



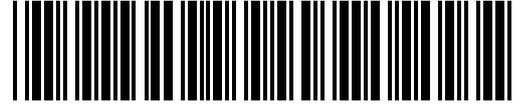
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**



Received for filing in Electronic Format on the: **28/02/2023**

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Company Name: **MAIDSAFE.NET LIMITED**

Company Number: **SC297540**

Confirmation Statement date: **22/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2029332
Currency:	GBP	Aggregate nominal value:	202.9332

Prescribed particulars

ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. ON A SHOW OF HANDS, A HOLDER OF ORDINARY SHARES HAS ONE VOTE. ON A POLL OR WRITTEN RESOLUTION, A HOLDER OF ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE. THE ORDINARY SHARES, AS RESPECTS DIVIDENDS, PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE ORDINARY SHARES, AS RESPECTS CAPITAL, PARTICIPATE EQUALLY IN ANY DISTRIBUTION INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2029332
		Total aggregate nominal value:	202.9332
		Total aggregate amount unpaid:	0

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: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID ALLAN**

Shareholding 2: **56 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE MARY ALLISON**

Shareholding 3: **650 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMARAPURA MANAGEMENT LIMITED**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT BRIAN ANDERSON**

Shareholding 5: **36636 ORDINARY shares held as at the date of this confirmation statement**

Name: **BANK TO THE FUTURE**

Shareholding 6: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **RUNE BONDAL**

Shareholding 7: **4508 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDA AND LEIF BREISTIG**

Shareholding 8: **2679 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM BROWN**

Shareholding 9: **313 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL DOUGLAS BRUCE**

Shareholding 10: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGH BUCHANAN**

Shareholding 11: **583 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTIAN BUNKE**

Shareholding 12: **2841 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN CALDER**

Shareholding 13: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIZ CAMPBELL**

Shareholding 14: **1079 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL AND CAROLYN CAMPBELL**

Shareholding 15: **936 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART CARLYLE**

Shareholding 16: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART AND MARION CARLYLE**

Shareholding 17: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **M A CARTWRIGHT**

Shareholding 18: **313 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CLARK**

Shareholding 19: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID COLVILLE**

Shareholding 20: **6000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN COSH (PALIGAP)**

Shareholding 21: **10682 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COSH**

Shareholding 22: **134205 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID STEPHEN COSH**

Shareholding 23: **24091 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN COSH**

Shareholding 24: **235 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL COUTTIE**

Shareholding 25: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA COUTTIE**

Shareholding 26: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDA AND MARTIN COUTTIE**

Shareholding 27: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE COUTTIE**

Shareholding 28: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUZANNE COUTTIE**

Shareholding 29: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN COVENTRY**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COX**

Shareholding 31: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART CROSBIE**

Shareholding 32: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT CUMMING**

Shareholding 33: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CURRIE**

Shareholding 34: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **CALUM DALGOUTTE**

Shareholding 35: **344362 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALLAN & DAVID IRVINE AS TRUSTEES OF MAIDSAFE EMPLOYEE BENEFIT TRUST**

Shareholding 36: **550538 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALLAN, FRASER HUTCHISON & JOHN IRVINE AS TRUSTEES OF MAIDSAFE FOUNDATION**

Shareholding 37: **172 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARRY DAVIDSON**

Shareholding 38: **568 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME N DAVIDSON**

Shareholding 39: **313 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAIN DAVIDSON**

Shareholding 40: **7839 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK DAVIE**

Shareholding 41: **313 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK DIAPER**

Shareholding 42: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILLIAN DOAK**

Shareholding 43: **3136 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT DOAK**

Shareholding 44: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DONAGHUE**

Shareholding 45: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN AND SHARON DONNACHIE**

Shareholding 46: **31 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON DRIVER**

Shareholding 47: **1284 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN EVANS**

Shareholding 48: **1926 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART EVANS**

Shareholding 49: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FARREN**

Shareholding 50: **66196 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FINDLAY**

Shareholding 51: **940 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEAN FINDLAY**

Shareholding 52: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORA FINDLAY**

Shareholding 53: **53920 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS FINDLAY**

Shareholding 54: **940 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMMA FITZGERALD**

Shareholding 55: **470 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS FORREST**

Shareholding 56: **6272 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES GILMOUR**

Shareholding 57: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN K GILMOUR**

Shareholding 58: **1420 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS GLENDINNING**

Shareholding 59: **1881 ORDINARY shares held as at the date of this confirmation statement**
Name: **GNR SCOTLAND LTD**

Shareholding 60: **640 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX GRACE**

Shareholding 61: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME GRANT**

Shareholding 62: **7591 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEORGE GRAY**

Shareholding 63: **861 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEANETTE RUSSELL GOLD GRAY**

Shareholding 64: **313 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM AND GAIL GRAY**

Shareholding 65: **10801 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN GARY HANNAH**

Shareholding 66: **2352 ORDINARY shares held as at the date of this confirmation statement**

Name: **PER HANSON**

Shareholding 67: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT AND DIANE HART**

Shareholding 68: **513 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN HEDGES**

Shareholding 69: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEINER HEMMINGSEN**

Shareholding 70: **56 transferred on 2022-12-14**
100 ORDINARY shares held as at the date of this confirmation statement

Name: **MICHAEL HENNESSEY**

Shareholding 71: **313 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLAIRE HEPHER**

Shareholding 72: **940 ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG HULL**

Shareholding 73: **156 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HURREN**

Shareholding 74: **1685 ORDINARY shares held as at the date of this confirmation statement**

Name: **AF AND AH HUTCHISON**

Shareholding 75: **313 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER ROBERT HUTCHISON**

Shareholding 76: **235 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAIRE IRVINE**

Shareholding 77: **398365 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID IRVINE**

Shareholding 78: **4861 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA IRVINE**

Shareholding 79: **5454 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN IRVINE**

Shareholding 80: **392 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT IRVINE**

Shareholding 81: **235 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN IRVINE**

Shareholding 82: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JOHNSTONE**

Shareholding 83: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD (RITCHIE) JOHNSTONE**

Shareholding 84: **7090 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDON KENNEDY**

Shareholding 85: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATRINA AND ROBERT KING**

Shareholding 86: **690 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN AND SUSAN KIRKLAND**

Shareholding 87: **3136 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUKETU KOTHARI**

Shareholding 88: **5488 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS LAMBERT (PALIGAP)**

Shareholding 89: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART LANG**

Shareholding 90: **313 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LAPPIN**

Shareholding 91: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LAPPIN**

Shareholding 92: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY AND JOYCE LESLIE**

Shareholding 93: **460 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTONY LEWIS**

Shareholding 94: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LITTLE**

Shareholding 95: **1567 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGARET LOVE**

Shareholding 96: **513 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LYNCH**

Shareholding 97: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR MACLAREN**

Shareholding 98: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MACMILLAN**

Shareholding 99: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUGALD RODERICK MACNEILL**

Shareholding 100: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MADDISON**

Shareholding 101: **283 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUDITH MAGEE**

Shareholding 102: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIDSAFE FOUNDATION**

Shareholding 103: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY MARSHALL**

Shareholding 104: **940 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN WRIGHT MCALLISTER**

Shareholding 105: **6693 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MCANERNEY**

Shareholding 106: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MORNA MCCALLUM**

Shareholding 107: **5034 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA MCCREADIE**

Shareholding 108: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER MCCREADIE**

Shareholding 109: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MCCULLOCH**

Shareholding 110: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE MCGEE**

Shareholding 111: **3528 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCGEE**

Shareholding 112: **81 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK MCKEOWN**

Shareholding 113: **10443 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXIS MCLAUGHLIN**

Shareholding 114: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD MCLAUGHLIN**

Shareholding 115: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **KRIS MCLAUGHLIN**

Shareholding 116: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE JOYCE MCLAUGHLIN**

Shareholding 117: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY CAROLE MCLAUGHLIN**

Shareholding 118: **15386 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHAUN MCLAUGHLIN**

Shareholding 119: **2868 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCLEVY**

Shareholding 120: **2194 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOROTHY RHODA MCNALLY**

Shareholding 121: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **KYLIE MCNALLY**

Shareholding 122: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL MCNALLY**

Shareholding 123: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT MCNALLY**

Shareholding 124: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORRAINE MCNALLY-JONES**

Shareholding 125: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN MCNEILL**

Shareholding 126: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **KHYLA MCNEILL**

Shareholding 127: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MILLER**

Shareholding 128: **754 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH MILLER**

Shareholding 129: **1068 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM MILLER**

Shareholding 130: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MITCHEL**

Shareholding 131: **3920 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MOFFAT**

Shareholding 132: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MONAGHAN**

Shareholding 133: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN MOORE**

Shareholding 134: **2841 ORDINARY shares held as at the date of this confirmation statement**
Name: **LORNA MORRISON**

Shareholding 135: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MURPHY**

Shareholding 136: **2352 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MURPHY**

Shareholding 137: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MURRAY**

Shareholding 138: **235 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNNE MURRAY**

Shareholding 139: **583 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY NORRIS**

Shareholding 140: **3528 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK OBRIEN**

Shareholding 141: **106821 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAY TATT OOI**

Shareholding 142: **627 ORDINARY shares held as at the date of this confirmation statement**
Name: **SATWINDER PANESAR**

Shareholding 143: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAITLIN PARKER**

Shareholding 144: **340 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM PARKER**

Shareholding 145: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PATON**

Shareholding 146: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK AND VICTORIA PETERS**

Shareholding 147: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE PIRRIE**

Shareholding 148: **256 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER POLLOCK**

Shareholding 149: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CORINNE PRINGLE**

Shareholding 150: **940 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRASER REID**

Shareholding 151: **940 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUNE REID**

Shareholding 152: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **K V ROSE**

Shareholding 153: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAMISH HECTOR LAWRENCE ROSS**

Shareholding 154: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN RUSSELL**

Shareholding 155: **5096 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAG SAEVIK**

Shareholding 156: **470 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS SALTERS**

Shareholding 157: **313 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE SANDISON**

Shareholding 158: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN SAUNDERS**

Shareholding 159: **1568 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUBOR SCHILLER**

Shareholding 160: **1027 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK SKINNER**

Shareholding 161: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLAN SLOAN (PALIGAP)**

Shareholding 162: **909 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK SMITH**

Shareholding 163: **909 ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORENCE SMITH**

Shareholding 164: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN SMITH**

Shareholding 165: **431 ORDINARY shares held as at the date of this confirmation statement**

Name: **KIMBERLY SMITH**

Shareholding 166: **560 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARC SMITH**

Shareholding 167: **156 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARGARET SMITH**

Shareholding 168: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA SMITH**

Shareholding 169: **2504 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM SMITH**

Shareholding 170: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **NITIN SODHA**

Shareholding 171: **642 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME SPEIRS**

Shareholding 172: **470 ORDINARY shares held as at the date of this confirmation statement**

Name: **DIDRIK STENE**

Shareholding 173: **156 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN STEVENSON**

Shareholding 174: **7684 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYNETTE SUTHERLAND**

Shareholding 175: **9407 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SUTHERLAND**

Shareholding 176: **1254 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALLAN THOMPSON**

Shareholding 177: **784 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT AND JACQUELINE THOMPSON**

Shareholding 178: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TOWIE**

Shareholding 179: **4784 ORDINARY shares held as at the date of this confirmation statement**
Name: **SCOTT TRUESDALE**

Shareholding 180: **56 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY TRUNBULL**

Shareholding 181: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART URQUHART**

Shareholding 182: **3136 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN VALLANCE**

Shareholding 183: **355 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAN SCHMIDT VALLE**

Shareholding 184: **940 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON WADE**

Shareholding 185: **470 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WILLIAMS**

Shareholding 186: **3842 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN WILSON**

Shareholding 187: **3136 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR WILSON**

Shareholding 188: **513 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE THOMAS WILSON**

Shareholding 189: **156 ORDINARY shares held as at the date of this confirmation statement**
Name: **KAREN WILSON**

Shareholding 190: **1420 ORDINARY shares held as at the date of this confirmation statement**

Name: **GILLIAN WISHART**

Shareholding 191: **156 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIL WORKMAN**

Shareholding 192: **4700 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAEME WRIGHT**

Shareholding 193: **784 ORDINARY shares held as at the date of this confirmation statement**

Name: **JACK YOUNG**

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