

CS01

Confirmation statement



Companies House

P.O- 04238442 40



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay'

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

☒ What this form is NOT for
You cannot use this form to
report changes to the company's
registered office address or
alternative inspection
(SAIL) information.



A08

A62WR6C0

24/03/2017

#299

COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

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

Other changes

If you need to make any
changes to:

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

• officer appointments

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

1 Company details

Company number 0 8 8 2 7 3 5 3

Company name in full ONE REBEL LTD

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

2 Confirmation date

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

Confirmation date 02/03/2017

① Check when your confirmation
statement is due
To check your confirmation
statement date:
www.beta.companieshouse.gov.uk
You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

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

Signature

Signature

X

X

This form may be signed by:
Director^②, Secretary, Person authorised^②, Charity commission receiver and
manager, CIC manager, Judicial factor

② Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

② Person authorised
Under either section 270 or 274 of
the Companies Act 2006

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**Presenter information**

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

Contact name **Monty Halliday**

Company name

Address **582a King's Road**

Post town **London**

County/Region

Country **S W I T Z E R L A N D**

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

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

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay West,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N.R. Belfast 1.

**Further information**

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

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

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Part 2 Statement of capital change

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

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

☐ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2

B1 Share capital

Complete the table(s) below to show the issued share capital
Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

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

Currency Complete a separate table for each currency	Class of shares E g Ordinary/Preference etc	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
---------------------------------------------------------	------------------------------------------------	------------------	---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

Currency table A

GB-GBP	A Ordinary	50,895,952	£50,895 952	
GB-GBP	B Investment	8,511,774	£8,511.774	
Totals		59,407,726	£59,407.726	£0 00

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
59,407,726	£59,407 726	£0.00

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

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B2

Prescribed particulars

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

Prescribed particulars of rights attached to shares
The particulars are

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

A separate table must be used for each class of share

Please use a prescribed particulars continuation page if necessary

Class of share	A ORDINARY
Prescribed particulars	(1) VOTING RIGHTS - ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. (2) DIVIDEND RIGHTS - A SHARES SHALL RANK EQUALLY WITH B SHARES FOR ANY DIVIDEND DECLARED. (3) DISTRIBUTION ON A WINDING UP - A SHARES RANK EQUALLY WITH B SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP (4) REDEEMABLE SHARES - A SHARES ARE NOT REDEEMABLE
Class of share	B INVESTMENT
Prescribed particulars	(1) VOTING RIGHTS - B SHARES CARRY NO VOTING RIGHTS AND NO RIGHT TO RECEIVE NOTICE OF, OR TO ATTEND, GENERAL MEETINGS. (2) DIVIDEND RIGHTS - B SHARES RANK EQUALLY WITH A SHARES FOR ANY DIVIDEND DECLARED (3) DISTRIBUTION ON WINDING UP - B SHARES RANK EQUALLY WITH A SHARES FOR ANY DISTRIBUTION MADE ON WINDING UP (4) PRE-EMPTION RIGHT - B SHARES HAVE NO RIGHT OF PRE-EMPTION ON THE ISSUE OR ALLOTMENT OF NEW SHARES.
Class of share	
Prescribed particulars	

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Part 3

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

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

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

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

For further information, please refer to our guidance at www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

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

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

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

C2

Exemption from providing shareholder information (DTR5) ^②

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

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

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

DTR5

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

C3

Exemption from keeping a people with significant control (PSC) register ^③

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

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

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom
- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
- ☐ The exemption from keeping a PSC register (Part 21A) no longer applies ^④

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

^③ Exemption from keeping a PSC register
In accordance with Part 21A of the Companies Act 2006.

^④ Exemption from keeping a PSC register no longer applies.
If you need to provide PSC information complete and return any relevant sections of Part 5

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Part 4

Shareholder information change

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

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

✗ Not required for companies without share capital

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company ^o

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

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format

Further shareholders

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

Show any information that has changed for each person

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

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

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D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

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

Further shareholders
Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares

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Part 5 Information about people with significant control (PSC)

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

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

For further information, please refer to our guidance at www.gov.uk/companieshouse

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

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

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

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

E1

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

One Rebel Limited

Schedule to part 4 of Confirmation Statement to 20 March 2017

Main Details

Name:	One Rebel Limited
Country:	United Kingdom
Region:	England and Wales
Company Number:	08827353
Incorporated:	30 December 2013
Company Type:	Private limited by shares

Share Capital Summary

£				
Class	Nominal Value per share	Issued Shares	Aggregate nominal value	Amount unpaid
A Ordinary	£0.001	50895952	£50,895,952	£0.00
B Investment	£0.001	8511774	£8,511,774	£0.00
Totals		59407726	£59,407,726	£0.00

Index of A Ordinary Shareholders and B Investment Shareholders

Last Name	First Name	B Investment Shares held	A Ordinary Shares held	% Issued Voting Share Capital
Abel	Christopher	1500		
Acheson	Ben	48		
Acland	Thomas	48		
Adams	Caroline	25000		
Adams	Paul	2020		
Adams	Phil	1860		
Adigun	Marion	500		
Aheer	Sheetla	4716		
Ahmad	Humayun	10000		
Ahmed	Safeer	4716		
Ahmet	Bilen	472		
Akers	Chris	100		
Al-Abdeen	Tarik	5000		
Alawiye	Abdulkareem	142		
albert	felicity	1887		
Albery	Wyndham	4716		
Aldous	Carolyn	9432		
Aldred	David	3444		
Alley	Estelle	4716		
Al-Sarraf	Mohammed	100		
Anand	Ashoke	944		
Angel	Barbara	100000		
Angel	John	23579		
Anstiss	Sue	2500		
Arab	Aftab	2358		
Archer	Katie	1179		

One Rebel Limited

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Arockiam	Anthony Johnpaul	772		
Arteagabertia Perea	Jaizki	95		
Arwas	Andrew	4716		
Asamany	Aisha	472		
Ashworth	Andrew	7074		
Ashworth	Morag	7074		
Assender	Simon	4716		
Assumall	Arun		707347	1 389790292
Atkinson	Anthony	2240		
Atwal	Aaron Rai	1179		
Aubrey	Russell	5000		
Avazov	Behzod	1000		
Ayre	Andrew	3720		
Bailey	Paul	100000		
Baker	Christopher	1000		
Balfour	James		9510000	18 68517952
Balfour	Margaret	7074		
Balfour	Mike		9695469	19 04958768
Ball	Jessica	944		
Bandar	Michael	5000		
Banerjee	Anila	1000		
Bapodra	Mehul	1000		
Barclay	Jason	472		
Barden	Kevin	4716		
Barrett	Steven	40000		
Bass	Nick	4716		
Bassi	Huander	48		
Bastos	Melanie	236		
Bates-Kobashigawa	Jun-Dai	10000		
Baverstock	Janine	500		
Begley	Finbarr Goode	100		
Bell	Susan	23579		
Bem	Alexander	47157		
Bennett	Louise	20000		
Beraldi	Francesco	103579		
Bernstein	Jon	2358		
Bhuta	Mohammed	10000		
Bidwell	Julian	15000		
Bigby	Marsha	48		
Bigwood	Rebecca	48		
Bird	Anthony	2240		
Bird	Daniel	12897		
Black	James	82524		
Blanche	Daniel	5000		
Blayney	David	20000		

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Bode	Kirsten	4716		
Boll	Rob	100000		
Booth	Christie	95		
Boston	Mike	1860		
Bower	Ian		1235783	2 42805754
Bowman	Tina June	2358		
Bowring	Freddie	2358		
Boyle	Sean	5000		
Brackenbury	Jonathon Gedge		1178912	2.316317809
Braye	Paul	5000		
Briault - Hutter	Corin	972		
Briess	David	1860		
Briggs	Matthew	50000		
Briongos	Iain	100		
Brockhurst	Kim	5000		
Brook	Robert	1860		
Broughton	Nicola	2000		
Broughton	Hannah	4000		
Brown	George	4000		
Brown	Delaney	18863		
Bruce	William	10000		
Bruce	Matthew	10000		
Bulmer	Dale	9432		
Bulmer	Timothy	23579		
Bunch	Nicholas	100000		
Burden	Richard	10000		
Burgum	Lee	7358		
Burlace	J	2500		
Burrows	Dermot	1860		
Burton	Eugenie	95		
Burton	Peter	94313		
Burwood	Saira	9432		
Bury	Thomas	500		
Bush	Richard	7450		
Butler	Steve	80000		
Butterworth	Thomas	1179		
Byatt	Matthew Malcolm		117892	0 231633353
Byng-Maddick	Zillah		1333048	2 619163111
Campbell	Anne	48		
Campbell	Gerard	100		
Cannam	James	2887		
Caprodossi	Simone	50000		
Carr	Bronek	10000		
Carss	Kenneth	2000		
Castillo	Richard	1227		

One Rebel Limited

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Castillo	Juan Felipe	472		
Cauchi	Daniel	95		
Chainey	Justin	708		
Challa	Shekhar	5000		
Chan	Alison	1179		
Chandragiri	Ashokkumar	500		
Chapman	Keith	48		
Chen	Ping	378		
Cheney	Samuel	48		
Chernyshov	Peter	33010		
Chetwood	Harry		943130	1.853055033
Cheung	Angela	472		
Chhana	Anish	500		
Child	Simon	200		
Chiverton	Gordon	94313		
Chohan	Satpreet	12500		
Christine	Benjamin	400		
Church	Joyce	10000		
Churchouse	Dan	23579		
Clayton	Daniel	50000		
Cleland	Mark	1000		
Coan	Howard	48		
Cocker	Paul		250000	0.4911982
Coirault	Arthur	23579		
Colvin	Alex	15000		
Connolly	Tony	23579		
Cook	Abbie	4716		
Cosgrove	Jimmy	48		
Cotton	James	5659		
Coulthard	Elaine	5000		
Counihan-Shaw	Natalie	2358		
Cox	Charlotte	23579		
Creamer	Toby	1000		
Crewe	Justin	48		
Crook	Robert	11790		
Crookes	Craig	10000		
Crosato	Lorenzo	10000		
Crosland	James	236		
Cross	David	100000		
Curtin	Edmond	1860		
Dalton	Garry	4716		
Daniels	Gary	5000		
Daniels	Ruth	23579		
Das	Nironkush	1698		
DAVIDGE	JAMES	236		

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Davies	John	5000		
Davies	Michael	5000		
Davies	Philip	4000		
Davies	Peter	23579		
Davison	Elisa	4716		
Dawson	James	200		
Dean	Giles		9139062	17 95636321
de Mallet Morgan	Mark	1860		
de Meester	Luc	3720		
de oliveira	alan	48		
de silva	sahan	70735		
dendy	timothy	95		
Deneke	Laura	23579		
Dent	Neil	3720		
Devonald	Dan	3720		
Diamond	Jack	100		
Dicandio	Giovanni	2358		
Dick	Rohinton	47157		
Dickson	Alastair	50000		
Dietrich	Karl	5000		
Diez Rangil	Daniel	48		
Donnellon	John	9432		
Donnellon	Simon	4716		
Donnellon	Grace	4716		
Dooley	Stephen	42074		
downey	peter	3000		
Downing	julian	94313		
dransfield	donald	500		
Draper	Charles	3720		
D'Souza	Dwayne		707347	1 389790292
Duncan	Katharine	472		
Dunn	Lee	1000		
Dymott	Eric	400		
Eckley	Richard	48		
Edeleanu	Jennie	944		
edely	nils		117892	0.231633353
Edgar	James	4716		
Edwards	Kelly	25000		
Egea Díaz	Antonio	236		
Elias	Russ	1860		
Ellerby	Mark	85368		
Ellis	Roona	50000		
Emanuel	Karen	50000		
Enoch	Simon	3720		
Ergatoude	Marna	47157		

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Eslava Fernandez	Salvador	1179		
Evans	Ross	95		
Evans	Lucy-Louise	189		
Fabian	Daniel	9432		
Fainsilber	Yael	10000		
Felgate	Claire	2240		
Feng	Yiwuah	600		
Field	Paul	3720		
Fish	Rick	23579		
Flint	Michael	5000		
Forbes	Duncan	300		
Ford	Michael	100000		
Forster	Chrs	283		
Francis	Catherine	5000		
Fraser	Alexander	200000		
Freeman	Abigail	9432		
Fria	Raouf	47157		
Frost	James	28863		
Fuhrmann	Stefan	95		
Gademsetty	Anil	4716		
Gallacher	Paul	3720		
Gandecha	Punita	1179		
Gani	Mohamed Aadil	48		
Gardner	Chris	472		
Gardner	Richard	2358		
Garvin	Angela	5000		
GATSIOS	CHRISTOS	95		
Gawith	Richard	3720		
Gerhardt	Christian	4716		
German	Ilya	708		
Gheissari	Nikruse	5000		
ghuman	sat	1000		
Giguere	Julie Christine	1179		
Girling	Neil	15010		
Giurca	Iulia	1179		
Glazier	Hannah	4716		
Glekin	Louis	4470		
Gold	Nick	1860		
Gonsalves	Natasha	944		
Gordon	Isobel	236		
Gornoi	Aleksei	2358		
Goubski	Vitali	472		
Graebert	Arnaud	30000		
Grant	Adam	472		
Grant	Nigel	7450		

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Gray	Duncan	2500		
Gray	Chris	40000		
Gray	Leon	1179		
Gray	David	1860		
Greaves	Christopher	15000		
Green	Geraldine	95		
Greenaway	Claire-Louise	47157		
Greenwood	Paul	1000		
Gregory	Rob	1000		
Gregory	James	378		
Gnbaite	Oksana	708		
Griffin	Richard	7450		
Griffiths	Miles William	672		
Griffiths	David	2500		
Grimsdick	Sarah	10000		
Gurnhill	John	3720		
Gutsell	Richard	236		
Guy	James	83946		
Hached	Fekri	1208		
Haines	Benjamin	1179		
Halai	Priyesh	2000		
Haldane	Andrew	1860		
Hale	James	100		
Hale	Daniel	472		
Hall	Howard	1651		
Hallam	Lee	100000		
Hallett	Fleur	48		
Halstead	James	1179		
Hammond	Christopher	47157		
Hammond	Peter	472		
HANNAN	CERI	5000		
Hanson	Jamie	10000		
Hardingham	Daniel	1179		
Haring	Benjamin	12500		
Harrap	Gilbert	1179		
Harris	Olivia	40000		
Hart	Victoria	236		
Hart	Mark	4716		
Harvey	Richard	519		
Harvey	Simon	1179		
Hate	Sarah	2358		
Hayes	Lisa	1000		
Hayes	Stephen	1860		
Hayward	Ryan	70735		
Heaton	Michael	500		

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Hegerty	Gabby	2358		
Hempstead	Sarah	1860		
Henderson	Jack	1000		
henderson	peter	3358		
Hernaman	Ellie	944		
heyes	duncan	38200		
Heyn Rinconada	Ana Isabel	1179		
Higgins	Kate	9432		
Hill	Sophi-Louise	283		
Hinchliffe	Abel	15000		
HIRANI	NARESH	39147		
Hobbs	Anthea	2500		
Hobbs	Darren	9432		
Hobson	Luke	708		
Hodgkin	Dean	48579		
hodgson	simon		471565	0.926527516
Holderness	Debra	5000		
Holdings Ltd	SPI		235783	0 463264741
Holm	Delia	95		
Holmes	Christopher	2000		
Holmes	Alastair	1887		
Holt	Dan	400		
Holt	Joe	500		
Holt	Adam	4716		
Hope	David	47157		
Hopton	David	95		
Hosken	Simon	4716		
House	Clare	2000		
Howick	Oliver	23579		
Hughes	John	1500		
Hultmark	Glenn	5350		
Husemann	Michael	5000		
hussain	ifthkhar	5000		
Hyndman	Donald	95		
Inch	Colin	18863		
Inch	Jacqueline	9432		
Ing	Martin	1227		
Investments	Chancery		6282000	12.34282836
Ioannou	Tina	4716		
Istikhhar	Alex		1471565	2.891320316
Ives	Christopher	5000		
Izmenyi	Margaret	236		
Jack	James		1600163	3.14398874
Jack	Alister		471565	0.926527516
Jacobson	Howard	236		

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James	Jon	300		
James	Andrew Frew	200		
James	Greg	4716		
Jarosz	Natalia	4716		
Jautimsing	James	48		
Javahirlal	oum	200		
Jayakumar	Vinoth	1179		
Jeal	Daniel	300		
Jeffery	Spencer	47157		
Jell	Gemma	1000		
Jellis	Mark	736		
Jennings	Paul	3680		
Jha	Anurag	500		
John-Charles	Hayley	236		
Jones	Chris	1000		
Jones	Iestyn Gruffudd	8500		
Kalsheker	Noor	2240		
Kapadia	Sejal	4716		
Katsaros	Kyriakos	20000		
katz	jason	100000		
Kay	Sarah	1179		
Keay	Graham	10000		
Kelly	Craig	9432		
Kelly	Craig	4716		
Kennedy	Edward	1000		
Khaku	Sumaiya	1860		
Khemlani	Kunaal	1887		
Kimyani	Vikram	1472		
Kinch	Graham	49432		
King	Christopher	5000		
Kingham	John	1860		
Kinsman	Jan	3720		
Knowles	Clive	100		
Koc	Onder Vincent	1000		
Koczian	Laszlo	472		
Komjathy	Akos	5000		
Krishnagiri Sarveswaran	Rajeshwar	472		
Kum	Florence	23579		
Kumra	Aman	100		
Kurdi	Jamal	4716		
Kyriazides	Nikolas	236		
Lachani	Kiran	1500		
Ladwa	Trupti	11790		
Lake	Alex	50000		
Iamb	mike	48		

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Landale	Peter		471565	0 926527516
Landregan	Jack	100		
Laughton	Neil	64322	250000	0 4911982
Law	Paige	472		
Lawrence	Adam	472		
Laxamana	Ray-Michael	11790		
lazarevic	radmila	2358		
Lazarus	Matthew	15000		
Leahy	Caoimhe	236		
Lees	Toby	50000		
Leigh	Annabel	236		
Leppard	David	3720		
Leuschner	Felix	48		
Lev	Shimon	2500		
Lever	Max	5000		
lewis	melina	50000		
Lewis	Katie	5000		
Lexa	Mane	4716		
Lideus	Tobias	9432		
Light	Denise	3720		
Limited	Crowdcube	148		
Limited	Jack Family Partners		471565	0 926527516
Lipinski	Nicholas	1860		
Litchfield	Kylie	472		
Little	John	200		
Liu	Kai Fung	23579		
Liyanage	ashen	100		
Loader Wilkinson	Tara	10000		
Lockyer	Thomas	47157		
Loew	Andreas	2415		
loft	andrew	7594		
Loney	Suzanne	3720		
Loney	Nicholas	3720		
Long	Fran	500		
Longden	Crispin	2240		
Loosli	Sylvain	100000		
Lorrimer	Johanne	95		
Loughnane	Jamie	48		
Loughrey	Stephen	4716		
Louis	Daniel	95		
Lueken	Bert	20000		
Lugsden	John	236		
Lutter	Philippa	142		
Luu	Peter	10000		
Mackenzie	Ross	50000		

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Maclean	Amanda	48		
maclean	skye	48		
Maher De-Troyer	Tim	1860		
Mahmood	Yasir	100		
Malone	Mark	1000		
Malthouse	Richard	37240		
Malthouse	Susan	37240		
Manning	Ed	23579		
Mantovani	Laura	472		
Manzi	Joe	2500		
Maridzuan	Afdzal	300		
Marshall	Timothy	48		
Mason	Samuel	472		
Massingham	Craig	9432		
massyre	jean-marc		235783	0.463264741
Mathieson	Maia	4716		
Mathieson	Thomas		235783	0.463264741
Matthews	Luisa	4716		
Matthews	Craig	2080		
May	Ida	2358		
McDonald	Jonathan	24716		
McGorisk	Tony	1860		
McHale	John	1000		
McKay	Michael	1000		
McKelvie	Mark Andrew	15000		
McKennon	Ray	48		
McNeill	Demi	48		
McWilliam	Rob	1000		
Meah	Mohammed	472		
Mehta	Sabrina	1179		
Mellon	Simon	2000		
Messenger	Paul		250000	0.4911982
Metson	Jeremy	2358		
Milan	Kieran	7450		
Miles	Finola	472		
Millar	Marcus	5960		
Miller	Kevin	736		
millman	robyn	20000		
Mirsafavi	Lillian	48		
misra	ullaas	150000		
Momi	Daljeet	1179		
Mongkolpiyathana	Nichanan	2358		
Monk	James	472		
Monnier	Julien	14147		
Montgomery	Tom	48		

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Moore	Yuliya	100		
Moore	Ashley	70735		
Moorhead	John	3720		
Moran	Hugh		117892	0 231633353
Moreira	Fernando	95		
Morgan	Chris	1500		
Morgan	Paula	1000		
Morris	Chloe	472		
Morris	Andrew	9432		
Morton	Joanna	5000		
Morton	Matthew	944		
Murelli	Kate	5000		
Murgatroyd	Richard	47157		
Murray	Jane	4470		
Myronovych	Yuriy	9432		
Natolie	Eve-Marie	1179		
Nearchou	Paul	4716		
Neeson	Emmett	43579		
Nelson-Smith	Daniel	3720		
New	Aston	48		
Newell	Nigel	400		
Newman	Dean	94313		
Ng	Wai Foong	4716		
Nguyen	Anthony	30000		
Nguyen	Belinda	48		
Nilsson	Lino	1415		
Nixon	Ross	1415		
Nkiessu-Guifo	Isabel	48		
Norman	Richard	2358		
Norris	Sophie	944		
Northcott	Emma	2358		
Nutt	Trevor	472		
O'Callaghan	David	236		
O'Donohue	John	472		
O'Driscoll	Laura	48		
O'Hare	Ronan	4716		
Oliviero	Silvio	20000		
Oliviero	Silvio	4716		
O'Mulloy	Sophie	4716		
Ord	Jonathan	80000		
Osborne	Callum	48		
Oster	Bernard	7450		
Ouren	Margrethe	9432		
Palacios	Diego	4716		
Palmer	Andrew	5000		

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Pannell	Cara	1179		
Papandrea	Alexis	70735		
Pareek	Navin	100		
Parker	Ross	10000		
Parker	Christopher	142		
Parker	Kirsty	1860		
Patel	Shamir	10000		
Patel	Ruchi	2358		
Patel	Meera	944		
Patel	Dharmesh	1179		
Patel	Mitul	1860		
Paul	Rupert	4716		
Pearce	Craig	4716		
Pearce	Jayne	14147		
Pereira	Michael	48		
PERITORE	STEPHANIE	50000		
Perry	Christian	5000		
Peters	Adrian	3720		
Pflaeger	Duncan	472		
Phillips	Nathaniel	142		
Pickering	Clive	7074		
Pickering	Sam	4716		
Pires	Pedro	3720		
Pistolas	Christos	708		
Pitkin	John	18620		
Plein	Thomas	95		
Pless	Sophie	23579		
Png	Crystal	1179		
POCOCK	DEEN	18863		
Pooley	Geoffrey	200000	141470	0.277959237
Poots	Christopher	48		
Porter	James	2500		
Portno	Antony		282939	0 55591651
Potter	Andy	4000		
Potter	Jayne	47157		
Pringle	Alastair	2358		
Pullen	David	3720		
Purewal	Tajinder	4716		
Purvis	Steven	48		
rajendran	arun	500		
Ralston	Peter	1500		
Ramsden	Stephen		235783	0 463264741
Ramsey	Nicholas	4716		
rayner	dominic	4716		
Redford	Samuel	100		

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Regan	Daniel	1179		
Reynolds	Harrison	48		
Reynolds	Chris	33010		
Reynolds	Stephen	3720		
Richards	Simon	78194		
Richardson	Phoebe	472		
Richardson	Alan	7450		
Riches	Jacob	10000		
riding	thomas	1415		
Rigg	Peter	28489		
Robertson	Dave	100		
Robins	Jamie	236		
Robinson	David	73579		
Robinson	Rita	25000		
Roblin	Patricia	25000		
Roblin	David	20000		
Rochester	Angela	472		
Rockensuess	Marlon	47157		
Rodwell	Peter	500		
Rose	Angelica	95		
Ross	Adam	3658		
Ross	Fiona	1860		
Rowland	Jonathan	1860		
Rubinstein	Liesbeth	4716		
Rudd	Katherine	236		
Rudnova	Anna	8436		
Runqvist	Jenny	23579		
Rush	Nikki		235783	0 463264741
Rushmer	William	94313	500000	0.9823964
Ryan	Declan		117892	0 231633353
Ryan	Luke	236		
Ryan	Amanda	4716		
Sakamoto	Hideaki	11790		
Sakatis	Andonis	47157		
Sale	Christopher	7500		
Sands	Martin	1860		
Savage	Richard	50000		
Schiavon	Joe	472		
Schulz	Kristan		367892	0.722831552
Scrimgeour	Kim	472		
Seall	Claire	4716		
Sellar	Greg	50000		
Shafer-Sabel	Manam	48		
Shah	Presh	14147		
Sham	Adrian	2500		

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Sharipov	Bobosher	4900		
Shaw	Mark	1860		
Sheen	Derek	7450		
Sheikh	Nadim	10328		
Shepherd	Lynsey	236		
Sherry	Clara	23579		
short	ryan	4716		
Sibley	Elaine	3720		
SIEKEL	PETER	1179		
Silveira da Silva	Tiago	2358		
Silverio	Vivian	48		
simakoski	milcho	4716		
Simmons	Adam	45000		
Simms	Matthew	472		
simonis	harriet	236		
Singh	Gurmeet	20000		
Sleigh	Laura	48		
Smee	Georgina	708		
Smith	Dean	11037		
Smith	Samuel	95		
Smithyes	Fiona	236		
Solechnik	Mana	4716		
Solomons	Lee	3720		
Soulsby	Alexander	7450		
southall	christopher	10000		
Spence	Mike	25000		
Spitzer	Catherine	57726		
Squadrilli Carr	Federica	4716		
Stark	Elizabeth	4716		
Starkie	Rebecca	236		
Stevens	Bryan	100000		
Stevens	James	4716		
Stevenson	DOUGLAS	48		
Stewart Phillips	Ranald	10000		
Stilwell	James	50000		
Sto Domingo	Jose Eduardo	189		
stokes	Mark	5000		
Stout	Richard	1860		
Strachan	Duncan	4716		
Strobl	Rainer	708		
SU	QIN	9432		
Subasinghe	Sashika	944		
Subasinghe	Aravinda	2358		
Suddaby	Joe	150000		
Sullivan	Nicholas	25000		

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Swayne	Lucy	1179		
Szczotarska	Lola	1887		
Tan	Chang Yate	4716		
Tayal	Anurag	472		
Taylor	James	100		
Taylor	Jo	236		
Teo	Chee Kiong	14147		
Tevendale	Marc	236		
Thomas	Ryan	3358		
Thompson	Robyn	95		
Thompson	Jessica	236		
Thornburrow	Bradley	472		
Thorpe	Laurence	1179		
Tiernan	Mark		471612	0.926619862
Tomlins	James		250000	0.4911982
Toon	Charlotte	472		
Topham	Mark	1000		
Towning	Keith	10000		
Tran	Michael	1179		
Trashchenko	Sergey	10000		
Tress	Kenneth	100000		
Trickle	Ian	14716		
trvedi	keyur	4716		
Tse	Kar Chung Lawrence	500		
Tubbs	Jason	5000		
Tucker	Samuel	200		
Tune	Sally	10000		
Tunstall	Jamie	30000		
Turner	Andrew	5000		
Turner	Keith	2000		
Turner	Joanne	100		
Turner	Mark	10000		
Turner	Caroline	236		
Turner-Dyer	Natascha	1944		
Turnpenny	Samuel Jack	48		
ugoji	ucheoma	736		
van der Wyck	Alexander		141470	0.277959237
van Rossum	Paul	1860		
Vardy	James	5000		
Varlakhov	Steven	10000		
Varsani	Hitendra	7340		
venour	warren	29432		
vincent	richard	472		
Vinken	Adrian	100000		
Vireswer	Selvavinayagam	50000		

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von Perger	Stephan	1179		
Vranch	Richard	5000		
Vummudi	Prasana	300		
Wadler	Adam	4716		
wakeford	rebecca	1179		
Wale	Joanna	14716		
Walter	Ryan	142		
Wan	Chee Lup	9716		
Ward	Michael	3720		
Wardle	Alan	3000		
Warr	Jason	50000		
Waseem	Ahmad	2500		
Watt	Robert	3720		
Wayne	Abigail	48		
Webster	Richard	236		
West	Justin	10000		
West	Billijay	100		
West	Rachael Louisa	48		
Westhead	Joanna	10000		
Westlake	Darren	4716		
Westley	Paul	14716		
westley	charlotte		400000	0 78591712
Weston	Paul	300		
Weston	Paul	48		
Wetter-Sánchez	Hennk	708		
Wheeler	Lucy	1179		
White	Ashley	200		
White	Howard	2500		
Whyte	Andre	7074		
Wilde	Jennifer	944		
Wilkins	Mike	9432		
Wilkinson	Michael	200		
Wilkinson	Robert	7450		
Willcox	Michelle	11790		
Willey	Keith		250000	0.4911982
Willey	Neil	2358		
Williams	Ben	7074		
Williams	Dan	472		
Williams	Harley	1179		
Williams	Simon	2240		
Wilson	Duncan	236		
Wilson	Stephanie	4716		
Wilson	Mike	5590		
Windle	Robin	2240		
Wood	Glyn	15000		

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Wood	Raymond	10000		
Wood	Martyn	236		
Woodford	Bernard	3720		
Worboys	Nick	5000		
Wormald	David	3720		
Wu	Xuyun	5000		
yates	christopher	25000		
Yates	Elizabeth	20000		
Yates	Kevin	50000		
Yates	Peter	1860		
Yen	Pei-Wen	2830		
Yi	Kyungwon	48		
Yiasemides	George	50000		
Yip	Wain-Mae	4716		
Young	Rachel	5000		
Zador	Lesli	519		
zaman	muslim	200		
Zarb	Nicholas	4716		
Zelo	Juraj	1860		
zherebtsova	maria	2358		
Zotor	Delali	142		
	TOTALS	8511774	50895952	100
	TOTAL SHARES	59407726		