

# CS01

## Confirmation statement



Companies House

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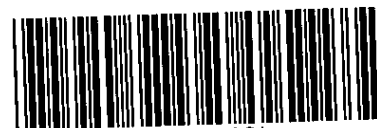
Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

✓ **What this form is for**  
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

✗ **What this form is NOT for**  
You cannot use this form to confirm changes to the company's registered office address, alternative inspection address (SAIL) information.

THURSDAY



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COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

#### Change to your company information

If you need to make any changes to:

- Part 1 Principal business activities or standard industrial classification (SIC)
- Part 2 Statement of capital
- Part 3 Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- Part 4 Shareholder information
- Part 5 Information about people with significant control (PSC)

Use the additional parts of this form to do this.

### Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

## 1 Company details

Company number 0 7 6 4 7 7 8 6

Company name in full Powered Now Limited

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 2 5 0 5 2 0 1 7

● **Check when your confirmation statement is due**  
To check your confirmation statement date:  
[www.beta.companieshouse.gov.uk](http://www.beta.companieshouse.gov.uk)

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X  X

● **Societas Europaea**  
If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

● **Person authorised**  
Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:  
Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

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## Confirmation statement

### Part 2 Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ **Not required for companies without share capital.**

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

#### B1 Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

**Continuation pages**  
Use a statement of capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
<b>Currency table A</b>				
GBP	A Ordinary	27,781,231	277.81	
	B Investment Shares	1,567,955	15.68	
<b>Totals</b>		29,349,186	293.49	0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ●	Total aggregate amount unpaid ●
	29,349,186	293.49	0.00

● Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

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**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share

**A Ordinary Shares**

Prescribed particulars

Full rights to vote  
Full rights to dividends  
Full rights on a distribution of capital  
Non redeemable

**Prescribed particulars of rights attached to shares**

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

**B Investment Shares**

Prescribed particulars

No rights to vote  
Full rights to dividends  
Full rights on a distribution of capital  
Non redeemable

Class of share

Prescribed particulars

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### Part 3

## Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent  
at the same time as your  
confirmation statement.

✗ Do not send if none of this  
information has changed.

For further information, please  
refer to our guidance at  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### C1

### Company's shares admitted to trading on a market<sup>①</sup>

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☒ **No** go to Part 4 section D1 'Non traded shareholders'
- ☐ **Yes** go to Section C2 'DTR5'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: [www.fsa.gov.uk/register/exchanges](http://www.fsa.gov.uk/register/exchanges).

#### C2

### Exemption from providing shareholder information (DTR5)<sup>②</sup>

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ **No** go to Section C3 'Exemption from keeping a PSC register'.
- ☐ **Yes** You have now finished this Part and do not need to complete Parts 4 or 5.

② Please review and complete (if necessary) this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

#### DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

#### C3

### Exemption from keeping a people with significant control (PSC) register<sup>③</sup>

Is the company exempt or has it ever been exempt from keeping a PSC register:

- **Yes** continue (Tick only one box).
- **No** go to Part 4 section D2 'Shareholder information for certain traded companies'.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies. <sup>③</sup>

Please review and complete (if necessary) this section if you have answered 'No' to section C2 'DTR5'.

#### ③ Exemption from keeping a PSC register

In accordance with Part 21A of the Companies Act 2006.

③ Exemption from keeping a PSC register no longer applies. If you need to provide PSC information complete and return any relevant sections of Part 5.

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#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

D1

#### Shareholder information for a non-traded company •

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

• Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

Shareholder Name		Class of Shares	Shares held at Confirmation Date No. of Shares	Shares Transferred No. of Shares	Date of Transfer
Rosemary	Ades	A Ordinary Shares	86,162	-	-
Paul	Adlam	A Ordinary Shares	392,315	-	-
Liz	Aitken	A Ordinary Shares	57,441	-	-
Laura	Anthony	A Ordinary Shares	133,369	-	-
William	Anthony	A Ordinary Shares	119,009	-	-
Stephan	Apel	A Ordinary Shares	112,440	-	-
Stephen	Barber	A Ordinary Shares	998,812	-	-
Chris	Barling	A Ordinary Shares	3,000,690	-	-
Kay	Barling	A Ordinary Shares	3,000,000	-	-
Matt	Bird	A Ordinary Shares	83,719	-	-
Julian	Cater	A Ordinary Shares	287,205	-	-
Daniel	Clarke	A Ordinary Shares	114,882	-	-
Cathryn	Dawes	A Ordinary Shares	83,719	-	-
Ben	Dyer	A Ordinary Shares	4,001,437	-	-
Richard	Fraser	A Ordinary Shares	82,302	-	-
Andrew	Gray	A Ordinary Shares	163,275	-	-
Christopher	Greener	A Ordinary Shares	181,798	-	-
Duncan	Greenland	A Ordinary Shares	114,882	-	-
Gregor	Hamme	A Ordinary Shares	83,719	-	-
Peter	Hargreaves	A Ordinary Shares	9,944,451	-	-
Alan	Johnson	A Ordinary Shares	232,741	-	-
Zoltan	Magyar	A Ordinary Shares	526,400	-	-
Malcolm	Marshall	A Ordinary Shares	447,428	-	-
Paul	Nokes	A Ordinary Shares	128,469	-	-
Madeline	Paterson	A Ordinary Shares	95,208	-	-
Tracey	Pilling	A Ordinary Shares	83,719	-	-
Alexis	Rog	A Ordinary Shares	83,719	-	-
Heiko	Schickel	A Ordinary Shares	269,326	-	-
Paul	Smith	A Ordinary Shares	810,806	-	-
Vincent	Smyth	A Ordinary Shares	98,080	-	-
Allen	Swift	A Ordinary Shares	87,274	-	-
Ian	Tansley	A Ordinary Shares	83,719	-	-
Paul	Taylor	A Ordinary Shares	287,205	-	-
The Conduit Mead Company Limited		A Ordinary Shares	352,899	-	-
James	Vaudoyer	A Ordinary Shares	164,604	-	-
Andrew	Veitch	A Ordinary Shares	100,463	-	-
Nicholas	White	A Ordinary Shares	830,103	-	-
Paul	Wood	A Ordinary Shares	57,441	-	-
			<u>27,781,231</u>		
Assiba	Abes	B investment Shares	58	-	-
Deborah	Abrahamson	B investment Shares	5,745	-	-
Ben	Acheson	B investment Shares	58	-	-
Phil	Adams	B investment Shares	838	-	-
Mohammed Siddik	Ahmed	B investment Shares	575	-	-
Muhummed	Ahmed	B investment Shares	575	-	-
Hans	Åkeby	B investment Shares	1,149	-	-
Athar	Akram	B investment Shares	7,059	-	-
Abdulkareem	Alawiye	B investment Shares	173	-	-
Audrey	Albert	B investment Shares	2,931	-	-
Malcolm	Alder-Smith	B investment Shares	2,873	-	-
Alastair	Allan	B investment Shares	28,721	-	-
Carl	Allchin	B investment Shares	1,149	-	-
Christopher	Allen	B investment Shares	575	-	-
Turki	Alnowaiser	B investment Shares	2,873	-	-

Shareholder Name	Class of Shares	Shares held at Confirmation Date		Shares Transferred	
		No. of Shares		No. of Shares	Date of Transfer
Magdalin	Anim	B investment Shares	58	-	-
Mark	Armstrong	B investment Shares	115	-	-
Anthony Johnpaul	Arockiam	B investment Shares	838	-	-
Jaizki	Arteagabeltia Perea	B investment Shares	862	-	-
Anouar	Assouali	B investment Shares	575	-	-
James	Athawes	B investment Shares	575	-	-
Russell	Aubrey	B investment Shares	7,059	-	-
Mark	Auer	B investment Shares	575	-	-
Riaz	Baig	B investment Shares	2,873	-	-
Christopher	Baker	B investment Shares	838	-	-
Danilo	Barani	B investment Shares	115	-	-
Joshua	Barling	B investment Shares	419	-	-
Jonathan	Barnett	B investment Shares	575	-	-
Svetlana	Barthelemy	B investment Shares	8,617	-	-
Jun-Dai	Bates-Kobashigawa	B investment Shares	5,745	-	-
Anthony	Bedborough	B investment Shares	2,873	-	-
Saul Gerrard	Beenstock	B investment Shares	58	-	-
Rowan	Beentje	B investment Shares	25,116	-	-
Mathieu	Belgy	B investment Shares	5,745	-	-
Maurice	Benjamin	B investment Shares	115	-	-
Hussein	Bharmal	B investment Shares	632	-	-
Amrik	Bhatti	B investment Shares	2,873	-	-
Krunal	Bhavsar	B investment Shares	288	-	-
Mohammed	Bhuta	B investment Shares	16,744	-	-
Julian	Bidwell	B investment Shares	4,186	-	-
David	Blayney	B investment Shares	28,233	-	-
Phillip	Bloye	B investment Shares	17,233	-	-
Benjamin	Blume	B investment Shares	1,149	-	-
Michal	Bocian	B investment Shares	115	-	-
Nicki	Bolbroe	B investment Shares	58	-	-
Guy	Bowler	B investment Shares	1,675	-	-
Christopher	Bradshaw	B investment Shares	575	-	-
Tristan	Bramley	B investment Shares	575	-	-
Corin	Briault - Hutter	B investment Shares	743	-	-
Lloyd	Brina	B investment Shares	288	-	-
Gerald	Brooks	B investment Shares	2,873	-	-
Michael	Broom	B investment Shares	5,745	-	-
Browcon AS		B investment Shares	575	-	-
Chad	Brown	B investment Shares	58	-	-
Edmund	Browne	B investment Shares	8,947	-	-
Richard	Bulkeley	B investment Shares	5,745	-	-
Nancy	Buowe	B investment Shares	838	-	-
Ricky	Burgin	B investment Shares	115	-	-
Edwin	Cadenhead	B investment Shares	288	-	-
Cristiano	Campi	B investment Shares	14,361	-	-
Paul	Campy	B investment Shares	2,873	-	-
James	Cannam	B investment Shares	1,987	-	-
Jason	Cantellow	B investment Shares	288	-	-
Thomas	Carolan	B investment Shares	862	-	-
Kenneth	Carss	B investment Shares	2,512	-	-
Paul	Cartwright	B investment Shares	575	-	-
Daniel	Cauchi	B investment Shares	115	-	-
Justin	Chainey	B investment Shares	862	-	-
Kwong Nin	Chan	B investment Shares	2,093	-	-
Ashokkumar	Chandragiri	B investment Shares	419	-	-

Shareholder Name	Class of Shares	Shares held at Confirmation Date		Shares Transferred	
		No. of Shares		No. of Shares	Date of Transfer
Neil	Charlton	B investment Shares	2,873	-	-
Anish	Chhana	B investment Shares	419	-	-
Francois	Chiem	B investment Shares	17,233	-	-
Aaron Jia Ee	Chin	B investment Shares	115	-	-
Satpreet	Chohan	B investment Shares	2,512	-	-
Simon	Christian	B investment Shares	2,873	-	-
Christopher	Clark	B investment Shares	3,530	-	-
James	Clark	B investment Shares	1,149	-	-
Selcuk	Cosar	B investment Shares	168	-	-
Paul	Crawford	B investment Shares	58	-	-
David	Crawley	B investment Shares	115	-	-
Toby	Creamer	B investment Shares	838	-	-
Amanda	Cree	B investment Shares	58	-	-
Stuart	Cudlipp	B investment Shares	1,437	-	-
Sara	Davenport	B investment Shares	5,745	-	-
Daniel Philip	Dawes	B investment Shares	8,372	-	-
Harry	Day	B investment Shares	288	-	-
Ailson J.	De Moraes	B investment Shares	115	-	-
Daniel Ludovicus Joannes	De Weyer	B investment Shares	5,745	-	-
Chris	Dean	B investment Shares	7,059	-	-
Paul	Dean	B investment Shares	2,298	-	-
Binoy	Debnath	B investment Shares	7,059	-	-
Timothy	Dendy	B investment Shares	115	-	-
Daniel	Denehan	B investment Shares	862	-	-
Brian	Dennemont	B investment Shares	173	-	-
Christopher	Dew	B investment Shares	575	-	-
Robert -Leigh	Dickie	B investment Shares	288	-	-
Jamie	Dickinson	B investment Shares	58	-	-
Alastair	Dickson	B investment Shares	2,873	-	-
Jean-Louis	Dinh	B investment Shares	58	-	-
Mark	Dorrington	B investment Shares	1,437	-	-
Yacine	Douibi	B investment Shares	345	-	-
Peter	Downey	B investment Shares	4,186	-	-
Pili	Drangert-Hveding	B investment Shares	14,361	-	-
Thomas	Drapier	B investment Shares	115	-	-
Marie-Laure	Ducray	B investment Shares	17,233	-	-
Lisa	Duke	B investment Shares	4,810	-	-
Lee	Dunn	B investment Shares	707	-	-
Jordi	Dunphy	B investment Shares	58	-	-
Ondrej	Dusilek	B investment Shares	862	-	-
Cynthia	Dyer	B investment Shares	838	-	-
Andrew	Dyer	B investment Shares	587	-	-
Emma-Jane	Dyer	B investment Shares	2,553	-	-
Eric	Dymott	B investment Shares	168	-	-
Francesca	Eady	B investment Shares	14,361	-	-
Ruth	Edmonds	B investment Shares	288	-	-
Matthew	Edwards	B investment Shares	419	-	-
Andrew	Ellis	B investment Shares	2,824	-	-
David	Ellis	B investment Shares	1,149	-	-
Abraham	Emuron	B investment Shares	58	-	-
Oliver	Eriksson	B investment Shares	575	-	-
Anwar	Erraiss	B investment Shares	2,093	-	-
Isaac	Evans	B investment Shares	2,873	-	-
Thomas	Evans	B investment Shares	1,149	-	-
Muhammad Shahid Imran	Faiz	B investment Shares	838	-	-



Shareholder Name		Class of Shares	Shares held at Confirmation Date No. of Shares	Shares Transferred No. of Shares	Date of Transfer
David	Farnell	B investment Shares	115	-	-
Víctor	Fernández Massó	B investment Shares	168	-	-
Jeff	Firth	B investment Shares	41,860	-	-
Michael	Flint	B investment Shares	1,437	-	-
Charles	Forrester	B investment Shares	288	-	-
Marianna	Fossick	B investment Shares	5,745	-	-
Kaveh	Fouladgar	B investment Shares	1,149	-	-
Jeremy	Fox	B investment Shares	575	-	-
Peter	Fox	B investment Shares	575	-	-
Michael	Frake	B investment Shares	84	-	-
Stefan	Fuhrmann	B investment Shares	173	-	-
Hugh	Garai	B investment Shares	1,437	-	-
Simon	Gates	B investment Shares	20,930	-	-
Nicholas	Geatches	B investment Shares	11,489	-	-
Dimitri	Geremezoglu	B investment Shares	84	-	-
Linda	Gibson	B investment Shares	838	-	-
Norman	Giffen	B investment Shares	2,873	-	-
David	Gil Pérez	B investment Shares	2,873	-	-
Iulia	Giurca	B investment Shares	575	-	-
Matthew	Godwin	B investment Shares	173	-	-
Pulkit	Goel	B investment Shares	575	-	-
Derek	Graham	B investment Shares	58	-	-
Robin	Grant	B investment Shares	28,721	-	-
Duncan	Gray	B investment Shares	4,186	-	-
Christopher	Greaves	B investment Shares	8,372	-	-
Geraldine	Green	B investment Shares	575	-	-
Kevin	Green	B investment Shares	575	-	-
Samantha	Green	B investment Shares	58	-	-
Miles William	Griffiths	B investment Shares	168	-	-
David	Griffiths	B investment Shares	2,093	-	-
Rebekka	Grun von Jolk	B investment Shares	14,361	-	-
Siegfried	Gugu	B investment Shares	8,372	-	-
Daniel	Guyler	B investment Shares	288	-	-
Fekri	Hached	B investment Shares	994	-	-
Abdul	Haitham	B investment Shares	575	-	-
James	Hale	B investment Shares	84	-	-
James	Hatcher	B investment Shares	345	-	-
Christopher	Haynes	B investment Shares	575	-	-
Scott	Heaney	B investment Shares	288	-	-
Michael	Heaton	B investment Shares	707	-	-
Peter	Heller	B investment Shares	4,186	-	-
Peter	Henderson	B investment Shares	838	-	-
Jamie	Henderson	B investment Shares	4,021	-	-
Simon	Henry	B investment Shares	575	-	-
Pablo	Hernan	B investment Shares	747	-	-
Raymond	Hess	B investment Shares	4,186	-	-
Grant	Hesse	B investment Shares	4,186	-	-
Rodney	Higgins	B investment Shares	575	-	-
Mark	Higson	B investment Shares	5,745	-	-
Richard	Hill	B investment Shares	1,675	-	-
Darren	Hill	B investment Shares	12,558	-	-
Mark	Hollerman	B investment Shares	2,093	-	-
Andrew	Holmes	B investment Shares	11,489	-	-
Richard	Holmes	B investment Shares	5,745	-	-
Christopher	Holmes	B investment Shares	1,149	-	-

Shareholder Name		Class of Shares	Shares held at Confirmation Date	Shares Transferred	
			No. of Shares	No. of Shares	Date of Transfer
Melissa	Hooper	B investment Shares	58	-	-
Piotr	Horyza	B investment Shares	1,437	-	-
Arthur	Howlin	B investment Shares	4,186	-	-
Michael	Husemann	B investment Shares	4,186	-	-
Manar	Hussain	B investment Shares	3,242	-	-
Ifthkhar	Hussain	B investment Shares	838	-	-
John	Hutchinson	B investment Shares	5,745	-	-
Chuka	Ibeachum	B investment Shares	575	-	-
Muhammad M	Islam. J	B investment Shares	575	-	-
Jonathan	Ivelaw-Chapman	B investment Shares	2,873	-	-
Simon	Iveson	B investment Shares	575	-	-
Andrew Frew	James	B investment Shares	168	-	-
Jack	James	B investment Shares	419	-	-
Mark	James	B investment Shares	41,860	-	-
Osama	Jamil	B investment Shares	58	-	-
Amad	Jamil	B investment Shares	58	-	-
Mark	Jellis	B investment Shares	1,126	-	-
Punniamoorthy	Jeyarajan	B investment Shares	5,745	-	-
Stephen	Johnson	B investment Shares	9,521	-	-
Emma	Johnston	B investment Shares	288	-	-
Philip	Jones	B investment Shares	17,233	-	-
Robert	Karolyi	B investment Shares	575	-	-
Mohamed	Katergi	B investment Shares	1,724	-	-
Dominik	Kaufhold	B investment Shares	1,724	-	-
Robert	Kearns	B investment Shares	173	-	-
Dedan	Kelly	B investment Shares	4,186	-	-
Ikhlas	Khan	B investment Shares	115	-	-
Christopher	King	B investment Shares	2,093	-	-
Elizabeth	King	B investment Shares	2,093	-	-
Jason	King	B investment Shares	2,011	-	-
Jan	Kinsman	B investment Shares	4,186	-	-
Sylvia	Kong	B investment Shares	22,604	-	-
Harry	Koppel	B investment Shares	288	-	-
Joanna	Koszela	B investment Shares	115	-	-
Jonas	Kristensen	B investment Shares	4,186	-	-
Munish	Kumar	B investment Shares	2,873	-	-
Aman	Kumra	B investment Shares	84	-	-
Tomasz	Kurzydym	B investment Shares	575	-	-
Kiran	Lachani	B investment Shares	1,256	-	-
Stephane	Lagarde	B investment Shares	994	-	-
Jean-yves	Laguillez	B investment Shares	2,873	-	-
Chithra	Lakshmanan	B investment Shares	2,873	-	-
Prem	Lai	B investment Shares	22,489	-	-
Kieron	Lanning	B investment Shares	575	-	-
Gary	Laverty	B investment Shares	575	-	-
Phillip	Law	B investment Shares	5,745	-	-
Olufunmilola Mojisola	Lawal	B investment Shares	58	-	-
Adam	Lawrence	B investment Shares	575	-	-
Stephen	Lawrence	B investment Shares	58	-	-
Alex	Legler	B investment Shares	11,489	-	-
Tom	Leigh	B investment Shares	575	-	-
Colin	Leonard	B investment Shares	575	-	-
SS	Leong	B investment Shares	575	-	-
Melvin	Leong	B investment Shares	288	-	-
Felix	Leung	B investment Shares	84	-	-

Shareholder Name		Class of Shares	Shares held at Confirmation Date No. of Shares	Shares Transferred No. of Shares	Date of Transfer
Jacqueline	Liburd	B investment Shares	288	-	-
Crowdcube	Limited	B investment Shares	142	-	-
Neetha	Lobo	B investment Shares	2,873	-	-
Lily	Luxmoore-Styles	B investment Shares	115	-	-
James	Lyons	B investment Shares	28,721	-	-
Daniel	Macbeth	B investment Shares	288	-	-
Dave	MacCann	B investment Shares	575	-	-
Andrew	MacDougall	B investment Shares	173	-	-
Alexander	MacRitchie	B investment Shares	5,745	-	-
A	Mahal	B investment Shares	8,617	-	-
Stefan	Majczak	B investment Shares	288	-	-
Mark	Malcolm	B investment Shares	419	-	-
Ashif	Manjothi	B investment Shares	2,873	-	-
Katarzyna	Marcjanska	B investment Shares	5,745	-	-
Afdzal	Maridzuan	B investment Shares	252	-	-
Jose	Marques	B investment Shares	1,437	-	-
Peter	Marshall	B investment Shares	288	-	-
Eamonn	Martin	B investment Shares	2,011	-	-
Virgilio	Mas Tamarit	B investment Shares	575	-	-
Nicholas	Massey	B investment Shares	115	-	-
Christopher John	McGeachie	B investment Shares	115	-	-
David	McGrath	B investment Shares	2,873	-	-
John	McHale	B investment Shares	838	-	-
Mark Andrew	McKelvie	B investment Shares	32,663	-	-
Stephen	McLoughlin	B investment Shares	288	-	-
Mohammed	Meah	B investment Shares	288	-	-
Shameen	Meethoo	B investment Shares	84	-	-
Frank	Melander	B investment Shares	14,452	-	-
Adrien	Mermet	B investment Shares	575	-	-
Marek	Mikulik	B investment Shares	862	-	-
Kevin	Miller	B investment Shares	838	-	-
Linas	Misevicius	B investment Shares	84	-	-
Imran	Mohammed	B investment Shares	4,186	-	-
Jeevan	Moras	B investment Shares	2,873	-	-
Dewi Wyn	Morgan	B investment Shares	838	-	-
Clare	Moscrop	B investment Shares	2,873	-	-
Angelos	Mourtzis	B investment Shares	58	-	-
Mohammad Borhan Uddin	Mrida	B investment Shares	838	-	-
Stephan	Muecke	B investment Shares	5,745	-	-
Quresh	Mukadam	B investment Shares	115	-	-
Stuart	Munro	B investment Shares	2,873	-	-
Allen	Murray	B investment Shares	1,437	-	-
Sanhan	Nasser	B investment Shares	2,873	-	-
Richard	Neudegg	B investment Shares	115	-	-
Nigel	Newell	B investment Shares	84	-	-
Andrey	Novikov	B investment Shares	115	-	-
Ben	Odams	B investment Shares	115	-	-
Olu'	Ogunnaike	B investment Shares	115	-	-
Víctor	Ortega Avileo	B investment Shares	1,149	-	-
Ivan	Ota	B investment Shares	28,721	-	-
Matt	Owen	B investment Shares	173	-	-
Martin	Paley	B investment Shares	5,745	-	-
Daniel	Palmer	B investment Shares	403	-	-
Michael	Parry	B investment Shares	115	-	-
Mitul	Patel	B investment Shares	2,093	-	-

Shareholder Name		Class of Shares	Shares held at Confirmation Date No. of Shares	Shares Transferred No. of Shares	Date of Transfer
Sanjay	Patel	B investment Shares	14,361	-	-
Ghansham	Patel	B investment Shares	58	-	-
Richard	Patton	B investment Shares	5,745	-	-
David	Pearce	B investment Shares	1,437	-	-
Nicolas	Pedel	B investment Shares	2,668	-	-
Sam	Pennington	B investment Shares	419	-	-
Bruno	Pereira	B investment Shares	1,149	-	-
William	Perrin	B investment Shares	5,745	-	-
Adrian	Peters	B investment Shares	18,303	-	-
Kevin	Phillips	B investment Shares	8,372	-	-
Matt	Pickersgill	B investment Shares	1,322	-	-
Lee	Pickrell	B investment Shares	8,372	-	-
Danielle	Pink	B investment Shares	115	-	-
Kevin	Piper	B investment Shares	115	-	-
Christos	Pistolas	B investment Shares	862	-	-
Franco	Polastri	B investment Shares	2,873	-	-
Samuel	Pollard	B investment Shares	2,873	-	-
Toby	Poole	B investment Shares	8,372	-	-
Thomas	Prais	B investment Shares	2,873	-	-
Kevin	Pratt	B investment Shares	1,437	-	-
Linda	Pringle	B investment Shares	575	-	-
Stewart	Prior	B investment Shares	115	-	-
Frederik	Purcell	B investment Shares	862	-	-
Steven	Purvis	B investment Shares	226	-	-
Arun	Rajendran	B investment Shares	288	-	-
Sri Hari	Ramisetti	B investment Shares	1,149	-	-
Josh	Ramwell	B investment Shares	288	-	-
Helen	Rayner	B investment Shares	5,745	-	-
Oliver	Robertson	B investment Shares	12,558	-	-
Carl	Rodrigues	B investment Shares	1,437	-	-
Nicholas	Rodriguez	B investment Shares	288	-	-
Stuart	Rogers	B investment Shares	1,126	-	-
Tim	Rogers	B investment Shares	47,605	-	-
Timothy	Rogers	B investment Shares	1,724	-	-
Lucy	Rogers	B investment Shares	1,437	-	-
Adam	Ross	B investment Shares	747	-	-
Phil	Rothwell	B investment Shares	419	-	-
Sasan	Saadat	B investment Shares	17,233	-	-
Sherwin	Sacki	B investment Shares	288	-	-
Ajay	Saldanha	B investment Shares	575	-	-
Ben	Sanders	B investment Shares	58	-	-
Martin	Sands	B investment Shares	16,744	-	-
David	Santa Olalla	B investment Shares	1,424	-	-
Lesley	Saunders	B investment Shares	58	-	-
Guido	Schlegel	B investment Shares	288	-	-
James	Scobie	B investment Shares	4,186	-	-
John	Scurr	B investment Shares	8,372	-	-
Bhavik Jayendrakumar	Shah	B investment Shares	5,745	-	-
Jonathan	Sharp	B investment Shares	84	-	-
Elena	Shembereva	B investment Shares	288	-	-
George	Sheppard	B investment Shares	575	-	-
Nathan	Shetty	B investment Shares	14,361	-	-
Jason	Shiu	B investment Shares	58	-	-
Poonam	Shukla	B investment Shares	8,372	-	-
Teresa	Sienkiewicz	B investment Shares	5,745	-	-

Shareholder Name		Class of Shares	Shares held at Confirmation Date No. of Shares	Shares Transferred No. of Shares	Date of Transfer
Patrik	Silen	B investment Shares	5,745	-	-
Phil	Sinfield	B investment Shares	173	-	-
Baldev	Singh	B investment Shares	11,489	-	-
Kevin	Slade	B investment Shares	14,361	-	-
Daniel	Slater	B investment Shares	7,059	-	-
Colin	Smart	B investment Shares	8,372	-	-
Robert	Smeath	B investment Shares	2,873	-	-
Arno	Smit	B investment Shares	1,149	-	-
Richard	Smith	B investment Shares	8,372	-	-
Andrew	Smith	B investment Shares	1,149	-	-
Andrew	Smith	B investment Shares	575	-	-
Christopher	Smithard	B investment Shares	1,437	-	-
Rahul	Sondhi	B investment Shares	58	-	-
Oliver	Steadman	B investment Shares	288	-	-
Charles	Stevens	B investment Shares	575	-	-
Matthew	Stevenson	B investment Shares	1,149	-	-
James	Stevenson	B investment Shares	2,824	-	-
Chris	Stockwell	B investment Shares	168	-	-
Sebastian	Stoddart	B investment Shares	41,860	-	-
Valentin	Stolliyar	B investment Shares	16,744	-	-
Darren	Stones	B investment Shares	84	-	-
Lynn	Strugnell	B investment Shares	115	-	-
Magenthiran	Subramaniam	B investment Shares	419	-	-
Abigail Sarah Jayne	Sutton	B investment Shares	3,410	-	-
Matthew	Sutton	B investment Shares	1,842	-	-
Laszlo	Szalay	B investment Shares	288	-	-
Dany	Tadfi	B investment Shares	173	-	-
Anurag	Tayal	B investment Shares	575	-	-
Peter	Taylor	B investment Shares	58	-	-
Carole	Thacker	B investment Shares	58	-	-
Devasat	Thapa	B investment Shares	58	-	-
David	Thomas	B investment Shares	1,437	-	-
Norman	Thorne	B investment Shares	50,232	-	-
Nigel	Thorpe	B investment Shares	58	-	-
David	Toogood	B investment Shares	288	-	-
Sergey	Trashchenko	B investment Shares	16,744	-	-
Ian	Trickle	B investment Shares	8,372	-	-
Matthew	Trueman	B investment Shares	16,744	-	-
Philip	Tucker	B investment Shares	4,186	-	-
Peter	Turner	B investment Shares	419	-	-
Caroline	Turner	B investment Shares	288	-	-
Niklas	Tygård	B investment Shares	8,372	-	-
Ucheoma	Ugoji	B investment Shares	115	-	-
Tobias	van Amstel	B investment Shares	168	-	-
Kevin	van Reenen	B investment Shares	288	-	-
Daniele	Viappiani	B investment Shares	3,447	-	-
Tim	von Rusten	B investment Shares	58	-	-
Prasana	Vummudi	B investment Shares	173	-	-
Daniel	Wade	B investment Shares	4,186	-	-
Paul	Walls	B investment Shares	4,186	-	-
Gus	Walsgott	B investment Shares	115	-	-
Andrew Douglas	Watts	B investment Shares	12,558	-	-
Peter	Watzel	B investment Shares	252	-	-
Paul	Weston	B investment Shares	58	-	-
Christopher	Whiteside	B investment Shares	288	-	-

Shareholder Name	Class of Shares	Shares held at Confirmation Date	Shares Transferred	
		No. of Shares	No. of Shares	Date of Transfer
Gavin	Whitter	B investment Shares	838	-
David Ormond	Williams	B investment Shares	575	-
David	Wilson	B investment Shares	838	-
Winch & Co Holdings Ltd		B investment Shares	575	-
Shane	Wintle	B investment Shares	345	-
Barry	Wong	B investment Shares	173	-
Paul	Wood	B investment Shares	25,116	-
Shaun	Wood	B investment Shares	8,617	-
Martyn	Wood	B investment Shares	575	-
Douglas	Wood	B investment Shares	288	-
John	Wright	B investment Shares	2,873	-
Weiwei	Xu	B investment Shares	5,745	-
Anthony	Yaneza	B investment Shares	2,873	-
Ahmed	Ziat	B investment Shares	575	-
		<u>1,567,955</u>		

## CS01- additional information page

### Confirmation statement

#### Part 5

### Information about people with significant control (PSC)

✓ This part must be sent at the same time as your confirmation statement.

✗ Don't complete this part if you've elected to keep information about people with significant control on the public register instead of in your own register.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

Only use this Part to tell us about the people with significant control (PSC) of the company. This includes individuals, relevant legal entities (RLE) and other registrable persons (ORP).

Only complete this Part if this is the first time you have given this information or if there has been a change to any of the information since you last gave it.

If you've previously given this information and there has been no change to any of it, you don't need to complete or return this Part.

- Use section E1 to tell us about statements in your PSC register relating to the company
- Use F1-F5 for an individual who is a person with significant control.
- Use G1-G4 for a relevant legal entity (RLE)
- Use H1-H4 for an 'other registrable person' (ORP)
- Use I1-I3 for any additional statements relating to a PSC or RLE that are in your PSC register at the confirmation date.
- You can find more guidance on how to complete this part on our website [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)
- If you need to tell us about more PSCs, RLEs or ORPs, use a continuation page

#### E1

If the company's PSC register contains one of the following statements during the confirmation period, please tick.		If a statement is no longer true, give the date of the change and complete the relevant sections in Part 5.	
If either of the statements below still apply at the confirmation statement date, don't complete the rest of Part 5.		If the statements appear more than once in the company's PSC register, use a continuation page	
Statement	Date (if applicable) that this ceased to be true during the period		
<input type="checkbox"/> The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.	<div> <div> <div>d</div> <div>d</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> </div>		
<input type="checkbox"/> The company has not yet completed taking reasonable steps to find out if there is anyone who is a registrable person or registrable relevant legal entity in relation to the company.	<div> <div> <div>d</div> <div>d</div> </div> <div> <div>m</div> <div>m</div> </div> <div> <div>y</div> <div>y</div> <div>y</div> <div>y</div> </div> </div>		
If the statements appear more than once in the company's PSC register, use a continuation page			

# CS01- additional information page

## Confirmation statement

F1

### Individual PSC particulars

#### How to fill in this table

- Enter the particulars relating to this individual currently entered in the PSC register in column 1
- Use column 2 to indicate any information that was previously entered in the register (if applicable)
- Give the date of the change from previous to current information (if applicable)
- If you need to show more than one change to any of the particulars use a continuation page
- If you need to enter more than 1 date on which a person became (or ceased to be) a registrable person, use a continuation page

### Individual's details

	1) Current	2) Previous	Date of change
Title*	Mr		/ /
Full forename(s)	Peter		/ /
Surname	Hargreaves		/ /
Country/State of residence	England		/ /
Nationality	BRITISH		/ /
Month/year of birth	X X m m y y y y	X X m m y y y y	/ /

### Individual's service address

Please complete the individual's service address below. You must also complete the individual's usual residential address in Section F2.

	1) Current	2) Previous	Date of change
Building name/number	Newlands		/ /
Street	Higher Woodway Road		
Post town	Teignmouth		
County/Region	Devon		
Postcode	T Q 1 4 8 R B		
Country	England		

Date that this person became registrable (this cannot be before 06/04/2016)	Date (if applicable) that this person ceased to be registrable
d d m m y y y y	d d m m y y y y



# CS01- additional information page

## Confirmation statement

F3

### Individual PSC nature of control

#### How to fill in this table

- Put a tick against the current nature of control relating to this individual entered in the PSC register in column 1.
- Use column 2 to indicate any nature of control that was previously entered in the register
- Show any changes in chronological order (starting with the most recent) and give the date of change from previous to current information
- If you need to show more than 1 change, please use a continuation page.

1) Current (as at the confirmation statement date)	2) Previous	Date of change
<b>Nature of control</b> <b>Ownership of shares</b> 1 The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one): <input checked="" type="checkbox"/> 1a) more than 25% but not more than 50% <input type="checkbox"/> 1b) more than 50% but less than 75% <input type="checkbox"/> 1c) 75% or more	<b>Nature of control</b> <b>Ownership of shares</b> <input type="checkbox"/> 1a <input type="checkbox"/> 1b <input type="checkbox"/> 1c	/ /
<b>Ownership of voting rights</b> 2 The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one): <input checked="" type="checkbox"/> 2a) more than 25% but not more than 50% <input type="checkbox"/> 2b) more than 50% but less than 75% <input type="checkbox"/> 2c) 75% or more	<b>Ownership of voting rights</b> <input type="checkbox"/> 2a <input type="checkbox"/> 2b <input type="checkbox"/> 2c	/ /
<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company	<b>Ownership of right to appoint/remove directors</b> <input type="checkbox"/> 3	/ /

Only complete the section below if none of the above apply

1) Current	2) Previous	Date of change
<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	<input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the company	/ /