

# RP04

## Second filing of a document previously delivered

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### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 2006 or the Companies (Northern Ireland) Order 1986 regardless of whether it held inaccuracies.

A second filing of a document cannot be filed where it is correcting information that was originally not properly delivered. Form RP01 must be used in these circumstances.



\*A8569WYZ\*  
A27 10/05/2019 #286  
COMPANIES HOUSE

FRIDAY

## 1 Company details

Company number	8	8	9	8	9	1	3	
Company name in full	CHRYSLIS VISION LIMITED							

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-5 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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### 3 Description of the original document

Document type ①

Confirmation statement dated 17/02/19

#### ① Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

<sup>d</sup>1 <sup>d</sup>8    <sup>m</sup>0 <sup>m</sup>2    <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>9

### 4 Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

② If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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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 **ABS Company Secretarial**

Company name **Smith & Williamson**

Address **25 Moorgate**

Post town **London EC2R 6AY**

County/Region

Postcode

Country

DX

Telephone **020 7131 8089**



### 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 can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



### Important information

**Please note that all information on this form will appear on the public record.**



### 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 2,  
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.

#### **Section 243 or 790ZF exemption**

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### 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](http://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 <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
<b>Currency table A</b>				
GBP	A Ordinary	4,000	£4,000.00	
GBP	B Ordinary	762,182	£76.22	
GBP	C Ordinary	545,000	£54.50	
<b>Totals</b>		1,311,182	£4,130.72	£0.00

<b>Currency table B</b>				
<b>Totals</b>				

<b>Currency table C</b>				
<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
1,311,182	£4,130.72	£0.00

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

CS01- additional information page  
Confirmation statement

**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

See attached schedule

Class of share

B Ordinary

Prescribed particulars

See attached schedule

Class of share

C Ordinary

Prescribed particulars

See attached schedule

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in <b>Section B1</b> .	<b>Prescribed particulars of rights attached to shares</b>
Class of share	A Ordinary	The particulars are:
Prescribed particulars ①	<p>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.</p>	<p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.</p> <p>A separate table must be used for each class of share.</p>

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

B Ordinary

Prescribed particulars

1

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.

1 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.

CS01- continuation page  
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section B1.

Class of share

C Ordinary

Prescribed particulars

1

Voting rights. All shares shall rank pari passu in terms of voting rights and each share shall carry the right to attend, speak and vote at all general meetings of the company. Income rights. All shares shall rank pari passu and any dividends distributed by the Company to the shareholders shall be distributed in proportion to the number of shares held by each holder. Capital rights. All distributions and returns of capital (including the distribution of surplus assets on a winding up) shall be distributed as follows: (1) to the holders of Shares (whether A Shares, B Shares or C Shares) in proportion to the number of Shares held by each such holder until distributions and returns of capital having an aggregate value of £2,000,000 have been made by the Company; and (2) thereafter any further amounts to be distributed by the Company shall be distributed in the following proportions: (a) firstly, to the holders of the C Shares, in such proportion equal to the total number of C Shares in issue divided by the total number of Shares in issue at such time, in proportion to the number of C Shares held by such holder, with the amount not distributed to the holders of the C Shares in this article 18.2.2(a) being the "Remaining Amount"; (b) as to 20 per cent of the Remaining Amount to the holders of the A Shares in proportion to the number of A Shares held by each such holder; and (c) as to 80 per cent of the Remaining Amount to the holders of the B Shares in proportion to the number of B Shares held by each such holder. Redemption rights. The C shares are not redeemable or liable to be redeemed at the option of the company or the shareholder

1 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.



## CS01- additional information page

### Confirmation statement

#### 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 or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company

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
Luke Oliver Johnson	A Ordinary	1,000		/ /
Roger George PARRY	A Ordinary	1,000		/ /
Michael John Pilsworth	A Ordinary	1,000		/ /
Christopher Norman Wright	A Ordinary	1,000		/ /
				/ /
				/ /
				/ /
				/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Aamir Abideen	B Ordinary	115		/ /
David Abraham	B Ordinary	104		/ /
Catherine Adams	B Ordinary	21		/ /
Abdulkareem Alawiye	B Ordinary	32		/ /
Laith Al-Hroub	B Ordinary	520		/ /
Zafar Alibhai	B Ordinary	21		/ /
Kenneth Allen	B Ordinary	572		/ /
Majed Alsilani	B Ordinary	520		/ /
Ivailo Atanassov	B Ordinary	1,560		/ /
Peter Bailey	B Ordinary	11		/ /
David Banks	B Ordinary	1,040		/ /
David Barnett	B Ordinary	520		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Jonathan Barnett	B Ordinary	52		/ /
Thomas Beardmore	B Ordinary	1,040		/ /
Martin Beckett	B Ordinary	520		/ /
Owain Bennallack	B Ordinary	520		/ /
Navroz Billing	B Ordinary	1,040		/ /
Carolyn Birkbeck	B Ordinary	21		/ /
Paul Bliss	B Ordinary	52		/ /
O'Cheng Bloomfield	B Ordinary	11		/ /
Roger Bootle	B Ordinary	103,991		/ /
Guy Bowler	B Ordinary	208		/ /
Jacob Brand	B Ordinary	520		/ /
Andrew Brook	B Ordinary	520		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Edmund Browne	B Ordinary	208		/ /
Gaurav Burman	B Ordinary	10,400		/ /
Andrew Burns	B Ordinary	520		/ /
Edwin Cadenhead	B Ordinary	32		/ /
Paul Cartwright	B Ordinary	104		/ /
Matthew Chambers	B Ordinary	104		/ /
Keith Chapman	B Ordinary	11		/ /
Irina Chew	B Ordinary	21		/ /
Satpreet Chohan	B Ordinary	260		/ /
Marianne Clark	B Ordinary	21		/ /
Tracy Cole	B Ordinary	104		/ /
Frank Coles	B Ordinary	52		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Jonathan Coote	B Ordinary	5,200		/ /
Luigi Marchiorello Dal Corno	B Ordinary	52		/ /
Max Cory-Wright	B Ordinary	11		/ /
Carl Cowling	B Ordinary	3,900		/ /
James Crosland	B Ordinary	52		/ /
Crowcube Nominees Limited	B Ordinary	11		/ /
Charlie Culham	B Ordinary	21		/ /
Atzar Dar	B Ordinary	136		/ /
Jonny Day	B Ordinary	32		/ /
Anand Doobay	B Ordinary	2,080		/ /
Ondrej Dusilek	B Ordinary	52		/ /
Eric Dymott	B Ordinary	156		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Richard Eaton	B Ordinary	5,200		/ /
Oliver Eriksson	B Ordinary	208		/ /
Glyn Evans	B Ordinary	104		/ /
Ross Evans	B Ordinary	21		/ /
Alex Fenech	B Ordinary	1,040		/ /
Salvador Eslava Fernandez	B Ordinary	208		/ /
Chloe Forsyth	B Ordinary	520		/ /
Anthony Foster	B Ordinary	1,040		/ /
Nigel Foster	B Ordinary	20,799		/ /
Jan Garcia	B Ordinary	260		/ /
Jane Gaskins	B Ordinary	1,040		/ /
Paul Gaskins	B Ordinary	1,040		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Michael Geering	B Ordinary	104		/ /
Ilya German	B Ordinary	104		/ /
Vardan Ghulyan	B Ordinary	11		/ /
Oliver Gilbert	B Ordinary	208		/ /
Andrew Goddard	B Ordinary	260		/ /
Yaw Leng Goh	B Ordinary	136		/ /
Peter Goodman	B Ordinary	208		/ /
Andrew Goodwin	B Ordinary	260		/ /
Geraldine Green	B Ordinary	125		/ /
James Gregory	B Ordinary	104		/ /
Miles William Griffiths	B Ordinary	52		/ /
Manish Gupta	B Ordinary	104		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Daniel Guyler	B Ordinary	32		/ /
Ian Harris	B Ordinary	4,160		/ /
John Harvey	B Ordinary	520		/ /
Richard Harvey	B Ordinary	52		/ /
Andreas Hector	B Ordinary	52		/ /
Anthony Henderson	B Ordinary	11		/ /
Darren Hobbs	B Ordinary	1,040		/ /
Richard Hogan	B Ordinary	520		/ /
Marc Hopgood	B Ordinary	11		/ /
Rebecca Hopkins	B Ordinary	32		/ /
Belinda Hue	B Ordinary	104		/ /
Keiron Hughes	B Ordinary	520		/ /



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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Toby Hughes	B Ordinary	20,799		/ /
Saghir Hussain	B Ordinary	1,040		/ /
Andrew Jackson	B Ordinary	520		/ /
Paul Jeffries	B Ordinary	104		/ /
Luke Oliver Johnson	B Ordinary	100,000		/ /
Stephen Johnson	B Ordinary	312		/ /
Christopher Jones	B Ordinary	520		/ /
Daniel Kaitiff	B Ordinary	4,680		/ /
Robert Kearns	B Ordinary	42		/ /
Nick Keye	B Ordinary	520		/ /
Zarina Khan	B Ordinary	520		/ /
Alvin Kibalama	B Ordinary	11		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Laszlo Koczian	B Ordinary	312		/ /
Tan Chung Kuoon	B Ordinary	11		/ /
Adam Lawrence	B Ordinary	104		/ /
Kai Fung Liu	B Ordinary	2,080		/ /
Patrick Loney	B Ordinary	520		/ /
Ian Longhurst	B Ordinary	21		/ /
Nuno Claudino Pereira Lopes	B Ordinary	520		/ /
Jamie Loughnane	B Ordinary	11		/ /
Robert Maas	B Ordinary	3,120		/ /
Alexandra MacLeod	B Ordinary	52		/ /
Ashif Manjothi	B Ordinary	11		/ /
Rupert Markland	B Ordinary	1,040		/ /

# CS01- continuation page

## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Jose Marques	B Ordinary	52		/ /
Timothy Marshall	B Ordinary	11		/ /
Nicholas Massey	B Ordinary	32		/ /
Ray McKennon	B Ordinary	11		/ /
Anthony Mooney	B Ordinary	1,040		/ /
Jeevan Moras	B Ordinary	520		/ /
Simon Morrish	B Ordinary	5,200		/ /
Christopher Mountain	B Ordinary	1,040		/ /
Stephen Nichols	B Ordinary	21		/ /
Danson Njoka	B Ordinary	104		/ /
Jonathan Nurse	B Ordinary	32		/ /
Geoffrey Nutter	B Ordinary	1,040		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Stewart Oades	B Ordinary	3,120		/ /
Ashling O'Connor	B Ordinary	2,080		/ /
Alan De Oliveira	B Ordinary	32		/ /
Paul Orr	B Ordinary	52		/ /
Vincent Ottey	B Ordinary	208		/ /
Richard Page	B Ordinary	1,040		/ /
Hazel Parker	B Ordinary	1,040		/ /
Benjamin Parry	B Ordinary	104		/ /
Roger George PARRY	B Ordinary	120,520		/ /
Dharmesh Patel	B Ordinary	520		/ /
Ghansham Patel	B Ordinary	11		/ /
Nicholas Paul	B Ordinary	52		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Richard Payne	B Ordinary	32		/ /
Nicholas Pearson	B Ordinary	520		/ /
Mok Chuang Peng	B Ordinary	104		/ /
Jaizki Arteagabeitia Perea	B Ordinary	52		/ /
Bradley Phillips	B Ordinary	5,200		/ /
Anthony Pickard-Rose	B Ordinary	2,600		/ /
Andrew Priestley	B Ordinary	208		/ /
Scott Pringle	B Ordinary	11		/ /
Steven Purvis	B Ordinary	21		/ /
Arif Qazi	B Ordinary	4,940		/ /
Dominic Rayner	B Ordinary	1,040		/ /
Anamur Rehman	B Ordinary	32		/ /

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## Confirmation statement

**D1**

### Shareholder information for a non-traded company

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
Alan Richards	B Ordinary	728		/ /
Don Robert	B Ordinary	51,996		/ /
Vicente Robertson	B Ordinary	11		/ /
Anthony Rogers	B Ordinary	104		/ /
Mattia Rosellini	B Ordinary	1,040		/ /
Adam Ross	B Ordinary	136		/ /
Alasdair Ross	B Ordinary	1,040		/ /
Luca Rotondo	B Ordinary	1,040		/ /
Stephen Ruane	B Ordinary	104		/ /
Graham Russell	B Ordinary	104		/ /
Hideaki Sakamoto	B Ordinary	1,040		/ /
Mustafa Salamov	B Ordinary	208		/ /

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## Confirmation statement

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### Shareholder information for a non-traded company

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
Rajeshwar Krishnagiri Sarveswaran	B Ordinary	52		/ /
Joe Schiavon	B Ordinary	52		/ /
Jana Sedlakova	B Ordinary	104		/ /
Oliver Shaw	B Ordinary	5,200		/ /
Justyn Shea	B Ordinary	104		/ /
Matthew Simms	B Ordinary	104		/ /
Robert Simpson	B Ordinary	10,400		/ /
Amrinder Singh	B Ordinary	208		/ /
Dean Skivington	B Ordinary	520		/ /
Peter Smith	B Ordinary	104		/ /
Dominic Sore	B Ordinary	11		/ /
Andrew Southwick	B Ordinary	156		/ /

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**D1**

### Shareholder information for a non-traded company

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
Michael Spragg	B Ordinary	520		/ /
Tanja Stankovic	B Ordinary	208		/ /
Alex Stanley	B Ordinary	104		/ /
Anna Stewart	B Ordinary	2,600		/ /
Christiane Stinnes	B Ordinary	520		/ /
Harry Tanner	B Ordinary	11		/ /
Anurag Tayal	B Ordinary	52		/ /
Richard Thaiss	B Ordinary	2,080		/ /
David Thompson	B Ordinary	260		/ /
Gary Thompson	B Ordinary	11		/ /
Kay Thompson	B Ordinary	21		/ /
Thomas Trew	B Ordinary	21		/ /



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## Confirmation statement

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### Shareholder information for a non-traded company

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
Andreya Triana	B Ordinary	260		/ /
Martos Rodrigo Dupleich Ulloa	B Ordinary	208		/ /
Martin Walker	B Ordinary	520		/ /
Alan Wardle	B Ordinary	2,080		/ /
Ahmad Waseem	B Ordinary	260		/ /
Johanna Waterous	B Ordinary	1,040		/ /
John Wheal	B Ordinary	104		/ /
James Whittington	B Ordinary	520		/ /
Darren Williams	B Ordinary	52		/ /
Christopher Wing	B Ordinary	1,040		/ /
Christopher Norman Wright	B Ordinary	200,000		/ /
Holly Wright	B Ordinary	520		/ /

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**D1**

### Shareholder information for a non-traded company

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
Janice Wright	B Ordinary	520		/ /
Thomas Wright	B Ordinary	520		/ /
Timothy Wright	B Ordinary	520		/ /
Henry Yates	B Ordinary	5,200		/ /
Kyungwon Yi	B Ordinary	11		/ /
Benjamin Young	B Ordinary	1,040		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

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Shareholder information for a non-traded company

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
Sky Ventures Limited	C Ordinary	545,000		/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /