



Confirmation Statement

Company Name: **SYNDICATE ROOM LTD**

Company Number: **07697935**



X5LUOHM9

Received for filing in Electronic Format on the: **14/12/2016**

Company Name: **SYNDICATE ROOM LTD**

Company Number: **07697935**

Confirmation **30/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2529894
Currency:	GBP	Aggregate nominal value:	2529.894

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ("THE SHARES") ARE: (A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS OR, ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD; (B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD; (C) ON A RETURN OF CAPITAL ON A WINDING UP, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION AS DETERMINED BY THE LIQUIDATORS, WITH THE SANCTION OF THE MEMBERS; AND (D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2529894
		Total aggregate nominal value:	2529.894
		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: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN AINSWORTH**

Shareholding 2: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHANE ALDEBERT**

Shareholding 3: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ZHWAR AL-JARRAH**

Shareholding 4: **10418 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHANIE ALLEN**

Shareholding 5: **500 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAMISH ANDERSON**

Shareholding 6: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ANTHONY**

Shareholding 7: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MADHANA ARUMUGAM**

Shareholding 8: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MILES ASHWORTH**

Shareholding 9: **1000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAIL BAGLOW**

Shareholding 10: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEWART BAIRD**

Shareholding 11: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BANCROFT**

Shareholding 12: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BAPTISTA**

Shareholding 13: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BENTLEY**

Shareholding 14: **12640 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANN CHRISTINE BERRY**

Shareholding 15: **12640 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFFREY ARTHUR BERRY**

Shareholding 16: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK BERRY**

Shareholding 17: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **APARNA BINDAL**

Shareholding 18: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HIMANSHU BINDALL**

Shareholding 19: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SERGIO BIZZOTTO**

Shareholding 20: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LESLIE BLUSTIN**

Shareholding 21: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GUY BOWLER**

Shareholding 22: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ED BOWSHER**

Shareholding 23: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK BRADLEY**

Shareholding 24: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL BRAYE**

Shareholding 25: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES BREESE**

Shareholding 26: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROB BROPHY**

Shareholding 27: **77290 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BROWN**

Shareholding 28: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BUCKLAND**

Shareholding 29: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD BUSH**

Shareholding 30: **869 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CALLOW**

Shareholding 31: **869 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRANT CALTON**

Shareholding 32: **1250 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW CAMPBELL**

Shareholding 33: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRY CATCHPOLE**

Shareholding 34: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILLIAN CAUGHEY**

Shareholding 35: **521 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOSE CAVERO**

Shareholding 36: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CHAPPELL**

Shareholding 37: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT CHU**

Shareholding 38: **6320 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN ERIC CLARKSON**

Shareholding 39: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MATTHEW CLEEVELY**

Shareholding 40: **25279 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROGER FREDERICK COATES**

Shareholding 41: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW COLEMAN**

Shareholding 42: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER CONN**

Shareholding 43: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD COUNDLEY**

Shareholding 44: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART CRABTREE**

Shareholding 45: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARC CRAM**

Shareholding 46: **32177 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LINDSEY CROFTON BELLIS**

Shareholding 47: **17489 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM DASTUR**

Shareholding 48: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW DAVIS**

Shareholding 49: **1563 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCOIS DELATTRE**

Shareholding 50: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL DENMAN**

Shareholding 51: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WERN LIANG DING**

Shareholding 52: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT DONALD**

Shareholding 53: **16164 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GAIL DRURY**

Shareholding 54: **16164 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK DRURY**

Shareholding 55: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY DYE**

Shareholding 56: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NACEUR ECHCHARIF EL IDRISI**

Shareholding 57: **350 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEIL EDWARDS**

Shareholding 58: **1000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW EICHHOLZ**

Shareholding 59: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANWAR ERRAISS**

Shareholding 60: **500 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS EVANS**

Shareholding 61: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FAULKNER**

Shareholding 62: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD FRASER**

Shareholding 63: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SCOTT FRASER**

Shareholding 64: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DENNIS GAN**

Shareholding 65: **350 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TOBY GASCOYNE**

Shareholding 66: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUSSELL GILBERT**

Shareholding 67: **30084 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID EDWIN GILL**

Shareholding 68: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL GOULD**

Shareholding 69: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUSTIN GRAINGER**

Shareholding 70: **14377 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN GRIFFITHS**

Shareholding 71: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GROW CAFE INVESTMENTS LTD**

Shareholding 72: **417 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP HAARMANN**

Shareholding 73: **1000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MELANIE HALE**

Shareholding 74: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN HARRISON**

Shareholding 75: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY HAYES**

Shareholding 76: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN HAYES**

Shareholding 77: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DARRYL HEMSLEY**

Shareholding 78: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD HICKEY**

Shareholding 79: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HICKMAN**

Shareholding 80: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WARD HILLS**

Shareholding 81: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TONY HOFFMAN**

Shareholding 82: **3473 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LARPENT NEWTON HOLDINGS LTD**

Shareholding 83: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HOOK**

Shareholding 84: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID HOPKINS**

Shareholding 85: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FRANCIS HORNOLD-STRICKLAND**

Shareholding 86: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM HULBERT**

Shareholding 87: **3473 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE HUME-KENDALL**

Shareholding 88: **3473 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RUPERT HUME-KENDALL**

Shareholding 89: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS IOANNOU**

Shareholding 90: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER IONS**

Shareholding 91: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER JACKSON**

Shareholding 92: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MELINDA JACKSON**

Shareholding 93: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID JONAS**

Shareholding 94: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVAN JONES**

Shareholding 95: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL JONES**

Shareholding 96: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON JUEN**

Shareholding 97: **1500 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAJEEV KALIA**

Shareholding 98: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARCUS KARIA**

Shareholding 99: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DOUGLAS KEIR**

Shareholding 100: **11000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YUTARO KOJIMA**

Shareholding 101: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOANNA KOSZELA**

Shareholding 102: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAPIL LALWANI**

Shareholding 103: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD LANGFORD**

Shareholding 104: **435 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTINA LARKIN**

Shareholding 105: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM LAW**

Shareholding 106: **36208 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER LAWTON COWLEY**

Shareholding 107: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN LEACH**

Shareholding 108: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRADLEY LEEK**

Shareholding 109: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART LEES**

Shareholding 110: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH LILLEY**

Shareholding 111: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RACHEL LILLEY**

Shareholding 112: **10606 transferred on 2016-05-03**
2034 transferred on 2016-05-03
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD LUCAS**

Shareholding 113: **1000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART LUCAS**

Shareholding 114: **25279 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN ALAN LUSBY**

Shareholding 115: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MACCORMACK**

Shareholding 116: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TERRY MACKOWN**

Shareholding 117: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GABRIEL MARCONI**

Shareholding 118: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MARKOU**

Shareholding 119: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVE MARSHALL**

Shareholding 120: **6320 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LEROY MARSHALL**

Shareholding 121: **12640 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL MARSHALL**

Shareholding 122: **63559 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LIMITED**

Shareholding 123: **67813 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Shareholding 124: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EVGENY MASLOV**

Shareholding 125: **400 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MAYFIELD**

Shareholding 126: **869 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STRUAN MCDUGALL**

Shareholding 127: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEAN MCLOUGHLIN**

Shareholding 128: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **COLUMBA MCMENAMIN**

Shareholding 129: **349 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMANDA MCMURRAY**

Shareholding 130: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MEAD**

Shareholding 131: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAJHOLM MEDIA APS**

Shareholding 132: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN MELROSE**

Shareholding 133: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KLAUS-MARTIN MEYER**

Shareholding 134: **94655 transferred on 2016-05-03**
483368 transferred on 2016-05-03
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN MILNER**

Shareholding 135: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIAN MILNES**

Shareholding 136: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS MOORE**

Shareholding 137: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MOORE**

Shareholding 138: **500 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY MORAN**

Shareholding 139: **25279 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN MORGAN**

Shareholding 140: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES MORLEY**

Shareholding 141: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER MORRIS**

Shareholding 142: **1245 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MOSS**

Shareholding 143: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LYNN MUNRO**

Shareholding 144: **350 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN MURPHY**

Shareholding 145: **1444 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTONIO MURTA**

Shareholding 146: **6946 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDMUND NOON**

Shareholding 147: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH O'BRIEN**

Shareholding 148: **521 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES O'CONNOR**

Shareholding 149: **521 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL MIHAIL OPREA**

Shareholding 150: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY PARDOE**

Shareholding 151: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HUGH PARNELL**

Shareholding 152: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SANJAI PATEL**

Shareholding 153: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WINSTON PETERS**

Shareholding 154: **25279 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON PHILLIPS**

Shareholding 155: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARCO PONTIN**

Shareholding 156: **521 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK POPE**

Shareholding 157: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERNARD POTLURI**

Shareholding 158: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID PREISKEL**

Shareholding 159: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAFYDD PUGH**

Shareholding 160: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **XAVIER PULLEN**

Shareholding 161: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ED RALPH**

Shareholding 162: **500 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS RITCHIE**

Shareholding 163: **1389 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARLES ROBERTS**

Shareholding 164: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ROBERTS**

Shareholding 165: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM ROSS**

Shareholding 166: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KATARINA ROYDS**

Shareholding 167: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SAMMY RUBIN**

Shareholding 168: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ARINA RUDNOVA**

Shareholding 169: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM RUSSELL**

Shareholding 170: **1000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARTIN SALUVEER**

Shareholding 171: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FERDINANDO SAMARIA**

Shareholding 172: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STUART SCOTT**

Shareholding 173: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DILIP SHAH**

Shareholding 174: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KIRK SHEPHERD**

Shareholding 175: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHARANJIT SIAN**

Shareholding 176: **3473 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER SIER**

Shareholding 177: **500 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEVIN SLADE**

Shareholding 178: **80814 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SMITH BROTHERS (LEICESTER) LTD**

Shareholding 179: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRIS SMITHARD**

Shareholding 180: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFF SORE**

Shareholding 181: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GORDON SPRINGETT**

Shareholding 182: **1000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE SUTHERLAND**

Shareholding 183: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SUYANTO SUYANTO**

Shareholding 184: **1400585 transferred on 2016-05-03**
1400585 transferred on 2016-05-03
1400585 transferred on 2016-05-03
1400585 transferred on 2016-05-03
2529894 ORDINARY shares held as at the date of this confirmation statement
Name: **SYNDICATE ROOM GROUP LTD**

Shareholding 185: **1011000 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GONCALO TEIXEIRA DE VASCONCELOS**

Shareholding 186: **1735 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAN THORSKOV**

Shareholding 187: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAME TODD**

Shareholding 188: **69517 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID TOPLAS**

Shareholding 189: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SERGEY TRASHCHENKO**

Shareholding 190: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH TUCKER**

Shareholding 191: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW TURNER**

Shareholding 192: **1044 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAROLINE TURNER**

Shareholding 193: **21212 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN MICHAEL ACKROYD WADE**

Shareholding 194: **4067 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE WADE**

Shareholding 195: **3473 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **INDIA WARDROP**

Shareholding 196: **348 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEOFFREY WARREN**

Shareholding 197: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OWEN WHELAN**

Shareholding 198: **6320 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN ROY WILLIAMS**

Shareholding 199: **869 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID WONG**

Shareholding 200: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK WRIGHT**

Shareholding 201: **695 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WESLEY YIU**

Shareholding 202: **1042 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICHOLAS YOUNG**

Shareholding 203: **1736 transferred on 2016-05-03**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JUN ZHU**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR GONCALO TEIXEIRA DE VASCONCELOS**

Service Address: **FIRST FLOOR, ESSEX HOUSE 71 REGENT STREET
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB2 1AB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1980**

Nationality: **PORTUGUESE**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Changes to PSC details

Details Prior to Change

Name: MR GONCALO TEIXEIRA DE VASCONCELOS

Date of Birth: **/09/1980

New Details

Date of Change: 11/10/2016

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