EACH SERIES A1 SHAREHOLDER THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND ALL GENERAL MEETINGS OF THE COMPANY, THE RIGHT TO SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY ONLY IN RELATION TO THE FUNDAMENTAL MATTERS (AS DEFINED IN THE ARTICLES), THE RIGHT TO RECEIVE ALL PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY AND THE RIGHT TO VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY ONLY IN RELATION TO FUNDAMENTAL MATTERS. DIVIDENDS: THE SERIES A1 SHARES SHALL CARRY THE RIGHT TO RECEIVE A FIXED CUMULATIVE, NON-COMPOUNDING CASH PREFERENTIAL DIVIDEND AS SET OUT IN ARTICLE 20.4.1 OF THE ARTICLES (PREFERENCE DIVIDEND) AND THE RIGHT TO PARTICIPATE IN ANY FURTHER DISTRIBUTION OF PROFITS TO BE PAID BY THE COMPANY AS SET OUT IN ARTICLE 20.4.2 OF THE ARTICLES. RETURN OF CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE (BUT EXCLUDING A CONVERSION OR PURCHASE OF OWN SHARES) THE SERIES A1 SHARES SHALL CARRY THE RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES PURSUANT TO ARTICLES 20.5.1 AND 20.5.2 OF THE ARTICLES. ASSET SALE: ON AN ASSET SALE (AS DEFINED IN THE ARTICLES) THE DISTRIBUTABLE PROFITS AND RESERVES OF THE COMPANY'S SUBSIDIARIES SHALL BE DISTRIBUTED TO THE COMPANY AND THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 20.5.1 OF THE ARTICLES.

Statement of Capital (Totals)

| | | | |
|-----------|------------|-----------------------------------|-------------------|
| Currency: | GBP | Total number of shares: | 27755689 |
| | | Total aggregate nominal value: | 69389.2225 |
| | | Total aggregate amount unpaid: | 0 |

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: **314306 ORDINARY shares held as at the date of this confirmation statement**

Name: **(GIBRALTAR) TRUSTEES LIMITED**

Shareholding 2: **200150 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOUGLAS MAHY AND WESTERBY TRUSTEE SERVICES LIMITED**

Shareholding 3: **279378 ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISE HILL & WESTERBY TRUSTEE SERVICES LIMITED**

Shareholding 4: **170343 ORDINARY shares held as at the date of this confirmation statement**

Name: **MEGALITH DEVELOPMENT LIMITED**

Shareholding 5: **14524 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER ADCOCK**

Shareholding 6: **354333 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALTSCHULER**

Shareholding 7: **21833 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARLA ALTSCHULER**

Shareholding 8: **11000 ORDINARY shares held as at the date of this confirmation statement**

Name: **APPOLLO GM FZE LTD**

Shareholding 9: **33334 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS JAMES ARCHER**

Shareholding 10: **111564 ORDINARY shares held as at the date of this confirmation statement**

Name: **BACKWATERS INTERNATIONAL LIMITED**

Shareholding 11: **110646 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BALLS**

Shareholding 12: **70000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RANA ROBERT BARAKAT**

Shareholding 13: **8636 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIDDHARTH BAVEJA**

Shareholding 14: **14557 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANCE BEARE**

Shareholding 15: **10758 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN BERLIN**

Shareholding 16: **81721 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY BERMAN**

Shareholding 17: **91327 ORDINARY shares held as at the date of this confirmation statement**
Name: **BIRDCOVE PTY LTD**

Shareholding 18: **223334 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN BRAUER**

Shareholding 19: **170935 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEVILLE BRAUER**

Shareholding 20: **25479 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN BRENNAND**

Shareholding 21: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN AND SUZANNE MARCUS**

Shareholding 22: **33024 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK BROPHY**

Shareholding 23: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMELOT FINANCIAL CAPITAL MANAGEMENT LLC**

Shareholding 24: **533590 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLOTH FAIR POINT CAPITAL LIMITED**

Shareholding 25: **13333 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW COOPER**

Shareholding 26: **129770 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN COTTON**

Shareholding 27: **2867018 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 28: **229304 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DALGLISH**

Shareholding 29: **5804 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRANT DAVIDSON**

Shareholding 30: **173088 ORDINARY shares held as at the date of this confirmation statement**
Name: **EUGENE DERKATCH**

Shareholding 31: **29163 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA DOCTOR**

Shareholding 32: **54308 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAUL DOCTOR**

Shareholding 33: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES DUDGEON**

Shareholding 34: **46120 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUSTAPHA EL-HAJJAR**

Shareholding 35: **179977 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENNIS BARRY FABIAN**

Shareholding 36: **179977 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY DIETER FABIAN**

Shareholding 37: **308174 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIRST CAR INTERNATIONAL LIMITED**

Shareholding 38: **50440 ORDINARY shares held as at the date of this confirmation statement**
Name: **GABRIEL INVESTMENT AND MANAGEMENT LIMITED**

Shareholding 39: **216667 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMANUEL GAVAUDAN**

Shareholding 40: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GEE**

Shareholding 41: **30000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE GIRAUDON**

Shareholding 42: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER GOODMAN**

Shareholding 43: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GREEN**

Shareholding 44: **192453 ORDINARY shares held as at the date of this confirmation statement**
Name: **GROUP INTERNATIONAL FINANCE HOLDING S.A., SPF**

Shareholding 45: **54414 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUINNESS MAHON TRUST CORPORATION LIMITED**

Shareholding 46: **39730 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERMOT MARK HALPIN**

Shareholding 47: **437001 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE MARY HILL**

Shareholding 48: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **INVICTUS INVESTMENT HOLDINGS PTE LTD**

Shareholding 49: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN JAMES**

Shareholding 50: **25000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD DONALD JONES**

Shareholding 51: **2598662 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA PROPERTY HOLDINGS LIMITED**

Shareholding 52: **145207 ORDINARY shares held as at the date of this confirmation statement**
Name: **KALONDA PTY LTD**

Shareholding 53: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAMAGA ESTATES UG (HAFTUNGSBESCHRANKT)**

Shareholding 54: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE ELIAS KANAAN**

Shareholding 55: **40002 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KAUFER**

Shareholding 56: **58922 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD KEEN**

Shareholding 57: **65562 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN KERRIDGE**

Shareholding 58: **38155 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARA KHOSROSHAHI**

Shareholding 59: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKAS KLEIN**

Shareholding 60: **31250 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM KNIGHT**

Shareholding 61: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LJ TITLE INC**

Shareholding 62: **448639 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOKI INVESTMENT HOLDINGS LTD**

Shareholding 63: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LONDON & METROPOLITAN**

Shareholding 64: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **LRLUX S.A.**

Shareholding 65: **48757 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LYNN**

Shareholding 66: **149109 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS IAN MAHY**

Shareholding 67: **20000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHZOUZ CAPITAL**

Shareholding 68: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER MAKRIDIS**

Shareholding 69: **45439 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK & NICOLA RODEN**

Shareholding 70: **33334 ORDINARY shares held as at the date of this confirmation statement**
Name: **WASSIM MATAR**

Shareholding 71: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOUSSEF MATAR**

Shareholding 72: **38719 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MEEK**

Shareholding 73: **34162 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM MINTRAM**

Shareholding 74: **396470 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN RAYMOND ORCHARD**

Shareholding 75: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO PABST**

Shareholding 76: **5472 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL PANAYI**

Shareholding 77: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA PHILLIPS**

Shareholding 78: **3275705 ORDINARY shares held as at the date of this confirmation statement**
Name: **PMI LIMITED**

Shareholding 79: **46057 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN POPL**

Shareholding 80: **172914 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD KEITH PORTER**

Shareholding 81: **8333 ORDINARY shares held as at the date of this confirmation statement**
Name: **R&H TRUST CO. (BERMUDA) LIMITED**

Shareholding 82: **79500 ORDINARY shares held as at the date of this confirmation statement**
Name: **REVAIA GROWTH I.S.L.P.**

Shareholding 83: **8000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACEY RICHARDS**

Shareholding 84: **229999 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN DAVID ROCHE**

Shareholding 85: **7000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROCHE**

Shareholding 86: **7081 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON ROLFE**

Shareholding 87: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ROSEN**

Shareholding 88: **74830 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLA ROSEN-VACHER**

Shareholding 89: **33000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTEO SAVIOTTI**

Shareholding 90: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JORDAN SAWKIN**

Shareholding 91: **66667 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN SCHLOSBERG**

Shareholding 92: **108334 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHALLAN (UK) LTD**

Shareholding 93: **43333 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL SHANNON**

Shareholding 94: **16666 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN PETER SHAW**

Shareholding 95: **6454 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANE SIMINGTON**

Shareholding 96: **221737 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW SMITH**

Shareholding 97: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER MICHAEL SMITH**

Shareholding 98: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE JANE SMITH**

Shareholding 99: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS ANDREW SMITH**

Shareholding 100: **53791 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SOLOMON**

Shareholding 101: **6800 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON SUTTON**

Shareholding 102: **244154 ORDINARY shares held as at the date of this confirmation statement**
Name: **TORBJORN TENMANN**

Shareholding 103: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FARLEY THOMAS**

Shareholding 104: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN HEDLEY TOMPKINS**

Shareholding 105: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOCHLAN TRENTHAM**

Shareholding 106: **371203 ORDINARY shares held as at the date of this confirmation statement**
Name: **TURNBERRY 2013 PROPERTY INVESTMENTS LIMITED**

Shareholding 107: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RENOLD TUSCANO**

Shareholding 108: **90708 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPE VIMARD**

Shareholding 109: **58757 ORDINARY shares held as at the date of this confirmation statement**
Name: **VORSPRUNG DIGITAL LIMITED**

Shareholding 110: **18619 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHE WARIN**

Shareholding 111: **32602 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX WEBSTER**

Shareholding 112: **50000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WEIGHBRIDGE TRUST LIMITED**

Shareholding 113: **64549 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY TRUSTEE SERVICES LIMITED AND MICHAEL HOBBY**

Shareholding 114: **449124 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX ZIVODER**

Shareholding 115: **138587 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLA ZIVODER-KANADOVA**

Shareholding 116: **3000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **TONY CARUSO**

Shareholding 117: **16000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BEN GILBERT**

Shareholding 118: **666 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RACHEL HARDY**

Shareholding 119: **500000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RICHARD DONALD JONES**

Shareholding 120: **4000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **TOM MANSBRIDGE**

Shareholding 121: **390000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **BRYAN DAVID ROCHE**

Shareholding 122: **45000 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **JENNY THWAITES**

Shareholding 123: **57333 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **RENOLD TUSCANO**

Shareholding 124: **743486 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **ALEX ZIVODER**

Shareholding 125: **4800 ORDINARY-A shares held as at the date of this confirmation statement**
Name: **SANDRINE ZIVODER**

Shareholding 126: **5268 SERIES A shares held as at the date of this confirmation statement**
Name: **MARCO BONETTI**

Shareholding 127: **295153 SERIES A shares held as at the date of this confirmation statement**
Name: **CITI VENTURES, INC**

Shareholding 128: **35000 SERIES A shares held as at the date of this confirmation statement**
Name: **CLOTH FAIR POINT CAPITAL LIMITED**

Shareholding 129: **2634259 SERIES A shares held as at the date of this confirmation statement**
Name: **EDISON PARTNERS IX LP**

Shareholding 130: **15805 SERIES A shares held as at the date of this confirmation statement**
Name: **DENNIS BARRY FABIAN**

Shareholding 131: **15805 SERIES A shares held as at the date of this confirmation statement**
Name: **JEFFREY DIETER FABIAN**

Shareholding 132: **34306 SERIES A shares held as at the date of this confirmation statement**
Name: **JEAN-FRANCOIS FAUBEL**

Shareholding 133: **11415 SERIES A shares held as at the date of this confirmation statement**
Name: **FIRST CAR INTERNATIONAL LIMITED**

Shareholding 134: **21952 SERIES A shares held as at the date of this confirmation statement**
Name: **GABRIEL INVESTMENT AND MANAGEMENT LIMITED**

Shareholding 135: **175000 SERIES A shares held as at the date of this confirmation statement**
Name: **EMMANUEL GAVAUDAN**

Shareholding 136: **20000 SERIES A shares held as at the date of this confirmation statement**
Name: **DERMOT MARK HALPIN**

Shareholding 137: **30000 SERIES A shares held as at the date of this confirmation statement**
Name: **KAMAGA ESTATES UG (HAFTUNGSBESCHRANKT)**

Shareholding 138: **43904 SERIES A shares held as at the date of this confirmation statement**
Name: **STEPHEN KAUFER**

Shareholding 139: **26342 SERIES A shares held as at the date of this confirmation statement**
Name: **DARA KHOSROVSHAHI**

Shareholding 140: **30000 SERIES A shares held as at the date of this confirmation statement**
Name: **LARAMIE TRAIL LP**

Shareholding 141: **22830 SERIES A shares held as at the date of this confirmation statement**
Name: **LOKI INVESTMENT HOLDINGS LTD**

Shareholding 142: **22830 SERIES A shares held as at the date of this confirmation statement**
Name: **LRLUX S.A.**

Shareholding 143: **12293 SERIES A shares held as at the date of this confirmation statement**
Name: **MGB CAPITAL LIMITED**

Shareholding 144: **368796 SERIES A shares held as at the date of this confirmation statement**
Name: **MUSE CAPITAL SPV, LP**

Shareholding 145: **1973863 SERIES A shares held as at the date of this confirmation statement**
Name: **REVAIA GROWTH I.S.L.P.**

Shareholding 146: **47400 SERIES A shares held as at the date of this confirmation statement**
Name: **DYLAN SCHLOSBERG**

Shareholding 147: **17561 SERIES A shares held as at the date of this confirmation statement**
Name: **ELISE SCHLOSBERG**

Shareholding 148: **35124 SERIES A shares held as at the date of this confirmation statement**
Name: **SHALLAN (UK) LTD**

Shareholding 149: **20000 SERIES A shares held as at the date of this confirmation statement**
Name: **ALEX ZIVODER**

Shareholding 150: **1109785 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CITI VENTURES, INC**

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