



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Rovco Limited**

Company Number: **09742877**



Received for filing in Electronic Format on the: **23/08/2023**

XCAJID0Q

Company Name: **Rovco Limited**

Company Number: **09742877**

Confirmation **12/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	658784
	ORDINARY	Aggregate nominal value:	65.8784
Currency:	GBP		

Prescribed particulars

(A) EACH ORDINARY "A" SHARE CARRIES THE RIGHT TO VOTE. (B) EACH ORDINARY "A" SHARE CARRIES THE RIGHT TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (C) EACH ORDINARY "A" SHARE SHALL BE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY AND OR ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OF ASSETS OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (D) THE ORDINARY "A" SHARES ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	1682292
	ORDINARY	Aggregate nominal value:	168.2292
Currency:	GBP		

Prescribed particulars

(A) EACH ORDINARY "B" SHARE CARRIES THE RIGHT TO VOTE. (B) EACH ORDINARY "B" SHARE CARRIES THE RIGHT TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (C) EACH ORDINARY "B" SHARE SHALL BE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY AND OR ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OF ASSETS OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (D) THE ORDINARY "B" SHARES ARE NOT REDEEMABLE.

Class of Shares:	C	Number allotted	229296
	ORDINARY	Aggregate nominal value:	22.9296
Currency:	GBP		

Prescribed particulars

(A) EACH ORDINARY "C" SHARE CARRIES THE RIGHT TO VOTE. (B) EACH ORDINARY "C" SHARE CARRIES THE RIGHT TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (C) EACH ORDINARY "C" SHARE SHALL BE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY AND OR ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OF ASSETS OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (D) THE ORDINARY "C" SHARES ARE NOT REDEEMABLE.

Class of Shares:	D	Number allotted	2292
	ORDINARY	Aggregate nominal value:	0.2292
Currency:	GBP		

Prescribed particulars

(A) EACH ORDINARY "D" SHARE CARRIES THE RIGHT TO VOTE. (B) EACH ORDINARY "D" SHARE CARRIES THE RIGHT TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (C) EACH ORDINARY "D" SHARE SHALL BE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY AND OR ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OF ASSETS OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (D) THE ORDINARY "D" SHARES ARE NOT REDEEMABLE.

Class of Shares:	DEFERRED	Number allotted	200000
Currency:	GBP	Aggregate nominal value:	20

Prescribed particulars

(A) THE DEFERRED SHARES CARRY NO RIGHT TO VOTE. (B) THE DEFERRED SHARES SHALL RECEIVE THE SUM OF £1 IN AGGREGATE IN RESPECT DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED BY THE COMPANY. (C) THE DEFERRED SHARES SHALL RECEIVE THE SUM OF £1 IN AGGREGATE FROM THE PROCEEDS OF SALE OF THE COMPANY OR ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OF ASSETS OF THE COMPANY. (D) THE DEFERRED SHARES ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	2425982
	ORDINARY	Aggregate nominal value:	242.5982
Currency:	GBP		

Prescribed particulars

(A) EACH ORDINARY "E" SHARE CARRIES THE RIGHT TO VOTE. (B) EACH ORDINARY "E" SHARE CARRIES THE RIGHT TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF ORDINARY SHARES IN RESPECT OF ANY DIVIDENDS OR OTHER DISTRIBUTIONS DECLARED BY THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (C) EACH ORDINARY "E" SHARE SHALL BE ENTITLED TO PARTICIPATE IN THE PROCEEDS OF SALE OF THE COMPANY AND OR ON LIQUIDATION, CAPITAL REDUCTION OR OTHER RETURN OF ASSETS OF THE COMPANY IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION. (D) THE ORDINARY "E" SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5198646
		Total aggregate nominal value:	519.8646
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	160473 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT ENTERPRISE VCT PLC
Shareholding 2:	593 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED (RE: AC CEAMOFG)
Shareholding 3:	1779 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED (RE: AC FCL)
Shareholding 4:	337838 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED (RE: AC TFI)
Shareholding 5:	158101 A ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 6:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEKIR SAMI ACAR
Shareholding 7:	600000 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JAMES ALLEN
Shareholding 8:	50000 transferred on 2022-09-12 150000 B ORDINARY shares held as at the date of this confirmation statement
Name:	ELSPETH JANE ALLEN
Shareholding 9:	6907 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BALDWIN
Shareholding 10:	10885 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BALON
Shareholding 11:	4604 B ORDINARY shares held as at the date of this confirmation statement

Name:	JERRY BARNES
Shareholding 12:	9210 B ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BEESLEY
Shareholding 13:	4200 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BEST
Shareholding 14:	9210 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRNIE
Shareholding 15:	1873 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BYRNE
Shareholding 16:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO CACCIABUE
Shareholding 17:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE CASTEL
Shareholding 18:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES COOK
Shareholding 19:	13814 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN COSH
Shareholding 20:	2423 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER COWLEY
Shareholding 21:	6748 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CREWS
Shareholding 22:	4846 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT CUMMINGS
Shareholding 23:	10852 B ORDINARY shares held as at the date of this confirmation statement
Name:	FATEMEH SHIRIN DEGHAN

Shareholding 24: **16117 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE GAHAN**

Shareholding 25: **4604 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GAZZARD**

Shareholding 26: **240240 B ORDINARY shares held as at the date of this confirmation statement**
Name: **GLOBAL MARINE SYSTEMS LTD**

Shareholding 27: **4604 B ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE HALLIDAY**

Shareholding 28: **4604 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HINNIGAN**

Shareholding 29: **13012 B ORDINARY shares held as at the date of this confirmation statement**
Name: **EXECUTOR OF DECEASED MIKE HOCKEY**

Shareholding 30: **4604 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN-JACQUES JOUANNA**

Shareholding 31: **6554 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT LAURENSEN**

Shareholding 32: **4604 B ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LOCKETT**

Shareholding 33: **23024 B ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN LOVERING**

Shareholding 34: **14541 transferred on 2022-10-13**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Shareholding 35: **4846 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DAVID MARSHALL**

Shareholding 36:	14541 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTLET CAPITAL LIMITED
Shareholding 37:	23024 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MASON
Shareholding 38:	18727 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN MORRIS
Shareholding 39:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS MULLAN
Shareholding 40:	12117 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MURDOCH
Shareholding 41:	5914 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD PARMEE
Shareholding 42:	59963 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENETH OAKLEY PELTON
Shareholding 43:	9210 B ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA PIGNATELLI
Shareholding 44:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTOINE PRADAYROL
Shareholding 45:	11511 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMAL PRAMANIK
Shareholding 46:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PRESCOT
Shareholding 47:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN ROSENGREN
Shareholding 48:	7120 B ORDINARY shares held as at the date of this confirmation statement

Name:	CAM ROSS
Shareholding 49:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO SAVIOTTI
Shareholding 50:	128542 B ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 51:	2809 B ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIQUE SEWELL
Shareholding 52:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHERIDAN
Shareholding 53:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER SIMPSON
Shareholding 54:	14363 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAM SIMPSON
Shareholding 55:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SNOWDON
Shareholding 56:	1873 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNNY STORMONTH-DARLING
Shareholding 57:	1971 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SWANN
Shareholding 58:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN TELLING
Shareholding 59:	7885 B ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TUNSTALL-PEDOE
Shareholding 60:	3745 B ORDINARY shares held as at the date of this confirmation statement
Name:	JO VALENTINE

Shareholding 61:	13814 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES VAUGHAN
Shareholding 62:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	REMO VERNASCHI
Shareholding 63:	80910 B ORDINARY shares held as at the date of this confirmation statement
Name:	JIAQIANG WANG
Shareholding 64:	1600 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM WARREN
Shareholding 65:	14541 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES WARWICK
Shareholding 66:	4604 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATERS
Shareholding 67:	13814 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEZ WILLIAMS
Shareholding 68:	2303 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE WOODHOUSE
Shareholding 69:	14356 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN YEOMANS
Shareholding 70:	1017 C ORDINARY shares held as at the date of this confirmation statement
Name:	BEKIR SAMI ACAR
Shareholding 71:	3052 C ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCES ADAMS
Shareholding 72:	2238 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BALDWIN
Shareholding 73:	1526 C ORDINARY shares held as at the date of this confirmation statement

Name: **LAURENCE BARD**

Shareholding 74: **1017 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BARTLETT**

Shareholding 75: **1017 C ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIELA KERSTIN BAUCH**

Shareholding 76: **4854 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE BEESLEY**

Shareholding 77: **4854 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BIRNIE**

Shareholding 78: **1628 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL BROWN**

Shareholding 79: **1017 C ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD BULKIN**

Shareholding 80: **988 C ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BYRNE**

Shareholding 81: **1214 C ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCESCO CACCIABUE**

Shareholding 82: **1017 C ORDINARY shares held as at the date of this confirmation statement**

Name: **LOUISA ELISABETH CAINES**

Shareholding 83: **508 C ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERRE CASTEL**

Shareholding 84: **1017 C ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN CHEESLEY**

Shareholding 85: **1214 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES COOK**

Shareholding 86:	2442 C ORDINARY shares held as at the date of this confirmation statement
Name:	BEN COSH
Shareholding 87:	3557 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT CREWS
Shareholding 88:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA DAVIES
Shareholding 89:	2370 C ORDINARY shares held as at the date of this confirmation statement
Name:	FATEMEH SHIRIN DEGHAN
Shareholding 90:	1017 C ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER DERHAM
Shareholding 91:	2427 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GAZZARD
Shareholding 92:	25324 C ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL MARINE SYSTEMS LTD
Shareholding 93:	1005 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HALLIDAY
Shareholding 94:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN HEATH
Shareholding 95:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HINNIGAN
Shareholding 96:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JELLICOE
Shareholding 97:	1017 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOLY
Shareholding 98:	2035 C ORDINARY shares held as at the date of this confirmation statement

Name:	NEIL KIRK
Shareholding 99:	2427 C ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LOCKETT
Shareholding 100:	3052 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LORD
Shareholding 101:	12135 C ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN LOVERING
Shareholding 102:	4070 C ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LUNDIE
Shareholding 103:	203 C ORDINARY shares held as at the date of this confirmation statement
Name:	NICK LYTH
Shareholding 104:	1017 C ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MALYON
Shareholding 105:	3052 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MARROW
Shareholding 106:	20351 transferred on 2022-10-13 0 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIDGE (HOLDINGS) LTD
Shareholding 107:	20351 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARTLET CAPITAL LIMITED
Shareholding 108:	12135 C ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MASON
Shareholding 109:	2427 C ORDINARY shares held as at the date of this confirmation statement
Name:	DENIS MULLAN
Shareholding 110:	13090 C ORDINARY shares held as at the date of this confirmation statement
Name:	KENETH OAKLEY PELTON

Shareholding 111:	4854 C ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA PIGNATELLI
Shareholding 112:	1214 C ORDINARY shares held as at the date of this confirmation statement
Name:	AMAL PRAMANIK
Shareholding 113:	4070 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PRESCOT
Shareholding 114:	2427 C ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN ROSENGREN
Shareholding 115:	1017 C ORDINARY shares held as at the date of this confirmation statement
Name:	CAM ROSS
Shareholding 116:	3249 C ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO SAVIOTTI
Shareholding 117:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCOTT
Shareholding 118:	7029 C ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 119:	1017 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SHERIDAN
Shareholding 120:	3052 C ORDINARY shares held as at the date of this confirmation statement
Name:	TONY SNOWDON
Shareholding 121:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW STORMONTH-DARLING
Shareholding 122:	2427 C ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN TELLING
Shareholding 123:	7282 C ORDINARY shares held as at the date of this confirmation statement

Name:	JAMES VAUGHAN
Shareholding 124:	2427 C ORDINARY shares held as at the date of this confirmation statement
Name:	REMO VERNASCHI
Shareholding 125:	4070 C ORDINARY shares held as at the date of this confirmation statement
Name:	JIAQIANG WANG
Shareholding 126:	5087 C ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES WARWICK
Shareholding 127:	7280 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATERS
Shareholding 128:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WEST
Shareholding 129:	2035 C ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WEST
Shareholding 130:	7282 C ORDINARY shares held as at the date of this confirmation statement
Name:	JEZ WILLIAMS
Shareholding 131:	814 C ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE WOODHOUSE
Shareholding 132:	5087 C ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN YEOMANS
Shareholding 133:	2328 transferred on 2022-09-12 0 D ORDINARY shares held as at the date of this confirmation statement
Name:	PEP LLUIS NEGRE CARRASCO
Shareholding 134:	2292 D ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIOS TERZAKIS
Shareholding 135:	200000 DEFERRED shares held as at the date of this confirmation statement
Name:	BRIAN JAMES ALLEN

Shareholding 136:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN JAMES ALLEN
Shareholding 137:	6990 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANSELL
Shareholding 138:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA BALON
Shareholding 139:	522 E ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE BARD
Shareholding 140:	2838 E ORDINARY shares held as at the date of this confirmation statement
Name:	BARTLETT ENERGY ADVISERS LTD
Shareholding 141:	4194 E ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BEESLEY
Shareholding 142:	2095 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BIRNIE
Shareholding 143:	4893 E ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BIRNIE
Shareholding 144:	27896 E ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCESCO CACCIABUE
Shareholding 145:	2841 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAPPLED APPLE LTD
Shareholding 146:	4194 E ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA DAVIES
Shareholding 147:	2614 E ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER DERHAM
Shareholding 148:	418278 E ORDINARY shares held as at the date of this confirmation statement

Name:	EQUINOR VENTURES AS
Shareholding 149:	53491 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT ENTERPRISE VCT PLC
Shareholding 150:	132 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED (RE: FGLLP)
Shareholding 151:	56307 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED (RE: FWTI)
Shareholding 152:	397 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT FUND MANAGERS LIMITED (RE: TCI)
Shareholding 153:	56307 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT SOLAR & TECHNOLOGY VCT PLC
Shareholding 154:	52962 E ORDINARY shares held as at the date of this confirmation statement
Name:	FORESIGHT VCT PLC
Shareholding 155:	152991 E ORDINARY shares held as at the date of this confirmation statement
Name:	FUTURE PLANET BLUE OCEAN LIMITED
Shareholding 156:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE HALLIDAY
Shareholding 157:	5592 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN HAVELOCK
Shareholding 158:	41827 E ORDINARY shares held as at the date of this confirmation statement
Name:	IQTI LLC
Shareholding 159:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOLY
Shareholding 160:	3315 E ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM KNOWLES

Shareholding 161:	888842 E ORDINARY shares held as at the date of this confirmation statement
Name:	LEGAL & GENERAL CAPITAL INVESTMENTS LIMITED
Shareholding 162:	5592 E ORDINARY shares held as at the date of this confirmation statement
Name:	ANN LOCKETT
Shareholding 163:	1396 E ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD LONGDON
Shareholding 164:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE LOVERING
Shareholding 165:	4190 E ORDINARY shares held as at the date of this confirmation statement
Name:	BEN LUNDIE
Shareholding 166:	313 E ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY MALYON
Shareholding 167:	3491 E ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MANKTELOW
Shareholding 168:	17760 transferred on 2022-10-13 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARSHALL OF CAMBRIDGE (HOLDINGS) LTD
Shareholding 169:	38673 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARTLET CAPITAL LIMITED
Shareholding 170:	8024 E ORDINARY shares held as at the date of this confirmation statement
Name:	RAMZI MROUEH
Shareholding 171:	13980 E ORDINARY shares held as at the date of this confirmation statement
Name:	NARUHISA NAKAGAWA
Shareholding 172:	4190 E ORDINARY shares held as at the date of this confirmation statement
Name:	KENETH OAKLEY PELTON

Shareholding 173:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA PIGNATELLI
Shareholding 174:	14650 E ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA PRESCOT
Shareholding 175:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	ROYA ROSENGREN
Shareholding 176:	4194 E ORDINARY shares held as at the date of this confirmation statement
Name:	MATTEO SAVIOTTI
Shareholding 177:	3910 E ORDINARY shares held as at the date of this confirmation statement
Name:	SEEDRS NOMINEES LIMITED
Shareholding 178:	4194 E ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SMART
Shareholding 179:	6285 E ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SYKES
Shareholding 180:	365993 E ORDINARY shares held as at the date of this confirmation statement
Name:	TAWAZUN STRATEGIC DEVELOPMENT FUND LLC
Shareholding 181:	119347 E ORDINARY shares held as at the date of this confirmation statement
Name:	UK FF NOMINEES LIMITED
Shareholding 182:	2793 E ORDINARY shares held as at the date of this confirmation statement
Name:	JIAQIANG WANG
Shareholding 183:	4194 E ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES WARWICK
Shareholding 184:	2796 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATERS
Shareholding 185:	2796 E ORDINARY shares held as at the date of this confirmation statement

Name: **KAREN WILLIAMS**

Shareholding 186: **2796 E ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA YEOMANS**

Shareholding 187: **1000 E ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN YEOMANS**

Shareholding 188: **2095 E ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHSEN ZADEHKOOCHAK**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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