



Confirmation Statement

Company Name: **MY MATE YOUR DATE LTD**

Company Number: **08769822**



Received for filing in Electronic Format on the: **22/01/2017**

X5YO8UBN

Company Name: **MY MATE YOUR DATE LTD**

Company Number: **08769822**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1782724
	ORDINARY	Aggregate nominal value:	17827.24
Currency:	GBP		
Prescribed particulars			
VOTING RIGHTS; PRE-EMPTIVE RIGHTS			

Class of Shares:	B	Number allotted	194958
	INVESTMENT	Aggregate nominal value:	1949.58
Currency:	GBP		
Prescribed particulars			
NO VOTING RIGHTS; NO PRE-EMPTIVE RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1977682
		Total aggregate nominal value:	19776.82
		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:	566 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DECENT SERVICES LTD
Shareholding 2:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHIT AGGARWAL
Shareholding 3:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BABS AKINNAGBE
Shareholding 4:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ABDULKAREEM ALAWIYE
Shareholding 5:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ALLEN
Shareholding 6:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILL ALLEN
Shareholding 7:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREE ANDERSON
Shareholding 8:	8368 A ORDINARY shares held as at the date of this confirmation statement
Name:	CF INVEST AS
Shareholding 9:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANOUAR ASSOUALI
Shareholding 10:	1046 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK AVINGTON
Shareholding 11:	566 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WASEEM AZIZ

Shareholding 12: **2827 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HEATHER BAKER**

Shareholding 13: **1414 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRAEME BALLARD**

Shareholding 14: **707 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES BARBOUR**

Shareholding 15: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS BARKER**

Shareholding 16: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN BARNES**

Shareholding 17: **41837 A ORDINARY shares held as at the date of this confirmation statement**
Name: **AETOS INVEST AS**

Shareholding 18: **29 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GRACE BAUGHAN**

Shareholding 19: **114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD BELSEY**

Shareholding 20: **105 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CAM BIRCH**

Shareholding 21: **2827 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL BLANCHE**

Shareholding 22: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DUNCAN BLOOMFIELD**

Shareholding 23: **21 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **O'CHENG BLOOMFIELD**

Shareholding 24: **13230 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BRUNO BOSSOLA**

Shareholding 25: **1414 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHN BOTTOMLEY**

Shareholding 26: **5654 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CORDELIA CALVER**

Shareholding 27: **849 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LOUIS CASIMIR-COHN**

Shareholding 28: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GUY CHAMBERS**

Shareholding 29: **29 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHUN NING CHAN**

Shareholding 30: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASHOKKUMAR CHANDRAGIRI**

Shareholding 31: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IRINA CHEW**

Shareholding 32: **289 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TUDOR CIULEANU**

Shareholding 33: **715 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL COCHINEAS**

Shareholding 34: **57 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AMBROSE COOKE**

Shareholding 35: **2262 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON COTON**

Shareholding 36:	105 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TYLER CRAMMOND
Shareholding 37:	105 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES CROSLAND
Shareholding 38:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ERVINS CUKURS
Shareholding 39:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLIE CULHAM
Shareholding 40:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID CUNNINGHAM
Shareholding 41:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY DENDY
Shareholding 42:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JEAN-LOUIS DINH
Shareholding 43:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS DIVENUTO
Shareholding 44:	7067 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JON DONELAN
Shareholding 45:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKHIL DOSHI
Shareholding 46:	493 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN DOWN
Shareholding 47:	105 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ONDREJ DUSILEK

Shareholding 48: **105 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ERIC DYMOTT**

Shareholding 49: **210 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EHIZOGIE MARIA EDOKPAYI**

Shareholding 50: **1968 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW EDWARDS**

Shareholding 51: **21 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTONIO EGEA DÍAZ**

Shareholding 52: **63 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEATRICE ENYE**

Shareholding 53: **42 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSS EVANS**

Shareholding 54: **114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY FALLICK**

Shareholding 55: **115508 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VIVANT VENTURES PTY LIMITED**

Shareholding 56: **7350 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIVANT VENTURES PTY LIMITED**

Shareholding 57: **566 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS FENWICK**

Shareholding 58: **114 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICTOR FERNÁNDEZ MASSÓ**

Shareholding 59: **3534 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSS FINDLATER**

Shareholding 60: **105 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK FIRMAN**

Shareholding 61: **26738 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WHIRLYBIRD CONSULT ATF 30 ACRES**

Shareholding 62: **20919 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CRAIG FLETCHER**

Shareholding 63: **105 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES FORRESTER**

Shareholding 64: **184 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL FOX**

Shareholding 65: **85 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALAN FRANKTON**

Shareholding 66: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAULA FRASER**

Shareholding 67: **210 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD FRY**

Shareholding 68: **21 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIE GARLAND**

Shareholding 69: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN GARNER**

Shareholding 70: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FELIX GARTHWAITE**

Shareholding 71: **6700 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARC GAWLEY**

Shareholding 72:	314 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHANTELLE GENOVEZOS
Shareholding 73:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 74:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VARDAN GHULYAN
Shareholding 75:	398 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREGORY
Shareholding 76:	105 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EMILY GRENVILLE-GREY
Shareholding 77:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 78:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 79:	211 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FEKRI HACHED
Shareholding 80:	1456 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONNA HARPHAM
Shareholding 81:	6276 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRISON
Shareholding 82:	247 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HAYNES
Shareholding 83:	105 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREAS HECTOR

Shareholding 84:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIKE HIBBERT
Shareholding 85:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RODNEY HIGGINS
Shareholding 86:	566 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SCOTT HIRST
Shareholding 87:	2827 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN HOGAN
Shareholding 88:	425 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK HOLLEMAN
Shareholding 89:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HOLT
Shareholding 90:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBERT HOUSE
Shareholding 91:	14134 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JULIA HOWES
Shareholding 92:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HUSEMANN
Shareholding 93:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 94:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL JEFFRIES
Shareholding 95:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUIS-GREGOIRE JEHL DE MENORVAL

Shareholding 96: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AARON JOHNSTON**

Shareholding 97: **2827 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELLIOT JORDAN**

Shareholding 98: **1010941 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL JOYCE**

Shareholding 99: **16988 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL JOYCE**

Shareholding 100: **80511 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN JOYCE**
NORA JOYCE

Shareholding 101: **247 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LOLITA JUGOVAC**

Shareholding 102: **105 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SANJEEV KUMAR KALACHAND**

Shareholding 103: **5598 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDDIE KALKMAN**

Shareholding 104: **105362 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL KENDALL**
GEORGIA PASK

Shareholding 105: **105 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD KENNEDY**

Shareholding 106: **2804 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FLORA KONG**

Shareholding 107: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTIAN KUPSCH**

Shareholding 108:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOMASZ KURZYDYM
Shareholding 109:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHANE LAGARDE
Shareholding 110:	2092 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PREM LAL
Shareholding 111:	41339 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTMAR PTY LTD
Shareholding 112:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 113:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT LAYTON
Shareholding 114:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATIE LEE
Shareholding 115:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK LEIGH
Shareholding 116:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 117:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LONGHURST
Shareholding 118:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TABITHA LUXMOORE-STYLES
Shareholding 119:	5654 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUISE MANCINI

Shareholding 120:	84 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN MANTON
Shareholding 121:	523 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUIGI MARCHIORELLO DAL CORNO
Shareholding 122:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILLIP MARSHALL
Shareholding 123:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY MARSHALL
Shareholding 124:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCESCA MCCARTHY
Shareholding 125:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RHODERICK MCGOWN
Shareholding 126:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 127:	3055 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JASON MERRON
Shareholding 128:	42781 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTIN MILLER
Shareholding 129:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TREVOR MILLETT
Shareholding 130:	5230 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN MODIG
Shareholding 131:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOHAN SHANMUGAM

Shareholding 132:	62811 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCA MOLINARI
Shareholding 133:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN MOLL
Shareholding 134:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KEVAN MOORE
Shareholding 135:	396 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JARED MOORING
Shareholding 136:	311 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROBYN MOORING
Shareholding 137:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FERNANDO MOREIRA
Shareholding 138:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN MORRIS
Shareholding 139:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL MORRIS
Shareholding 140:	1046 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM MORRIS
Shareholding 141:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN MOUND
Shareholding 142:	57 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CRAIG MULHOLLAND
Shareholding 143:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS MYERS

Shareholding 144:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL NARRAWAY
Shareholding 145:	38728 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEUHOF
Shareholding 146:	2827 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEWSON SALLY-ANNE
Shareholding 147:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD NICKLESS
Shareholding 148:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JACK NUGENT
Shareholding 149:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NOBUHLE NYONI
Shareholding 150:	419 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART O'BRIEN
Shareholding 151:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTIN ODAIN
Shareholding 152:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DERAN ONAY
Shareholding 153:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL ORCHARD
Shareholding 154:	63 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 155:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON OSMER

Shareholding 156: **2092 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW PALMER**

Shareholding 157: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEORGIA PASK**

Shareholding 158: **21 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GHANSHAM PATEL**

Shareholding 159: **1414 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIRAJ PATEL**

Shareholding 160: **283 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS PATON**

Shareholding 161: **523 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL PERRY**

Shareholding 162: **142 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATHIAS PIARDON**

Shareholding 163: **2092 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY PICKARD-ROSE**

Shareholding 164: **566 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROB PIPER**

Shareholding 165: **2827 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTIAN POHL**

Shareholding 166: **46641 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY PORTNO**

Shareholding 167: **29 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS PROCTOR**

Shareholding 168:	50 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 169:	38728 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RADWAY
Shareholding 170:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 171:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES REDWAY-MAIDEN
Shareholding 172:	707 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LAURA REPKO
Shareholding 173:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEIAN RHYS
Shareholding 174:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ROBINSON
Shareholding 175:	566 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DONALD ROCK
Shareholding 176:	5654 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JESSE ROMAIN
Shareholding 177:	1046 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTIA ROSELLINI
Shareholding 178:	2092 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCA ROTONDO
Shareholding 179:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM ROWE

Shareholding 180:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HANNAH SAVERYMUTTU
Shareholding 181:	227 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUCA SCHIATTARELLA
Shareholding 182:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 183:	419 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAURICE SCOTT
Shareholding 184:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 185:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEANA SHELLEY
Shareholding 186:	1046 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON SMILEY
Shareholding 187:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JONATHAN SMY
Shareholding 188:	239 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOUKAS SPILIOTOPOULOS
Shareholding 189:	523 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEX STANLEY
Shareholding 190:	3506 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN STEWART
Shareholding 191:	812 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KYLE STEWART

Shareholding 192:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BRANDON STOCKIL
Shareholding 193:	210 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAINER STROBL
Shareholding 194:	1046 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JINMING SUN
Shareholding 195:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID TANG
Shareholding 196:	2827 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHEL TARDY
Shareholding 197:	791 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN THOMPSON
Shareholding 198:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIME TILLING
Shareholding 199:	1414 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL TIMPERLEY
Shareholding 200:	1569 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER TROLLOPE
Shareholding 201:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 202:	5230 A ORDINARY shares held as at the date of this confirmation statement
Name:	AKANE VALLERY UCHIDA
Shareholding 203:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI

Shareholding 204:	10460 A ORDINARY shares held as at the date of this confirmation statement
Name:	EMMANUEL VALETTE
Shareholding 205:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHN VEDELAGO
Shareholding 206:	283 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIAPPIANI DANIELE
Shareholding 207:	42401 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WALSH
Shareholding 208:	42 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RYAN WALTER
Shareholding 209:	105 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE WALTON
Shareholding 210:	21 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAFAL WASOWSKI
Shareholding 211:	85 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MELISSA WATSON
Shareholding 212:	29 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DARREN WESTLAKE
Shareholding 213:	142 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALAN WILLIAMS
Shareholding 214:	31915 A ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE WILLIAMS
Shareholding 215:	493 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ORMOND

Shareholding 216: **1046 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN WILLIAMSON**

Shareholding 217: **566 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VICKY WOOD**

Shareholding 218: **29 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ABDELKADER ZERROUK**

Shareholding 219: **1414 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MAXIM ZVEREV**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR DANIEL JAMES JOYCE**

Service Address: **6/37-42 CHARLOTTE ROAD
LONDON
ENGLAND
EC2A 3PG**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1979**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JARED MOORING**

Service Address: **FLAT 1, ROSEWOOD KINGFIELD ROAD
WOKING
UNITED KINGDOM
GU22 9AA**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1984**

Nationality: **AUSTRALIAN**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

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