



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GROW GROUP PLC**

Company Number: **11056972**



Received for filing in Electronic Format on the: **22/11/2022**

XBHAWPQY

Company Name: **GROW GROUP PLC**

Company Number: **11056972**

Confirmation **08/11/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4231761
	"A"	Aggregate nominal value:	42317.61
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL IN TOTAL HAVE UP TO 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1829535
	"A"	Aggregate nominal value:	18295.35
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL IN TOTAL HAVE UP TO 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	999500
	"A"	Aggregate nominal value:	9995
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL IN TOTAL HAVE UP TO 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	1197246
	"A"	Aggregate nominal value:	11972.46
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY A SHARES AS A CLASS SHALL IN TOTAL HAVE UP TO 49% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	14500000
	"B"	Aggregate nominal value:	145000
	SHARES		

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO CAPITAL, DIVIDENDS AND DISTRIBUTIONS. THE HOLDERS OF THE ORDINARY B SHARES AS A CLASS SHALL IN TOTAL HAVE A MINIMUM OF 51% OF THE VOTES AT ANY GENERAL MEETING OF THE COMPANY (INCLUDING AT A POLL AT OR FOLLOWING ANY GENERAL MEETING), AND ON ANY RESOLUTION OF THE MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	22758042
		Total aggregate nominal value:	227580.42
		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: **40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **JOHN ADAIR**

Shareholding 2: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **MUHAMMAD ADREES**

Shareholding 3: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **GRAEME ALLAN**

Shareholding 4: **5250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **PAUL AMBROSE**

Shareholding 5: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **NATHAN AMPOFO**

Shareholding 6: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **KARL ANDERSON**

Shareholding 7: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **SRIKANTH ANKATHI**

Shareholding 8: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **FREDERICK ANSELL**

Shareholding 9: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **MICHAEL ASHTON**

Shareholding 10: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **JASON ATKINS**

Shareholding 11: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **MARTIN ATKINSON**

Shareholding 12:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	IQBAL ATWAL ATWAL
Shareholding 13:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DALIA BAHARETH
Shareholding 14:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY BAILE
Shareholding 15:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIVEDITA BAJEKAL
Shareholding 16:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TREVOR BAKER
Shareholding 17:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALFORD BALDEY
Shareholding 18:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	REECE BATCHELOR
Shareholding 19:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEREMY BAUGH
Shareholding 20:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID BEAVIS
Shareholding 21:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LAURENCE BENN
Shareholding 22:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHARATH KUMAR BHEEMA
Shareholding 23:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PALVEER BHOGAL
Shareholding 24:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **MARTYN BILLINGS**

Shareholding 25: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT BIRD**

Shareholding 26: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS BLIGH**

Shareholding 27: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SRIKANTH BODLA**

Shareholding 28: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JEFFREY BOOTS**

Shareholding 29: **7200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN BRADFORD**

Shareholding 30: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ORLANDO BROWNE**

Shareholding 31: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROMAN BUDAEV**

Shareholding 32: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALISON CAIN**

Shareholding 33: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NEIL CAIN**

Shareholding 34: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM CAIN**

Shareholding 35: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DOMINIC CAMPION**

Shareholding 36: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MR NIALL CANNY**

Shareholding 37:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALLEN CHALLENGER
Shareholding 38:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RUMBIDZAI CHAMBOKO
Shareholding 39:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN CHART
Shareholding 40:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMED KAMRAN CHAUDHURY
Shareholding 41:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NAJMA CHAUDHURY
Shareholding 42:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SAIMA CHAUDHURY
Shareholding 43:	8100 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SENG CHEANG
Shareholding 44:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KRISHNAM CHINTHALA
Shareholding 45:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CLAPP
Shareholding 46:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK CLENSHAW
Shareholding 47:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK COHEN
Shareholding 48:	6500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEANY COLBOURNE
Shareholding 49:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **JOHN COLLIER**

Shareholding 50: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER COOK**

Shareholding 51: **3000 transferred on 2022-04-20**
0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **DAVID COOK**

Shareholding 52: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **CHARLES COTGREAVE**

Shareholding 53: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **EDWARD COWELL**

Shareholding 54: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **KENNETH CRAGG**

Shareholding 55: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **SAMUAL CRAIG**

Shareholding 56: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW CRAIG**

Shareholding 57: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ALISTAIR CRANSTON**

Shareholding 58: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **KEITH CUNNINGHAM**

Shareholding 59: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **STEVEN DAVIES**

Shareholding 60: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN DAVIS**

Shareholding 61: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ROBERT DAVIS**

Shareholding 62:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAULA DAVIS
Shareholding 63:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON DAY
Shareholding 64:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VANESSA TAVARES DE ANDRADE
Shareholding 65:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CARLINE DEAL
Shareholding 66:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CONSTANCE DENNEHY
Shareholding 67:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JATINDER DHILLON
Shareholding 68:	13000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BALJIT DHILLON
Shareholding 69:	7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	INDERJEET DHILLON
Shareholding 70:	7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KULVIR DHILLON
Shareholding 71:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VIJAYA DOMMATA
Shareholding 72:	200000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL DONALD
Shareholding 73:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	OLIVER DONOGHUE
Shareholding 74:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **YMEETA DOSHI**

Shareholding 75: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN DOUGLAS**

Shareholding 76: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **WENDY DOUGLAS**

Shareholding 77: **7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MOHAMED DRAHAMAN**

Shareholding 78: **7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **VISHMAVO DRAHAMAN**

Shareholding 79: **8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY DRURY**

Shareholding 80: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MAUD DUBE**

Shareholding 81: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LAUREN EDMUNDS**

Shareholding 82: **15500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CARY ELCOME**

Shareholding 83: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GARETH ELLIS**

Shareholding 84: **40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SEENA FAZEL**

Shareholding 85: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALAN FEARNLEY**

Shareholding 86: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GRAHAM FELLOWES**

Shareholding 87:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN FIELD
Shareholding 88:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER FISHER
Shareholding 89:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN FISHER
Shareholding 90:	17000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PHILIPPA FISHER
Shareholding 91:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY FISHER
Shareholding 92:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE FISHER
Shareholding 93:	24000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	IAN KEITH FISHER
Shareholding 94:	22500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES FOREMAN
Shareholding 95:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PROF MARY FORSLING
Shareholding 96:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTIN FRASER
Shareholding 97:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINE FREEMAN
Shareholding 98:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FREEMAN
Shareholding 99:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	ALAN FRY
Shareholding 100:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MELANIE GARDINER
Shareholding 101:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN GARDNER
Shareholding 102:	60000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL GATHERCOLE
Shareholding 103:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID GAZZARD
Shareholding 104:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GIBB
Shareholding 105:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NORMAN GIBBINS
Shareholding 106:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMRIK GILL
Shareholding 107:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MUNAZZA GILL
Shareholding 108:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GLADING
Shareholding 109:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICHARD GREEN
Shareholding 110:	19000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GLENDENE GRIFFITH
Shareholding 111:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN GUILD

Shareholding 112:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN HADDON
Shareholding 113:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JULIAN HALL
Shareholding 114:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEITH HARDWICK
Shareholding 115:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NANA HARRIS
Shareholding 116:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PHILIP HARRISON
Shareholding 117:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEITH HARTRICK
Shareholding 118:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF MICHAEL HAWKINS (MARLENE HAWKINS)
Shareholding 119:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ASHOK HEGDE
Shareholding 120:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER HENNEY
Shareholding 121:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MAURICE HILL
Shareholding 122:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NANCY HILL
Shareholding 123:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRAIN HOPPIE
Shareholding 124:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	GARY HOPPIE
Shareholding 125:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 126:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL HUDSON
Shareholding 127:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HUNTSMAN
Shareholding 128:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELISABETH HUTSON
Shareholding 129:	16450 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TERENCE IEVERS
Shareholding 130:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEONARD JAMES IRVINE
Shareholding 131:	5500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER JACKSON
Shareholding 132:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHANDER JAIN
Shareholding 133:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LABANTI JAISWAL
Shareholding 134:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIDDHARTHA JAISWAL
Shareholding 135:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NINA JANDU
Shareholding 136:	30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH JEAN WHITELEY

Shareholding 137:	11000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN JENKINS
Shareholding 138:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN COLLINS
Shareholding 139:	6500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 140:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMANDA JOHNSTONE
Shareholding 141:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HANBEY JONES
Shareholding 142:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROY JORDAN
Shareholding 143:	23000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	YOGESH KANSAGRA
Shareholding 144:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEEPAK KANSAGRA
Shareholding 145:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY KEMP
Shareholding 146:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR KENNEDY
Shareholding 147:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHEILA KENNEDY
Shareholding 148:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEX KERR
Shareholding 149:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	NAZIA KHAN
Shareholding 150:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KESHAV KHISTRIA
Shareholding 151:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIMESH KHISTRIA
Shareholding 152:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GITA KHISTRIA
Shareholding 153:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KIRTI KHISTRIA
Shareholding 154:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHANNES KLINKHAMER
Shareholding 155:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIGEL KNOWLES
Shareholding 156:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JHANSI KODALI
Shareholding 157:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUDHEER KONDABOLU
Shareholding 158:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANJIT KULLAR
Shareholding 159:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SARBJIT KULLAR
Shareholding 160:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEREK LATHAM
Shareholding 161:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY LAUGHTON

Shareholding 162:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARCLAY LAWRENCE
Shareholding 163:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LAWRENCE
Shareholding 164:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MELISSA LEES
Shareholding 165:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEANNA LEVINE
Shareholding 166:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE LEWIS
Shareholding 167:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN LINES
Shareholding 168:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAMELA LITCHFIELD
Shareholding 169:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS LITCHFIELD
Shareholding 170:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE LLOYD
Shareholding 171:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHIRLEY LONGLEY
Shareholding 172:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHARN LORGE
Shareholding 173:	5001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAIJINDER LOTAY
Shareholding 174:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **JENNIFER MAIMANE**

Shareholding 175: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ADRIAN MARRISON**

Shareholding 176: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LEONARD MARSDEN**

Shareholding 177: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JANE MASON**

Shareholding 178: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ELLIOT MATTHEWS**

Shareholding 179: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN MAYER**

Shareholding 180: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MARCIA MAYER**

Shareholding 181: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER MAYNARD**

Shareholding 182: **250000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL MCBRAIDA**

Shareholding 183: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID MCCALLUM**

Shareholding 184: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN MCCARTHY**

Shareholding 185: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HENRY MCCULLAGH**

Shareholding 186: **50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID MCDONALD**

Shareholding 187:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRANCIS MCGINTY
Shareholding 188:	65000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SEAN MCKENNA
Shareholding 189:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID MILLS
Shareholding 190:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY MOFFATT
Shareholding 191:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID MOLDEN
Shareholding 192:	11000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN MOLLAND
Shareholding 193:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FAWAD MUNIR
Shareholding 194:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VICKI MUNRO
Shareholding 195:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LACHLAN MURRAY
Shareholding 196:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TERRENCE MUSCAT
Shareholding 197:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY MUSTOE
Shareholding 198:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THOMAS MYATT
Shareholding 199:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **NEJLA NAFI**

Shareholding 200: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SEDAT NAFI**

Shareholding 201: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **REVENDRAN NAIR**

Shareholding 202: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER NASH**

Shareholding 203: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY NEWBY**

Shareholding 204: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN NEWIS**

Shareholding 205: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TERENCE NEWMAN**

Shareholding 206: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LUKE NEWTON**

Shareholding 207: **7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BENJAMIN NICHOLAS**

Shareholding 208: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN NICHOLLS**

Shareholding 209: **9000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN NORTHCOTT**

Shareholding 210: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY NORTHEN**

Shareholding 211: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DEVSHI ODEORA**

Shareholding 212:	1400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MOJISOLA OGUNBANWO
Shareholding 213:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PREM PAL
Shareholding 214:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 215:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAJESH PARMAR
Shareholding 216:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIGEL PARSONS
Shareholding 217:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHANTILAL PATEL
Shareholding 218:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HIREN PATEL
Shareholding 219:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAIMINI PATEL
Shareholding 220:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAMNIK PATEL
Shareholding 221:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KANTA PATEL
Shareholding 222:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HAX PAUL
Shareholding 223:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PAYNE
Shareholding 224:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	JUSTIN PERKS
Shareholding 225:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER PHELPS
Shareholding 226:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MERLIN PISCITELLI
Shareholding 227:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GARY PITHER
Shareholding 228:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT PLUMMER
Shareholding 229:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PORTER
Shareholding 230:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUZANNE PRICE
Shareholding 231:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PULLING
Shareholding 232:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	COLIN RACKSTRAW
Shareholding 233:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW RADFORD
Shareholding 234:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MOHAMMAD RAFEI
Shareholding 235:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GURBINDER RAI
Shareholding 236:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NADIA RAJAH

Shareholding 237:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMANPREET KAUR RANDHAWA
Shareholding 238:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUNITA RAUT
Shareholding 239:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEREK REED
Shareholding 240:	20750 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANNA RIBECK-IEVERS
Shareholding 241:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARRY RICE
Shareholding 242:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LIAM RICHARDS
Shareholding 243:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTIN RICHMAN
Shareholding 244:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THE EXECUTOR OF RICHARD RIPPER (IAN RIPPER)
Shareholding 245:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUSAN JOY RIPPON
Shareholding 246:	275000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER ROBINSON
Shareholding 247:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY ROBINSON
Shareholding 248:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEANE ROBINSON
Shareholding 249:	10700 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **DAVID ROBshaw**

Shareholding 250: **29300 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JEAN ROBshaw**

Shareholding 251: **50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JEREMY ROGERS**

Shareholding 252: **13000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BANCHHITA SAHU**

Shareholding 253: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MANDIP SANDHU**

Shareholding 254: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AMANDEEP SANDHU**

Shareholding 255: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **COURTNEY SEALY**

Shareholding 256: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GEORGE SELKIRK**

Shareholding 257: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROGER SERVICE**

Shareholding 258: **2200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NILESHCHANDRA SHAH**

Shareholding 259: **5250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JAYESH SHAH**

Shareholding 260: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NILESHKUMAR SHAH**

Shareholding 261: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DIANA SHERLOCK**

Shareholding 262:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN SIMMONDS
Shareholding 263:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRIAN SINGLETON
Shareholding 264:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AABHA SINHA
Shareholding 265:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANEESH SINHA
Shareholding 266:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHASKAR SIVANESAN
Shareholding 267:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JANE SKINNER
Shareholding 268:	17500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LYNN SMEDLEY
Shareholding 269:	17500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SMEDLEY
Shareholding 270:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM SMITH
Shareholding 271:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN SMITH
Shareholding 272:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEKSANDER SMYK
Shareholding 273:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KULVINDER SOKHAL
Shareholding 274:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **TEMITOPE SONUKAN**

Shareholding 275: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PARAMASEEVEN SOOPRAMANIEN**

Shareholding 276: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SANDRA SPANJER**

Shareholding 277: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MITCHEL SPANJER**

Shareholding 278: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID SPENCE**

Shareholding 279: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER WILLIAM SPENCE**

Shareholding 280: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BYRON SPIERS**

Shareholding 281: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MAURICE STACK**

Shareholding 282: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JAMES STEVENS**

Shareholding 283: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PAUL STEVENSON**

Shareholding 284: **5500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID STONES**

Shareholding 285: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JAMES STRONG**

Shareholding 286: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALAN SUMMERFIELD**

Shareholding 287:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SURINDER SUND
Shareholding 288:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KASHMIR SUND
Shareholding 289:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES SUTCLIFFE
Shareholding 290:	16000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANET TAIT
Shareholding 291:	14000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GERALD TALLANTYRE
Shareholding 292:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WAYNE TAYLOR
Shareholding 293:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM THEWLIS
Shareholding 294:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALISTAIR THOMSON
Shareholding 295:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEORGE THOMSON
Shareholding 296:	90000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEEN THORDSEN
Shareholding 297:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARBARA TOAL
Shareholding 298:	7760 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY TOMPKINS
Shareholding 299:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **NATALIE TREVERS**

Shareholding 300: **8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **VALIANT UKALE**

Shareholding 301: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALAN VAUSE**

Shareholding 302: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBIN WALESBY**

Shareholding 303: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TERENCE WALKER**

Shareholding 304: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **REFILWE WAUGH**

Shareholding 305: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LEE WAYMAN**

Shareholding 306: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALAN WEST**

Shareholding 307: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DELLUS WEST**

Shareholding 308: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER WHITFIELD**

Shareholding 309: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN WILKINS**

Shareholding 310: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT WILLETTS**

Shareholding 311: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID WILLIS**

Shareholding 312:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRIAN WILSON
Shareholding 313:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIKALAUS WILSON
Shareholding 314:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ILAN WINTER
Shareholding 315:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARBARA WOOD
Shareholding 316:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM WOOD
Shareholding 317:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID WRIGHT
Shareholding 318:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MAHESH YESHWANT PARTE
Shareholding 319:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN COLLINS
Shareholding 320:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FALDOUET INVESTMENTS LIMITED
Shareholding 321:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VENKATA DATLA
Shareholding 322:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CONSTANCE LIM
Shareholding 323:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SAVILL
Shareholding 324:	4400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	DAVID WHITE
Shareholding 325:	7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID TAAFFE
Shareholding 326:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AVANI PATEL
Shareholding 327:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANDIP PATEL
Shareholding 328:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KETAN VORA
Shareholding 329:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANITA VORA
Shareholding 330:	6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MINAL SHAH
Shareholding 331:	14000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KIRAN PATEL
Shareholding 332:	16667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	YOGIN PATEL
Shareholding 333:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PANKAJ PATEL
Shareholding 334:	17334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHIMOL PATEL
Shareholding 335:	16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DINESH PATEL
Shareholding 336:	16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GITA PATEL

Shareholding 337:	6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN MENSAH
Shareholding 338:	6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SURAJ JEYPAL
Shareholding 339:	16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AKHIL PATEL
Shareholding 340:	16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RESHMA MAHENDRA AMIN
Shareholding 341:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEEM SIDDIQUE
Shareholding 342:	16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHARAT CHOTAI
Shareholding 343:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AKASH PATEL
Shareholding 344:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HARISH BHAGALIA
Shareholding 345:	5333 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON ARLINGTON
Shareholding 346:	6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM CHADWICK
Shareholding 347:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE LEAH
Shareholding 348:	3350 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HUGH CANHAM
Shareholding 349:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **AMBER BAUER**

Shareholding 350: **93334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TRACY DEAN BENJAMIN**

Shareholding 351: **55334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GRAHAM COX**

Shareholding 352: **40001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN MELNYK & AMBER MELNYK (JOINTLY)**

Shareholding 353: **63734 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **FRASER DOVE INTERNATIONAL LIMITED**

Shareholding 354: **45834 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALEX TILLISCH**

Shareholding 355: **56001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GEOFFREY ALLEN MABBOTT**

Shareholding 356: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MR D LISTER & MRS J. E. LISTER (JOINTLY)**

Shareholding 357: **49167 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DOMINIC MCANASPIE**

Shareholding 358: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KOMAND CONSULTING INC**

Shareholding 359: **61334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CATJA MARION THUM**

Shareholding 360: **933334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JASON BLAIN**

Shareholding 361: **14415 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PRAKASH PATEL**

Shareholding 362:	14415 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMIT PATEL
Shareholding 363:	28830 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN KELLY
Shareholding 364:	10667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER WILLIAM LUNN
Shareholding 365:	133334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THEO FENNELL
Shareholding 366:	70834 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEERAVE SHAH
Shareholding 367:	30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	COLIN BURNS
Shareholding 368:	3334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHAUNA PAGE
Shareholding 369:	6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JUSTINE COX
Shareholding 370:	8583 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NATALIE LISTER
Shareholding 371:	6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN COX
Shareholding 372:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN BOURKE
Shareholding 373:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL ROGERS
Shareholding 374:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **DYLAN HUMPHREYS**

Shareholding 375: **12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEFKA GEROVA**

Shareholding 376: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KARL SHAPUR MEHTA**

Shareholding 377: **109500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS DAVID WOOTTON**

Shareholding 378: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BRETT PETER LOFTHOUSE**

Shareholding 379: **7200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ELLIOT ROBERT GOULDING**

Shareholding 380: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MARGARET ISABELLA ANNE FAULKNER**

Shareholding 381: **30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CLAUDIA ARACELI BASURTO CABRERA**

Shareholding 382: **8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MOHAMED SHERIF SULTAN**

Shareholding 383: **6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BLAISE BACQUET**

Shareholding 384: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID WAITE**

Shareholding 385: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MALCOLM GEORGE CORNISH**

Shareholding 386: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NCS CONSULTANTS LTD**

Shareholding 387:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK VILTAN
Shareholding 388:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ASH PROPERTY INVESTMENTS LTD
Shareholding 389:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHIRAG PATEL
Shareholding 390:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RUPAL PATEL
Shareholding 391:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN VICTOR FARREN
Shareholding 392:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMIT KAPOOR
Shareholding 393:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHINDER SINGH PUREWAL
Shareholding 394:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT BROWN
Shareholding 395:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PURNIMA AMIN
Shareholding 396:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KATHERINE MELNYK
Shareholding 397:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	YOANN MICKAEL HOLBROOK
Shareholding 398:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES PROUDLOCK
Shareholding 399:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **LIVESEY ROBERT**

Shareholding 400: **7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HELEN DENISE CARROLL**

Shareholding 401: **6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS ALLEN CLARKE**

Shareholding 402: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY TIMMINS**

Shareholding 403: **4900 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN HOPTON**

Shareholding 404: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GILL GURVINDER**

Shareholding 405: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN GRIFFITHS**

Shareholding 406: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BENJAMIN JAMES ANDREWS**

Shareholding 407: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SIMON ANDREW PLATT MCWHIRTER**

Shareholding 408: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL CARRINGTON BAKER**

Shareholding 409: **6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **VERONIQUE GULER**

Shareholding 410: **6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ELAINE STELLA WILSON**

Shareholding 411: **6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HERBERT JAMES MERVYN WILSON**

Shareholding 412:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE WILSON
Shareholding 413:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NATASHA WILSON
Shareholding 414:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LISA WOOTTON
Shareholding 415:	33500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THOMAS WILLIAM LANGLEY
Shareholding 416:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL WATT
Shareholding 417:	1500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER E LISTER
Shareholding 418:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RIMA MALDE
Shareholding 419:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHIV THAKRAR
Shareholding 420:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ADNAN KHALID
Shareholding 421:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAYNA MALDE
Shareholding 422:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VINCENT LOW
Shareholding 423:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAYTEN PATEL
Shareholding 424:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	JAYESH PATEL
Shareholding 425:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TINA ROBINSON
Shareholding 426:	4500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PETER ROBINSON
Shareholding 427:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL STEWART ROWE
Shareholding 428:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANVIR PATEL
Shareholding 429:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HIMESH PALA
Shareholding 430:	75000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN ALEXANDER MORROW
Shareholding 431:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PRIYA SHAH
Shareholding 432:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TUNDE ABDUL WAHEED ADESHOKAN
Shareholding 433:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHREENA THAKRAR
Shareholding 434:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAKSHA DEVDATTA TIBB
Shareholding 435:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MALCOLM WAY
Shareholding 436:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DIPTI SHAH

Shareholding 437:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN EMERY
Shareholding 438:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BALBIR SINGH
Shareholding 439:	3500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PRIESH SONI
Shareholding 440:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON SCOTT RAY
Shareholding 441:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS JOHN MILNER
Shareholding 442:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NARESH PARSHOTTAM
Shareholding 443:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PATRICK MATTHEW MCGRATH
Shareholding 444:	11500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PHILIP BARTON
Shareholding 445:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JAMES ROWE
Shareholding 446:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL ANTHONY GAINSLEY
Shareholding 447:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAYMIN PAREKH
Shareholding 448:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEON MCCLORY
Shareholding 449:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **LEVEL 27 LIMITED**

Shareholding 450: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTONY MICHAEL CRABB**

Shareholding 451: **90000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MOMENTOUS INVESTMENTS LTD**

Shareholding 452: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TONY MCFIE**

Shareholding 453: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RAAJNISH SONI**

Shareholding 454: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **REKHA SONI**

Shareholding 455: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW NEAL**

Shareholding 456: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NEHAL VANJANI**

Shareholding 457: **9000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KRISHEN SONI**

Shareholding 458: **12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AJAY SONI**

Shareholding 459: **12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MEENA SONI**

Shareholding 460: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RADHIKA SONI**

Shareholding 461: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AVNI SONI**

Shareholding 462:	21000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CONNOR JAMES MCMAHON
Shareholding 463:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HENRY JAMES REDKNAPP
Shareholding 464:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR MOORE
Shareholding 465:	28000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL GAVIN
Shareholding 466:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER FABIAN BLOOM
Shareholding 467:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAMESH PATEL
Shareholding 468:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RANJAN PATEL
Shareholding 469:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JACK MABBOTT
Shareholding 470:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LUCY DOLPHIN
Shareholding 471:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE WATTS
Shareholding 472:	2700 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEWIS ROBERT ANDREW DOLPHIN
Shareholding 473:	12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TIM HANFORD
Shareholding 474:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	DANIEL JAMES ADAMSON
Shareholding 475:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MASOOD SHAFIFY
Shareholding 476:	7150 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SANKET VYAS
Shareholding 477:	4736 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JODY HEFNER
Shareholding 478:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RISHI POPLI
Shareholding 479:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NAVNEETH RAO BONGU
Shareholding 480:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHAIRAV PATEL
Shareholding 481:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	UJVAL PATEL
Shareholding 482:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMIT PATEL
Shareholding 483:	3802 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JUSMIN PATEL
Shareholding 484:	7142 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICARDO MUNOZ
Shareholding 485:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH MOYNIHAN
Shareholding 486:	12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KUMIKO MANABE NORTON

Shareholding 487:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM NORTON
Shareholding 488:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STUART COX
Shareholding 489:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN ENDRESS
Shareholding 490:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTYN KIDD
Shareholding 491:	70000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE ANNE EWING
Shareholding 492:	70000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES EWING
Shareholding 493:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS PAUL HARRIS
Shareholding 494:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID ROBERTSON MCKENZIE
Shareholding 495:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VALENTINE JUSTIN DOUGLAS
Shareholding 496:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KARL MALCOLM BROWN
Shareholding 497:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PROSOURCE GLOBAL SEARCH LIMITED
Shareholding 498:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIRBHAY LAKHANI
Shareholding 499:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **SAJAL LAKHANI**

Shareholding 500: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW HUNTER**

Shareholding 501: **400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MAX FREDERICK CAIRNS LEAH**

Shareholding 502: **250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ZACK CONRAD CAIRNS LEAH**

Shareholding 503: **18000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MANGO LLC**

Shareholding 504: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SIMON HOCKADAY**

Shareholding 505: **40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MARK BORG**

Shareholding 506: **45000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **VIJAYA RAJU**

Shareholding 507: **1400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROSLYN HOPTON**

Shareholding 508: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ASHISH RUPARELL**

Shareholding 509: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT LIVESEY**

Shareholding 510: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **EDWINA BENJAMIN**

Shareholding 511: **45000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NC TREK LLC**

Shareholding 512:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TAIDGH WILSON
Shareholding 513:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAKESH VARMA GOTTUMUKKALA
Shareholding 514:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NARP TRUST
Shareholding 515:	922 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STONEHAVEN LLC
Shareholding 516:	5225 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANAND SHAHI
Shareholding 517:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALPESH PATEL
Shareholding 518:	4040 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MILTON DEAN DWONCZYK
Shareholding 519:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL SANTY
Shareholding 520:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ADAM JAMES SMITH
Shareholding 521:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEJANDRO CIRUELOS
Shareholding 522:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AGATHA WHITE
Shareholding 523:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN WHITE
Shareholding 524:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	HENDRIK SMIT
Shareholding 525:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRANCES KNELLER
Shareholding 526:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CLIVE GIE
Shareholding 527:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRANCIS JOHN PEASE
Shareholding 528:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM TOBEI
Shareholding 529:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRIS ASHMAN
Shareholding 530:	1946 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AD INFINITUM VENTURES
Shareholding 531:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE SAMBOREK
Shareholding 532:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEWIS JONES
Shareholding 533:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WAYNE HOLBROOK
Shareholding 534:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	EDWARD HARDING
Shareholding 535:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	OLIVER KOUROSH RUTHERFORD
Shareholding 536:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK MAXWELL

Shareholding 537:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID ATKINSON
Shareholding 538:	4800 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	OLIVIER PIERRE LEON DUGERT
Shareholding 539:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANDEEP GREWAL
Shareholding 540:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANN PAULINA COOK
Shareholding 541:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEORGE SANDERS
Shareholding 542:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEFAN KUPELIAN
Shareholding 543:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PATTEN
Shareholding 544:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL MCGIRR
Shareholding 545:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES CLIFTON
Shareholding 546:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HENRY SAVAGE
Shareholding 547:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JACK RAINEY
Shareholding 548:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ERIC HUNGERBUHLER
Shareholding 549:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	MICHAEL JOHNSON
Shareholding 550:	12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	OSCAR KIRBY-HOGARTY
Shareholding 551:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KENYA MATSUMOTO
Shareholding 552:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT GILLON
Shareholding 553:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES HOPKINS
Shareholding 554:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY KEARNEY
Shareholding 555:	14000000 ORDINARY "B" SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN THOMAS LANGLEY
Shareholding 556:	500000 ORDINARY "B" SHARES shares held as at the date of this confirmation statement
Name:	IAN ATKINSON

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