



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **GROW GROUP PLC**

Company Number: **11056972**



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XCHNID0B

Company Name: **GROW GROUP PLC**

Company Number: **11056972**

Confirmation **08/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8744835
	"A"	Aggregate nominal value:	87448.35
	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	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:	23244835
		Total aggregate nominal value:	232448.35
		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: **1946 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AD INFINITUM VENTURES**

Shareholding 2: **40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN ADAIR**

Shareholding 3: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL JAMES ADAMSON**

Shareholding 4: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TUNDE ABDUL WAHEED ADESHOKAN**

Shareholding 5: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MUHAMMAD ADREES**

Shareholding 6: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GRAEME ALLAN**

Shareholding 7: **5250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PAUL AMBROSE**

Shareholding 8: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PURNIMA AMIN**

Shareholding 9: **16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RESHMA MAHENDRA AMIN**

Shareholding 10: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NATHAN AMPOFO**

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

Shareholding 12:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN JAMES ANDREWS
Shareholding 13:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SRIKANTH ANKATHI
Shareholding 14:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FREDERICK ANSELL
Shareholding 15:	5333 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON ARLINGTON
Shareholding 16:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ASH PROPERTY INVESTMENTS LTD
Shareholding 17:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRIS ASHMAN
Shareholding 18:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL ASHTON
Shareholding 19:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JASON ATKINS
Shareholding 20:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID ATKINSON
Shareholding 21:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTIN ATKINSON
Shareholding 22:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	IQBAL ATWAL ATWAL
Shareholding 23:	10250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BLAISE BACQUET
Shareholding 24:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **DALIA BAHARETH**

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

Shareholding 26: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NIVEDITA BAJEKAL**

Shareholding 27: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DANIEL CARRINGTON BAKER**

Shareholding 28: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TREVOR BAKER**

Shareholding 29: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALFORD BALDEY**

Shareholding 30: **11500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PHILIP BARTON**

Shareholding 31: **30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CLAUDIA ARACELI BASURTO CABRERA**

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

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

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

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

Shareholding 36: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **EDWINA BENJAMIN**

Shareholding 37: **93334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TRACY DEAN BENJAMIN**

Shareholding 38: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LAURENCE BENN**

Shareholding 39: **933334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JAMES BERNARD STEPHEN**

Shareholding 40: **13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HARISH BHAGALIA**

Shareholding 41: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JEETASH BHANDARI**

Shareholding 42: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BHARATH KUMAR BHEEMA**

Shareholding 43: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PALVEER BHOGAL**

Shareholding 44: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MARTYN BILLINGS**

Shareholding 45: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT BIRD**

Shareholding 46: **933334 transferred on 2022-10-18**
0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: **JASON BLAIN**

Shareholding 47: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **THOMAS BLIGH**

Shareholding 48: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER FABIAN BLOOM**

Shareholding 49: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SRIKANTH BODLA**

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

Shareholding 51: **40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MARK BORG**

Shareholding 52: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MATTHEW JOHN BOURKE**

Shareholding 53: **7200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY JOHN BRADFORD**

Shareholding 54: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CATHERINE BRAN**

Shareholding 55: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KARL MALCOLM BROWN**

Shareholding 56: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROBERT BROWN**

Shareholding 57: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ORLANDO BROWNE**

Shareholding 58: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ROMAN BUDAEV**

Shareholding 59: **30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **COLIN BURNS**

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

Shareholding 61: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **NEIL CAIN**

Shareholding 62: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM CAIN**

Shareholding 63: **400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MAX FREDERICK CAIRNS LEAH**

Shareholding 64: **250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ZACK CONRAD CAIRNS LEAH**

Shareholding 65: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DOMINIC CAMPION**

Shareholding 66: **3350 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HUGH CANHAM**

Shareholding 67: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MR NIALL CANNY**

Shareholding 68: **7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HELEN DENISE CARROLL**

Shareholding 69: **6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **WILLIAM CHADWICK**

Shareholding 70: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALLEN CHALLENGER**

Shareholding 71: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RUMBIDZAI CHAMBOKO**

Shareholding 72: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JOHN CHART**

Shareholding 73: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MOHAMMED KAMRAN CHAUDHURY**

Shareholding 74:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NAJMA CHAUDHURY
Shareholding 75:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SAIMA CHAUDHURY
Shareholding 76:	8100 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SENG CHEANG
Shareholding 77:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KRISHNAM CHINTHALA
Shareholding 78:	16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHARAT CHOTAI
Shareholding 79:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEJANDRO CIRUELOS
Shareholding 80:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CLAPP
Shareholding 81:	6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS ALLEN CLARKE
Shareholding 82:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK CLENSHAW
Shareholding 83:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES CLIFTON
Shareholding 84:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK COHEN
Shareholding 85:	6500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEANY COLBOURNE
Shareholding 86:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **JOHN COLLIER**

Shareholding 87: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN COLLINS**

Shareholding 88: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANN PAULINA COOK**

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

Shareholding 90: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MALCOLM GEORGE CORNISH**

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

Shareholding 92: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **EDWARD COWELL**

Shareholding 93: **55334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GRAHAM COX**

Shareholding 94: **6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JUSTINE COX**

Shareholding 95: **6667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN COX**

Shareholding 96: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STUART COX**

Shareholding 97: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTONY MICHAEL CRABB**

Shareholding 98: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KENNETH CRAGG**

Shareholding 99:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW CRAIG
Shareholding 100:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SAMUAL CRAIG
Shareholding 101:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALISTAIR CRANSTON
Shareholding 102:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEITH CUNNINGHAM
Shareholding 103:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES CUSACK
Shareholding 104:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VENKATA DATLA
Shareholding 105:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN DAVIES
Shareholding 106:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BENJAMIN DAVIS
Shareholding 107:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAULA DAVIS
Shareholding 108:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT DAVIS
Shareholding 109:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON DAY
Shareholding 110:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VANESSA TAVARES DE ANDRADE
Shareholding 111:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **CARLINE DEAL**

Shareholding 112: **100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANNE ELIZABETH CONSTANCE DENNEHY**

Shareholding 113: **100000 transferred on 2023-07-18**
0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: **CONSTANCE DENNEHY**

Shareholding 114: **13000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BALJIT DHILLON**

Shareholding 115: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **INDERJEET DHILLON**

Shareholding 116: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JATINDER DHILLON**

Shareholding 117: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KULVIR DHILLON**

Shareholding 118: **2700 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LEWIS ROBERT ANDREW DOLPHIN**

Shareholding 119: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LUCY DOLPHIN**

Shareholding 120: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **VIJAYA DOMMATA**

Shareholding 121: **200000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NEIL DONALD**

Shareholding 122: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **OLIVER DONOGHUE**

Shareholding 123: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **YMEETA DOSHI**

Shareholding 124:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN DOUGLAS
Shareholding 125:	30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VALENTINE JUSTIN DOUGLAS
Shareholding 126:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WENDY DOUGLAS
Shareholding 127:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEX DRABBLE
Shareholding 128:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MOHAMED DRAHAMAN
Shareholding 129:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VISHMAVO DRAHAMAN
Shareholding 130:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY DRURY
Shareholding 131:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MAUD DUBE
Shareholding 132:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	OLIVIER PIERRE LEON DUGERT
Shareholding 133:	4040 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MILTON DEAN DWONCZYK
Shareholding 134:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LAUREN EDMUNDS
Shareholding 135:	15500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CARY ELCOME
Shareholding 136:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	GARETH ELLIS
Shareholding 137:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN EMERY
Shareholding 138:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEVEN ENDRESS
Shareholding 139:	70000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES EWING
Shareholding 140:	70000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE ANNE EWING
Shareholding 141:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FALDOUET INVESTMENTS LIMITED
Shareholding 142:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEPHEN VICTOR FARREN
Shareholding 143:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARGARET ISABELLA ANNE FAULKNER
Shareholding 144:	40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SEENA FAZEL
Shareholding 145:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN FEARNLEY
Shareholding 146:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GRAHAM FELLOWES
Shareholding 147:	133334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THEO FENNELL
Shareholding 148:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN FIELD

Shareholding 149:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER FISHER
Shareholding 150:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY FISHER
Shareholding 151:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CAROLINE FISHER
Shareholding 152:	24000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	IAN KEITH FISHER
Shareholding 153:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN FISHER
Shareholding 154:	17000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PHILIPPA FISHER
Shareholding 155:	22500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES FOREMAN
Shareholding 156:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PROF MARY FORSLING
Shareholding 157:	63734 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRASER DOVE INTERNATIONAL LIMITED
Shareholding 158:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTIN FRASER
Shareholding 159:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTINE FREEMAN
Shareholding 160:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICHARD FREEMAN
Shareholding 161:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	ALAN FRY
Shareholding 162:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL ANTHONY GAINSLEY
Shareholding 163:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MELANIE GARDINER
Shareholding 164:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN GARDNER
Shareholding 165:	60000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL GATHERCOLE
Shareholding 166:	28000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL GAVIN
Shareholding 167:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID GAZZARD
Shareholding 168:	12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEFKA GEROVA
Shareholding 169:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GIBB
Shareholding 170:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NORMAN GIBBINS
Shareholding 171:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CLIVE GIE
Shareholding 172:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMRIK GILL
Shareholding 173:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MUNAZZA GILL

Shareholding 174:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT GILLON
Shareholding 175:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW GLADING
Shareholding 176:	7200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELLIOT ROBERT GOULDING
Shareholding 177:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICHARD GREEN
Shareholding 178:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANDEEP GREWAL
Shareholding 179:	19000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GLENDENE GRIFFITH
Shareholding 180:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT JOHN GRIFFITHS
Shareholding 181:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN GUILD
Shareholding 182:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VERONIQUE GULER
Shareholding 183:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GILL GURVINDER
Shareholding 184:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN HADDON
Shareholding 185:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JULIAN HALL
Shareholding 186:	12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	TIM HANFORD
Shareholding 187:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	EDWARD HARDING
Shareholding 188:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEITH HARDWICK
Shareholding 189:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NANA HARRIS
Shareholding 190:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS PAUL HARRIS
Shareholding 191:	22000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PHILIP HARRISON
Shareholding 192:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEITH HARTRICK
Shareholding 193:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THE EXECUTORS OF MICHAEL HAWKINS (MARLENE HAWKINS)
Shareholding 194:	4736 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JODY HEFNER
Shareholding 195:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ASHOK HEGDE
Shareholding 196:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEXANDER HENNEY
Shareholding 197:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MAURICE HILL
Shareholding 198:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NANCY HILL

Shareholding 199:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON HOCKADAY
Shareholding 200:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WAYNE HOLBROOK
Shareholding 201:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	YOANN MICKAEL HOLBROOK
Shareholding 202:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES HOPKINS
Shareholding 203:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRAIN HOPPIE
Shareholding 204:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GARY HOPPIE
Shareholding 205:	4900 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEVIN HOPTON
Shareholding 206:	1400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROSLYN HOPTON
Shareholding 207:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID HOYLE
Shareholding 208:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL HUDSON
Shareholding 209:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DYLAN HUMPHREYS
Shareholding 210:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ERIC HUNGERBUHLER
Shareholding 211:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	ANDREW HUNTER
Shareholding 212:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN HUNTSMAN
Shareholding 213:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELISABETH HUTSON
Shareholding 214:	16450 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TERENCE IEVERS
Shareholding 215:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEONARD JAMES IRVINE
Shareholding 216:	5500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER JACKSON
Shareholding 217:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHANDER JAIN
Shareholding 218:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LABANTI JAISWAL
Shareholding 219:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIDDHARTHA JAISWAL
Shareholding 220:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NINA JANDU
Shareholding 221:	30000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELIZABETH JEAN WHITELEY
Shareholding 222:	11000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN JENKINS
Shareholding 223:	6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SURAJ JEYPAL

Shareholding 224:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHN COLLINS
Shareholding 225:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL JOHNSON
Shareholding 226:	6500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEPHEN JOHNSON
Shareholding 227:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMANDA JOHNSTONE
Shareholding 228:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HANBEY JONES
Shareholding 229:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEWIS JONES
Shareholding 230:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROY JORDAN
Shareholding 231:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEEPAK KANSAGRA
Shareholding 232:	23000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	YOGESH KANSAGRA
Shareholding 233:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMIT KAPOOR
Shareholding 234:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TIMOTHY KEARNEY
Shareholding 235:	28830 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN KELLY
Shareholding 236:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **ANTHONY KEMP**

Shareholding 237: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALASTAIR KENNEDY**

Shareholding 238: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SHEILA KENNEDY**

Shareholding 239: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALEX KERR**

Shareholding 240: **60001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KEVIN MELNYK & AMBER MELNYK (JOINTLY)**

Shareholding 241: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ADNAN KHALID**

Shareholding 242: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NAZIA KHAN**

Shareholding 243: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GITA KHISTRIA**

Shareholding 244: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KESHAV KHISTRIA**

Shareholding 245: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KIRTI KHISTRIA**

Shareholding 246: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NIMESH KHISTRIA**

Shareholding 247: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MARTYN KIDD**

Shareholding 248: **12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **OSCAR KIRBY-HOGARTY**

Shareholding 249:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHANNES KLINKHAMER
Shareholding 250:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRANCES KNELLER
Shareholding 251:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIGEL KNOWLES
Shareholding 252:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIGEL KNOWLES
Shareholding 253:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JHANSI KODALI
Shareholding 254:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KOMAND CONSULTING INC
Shareholding 255:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUDHEER KONDABOLU
Shareholding 256:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANJIT KULLAR
Shareholding 257:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SARBJIT KULLAR
Shareholding 258:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STEFAN KUPELIAN
Shareholding 259:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIRBHAY LAKHANI
Shareholding 260:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SAJAL LAKHANI
Shareholding 261:	33500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	THOMAS WILLIAM LANGLEY
Shareholding 262:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEREK LATHAM
Shareholding 263:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY LAUGHTON
Shareholding 264:	100000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARCLAY LAWRENCE
Shareholding 265:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LAWRENCE
Shareholding 266:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE LEAH
Shareholding 267:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MELISSA LEES
Shareholding 268:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEVEL 27 LIMITED
Shareholding 269:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEANNA LEVINE
Shareholding 270:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CATHERINE LEWIS
Shareholding 271:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CONSTANCE LIM
Shareholding 272:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN LINES
Shareholding 273:	1500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER E LISTER

Shareholding 274:	8583 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NATALIE LISTER
Shareholding 275:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICHOLAS LITCHFIELD
Shareholding 276:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAMELA LITCHFIELD
Shareholding 277:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT LIVESEY
Shareholding 278:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHELLE LLOYD
Shareholding 279:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRETT PETER LOFTHOUSE
Shareholding 280:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHIRLEY LONGLEY
Shareholding 281:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHARN LORGE
Shareholding 282:	5001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAIJINDER LOTAY
Shareholding 283:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VINCENT LOW
Shareholding 284:	10667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER WILLIAM LUNN
Shareholding 285:	64001 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEOFFREY ALLEN MABBOTT
Shareholding 286:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	JACK MABBOTT
Shareholding 287:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JENNIFER MAIMANE
Shareholding 288:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAYNA MALDE
Shareholding 289:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RIMA MALDE
Shareholding 290:	18000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANGO LLC
Shareholding 291:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ADRIAN MARRISON
Shareholding 292:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEONARD MARSDEN
Shareholding 293:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE MASON
Shareholding 294:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KENYA MATSUMOTO
Shareholding 295:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELLIOT MATTHEWS
Shareholding 296:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK MAXWELL
Shareholding 297:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN MAYER
Shareholding 298:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARCIA MAYER

Shareholding 299:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER MAYNARD
Shareholding 300:	49167 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC MCANASPIE
Shareholding 301:	250000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL MCBRAIDA
Shareholding 302:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID MCCALLUM
Shareholding 303:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN MCCARTHY
Shareholding 304:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LEON MCCLORY
Shareholding 305:	40000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	IAN MCCONNELL
Shareholding 306:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HENRY MCCULLAGH
Shareholding 307:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID MCDONALD
Shareholding 308:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TONY MCFIE
Shareholding 309:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FRANCIS MCGINTY
Shareholding 310:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SAMUEL MCGIRR
Shareholding 311:	7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **PATRICK MATTHEW MCGRATH**

Shareholding 312: **65000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SEAN MCKENNA**

Shareholding 313: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID ROBERTSON MCKENZIE**

Shareholding 314: **21000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CONNOR JAMES MCMAHON**

Shareholding 315: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KARL SHAPUR MEHTA**

Shareholding 316: **21500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KATHERINE MELNYK**

Shareholding 317: **6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN MENSAH**

Shareholding 318: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID MILLS**

Shareholding 319: **12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NICHOLAS JOHN MILNER**

Shareholding 320: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GEOFFREY MOFFATT**

Shareholding 321: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID MOLDEN**

Shareholding 322: **11000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN MOLLAND**

Shareholding 323: **90000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MOMENTOUS INVESTMENTS LTD**

Shareholding 324:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALASTAIR MOORE
Shareholding 325:	75000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN ALEXANDER MORROW
Shareholding 326:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN JOSEPH MOYNIHAN
Shareholding 327:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MR D LISTER & MRS J. E. LISTER (JOINTLY)
Shareholding 328:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	FAWAD MUNIR
Shareholding 329:	7142 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICARDO MUNOZ
Shareholding 330:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VICKI MUNRO
Shareholding 331:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LACHLAN MURRAY
Shareholding 332:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TERRENCE MUSCAT
Shareholding 333:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY MUSTOE
Shareholding 334:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THOMAS MYATT
Shareholding 335:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEJLA NAFI
Shareholding 336:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **SEDAT NAFI**

Shareholding 337: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **REVENDRAN NAIR**

Shareholding 338: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NARP TRUST**

Shareholding 339: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER NASH**

Shareholding 340: **45000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NC TREK LLC**

Shareholding 341: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NCS CONSULTANTS LTD**

Shareholding 342: **25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW NEAL**

Shareholding 343: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY NEWBY**

Shareholding 344: **15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JONATHAN NEWIS**

Shareholding 345: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TERENCE NEWMAN**

Shareholding 346: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LUKE NEWTON**

Shareholding 347: **7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BENJAMIN NICHOLAS**

Shareholding 348: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEVEN NICHOLLS**

Shareholding 349:	9000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN NORTHCOTT
Shareholding 350:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANTHONY NORTHEN
Shareholding 351:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM NORTON
Shareholding 352:	12000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KUMIKO MANABE NORTON
Shareholding 353:	3200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JASON NOY
Shareholding 354:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEVSHI ODEORA
Shareholding 355:	1400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MOJISOLA OGUNBANWO
Shareholding 356:	3334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SHAUNA PAGE
Shareholding 357:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PREM PAL
Shareholding 358:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HIMESH PALA
Shareholding 359:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW PALMER
Shareholding 360:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAYMIN PAREKH
Shareholding 361:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **RAJESH PARMAR**

Shareholding 362: **12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NARESH PARSHOTTAM**

Shareholding 363: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **NIGEL PARSONS**

Shareholding 364: **13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AKASH PATEL**

Shareholding 365: **16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AKHIL PATEL**

Shareholding 366: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALPESH PATEL**

Shareholding 367: **18415 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AMIT PATEL**

Shareholding 368: **13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AVANI PATEL**

Shareholding 369: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BHAIRAV PATEL**

Shareholding 370: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CHIRAG PATEL**

Shareholding 371: **16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DINESH PATEL**

Shareholding 372: **16666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GITA PATEL**

Shareholding 373: **8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HETAL RASIKBHAI PATEL**

Shareholding 374:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HIREN PATEL
Shareholding 375:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAIMINI PATEL
Shareholding 376:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAYESH PATEL
Shareholding 377:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAYTEN PATEL
Shareholding 378:	3802 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JUSMIN PATEL
Shareholding 379:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KANTA PATEL
Shareholding 380:	14000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KIRAN PATEL
Shareholding 381:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANDIP PATEL
Shareholding 382:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANVIR PATEL
Shareholding 383:	13334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PANKAJ PATEL
Shareholding 384:	14415 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PRAKASH PATEL
Shareholding 385:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAMESH PATEL
Shareholding 386:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **RAMNIK PATEL**

Shareholding 387: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RANJAN PATEL**

Shareholding 388: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RUPAL PATEL**

Shareholding 389: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SHANTILAL PATEL**

Shareholding 390: **17334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SHIMOL PATEL**

Shareholding 391: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **UJVAL PATEL**

Shareholding 392: **16667 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **YOGIN PATEL**

Shareholding 393: **2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANDREW PATTEN**

Shareholding 394: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **HAX PAUL**

Shareholding 395: **10000 transferred on 2020-08-25**
0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: **ANDREW PAYNE**

Shareholding 396: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEPHANIE JANE PAYNE**

Shareholding 397: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **FRANCIS JOHN PEASE**

Shareholding 398: **1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **JUSTIN PERKS**

Shareholding 399:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER PHELPS
Shareholding 400:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MERLIN PISCITELLI
Shareholding 401:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GARY PITHER
Shareholding 402:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SIMON ANDREW PLATT MCWHIRTER
Shareholding 403:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT PLUMMER
Shareholding 404:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RISHI POPLI
Shareholding 405:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PORTER
Shareholding 406:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUZANNE PRICE
Shareholding 407:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PROSOURCE GLOBAL SEARCH LIMITED
Shareholding 408:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES PROUDLOCK
Shareholding 409:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PULLING
Shareholding 410:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHINDER SINGH PUREWAL
Shareholding 411:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: COLIN RACKSTRAW

Shareholding 412: 5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: MATTHEW RADFORD

Shareholding 413: 305819 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: RADIUS EQUITY NOMINEES LIMITED

Shareholding 414: 10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: MOHAMMAD RAFEI

Shareholding 415: 5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: GURBINDER RAI

Shareholding 416: 2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: JACK RAINEY

Shareholding 417: 15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: NADIA RAJAH

Shareholding 418: 45000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: VIJAYA RAJU

Shareholding 419: 5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: AMANPREET KAUR RANDHAWA

Shareholding 420: 4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: NAVNEETH RAO BONGU

Shareholding 421: 20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: SUNITA RAUT

Shareholding 422: 7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: SIMON SCOTT RAY

Shareholding 423: 12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: HENRY JAMES REDKNAPP

Shareholding 424:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DEREK REED
Shareholding 425:	20750 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANNA RIBECK-IEVERS
Shareholding 426:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARRY RICE
Shareholding 427:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LIAM RICHARDS
Shareholding 428:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARTIN RICHMAN
Shareholding 429:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	THE EXECUTOR OF RICHARD RIPPER (IAN RIPPER)
Shareholding 430:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SUSAN JOY RIPPON
Shareholding 431:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LIVESEY ROBERT
Shareholding 432:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY ROBINSON
Shareholding 433:	4500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PETER ROBINSON
Shareholding 434:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KEANE ROBINSON
Shareholding 435:	275000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER ROBINSON
Shareholding 436:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	TINA ROBINSON
Shareholding 437:	10700 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID ROBshaw
Shareholding 438:	29300 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEAN ROBshaw
Shareholding 439:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEREMY ROGERS
Shareholding 440:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JONATHAN PAUL ROGERS
Shareholding 441:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANDREW JAMES ROWE
Shareholding 442:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEIL STEWART ROWE
Shareholding 443:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ASHISH RUPARELL
Shareholding 444:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	OLIVER KOUROSH RUTHERFORD
Shareholding 445:	13000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BANCHHITA SAHU
Shareholding 446:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE SAMBOREK
Shareholding 447:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEORGE SANDERS
Shareholding 448:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AMANDEEP SANDHU

Shareholding 449:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANDIP SANDHU
Shareholding 450:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RICHARD MICHAEL SANTY
Shareholding 451:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HENRY SAVAGE
Shareholding 452:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SAVILL
Shareholding 453:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	COURTNEY SEALY
Shareholding 454:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GEORGE SELKIRK
Shareholding 455:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROGER SERVICE
Shareholding 456:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MASOOD SHAFIFY
Shareholding 457:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DIPTI SHAH
Shareholding 458:	5250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAYESH SHAH
Shareholding 459:	6666 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MINAL SHAH
Shareholding 460:	70834 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEERAVE SHAH
Shareholding 461:	2200 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	NILESHCHANDRA SHAH
Shareholding 462:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NILESHKUMAR SHAH
Shareholding 463:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PRIYA SHAH
Shareholding 464:	5225 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANAND SHAHI
Shareholding 465:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DIANA SHERLOCK
Shareholding 466:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEEM SIDDIQUE
Shareholding 467:	7500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN SIMMONDS
Shareholding 468:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BALBIR SINGH
Shareholding 469:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRIAN SINGLETON
Shareholding 470:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AABHA SINHA
Shareholding 471:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MANEESH SINHA
Shareholding 472:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BHASKAR SIVANESAN
Shareholding 473:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NICOLA JANE SKINNER

Shareholding 474:	17500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	LYNN SMEDLEY
Shareholding 475:	17500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT SMEDLEY
Shareholding 476:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HENDRIK SMIT
Shareholding 477:	4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ADAM JAMES SMITH
Shareholding 478:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	J SMITH
Shareholding 479:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM SMITH
Shareholding 480:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALEKSANDER SMYK
Shareholding 481:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KULVINDER SOKHAL
Shareholding 482:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AJAY SONI
Shareholding 483:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	AVNI SONI
Shareholding 484:	9000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KRISHEN SONI
Shareholding 485:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MEENA SONI
Shareholding 486:	3500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name:	PRIESH SONI
Shareholding 487:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAAJNISH SONI
Shareholding 488:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RADHIKA SONI
Shareholding 489:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	REKHA SONI
Shareholding 490:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TEMITOPE SONUKAN
Shareholding 491:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PARAMASEEVEN SOOPRAMANIEN
Shareholding 492:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MITCHEL SPANJER
Shareholding 493:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SANDRA SPANJER
Shareholding 494:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID SPENCE
Shareholding 495:	3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PETER WILLIAM SPENCE
Shareholding 496:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BYRON SPIERS
Shareholding 497:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MAURICE STACK
Shareholding 498:	15000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES STEVENS

Shareholding 499:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	PAUL STEVENSON
Shareholding 500:	922 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	STONEHAVEN LLC
Shareholding 501:	5500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID STONES
Shareholding 502:	1000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES STRONG
Shareholding 503:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MOHAMED SHERIF SULTAN
Shareholding 504:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN SUMMERFIELD
Shareholding 505:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KASHMIR SUND
Shareholding 506:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SURINDER SUND
Shareholding 507:	50000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JAMES SUTCLIFFE
Shareholding 508:	7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID TAAFFE
Shareholding 509:	16000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANET TAIT
Shareholding 510:	14000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	GERALD TALLANTYRE
Shareholding 511:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **WAYNE TAYLOR**

Shareholding 512: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SHIV THAKRAR**

Shareholding 513: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **SHREENA THAKRAR**

Shareholding 514: **10000 transferred on 2023-07-18**
0 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name: **GRAHAM THEWLIS**

Shareholding 515: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **KATHARINE BARBARA THEWLIS**

Shareholding 516: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALISTAIR THOMSON**

Shareholding 517: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **GEORGE THOMSON**

Shareholding 518: **90000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEEN THORSEN**

Shareholding 519: **61334 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **CATJA MARION THUM**

Shareholding 520: **2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **RAKSHA DEVDATTA TIBB**

Shareholding 521: **45834 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALEX TILLISCH**

Shareholding 522: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ANTHONY TIMMINS**

Shareholding 523: **250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **BARBARA TOAL**

Shareholding 524:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	WILLIAM TOBEI
Shareholding 525:	7760 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JEFFREY TOMPKINS
Shareholding 526:	250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NATALIE TREVERS
Shareholding 527:	8000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	VALIANT UKALE
Shareholding 528:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NEHAL VANJANI
Shareholding 529:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	RAKESH VARMA GOTTUMUKKALA
Shareholding 530:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ALAN VAUSE
Shareholding 531:	12500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	MARK VILTAN
Shareholding 532:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ANITA VORA
Shareholding 533:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	KETAN VORA
Shareholding 534:	7150 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	SANKET VYAS
Shareholding 535:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID WAITE
Shareholding 536:	20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **ROBIN WALESBY**

Shareholding 537: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **TERENCE WALKER**

Shareholding 538: **20000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MICHAEL WATT**

Shareholding 539: **4000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MICHELLE WATTS**

Shareholding 540: **7000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **REFILWE WAUGH**

Shareholding 541: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **MALCOLM WAY**

Shareholding 542: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **LEE WAYMAN**

Shareholding 543: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **ALAN WEST**

Shareholding 544: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DELLUS WEST**

Shareholding 545: **6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **AGATHA WHITE**

Shareholding 546: **4400 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **DAVID WHITE**

Shareholding 547: **6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **STEPHEN WHITE**

Shareholding 548: **5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**
Name: **PETER WHITFIELD**

Shareholding 549:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JOHN WILKINS
Shareholding 550:	25000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ROBERT WILLETTS
Shareholding 551:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	DAVID WILLIS
Shareholding 552:	10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BRIAN WILSON
Shareholding 553:	6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ELAINE STELLA WILSON
Shareholding 554:	6250 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	HERBERT JAMES MERVYN WILSON
Shareholding 555:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	JANE WILSON
Shareholding 556:	2500 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NATASHA WILSON
Shareholding 557:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	NIKALAUS WILSON
Shareholding 558:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	TAIDGH WILSON
Shareholding 559:	2000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	ILAN WINTER
Shareholding 560:	5000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement
Name:	BARBARA WOOD
Shareholding 561:	6000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement

Name: **WILLIAM WOOD**

Shareholding 562: **13000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **LISA WOOTTON**

Shareholding 563: **128074 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **THOMAS DAVID WOOTTON**

Shareholding 564: **3000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **DAVID WRIGHT**

Shareholding 565: **10000 ORDINARY "A" SHARES shares held as at the date of this confirmation statement**

Name: **MAHESH YESHWANT PARTE**

Shareholding 566: **500000 ORDINARY "B" SHARES shares held as at the date of this confirmation statement**

Name: **IAN ATKINSON**

Shareholding 567: **14000000 ORDINARY "B" SHARES shares held as at the date of this confirmation statement**

Name: **BENJAMIN THOMAS LANGLEY**

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