



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEEDRS LIMITED**

*Company Number:* **06848016**

*Date of this return:* **16/03/2015**

*SIC codes:* **64303**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 CHAPEL PLACE  
RIVINGTON STREET  
LONDON  
EC2A 3DQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**2 CHAPEL PLACE  
RIVINGTON STREET  
LONDON  
UNITED KINGDOM  
EC2A 3DQ**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KAREN JOANNE**

*Surname:* **KERRIGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **MR ALEXANDRE CARLOS DOS SANTOS GARCIA**

Surname: **BARBOSA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **24/09/1973**

Nationality: **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR IAN SPENCER**

Surname: **BLACK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/12/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR CARLOS**

Surname: **CADEIRA DA SILVA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **17/08/1979** Nationality: **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR JEFFREY ANSON**

Surname: **LYNN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/07/1978** Nationality: **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **RIMMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/11/1964** *Nationality:* **UNITED KINGDOM**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153920</b>
		<i>Aggregate nominal value</i>	<b>591.97632</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.003846</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4940</b>
		<i>Aggregate nominal value</i>	<b>18.99924</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8.401808</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31720</b>
		<i>Aggregate nominal value</i>	<b>121.99512</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.973308</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25480</b>
		<i>Aggregate nominal value</i>	<b>97.99608</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.615385</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9880</b>
		<i>Aggregate nominal value</i>	<b>37.99848</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6.009615</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>74360</b>
		<i>Aggregate nominal value</i>	<b>285.98856</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.396154</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58564</b>
		<i>Aggregate nominal value</i>	<b>225.237144</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>312162</b>
		<i>Aggregate nominal value</i>	<b>1200.575052</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

<b>Class of shares</b>	<b>ORDINARY (NON-CASH CONSIDERATION)</b>	<i>Number allotted</i>	<b>33608</b>
		<i>Aggregate nominal value</i>	<b>129.256368</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. ORDINARY SHARES ARE NON-REDEEMABLE.**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>704634</b>
		<i>Total aggregate nominal value</i>	<b>2710.022364</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **88820 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY LYNN**

*Shareholding 2* : **71760 ORDINARY shares held as at the date of this return**  
*Name:* **CARLOS CADEIRA DA SILVA**

*Shareholding 3* : **1300 ORDINARY shares held as at the date of this return**  
*Name:* **ANIRUDH KUMARIA**

*Shareholding 4* : **1300 ORDINARY shares held as at the date of this return**



*Name:* THORSTEINN FRIDRIKSSON

*Shareholding 5* : 1300 ORDINARY shares held as at the date of this return  
*Name:* BURAK SENCER

*Shareholding 6* : 15600 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GREEN

*Shareholding 7* : 8060 ORDINARY shares held as at the date of this return  
*Name:* COLEMAN PARTNERSHIP

*Shareholding 8* : 6533 ORDINARY shares held as at the date of this return  
*Name:* FREDERICK LYNN

*Shareholding 9* : 9000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER PRIEST

*Shareholding 10* : 1300 ORDINARY shares held as at the date of this return  
*Name:* RAHMAN D'ARGENIO

*Shareholding 11* : 780 ORDINARY shares held as at the date of this return  
*Name:* RAY LEVKOFF

*Shareholding 12* : 780 ORDINARY shares held as at the date of this return  
*Name:* JILL LEVKOFF

*Shareholding 13* : 780 ORDINARY shares held as at the date of this return  
*Name:* DAVID COHEN

*Shareholding 14* : 780 ORDINARY shares held as at the date of this return  
*Name:* DAVID WEBSTER

*Shareholding 15* : 46950 ORDINARY shares held as at the date of this return  
*Name:* THE BERLIN FAMILY REVOCABLE TRUST DATED DECEMBER 24, 2004

*Shareholding 16* : 2340 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY AYLES

*Shareholding 17* : 520 ORDINARY shares held as at the date of this return  
*Name:* PEDRO VIEIRA

*Shareholding 18* : 260 ORDINARY shares held as at the date of this return  
*Name:* TIAGO PINTO

*Shareholding 19* : 260 ORDINARY shares held as at the date of this return

*Name:* ANDREW GREY

*Shareholding 20* : 6081 ORDINARY shares held as at the date of this return  
*Name:* DUARTE HENRIQUES

*Shareholding 21* : 8580 ORDINARY shares held as at the date of this return  
*Name:* STEVEN RIMMER

*Shareholding 22* : 780 ORDINARY shares held as at the date of this return  
*Name:* ROBERT DOUGANS

*Shareholding 23* : 4940 ORDINARY shares held as at the date of this return  
*Name:* IAN BLACK

*Shareholding 24* : 9880 ORDINARY shares held as at the date of this return  
*Name:* MARK HUNTER

*Shareholding 25* : 11380 ORDINARY shares held as at the date of this return  
*Name:* JULIAN DAVIES

*Shareholding 26* : 8060 ORDINARY shares held as at the date of this return  
*Name:* MAHENDRA NEGI

*Name:* SARLA NEGI

*Shareholding 27* : 7280 ORDINARY shares held as at the date of this return  
*Name:* USHA RAGHAVAN

*Shareholding 28* : 9605 ORDINARY shares held as at the date of this return  
*Name:* PRADEEP PATTEM

*Shareholding 29* : 4940 ORDINARY shares held as at the date of this return  
*Name:* STUART HAMILTON

*Shareholding 30* : 4160 ORDINARY shares held as at the date of this return  
*Name:* DFJ ESPRIT CAPITAL III, L.P.

*Shareholding 31* : 9785 ORDINARY shares held as at the date of this return  
*Name:* PETER RADING

*Shareholding 32* : 4980 ORDINARY shares held as at the date of this return  
*Name:* ALEX MALLINSON

*Shareholding 33* : 3380 ORDINARY shares held as at the date of this return

*Name:* MATTHEW ROBERTS

*Shareholding 34* : 3380 ORDINARY shares held as at the date of this return  
*Name:* NATASHA DUNBAR

*Shareholding 35* : 3380 ORDINARY shares held as at the date of this return  
*Name:* PETER SHEPHERD

*Shareholding 36* : 4980 ORDINARY shares held as at the date of this return  
*Name:* SHAILEN PATEL

*Shareholding 37* : 3380 ORDINARY shares held as at the date of this return  
*Name:* SID TIPPLES

*Shareholding 38* : 4120 ORDINARY shares held as at the date of this return  
*Name:* ALASDAIR MCPHERSON

*Shareholding 39* : 3120 ORDINARY shares held as at the date of this return  
*Name:* DIGITAL PROPHETS LIMITED

*Shareholding 40* : 4409 ORDINARY shares held as at the date of this return  
*Name:* ALEJANDRO GONZALEZ RUIZ

*Shareholding 41* : 2600 ORDINARY shares held as at the date of this return  
*Name:* JOHN RAWLINGS

*Shareholding 42* : 2600 ORDINARY shares held as at the date of this return  
*Name:* JURATE DAVIES

*Shareholding 43* : 5633 ORDINARY shares held as at the date of this return  
*Name:* ANN LYNN

*Shareholding 44* : 4320 ORDINARY shares held as at the date of this return  
*Name:* DEEPAK MEHTA

*Shareholding 45* : 1300 ORDINARY shares held as at the date of this return  
*Name:* ALEX HOWARTH

*Shareholding 46* : 1300 ORDINARY shares held as at the date of this return  
*Name:* JYOTI NEGI  
*Name:* MAHENDRA NEGI

*Shareholding 47* : 1040 ORDINARY shares held as at the date of this return

*Name:* ANTOINE DULUCQ

*Shareholding 48* : 2290 ORDINARY shares held as at the date of this return  
*Name:* GARO TOROSSIAN

*Shareholding 49* : 1040 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN PEBERDY

*Shareholding 50* : 780 ORDINARY shares held as at the date of this return  
*Name:* KUNAL RAJVANSHI

*Shareholding 51* : 780 ORDINARY shares held as at the date of this return  
*Name:* NATASHA SINGH

*Shareholding 52* : 2780 ORDINARY shares held as at the date of this return  
*Name:* NEERAJ CHAUDHARY

*Shareholding 53* : 2780 ORDINARY shares held as at the date of this return  
*Name:* PRATIK GUPTA

*Shareholding 54* : 520 ORDINARY shares held as at the date of this return  
*Name:* ADITYA BHATLA

*Shareholding 55* : 520 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LA TROBE

*Shareholding 56* : 520 ORDINARY shares held as at the date of this return  
*Name:* DFJ EUROPE X, LP

*Shareholding 57* : 520 ORDINARY shares held as at the date of this return  
*Name:* JAMES WILLOUGHBY

*Shareholding 58* : 520 ORDINARY shares held as at the date of this return  
*Name:* JEREMY MAVOR

*Shareholding 59* : 520 ORDINARY shares held as at the date of this return  
*Name:* NAGARJUN KALAHASTHI

*Shareholding 60* : 520 ORDINARY shares held as at the date of this return  
*Name:* OLIVIER TREUER

*Shareholding 61* : 910 ORDINARY shares held as at the date of this return  
*Name:* PEDRO VENDA

*Shareholding 62* : 520 ORDINARY shares held as at the date of this return

*Name:*                    **SIMON BACH**

*Shareholding 63*    : **260 ORDINARY shares held as at the date of this return**  
*Name:*                    **DFJE III FP LP**

*Shareholding 64*    : **260 ORDINARY shares held as at the date of this return**  
*Name:*                    **LARA LOURENCO VENDA**

*Shareholding 65*    : **260 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT PAUL**

*Shareholding 66*    : **3380 ORDINARY shares held as at the date of this return**  
*Name:*                    **SHUBHA BALASUBRAMANIAN**

*Shareholding 67*    : **131592 ORDINARY shares held as at the date of this return**  
*Name:*                    **SEEDRS NOMINEES LIMITED**

*Shareholding 68*    : **7500 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARK WHITCROFT**

*Shareholding 69*    : **5594 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEPHEN S. PEARCE AND LAURIE E. PEARCE AS TRUSTEES OF THE STEPHEN S.  
PEARCE AND LAURIE E. PEARCE FAMILY TRUST DATED JULY 29 2013**

*Shareholding 70*    : **5594 ORDINARY shares held as at the date of this return**  
*Name:*                    **STEVEN FINGERHOOD**

*Shareholding 71*    : **6250 ORDINARY shares held as at the date of this return**  
*Name:*                    **HUGH ROPER**

*Shareholding 72*    : **3125 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN COLEMAN**

*Shareholding 73*    : **1625 ORDINARY shares held as at the date of this return**  
*Name:*                    **LUIS DE DIEGO**

*Shareholding 74*    : **1250 ORDINARY shares held as at the date of this return**  
*Name:*                    **DANISH AFFARKA**

*Shareholding 75*    : **10000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL HUTTMAN**

*Shareholding 76*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GAVIN JORDAN**

*Shareholding 77*    : **5000 ORDINARY shares held as at the date of this return**

*Name:* RAJAN DOSANJH

*Shareholding 78* : 3000 ORDINARY shares held as at the date of this return  
*Name:* QING ZHAO

*Shareholding 79* : 5000 ORDINARY shares held as at the date of this return  
*Name:* RTR INTERNATIONAL LLC

*Shareholding 80* : 7000 ORDINARY shares held as at the date of this return  
*Name:* MARK LAWRIE

*Shareholding 81* : 5000 ORDINARY shares held as at the date of this return  
*Name:* NATHALIE FALCO

*Shareholding 82* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MARKUS WUNDE

*Shareholding 83* : 2500 ORDINARY shares held as at the date of this return  
*Name:* RIAZ SHAH

*Shareholding 84* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JEREMY HERRMANN

*Shareholding 85* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BULGIN NEVILLE

*Shareholding 86* : 3500 ORDINARY shares held as at the date of this return  
*Name:* FAES CHRISTIAN

*Shareholding 87* : 3500 ORDINARY shares held as at the date of this return  
*Name:* BANERJEE KAUSHIK

*Shareholding 88* : 16500 ORDINARY shares held as at the date of this return  
*Name:* FABER INVESTMENTS SPGS, S.A.

*Shareholding 89* : 5000 ORDINARY shares held as at the date of this return  
*Name:* THESIS NOMINEES LIMITED

*Shareholding 90* : 5000 ORDINARY shares held as at the date of this return  
*Name:* AFT HOLDINGS INC

*Shareholding 91* : 2500 ORDINARY shares held as at the date of this return  
*Name:* ANDREW CORKERY

*Shareholding 92* : 2000 ORDINARY shares held as at the date of this return

*Name:* NEIL ROBINSON

*Shareholding 93* : 2716 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* ADAM KAUFMAN

*Shareholding 94* : 2716 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* BRIAN GOLDSMITH

*Shareholding 95* : 944 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* HESTON LIEBOWITZ

*Shareholding 96* : 944 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* DENNIS COLDWELL

*Shareholding 97* : 105 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* FOUNDRY SQUARE INVESTORS XIII

*Shareholding 98* : 950 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* CONSTELLATIONS BLIND TRUST

*Shareholding 99* : 44 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* DAVID MORIN

*Shareholding 100* : 22 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* JOSEPH GREEN

*Shareholding 101* : 22 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* ZOPEN, LLC

*Shareholding 102* : 296 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* MARK AYZENSHTAT

*Shareholding 103* : 9 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* JASON BLUM

*Shareholding 104* : 13 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* GREGORY HEIBEL

*Shareholding 105* : 13 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* PAYE VENUTO FAMILY TRUST

*Shareholding 106* : 158 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return  
*Name:* NICHOLAS HARLEY

*Shareholding 107* : 1371 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* KR COMMUNITY TRUST

*Shareholding 108* : 1371 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* B.A. QUINTET, LLC

*Shareholding 109* : 1028 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* RONALD DOZORETZ

*Shareholding 110* : 1028 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* BETH DOZORETZ

*Shareholding 111* : 548 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* WARREN KAUFMAN

*Name:* ILENE KAUFMAN

*Shareholding 112* : 1371 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* BRAM GOLDSMITH

*Name:* ELAINE GOLDSMITH

*Shareholding 113* : 1028 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* CHARLES GOTTESMAN

*Name:* MERRILL GOTTESMAN

*Shareholding 114* : 685 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* MICHAEL MURPHY

*Shareholding 115* : 1371 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* ROBERT TURRLE

*Shareholding 116* : 822 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* GARY NAFTAILS

*Shareholding 117* : 206 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* JOSHUA NAFTAILS

*Shareholding 118* : 1370 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* JOYCE MACK

*Shareholding 119* : 342 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* SLOW VENTURES II, LLC

*Shareholding 120* : 6911 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return



*Name:* PVWFLP INVESTMENTS II, LLC

*Shareholding 121* : 3421 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* THE TAMPERE TRUST

*Shareholding 122* : 205 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* BRADLEY PALMER

*Shareholding 123* : 1367 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* KAREN MACK GOLDSMITH

*Shareholding 124* : 109 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* CODY SAUER

*Shareholding 125* : 102 ORDINARY (NON-CASH CONSIDERATION) shares held as at the date of this return

*Name:* THE HATCH AGENCY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.