

Second Filing of a Previously Filed Document

Company Name: CLIM8 INVEST LTD

Company Number: 12179517

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Description of the original document

Document type: RP04CS01

Date of registration of original document:

08/03/2023

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 328240

Currency: GBP Aggregate nominal value: 3.2824

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, INCLUDING A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 328240

Total aggregate nominal 3.2824

value:

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: 103805 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUNCAN GRIERSON**

Shareholding 2: 9928 ORDINARY shares held as at the date of this confirmation

statement

Name: VINCENT GILLES

Shareholding 3: 1255 ORDINARY shares held as at the date of this confirmation

statement

Name: GUILLAUME NICOLLE

Shareholding 4: 1000 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIANA LANDAVERDE

Shareholding 5: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: ARLINDA LASKA

Shareholding 6: 320 ORDINARY shares held as at the date of this confirmation

statement

Name: ASAF ANOLIK

Shareholding 7: 1382 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART KNIGHT

Shareholding 8: 886 ORDINARY shares held as at the date of this confirmation

statement

Name: ALICE LEGUAY

Shareholding 9: **801 ORDINARY shares held as at the date of this confirmation**

statement

Name: SERGE TABORIN

Shareholding 10: 595 ORDINARY shares held as at the date of this confirmation

statement

Name: ALLEN LLOYD THOMAS

Shareholding 11: 502 ORDINARY shares held as at the date of this confirmation

statement

Name: MARC DE SPEVILLE

Shareholding 12: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: TRIN DE SPEVILLE

Shareholding 13: 743 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GRAND

Shareholding 14: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: MAX VON ARNIM

Shareholding 15: 1867 ORDINARY shares held as at the date of this confirmation

statement

Name: NICOLAS LANEL

Shareholding 16: 935 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HUDSON

Shareholding 17: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: MATT DIMOND

Shareholding 18: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: JIM MILLEN

Shareholding 19: 258 ORDINARY shares held as at the date of this confirmation

statement

Name: PIERRE CASTEL

Shareholding 20: 825 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES ANDERSON

Shareholding 21: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES APPLEBY

Shareholding 22: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: DYLAN BOURGUIGNON

Shareholding 23: 514 ORDINARY shares held as at the date of this confirmation

statement

Name: MELISSA BRUNO

Shareholding 24: 1202 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW PALMER

Shareholding 25: 1134 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDERS HEMMINGSEN

Shareholding 26: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: RENE MARSTON

Shareholding 27: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIK THUMFART**

Shareholding 28: 1043 ORDINARY shares held as at the date of this confirmation

statement

Name: YOANN BELMERE

Shareholding 29: 514 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM HODGES

Shareholding 30: 302 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW GIVEN

Shareholding 31: 4816 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW LAYTON

Shareholding 32: 501 ORDINARY shares held as at the date of this confirmation

statement

Name: CARL USMINSKI

Shareholding 33: 501 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK HEYNES

Shareholding 34: 1025 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS BROOKE

Shareholding 35: 132 ORDINARY shares held as at the date of this confirmation

statement

Name: ANNA GUYER

Shareholding 36: 2152 ORDINARY shares held as at the date of this confirmation

statement

Name: BASTIEN DUBLANC

Shareholding 37: **571 ORDINARY shares held as at the date of this confirmation**

statement

Name: MIKE BARRY

Shareholding 38: 200 ORDINARY shares held as at the date of this confirmation

statement

Name: LEE COWLES

Shareholding 39: 104 ORDINARY shares held as at the date of this confirmation

statement

Name: MARUAN EL HAKIM

Shareholding 40: 2392 ORDINARY shares held as at the date of this confirmation

statement

Name: ECOSUMMIT GMBH

Shareholding 41: 2003 ORDINARY shares held as at the date of this confirmation

statement

Name: THIO SHEN YI

Shareholding 42: 1444 ORDINARY shares held as at the date of this confirmation

statement

Name: THREA SRL

Shareholding 43: **1894 ORDINARY shares held as at the date of this confirmation**

statement

Name: M.W. MOSEN GMBH

Shareholding 44: 14149 ORDINARY shares held as at the date of this confirmation

statement

Name: 7PERCENT VENTURES II LP

Shareholding 45: 927 ORDINARY shares held as at the date of this confirmation

statement

Name: MARCUS EXALL

Shareholding 46: 208 ORDINARY shares held as at the date of this confirmation

statement

Name: STEVEN THOMSON

Shareholding 47: 2914 ORDINARY shares held as at the date of this confirmation

statement

Name: BART DUJCZYNSKI

Shareholding 48: 561 ORDINARY shares held as at the date of this confirmation

statement

Name: PARASKEVI BERTSEKA

Shareholding 49: 601 ORDINARY shares held as at the date of this confirmation

statement

Name: BEKIR SAMI ACAR

Shareholding 50: 701 ORDINARY shares held as at the date of this confirmation

statement

Name: GREEN IMPACT CAPITAL UG

Shareholding 51: 133 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE RIVERA CONNOR

Shareholding 52: 2224 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA DAVIES

Shareholding 53: 121 ORDINARY shares held as at the date of this confirmation

statement

Name: VARUN PANT

Shareholding 54: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: JESSIE WHITE

Shareholding 55: 121 ORDINARY shares held as at the date of this confirmation

statement

Name: PABLO SOLER BACH

Shareholding 56: 1034 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN RUSSELL-JONES

Shareholding 57: 568 ORDINARY shares held as at the date of this confirmation

statement

Name: **EKMAI TECHNOLOGIES LTD**

Shareholding 58: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: **DELPHINE AMZALLAG**

Shareholding 59: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCK BERGONZO

Shareholding 60: 801 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SCHRIMPF

Shareholding 61: 1047 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK HAMILFORD

Shareholding 62: 201 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT JAMES GORMAN

Shareholding 63: 458 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL LOYNES

Shareholding 64: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE DONNITHORNE-TAIT

Shareholding 65: 1195 ORDINARY shares held as at the date of this confirmation

statement

Name: ADAM SEALE

Shareholding 66: 106 ORDINARY shares held as at the date of this confirmation

statement

Name: GUY PONS

Shareholding 67: 177 ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE PONS

Shareholding 68: 3844 ORDINARY shares held as at the date of this confirmation

statement

Name: BHAVIN PATEL

Shareholding 69: 601 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES BOTT

Shareholding 70: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: GREGORY MULHEIRN

Shareholding 71: 511 ORDINARY shares held as at the date of this confirmation

statement

Name: HANI EL KOURY

Shareholding 72: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL WALKER

Shareholding 73: 401 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL JACKSON

Shareholding 74: 678 ORDINARY shares held as at the date of this confirmation

statement

Name: PANAGIOTIS LOIZOU

Shareholding 75: 737 ORDINARY shares held as at the date of this confirmation

statement

Name: FRED PELARD

Shareholding 76: 604 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES MILLARD

Shareholding 77: 51878 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LTD

Shareholding 78: 222 ORDINARY shares held as at the date of this confirmation

statement

Name: ADRIENNE EVERETT

Shareholding 79: 38 ORDINARY shares held as at the date of this confirmation statement

Name: ARLETTE PONS

Shareholding 80: 4635 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL WILLMOTT

Shareholding 81: 2318 ORDINARY shares held as at the date of this confirmation

statement

Name: BASIL CAPITAL VENTURES

Shareholding 82: 1660 ORDINARY shares held as at the date of this confirmation

statement

Name: GROUND CONTROL EVERGREEN INVESTMENTS LTD

Shareholding 83: 932 transferred on 2023-01-08

0 ORDINARY shares held as at the date of this confirmation statement

Name: MICHAEL WILSHIRE

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Shareholding 84: 869 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES FAIRCLOUGH

Shareholding 85: 995 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRIS DANIELS

Shareholding 86: 306 ORDINARY shares held as at the date of this confirmation

statement

Name: MAYANK GIRDHAR

Shareholding 87: 344 ORDINARY shares held as at the date of this confirmation

statement

Name: KAREN ROBERTSON

Shareholding 88: 110 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE KANGIS

Shareholding 89: 329 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW COCKER

Shareholding 90: 884 ORDINARY shares held as at the date of this confirmation

statement

Name: ALBY SHALE

Shareholding 91: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: ERIK NYGARD

Shareholding 92: 665 ORDINARY shares held as at the date of this confirmation

statement

Name: TRACEY HUGGETT

Shareholding 93: 549 ORDINARY shares held as at the date of this confirmation

statement

Name: OKECHUKWU MICHAEL MWIM

Shareholding 94: 2501 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD WATT

Shareholding 95: 548 ORDINARY shares held as at the date of this confirmation

statement

Name: CRISPIN PONDER

Shareholding 96: 548 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WILEY

Shareholding 97: 439 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCOIS CAZOR

Shareholding 98: 561 ORDINARY shares held as at the date of this confirmation

statement

Name: TOM PAKENHAM

Shareholding 99: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: CHOON LENG PATRICK HO

Shareholding 100: 685 ORDINARY shares held as at the date of this confirmation

statement

Name: KELVINDER SINGH

Shareholding 101: 330 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SHERWOOD

Shareholding 102: 514 ORDINARY shares held as at the date of this confirmation

statement

Name: KENZO KING

Shareholding 103: 329 ORDINARY shares held as at the date of this confirmation

statement

Name: SOPHIE LONG

Shareholding 104: 329 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES EVANS

Shareholding 105: 420 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR RUSSELL

Shareholding 106: 263 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEROME BUSSIERE**

Shareholding 107: 231 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL FOA**

Shareholding 108: 288 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN KENNEDY**

Shareholding 109: 224 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES VENING

Shareholding 110: 221 ORDINARY shares held as at the date of this confirmation

statement

Name: DOUGLAS SCOTT

Shareholding 111: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DAVEY

Shareholding 112: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES DOUGALL

Shareholding 113: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES FRY

Shareholding 114: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: LAM FAT KWONG LAM THUON MINE

Shareholding 115: 446 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW PRIOR

Shareholding 116: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: STANLEY YEH

Shareholding 117: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: BOGDAN GUTKOWSKI

Shareholding 118: 243 ORDINARY shares held as at the date of this confirmation

statement

Name: LEONARDO LAGES CARLUCCI

Shareholding 119: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: WOUTER VAN ASSCHE

Shareholding 120: 590 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER VAN ASSCHE

Shareholding 121: 333 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN SAWDON

Shareholding 122: **220 ORDINARY shares held as at the date of this confirmation**

statement

Name: REMCO HOFSTEDE

Shareholding 123: 333 ORDINARY shares held as at the date of this confirmation

statement

Name: RIAN MCGUINNESS

Shareholding 124: 220 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANCOIS DE LA CAFFINERE

Shareholding 125: 333 ORDINARY shares held as at the date of this confirmation

statement

Name: ALISTAIR JOHNSON

Shareholding 126: 390 ORDINARY shares held as at the date of this confirmation

statement

Name: FALK CLEMENS ALBERS

Shareholding 127: 370 ORDINARY shares held as at the date of this confirmation

statement

Name: MONICA KALIA

Shareholding 128: 438 ORDINARY shares held as at the date of this confirmation

statement

Name: BEN STURGESS

Shareholding 129: 1111 ORDINARY shares held as at the date of this confirmation

statement

Name: ALTA VIA CONSULTING LIMITED

Shareholding 130: 377 ORDINARY shares held as at the date of this confirmation

statement

Name: PROVENTUS RENEWABLES LTD

Shareholding 131: 90 ORDINARY shares held as at the date of this confirmation statement

Name: NIKKI GRASS

Shareholding 132: **2514 ORDINARY shares held as at the date of this confirmation**

statement

Name: UK FF NOMINEES LIMITED

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Shareholding 133: 25 ORDINARY shares held as at the date of this confirmation statement

Name: WILLIAM MCGOWAN

Shareholding 134: 400 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN CERNY

Shareholding 135: 170 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILIPP REINERMANN

Shareholding 136: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: JENS EHLERS

Shareholding 137: 169 ORDINARY shares held as at the date of this confirmation

statement

Name: NABIL KHOKHAR

Shareholding 138: 1127 ORDINARY shares held as at the date of this confirmation

statement

Name: ISVENTURES

Shareholding 139: 451 ORDINARY shares held as at the date of this confirmation

statement

Name: MARIA GUTKOWSKA

Shareholding 140: 14 ORDINARY shares held as at the date of this confirmation statement

Name: OLHA MARTSYNOVSKA

Shareholding 141: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGINA HUDSON

Shareholding 142: 113 ORDINARY shares held as at the date of this confirmation

statement

Name: NICK WOOLEY

Shareholding 143: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: MATT WILKINS

Shareholding 144: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: LUCIA RIGO

Shareholding 145: 113 ORDINARY shares held as at the date of this confirmation

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statement

Name: DAVID THOMLINSON

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Shareholding 146: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: AURELIE TICHOUX

Shareholding 147: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEKSANDAR STEFANOVSKI

Shareholding 148: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON DUDSON

Shareholding 149: 1101 ORDINARY shares held as at the date of this confirmation

statement

Name: **HEATHER WILSHIRE**

Shareholding 150: 28 ORDINARY shares held as at the date of this confirmation statement

Name: VINCENT COUFFON

Shareholding 151: 57 ORDINARY shares held as at the date of this confirmation statement

Name: ROB BROWN

Shareholding 152: 12 ORDINARY shares held as at the date of this confirmation statement

Name: CHUCK CRAMPTON

Shareholding 153: 158 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD SADD

Shareholding 154: **281 ORDINARY shares held as at the date of this confirmation**

statement

Name: HAROUN VON HOVELL

Shareholding 155: 135 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES KYDD**

Shareholding 156: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: OLIVER RAGG

Shareholding 157: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: ABHISHEK DESAI

Shareholding 158: 226 ORDINARY shares held as at the date of this confirmation

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statement

Name: ARAVINDAN CHINNARAJA

Shareholding 159: **1691 ORDINARY shares held as at the date of this confirmation**

statement

Name: MARCUS AYRE

Shareholding 160: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLOTTE BERMAN

Shareholding 161: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW CURETON

Shareholding 162: 339 ORDINARY shares held as at the date of this confirmation

statement

Name: PATRICK FLAHERTY

Shareholding 163: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES HENWOOD

Shareholding 164: 564 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP HYLANDER

Shareholding 165: 1691 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER MCONNON

Shareholding 166: 226 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW MERRITT

Shareholding 167: 2255 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXIS PROCTER

Shareholding 168: 902 ORDINARY shares held as at the date of this confirmation

statement

Name: COOMARASSEN RUNGASAMY

Shareholding 169: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID SOANES

Shareholding 170: 564 ORDINARY shares held as at the date of this confirmation

statement

Name: WLLIAM THOMAS

Shareholding 171: 2255 ORDINARY shares held as at the date of this confirmation

statement

Name: ROSS TURNER

Shareholding 172: 2255 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK WEBSTER

Shareholding 173: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL BATT

Shareholding 174: 339 ORDINARY shares held as at the date of this confirmation

statement

Name: EDWARD BEATON

Shareholding 175: 339 ORDINARY shares held as at the date of this confirmation

statement

Name: CATHERINE BEATON

Shareholding 176: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN BILLINGTON

Shareholding 177: 564 ORDINARY shares held as at the date of this confirmation

statement

Name: **KENNETH BROWN**

Shareholding 178: **1691 ORDINARY shares held as at the date of this confirmation**

statement

Name: DAVID CANTILLON

Shareholding 179: 339 ORDINARY shares held as at the date of this confirmation

statement

Name: GARRETT CURRAN

Shareholding 180: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: PETER ESTLIN

Shareholding 181: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER FORRESTER

Shareholding 182: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GEARY

Shareholding 183: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GREEN

Shareholding 184: 564 ORDINARY shares held as at the date of this confirmation

statement

Name: **ELEANOR HARRISON-READ**

Shareholding 185: 564 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL HERBST

Shareholding 186: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: WARREN HOLMES

Shareholding 187: 564 ORDINARY shares held as at the date of this confirmation

statement

Name: BENEDICT LYTTLETON

Shareholding 188: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK LYTTLETON

Shareholding 189: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: HAMANT LADD

Shareholding 190: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW MURRAY

Shareholding 191: 2255 ORDINARY shares held as at the date of this confirmation

statement

Name: SUZANNA NUTTON

Shareholding 192: 1128 ORDINARY shares held as at the date of this confirmation

statement

Name: STUART POWERS

Shareholding 193: 395 ORDINARY shares held as at the date of this confirmation

statement

Name: ALEXANDER ROLLE

Shareholding 194: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW SIMPKIN

Shareholding 195: 2255 ORDINARY shares held as at the date of this confirmation

statement

Name: LORNE SOMERVILLE

Shareholding 196: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: **DOMINIC WITHEY**

Shareholding 197: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: **JEMIMA WITHEY**

Shareholding 198: 846 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN ZENIOS

Shareholding 199: 2255 ORDINARY shares held as at the date of this confirmation

statement

Name: ALIDIHAM INVESTMENTS LIMITED

Shareholding 200: 282 ORDINARY shares held as at the date of this confirmation

statement

Name: FRANK TSCHECHNE

Shareholding 201: 11273 ORDINARY shares held as at the date of this confirmation

statement

Name: 4 VENTURES LIMITED

Shareholding 202: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: MASSIMO NECCHI