



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **GROW GROUP PLC**

Company Number: **11056972**



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XAHU4S2I

Company Name: **GROW GROUP PLC**

Company Number: **11056972**

Confirmation **08/11/2021**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>3802</b>
	<b>"A"</b>	Aggregate nominal value:	<b>38.02</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4231761</b>
	<b>"A"</b>	Aggregate nominal value:	<b>42317.61</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1829535</b>
	<b>"A"</b>	Aggregate nominal value:	<b>18295.35</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>999500</b>
	<b>"A"</b>	Aggregate nominal value:	<b>9995</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>548283</b>
	<b>"A"</b>	Aggregate nominal value:	<b>5482.83</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>27150</b>
	<b>"A"</b>	Aggregate nominal value:	<b>271.5</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7142</b>
	<b>"A"</b>	Aggregate nominal value:	<b>71.42</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4736</b>
	<b>"A"</b>	Aggregate nominal value:	<b>47.36</b>
	<b>SHARES</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14500000</b>
	<b>"B"</b>	Aggregate nominal value:	<b>145000</b>
	<b>SHARES</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>22151909</b>
		Total aggregate nominal value:	<b>221519.09</b>

Total aggregate amount  
unpaid:

**97960.620002**

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

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 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:	<b>200000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL DONALD</b>
Shareholding 73:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER DONOGHUE</b>
Shareholding 74:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YMEETA DOSHI</b>
Shareholding 75:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN DOUGLAS</b>
Shareholding 76:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY DOUGLAS</b>
Shareholding 77:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED DRAHAMAN</b>
Shareholding 78:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VISHMAVO DRAHAMAN</b>
Shareholding 79:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DRURY</b>
Shareholding 80:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAUD DUBE</b>
Shareholding 81:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LAUREN EDMUNDS</b>
Shareholding 82:	<b>15500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CARY ELCOME</b>
Shareholding 83:	<b>3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH ELLIS</b>

Shareholding 84: **20000 transferred on 2021-01-09**  
**0 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **JASMIN ENAYATI-KACHANI**

Shareholding 85: **10000 transferred on 2021-02-11**  
**0 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **NIGEL FAULKNER**

Shareholding 86: **40000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **SEENA FAZEL**

Shareholding 87: **15000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **ALAN FEARNLEY**

Shareholding 88: **2000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **GRAHAM FELLOWES**

Shareholding 89: **5000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **JOHN FIELD**

Shareholding 90: **5000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **ALEXANDER FISHER**

Shareholding 91: **5000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **JONATHAN FISHER**

Shareholding 92: **17000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **PHILIPPA FISHER**

Shareholding 93: **10000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **ANTHONY FISHER**

Shareholding 94: **5000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **CAROLINE FISHER**

Shareholding 95: **14000 ORDINARY "A" SHARES shares held as at the date of this**  
**confirmation statement**  
Name: **IAN FISHER**

Shareholding 96:	<b>22500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES FOREMAN</b>
Shareholding 97:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PROF MARY FORSLING</b>
Shareholding 98:	<b>100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN FRASER</b>
Shareholding 99:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE FREEMAN</b>
Shareholding 100:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FREEMAN</b>
Shareholding 101:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FRY</b>
Shareholding 102:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MELANIE GARDINER</b>
Shareholding 103:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN GARDNER</b>
Shareholding 104:	<b>60000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GATHERCOLE</b>
Shareholding 105:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GAZZARD</b>
Shareholding 106:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GIBB</b>
Shareholding 107:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NORMAN GIBBINS</b>

Shareholding 108:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMRIK GILL</b>
Shareholding 109:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MUNAZZA GILL</b>
Shareholding 110:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW GLADING</b>
Shareholding 111:	<b>6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GREEN</b>
Shareholding 112:	<b>19000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLENDENE GRIFFITH</b>
Shareholding 113:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN GUILD</b>
Shareholding 114:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HADDON</b>
Shareholding 115:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JULIAN HALL</b>
Shareholding 116:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HARDWICK</b>
Shareholding 117:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NANA HARRIS</b>
Shareholding 118:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HARRISON</b>
Shareholding 119:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH HARTRICK</b>

Shareholding 120:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HAWKINS</b>
Shareholding 121:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOK HEGDE</b>
Shareholding 122:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER HENNEY</b>
Shareholding 123:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE HILL</b>
Shareholding 124:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NANCY HILL</b>
Shareholding 125:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRAIN HOPPIE</b>
Shareholding 126:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY HOPPIE</b>
Shareholding 127:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOYLE</b>
Shareholding 128:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL HUDSON</b>
Shareholding 129:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HUNTSMAN</b>
Shareholding 130:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELISABETH HUTSON</b>
Shareholding 131:	<b>16450 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE IEVERS</b>



Shareholding 132:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARD JAMES IRVINE</b>
Shareholding 133:	<b>5500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JACKSON</b>
Shareholding 134:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHANDER JAIN</b>
Shareholding 135:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LABANTI JAISWAL</b>
Shareholding 136:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIDDHARTHA JAISWAL</b>
Shareholding 137:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NINA JANDU</b>
Shareholding 138:	<b>30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIZABETH JEAN WHITELEY</b>
Shareholding 139:	<b>11000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN JENKINS</b>
Shareholding 140:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHN COLLINS</b>
Shareholding 141:	<b>6500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN JOHNSON</b>
Shareholding 142:	<b>250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA JOHNSTONE</b>
Shareholding 143:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HANBEY JONES</b>

Shareholding 144:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROY JORDAN</b>
Shareholding 145:	<b>23000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YOGESH KANSAGRA</b>
Shareholding 146:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEEPAK KANSAGRA</b>
Shareholding 147:	<b>50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY KEMP</b>
Shareholding 148:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR KENNEDY</b>
Shareholding 149:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA KENNEDY</b>
Shareholding 150:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX KERR</b>
Shareholding 151:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NAZIA KHAN</b>
Shareholding 152:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KESHAV KHISTRIA</b>
Shareholding 153:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIMESH KHISTRIA</b>
Shareholding 154:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GITA KHISTRIA</b>
Shareholding 155:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRTI KHISTRIA</b>

Shareholding 156:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHANNES KLINKHAMER</b>
Shareholding 157:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL KNOWLES</b>
Shareholding 158:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JHANSI KODALI</b>
Shareholding 159:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUDHEER KONDABOLU</b>
Shareholding 160:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MANJIT KULLAR</b>
Shareholding 161:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARBJIT KULLAR</b>
Shareholding 162:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LATHAM</b>
Shareholding 163:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY LAUGHTON</b>
Shareholding 164:	<b>100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARCLAY LAWRENCE</b>
Shareholding 165:	<b>6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER LAWRENCE</b>
Shareholding 166:	<b>250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MELISSA LEES</b>
Shareholding 167:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEANNA LEVINE</b>

Shareholding 168:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE LEWIS</b>
Shareholding 169:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LINES</b>
Shareholding 170:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAMELA LITCHFIELD</b>
Shareholding 171:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS LITCHFIELD</b>
Shareholding 172:	<b>250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE LLOYD</b>
Shareholding 173:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRLEY LONGLEY</b>
Shareholding 174:	<b>3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHARN LORGE</b>
Shareholding 175:	<b>5001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAIJINDER LOTAY</b>
Shareholding 176:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER MAIMANE</b>
Shareholding 177:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN MARRISON</b>
Shareholding 178:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEONARD MARSDEN</b>
Shareholding 179:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JANE MASON</b>

Shareholding 180:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT MATTHEWS</b>
Shareholding 181:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MAYER</b>
Shareholding 182:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARCIA MAYER</b>
Shareholding 183:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER MAYNARD</b>
Shareholding 184:	<b>250000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MCBRAIDA</b>
Shareholding 185:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCCALLUM</b>
Shareholding 186:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN MCCARTHY</b>
Shareholding 187:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY MCCULLAGH</b>
Shareholding 188:	<b>50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCDONALD</b>
Shareholding 189:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCIS MCGINTY</b>
Shareholding 190:	<b>65000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MCKENNA</b>
Shareholding 191:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MILLS</b>

Shareholding 192:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY MOFFATT</b>
Shareholding 193:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MOLDEN</b>
Shareholding 194:	<b>11000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN MOLLAND</b>
Shareholding 195:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FAWAD MUNIR</b>
Shareholding 196:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VICKI MUNRO</b>
Shareholding 197:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LACHLAN MURRAY</b>
Shareholding 198:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TERRENCE MUSCAT</b>
Shareholding 199:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MUSTOE</b>
Shareholding 200:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS MYATT</b>
Shareholding 201:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEJLA NAFI</b>
Shareholding 202:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SEDAT NAFI</b>
Shareholding 203:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>REVENDRAN NAIR</b>

Shareholding 204:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER NASH</b>
Shareholding 205:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NEWBY</b>
Shareholding 206:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN NEWIS</b>
Shareholding 207:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE NEWMAN</b>
Shareholding 208:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUKE NEWTON</b>
Shareholding 209:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN NICHOLAS</b>
Shareholding 210:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN NICHOLLS</b>
Shareholding 211:	<b>9000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN NORTHCOTT</b>
Shareholding 212:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY NORTHEN</b>
Shareholding 213:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEVSHI ODEORA</b>
Shareholding 214:	<b>1400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOJISOLA OGUNBANWO</b>
Shareholding 215:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PREM PAL</b>

Shareholding 216:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PALMER</b>
Shareholding 217:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAJESH PARMAR</b>
Shareholding 218:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL PARSONS</b>
Shareholding 219:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHANTILAL PATEL</b>
Shareholding 220:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HIREN PATEL</b>
Shareholding 221:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAIMINI PATEL</b>
Shareholding 222:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAMNIK PATEL</b>
Shareholding 223:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KANTA PATEL</b>
Shareholding 224:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HAX PAUL</b>
Shareholding 225:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PAYNE</b>
Shareholding 226:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN PERKS</b>
Shareholding 227:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER PHELPS</b>



Shareholding 228:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MERLIN PISCITELLI</b>
Shareholding 229:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY PITHER</b>
Shareholding 230:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PLUMMER</b>
Shareholding 231:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PORTER</b>
Shareholding 232:	<b>6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUZANNE PRICE</b>
Shareholding 233:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER PULLING</b>
Shareholding 234:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN RACKSTRAW</b>
Shareholding 235:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW RADFORD</b>
Shareholding 236:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD RAFEI</b>
Shareholding 237:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GURBINDER RAI</b>
Shareholding 238:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NADIA RAJAH</b>
Shareholding 239:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMANPREET KAUR RANDHAWA</b>

Shareholding 240:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUNITA RAUT</b>
Shareholding 241:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK REED</b>
Shareholding 242:	<b>20750 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANNA RIBECK-IEVERS</b>
Shareholding 243:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY RICE</b>
Shareholding 244:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LIAM RICHARDS</b>
Shareholding 245:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN RICHMAN</b>
Shareholding 246:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD RIPPER</b>
Shareholding 247:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN JOY RIPPON</b>
Shareholding 248:	<b>275000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ROBINSON</b>
Shareholding 249:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY ROBINSON</b>
Shareholding 250:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEANE ROBINSON</b>
Shareholding 251:	<b>10700 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBshaw</b>

Shareholding 252:	<b>29300 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEAN ROBshaw</b>
Shareholding 253:	<b>50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY ROGERS</b>
Shareholding 254:	<b>13000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BANCHHITA SAHU</b>
Shareholding 255:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MANDIP SANDHU</b>
Shareholding 256:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDEEP SANDHU</b>
Shareholding 257:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COURTNEY SEALY</b>
Shareholding 258:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE SELKIRK</b>
Shareholding 259:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER SERVICE</b>
Shareholding 260:	<b>2200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NILESHCHANDRA SHAH</b>
Shareholding 261:	<b>5250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAYESH SHAH</b>
Shareholding 262:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NILESHKUMAR SHAH</b>
Shareholding 263:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DIANA SHERLOCK</b>

Shareholding 264:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMMONDS</b>
Shareholding 265:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN SINGLETON</b>
Shareholding 266:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AABHA SINHA</b>
Shareholding 267:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MANEESH SINHA</b>
Shareholding 268:	<b>3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHASKAR SIVANESAN</b>
Shareholding 269:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA JANE SKINNER</b>
Shareholding 270:	<b>17500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LYNN SMEDLEY</b>
Shareholding 271:	<b>17500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SMEDLEY</b>
Shareholding 272:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SMITH</b>
Shareholding 273:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SMITH</b>
Shareholding 274:	<b>6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEKSANDER SMYK</b>
Shareholding 275:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KULVINDER SOKHAL</b>

Shareholding 276: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **TEMITOPE SONUKAN**

Shareholding 277: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **PARAMASEEVEN SOOPRAMANIEN**

Shareholding 278: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **SANDRA SPANJER**

Shareholding 279: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **MITCHEL SPANJER**

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

Shareholding 281: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **PETER WILLIAM SPENCE**

Shareholding 282: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **BYRON SPIERS**

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

Shareholding 284: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **JAMES STEVENS**

Shareholding 285: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **PAUL STEVENSON**

Shareholding 286: **5500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **DAVID STONES**

Shareholding 287: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**  
Name: **JAMES STRONG**

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

Shareholding 300:	<b>7760 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY TOMPKINS</b>
Shareholding 301:	<b>250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE TREVERS</b>
Shareholding 302:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VALIANT UKALE</b>
Shareholding 303:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN VAUSE</b>
Shareholding 304:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBIN WALESBY</b>
Shareholding 305:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TERENCE WALKER</b>
Shareholding 306:	<b>7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>REFILWE WAUGH</b>
Shareholding 307:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEE WAYMAN</b>
Shareholding 308:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN WEST</b>
Shareholding 309:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DELLUS WEST</b>
Shareholding 310:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WHITFIELD</b>
Shareholding 311:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN WILKINS</b>

Shareholding 312:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT WILLETTS</b>
Shareholding 313:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WILLIS</b>
Shareholding 314:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN WILSON</b>
Shareholding 315:	<b>6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIKALAUS WILSON</b>
Shareholding 316:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ILAN WINTER</b>
Shareholding 317:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA WOOD</b>
Shareholding 318:	<b>6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM WOOD</b>
Shareholding 319:	<b>3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WRIGHT</b>
Shareholding 320:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAHESH YESHWANT PARTE</b>
Shareholding 321:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN COLLINS</b>
Shareholding 322:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FALDOUET INVESTMENTS LIMITED</b>
Shareholding 323:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VENKATA DATLA</b>



Shareholding 324:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANCE LIM</b>
Shareholding 325:	<b>50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SAVILL</b>
Shareholding 326:	<b>4400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WHITE</b>
Shareholding 327:	<b>7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TAAFFE</b>
Shareholding 328:	<b>13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AVANI PATEL</b>
Shareholding 329:	<b>13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MANDIP PATEL</b>
Shareholding 330:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KETAN VORA</b>
Shareholding 331:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANITA VORA</b>
Shareholding 332:	<b>6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MINAL SHAH</b>
Shareholding 333:	<b>14000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KIRAN PATEL</b>
Shareholding 334:	<b>16667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YOGIN PATEL</b>
Shareholding 335:	<b>13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PANKAJ PATEL</b>

Shareholding 336:	<b>17334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHIMOL PATEL</b>
Shareholding 337:	<b>16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DINESH PATEL</b>
Shareholding 338:	<b>16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GITA PATEL</b>
Shareholding 339:	<b>6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN MENSAH</b>
Shareholding 340:	<b>6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SURAJ JEYPAL</b>
Shareholding 341:	<b>16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AKHIL PATEL</b>
Shareholding 342:	<b>16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RESHMA MAHENDRA AMIN</b>
Shareholding 343:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEEM SIDDIQUE</b>
Shareholding 344:	<b>16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHARAT CHOTAI</b>
Shareholding 345:	<b>13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AKASH PATEL</b>
Shareholding 346:	<b>13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HARISH BHAGALIA</b>
Shareholding 347:	<b>5333 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON ARLINGTON</b>

Shareholding 348:	<b>6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM CHADWICK</b>
Shareholding 349:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JANE LEAH</b>
Shareholding 350:	<b>3350 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH CANHAM</b>
Shareholding 351:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMBER BAUER</b>
Shareholding 352:	<b>53334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRACY DEAN BENJAMIN</b>
Shareholding 353:	<b>39334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM COX</b>
Shareholding 354:	<b>40001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN MELNYK &amp; AMBER MELNYK (JOINTLY)</b>
Shareholding 355:	<b>63734 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FRASER DOVE INTERNATIONAL LIMITED</b>
Shareholding 356:	<b>45834 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX TILLISCH</b>
Shareholding 357:	<b>48001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY ALLEN MABBOTT</b>
Shareholding 358:	<b>3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MR D LISTER &amp; MRS J. E. LISTER (JOINTLY)</b>
Shareholding 359:	<b>49167 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC MCANASPIE</b>

Shareholding 360:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KOMAND CONSULTING INC</b>
Shareholding 361:	<b>61334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CATJA MARION THUM</b>
Shareholding 362:	<b>933334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JASON BLAIN</b>
Shareholding 363:	<b>14415 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PRAKASH PATEL</b>
Shareholding 364:	<b>14415 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT PATEL</b>
Shareholding 365:	<b>28830 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN KELLY</b>
Shareholding 366:	<b>10667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WILLIAM LUNN</b>
Shareholding 367:	<b>133334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THEO FENNELL</b>
Shareholding 368:	<b>70834 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEERAVE SHAH</b>
Shareholding 369:	<b>30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BURNS</b>
Shareholding 370:	<b>3334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHAUNA PAGE</b>
Shareholding 371:	<b>6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTINE COX</b>

Shareholding 372:	<b>6183 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NATALIE LISTER</b>
Shareholding 373:	<b>6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN COX</b>
Shareholding 374:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW JOHN BOURKE</b>
Shareholding 375:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN PAUL ROGERS</b>
Shareholding 376:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DYLAN HUMPHREYS</b>
Shareholding 377:	<b>12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEFKA GEROVA</b>
Shareholding 378:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KARL SHAPUR MEHTA</b>
Shareholding 379:	<b>109500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>THOMAS DAVID WOOTTON</b>
Shareholding 380:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BRETT PETER LOFTHOUSE</b>
Shareholding 381:	<b>7200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELLIOT ROBERT GOULDING</b>
Shareholding 382:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARGARET ISABELLA ANNE FAULKNER</b>
Shareholding 383:	<b>30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CLAUDIA ARACELI BASURTO CABRERA</b>

Shareholding 384:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED SHERIF SULTAN</b>
Shareholding 385:	<b>6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BLAISE BACQUET</b>
Shareholding 386:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WAITE</b>
Shareholding 387:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER MALCOLM GEORGE CORNISH</b>
Shareholding 388:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NCS CONSULTANTS LTD</b>
Shareholding 389:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARK VILTAN</b>
Shareholding 390:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ASH PROPERTY INVESTMENTS LTD</b>
Shareholding 391:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHIRAG PATEL</b>
Shareholding 392:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RUPAL PATEL</b>
Shareholding 393:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STEPHEN VICTOR FARREN</b>
Shareholding 394:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT KAPOOR</b>
Shareholding 395:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHINDER SINGH PUREWAL</b>

Shareholding 396:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT BROWN</b>
Shareholding 397:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PURNIMA AMIN</b>
Shareholding 398:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE MELNYK</b>
Shareholding 399:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YOANN MICKAEL HOLBROOK</b>
Shareholding 400:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PROUDLOCK</b>
Shareholding 401:	<b>15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LIVESEY ROBERT</b>
Shareholding 402:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HELEN DENISE CARROLL</b>
Shareholding 403:	<b>6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ALLEN CLARKE</b>
Shareholding 404:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY TIMMINS</b>
Shareholding 405:	<b>3500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN HOPTON</b>
Shareholding 406:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GILL GURVINDER</b>
Shareholding 407:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN GRIFFITHS</b>

Shareholding 408: **5000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **BENJAMIN JAMES ANDREWS**

Shareholding 409: **10000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **SIMON ANDREW PLATT MCWHIRTER**

Shareholding 410: **12000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **DANIEL CARRINGTON BAKER**

Shareholding 411: **6000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **VERONIQUE GULER**

Shareholding 412: **6250 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **ELAINE STELLA WILSON**

Shareholding 413: **6250 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **HERBERT JAMES MERVYN WILSON**

Shareholding 414: **2500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **JANE WILSON**

Shareholding 415: **2500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **NATASHA WILSON**

Shareholding 416: **5000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **LISA WOOTTON**

Shareholding 417: **33500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **THOMAS WILLIAM LANGLEY**

Shareholding 418: **20000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **MICHAEL WATT**

Shareholding 419: **1500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **JENNIFER E LISTER**



Shareholding 420:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RIMA MALDE</b>
Shareholding 421:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHIV THAKRAR</b>
Shareholding 422:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ADNAN KHALID</b>
Shareholding 423:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAYNA MALDE</b>
Shareholding 424:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VINCENT LOW</b>
Shareholding 425:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAYTEN PATEL</b>
Shareholding 426:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAYESH PATEL</b>
Shareholding 427:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TINA ROBINSON</b>
Shareholding 428:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ROBINSON</b>
Shareholding 429:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL STEWART ROWE</b>
Shareholding 430:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MANVIR PATEL</b>
Shareholding 431:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HIMESH PALA</b>

Shareholding 432:	<b>75000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ALEXANDER MORROW</b>
Shareholding 433:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PRIYA SHAH</b>
Shareholding 434:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TUNDE ABDUL WAHEED ADESHOKAN</b>
Shareholding 435:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHREENA THAKRAR</b>
Shareholding 436:	<b>2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAKSHA DEVDATTA TIBB</b>
Shareholding 437:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM WAY</b>
Shareholding 438:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DIPTI SHAH</b>
Shareholding 439:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN EMERY</b>
Shareholding 440:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BALBIR SINGH</b>
Shareholding 441:	<b>3500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PRIESH SONI</b>
Shareholding 442:	<b>7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON SCOTT RAY</b>
Shareholding 443:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS JOHN MILNER</b>

Shareholding 444:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NARESH PARSHOTTAM</b>
Shareholding 445:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK MATTHEW MCGRATH</b>
Shareholding 446:	<b>11500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BARTON</b>
Shareholding 447:	<b>12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JAMES ROWE</b>
Shareholding 448:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ANTHONY GAINSLEY</b>
Shareholding 449:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAYMIN PAREKH</b>
Shareholding 450:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEON MCCLORY</b>
Shareholding 451:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEVEL 27 LIMITED</b>
Shareholding 452:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY MICHAEL CRABB</b>
Shareholding 453:	<b>90000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MOMENTOUS INVESTMENTS LTD</b>
Shareholding 454:	<b>5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TONY MCFIE</b>
Shareholding 455:	<b>25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAAJNISH SONI</b>

Shareholding 456: **25000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **REKHA SONI**

Shareholding 457: **25000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **ANDREW NEAL**

Shareholding 458: **5000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **NEHAL VANJANI**

Shareholding 459: **5000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **KRISHEN SONI**

Shareholding 460: **12500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **AJAY SONI**

Shareholding 461: **12500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **MEENA SONI**

Shareholding 462: **5000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **RADHIKA SONI**

Shareholding 463: **2500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **AVNI SONI**

Shareholding 464: **16000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **CONNOR JAMES MCMAHON**

Shareholding 465: **12500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **HENRY JAMES REDKNAPP**

Shareholding 466: **2500 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **ALASTAIR MOORE**

Shareholding 467: **28000 ORDINARY "A" SHARES** shares held as at the date of this confirmation statement  
Name: **PAUL GAVIN**

Shareholding 468:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FABIAN BLOOM</b>
Shareholding 469:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAMESH PATEL</b>
Shareholding 470:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RANJAN PATEL</b>
Shareholding 471:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACK MABBOTT</b>
Shareholding 472:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY DOLPHIN</b>
Shareholding 473:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHELLE WATTS</b>
Shareholding 474:	<b>2700 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS ROBERT ANDREW DOLPHIN</b>
Shareholding 475:	<b>12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TIM HANFORD</b>
Shareholding 476:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL JAMES ADAMSON</b>
Shareholding 477:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MASOOD SHAFIFY</b>
Shareholding 478:	<b>7150 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SANKET VYAS</b>
Shareholding 479:	<b>4736 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JODY HEFNER</b>

Shareholding 480:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RISHI POPLI</b>
Shareholding 481:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NAVNEETH RAO BONGU</b>
Shareholding 482:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BHAIRAV PATEL</b>
Shareholding 483:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>UJVAL PATEL</b>
Shareholding 484:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT PATEL</b>
Shareholding 485:	<b>3802 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JUSMIN PATEL</b>
Shareholding 486:	<b>7142 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICARDO MUNOZ</b>
Shareholding 487:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN JOSEPH MOYNIHAN</b>
Shareholding 488:	<b>12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KUMIKO MANABE NORTON</b>
Shareholding 489:	<b>8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WILLIAM NORTON</b>
Shareholding 490:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STUART COX</b>
Shareholding 491:	<b>4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN ENDRESS</b>

Shareholding 492:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MARTYN KIDD</b>
Shareholding 493:	<b>70000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JANE ANNE EWING</b>
Shareholding 494:	<b>70000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES EWING</b>
Shareholding 495:	<b>3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS PAUL HARRIS</b>
Shareholding 496:	<b>2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERTSON MCKENZIE</b>
Shareholding 497:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>VALENTINE JUSTIN DOUGLAS</b>
Shareholding 498:	<b>1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KARL MALCOLM BROWN</b>
Shareholding 499:	<b>20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PROSOURCE GLOBAL SEARCH LIMITED</b>
Shareholding 500:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIRBHAY LAKHANI</b>
Shareholding 501:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SAJAL LAKHANI</b>
Shareholding 502:	<b>10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW HUNTER</b>
Shareholding 503:	<b>400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAX FREDERICK CAIRNS LEAH</b>

Shareholding 504: **250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **ZACK CONRAD CAIRNS LEAH**

Shareholding 505: **14000000 ORDINARY "B" SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN THOMAS LANGLEY**

Shareholding 506: **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