



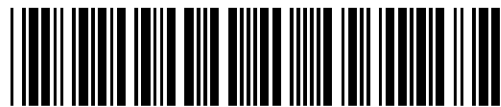
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**



Received for filing in Electronic Format on the: **10/06/2020**

X96W3D7S

Company Name: **DENMARK SQUARE LIMITED**

Company Number: **08561817**

Confirmation **10/06/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12847214
Currency:	GBP	Aggregate nominal value:	1284.7214

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.

Class of Shares:	0.0001	Number allotted	7000000
	ORDINARY	Aggregate nominal value:	700
	£0.0001		
	PAID		
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE 0.001 P.

Class of Shares:	A	Number allotted	815450
	ORDINARY	Aggregate nominal value:	81.545
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £0.75.

Class of Shares:	B	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	200
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £028285.

Class of Shares:	C	Number allotted	84848
	REDEEMABLE	Aggregate nominal value:	8.4848
Currency:	GBP		

Prescribed particulars

RANK PARI PASSU WITH ALL OTHER SHARES. HOWEVER, IN THE EVENT OF A DISTRIBUTION AS A RESULT OF AN EXIT, THE AMOUNT PAID UP WILL BE DEEMED TO BE £3.5357. THE SHARES ARE REDEEMABLE FOR 3 YEARS FROM THE DATE OF ISSUE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22747512
		Total aggregate nominal value:	2274.7512
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	355000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 2:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NICOLA HIGGINS
Shareholding 3:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	RON LAY
Shareholding 4:	120000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SWARA PARTNERS LIMITED
Shareholding 5:	293000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW
Shareholding 6:	25000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	TREVOR HURSTHOUSE
Shareholding 7:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KETAN SHAH
Shareholding 8:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 9:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DANIELS SHAN DANIELS
Shareholding 10:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROB BROPHY

Shareholding 11:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE THORNE
Shareholding 12:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	WENDY CHAPMAN
Shareholding 13:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID PRICE
Shareholding 14:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 15:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERKSHIRE
Shareholding 16:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 17:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM WINDSOR
Shareholding 18:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BURNELL
Shareholding 19:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD THORLEY
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN ETHERIDGE
Shareholding 22:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HILL

Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY HEGGS
Shareholding 24:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN KINGSTON
Shareholding 25:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 26:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 27:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 28:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 29:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 30:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 31:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 32:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY PEIRSON
Shareholding 33:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	DESMOND O'FLANAGAN
Shareholding 34:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DR CHIN TAN

Shareholding 35:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BARTON
Shareholding 36:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 37:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 38:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 39:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH TURNBULL
Shareholding 40:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 41:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 42:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NAGLE
Shareholding 43:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 44:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL COCKETT
Shareholding 45:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 46:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF M.G. LIVINGSTONE WILL TRUST

Shareholding 47:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 48:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 49:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EDWARDS
Shareholding 50:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CARPENTER
Shareholding 51:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL REBUCK
Shareholding 52:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 53:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 54:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 55:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WARD
Shareholding 56:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD MASON
Shareholding 57:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 58:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEEK

Shareholding 59:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 60:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 61:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 62:	7500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 63:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY MEAKIN
Shareholding 64:	213000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 65:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH TAYLOR
Shareholding 66:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK TAYLOR
Shareholding 67:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 68:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY
Shareholding 69:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 70:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN

Shareholding 71:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 72:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY
Shareholding 73:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEAHY
Shareholding 74:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 75:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 76:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 77:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 78:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 79:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 80:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN
Shareholding 81:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 82:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW

Shareholding 83:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR OSBORNE
Shareholding 84:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 85:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 86:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR OSBORNE
Shareholding 87:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 88:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BRUCE WILSON
Shareholding 89:	12500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 90:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	SALLY BRAY
Shareholding 91:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND
Shareholding 92:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 93:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN KIRKLAND
Shareholding 94:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VAN DEN DRIESSE

Shareholding 95:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH GRICE
Shareholding 96:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 97:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET VAN DEN DRIESSE
Shareholding 98:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 99:	17000 A ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 100:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 101:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KARSTEN LE BLANC
Shareholding 102:	17000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BUSSEY
Shareholding 103:	22000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 104:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 105:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 106:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER

Shareholding 107:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 108:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 109:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ANDERSON
Shareholding 110:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	AVERY DUFF
Shareholding 111:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 112:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 113:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET WHITESIDE
Shareholding 114:	38500 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 115:	38500 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 116:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 117:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 118:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER

Shareholding 119:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 120:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 121:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSCHAW
Shareholding 122:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	PEADAR SIONOID
Shareholding 123:	16000 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 124:	17700 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 125:	2000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 126:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 127:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 128:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 129:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN-MICHEL JACQUINOT
Shareholding 130:	17500 A ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER

Shareholding 131:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 132:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD HOLMAN
Shareholding 133:	17500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 134:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 135:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 136:	4250 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 137:	4250 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 138:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 139:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BOLTON
Shareholding 140:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 141:	17000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 142:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRY

Shareholding 143:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS STRAKER
Shareholding 144:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 145:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CECIL-WILLIAMS
Shareholding 146:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 147:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK
Shareholding 148:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED
Shareholding 149:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 150:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 151:	8000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 152:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 153:	3334 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS
Shareholding 154:	3334 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MITCHELS

Shareholding 155:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 156:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 157:	17700 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PARKER
Shareholding 158:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BURTENSHAW
Shareholding 159:	1500 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN BRUCE-GARDNER
Shareholding 160:	20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 161:	1000000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	HORLICK HOLDINGS
Shareholding 162:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 163:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 164:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 165:	6750 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 166:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER

Shareholding 167:	10000 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN PARKER
Shareholding 168:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 169:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 170:	56750 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MORGAN
Shareholding 171:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN GORDON SMITH
Shareholding 172:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 173:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER
Shareholding 174:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	WALTER COURAGE
Shareholding 175:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 176:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 177:	7000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GERALD PROSSER
Shareholding 178:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	COLM O'DWYER

Shareholding 179:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN WIGHT
Shareholding 180:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 181:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 182:	11500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 183:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CADWALLADER
Shareholding 184:	1750 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 185:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER
Shareholding 186:	35000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TOWRY SIPP 000050 TOWRY PENSION TRUSTEES LIMITED
Shareholding 187:	1750 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS HUNTER
Shareholding 188:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 189:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 190:	1750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HUNTER

Shareholding 191:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 192:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 193:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STEWART
Shareholding 194:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MAYALL
Shareholding 195:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 196:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 197:	42374 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 198:	28249 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 199:	14125 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 200:	8500 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 201:	6750 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER
Shareholding 202:	6750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SCHROEDER

Shareholding 203:	15000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDER
Shareholding 204:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 205:	5000 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 206:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM BLUMENTHAL
Shareholding 207:	8500 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 208:	11500 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 209:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 210:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART GROVES
Shareholding 211:	3500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 212:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NATHAN ENGELBRECHT
Shareholding 213:	350000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 214:	450000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTESS, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME

Shareholding 215:	800000 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 216:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 217:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MARTIN BAKER
Shareholding 218:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	LAURA JONES
Shareholding 219:	200000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	RICKY ANAND
Shareholding 220:	114286 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER
Shareholding 221:	228571 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR CHARLES BLOIS
Shareholding 222:	10365 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN BOND
Shareholding 223:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BROPHY
Shareholding 224:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUTLER
Shareholding 225:	13243 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 226:	8950 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD CHAPMAN

Shareholding 227:	50 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	FRANK CHAPMAN
Shareholding 228:	16 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	RICHARD CLARKE
Shareholding 229:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN COLBY
Shareholding 230:	1311 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN COWAN
Shareholding 231:	42857 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH CROWLEY
Shareholding 232:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DRIVER
Shareholding 233:	6572 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 234:	1697 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR GORDON
Shareholding 235:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	GRICE JOSEPH
Shareholding 236:	61595 ORDINARY shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP
Shareholding 237:	140001 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HORLICK
Shareholding 238:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEEK

Shareholding 239:	550000 ORDINARY shares held as at the date of this confirmation statement
Name:	KARINA LORD
Shareholding 240:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MACLACHLAN
Shareholding 241:	71429 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH MILLER
Shareholding 242:	34 C REDEEMABLE shares held as at the date of this confirmation statement
Name:	CHRISTOPHER MORLING
Shareholding 243:	1502403 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTHERN & SHELL VENTURES LIMITED
Shareholding 244:	970000 ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 245:	400000 B ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES, SUZANNA GAYFORD AND NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 246:	157605 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 247:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS
Shareholding 248:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHUTE
Shareholding 249:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD SLOAN
Shareholding 250:	142857 ORDINARY shares held as at the date of this confirmation statement
Name:	TALBOT STARK

Shareholding 251:	285714 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN STRASBURGER
Shareholding 252:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN SYKES
Shareholding 253:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR
Shareholding 254:	5916 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 255:	1428571 ORDINARY shares held as at the date of this confirmation statement
Name:	LAN TSCHIRKY
Shareholding 256:	3784 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TUBBS
Shareholding 257:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY WATERHOUSE
Shareholding 258:	8391 ORDINARY shares held as at the date of this confirmation statement
Name:	JANET WATSON
Shareholding 259:	8403 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE WILSON
Shareholding 260:	7568 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WINSLOW
Shareholding 261:	50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ROBERT BROPHY
Shareholding 262:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SHAKERS INVESTMENTS LIMITED

Shareholding 263:	20000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	ROBERT DOWSETT
Shareholding 264:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	DR CHIN TAN
Shareholding 265:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	GRAHAM TURNER
Shareholding 266:	150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MARTIN RUSCOE
Shareholding 267:	150000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	MICHAEL WELLS
Shareholding 268:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	PETER ROBERTS
Shareholding 269:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	JAMES LEEK
Shareholding 270:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	CHARLES ARTHUR
Shareholding 271:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 272:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	LADY EVELYN STRASBURGER
Shareholding 273:	500000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	S. A. BENNETT LIMITED
Shareholding 274:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	NICHOLAS AMBLER

Shareholding 275:	100000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	KENNETH CARTER
Shareholding 276:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA HORLICK
Shareholding 277:	50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	JOHN WARD
Shareholding 278:	50000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	SAMUEL TODD
Shareholding 279:	100000 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON O'BRIEN
Shareholding 280:	600000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	GUINNESS MAHON AS TRUSTEES FOR MARTIN RUSCOE'S SIPP
Shareholding 281:	30000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NSS TRUSTEES, SUZANNA GAYFORD & NICOLA HORLICK AS TRUSTEES OF THE GAYFORD HOLDINGS PENSION SCHEME
Shareholding 282:	233333 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BIBBY
Shareholding 283:	33333 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BIBBY
Shareholding 284:	621428 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER TSCHIRKY
Shareholding 285:	300000 0.0001 ORDINARY £0.0001 PAID shares held as at the date of this confirmation statement
Name:	PETER BIBBY
Shareholding 286:	714286 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID TAYLOR

Shareholding 287: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM GRAY**

Shareholding 288: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON O'BRIEN**

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