



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **Fidel Limited**

Company Number: **08068829**



Received for filing in Electronic Format on the: **08/06/2021**

XA68Q8LU

Company Name: **Fidel Limited**

Company Number: **08068829**

Confirmation **04/05/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>12252063</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>122.52063</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>358500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>3.585</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>2500000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>25</b>

Prescribed particulars

**THE SHARES DO NOT HAVE ANY VOTING, DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS; THEY DO CONFER RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1528150</b>
	<b>A1</b>	Aggregate nominal value:	<b>15.2815</b>

**ORDINARY**

Currency: **GBP**

Prescribed particulars

**RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND).  
RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AS  
DEFINED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. RIGHT TO ATTEND AND  
SPEAK AT AND VOTE AT GENERAL MEETINGS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>6836694</b>
	<b>A1</b>	Aggregate nominal value:	<b>68.36694</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND).  
RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AS  
DEFINED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. RIGHT TO ATTEND AND  
SPEAK AT AND VOTE AT GENERAL MEETINGS. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>1790746</b>
	<b>A2</b>	Aggregate nominal value:	<b>17.90746</b>
	<b>PREFERRED</b>		

Currency: **GBP**

Prescribed particulars

**RIGHT TO PARTICIPATE IN INCOME DISTRIBUTIONS (INCLUDING BY WAY OF DIVIDEND).  
RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP) AS  
DEFINED IN ARTICLE 5 OF THE ARTICLES OF ASSOCIATION. RIGHT TO ATTEND AND  
SPEAK AT AND VOTE AT GENERAL MEETINGS. THE SHARES ARE NOT REDEEMABLE.**

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## **Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>25266153</b>
		Total aggregate nominal value:	<b>252.66153</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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:	<b>26850 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LANCE BEARE</b>
Shareholding 2:	<b>53710 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLIE BELLHOUSE</b>
Shareholding 3:	<b>49980 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM CARTLEDGE</b>
Shareholding 4:	<b>250 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIAMH CASSIDY</b>
Shareholding 5:	<b>9303 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANE CORNILLE</b>
Shareholding 6:	<b>311154 transferred on 2020-07-01 368510 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL COTTU</b>
Shareholding 7:	<b>2500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIBENDRA DEV</b>
Shareholding 8:	<b>6500000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUBRATA DEV</b>
Shareholding 9:	<b>311154 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINION FIDUCIARY SERVICES (MALTA) LIMITED</b>
Shareholding 10:	<b>1000000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE GAUDENCIO FERREIRA ELIAS</b>

Shareholding 11:	<b>26850 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM FYSON</b>
Shareholding 12:	<b>50910 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HAYNES</b>
Shareholding 13:	<b>29990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARINA NATUPLAG KELLY</b>
Shareholding 14:	<b>126140 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BART KILLEN SWANSON</b>
Shareholding 15:	<b>26850 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK KIRWAN</b>
Shareholding 16:	<b>65270 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN LESLIE</b>
Shareholding 17:	<b>24990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAUL LASKER LOURENCO</b>
Shareholding 18:	<b>49980 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON MCMULLAN</b>
Shareholding 19:	<b>793470 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MERRON</b>
Shareholding 20:	<b>4166 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY NIGOT</b>
Shareholding 21:	<b>24990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REEVE</b>
Shareholding 22:	<b>24990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VICTORIA SALOMON</b>

Shareholding 23:	<b>24990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SHERWIN-SMITH</b>
Shareholding 24:	<b>5000 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM WEATHERSEED</b>
Shareholding 25:	<b>78700 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ST JOHN WEBSTER</b>
Shareholding 26:	<b>25040 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WOODWARD</b>
Shareholding 27:	<b>24990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUN YANG</b>
Shareholding 28:	<b>24990 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZIBALA (LONDON) LIMITED</b>
Shareholding 29:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN ADAMS</b>
Shareholding 30:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD AINSWORTH</b>
Shareholding 31:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WASIM ALI</b>
Shareholding 32:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>XING XIAN ANG</b>
Shareholding 33:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY JOHNPAUL AROCKIAM</b>
Shareholding 34:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHUL BAPODRA</b>

Shareholding 35:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BARBOUR</b>
Shareholding 36:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES BARRINGTON-BROWN</b>
Shareholding 37:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED RIAZ ZABAR BASHIR</b>
Shareholding 38:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BASSETT</b>
Shareholding 39:	<b>15000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MANPREET BAWA</b>
Shareholding 40:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS BELL</b>
Shareholding 41:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD BELSEY</b>
Shareholding 42:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BENTLEY</b>
Shareholding 43:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SANGAM BHANDARI</b>
Shareholding 44:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKRAM SURYA BHASKARAN</b>
Shareholding 45:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRUNAL BHAVSAR</b>
Shareholding 46:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANNY BLACKWELL</b>

Shareholding 47:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BLANCHE</b>
Shareholding 48:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BOTTOMLEY</b>
Shareholding 49:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BREWER</b>
Shareholding 50:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CORIN BRIAULT-HUTTER</b>
Shareholding 51:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW BRIDGE</b>
Shareholding 52:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN BRIGGS</b>
Shareholding 53:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALE BULMER</b>
Shareholding 54:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY BUOWE</b>
Shareholding 55:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKLAS CARLER</b>
Shareholding 56:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUIS CASIMIR-COHN</b>
Shareholding 57:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHUN NING CHAN</b>
Shareholding 58:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANISH CHANA</b>



Shareholding 59:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOKKUMAR CHANDRAGIRI</b>
Shareholding 60:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CLARK</b>
Shareholding 61:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOBY CREAMER</b>
Shareholding 62:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE LIMITED</b>
Shareholding 63:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERVINS CUKURS</b>
Shareholding 64:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK CUNNINGHAM</b>
Shareholding 65:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY DENDY</b>
Shareholding 66:	<b>12500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT DESBOROUGH</b>
Shareholding 67:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANURADHA DEV</b>
Shareholding 68:	<b>1750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIBENDRA DEV</b>
Shareholding 69:	<b>12500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DIBBLE</b>
Shareholding 70:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKHIL DOSHI</b>

Shareholding 71:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY DUNNETT</b>
Shareholding 72:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE GAUDENCIO FERREIRA ELIAS</b>
Shareholding 73:	<b>3000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIANFRANCO EDUARDO GIACCHETTI ESCUDERO</b>
Shareholding 74:	<b>3500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM EWEN</b>
Shareholding 75:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA FERRARI</b>
Shareholding 76:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS FINDLATER</b>
Shareholding 77:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH FORSTER</b>
Shareholding 78:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY FOSTER</b>
Shareholding 79:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULA FRASER</b>
Shareholding 80:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD FRY</b>
Shareholding 81:	<b>750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEFAN FUHRMANN</b>
Shareholding 82:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS GALLEY</b>

Shareholding 83:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN GARNER</b>
Shareholding 84:	<b>6250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GASKINS</b>
Shareholding 85:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUSLAN GOLOMOVZY</b>
Shareholding 86:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK GRAHAM</b>
Shareholding 87:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER GRAY</b>
Shareholding 88:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GREENWOOD</b>
Shareholding 89:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES WILLIAM GRIFFITHS</b>
Shareholding 90:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SINGH GURMEET</b>
Shareholding 91:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAUTAM GURNANI</b>
Shareholding 92:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD HAFIZ</b>
Shareholding 93:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HAYNES</b>
Shareholding 94:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ERIK HE</b>

Shareholding 95:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HEATON</b>
Shareholding 96:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER HEIER</b>
Shareholding 97:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HEIER</b>
Shareholding 98:	<b>2250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY HEIER</b>
Shareholding 99:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HENDERSON</b>
Shareholding 100:	<b>1550 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY HIGGINS</b>
Shareholding 101:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY HODSON</b>
Shareholding 102:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HOLLEMAN</b>
Shareholding 103:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOLMES</b>
Shareholding 104:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HOLT</b>
Shareholding 105:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOUSE</b>
Shareholding 106:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER HULLAH</b>

Shareholding 107:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HUSEMANN</b>
Shareholding 108:	<b>12500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM IRVINE</b>
Shareholding 109:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREG JACKSON</b>
Shareholding 110:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILOS JANICIC</b>
Shareholding 111:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHANIEL JANKS</b>
Shareholding 112:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JENKINS</b>
Shareholding 113:	<b>1500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHNSON</b>
Shareholding 114:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY JONES</b>
Shareholding 115:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN JORGENSEN</b>
Shareholding 116:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FARAS AL JUMA</b>
Shareholding 117:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE KALKMAN</b>
Shareholding 118:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEENA KARANI</b>

Shareholding 119:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN KEEGAN</b>
Shareholding 120:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY KELLEHER</b>
Shareholding 121:	<b>3750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DECLAN KELLY</b>
Shareholding 122:	<b>1150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KING</b>
Shareholding 123:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAAN KLEINHANS</b>
Shareholding 124:	<b>650 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ONDER VINCENT KOC</b>
Shareholding 125:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BHAVESH KOTECHA</b>
Shareholding 126:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN LANDER</b>
Shareholding 127:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARWICK LEICESTER</b>
Shareholding 128:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEROY LIEW</b>
Shareholding 129:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LLOYD</b>
Shareholding 130:	<b>10000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN AKSEL LUNDQUIST</b>

Shareholding 131:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR MACDOUGALL</b>
Shareholding 132:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARSHALL</b>
Shareholding 133:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MARSHALL</b>
Shareholding 134:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENISA MADALINA MAXIM</b>
Shareholding 135:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MCSWEENY</b>
Shareholding 136:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAMEEN MEETHOO</b>
Shareholding 137:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN MELLING</b>
Shareholding 138:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MELVIN</b>
Shareholding 139:	<b>2000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN MICHAEL</b>
Shareholding 140:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOM MONTGOMERY</b>
Shareholding 141:	<b>1500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY MORGAN-BOOKER</b>
Shareholding 142:	<b>12500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL MORLAND</b>

Shareholding 143:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QURESH MUKADAM</b>
Shareholding 144:	<b>150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROSS MUSGROVE</b>
Shareholding 145:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOPHIA NADUR</b>
Shareholding 146:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOY NANDY</b>
Shareholding 147:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAMERON NEALE</b>
Shareholding 148:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KIM NIELSEN</b>
Shareholding 149:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NYE</b>
Shareholding 150:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BIOLA O.AKINYEMI</b>
Shareholding 151:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY O'CARROLL</b>
Shareholding 152:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN DE OLIVEIRA</b>
Shareholding 153:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SILVIO OLIVIERO</b>
Shareholding 154:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS O'SULLIVAN</b>



Shareholding 155:	<b>1150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KRISTIAN PACKALEN</b>
Shareholding 156:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY PANNELL</b>
Shareholding 157:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIRAJ PATEL</b>
Shareholding 158:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRAFUL PATEL</b>
Shareholding 159:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REEMESH PATEL</b>
Shareholding 160:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM PEDEN</b>
Shareholding 161:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DONNA PIKE</b>
Shareholding 162:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN POHL</b>
Shareholding 163:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRATT</b>
Shareholding 164:	<b>1750 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PRICE</b>
Shareholding 165:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PROCTOR</b>
Shareholding 166:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN PURVIS</b>

Shareholding 167:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANYA RAFINSKI</b>
Shareholding 168:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TOMOS REED</b>
Shareholding 169:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN REYNOLDS</b>
Shareholding 170:	<b>400 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN BENEJAM RIOS</b>
Shareholding 171:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ROBINSON</b>
Shareholding 172:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY ROLFVONDENBAUMEN</b>
Shareholding 173:	<b>12500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR ROSS</b>
Shareholding 174:	<b>150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAWFEEQ SAMAD</b>
Shareholding 175:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GABRIELLA SAMRA</b>
Shareholding 176:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUIDO SCHLEGEL</b>
Shareholding 177:	<b>1000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE SCOTT</b>
Shareholding 178:	<b>300 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EBRAHIM SEEDAT</b>

Shareholding 179:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANKIT SETHI</b>
Shareholding 180:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEERA SHAH</b>
Shareholding 181:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRITESH SHAH</b>
Shareholding 182:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN SHAM</b>
Shareholding 183:	<b>3350 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIKAS SHARMA</b>
Shareholding 184:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SHELLEY</b>
Shareholding 185:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OUTI SIMULA</b>
Shareholding 186:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AILEEN SMALL</b>
Shareholding 187:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SMITH</b>
Shareholding 188:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER SMITHARD</b>
Shareholding 189:	<b>9550 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAROS SOKOLOVSKY</b>
Shareholding 190:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LOUKAS SPILIOTOPOULOS</b>

Shareholding 191:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER STACEY</b>
Shareholding 192:	<b>7500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROY STEWART</b>
Shareholding 193:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS STOCKWELL</b>
Shareholding 194:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL STRUBEL</b>
Shareholding 195:	<b>1500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK SZETO</b>
Shareholding 196:	<b>1250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART TALLISS</b>
Shareholding 197:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN TARRANT</b>
Shareholding 198:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TEMPLEMAN</b>
Shareholding 199:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL THORPE</b>
Shareholding 200:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SERGEY TRASHCHENKO</b>
Shareholding 201:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAIM TUNK</b>
Shareholding 202:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE TURNER</b>

Shareholding 203:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD UMPLEBY</b>
Shareholding 204:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WESSEL VERMEULEN</b>
Shareholding 205:	<b>150 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FERNANDEZ MASSO VICTOR</b>
Shareholding 206:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FILIP VRABEL</b>
Shareholding 207:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENEDICT WALPOLE</b>
Shareholding 208:	<b>500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHEE LUP WAN</b>
Shareholding 209:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WARREN</b>
Shareholding 210:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL WATERS</b>
Shareholding 211:	<b>2500 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VANESSA WEBSTER</b>
Shareholding 212:	<b>250 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WHITE</b>
Shareholding 213:	<b>50 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WILLIAMS</b>
Shareholding 214:	<b>100 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER WOODFORD</b>

Shareholding 215:	<b>2500000 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SUBRATA DEV</b>
Shareholding 216:	<b>38644 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODOLPHE ALEXIS</b>
Shareholding 217:	<b>30915 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEBASTIAN AYTON</b>
Shareholding 218:	<b>342418 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYRIL COTTU</b>
Shareholding 219:	<b>15457 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES FERGUSON DAVIE</b>
Shareholding 220:	<b>77289 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FROMEN</b>
Shareholding 221:	<b>33262 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GURLE</b>
Shareholding 222:	<b>66525 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN LOMHEIM</b>
Shareholding 223:	<b>187840 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVIER OSTY</b>
Shareholding 224:	<b>23283 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AKHIL PAUL</b>
Shareholding 225:	<b>50872 transferred on 2021-01-25</b> <b>19957 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID PILLET</b>
Shareholding 226:	<b>563522 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUY SAIDENBERG</b>

Shareholding 227:	<b>19957 transferred on 2021-01-25</b>
Name:	<b>50872 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b> <b>ALICE TATONE</b>
Shareholding 228:	<b>11641 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PORTMAN WILLIS</b>
Shareholding 229:	<b>66525 SERIES A1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAM WISNIA</b>
Shareholding 230:	<b>93135 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>500 FINTECH L.P.</b>
Shareholding 231:	<b>54102 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ARCHER-PERKINS</b>
Shareholding 232:	<b>115933 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BEYOND MERITS LIMITED</b>
Shareholding 233:	<b>186271 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CITI VENTURES, INC.</b>
Shareholding 234:	<b>232839 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>COMMERCE VENTURES III, L.P.</b>
Shareholding 235:	<b>93135 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS CONDE</b>
Shareholding 236:	<b>195585 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>COSMIC SPEED LIMITED</b>
Shareholding 237:	<b>325975 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ELEFUND II, L.P.</b>
Shareholding 238:	<b>130390 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ELIOT INTERNATIONAL LIMITED</b>

Shareholding 239:	<b>11641 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAM HODGES</b>
Shareholding 240:	<b>108301 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BART KILLEN SWANSON</b>
Shareholding 241:	<b>1862717 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>NYCA INVESTMENT FUND III L.P.</b>
Shareholding 242:	<b>270511 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>OSCAR TIME LIMITED</b>
Shareholding 243:	<b>93135 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>OU NOTORIUS</b>
Shareholding 244:	<b>1862717 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>QED FUND V, L.P.</b>
Shareholding 245:	<b>1047777 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>ROYAL BANK OF CANADA</b>
Shareholding 246:	<b>116420 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SV CAPITAL ONE LLC</b>
Shareholding 247:	<b>36110 SERIES A1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN WEINER</b>
Shareholding 248:	<b>169126 SERIES A2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GREEN BAY VENTURES 2021, LLC</b>
Shareholding 249:	<b>129331 SERIES A2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GREEN BAY VENTURES TACTICAL CAPITAL, LLC</b>
Shareholding 250:	<b>969988 SERIES A2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LGF AQUARIUM TELECAST, L.P.</b>



Shareholding 251: **522301 SERIES A2 PREFERRED shares held as at the date of this confirmation statement**

Name: **LGF ESSENTIAL OVERLOOK, L.P.**

## **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