

LIQ02

Notice of statement of affairs



Companies House

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

1 Company details

Company number 0 9 5 3 4 8 9 9

Company name in full Hochanda Limited

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Liquidator's name

Full forename(s) Michael

Surname Solomons

3 Liquidator's address

Building name/number Arundel House

Street 1 Amberley Court

Whitworth Road

Post town Crawley

County/Region

Postcode R H 1 1 7 X L

Country

4 Liquidator's name ①

Full forename(s) Richard

Surname Keley

① Other liquidator

Use this section to tell us about
another liquidator.

5 Liquidator's address ②

Building name/number Arundel House

Street 1 Amberley Court

Whitworth Road

Post town Crawley

County/Region

Postcode R H 1 1 7 X L

Country

② Other liquidator

Use this section to tell us about
another liquidator.

LIQ02

Notice of statement of affairs

6 Date of statement of affairs

Date

^d	2	^d	5	^m	0	^m	8	^y	2	^y	0	^y	2	^y	1
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7 Statement of affairs

I attach:

- ☐ Statement of affairs by the liquidator under section 95(1A) of the Insolvency Act 1986
- ☒ Statement of affairs by a director under section 99(1) of the Insolvency Act 1986
- ☐ Statement of concurrence

8 Sign and date

Liquidator's signature

Signature

X



X

Signature date

^d	0	^d	9	^m	0	^m	9	^y	2	^y	0	^y	2	^y	1
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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 **Jill Smith**

Company name **BM Advisory**

Address **Arundel House**

1 Amberley Court

Whitworth Road

Post town **Crawley**

County/Region

Postcode

R H 1 1 7 X L

Country

DX

Telephone

01293 410333

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have attached the required documents.
- ☐ You have signed the form.

**Important information**

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 address below:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

**Further information**

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

Statement of Affairs

Statement as to affairs of

Hochanda Limited

Company Registered Number: 09534899

on the 25 August 2021, being a date not more than 14 days before the date of the resolution for winding up

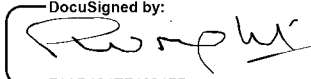
Statement of truth

I believe that the facts stated in this Statement of Affairs are true. I understand that proceedings for contempt of court may be brought against anyone who makes, or causes to be made, a false statement in a document verified by a statement of truth without an honest belief in its truth.

Full Name

Paul Wright

Signed

DocuSigned by:

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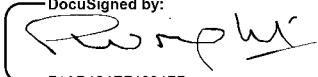
Dated

25 August 2021

Hochanda Limited
Company Registered Number: 09534899
Statement Of Affairs as at 25 August 2021

A - Summary of Assets

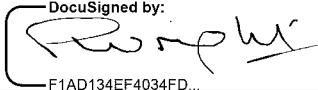
Assets	Book Value £	Estimated to Realise £
Assets subject to fixed charge:		
Cash at bank	430.00	430.00
Paul Wright & Valerie Kaye		(2,914,629.00)
Deficiency c/d		(2,914,199.00)
Assets subject to floating charge:		
Uncharged assets:		
Estimated total assets available for preferential creditors		NIL

DocuSigned by:

Signature F1AD134EF4034FD... Date 25 August 2021

Hochanda Limited
 Company Registered Number: 09534899
 Statement Of Affairs as at 25 August 2021

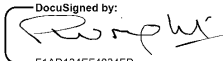
A1 - Summary of Liabilities

		Estimated to Realise £
Estimated total assets available for preferential creditors (Carried from Page A)		NIL
Liabilities		
Preferential Creditors:-		
Estimated deficiency/surplus as regards preferential creditors		NIL
2nd Preferential Creditors:-		
Estimated deficiency/surplus as regards 2nd preferential creditors		NIL
Debts secured by floating charges pre 15 September 2003		
Other Pre 15 September 2003 Floating Charge Creditors		NIL
Estimated prescribed part of net property where applicable (to carry forward)		NIL
Estimated total assets available for floating charge holders		NIL
Debts secured by floating charges post 14 September 2003		
Deficiency b/d	2,914,199.00	2,914,199.00
Estimated deficiency/surplus of assets after floating charges		(2,914,199.00)
Estimated prescribed part of net property where applicable (brought down)		NIL
Total assets available to unsecured creditors		NIL
Unsecured non-preferential claims (excluding any shortfall to floating charge holders)		
Hochanda Global Limited	1,700,000.00	1,700,000.00
Estimated deficiency/surplus as regards non-preferential creditors (excluding any shortfall in respect of F.C's post 14 September 2003)		(1,700,000.00)
Shortfall in respect of F.C's post 14 September 2003 (brought down)		2,914,199.00
Estimated deficiency/surplus as regards creditors		(4,614,199.00)
Issued and called up capital		
Ordinary shareholders	1,862.00	1,862.00
Estimated total deficiency/surplus as regards members		(4,616,061.00)

Signature  Date 25 August 2021

BM Advisory
Hochanda Limited
Company Registered Number: 09534899
B - Company Creditors

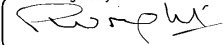
Key	Name	Address	£
CH00	Hochanda Global Limited	Nene House, Nene Valley Business Park, Oundle, Peterborough, PE8 4HN	1,700,000.00
CK00	Valerie Kaye	Pond Cottage, Beamond End, Amersham, Buckinghamshire, HP7 0QT	858,840.00
CW00	Paul Wright	Willow Bank, 7 Mill Lane, Cotterstock, Peterborough, Cambridgeshire, PE8 5HH	2,055,789.00
Security Given: Fixed and floating charge; Date Given: 11/02/2019; Amount: 0			
3 Entries Totalling			4,614,629.00

Signature 
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BM Advisory
Hochanda Limited
B1 - Company Creditors - Employees & Directors

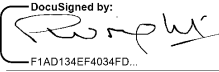
Key	Name	Address	Pref £	Unsec £	Total £
0 Entries Totalling			0.00	0.00	0.00

Signature

DocuSigned by:

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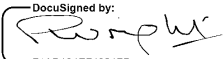
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
B2 - Company Creditors - Consumer Creditors

Key	Name	Address	£
0 Entries Totalling			0.00

Signature  DocuSigned by:
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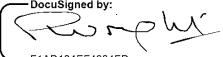
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HA0M	Jennifer Abbey		Ordinary	0.00	4,200	0.00	0.00
HA0N	Assiba Abes		Ordinary	0.00	101	0.00	0.00
HA0O	Ben Acheson		Ordinary	0.00	101	0.00	0.00
HA0P	J M Adams		Ordinary	0.00	1,000	0.00	0.00
HA0Q	Adebayo Adeleke		Ordinary	0.00	12,606	0.00	0.00
HA0R	Vijay Kumar Agarwal		Ordinary	0.00	16,841	0.00	0.00
HA0S	Mohammed Siddik Ahmed		Ordinary	0.00	505	0.00	0.00
HA0T	Sherjeel Ahmed		Ordinary	0.00	807	0.00	0.00
HA0U	Helen Aiken		Ordinary	0.00	2,118	0.00	0.00
HA0V	Farah Akthar		Ordinary	0.00	1,009	0.00	0.00
HA0W	Abdulkareem Alawiye		Ordinary	0.00	202	0.00	0.00
HA0X	Christopher Allen		Ordinary	0.00	4,236	0.00	0.00
HA0Y	Kenneth Allen		Ordinary	0.00	5,043	0.00	0.00
HA0Z	Nigel Arthur William Allen		Ordinary	0.00	10,085	0.00	0.00
HA10	Jennifer Allison		Ordinary	0.00	505	0.00	0.00
HA11	Ravishankar Anantharamu		Ordinary	0.00	505	0.00	0.00
HA12	Brenda Anderson		Ordinary	0.00	400	0.00	0.00
HA13	John Arlow		Ordinary	0.00	1,715	0.00	0.00
HA14	Anouar Assouali		Ordinary	0.00	908	0.00	0.00
HA15	Barbara Atkins		Ordinary	0.00	2,200	0.00	0.00
HA16	Ronald Atkins		Ordinary	0.00	84,101	0.00	0.00
HA17	Lynne Austin		Ordinary	0.00	404	0.00	0.00
HB0U	Teresa Bagnall		Ordinary	0.00	804	0.00	0.00
HB0V	Nicola Baker		Ordinary	0.00	101	0.00	0.00
HB0W	Uday kumar Bangalore shivaraman		Ordinary	0.00	8,370	0.00	0.00
HB0X	David Banks		Ordinary	0.00	908	0.00	0.00
HB0Y	Jonathan Barnett		Ordinary	0.00	908	0.00	0.00

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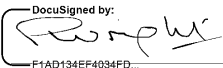
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HB0Z	Barbara Barraclough		Ordinary	0.00	600	0.00	0.00
HB10	Maira Barrett		Ordinary	0.00	400	0.00	0.00
HB11	Angela Bennett		Ordinary	0.00	400	0.00	0.00
HB12	Krunal Bhavsar		Ordinary	0.00	505	0.00	0.00
HB13	John Bilney		Ordinary	0.00	908	0.00	0.00
HB14	Carolyn Birkbeck		Ordinary	0.00	705	0.00	0.00
HB15	Susan Birtles		Ordinary	0.00	800	0.00	0.00
HB16	Susan Bolton		Ordinary	0.00	400	0.00	0.00
HB17	Anne Marie Boorman		Ordinary	0.00	807	0.00	0.00
HB18	Lisa Bourne		Ordinary	0.00	505	0.00	0.00
HB19	Christopher Bradshaw		Ordinary	0.00	908	0.00	0.00
HB1A	Paula Brand		Ordinary	0.00	400	0.00	0.00
HB1B	Jane Brazier		Ordinary	0.00	2,000	0.00	0.00
HB1C	Sarah Brennan		Ordinary	0.00	505	0.00	0.00
HB1D	Stella Bromidge		Ordinary	0.00	1,407	0.00	0.00
HB1E	Anthony Brooks		Ordinary	0.00	1,715	0.00	0.00
HB1F	Gerald Brooks		Ordinary	0.00	4,236	0.00	0.00
HB1G	Deborah Brown		Ordinary	0.00	400	0.00	0.00
HB1H	Margaret Brown		Ordinary	0.00	400	0.00	0.00
HB1I	Ross Brown		Ordinary	0.00	200	0.00	0.00
HB1J	Sally Brown		Ordinary	0.00	2,705	0.00	0.00
HB1K	Jacqueline Browne		Ordinary	0.00	4,200	0.00	0.00
HB1L	Mark Burbridge		Ordinary	0.00	1,009	0.00	0.00
HB1M	Joyce Burford		Ordinary	0.00	800	0.00	0.00
HB1N	Jennifer Burnett		Ordinary	0.00	1,211	0.00	0.00
HC0U	Christina Campbell		Ordinary	0.00	101	0.00	0.00

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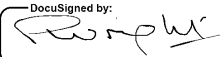
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC0V	Richard Carling		Ordinary	0.00	202	0.00	0.00
HC0W	Will Carnochan		Ordinary	0.00	4,034	0.00	0.00
HC0X	Susan Carrier		Ordinary	0.00	4,200	0.00	0.00
HC0Y	Lisa Carroll		Ordinary	0.00	2,400	0.00	0.00
HC0Z	Margaret Carter		Ordinary	0.00	8,000	0.00	0.00
HC10	Rosemary Cattell		Ordinary	0.00	20,000	0.00	0.00
HC11	Carole Catterall		Ordinary	0.00	4,200	0.00	0.00
HC12	Andrew David Catto		Ordinary	0.00	24,000	0.00	0.00
HC13	Daniel Cauchi		Ordinary	0.00	202	0.00	0.00
HC14	Coleen Chadwick		Ordinary	0.00	1,715	0.00	0.00
HC15	Lorrelle Chadwick		Ordinary	0.00	101	0.00	0.00
HC16	Ashokkumar Chandragiri		Ordinary	0.00	404	0.00	0.00
HC17	Pauline Charlesworth		Ordinary	0.00	400	0.00	0.00
HC18	Aaron Jia Ee Chin		Ordinary	0.00	101	0.00	0.00
HC19	Paul Church		Ordinary	0.00	2,118	0.00	0.00
HC1A	Daphne Civelli		Ordinary	0.00	8,471	0.00	0.00
HC1B	Geoff Clarke		Ordinary	0.00	400	0.00	0.00
HC1C	Fiona Clayton		Ordinary	0.00	1,000	0.00	0.00
HC1D	David Clements		Ordinary	0.00	505	0.00	0.00
HC1E	Wendy Collyer		Ordinary	0.00	25,110	0.00	0.00
HC1F	Susan Comer		Ordinary	0.00	800	0.00	0.00
HC1G	Derek Cooper		Ordinary	0.00	5,547	0.00	0.00
HC1H	Peter Cooper		Ordinary	0.00	20,975	0.00	0.00
HC1I	Rossella Cottrell		Ordinary	0.00	800	0.00	0.00

Signature  DocuSigned by:
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BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

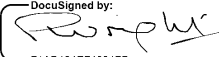
Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HC1J	Jacqueline Couling		Ordinary	0.00	4,034	0.00	0.00
HC1K	Sue Crefftor		Ordinary	0.00	400	0.00	0.00
HC1L	Gary S Creigh		Ordinary	0.00	101	0.00	0.00
HC1M	Louise Crompton		Ordinary	0.00	400	0.00	0.00
HC1N	Crowdcube Limited		Ordinary	0.00	101	0.00	0.00
HD0H	Jackie Dagger		Ordinary	0.00	4,200	0.00	0.00
HD0I	Lynn Dalby		Ordinary	0.00	2,118	0.00	0.00
HD0J	Peter Darby		Ordinary	0.00	6,436	0.00	0.00
HD0K	Hugh Davies		Ordinary	0.00	4,000	0.00	0.00
HD0L	Owen Davies		Ordinary	0.00	908	0.00	0.00
HD0M	Simon Davies		Ordinary	0.00	10,000,000	0.00	0.00
HD0N	James Day		Ordinary	0.00	4,236	0.00	0.00
HD0O	Daniel Ludovicus Joannes De Weyer		Ordinary	0.00	7,564	0.00	0.00
HD0P	Ivan Demyanov		Ordinary	0.00	202	0.00	0.00
HD0Q	Jamie Dickinson		Ordinary	0.00	101	0.00	0.00
HD0R	Jean-Louis Dinh		Ordinary	0.00	404	0.00	0.00
HD0S	Joan Doherty		Ordinary	0.00	1,000	0.00	0.00
HD0T	Nick Donaldson		Ordinary	0.00	166,662	0.00	0.00
HD0U	Jacqueline Dowsey-Magog		Ordinary	0.00	400	0.00	0.00
HD0V	Marcia Dressler		Ordinary	0.00	505	0.00	0.00
HD0W	Alan Duff		Ordinary	0.00	8,471	0.00	0.00
HD0X	Marie Dumont		Ordinary	0.00	10,085	0.00	0.00
HE09	Stephen Eccles		Ordinary	0.00	2,118	0.00	0.00
HE0A	Beverley Eden		Ordinary	0.00	2,622	0.00	0.00
HE0B	Bassam El Ghalal		Ordinary	0.00	10,085	0.00	0.00
HE0C	David Ellis		Ordinary	0.00	10,000	0.00	0.00

DocuSigned by:

Signature F1AD134EF4034FD...

BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HE0D	Diane Ellis		Ordinary	0.00	8,000	0.00	0.00
HE0E	Abraham Emuron		Ordinary	0.00	101	0.00	0.00
HE0F	Janet England		Ordinary	0.00	4,135	0.00	0.00
HE0G	ERS Group Ltd		Ordinary	0.00	420,202	0.00	0.00
HE0H	Linda Evans		Ordinary	0.00	4,217	0.00	0.00
HF0J	Christopher Charles Farrance		Ordinary	0.00	2,118	0.00	0.00
HF0K	Christopher Fieldsend		Ordinary	0.00	84,706	0.00	0.00
HF0L	Alice Findlay		Ordinary	0.00	4,200	0.00	0.00
HF0M	Jean Firth		Ordinary	0.00	400	0.00	0.00
HF0N	Jonathan Fitchett		Ordinary	0.00	2,118	0.00	0.00
HF0O	Jacqueline Fitzalan		Ordinary	0.00	303	0.00	0.00
HF0P	Malcolm Fletcher		Ordinary	0.00	2,118	0.00	0.00
HF0Q	Keith Folkard		Ordinary	0.00	2,200	0.00	0.00
HF0R	Douglas Ford		Ordinary	0.00	2,400	0.00	0.00
HF0S	Jean Ford		Ordinary	0.00	600	0.00	0.00
HF0T	Marianna Fossick		Ordinary	0.00	8,471	0.00	0.00
HF0U	Verona Foster		Ordinary	0.00	2,209	0.00	0.00
HF0V	Karen Francis		Ordinary	0.00	2,200	0.00	0.00
HF0W	Joan Franklin		Ordinary	0.00	31,177	0.00	0.00
HF0X	Peter Franklin		Ordinary	0.00	31,177	0.00	0.00
HF0Y	Gordon Loudon Fraser		Ordinary	0.00	2,000	0.00	0.00
HF0Z	Penny Freer		Ordinary	0.00	166,662	0.00	0.00
HF10	Adam Frisby		Ordinary	0.00	24,841	0.00	0.00

DocuSigned by:

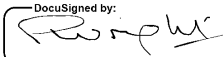


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Signature

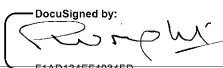
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HF11	Michelle Furey		Ordinary	0.00	101	0.00	0.00
HG0Q	Elizabeth Gage		Ordinary	0.00	8,200	0.00	0.00
HG0R	Veronica Gallacher		Ordinary	0.00	200	0.00	0.00
HG0S	James Gambold		Ordinary	0.00	2,522	0.00	0.00
HG0T	Barry Gammon		Ordinary	0.00	4,200	0.00	0.00
HG0U	Margaret Gardiner		Ordinary	0.00	200	0.00	0.00
HG0V	Loletha Garwood		Ordinary	0.00	404	0.00	0.00
HG0W	Abbey Gbemisola		Ordinary	0.00	908	0.00	0.00
HG0X	Ilya German		Ordinary	0.00	1,816	0.00	0.00
HG0Y	Jill Gibbs		Ordinary	0.00	8,471	0.00	0.00
HG0Z	Norman Giffen		Ordinary	0.00	4,236	0.00	0.00
HG10	Hazel Gilbey		Ordinary	0.00	101	0.00	0.00
HG11	Patricia Gleave		Ordinary	0.00	4,236	0.00	0.00
HG12	Daniele Gnagnarella		Ordinary	0.00	404	0.00	0.00
HG13	Kirsty Goodwill		Ordinary	0.00	3,026	0.00	0.00
HG14	Jacqueline Googe		Ordinary	0.00	908	0.00	0.00
HG15	Barbara Gray		Ordinary	0.00	420,202	0.00	0.00
HG16	Mavis Gray		Ordinary	0.00	4,034	0.00	0.00
HG17	Janet Greenhalgh		Ordinary	0.00	6,318	0.00	0.00
HG18	Geraldine Green		Ordinary	0.00	1,715	0.00	0.00
HG19	Madeleine Griffith		Ordinary	0.00	2,118	0.00	0.00
HG1A	Carol Griffiths		Ordinary	0.00	1,009	0.00	0.00

Signature 
DocuSigned by: F1AD134EF4034FD...

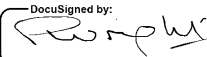
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HG1B	Claire Griffiths		Ordinary	0.00	505	0.00	0.00
HG1C	Miles William Griffiths		Ordinary	0.00	505	0.00	0.00
HG1D	Violetta Grigorian		Ordinary	0.00	2,118	0.00	0.00
HG1E	Barbara Mary Grimshaw		Ordinary	0.00	908	0.00	0.00
HG1F	Daniel Guyler		Ordinary	0.00	505	0.00	0.00
HH0P	Corin Briault - Hutter		Ordinary	0.00	505	0.00	0.00
HH0Q	Ashar Hamilton		Ordinary	0.00	202	0.00	0.00
HH0R	Carmen Harding		Ordinary	0.00	505	0.00	0.00
HH0S	Patricia Harding		Ordinary	0.00	3,118	0.00	0.00
HH0T	Denise Harris		Ordinary	0.00	4,200	0.00	0.00
HH0U	Tania Harris		Ordinary	0.00	505	0.00	0.00
HH0V	Valerie Harrison		Ordinary	0.00	2,118	0.00	0.00
HH0W	Geoffrey Harrop		Ordinary	0.00	42,051	0.00	0.00
HH0X	Adam Hart		Ordinary	0.00	196,870	0.00	0.00
HH0Y	Susan Hart		Ordinary	0.00	400	0.00	0.00
HH0Z	Andreas Hector		Ordinary	0.00	404	0.00	0.00
HH10	Jean Higham		Ordinary	0.00	2,200	0.00	0.00
HH11	Lorraine Hoare		Ordinary	0.00	4,236	0.00	0.00
HH12	Hochanda Global Limited		Ordinary	0.00	9,150,000	0.00	0.00
HH13	Liane Hodges		Ordinary	0.00	200	0.00	0.00
HH14	Victoria Hogg		Ordinary	0.00	2,200	0.00	0.00
HH15	Jana Holcman		Ordinary	0.00	13,513	0.00	0.00
HH16	Christopher Holmes		Ordinary	0.00	1,715	0.00	0.00
HH17	Janette Holsman		Ordinary	0.00	400	0.00	0.00
HH18	Susan Hook		Ordinary	0.00	807	0.00	0.00
HH19	Elizabeth House		Ordinary	0.00	16,841	0.00	0.00
HH1A	James Hudson		Ordinary	0.00	6,555	0.00	0.00
HH1B	Susan Hughes		Ordinary	0.00	4,200	0.00	0.00

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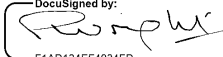
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HH1C	Ying Hui		Ordinary	0.00	8,471	0.00	0.00
HH1D	Abdulla Humaidan		Ordinary	0.00	505	0.00	0.00
HI05	Shawn Imeson		Ordinary	0.00	101	0.00	0.00
HI06	John Ingram		Ordinary	0.00	42,051	0.00	0.00
HI07	Julie Ingram		Ordinary	0.00	4,400	0.00	0.00
HI08	Caroline Inkpen		Ordinary	0.00	202	0.00	0.00
HI09	George Irving		Ordinary	0.00	62,051	0.00	0.00
HJ0A	Penny Jackson-Full		Ordinary	0.00	4,200	0.00	0.00
HJ0B	Daniel James		Ordinary	0.00	101	0.00	0.00
HJ0C	Stephen Johnson		Ordinary	0.00	2,522	0.00	0.00
HJ0D	Susan Johnston		Ordinary	0.00	505	0.00	0.00
HJ0E	Karen Johnstone		Ordinary	0.00	505	0.00	0.00
HJ0F	Alex Jones		Ordinary	0.00	1,715	0.00	0.00
HJ0G	Janet Jones		Ordinary	0.00	8,471	0.00	0.00
HJ0H	Julie Jones		Ordinary	0.00	2,200	0.00	0.00
HJ0I	Nina Jones		Ordinary	0.00	4,236	0.00	0.00
HJ0J	Susan Jones		Ordinary	0.00	6,000	0.00	0.00
HK0B	Valerie Kaye		Ordinary	0.00	30,000,000	0.00	0.00
HK0C	Portia Belinda Kalin		Ordinary	0.00	1,000,000	0.00	0.00
HK0D	Stephen Katz		Ordinary	0.00	42,123	0.00	0.00
HK0E	William Keast		Ordinary	0.00	3,429	0.00	0.00
HK0F	Simon Keeling		Ordinary	0.00	303	0.00	0.00
HK0G	Janet Kelly		Ordinary	0.00	1,305	0.00	0.00
HK0H	Karen Kenyon		Ordinary	0.00	25,211	0.00	0.00
HK0I	Julianne Kinch		Ordinary	0.00	908	0.00	0.00
HK0J	Catherine Kirkman		Ordinary	0.00	28,471	0.00	0.00
HK0K	Joanna Koszela		Ordinary	0.00	101	0.00	0.00
HK0L	Rostyslav Krysa		Ordinary	0.00	101	0.00	0.00
HL0E	Jenna Lamb		Ordinary	0.00	1,009	0.00	0.00

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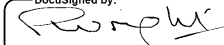
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HL0F	Cathryn Lander		Ordinary	0.00	505	0.00	0.00
HL0G	Stephen Lavin		Ordinary	0.00	400	0.00	0.00
HL0H	Adam Lawrence		Ordinary	0.00	908	0.00	0.00
HL0I	Judith Leddy		Ordinary	0.00	2,200	0.00	0.00
HL0J	Christopher Lee		Ordinary	0.00	505	0.00	0.00
HL0K	Marlene Lee		Ordinary	0.00	800	0.00	0.00
HL0L	Pauline Lee		Ordinary	0.00	807	0.00	0.00
HL0M	Rachel Lee		Ordinary	0.00	2,000	0.00	0.00
HL0N	Ruth Lee		Ordinary	0.00	4,200	0.00	0.00
HL0O	Bernadette Siobhan Lewis		Ordinary	0.00	101	0.00	0.00
HL0P	Elizabeth Lewis		Ordinary	0.00	807	0.00	0.00
HL0Q	Foo Loong Liau		Ordinary	0.00	2,000	0.00	0.00
HL0R	Shirley Lofthouse		Ordinary	0.00	8,471	0.00	0.00
HMOQ	Jamie Martin		Ordinary	0.00	10,000,000	0.00	0.00
HM0R	Dave MacCann		Ordinary	0.00	908	0.00	0.00
HM0S	Paula Macdonald		Ordinary	0.00	908	0.00	0.00
HM0T	Sarah Maciver		Ordinary	0.00	6,000	0.00	0.00
HM0U	Lynn Maguire		Ordinary	0.00	4,236	0.00	0.00
HM0V	Ashif Manjothi		Ordinary	0.00	908	0.00	0.00
HM0W	Christopher Mansfield		Ordinary	0.00	101	0.00	0.00
HM0X	Billie-Jean Marcelle		Ordinary	0.00	404	0.00	0.00
HM0Y	Robert Markall		Ordinary	0.00	42,051	0.00	0.00
HM0Z	Catriona Marshall		Ordinary	0.00	42,051	0.00	0.00
HM10	Christine Marshall		Ordinary	0.00	400	0.00	0.00
HM11	Jamie Martin		Ordinary	0.00	2,000	0.00	0.00

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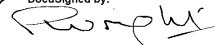
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HM12	Sylvia May		Ordinary	0.00	400	0.00	0.00
HM13	Carol McClean		Ordinary	0.00	2,200	0.00	0.00
HM14	Shelagh Metselaar		Ordinary	0.00	4,400	0.00	0.00
HM15	Dave Mills		Ordinary	0.00	5,043	0.00	0.00
HM16	Dinesh Mistry		Ordinary	0.00	8,370	0.00	0.00
HM17	Russell Monkhouse		Ordinary	0.00	400	0.00	0.00
HM18	Michael Morgan		Ordinary	0.00	40,000	0.00	0.00
HM19	Yiannis Morgan		Ordinary	0.00	280,000	0.00	0.00
HM1A	Andrew Morley		Ordinary	0.00	505	0.00	0.00
HM1B	Darren Mortimer		Ordinary	0.00	404	0.00	0.00
HM1C	Tamara Morton		Ordinary	0.00	202	0.00	0.00
HM1D	Joyce Mose		Ordinary	0.00	1,200	0.00	0.00
HM1E	Barry Moulton		Ordinary	0.00	908	0.00	0.00
HM1F	Helen Munro		Ordinary	0.00	800	0.00	0.00
HN0D	Karen McNichol		Ordinary	0.00	4,200	0.00	0.00
HN0E	Anthony Needham		Ordinary	0.00	4,236	0.00	0.00
HN0F	Ann Nelson		Ordinary	0.00	1,000	0.00	0.00
HN0G	Justin Newman		Ordinary	0.00	303	0.00	0.00
HN0H	Heather Nicholl		Ordinary	0.00	2,200	0.00	0.00
HN0I	Chantell Nicholls		Ordinary	0.00	8,572	0.00	0.00
HN0J	David Nichols		Ordinary	0.00	2,118	0.00	0.00
HN0K	Fiona Nicholson		Ordinary	0.00	505	0.00	0.00
HN0L	Susan Nixon		Ordinary	0.00	3,026	0.00	0.00

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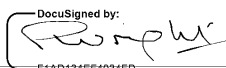
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HN0M	Lynn Noden		Ordinary	0.00	2,200	0.00	0.00
HN0N	Susan Nolan		Ordinary	0.00	505	0.00	0.00
HN0O	Paul Norris		Ordinary	0.00	4,000	0.00	0.00
HN0P	Northern & Shell Ventures Limited		Ordinary	0.00	2,000,000	0.00	0.00
HO06	David O'Callaghan		Ordinary	0.00	404	0.00	0.00
HO07	Anino Ogunjobi		Ordinary	0.00	908	0.00	0.00
HO08	Angela O'Reilly		Ordinary	0.00	6,000	0.00	0.00
HO09	Susan Osborn		Ordinary	0.00	2,400	0.00	0.00
HO0A	Graham Otton		Ordinary	0.00	25,211	0.00	0.00
HO0B	John Ozokolie		Ordinary	0.00	202	0.00	0.00
HP0J	Joseph Padbury		Ordinary	0.00	200	0.00	0.00
HP0K	Andrew Palmer		Ordinary	0.00	1,009	0.00	0.00
HP0L	Dugalda Park		Ordinary	0.00	5,000	0.00	0.00
HP0M	Cherry Parnell		Ordinary	0.00	800	0.00	0.00
HP0N	Alex Parvis		Ordinary	0.00	1,311	0.00	0.00
HP0O	Ghansham Patel		Ordinary	0.00	101	0.00	0.00
HP0P	Jean Peacock		Ordinary	0.00	400	0.00	0.00
HP0Q	John Pearson		Ordinary	0.00	3,026	0.00	0.00
HP0R	Richard Peart		Ordinary	0.00	8,000	0.00	0.00
HP0S	Jaizki Arteagabeitia Perea		Ordinary	0.00	202	0.00	0.00
HP0T	Helen Picken		Ordinary	0.00	202	0.00	0.00
HP0U	Derrick Robert Pinkerton		Ordinary	0.00	80,000	0.00	0.00
HP0V	Samantha Piper		Ordinary	0.00	101	0.00	0.00
HP0W	Stella Platonos		Ordinary	0.00	1,009	0.00	0.00
HP0X	Sally Potter		Ordinary	0.00	908	0.00	0.00

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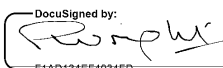
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HP0Y	Mary Power		Ordinary	0.00	1,715	0.00	0.00
HP0Z	Leonie Pujol		Ordinary	0.00	13,412	0.00	0.00
HP10	Lorna Purvis		Ordinary	0.00	200	0.00	0.00
HP11	Steven Purvis		Ordinary	0.00	101	0.00	0.00
HR0J	Shirley Ramm		Ordinary	0.00	505	0.00	0.00
HR0K	Neil Ravenhill		Ordinary	0.00	101	0.00	0.00
HR0L	Dominic Rayner		Ordinary	0.00	8,471	0.00	0.00
HR0M	Hilary Reay		Ordinary	0.00	908	0.00	0.00
HR0N	Joanne Reeve		Ordinary	0.00	400	0.00	0.00
HR0O	Donald Reid		Ordinary	0.00	8,471	0.00	0.00
HR0P	Carol Richards		Ordinary	0.00	101	0.00	0.00
HR0Q	Anne Richardson		Ordinary	0.00	505	0.00	0.00
HR0R	Nicholas James Roberts		Ordinary	0.00	1,411	0.00	0.00
HR0S	Louise Robinson		Ordinary	0.00	505	0.00	0.00
HR0T	Patricia Rochester		Ordinary	0.00	2,017	0.00	0.00
HR0U	Lisa Rodwell		Ordinary	0.00	2,017	0.00	0.00
HR0V	Colin Rogers		Ordinary	0.00	42,051	0.00	0.00
HR0W	Heather Rogers		Ordinary	0.00	404	0.00	0.00
HR0X	Irma Romanelli		Ordinary	0.00	1,600	0.00	0.00
HR0Y	Marion Rothwell		Ordinary	0.00	8,471	0.00	0.00
HR0Z	Julie Routledge		Ordinary	0.00	400	0.00	0.00
HR10	Graham Russell		Ordinary	0.00	505	0.00	0.00
HR11	Tim von Rusten		Ordinary	0.00	101	0.00	0.00
HS11	Sherwin Sacki		Ordinary	0.00	505	0.00	0.00
HS12	Steve Sampson		Ordinary	0.00	1,009	0.00	0.00
HS13	Lorraine Samuda		Ordinary	0.00	400	0.00	0.00

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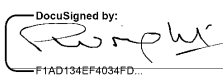
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS14	Rebecca Sandall		Ordinary	0.00	202	0.00	0.00
HS15	Alison Scott		Ordinary	0.00	1,000	0.00	0.00
HS16	Tim Seadon		Ordinary	0.00	908	0.00	0.00
HS17	Christopher Shallcross		Ordinary	0.00	4,034	0.00	0.00
HS18	Stephanie Jane Shaw		Ordinary	0.00	404	0.00	0.00
HS19	Matthew Shears		Ordinary	0.00	202	0.00	0.00
HS1A	Elena Shembereva		Ordinary	0.00	202	0.00	0.00
HS1B	Denise Shepherd		Ordinary	0.00	101	0.00	0.00
HS1C	Leonie Shield		Ordinary	0.00	505	0.00	0.00
HS1D	Damon Shinnie		Ordinary	0.00	202	0.00	0.00
HS1E	Madhuri Sidpra		Ordinary	0.00	404	0.00	0.00
HS1F	Linda Sims		Ordinary	0.00	1,305	0.00	0.00
HS1G	Sylvia Sims		Ordinary	0.00	400	0.00	0.00
HS1H	Melody Sinclair		Ordinary	0.00	1,614	0.00	0.00
HS1I	Baldev Singh		Ordinary	0.00	16,841	0.00	0.00
HS1J	Jackie Skidmore		Ordinary	0.00	101	0.00	0.00
HS1K	Janean Smart		Ordinary	0.00	10,000	0.00	0.00
HS1L	Alan Smith		Ordinary	0.00	20,000	0.00	0.00
HS1M	Angela Smith		Ordinary	0.00	2,200	0.00	0.00
HS1N	Christine Smith		Ordinary	0.00	20,000	0.00	0.00
HS1O	Keith Smith		Ordinary	0.00	3,328	0.00	0.00
HS1P	Steven Smith		Ordinary	0.00	807	0.00	0.00
HS1Q	Vivien Smith		Ordinary	0.00	2,200	0.00	0.00
HS1R	Charilaos Solomou		Ordinary	0.00	706	0.00	0.00
HS1S	Nicole Spencer		Ordinary	0.00	303	0.00	0.00

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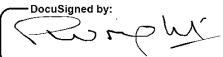
BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HS1T	David Spratt		Ordinary	0.00	101	0.00	0.00
HS1U	Howard Staples		Ordinary	0.00	202	0.00	0.00
HS1V	Helene Stephens		Ordinary	0.00	42,051	0.00	0.00
HS1W	Karen Stephenson		Ordinary	0.00	404	0.00	0.00
HS1X	Charles Stevens		Ordinary	0.00	807	0.00	0.00
HS1Y	Maira Storey		Ordinary	0.00	20,908	0.00	0.00
HS1Z	Sam Story		Ordinary	0.00	1,105	0.00	0.00
HS20	Maggie Suffolk		Ordinary	0.00	908	0.00	0.00
HS21	Alastair Sumner		Ordinary	0.00	908	0.00	0.00
HT0G	Stephen Tanner		Ordinary	0.00	3,000	0.00	0.00
HT0H	Guy Taylor		Ordinary	0.00	505	0.00	0.00
HT0I	Lindsey Taylor		Ordinary	0.00	505	0.00	0.00
HT0J	Nicholas Tenhue		Ordinary	0.00	4,236	0.00	0.00
HT0K	Carole Thacker		Ordinary	0.00	202	0.00	0.00
HT0L	Nicholas Thorogood		Ordinary	0.00	5,043	0.00	0.00
HT0M	Matthew Toner		Ordinary	0.00	101	0.00	0.00
HT0N	Gillian Townsend		Ordinary	0.00	2,200	0.00	0.00
HT0O	Andriya Triana		Ordinary	0.00	1,311	0.00	0.00
HT0P	Alison Trott		Ordinary	0.00	908	0.00	0.00
HT0Q	Mats Tullgren		Ordinary	0.00	12,370	0.00	0.00
HT0R	Alexandra Turchyn		Ordinary	0.00	7,036	0.00	0.00
HT0S	Anthony Turchyn		Ordinary	0.00	8,471	0.00	0.00
HT0T	Patricia Turnbull		Ordinary	0.00	400	0.00	0.00
HT0U	Caroline Turner		Ordinary	0.00	604	0.00	0.00
HT0V	Elizabeth Tyndall		Ordinary	0.00	20,169	0.00	0.00
HU01	Kate Usher		Ordinary	0.00	1,311	0.00	0.00

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BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HV02	Alan Vanhinsbergh		Ordinary	0.00	303	0.00	0.00
HV03	Kamala Vijayaraghavan		Ordinary	0.00	210,152	0.00	0.00
HW0Y	Paul Charles Wright		Ordinary	0.00	30,000,000	0.00	0.00
HW0Z	Dinesh Wadhvani		Ordinary	0.00	60,000	0.00	0.00
HW10	Gaurav Wadhvani		Ordinary	0.00	60,000	0.00	0.00
HW11	Elaine Walker		Ordinary	0.00	400	0.00	0.00
HW12	Sharon Walker		Ordinary	0.00	2,118	0.00	0.00
HW13	Ann Wallace		Ordinary	0.00	63,026	0.00	0.00
HW14	Kit Wallace		Ordinary	0.00	101	0.00	0.00
HW15	Elizabeth Walsh		Ordinary	0.00	4,400	0.00	0.00
HW16	Linda Walsh		Ordinary	0.00	4,800	0.00	0.00
HW17	Alan Wardle		Ordinary	0.00	8,471	0.00	0.00
HW18	Ahmad Waseem		Ordinary	0.00	2,118	0.00	0.00
HW19	Natalie Washbrook		Ordinary	0.00	908	0.00	0.00
HW1A	Anne Watt		Ordinary	0.00	505	0.00	0.00
HW1B	Helen Webb		Ordinary	0.00	101	0.00	0.00
HW1C	Nicholas Webb		Ordinary	0.00	100,841	0.00	0.00
HW1D	David Webster		Ordinary	0.00	101	0.00	0.00
HW1E	Marie Welsh		Ordinary	0.00	800	0.00	0.00
HW1F	Hayley West		Ordinary	0.00	20,000	0.00	0.00
HW1G	Darren Westlake		Ordinary	0.00	1,715	0.00	0.00
HW1H	Lisa Whisken		Ordinary	0.00	4,236	0.00	0.00
HW1I	Jane White		Ordinary	0.00	1,200	0.00	0.00
HW1J	Joanne Lesley Whiterod		Ordinary	0.00	8,471	0.00	0.00
HW1K	Gillian Clare Wilding		Ordinary	0.00	1,009	0.00	0.00
HW1L	Denise Williams		Ordinary	0.00	2,118	0.00	0.00
HW1M	Heather Willis		Ordinary	0.00	600	0.00	0.00
HW1N	Patricia Anne Wilson		Ordinary	0.00	908	0.00	0.00

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BM Advisory
Hochanda Limited
Company Registered Number: 09534899
C - Shareholders

Key	Name	Address	Type	Nominal Value	No. Of Shares	Called Up per share	Total Amt. Called Up
HW1O	Tracy Wilson		Ordinary	0.00	16,942	0.00	0.00
HW1P	Adrian Winnicott		Ordinary	0.00	42,051	0.00	0.00
HW1Q	Christine Wong		Ordinary	0.00	200	0.00	0.00
HW1R	Douglas Wood		Ordinary	0.00	505	0.00	0.00
HW1S	Martyn Wood		Ordinary	0.00	908	0.00	0.00
HW1T	Susan Woods		Ordinary	0.00	505	0.00	0.00
HW1U	Lawrence Wright		Ordinary	0.00	42,051	0.00	0.00
HW1V	Patricia Wright		Ordinary	0.00	505	0.00	0.00
391 Ordinary Entries Totalling					96,184,967		

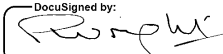
Issued and fully paid shares:

10,000,000 ordinary A shares of 0.01p per share: £1,000.00
60,000,000 ordinary B shares of 0.001p per share: £600.00
24,184,967 ordinary C shares of 0.001p per share: £241.85
2,000,000 ordinary D shares of 0.001p per share: £20.00

Total: 96,184,967 shares with nominal value of £1,861.85

Signature

DocuSigned by:



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