

AM02

Notice of statement of affairs in administration



Companies House

FRIDAY



A6DL6735

A11

25/08/2017

#61

COMPANIES HOUSE

1 Company details

Company number 0 7 2 1 1 6 4 0

Company name in full Vulpine Performance Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals

2 Administrator's name

Full forename(s) Matthew

Surname Wild

3 Administrator's address

Building name/number 9th Floor, 25 Farringdon Street

Street

Post town London

County/Region

Postcode EC 4 A 4 A B

Country

4 Administrator's name ①

Full forename(s) Terence Guy

Surname Jackson

① Other administrator

Use this section to tell us about
another administrator

5 Administrator's address ②

Building name/number Third Floor

Street One London Square
Cross Lanes

② Other administrator

Use this section to tell us about
another administrator

Post town Guildford

County/Region

Postcode GU 1 1 UN

Country

AM02
Notice of statement of affairs in administration

6 Attachment

I have attached a copy of:



Statement of affairs



Statement of concurrence

7 Date of the statement of affairs

Date 29 06 2017

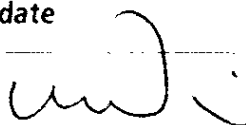
8 Date of the statement of concurrence (if applicable)

Date

9 Sign and date

Administrator's
Signature

☒



☒

Signature date 21 08 2017

AM02

Notice of statement of affairs in administration



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Presenter name

Zoe Percy

Company name

RSM Restructuring Advisory LLP

Address

9th Floor, 25 Farringdon Street

Postcode

London

Country (e.g. GB)

Telephone

E C 4 A 4 A B

Mobile

Or

Telephone

0203 201 8000



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have attached the required documents.
- You have signed and dated the form.



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff



Further information

For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Rule 3.30, 4.7, 6.3 of the Insolvency (England and Wales) Rules 2016

Statement of affairs

Company Name: Vulpine Performance Limited

Company Number: 07211640

In the High Court of Justice, Chancery Division, Companies Court 003432 of 2017

Statement as to affairs of Vulpine Performance Limited

on 16 May 2017 being the date that the company went into administration

Statement of Truth

I believe that the facts stated in this Statement of Affairs are true.

Full Name Hussey, Nick

Signed



Dated

29/06/17

Statement of affairs - Vulpine Performance Limited

A Summary of Assets

	Book Value	Estimated to Realise
	£	£
Assets Subject to Specific Charge		
	-	-
Assets Subject to Fixed Charge		
Goodwill	Unknown	Unknown
Assets Subject to Floating Charge		
Intellectual Property (inc website and brands)	Unknown	Unknown
IT & physical equipment	18,173	3,000
Customer list	Unknown	Unknown
Stock/Inventory on Hand	251,000	220,000
Rent deposit	10,262	Unknown
	279,435	223,000
Assets not Subject to Charge		
	-	-
Available to preferential creditors	279,435	223,000

Nº 

Statement of affairs - Vulpine Performance Limited

B Summary of Liabilities

		Estimated to Realise
	£	£
Estimated total assets available for preferential creditors		223,000
Liabilities		
Wages	(7,200)	(7,200)
Estimated Surplus (Deficiency) as regards preferential creditors		215,800
Estimated prescribed part of net property (to c/f)		(46,160)
Estimated total assets available for floating charge holders		169,640
Debts secured by floating charge		(95,882)
Estimated Surplus (Deficiency) of assets after floating charges		73,758
Estimated prescribed part of net property (b/d)	46,160	46,160
Total assets available to unsecured creditors		119,918
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Unsecured Creditors	(113,768)	(113,768)
Estimated Surplus (Deficiency) as regards non preferential creditors (excluding any shortfall to floating charge holders)		6,150
Share Capital:		
Ordinary Subscriber	(1)	
Ordinary Founder	(1)	
Ordinary A	(576,479)	
Ordinary B	(69,961)	
		(646,442)
Estimated Surplus (Deficiency) as regards members		(640,292)
The total number of employees included in the above summary is 9 and the total of their claims is to be confirmed		
The total number of consumers included in the above summary is 0 and the total of their claims is £0.00.		

NOTES:

- The Estimated Statement of Affairs, which should be read in conjunction with the attached notes, does not take into account the costs of the Insolvency process.



Notes

Wages – Calculated based on 9 employees x statutory preferential cap of £800 per employee. Unsecured employee claims are not included on the assumption that the employee contracts 'TUPE' to a purchaser.

Debts secured by floating charges – The debt to HSBC is calculated on the assumption that HSBC set-off the £60,000 cash held sum and also set-off the balance held in the Company's current account.

Nick

B1 COMPANY CREDITORS EXCLUDING EMPLOYEES AND CONSUMERS - VULPINE PERFORMANCE LIMITED

NOTE: Includes all creditors (except employees, former employees and consumers who have paid in advance). Creditors under hire-purchase, chattel leasing or conditional sale agreements and creditors claiming retention of title over property in the company's possession are identified under 'Details of any security held'

Name of creditor or claimant	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £
981 Services Ltd	Dawes Road Hub, 20 Dawes Road, London, SW6 7EN	952.85			0.00
ABC SELFSTORE	Unit 3 Wandsworth Trading Estate, 118-120 Garraff Lane, Wandsworth, SW18 4DJ	301.20			0.00
Access Storage	93 Park Lane, London, W1K 7TB	0.00			0.00
Addison Lee	35-37 William Rd, Kings Cross, London, NW1 3ER	1,299.74			0.00
affinitz Agora Pulse	17 Rue Réaumur, 75003, Paris, France	92.07			0.00
Alex Rory Jacobs	14 Friary Gardens, Winchester, SO23 0ET	2,700.00			0.00
Alexander Rhind		990.00			0.00
Amazon	60 Holborn Viaduct, London, EC1A 2FD	139.46			0.00
Bespoked Ltd	Town Hall Old Bristol Road, Nailsworth, Stroud, Gloucestershire GL6 0JF	0			0.00
Blinkhorns	27 Mortimer St, London, W1T 3BL	9,600.00			0.00
BT	81 Newgate St, London, EC1A 7AJ	102.00			0.00
Business Solutions in the cloud	35 Lefroy Road, London, W12 9LF	110.40			0.00
cogeco peer 1	7th Floor, Brettenham House, 2-19 Lancaster Place, London, WC2E 7EN	39.14			0.00
Cookson & Clegg	Sovereign House/Lions Dr, Blackburn, BB1 2QS	1,163.72			0.00
Craig Addy		0			0.00

Signature Ni Deen Date: 29/7/17

credit Safe	Bryn House,, Caerphilly Business Park,, Van Road,, Caerphilly CF83 3GR	270.00			0.00
dan floor		468.44			0.00
Darryl Stoodley Photography	189 High Road, South Woodford, London, E18 2PE	3,706.00			0.00
DHL	Customer Accounting, Southern Hub, Unit 1, Horton Road Coombrook FL3 0BB	350.22			0.00
Draper Jobs	Unit 1, Horton Road, Colnbrook	720.00			0.00
Drops	6A Holdom Avenue, Saxon Park Milton Keynes MK1 1QU	2,364.48			0.00
Easy jet	London Luton Airport, Bedfordshire, UK, LU2 9PD	191.37			0.00
Excell	9 Lower John St, Soho, London, W1F 9DZ	1,613.78			0.00
Fastener Systems Ltd	71 Warriner Gardens, London, SW11 4XW	1,568.47			0.00
Fedex	Parkhouse Industrial Estate, East Chesterton, Newcastle-under-Lyme, Staffordshire ST57RB	26.15			0.00
Fergotex		0			0.00
Filemaker	2 Furzeground Way, Stockley Park East, Uxbridge, Middlesex UB11 1BB	286.80			0.00
Fittings Division	The Old Truman Brewery,, 91 Brick Lane,, E1 6QL	496.00			0.00
FMG	St. Andrews Road, Huddersfield, West Yorkshire, HD1 6NA	7,900.00			0.00
Fusion Media	16-16a Baldwin's Gardens, London, EC1N 7RJ	12,489.48			0.00

Signature  Date: 29/7/17

Google	1-13 St Giles High St, London, WC2H 8LG	192.46				0.00
Hartley Cycles	1a, 1 E Dulwich Grove, London, SE22 9BA	113.00				0.00
HM Revenue & Customs	Voluntary Arrangements Service, Durrington Bridge House, Barrington Road Worthing BN12 4SE	0.00				0.00
Hootsuite	133 Whitechapel High St, London, E1 7QA	47.96				0.00
Hotjar		22.87				0.00
HSBC Bank plc (London)	Level 16, 8 Canada Square London E14 5HQ	95,862.00	Fixed and floating charge over all assets	28/03/2017		95,862.00
Insolvency Service, Redundancy Payments	PO Box 16685 Birmingham B2 2LX	0.00		16/05/2017		0.00
Jackie Chiodaroli t/a Hemlines	Dormans, Beacon Hill Road, Hindhead Surrey GU26 6NR	0.00				0.00
Jireh Coporation		122.93				0.00
K Stevens Ltd	Portishead Rd, Leicester, LE5 0JL	203.00				0.00
LAP		0.00				0.00
Lianne Carvell	Flat 12a, 38 Mayfield Road, London, N8 9LP	3,622.50				0.00
Like a Pearl	Zona Industrial da Gandra, Rua da Demanda n°10, Pavilhão 5F, 4740-023 Gandra, Esposede, Portugal	43.20				0.00
Mad About Bookkeeping	The Parade, Petersfield Road, Whitehill, Bordon Hampshire GU35 9AR	1,650.00				0.00
Mary Ward House	5-7 Tavistock Pl, Bloomsbury, London, WC1H 9SN	179.51				0.00
Mode Information Limited	First Floor, Eastgate House, 16 - 19 Eastcastle Street London W1W 8DA	2,424.04				0.00

Signature Ni. O. O. O. O. Date: 29/7/17

Mode Logistics	Capitol Industrial Centre, Fulmar Way, Wickford, W1W 8DA	1,219.00				0.00
MSP Chartered Secretaries	Eastcastle House, 27/28 Eastcastle Street, London	0.00				0.00
NewBay Media	Emerson Studios, 4th Floor, 4-8 Emerson Street, London SE1 9DU	5,856.00				0.00
NJ Screen Prints	Nuffield Road,, Harrowbrook, Hinkley, LE10 3DT	2,086.58				0.00
Paul Lewis Creative Ltd	Summit House,, 170 Finchley Road, London, NW3 6BP	4,080.00				0.00
Paul Pateman		480.00				0.00
PDA Manufacturing Limited	Woodfield, Holmfirth Road, New Mill Holmfirth HD9 7LX	0.00				0.00
Peer1		331.72				0.00
Peer1 Hosting		774.30				0.00
Pension Protection Fund	Renaissance, 12 Dingwall Road Croydon CR0 2NA	0.00				0.00
Periscopix	Arc House, 82 Tanner St, London, SE1 3GP	6,300.00				0.00
Pixillion	36 College Green, Bristol, BS1 5SP	1,200.00				0.00
Royal Mail	100 Victoria Embankment, London, EC4Y 0HQ	1,421.39				0.00
Sainsbury		61.30				0.00
Sayu Ltd	Scotswood House, Thornaby Place, Thornaby, Stockton-on- Tees TS17 6SB	91.93				0.00
Schoeller Textiles	Bahnhofstrasse 17, 9475 Sevelen, Switzerland	245.48				0.00
Serant Unipessoal, LDA	Rua Padre Joaquim Dias Dos Santos, No 16, 4760-706, Ribeirao Portugal	0.00				0.00

Signature N. Khan Date: 29/7/17

Share Registrars	The Courtyard, 17 West Street, Farnham Surrey GU9 7DR	960.00				0.00
Strayham Limited t/a Mark Dodds	9 Jersey court , Dairy close, London London SW6 4HB	0.00				0.00
TNT	P.O. Box 13000, 1100 KG Amsterdam, The Netherlands	99.69				0.00
Tom Clohosey Cole		400.00				0.00
Tootal		190.69				0.00
Trackstars Ltd	20-22 Bedford Row, London, WC1R 4JS	18,171.34				0.00
Tristan Holden	80 Caernarvon Road, Norwich, NR2 3HX	1,213.68				0.00
turton retail system ltd	68 Bradshaw Meadows, Bolton, BL2 4NA	102.00				0.00
Twotone Consulting Ltd		530.00				0.00
Visual WEBSITE Optimiser		30.09				0.00
Wandsworth Borough Council	Town Hall,, Wandsworth High St, London, SW18 2PU	1,676.60				0.00
wirehive	23-24 Hercules Way, Farnborough, GU14 6JU	4,264.80				0.00
Workspace		2,879.16				0.00
Worldpay	25 Walbrook, London, EC4N 8AF	9.00				0.00
Xero	172-176 Kings Cross Road, London, WC1X 9DH	530.40				0.00

Signature  Date: 29/7/17

B2 COMPANY EMPLOYEE CREDITORS - VULPINE PERFORMANCE LIMITED

(including former employees)

Name of employee	Amount of debt £	Details of any security held	Date security given	Value of security £
Adler, Eloise (Miss)	0.00			0.00
Bhatt, Nili Tusher (Mr)	0.00			0.00
Hussey, Emmalou (Mrs)	0.00			0.00
Hussey, Nicholas (Mr)	0.00			0.00
Paramelle, Elodie (Miss)	0.00			0.00
Pope, Samuel (Mr)	0.00			0.00
Russell, Niall - TUPE (Mr)	1,384.61			0.00
Stan, Aida - Tupe (Miss)	923.09			0.00
Williamson, Paul (Mr)	0.00			0.00

Signature  Date: 29/2/17

B3 COMPANY CONSUMER CREDITORS - VULPINE PERFORMANCE LIMITED

(customers or clients claiming amounts paid in advance of the supply of goods or services, e.g. deposits)

Name of consumer	Address (with postcode)	Amount of debt £	Details of any security held	Date security given	Value of security £

Signature NP Date: 29/7/17

C SHAREHOLDERS - VULPINE PERFORMANCE LIMITED

Name of shareholder	Number of shares held
Abraham Emuron	15
Adam Alexander	450
Adam Childs	14,994
Adam Glinzman	22,490
Adam Lawrence	150
Adam MacDonald	14,994
Adam Smith	7,497
adrian charles easterbrook	2,999
Adrian Gay	15
Adrian Ross	1,500
Adrian Ruth	1,500
Adrian Turford	15
Adrian Webb	3,059
Ahmad Quandour	750
alan de oliveira	15
Alan Grove	1,500
Alan Jones	75
Alan Wardle	750
Alasdair Ross	2,999
Alastair Smith	150
Alessandra Canavesi	375
Alex Lewis	750
Alexander Bodini	1,500
Alexander van der Wyck	1,800
Alice Favre	150
Alicia Salinas	74,967
Allison Latham	1,500
Allstair Denny	1,500
Amjid Zaman	50,582
Andre Stewart	1,500
Andreas Georgiou	75
Andres Dan Lerner Waen	150
Andrew Beddows	300
Andrew Broadbent	30

Name of shareholder	Number of shares held
Andrew Corrigan	150
Andrew Dean	1,500
Andrew Jordan	1,500
Andrew Keene	750
Andrew Lack	1,500
Andrew Lockwood	750
Andrew Long	1,500
Andrew Low	375
Andrew Morris	4,498
Andrew Palmer	750
Andrew Simmons	2,249
Andrew Sims	1,500
Andy Long	150
Anna Goss	75
Anouar Assouali	375
Anthony Frohisher	75
Anton Izotau	15
antony Blake	7,497
Arianne Donoghue	1,500
Ashar Hamilton	45
Assiba Abes	15
Austin Brough	225
Barnaby Spurrier	7,497
Ben Downe	14,994
Ben Gothard	1,500
Ben Jones	375
Benedict Walpole	1,125
Benjamin Wilkinson	750
Benolt Pasquereau	2,249
Bernadette Davis	525
Billy Jenks	2,573
Boyd Hunt	1,500
Brian Choo-Kang	3,749
brian dennemont	75

Name of shareholder	Number of shares held
Bruno Noble	750
Burkhard Kloss	750
Campbell Goodwillie	750
Carl Allchin	225
Carl Rodrigues	600
Carl Spavin	300
Carlton Reid	30
Carole Elliott	150
Carole Fall-Smith	3,749
Carolyn Birkbeck	30
Carolyn Datta	30
Chai Hong Lim	750
Charles Collins	15
Charles Pertwee	14,994
Chee Kiong Teo	1,500
Chen Wang	900
Chris Clarke	74,967
Chris King	750
Chris Lesflores	375
Chris Newberry	1,500
Chris Preston	30
Christian Lamprecht	7,497
Christine Thwaite	1,500
Christopher Barnes	150
Christopher Bradshaw	150
Christopher Drew	4,739
Christopher Durling	15
Christopher Fieldsend	7,497
Christopher Gibson	15
Christopher Hill	37,484
christopher holbrook	14,994
Christopher Howell	75
Christopher Hunt	375
Christopher Lawrence	750

Name of shareholder	Number of shares held
Christopher Leary	750
Christopher Leigh	15
Christopher Meares	2,999
Christopher Morris	3,749
Christopher Power	150
Christopher Rowland	150
Christopher Smith	750
Christopher Staples	3,749
Christopher Wright	29,987
Chun Ho Cho	225
Ciaran Dunne	450
Claire Connachan	750
Cleo Jackson	150
Clive Freedman	375
Colin Russell	375
Conrad Mishan	750
Constantin Adrian Cearnau	75
Craig Watson	150
Crowcube Limited	15
Daisy Jenks	2,573
Dan Davies	18,280
Dan Harrison	375
Dan Petagna	1,500
Dan Simms	1,500
daniel braeogirdle	2,999
Daniel Cunningham	150
Daniel Fabian	2,999
Daniel Guyler	30
Daniel Hully	750
Daniel O'Neill	300
Daniel Philip Dawes	150
Daniel Roy	1,650
Daniel Williams	7,497
Daniele Foffa	750

Signature Neel Date: 29/7/17

Name of shareholder	Number of shares held £
Danyale Brinsmead	3,749
Dave Nash	2,999
Dave Newsham	150
David Bartholomew	1,500
David Beggs	7,497
David Bromell	150
David Inwald	1,500
David Jones	750
David Kay	7,497
David Kitchen	75
David McGRATH	750
David McKenzie	750
David O'Callaghan	75
David Owen	750
David Standard	750
david tedman	45
David Thompson	750
David Thompson	1,500
David Wilson	150
David Wyatt	15
David Yhap	750
dawn schofield	150
Derek Cooper	45
Derry Hanratty	3,749
Dietrich Stadlmann	750
Dixie Jenks	14,218
Dom Vizor	1,500
Doug Flude	150
Doug Monro	7,497
Duncan Macaulay	900
Duncan Rimmer	1,500
Edward Matthews	12,688
Elaine Curtin	150
Elaine Roberts	3,749

Name of shareholder	Number of shares held £
Emma Northcott	900
Erik Fairbairn	1,500
Euan Rice	1,500
Ewan Buckingham	1,500
Ewan Pollicott	7,497
Faisal Ansan	45
Faisal Shahid	750
Fekri Hached	75
Felix English	75
Flachra Lombard	2,249
Gabrielle Stolojan	15
Garth Wright	8,996
Gary Cordery	15
Gary McClune	1,500
Gary Thompson	30
Gavin Hood	3,749
Gavin Smyth	3,749
Geoffrey Woodward	150
George Mulamootil	300
Georgina Wood	150
Geraint Lee	150
Geraldine Evans	1,500
Geraldine Green	375
Ghansham Patel	15
Giles fearn	14,994
Gillian Hulme	18,018
Glenn Harley	75
Glyn Anderson	300
Goh Degin Darren Goh	750
Gordon Bee	375
Gordon Russell	1,500
Gordon Stoddart	1,500
Graeme Booth	750
Graeme Sims	2,999

Name of shareholder	Number of shares held £
Graeme Wilson	750
Graham Frederick John Nash	2,999
Graham Hind	75
Grant Georgiades	33,837
Guy Greaves	14,994
Guy Taylor	750
Gwyneth Woodward	150
hamish brown	7,497
Hannah Hartley	150
Hannah Riches	300
Harjoat Bhamra	750
Harry Fletcher-Wood	3,749
Harry N Thullifer	30
Harry Willis	7,497
Hashmatullah Mohammed	375
Hedy de Jager	3,749
helen rayner	1,500
Howard Harvey	75
Howard Mitchell	75
Hrishikesh Joshi	375
Hua Ming Paul Huang	2,999
Hugh Heaney	2,999
Huw Thomas	750
Ian Bendle	3,749
Ian Cox	750
Ian Haigh	75
Ian Jones	75
Ian Langham	750
Ian martin	750
Ian O'Sullivan	1,500
Ian Whittingham	375
Ilya German	225
Irina Chew	30
Iulita Giurca	150

Name of shareholder	Number of shares held £
Jack O'Hern	1,500
Jacob Ekin	150
Jacqueline Russell	375
Jaizki Arteagabaltia Perea	30
JAMES ALLEN	7,497
James Athawes	150
James Bach	750
James Beaumont	40,311
James Beechey	30
James Braybrook	29,987
James Greig	1,500
James Johnston	2,999
James Kyle	15
James Laurence	75
James Pretsell	7,497
James Shiner	75
James Smith	150
James Taylor	15
James Thomas	1,500
James Whittaker	750
James Wilson	750
James Woodbridge	75
James Wright	750
Jason Hockey	150
Jason McReynolds	150
Jean-Pierre Charon	7,497
Jean-Yves LAGUILLEZ	1,500
Jennifer Allison	75
Jennifer Lemen-Hogarth	150
Jeremy Taylor	450
Jeremy Waller	75
Jerry Lawson	14,994
Jill Sutcliffe	3,749
João Martins	750

Signature N. Roberts Date: 29/7/17

Name of shareholder	Number of shares held £
John Ball	450
John Bole	750
John brookes	45
John Crane	150
John Fellows	3,749
John Halle	1,500
John Moore	1,500
John Nicol	150
John O'Donnell	30
John Penn	750
John Readman	375
John Rogers	750
John Warton	375
Jon Arnar Baldurs	225
Jon Sutton	300
Jonas Rooze	375
Jonathan barnett	150
Jonathan Challinor	150
Jonathan Crown	3,749
Jonathan Earl	30
Jonathan Gill	150
Jonathan Haynes	375
Jonathan Lines	1,500
Jonathan Trollope	750
Jonathan Yates	750
Joseph Booth	2,999
Joseph Crook	300
Joyce Healey	75
Judith Ball	1,500
Julian Bidwell	375
Julian Goddard	5,248
Julian Hutchings	1,500
Julian Sayerer	1,500
Kai Fung Liu	1,500

Name of shareholder	Number of shares held £
Karim Kefi	750
Karl Defty	14,994
Kate Corbin	150
Katie Le Ruez	14,994
Kelly Geary	150
Keith Malcournne	7,295
Ken Graham	3,749
Kenneth Allen	1,125
Kerena Fussell	750
Kevin Blackmun	1,500
Kevin Devine	750
Kevin Piper	30
Kieran Casterton	150
Kitty Jenks	14,218
Laszlo Koczian	75
Laura Trimble	14,994
Laura Wilkey	300
laurence blake	1,500
Leon Britton	150
Leonard Burger	30
Leonie Bleasdale	300
Lewis Paterson	75
Liam Gray	750
Lisa Williams	750
Lloyd Sedman	3,749
Luccas Ruzzon	1,500
Luke Pimm	150
Macsen Galvin	750
Magnus Olsson	225
Malcolm Jones	1,500
Manar Hussain	150
Manish Patel	1,500
Margaret Kanu	30
Marian Davies	7,497

Name of shareholder	Number of shares held £
Mark Ames	375
Mark Baker	15
Mark Barmby	1,500
Mark Dobson	1,500
Mark Edwards	150
Mark Ellerby	7,497
Mark Firman	75
Mark Gibbs	7,497
Mark Hodgson	3,749
Mark Hogg	14,994
Mark Howarth	4,498
Mark Peters	1,500
Mark Ricketts	375
Mark Rose	180
Mark Shaffer	750
Mark Shepherdson	75
mark shreeve	14,994
Mark Skinner	1,500
Mark Whiting	750
Mark Wilson	750
Martin attock	1,500
Martin Kent	1,500
Martin Lindsay	1,500
Martin Paley	1,500
Martin White	1,500
Martyn Loughran	2,999
Martyn Wood	150
Mary Manning	7,497
Mathieu Davy	750
Matt Fenby Taylor	300
Matthew Bailey	1,500
Matthew Cole	300
Matthew Darling	7,497
matthew drake	15

Name of shareholder	Number of shares held £
Matthew Hicks	225
Matthew Kates	14,421
Matthew Paskin Orr	14,994
Matthew White	14,994
maurice benjamin	150
Michael Freeland	74,967
Michael Geerling	75
Michael Kelly	150
Michael Purdle	1,500
Michael Rafferty	1,200
Michael Spragg	750
Michelle Wilder	1,500
Mike Buck	750
mike elsworth	750
Mike Stagg	14,994
Milena Stoeva	75
Miles Askew	2,999
Miles William Griffiths	30
Nabeel Alhassan	150
Nabeel Aziz	300
Naranda Arch PTY. LTD	14,994
Nathan Castle	15
naweas dad	750
Neal Alldred	750
Neil Galloway	59,974
Neil Jones	150
Neil Sinden	1,500
Neil Stothard	7,497
Nicholas Geatches	750
Nicholas Gethins	75
Nicholas Hussey	195,009
Nicholas Tenhue	750
Nick Carter	150
Nick Gold	750

Signature Nick Gold Date: 29/7/17

Name of shareholder	Number of shares held £
Nick Hale	75
Nick Impey	150
Nick Keye	375
Nigel Allgood	750
Nigel Morrison	2,249
Nina Welch	150
Oliver Mcleod	1,500
Owen Coutts	1,500
Paddy Slater	750
Paige Law	15
Paolo Cuomo	75
Pat Moore	22,490
Patricia kates	1,500
Patrick Hussey	75
Paul Cartwright	150
Paul Chamberlain	1,500
Paul Cook	750
Paul Dance	150
Paul De Zwart	750
Paul Gagg	1,500
Paul Gee	750
Paul Humphrey	375
Paul Hunt	750
Paul James	750
Paul Mitchell	750
Paul Needham	450
Paul Reynolds	750
Paul Smernicki	7,497
Paul Stringer	375
Paul Sutcliffe	1,500
Paul Weston	15
Paul Willis	225
Paulo Matias	3,749
Pedram Parasmand	2,249

Name of shareholder	Number of shares held £
Peter Baggailey	7,497
Peter Csemiczky	150
Peter Hewitson	1,500
Peter Hope	3,749
Peter Orme	300
Peter Stanton	7,497
Peter White	750
Peter Wilson	7,497
Phil Tomlinson	1,500
Philip Granger-Quinn	15
Philip Griffiths	1,500
Phillip John Dawes	750
Phillip Jenks	1,108,000
Pling Chen	150
Pratul Patel	450
Prasana Vummudi	150
Rafe Staples	3,749
Rajesh Madhani	1,500
Rashpal Mundi	750
Ray McKennon	15
RAYMOND POULTER	150
Reuben McGregor	30
Ricardo Carvalho	750
Richard Baker	3,749
Richard Chabury	1,500
Richard Close	7,497
Richard Corkhill	750
Richard Francis	13,286
Richard Garner	7,497
Richard Godmon	3,749
Richard Hale	1,500
Richard Harvey	150
Richard Howat	750
Richard Lyness	1,125

Name of shareholder	Number of shares held £
Richard Miller	1,500
Richard Morton	15
Richard Rounding	750
Richard Ward	1,500
Richard Ward	150
Ricky Shaffer	150
Rob Wilkinson MSc MCIOB	75
Robert Allison	22,490
Robert Clarke	14,994
Robert Davies	150
Robert East	2,999
ROBERT HAIGH	30
Robert Haynes	1,500
Robert Littlejohn	1,500
Robert Lundsten	750
Robert Shaw	150
Robert Tyrie	30
Robert Underhill	7,497
Robin Forrest	14,994
Robin Holloway	750
Rodney Higgins	150
Roger Seaton	30
Rory Wilkinson	1,500
Rui Rodrigues	60
Rupert Crispin	1,500
Russell Robson	150
Ryan Georgiades	33,837
Sadlin Palewar	150
Sandra Greive	750
Sarah Beverley	3,749
Scott Georgiades	33,837
Scott Parker	3,749
Sean Combes	75
sean magilligan	750

Name of shareholder	Number of shares held £
Sean Moran	3,749
Sean Moran	30
Sebastian Brookhouse	300
Sebastian Poncet	1,500
Selvaseelan Selvarajah	300
Shabaz Dar	150
shanmugam mohan	750
Shaun Parfett	150
Simon Farrow	600
Simon Henry	75
Simon Hulme	56,857
Simon l'Anson	1,500
Simon Jenkinson	750
Simon Mackie	750
Simon Oates	1,500
Simon Parker	150
Simon Purchase	15
Simon Read	750
Simon Sharp	150
Simone Natali Tandi	150
Srl Harl Ramisettil	300
Stanley Whittaker	4,498
Stefan Fuhrmann	30
Stefan Lorenz	750
Stefano Gallotti	225
Stephan Kofler	3,749
Stephen Fenwick	750
Stephen Hull	14,994
Stephen Johnson	450
Stephen Laurent	765
Stephen Warman	150
Steve Bridgland	7,497
Steve Dickinson	150
Steve Gilligan	750

Signature N. 10024 Date: 29/7/17

