

Confirmation Statement

Company Name: TRIBUNE GROUP LIMITED

Company Number: 08842403

XCYDNFPM

Received for filing in Electronic Format on the: 07/03/2024

Company Name: TRIBUNE GROUP LIMITED

Company Number: 08842403

Confirmation **07/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

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: 776 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: A H M PENSION SCHEME

Shareholding 2: 292008 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ADDVANTAGE GLOBAL LIMITED

Shareholding 3: 67 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RAHEL AHMED

Shareholding 4: 90 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JULFEKER ALI

Shareholding 5: 93 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NABIL ALI

Shareholding 6: 1084 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MICHAEL GEORGE ANDERSON

Shareholding 7: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NICHOLAS APPS

Shareholding 8: 13228 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: YUNUS YUSUF ASWAT

Shareholding 9: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALEXANDER JAMES ATHERTON

Shareholding 10: 160 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: COLIN STUART ATKINSON

Shareholding 11: 2625 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MICHAEL AYLES

Electronically filed document for Company Number:

08842403

Shareholding 12: 766 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON BAILEY

Shareholding 13: 3816 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PHILLIP ROBERT BARKER

Shareholding 14: 200 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: HANNAH BARNSLEY

Shareholding 15: 4000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LEE BELFORD

Shareholding 16: 2000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PERRY BELFORD

Shareholding 17: 452 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DANIEL JAMES BLAIN

Shareholding 18: 1077 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **HAYDEN BRAND**

Shareholding 19: 7000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **JEAN CLAUDE BRETEAU**

Shareholding 20: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CATHERINE BRIDGES

MARTYN JAMES BRIDGES

Shareholding 21: 3072 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BRINDLEY PARK LLP

Shareholding 22: 4898 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LINDA BRUNNING

Shareholding 23: 115 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON BRUNNING

Shareholding 24: 45080 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PHILIP ANTHONY BUCK

Shareholding 25: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: IAN BURROW

Shareholding 26: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TIMOTHY PAUL CRAWSHAW

Shareholding 27: 2008 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANDREW DEAVES-SMALL

Shareholding 28: 400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANDREW DIXON

Shareholding 29: 400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PAUL ENRIGHT

JOANNE MCCLUSKY

Shareholding 30: 37 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: WILLIAM DAVID EVANS

Shareholding 31: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **EXCHANGE MINERALS LIMITED**

Shareholding 32: **72 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: **ELAINE FISHER**

Shareholding 33: 1750 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: IAN FLANNERY

Shareholding 34: 11 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ADAM FORSBROOK

Shareholding 35: 8773 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ROBERT FORSYTH

Shareholding 36: 105 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: EMMA CATHERINE FOSTER

Shareholding 37: 2000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KENNETH GEORGE FOSTER

Shareholding 38: **305 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: MARK GEORGE FOSTER

Shareholding 39: 14800 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MICHAEL FREESTONE

Shareholding 40: 2688 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LEE FULLER

Shareholding 41: 10595 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: FULTON ASSET FINANCE LIMITED

Shareholding 42: 1400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: G & B FINCH HOLDINGS LIMITED

Shareholding 43: **250 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: CLAYTON GIBBONS

CHRISTIAN HOCKINGS

Shareholding 44: 1400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALLAN KEITH GILES

Shareholding 45: 1200 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **EILEEN GILES**

Shareholding 46: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON GILES

Shareholding 47: 1983 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **DAVID GLYNN**

Shareholding 48: 3760 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GO GREEN GROUP LTD

Shareholding 49: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: WILLIAM GOODY

Shareholding 50: 6 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KARL GRAHAM

Shareholding 51: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GRAY SELLEY LIMITED

Shareholding 52: 840 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TREVOR LINDSAY GREEN

Shareholding 53: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GLENN HALL

TERENCE KEVIN IRVINE

Shareholding 54: 45 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LEANN HARROWER

Shareholding 55: 52 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JON HILLER

Shareholding 56: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHRISTIAN HOCKINGS

Shareholding 57: 156 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KEN HOGG

Shareholding 58: **80 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: KAREN HOLE

Shareholding 59: 625 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RACHEL HOOPER

Shareholding 60: 140 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **JEAN HUBBARD**

Shareholding 61: 1502 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DANIEL OLIVER HUGHES

Shareholding 62: 650 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GARY RICHARD HUGHES

Shareholding 63: 160 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARY ANN HUGHES

Shareholding 64: 12 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MOHAMMED ISLAM ISLAM

Shareholding 65: 2800 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SAMUEL JARMAN

Shareholding 66: 1225 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STEEN JOERGENSEN

Shareholding 67: 4800 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PATRICK KINSELLA

Shareholding 68: 16 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHARLES KNIGHT

Shareholding 69: 1645 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **DAVID HUGH LAVERY**

Shareholding 70: 6000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CAROL LAWRENCE

Shareholding 71: 280 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: EMILY JANE RUTH LAWSON

Shareholding 72: 280 ORDINARY 1P shares held as at the date of this confirmation

Name: GEORGE LAWSON

Shareholding 73: **280 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: RALPH LAWSON

Shareholding 74: 10290 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHARLOTTE SARAH LE VAY COLLINS

Shareholding 75: 10290 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RACHEL ALEXANDRA LE VAY KRIGER

Shareholding 76: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **HELEN LEE**

Shareholding 77: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: IAN PATRICK LEE

Shareholding 78: **800 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: ANDREW LEWIS

Shareholding 79: **200 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: BARBARA LOCKLEY

Shareholding 80: 559 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MALCOLM LOW

Shareholding 81: 3500 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DAN LYNCH

Shareholding 82: 900 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RUSSELL MARKE

Shareholding 83: **280 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: CHRISTOPHER STUART WILLIAM MARSHALL

Shareholding 84: 199187 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: EDWARD ANTHONY MASON

Shareholding 85: 142 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BRIAN MASSOW

Shareholding 86: 425 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALLEN MCCLUSKY

JOYCE MCCLUSKY

Shareholding 87: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RODERICK MCILLREE

Shareholding 88: 28229 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DANIEL JOSEPH MITCHELL

Shareholding 89: 200 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON FRANK PETER MORECROFT

Shareholding 90: 400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALBERT MICHAEL MOSES

Shareholding 91: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KAY MULLALY

Shareholding 92: 119 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARK TERENCE MULLALY

Shareholding 93: 8469 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PAUL DAVID MULLALY

Shareholding 94: 700 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STEVEN MULLINS

Shareholding 95: 8680 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **NEIL FRANCIS MURPHY**

Shareholding 96: 5000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ERSIN NAZIF

Shareholding 97: 4000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: HASAN NAZIF

Shareholding 98: 50 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RINOR NEZHA

Shareholding 99: 1135 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JASON NICHOLAS

Shareholding 100: 291 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES ADRIAN NOBLE

Shareholding 101: 4750 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BRADLEY NURTHEN

Shareholding 102: 560 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES O'CONNOR

Shareholding 103: 2800 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: IMRAN OKHAI

Shareholding 104: 11460 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ZAHRAA OKHAI

Shareholding 105: 584 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GARY OLIVER

Shareholding 106: 20 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RICKY PENNOCK

Shareholding 107: 890 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GEORGINA PLUMB

DAREN PLUMB

Shareholding 108: 20 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DARREN PLUMB

Shareholding 109: **80 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: **DAVID PLUMB**

MARIA PLUMB

Shareholding 110: 952 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **DUNCAN HENRY POTTER**

Shareholding 111: 177 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARION ELUNED LLOYD QUICK

Shareholding 112: 486 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MICHAEL HARRISON QUICK

Shareholding 113: 22 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NALIN RAJA

Shareholding 114: 210 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LESLEY-ANNE ROBINS

Shareholding 115: 1337 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: STUART ALAN ROBINS

Shareholding 116: 2791 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BRIAN ROWE

Shareholding 117: 4247 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANTHONY PAUL RYALL

Shareholding 118: 4247 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LINDA RYALL

Shareholding 119: **280 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: BRETT SAGGS

Shareholding 120: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SUZANNE SCANLAN

Shareholding 121: 55 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SECURITIES RESEARCH ASSOCIATES LTD

Shareholding 122: 3200 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **ELEANOR MARGARET SELLEY**

Shareholding 123: 4026 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: HARRY ALEXANDER SELLEY

Shareholding 124: 400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: OLIVIA NATALIE SELLEY

Shareholding 125: 2500 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ERIC SIMMONDS

Shareholding 126: 22005 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GREGORY SIMMONS

Shareholding 127: 9648 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **HOWARD SNELL**

Shareholding 128: 15540 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON STAFFORD-MICHAEL

Shareholding 129: 5089 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHRISTOPHER STARKEY

Shareholding 130: 400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: NIGEL STOKES

Shareholding 131: 7210 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GERARD STRAHAN

Shareholding 132: 1591 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RICHARD STRATFORD

Shareholding 133: 89506 ORDINARY 1P shares held as at the date of this confirmation

Name: GRAHAM CHARLES STRONACH

Shareholding 134: 4487 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: LINDA MARGARET STRONACH

Shareholding 135: 269 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ASHLEY STUART

Shareholding 136: 77407 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SUNNYBARN INVESTMENTS LIMITED

Shareholding 137: 9988 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GARY SWALLOW

Shareholding 138: 2100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BRYAN SWEETING

Shareholding 139: 273 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KAY SWEETING

Shareholding 140: 974 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: WAYNE SWEETING

Shareholding 141: 455 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANTHONY SWIFT

Shareholding 142: 108 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RAYMOND TAYLOR

Shareholding 143: 1120 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SHREYASH THAKKAR

Shareholding 144: 66 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THE TRUSTEES OF BITHIAH CONSULTING PENSI

Shareholding 145: 235 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THE TRUSTEES OF MCB'S EVENT SERVICES PEN

Shareholding 146: 416 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: THE TRUSTEES OF MWC PENSION SCHEME

Shareholding 147: 300 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TORQUE DEVELOPMENTS INTERNATIONAL PLC

Shareholding 148: 63 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TRUSTEES OF AUMBERRY PARKING PENSION SCH

Shareholding 149: 237 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TRUSTEES OF HONOURABLE JAMES PENSION SCH

Shareholding 150: 889 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TRUSTEES OF JODIE'S FLAT PENSION SCHEME

Shareholding 151: 3360 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TRUSTEES OF MARK VEGAN LIMITED

Shareholding 152: **70 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: TRUSTEES OF MIDLAND DIAGNOSTICS SSAS PEN

Shareholding 153: 37 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TRUSTEES OF P & C ENTERPRISE GROUP PENSI

Shareholding 154: 1446 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JOHN MATHIESON TWEEDIE

Shareholding 155: **598 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: YOULIAN TZANEV

Shareholding 156: 100 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JOHANNES VAN OPPEN

Shareholding 157: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: AMANDA VINCENT-BROWN

Shareholding 158: 1617 ORDINARY 1P shares held as at the date of this confirmation

Name: ANTONY WADE

Shareholding 159: 2118 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ANN WALKER

Shareholding 160: 20 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KARL WALSHLEY

Shareholding 161: 464 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **DEBORAH ANN WARREN**

Shareholding 162: 464 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TRACEY CHARLES WARREN

Shareholding 163: **630 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: BARRY PETER WHITEHOUSE

Shareholding 164: 665 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BEN WHITEHOUSE

Shareholding 165: 175 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KATHERINE WHITEHOUSE

Shareholding 166: 30 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KATHERINE EMILY WILSDON-CRADDOCK

Shareholding 167: 6293 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: DAVID MICHAEL WOOD

Shareholding 168: 42 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES WILLIAM WRIGHT

Shareholding 169: 832 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: YORSIPP (TRUSTEES) LTD

Shareholding 170: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ROSA ZAFFUTO

Shareholding 171: 4220 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHUNDUO ZHAO

Shareholding 172: 7380 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: TIMOTHY MIDDLEHAM

Shareholding 173: 3076 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARK BETTERRIDGE

Shareholding 174: 3076 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MICHAEL RYAN

Shareholding 175: 4613 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: IAIN FORD

Shareholding 176: 4921 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **JOHN PRIOR**

Shareholding 177: 9225 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **JEREMY STEINSON**

Shareholding 178: 9844 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: VISION REAL ESTATE INVESTMENT MANAGEMENT GMBH

Shareholding 179: 1250 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MATTHEW FAWL

Shareholding 180: 1250 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: PETRO LESHCHYNSKYY

Shareholding 181: 1250 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RYAN FROOD

Shareholding 182: 15400 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: FINNIGY LIMITED

Shareholding 183: 833 ORDINARY 1P shares held as at the date of this confirmation

Name: JAKOB KARIM

Shareholding 184: 1667 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHRISTOPHER HARVEY ANDERSON

Shareholding 185: 3333 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JANIS DRAPER DOCHERTY

Shareholding 186: 2500 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SARAH LOUISE GRIMES

Shareholding 187: 1667 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CATHERINE LOUDOUN

Shareholding 188: **1427 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: ALAN BORROWMAN

Shareholding 189: 1071 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: OLIVIER FREEBOURG

Shareholding 190: **750 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: **DEBORAH CATHERINE MULLALY**

Shareholding 191: 28988 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: UK FF NOMINEES LIMITED

Shareholding 192: 5322 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MASON MILES LIMITED

Shareholding 193: 667 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ELLIE MURPHY

Shareholding 194: 600 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ALEXANDER MALCOLM LOW

Shareholding 195: 5000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CHRISTINE ALSTON

Shareholding 196: 372 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARK MCCONNELL

Shareholding 197: 248 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JAMES CATTAN

Shareholding 198: 1000 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JOHN SCOTT

Shareholding 199: 625 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SILVER BIRCH LIMITED

Shareholding 200: 248 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: RICHARD TUDOR

Shareholding 201: 248 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: VIRGINIA TUDOR

Shareholding 202: 250 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: MARCUS PILLEAU

Shareholding 203: **250 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: DIPAK KARKI

Shareholding 204: 743 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: KERRIN TANSLEY

Shareholding 205: 248 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: SIMON NEWTON

Shareholding 206: 298 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GORDON BENDALL

Shareholding 207: 124 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JUSTIN TANSLEY

Shareholding 208: 3300 ORDINARY 1P shares held as at the date of this confirmation

Name: COLLEEN WYATT

Shareholding 209: 248 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: **IVAN ROWE**

Shareholding 210: 496 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BALAZS LASZLO NAGY

Shareholding 211: 619 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: ADNAN MAMOOD

Shareholding 212: 248 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: GLYN MILLSOM

Shareholding 213: 375 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: VAITHIANADAN MANI

Shareholding 214: **744 ORDINARY 1P shares held as at the date of this confirmation**

statement

Name: SUSAN ANDERSON-CARR

Shareholding 215: 250 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: CONSTANINOS KRASHIAS

Shareholding 216: 619 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: JOHN WILLIAM HUNTER ANDREWS

Shareholding 217: 800 ORDINARY 1P shares held as at the date of this confirmation

statement

Name: BECORI-FZCO

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 | | | | |
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Electronically filed document for Company Number:

Authorisation

| Authenticated This form was authorised by one of the Director, Secretary, Person Authorised, Judicial Factor | Receiver and Manager, C | CIC Manager, |
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End of Electronically filed document for Company Number: