



Companies House

AR01 (ef)

Annual Return



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X548LUM2

Company Name: **CHRYSLIS VISION LIMITED**

Company Number: **08898913**

Date of this return: **17/02/2016**

SIC codes: **59113**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1ST FLOOR SUITE 181B KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JESSOP HOUSE JESSOP AVENUE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL50 3WG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROGER GEORGE**

Surname: **PARRY**

Former names:

Service Address: **1ST FLOOR SUITE 181B KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **PILSWORTH**

Former names:

Service Address: **1ST FLOOR SUITE 181B KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **WOOD**

Former names:

Service Address: **53 GRAND AVENUE
LONDON
UNITED KINGDOM
N10 3BS**

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

Date of Birth: ****/03/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER NORMAN**

Surname: **WRIGHT**

Former names:

Service Address: **1ST FLOOR 181B KENSINGTON HIGH STREET
LONDON
UNITED KINGDOM
W8 6SH**

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	342182
		<i>Aggregate nominal value</i>	34.22
<i>Currency</i>	GBP	<i>Amount paid</i>	0.9615
		<i>Amount unpaid</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES ARE NOT REDEEMABLE AND SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT: VOTING: THE VOTING RIGHTS ATTACHED TO THE A SHARES AND THE B SHARES SHALL BE AS FOLLOWS: WHATEVER THE NUMBER OF A SHARES IN ISSUE AT ANY TIME, THE A SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS; AND WHATEVER THE NUMBER OF B SHARES IN ISSUE AT ANY TIME, THE B SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF B SHARES HELD BY EACH SUCH HOLDER) TO CAST AN AGGREGATE OF 25 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT GENERAL MEETINGS. NOTWITHSTANDING ARTICLES 18.1.1 AND 18.1.2, NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO EXERCISE MORE THAN 30% OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ANY MATTER DECIDED BY VOTE AT GENERAL MEETINGS. INCOME: ANY DIVIDENDS SHALL BE DISTRIBUTED BY THE COMPANY TO THE HOLDERS OF SHARES (BOTH A SHARES AND B SHARES) IN PROPORTION TO THE NUMBER OF SHARES HELD BY EACH HOLDER, PROVIDED THAT NO SHAREHOLDER (TOGETHER WITH ANY PERSONS CONNECTED WITH SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 993 OF ITA 2007, OR TOGETHER WITH ANY ASSOCIATES OF SUCH SHAREHOLDER WITHIN THE MEANING OF SECTION 253 ITA 2007) SHALL BE ENTITLED TO RECEIVE MORE THAN 30% OF THE AGGREGATE AMOUNT OF ANY DIVIDEND DISTRIBUTED BY THE COMPANY AT ANY TIME. CAPITAL: HOLDERS OF A ORDINARY AND B ORDINARY SHARE SHALL BE ENTITLED TO PARTICIPATE IN ALL DISTRIBUTIONS AND RETURNS OF CAPITAL (INCLUDING THE DISTRIBUTION OF SURPLUS ASSETS ON A WINDING UP) IN LINE WITH THE PROVISIONS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	696182
		<i>Total aggregate nominal value</i>	4069.22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NORMAN WRIGHT

Shareholding 2 : 1000 A ORDINARY shares held as at the date of this return
Name: LUKE OLIVER JOHNSON

Shareholding 3 : 1000 A ORDINARY shares held as at the date of this return
Name: MR MICHAEL JOHN PILSWORTH

Shareholding 4 : 1000 A ORDINARY shares held as at the date of this return
Name: ROGER GEORGE PARRY

Shareholding 5 : 115 B ORDINARY shares held as at the date of this return
Name: AAMIR ABIDEEN

Shareholding 6 : 104 B ORDINARY shares held as at the date of this return
Name: DAVID ABRAHAM

Shareholding 7 : 21 B ORDINARY shares held as at the date of this return
Name: CATHERINE ADAMS

Shareholding 8 : 32 B ORDINARY shares held as at the date of this return
Name: ABDULKAREEM ALAWIYE

Shareholding 9 : 520 B ORDINARY shares held as at the date of this return
Name: LAITH AL-HROUB

Shareholding 10 : 21 B ORDINARY shares held as at the date of this return
Name: ZAFAR ALIBHAI

Shareholding 11 : 572 B ORDINARY shares held as at the date of this return
Name: KENNETH ALLEN

Shareholding 12 : 520 B ORDINARY shares held as at the date of this return
Name: MAJED ALSILANI

Shareholding 13 : 1560 B ORDINARY shares held as at the date of this return

Name: IVAILO ATANASSOV

Shareholding 14 : 11 B ORDINARY shares held as at the date of this return
Name: PETER BAILEY

Shareholding 15 : 1040 B ORDINARY shares held as at the date of this return
Name: DAVID BANKS

Shareholding 16 : 520 B ORDINARY shares held as at the date of this return
Name: DAVID BARNETT

Shareholding 17 : 52 B ORDINARY shares held as at the date of this return
Name: JONATHAN BARNETT

Shareholding 18 : 1040 B ORDINARY shares held as at the date of this return
Name: THOMAS BEARDMORE

Shareholding 19 : 520 B ORDINARY shares held as at the date of this return
Name: MARTIN BECKETT

Shareholding 20 : 520 B ORDINARY shares held as at the date of this return
Name: OWAIN BENNALLACK

Shareholding 21 : 1040 B ORDINARY shares held as at the date of this return
Name: NAVROZ BILLING

Shareholding 22 : 21 B ORDINARY shares held as at the date of this return
Name: CAROLYN BIRKBECK

Shareholding 23 : 52 B ORDINARY shares held as at the date of this return
Name: PAUL BLISS

Shareholding 24 : 11 B ORDINARY shares held as at the date of this return
Name: O'CHENG BLOOMFIELD

Shareholding 25 : 103991 B ORDINARY shares held as at the date of this return
Name: ROGER BOOTLE

Shareholding 26 : 208 B ORDINARY shares held as at the date of this return
Name: GUY BOWLER

Shareholding 27 : 520 B ORDINARY shares held as at the date of this return
Name: JACOB BRAND

Shareholding 28 : 520 B ORDINARY shares held as at the date of this return

Name: **ANDREW BROOK**

Shareholding 29 : **208 B ORDINARY shares held as at the date of this return**
Name: **EDMUND BROWNE**

Shareholding 30 : **10400 B ORDINARY shares held as at the date of this return**
Name: **GAURAV BURMAN**

Shareholding 31 : **520 B ORDINARY shares held as at the date of this return**
Name: **ANDREW BURNS**

Shareholding 32 : **32 B ORDINARY shares held as at the date of this return**
Name: **EDWIN CADENHEAD**

Shareholding 33 : **104 B ORDINARY shares held as at the date of this return**
Name: **PAUL CARTWRIGHT**

Shareholding 34 : **104 B ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHAMBERS**

Shareholding 35 : **11 B ORDINARY shares held as at the date of this return**
Name: **KEITH CHAPMAN**

Shareholding 36 : **21 B ORDINARY shares held as at the date of this return**
Name: **IRINA CHEW**

Shareholding 37 : **260 B ORDINARY shares held as at the date of this return**
Name: **SATPREET CHOCHAN**

Shareholding 38 : **100000 B ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER NORMAN WRIGHT**

Shareholding 39 : **21 B ORDINARY shares held as at the date of this return**
Name: **MARIANNE CLARK**

Shareholding 40 : **104 B ORDINARY shares held as at the date of this return**
Name: **TRACY COLE**

Shareholding 41 : **52 B ORDINARY shares held as at the date of this return**
Name: **FRANK COLES**

Shareholding 42 : **5200 B ORDINARY shares held as at the date of this return**
Name: **JONATHAN COOTE**

Shareholding 43 : **52 B ORDINARY shares held as at the date of this return**

Name: LUIGI MARCHIORELLO DAL CORNO

Shareholding 44 : 11 B ORDINARY shares held as at the date of this return
Name: MAX CORY-WRIGHT

Shareholding 45 : 3900 B ORDINARY shares held as at the date of this return
Name: CARL COWLING

Shareholding 46 : 52 B ORDINARY shares held as at the date of this return
Name: JAMES CROSLAND

Shareholding 47 : 11 B ORDINARY shares held as at the date of this return
Name: CROWDCUBE LIMITED

Shareholding 48 : 21 B ORDINARY shares held as at the date of this return
Name: CHARLIE CULHAM

Shareholding 49 : 136 B ORDINARY shares held as at the date of this return
Name: ATZAR DAR

Shareholding 50 : 32 B ORDINARY shares held as at the date of this return
Name: JONNY DAY

Shareholding 51 : 2080 B ORDINARY shares held as at the date of this return
Name: ANAND DOOBAY

Shareholding 52 : 52 B ORDINARY shares held as at the date of this return
Name: ONDREJ DUSILEK

Shareholding 53 : 156 B ORDINARY shares held as at the date of this return
Name: ERIC DYMOTT

Shareholding 54 : 5200 B ORDINARY shares held as at the date of this return
Name: RICHARD EATON

Shareholding 55 : 208 B ORDINARY shares held as at the date of this return
Name: OLIVER ERIKSSON

Shareholding 56 : 104 B ORDINARY shares held as at the date of this return
Name: GLYN EVANS

Shareholding 57 : 21 B ORDINARY shares held as at the date of this return
Name: ROSS EVANS

Shareholding 58 : 1040 B ORDINARY shares held as at the date of this return

Name: ALEX FENECH

Shareholding 59 : 208 B ORDINARY shares held as at the date of this return
Name: SALVADOR ESLAVA FERNANDEZ

Shareholding 60 : 520 B ORDINARY shares held as at the date of this return
Name: CHLOE FORSYTH

Shareholding 61 : 1040 B ORDINARY shares held as at the date of this return
Name: ANTHONY FOSTER

Shareholding 62 : 20799 B ORDINARY shares held as at the date of this return
Name: NIGEL FOSTER

Shareholding 63 : 260 B ORDINARY shares held as at the date of this return
Name: JAN GARCIA

Shareholding 64 : 1040 B ORDINARY shares held as at the date of this return
Name: JANE GASKINS

Shareholding 65 : 1040 B ORDINARY shares held as at the date of this return
Name: PAUL GASKINS

Shareholding 66 : 104 B ORDINARY shares held as at the date of this return
Name: MICHAEL GEERING

Shareholding 67 : 104 B ORDINARY shares held as at the date of this return
Name: ILYA GERMAN

Shareholding 68 : 11 B ORDINARY shares held as at the date of this return
Name: VARDAN GHULYAN

Shareholding 69 : 208 B ORDINARY shares held as at the date of this return
Name: OLIVER GILBERT

Shareholding 70 : 260 B ORDINARY shares held as at the date of this return
Name: ANDREW GODDARD

Shareholding 71 : 136 B ORDINARY shares held as at the date of this return
Name: YAW LENG GOH

Shareholding 72 : 208 B ORDINARY shares held as at the date of this return
Name: PETER GOODMAN

Shareholding 73 : 260 B ORDINARY shares held as at the date of this return

Name: **ANDREW GOODWIN**

Shareholding 74 : **125 B ORDINARY shares held as at the date of this return**
Name: **GERALDINE GREEN**

Shareholding 75 : **104 B ORDINARY shares held as at the date of this return**
Name: **JAMES GREGORY**

Shareholding 76 : **52 B ORDINARY shares held as at the date of this return**
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 77 : **104 B ORDINARY shares held as at the date of this return**
Name: **MANISH GUPTA**

Shareholding 78 : **32 B ORDINARY shares held as at the date of this return**
Name: **DANIEL GUYLER**

Shareholding 79 : **4160 B ORDINARY shares held as at the date of this return**
Name: **IAN HARRIS**

Shareholding 80 : **520 B ORDINARY shares held as at the date of this return**
Name: **JOHN HARVEY**

Shareholding 81 : **52 B ORDINARY shares held as at the date of this return**
Name: **RICHARD HARVEY**

Shareholding 82 : **52 B ORDINARY shares held as at the date of this return**
Name: **ANDREAS HECTOR**

Shareholding 83 : **11 B ORDINARY shares held as at the date of this return**
Name: **ANTHONY HENDERSON**

Shareholding 84 : **1040 B ORDINARY shares held as at the date of this return**
Name: **DARREN HOBBS**

Shareholding 85 : **520 B ORDINARY shares held as at the date of this return**
Name: **RICHARD HOGAN**

Shareholding 86 : **11 B ORDINARY shares held as at the date of this return**
Name: **MARC HOPGOOD**

Shareholding 87 : **32 B ORDINARY shares held as at the date of this return**
Name: **REBECCA HOPKINS**

Shareholding 88 : **104 B ORDINARY shares held as at the date of this return**

Name: BELINDA HUE

Shareholding 89 : 520 B ORDINARY shares held as at the date of this return
Name: KEIRON HUGHES

Shareholding 90 : 20799 B ORDINARY shares held as at the date of this return
Name: TOBY HUGHES

Shareholding 91 : 1040 B ORDINARY shares held as at the date of this return
Name: SAGHIR HUSSAIN

Shareholding 92 : 520 B ORDINARY shares held as at the date of this return
Name: ANDREW JACKSON

Shareholding 93 : 104 B ORDINARY shares held as at the date of this return
Name: PAUL JEFFRIES

Shareholding 94 : 312 B ORDINARY shares held as at the date of this return
Name: STEPHEN JOHNSON

Shareholding 95 : 520 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER JONES

Shareholding 96 : 4680 B ORDINARY shares held as at the date of this return
Name: DANIEL KAITIFF

Shareholding 97 : 42 B ORDINARY shares held as at the date of this return
Name: ROBERT KEARNS

Shareholding 98 : 520 B ORDINARY shares held as at the date of this return
Name: NICK KEYE

Shareholding 99 : 520 B ORDINARY shares held as at the date of this return
Name: ZARINA KHAN

Shareholding 100 : 11 B ORDINARY shares held as at the date of this return
Name: ALVIN KIBALAMA

Shareholding 101 : 312 B ORDINARY shares held as at the date of this return
Name: LASZLO KOCZIAN

Shareholding 102 : 11 B ORDINARY shares held as at the date of this return
Name: TAN CHUNG KUOON

Shareholding 103 : 104 B ORDINARY shares held as at the date of this return

Name: ADAM LAWRENCE

Shareholding 104 : 2080 B ORDINARY shares held as at the date of this return
Name: KAI FUNG LIU

Shareholding 105 : 520 B ORDINARY shares held as at the date of this return
Name: PATRICK LONEY

Shareholding 106 : 21 B ORDINARY shares held as at the date of this return
Name: IAN LONGHURST

Shareholding 107 : 520 B ORDINARY shares held as at the date of this return
Name: NUNO CLAUDINO PEREIRA LOPES

Shareholding 108 : 11 B ORDINARY shares held as at the date of this return
Name: JAMIE LOUGHNANE

Shareholding 109 : 100000 B ORDINARY shares held as at the date of this return
Name: LUKE OLIVER JOHNSON

Shareholding 110 : 3120 B ORDINARY shares held as at the date of this return
Name: ROBERT MAAS

Shareholding 111 : 52 B ORDINARY shares held as at the date of this return
Name: ALEXANDRA MACLEOD

Shareholding 112 : 11 B ORDINARY shares held as at the date of this return
Name: ASHIF MANJOTHI

Shareholding 113 : 1040 B ORDINARY shares held as at the date of this return
Name: RUPERT MARKLAND

Shareholding 114 : 52 B ORDINARY shares held as at the date of this return
Name: JOSE MARQUES

Shareholding 115 : 11 B ORDINARY shares held as at the date of this return
Name: TIMOTHY MARSHALL

Shareholding 116 : 32 B ORDINARY shares held as at the date of this return
Name: NICHOLAS MASSEY

Shareholding 117 : 11 B ORDINARY shares held as at the date of this return
Name: RAY MCKENNON

Shareholding 118 : 1040 B ORDINARY shares held as at the date of this return

Name: ANTHONY MOONEY

Shareholding 119 : 520 B ORDINARY shares held as at the date of this return

Name: JEEVAN MORAS

Shareholding 120 : 5200 B ORDINARY shares held as at the date of this return

Name: SIMON MORRISH

Shareholding 121 : 1040 B ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MOUNTAIN

Shareholding 122 : 21 B ORDINARY shares held as at the date of this return

Name: STEPHEN NICHOLS

Shareholding 123 : 104 B ORDINARY shares held as at the date of this return

Name: DANSON NJOKA

Shareholding 124 : 32 B ORDINARY shares held as at the date of this return

Name: JONATHAN NURSE

Shareholding 125 : 1040 B ORDINARY shares held as at the date of this return

Name: GEOFFREY NUTTER

Shareholding 126 : 3120 B ORDINARY shares held as at the date of this return

Name: STEWART OADES

Shareholding 127 : 2080 B ORDINARY shares held as at the date of this return

Name: ASHLING O'CONNOR

Shareholding 128 : 32 B ORDINARY shares held as at the date of this return

Name: ALAN DE OLIVEIRA

Shareholding 129 : 52 B ORDINARY shares held as at the date of this return

Name: PAUL ORR

Shareholding 130 : 208 B ORDINARY shares held as at the date of this return

Name: VINCENT OTTEY

Shareholding 131 : 1040 B ORDINARY shares held as at the date of this return

Name: RICHARD PAGE

Shareholding 132 : 1040 B ORDINARY shares held as at the date of this return

Name: HAZEL PARKER

Shareholding 133 : 104 B ORDINARY shares held as at the date of this return

Name: BENJAMIN PARRY

Shareholding 134 : 520 B ORDINARY shares held as at the date of this return
Name: ROGER PARRY

Shareholding 135 : 520 B ORDINARY shares held as at the date of this return
Name: DHARMESH PATEL

Shareholding 136 : 11 B ORDINARY shares held as at the date of this return
Name: GHANSHAM PATEL

Shareholding 137 : 52 B ORDINARY shares held as at the date of this return
Name: NICHOLAS PAUL

Shareholding 138 : 32 B ORDINARY shares held as at the date of this return
Name: RICHARD PAYNE

Shareholding 139 : 520 B ORDINARY shares held as at the date of this return
Name: NICHOLAS PEARSON

Shareholding 140 : 104 B ORDINARY shares held as at the date of this return
Name: MOK CHUANG PENG

Shareholding 141 : 52 B ORDINARY shares held as at the date of this return
Name: JAIZKI ARTEAGABEITIA PEREA

Shareholding 142 : 5200 B ORDINARY shares held as at the date of this return
Name: BRADLEY PHILLIPS

Shareholding 143 : 2600 B ORDINARY shares held as at the date of this return
Name: ANTHONY PICKARD-ROSE

Shareholding 144 : 208 B ORDINARY shares held as at the date of this return
Name: ANDREW PRIESTLEY

Shareholding 145 : 11 B ORDINARY shares held as at the date of this return
Name: SCOTT PRINGLE

Shareholding 146 : 21 B ORDINARY shares held as at the date of this return
Name: STEVEN PURVIS

Shareholding 147 : 4940 B ORDINARY shares held as at the date of this return
Name: ARIF QAZI

Shareholding 148 : 1040 B ORDINARY shares held as at the date of this return

Name: DOMINIC RAYNER

Shareholding 149 : 32 B ORDINARY shares held as at the date of this return
Name: ANAMUR REHMAN

Shareholding 150 : 728 B ORDINARY shares held as at the date of this return
Name: ALAN RICHARDS

Shareholding 151 : 51996 B ORDINARY shares held as at the date of this return
Name: DON ROBERT

Shareholding 152 : 11 B ORDINARY shares held as at the date of this return
Name: VICENTE ROBERTSON

Shareholding 153 : 100000 B ORDINARY shares held as at the date of this return
Name: ROGER GEORGE PARRY

Shareholding 154 : 104 B ORDINARY shares held as at the date of this return
Name: ANTHONY ROGERS

Shareholding 155 : 1040 B ORDINARY shares held as at the date of this return
Name: MATTIA ROSELLINI

Shareholding 156 : 136 B ORDINARY shares held as at the date of this return
Name: ADAM ROSS

Shareholding 157 : 1040 B ORDINARY shares held as at the date of this return
Name: ALASDAIR ROSS

Shareholding 158 : 1040 B ORDINARY shares held as at the date of this return
Name: LUCA ROTONDO

Shareholding 159 : 104 B ORDINARY shares held as at the date of this return
Name: STEPHEN RUANE

Shareholding 160 : 104 B ORDINARY shares held as at the date of this return
Name: GRAHAM RUSSELL

Shareholding 161 : 1040 B ORDINARY shares held as at the date of this return
Name: HIDEAKI SAKAMOTO

Shareholding 162 : 208 B ORDINARY shares held as at the date of this return
Name: MUSTAFA SALAMOV

Shareholding 163 : 52 B ORDINARY shares held as at the date of this return

Name: RAJESHWAR KRISHNAGIRI SARVESWARAN

Shareholding 164 : 52 B ORDINARY shares held as at the date of this return

Name: JOE SCHIAVON

Shareholding 165 : 104 B ORDINARY shares held as at the date of this return

Name: JANA SEDLAKOVA

Shareholding 166 : 5200 B ORDINARY shares held as at the date of this return

Name: OLIVER SHAW

Shareholding 167 : 104 B ORDINARY shares held as at the date of this return

Name: JUSTYN SHEA

Shareholding 168 : 104 B ORDINARY shares held as at the date of this return

Name: MATTHEW SIMMS

Shareholding 169 : 10400 B ORDINARY shares held as at the date of this return

Name: ROBERT SIMPSON

Shareholding 170 : 208 B ORDINARY shares held as at the date of this return

Name: AMRINDER SINGH

Shareholding 171 : 520 B ORDINARY shares held as at the date of this return

Name: DEAN SKIVINGTON

Shareholding 172 : 104 B ORDINARY shares held as at the date of this return

Name: PETER SMITH

Shareholding 173 : 11 B ORDINARY shares held as at the date of this return

Name: DOMINIC SORE

Shareholding 174 : 156 B ORDINARY shares held as at the date of this return

Name: ANDREW SOUTHWICK

Shareholding 175 : 520 B ORDINARY shares held as at the date of this return

Name: MICHAEL SPRAGG

Shareholding 176 : 208 B ORDINARY shares held as at the date of this return

Name: TANJA STANKOVIC

Shareholding 177 : 104 B ORDINARY shares held as at the date of this return

Name: ALEX STANLEY

Shareholding 178 : 2600 B ORDINARY shares held as at the date of this return

Name: ANNA STEWART

Shareholding 179 : 520 B ORDINARY shares held as at the date of this return
Name: CHRISTIANE STINNES

Shareholding 180 : 11 B ORDINARY shares held as at the date of this return
Name: HARRY TANNER

Shareholding 181 : 52 B ORDINARY shares held as at the date of this return
Name: ANURAG TAYAL

Shareholding 182 : 50000 B ORDINARY shares held as at the date of this return
Name: TEN ALPS PLC

Shareholding 183 : 2080 B ORDINARY shares held as at the date of this return
Name: RICHARD THAISS

Shareholding 184 : 260 B ORDINARY shares held as at the date of this return
Name: DAVID THOMPSON

Shareholding 185 : 11 B ORDINARY shares held as at the date of this return
Name: GARY THOMPSON

Shareholding 186 : 21 B ORDINARY shares held as at the date of this return
Name: KAY THOMPSON

Shareholding 187 : 21 B ORDINARY shares held as at the date of this return
Name: THOMAS TREW

Shareholding 188 : 260 B ORDINARY shares held as at the date of this return
Name: ANDREYA TRIANA

Shareholding 189 : 208 B ORDINARY shares held as at the date of this return
Name: MARTOS RODRIGO DUPLICH ULLOA

Shareholding 190 : 520 B ORDINARY shares held as at the date of this return
Name: MARTIN WALKER

Shareholding 191 : 2080 B ORDINARY shares held as at the date of this return
Name: ALAN WARDLE

Shareholding 192 : 260 B ORDINARY shares held as at the date of this return
Name: AHMAD WASEEM

Shareholding 193 : 1040 B ORDINARY shares held as at the date of this return

Name: JOHANNA WATEROUS

Shareholding 194 : 104 B ORDINARY shares held as at the date of this return

Name: JOHN WHEAL

Shareholding 195 : 520 B ORDINARY shares held as at the date of this return

Name: JAMES WHITTINGTON

Shareholding 196 : 52 B ORDINARY shares held as at the date of this return

Name: DARREN WILLIAMS

Shareholding 197 : 1040 B ORDINARY shares held as at the date of this return

Name: CHRISTOPHER WING

Shareholding 198 : 520 B ORDINARY shares held as at the date of this return

Name: HOLLY WRIGHT

Shareholding 199 : 520 B ORDINARY shares held as at the date of this return

Name: JANICE WRIGHT

Shareholding 200 : 520 B ORDINARY shares held as at the date of this return

Name: THOMAS WRIGHT

Shareholding 201 : 520 B ORDINARY shares held as at the date of this return

Name: TIMOTHY WRIGHT

Shareholding 202 : 5200 B ORDINARY shares held as at the date of this return

Name: HENRY YATES

Shareholding 203 : 11 B ORDINARY shares held as at the date of this return

Name: KYUNGWON YI

Shareholding 204 : 1040 B ORDINARY shares held as at the date of this return

Name: BENJAMIN YOUNG

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.