



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**



X8Z0KJHS

Received for filing in Electronic Format on the: **17/02/2020**

Company Name: **RADIO PHYSICS SOLUTIONS LTD**

Company Number: **06768053**

Confirmation **15/02/2020**

Statement date:

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: **4742 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVANTAGE EARLY GROWTH LIMITED**

Shareholding 2: **16124 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVANTAGE EARLY GROWTH LIMITED**

Shareholding 3: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SULAIMAN AHMAD**

Shareholding 4: **110 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT AIRTON**

Shareholding 5: **191 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALDRIDGE**

Shareholding 6: **477 ORDINARY shares held as at the date of this confirmation statement**

Name: **ZHWAR AL-JARRAH**

Shareholding 7: **61 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALSTON TAYLOR**

Shareholding 8: **300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANASTASSIOS STASSINOPOULOS**

Shareholding 9: **125 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT ANDERSON**

Shareholding 10: **647 ORDINARY shares held as at the date of this confirmation statement**

Name: **E WILLIAM E ANDREWES**

Shareholding 11: **264 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA ANDREOU**

Shareholding 12: **4110 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MUIR**

Shareholding 13: **71 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGLO SCIENTIFIC LTD**

Shareholding 14: **650 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY BALME**

Shareholding 15: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DWIGHT BANNISTER**

Shareholding 16: **458 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PATRICK BARNESLEY**

Shareholding 17: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHON BLADE**

Shareholding 18: **80 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BLAIN**

Shareholding 19: **64 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE BOSSOM**

Shareholding 20: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID BRADFORD**

Shareholding 21: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BRAYE**

Shareholding 22: **107 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BRIMACOMBE**

Shareholding 23: **1867 ORDINARY shares held as at the date of this confirmation statement**
Name: **LESLEY BUCKLEY**

Shareholding 24: **1446 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE BYE**

Shareholding 25: **449 ORDINARY shares held as at the date of this confirmation statement**
Name: **HOWARD CARPENTER**

Shareholding 26: **150 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD CHAPPELL**

Shareholding 27: **215 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH CHERRIYAN**

Shareholding 28: **263 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COLEMAN**

Shareholding 29: **47 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE COLLEY**

Shareholding 30: **90 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER CONN**

Shareholding 31: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CORCORAN**

Shareholding 32: **218 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER COWLEY**

Shareholding 33: **44 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN CROSKELL**

Shareholding 34: **1673 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SADLER**

Shareholding 35: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN D'COSTA**

Shareholding 36: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DE LA VEGA**

Shareholding 37: **952 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DENT**

Shareholding 38: **1329 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GREEN & PERSONAL PENSION TRUSTEES OF THE PREMIER SJPP DANIEL GREEN**

Shareholding 39: **1404 ORDINARY shares held as at the date of this confirmation statement**
Name: **KENNETH DONALDSON**

Shareholding 40: **5712 ORDINARY shares held as at the date of this confirmation statement**
Name: **DRAGONS INNOVATIONS LIMITED**

Shareholding 41: **132 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDEN**

Shareholding 42: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL D FEAR**

Shareholding 43: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **FIONA SWABY**

Shareholding 44: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN FLETCHER**

Shareholding 45: **2700 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 46: **1367 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GABB**

Shareholding 47: **4008 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HARE**

Shareholding 48: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALDO GALLO**

Shareholding 49: **781 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL GOLDBERG**

Shareholding 50: **195 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT GREEN**

Shareholding 51: **2908 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER HOLLAND**

Shareholding 52: **261 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN GRIMSTON**

Shareholding 53: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVE HALL**

Shareholding 54: **113 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM HANBURY**

Shareholding 55: **8697 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2015**

Shareholding 56: **101 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARRYL HEMSLEY**

Shareholding 57: **209 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN HILL**

Shareholding 58: **301 ORDINARY shares held as at the date of this confirmation statement**
Name: **HJ RESOURCES LTD**

Shareholding 59: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY IZARD**

Shareholding 60: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **IDEM HOLDINGS LIMITED**

Shareholding 61: **2615 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 11**

Shareholding 62: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2013**

Shareholding 63: **5847 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD AS EIS 2012**

Shareholding 64: **5164 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD**

Shareholding 65: **7380 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LIMITED**

Shareholding 66: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **YEGA KALAIRAJAH**

Shareholding 67: **1250 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISA IZARD**

Shareholding 68: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GODFREY JACKSON**

Shareholding 69: **3567 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD EIS 2014**

Shareholding 70: **130 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PILLING**

Shareholding 71: **840 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER JONES**

Shareholding 72: **3500 transferred on 2019-12-31**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KAY L SCHLOZMAN 1992F TRUST**

Shareholding 73: **1990 ORDINARY shares held as at the date of this confirmation statement**
Name: **YAOYAO LIU**

Shareholding 74: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **KELKO KIMURA**

Shareholding 75: **1833 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERNEST KOCHMANN**

Shareholding 76: **750 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIMITRIOS KOUFOS**

Shareholding 77: **3570 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL JAMES**

Shareholding 78: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAIQING LI**

Shareholding 79: **78 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LARGAN**

Shareholding 80: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MCDONALD**

Shareholding 81: **66 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX LEVER**

Shareholding 82: **3427 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL FREDERICK LUCKETT**

Shareholding 83: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELENE LILGALS**

Shareholding 84: **143 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER LEESE**

Shareholding 85: **28 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANET MARY LUCKETT**

Shareholding 86: **1382 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES MAY**

Shareholding 87: **34970 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOULTON GOODIES LIMITED**

Shareholding 88: **838 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARSHALL**

Shareholding 89: **88 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCNICOL**

Shareholding 90: **655 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MCCAHERN**

Shareholding 91: **2724 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARSHALL OF CAMBRIDGE (HOLDINGS) LTD**

Shareholding 92: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN MCLOUGHLIN**

Shareholding 93: **1065 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL MEIER**

Shareholding 94: **2178 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS OWEN**

Shareholding 95: **1257 transferred on 2020-02-03**
50582 ORDINARY shares held as at the date of this confirmation statement
Name: **MALVERN NOMINEES LTD**

Shareholding 96: **1201 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MORLEY**

Shareholding 97: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MILLARD**

Shareholding 98: **1700 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKE WADE**

Shareholding 99: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MORAN**

Shareholding 100: **2501 ORDINARY shares held as at the date of this confirmation statement**
Name: **NESTA OPERATING COMPANY ACTING AS TRUSTEE FOR THE NESTA TRUST**

Shareholding 101: **790 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILLIP REES**

Shareholding 102: **153 ORDINARY shares held as at the date of this confirmation statement**
Name: **OFFICE LETS LIMITED**

Shareholding 103: **600 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAVINIA OWEN**

Shareholding 104: **1488 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND NOON**

Shareholding 105: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **POURUS PANTHAKEE**

Shareholding 106: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN OSBORN**

Shareholding 107: **10677 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SAUNDERS**

Shareholding 108: **2147 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY SCHOLZMAN**

Shareholding 109: **318 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH PAYNE**

Shareholding 110: **155 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCO PONTIN**

Shareholding 111: **1190 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS PRENTICE**

Shareholding 112: **1307 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PURKISS**

Shareholding 113: **62 ORDINARY shares held as at the date of this confirmation statement**
Name: **DUNCAN S RALPH**

Shareholding 114: **1154 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER SUMMERTON**

Shareholding 115: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SURRELL**

Shareholding 116: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL RICE**

Shareholding 117: **905 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSENBERG**

Shareholding 118: **83 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM ROSS**

Shareholding 119: **42 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIJAYA SANKAR**

Shareholding 120: **654 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SAUNDERS**

Shareholding 121: **8840 ORDINARY shares held as at the date of this confirmation statement**
Name: **SERGY SHYLO**

Shareholding 122: **82 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIRMJIT SIAN**

Shareholding 123: **1522 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE SILVERSTEIN**

Shareholding 124: **3478 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL ANN SUGDEN**

Shareholding 125: **4216 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SUGDEN**

Shareholding 126: **297 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA SUMMERTON**

Shareholding 127: **700 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE VAUGHAN**

Shareholding 128: **167 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL VAN DER MEER**

Shareholding 129: **16 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK SWABY**

Shareholding 130: **2744 ORDINARY shares held as at the date of this confirmation statement**
Name: **RHODDY SWIRE**

Shareholding 131: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLGA SYDORENKO**

Shareholding 132: **8840 ORDINARY shares held as at the date of this confirmation statement**
Name: **YURIE SYDORENKO**

Shareholding 133: **772 ORDINARY shares held as at the date of this confirmation statement**
Name: **RODGER SYKES**

Shareholding 134: **628 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM TALBOT**

Shareholding 135: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUEDIGER SCHMITT**

Shareholding 136: **3660 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATALIYA SHYLO**

Shareholding 137: **3424 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROYSTON THOMAS**

Shareholding 138: **400 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS THORNE**

Shareholding 139: **414 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAME TODD**

Shareholding 140: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHAIM TUNK**

Shareholding 141: **53 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE TURNER**

Shareholding 142: **21010 ORDINARY shares held as at the date of this confirmation statement**
Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 143: **370 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILES HILLMANN**

Shareholding 144: **282 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR WARRINGTON**

Shareholding 145: **1791 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WHEAT**

Shareholding 146: **327 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANA WHEELER**

Shareholding 147: **675 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERS WOMBWELL**

Shareholding 148: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **HELEN YARDLEY**

Shareholding 149: **524 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIET TELFORD**

Shareholding 150: **1066 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW THOMAS**

Shareholding 151: **2100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL CHRISTNER**

Shareholding 152: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **TRACY DUNLEY-OWEN**

Shareholding 153: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM YIP**

Shareholding 154: **52 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ZANETTI**

Shareholding 155: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM RICKARDS**

Shareholding 156: **220 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLARE RICKARDS**

Shareholding 157: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA BLAXLAND**

Shareholding 158: **1100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LIM CHIEN CHAI**

Shareholding 159: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REN BIN LIN**

Shareholding 160: **1311 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT PARKER**

Shareholding 161: **1850 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT GALL**

Shareholding 162: **2083 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC HAMILTON**

Shareholding 163: **5202 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUN ZHU**

Shareholding 164: **237 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRIET ABBOTT**

Shareholding 165: **4658 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY KING**

Shareholding 166: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KNIGHT**

Shareholding 167: **459 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER ROBERTS**

Shareholding 168: **206 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES SUGDEN**

Shareholding 169: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCISCO ZALLES**

Shareholding 170: **250 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SINCLAIR**

Shareholding 171: **1110 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN POLL**

Shareholding 172: **190 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUINTESSENTIALLY VENTURES FUNDRAISING LTD**

Shareholding 173: **439 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT AUGER**

Shareholding 174: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY ELLIOTT**

Shareholding 175: **936 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER VARLEY**

Shareholding 176: **439 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN AUGER**

Shareholding 177: **7408 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIRWAIS AZIMI**

Shareholding 178: **5138 ORDINARY shares held as at the date of this confirmation statement**
Name: **IYIOLA OJO**

Shareholding 179: **532 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ADKINS**

Shareholding 180: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYSHREE ASHER**

Shareholding 181: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON BERRY**

Shareholding 182: **1851 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHIL BODDY**

Shareholding 183: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHMOUD EL-MASRI**

Shareholding 184: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAWN EL-MASRI**

Shareholding 185: **1852 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHANE GOUGH**

Shareholding 186: **63629 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAPEVINE HOLDINGS LLC**

Shareholding 187: **516 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES KHAN**

Shareholding 188: **466 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL KORKMAS**

Shareholding 189: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MARCUS**

Shareholding 190: **926 ORDINARY shares held as at the date of this confirmation statement**
Name: **AKSHAY SHAH**

Shareholding 191: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE TITCOMB**

Shareholding 192: **4449 ORDINARY shares held as at the date of this confirmation statement**
Name: **AMBERSIDE NOMINEES LTD**

Shareholding 193: **1033 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BRYDON**

Shareholding 194: **1257 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENNESSEY LTD**

Shareholding 195: **516 ORDINARY shares held as at the date of this confirmation statement**
Name: **SADIE JOHNSON**

Shareholding 196: **3500 ORDINARY shares held as at the date of this confirmation statement**
Name: **KLS 2019 TRUST**

Shareholding 197: **516 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PICKLES**

Shareholding 198: **201 ORDINARY shares held as at the date of this confirmation statement**
Name: **WASHINGTON FEDERAL STRATEGIES**

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