



Companies House
— for the record —

AR01 (ef)

Annual Return

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X2I38EQA

Company Name: **KOBALT MUSIC GROUP LIMITED**

Company Number: **04018752**

Date of this return: **21/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **4 VALENTINE PLACE
LONDON
SE1 8QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PIERS**

Surname: **FITZHERBERT BROCKHOLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLARD BENGT ANDERS**

Surname: **AHDRITZ**

Former names:

Service Address: **319 HEATHCOTE ROAD
SCARSDALE
NEW YORK
USA
10583**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **26/09/1964** Nationality: **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY BRIAN**

Surname: **BUNTING**

Former names:

Service Address: **THE OLD RECTORY
FROG LANE ROTHERWICK
HOOK
HAMPSHIRE
RG27 9BE**

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

Date of Birth: **02/08/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JOHAN**

Surname: **EKELUND**

Former names:

Service Address: **MILSTENSVAGEN 36
TABY
18733
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **16/04/1960**

Nationality: **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES PIERS**

Surname: **FITZHERBERT-BROCKHOLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1973** *Nationality:* **BRITISH**

Occupation: **CFO**

Company Director 5

Type: **Person**
Full forename(s): **ANDERS JOHAN**

Surname: **PALM**

Former names:

Service Address: **33 WOOL ROAD
LONDON
SW20 0HN**

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

Date of Birth: **04/02/1960** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 6

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

Surname: **SANDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/09/1954**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **JACOB HARALD GUDBRAND**

Surname: **TANDBERG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/01/1965**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR THOMAS ALFRED**

Surname: **TEICHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR RICHARD ALWIN CURTIS**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1977** Nationality: **BRITISH**

Occupation: **CTO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5881010
		<i>Aggregate nominal value</i>	294050.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	ORDINARY BA	<i>Number allotted</i>	1030274
		<i>Aggregate nominal value</i>	5151.37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) TWENTY ORDINARY BA SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE. (B) ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS. (C) ORDINARY BA SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHHOLD VALUE OF A£6 PER SHARE. (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY BB	<i>Number allotted</i>	52080
		<i>Aggregate nominal value</i>	260.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) TWENTY ORDINARY BB SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE. (B) ORDINARY BB SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS. (C) ORDINARY BB SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHHOLD VALUE OF £7.50 PER SHARE. (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	ORDINARY BC	<i>Number allotted</i>	350341
		<i>Aggregate nominal value</i>	1751.705
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) TWENTY ORDINARY BC SHARES HAVE THE SAME VOTING RIGHTS AS ONE ORDINARY SHARE. (B) ORDINARY BC SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS PAYABLE TO THAT SHARE CLASS. (C) ORDINARY BC SHAREHOLDERS HAVE THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, SUCH DISTRIBUTIONS TO BE REDUCED BY THE THRESHHOLD VALUE OF £10.00 PER SHARE. (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Class of shares	SERIES A PREFERRED	<i>Number allotted</i>	561143
		<i>Aggregate nominal value</i>	28057.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Class of shares	SERIES B PREFERRED	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	3125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS (D) THE SHARES ARE NOT TO BE REDEEMED, NOR ARE THEY LIABLE TO BE REDEEMED, AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7937348
		<i>Total aggregate nominal value</i>	332396.125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : **164752 ORDINARY shares held as at the date of this return**
Name: **SOUTHROCK AB**
- Shareholding 2* : **4000 ORDINARY shares held as at the date of this return**
Name: **DAN MAGNUSSON**
- Shareholding 3* : **4000 ORDINARY shares held as at the date of this return**
Name: **ULF MAGNUSSON**
- Shareholding 4* : **582 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN GROFF**
- Shareholding 5* : **9000 ORDINARY shares held as at the date of this return**
Name: **KARL KNOFLACH**
- Shareholding 6* : **76409 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE ALKIN**
- Shareholding 7* : **10000 ORDINARY shares held as at the date of this return**
Name: **HERMANN KNOFLACH**
- Shareholding 8* : **4000 ORDINARY shares held as at the date of this return**
Name: **MARTIN DAVID PAISNER**
- Shareholding 9* : **19717 ORDINARY shares held as at the date of this return**
Name: **ERIK WENNGREN**
- Shareholding 10* : **6500 ORDINARY shares held as at the date of this return**
Name: **DAVID HOBLEY**
- Shareholding 11* : **3000 ORDINARY shares held as at the date of this return**
Name: **CARL CEDERSTROM**
- Shareholding 12* : **3424 ORDINARY shares held as at the date of this return**
Name: **HAKAN KIHLERT**
- Shareholding 13* : **46337 ORDINARY shares held as at the date of this return**

Name: MATS A LEDERHAUSEN 2000 TRUST

Shareholding 14 : 18400 ORDINARY shares held as at the date of this return
Name: BJORN DE CARRO

Shareholding 15 : 29014 ORDINARY shares held as at the date of this return
Name: CHEYENNE BAY CORPORATION

Shareholding 16 : 14130 ORDINARY shares held as at the date of this return
Name: YUKIKO SHIRAKAWA

Shareholding 17 : 35384 ORDINARY shares held as at the date of this return
Name: PARCOM AB

Shareholding 18 : 28820 ORDINARY shares held as at the date of this return
Name: PHILIPPE COLLOT

Shareholding 19 : 48089 ORDINARY shares held as at the date of this return
Name: JOHAN AHLSTROM

Shareholding 20 : 29528 ORDINARY shares held as at the date of this return
Name: SEAN NOTLEY

Shareholding 21 : 303294 ORDINARY shares held as at the date of this return
Name: VICTORIA HOLDINGS SA

Shareholding 22 : 1616 ORDINARY shares held as at the date of this return
Name: KELD VAN SCHREVEN

Shareholding 23 : 21636 ORDINARY shares held as at the date of this return
Name: MARTIN ESTLANDER

Shareholding 24 : 750 ORDINARY shares held as at the date of this return
Name: JAMES FITZHERBERT-BROCKHOLES

Shareholding 25 : 11299 ORDINARY shares held as at the date of this return
Name: MARTIN PILKINGTON

Shareholding 26 : 6525 ORDINARY shares held as at the date of this return
Name: RICHARD WAINWRIGHT

Shareholding 27 : 4174 ORDINARY shares held as at the date of this return
Name: PAUL ZUCKERMAN

Shareholding 28 : 15000 ORDINARY shares held as at the date of this return

Name: PER J SKARSTEDT

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
Name: SUNDA HOLDING

Shareholding 30 : 22000 ORDINARY shares held as at the date of this return
Name: THE ESTATE OF CHRIS BROADHURST

Shareholding 31 : 22824 ORDINARY shares held as at the date of this return
Name: MARTIN ASHLEY

Shareholding 32 : 3082 ORDINARY shares held as at the date of this return
Name: CHRISTER ERICSSON

Shareholding 33 : 3082 ORDINARY shares held as at the date of this return
Name: PETRI UITTO

Shareholding 34 : 1255 ORDINARY shares held as at the date of this return
Name: NILS CAVALLI-BJORKMAN

Shareholding 35 : 4565 ORDINARY shares held as at the date of this return
Name: RAYMOND FAGAN

Shareholding 36 : 5706 ORDINARY shares held as at the date of this return
Name: STEFAN GUTER

Shareholding 37 : 10000 ORDINARY shares held as at the date of this return
Name: JOCKUM HULTEM

Shareholding 38 : 4000 ORDINARY shares held as at the date of this return
Name: ELISABET NATHHORST

Shareholding 39 : 2000 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES

Shareholding 40 : 2655 ORDINARY shares held as at the date of this return
Name: LISA LILJENCRAANTZ

Shareholding 41 : 10396 ORDINARY shares held as at the date of this return
Name: VERATOR AB

Shareholding 42 : 23455 ORDINARY shares held as at the date of this return
Name: BERNHARD VON OSTEN SACKEN

Shareholding 43 : 5364 ORDINARY shares held as at the date of this return

Name: MYRA WAIMAN

Shareholding 44 : 6159 ORDINARY shares held as at the date of this return
Name: TORBJORN PETTERSON

Shareholding 45 : 5000 ORDINARY shares held as at the date of this return
Name: FREDRIK JUNTTI

Shareholding 46 : 5000 ORDINARY shares held as at the date of this return
Name: IRENE OLOFSSON

Shareholding 47 : 2500 ORDINARY shares held as at the date of this return
Name: THOMAS GUNNARSSON

Shareholding 48 : 28530 ORDINARY shares held as at the date of this return
Name: THE JANICE ASHLEY DISCRETIONARY TRUST

Shareholding 49 : 10000 ORDINARY shares held as at the date of this return
Name: SOH FUKUSHIMA

Shareholding 50 : 10000 ORDINARY shares held as at the date of this return
Name: PATRICK KULLENBERG

Shareholding 51 : 2000 ORDINARY shares held as at the date of this return
Name: NICLAS ERLANDSON

Shareholding 52 : 14282 ORDINARY shares held as at the date of this return
Name: HENRIK OLSEN

Shareholding 53 : 22711 ORDINARY shares held as at the date of this return
Name: PAR MELLSTROM

Shareholding 54 : 883617 ORDINARY shares held as at the date of this return
Name: SPARK VENTURES PLC

Shareholding 55 : 182413 ORDINARY shares held as at the date of this return
Name: WILLARD AHDTRITZ

Shareholding 56 : 0 ORDINARY shares held as at the date of this return
Name: WIRELESS INVESTMENT FUND

Shareholding 57 : 0 ORDINARY shares held as at the date of this return
Name: NEW MEDIA SPARK BV

Shareholding 58 : 345880 ORDINARY shares held as at the date of this return

Name: NYA JORAME HOLDING AB

Shareholding 59 : 200001 ORDINARY shares held as at the date of this return
Name: NOREG FORVALTNING AS

Shareholding 60 : 162463 ORDINARY shares held as at the date of this return
Name: KMG HOLDINGS AS

Shareholding 61 : 129757 ORDINARY shares held as at the date of this return
Name: PORTIMAO PRODUCTIONS AS

Shareholding 62 : 128505 ORDINARY shares held as at the date of this return
Name: SIMANCIA VENTURES LTD

Shareholding 63 : 0 ORDINARY shares held as at the date of this return
Name: MORNINGSIDE INVESTMENTS LTD

Shareholding 64 : 1655351 ORDINARY shares held as at the date of this return
Name: BALDERTON CAPITAL III LP

Shareholding 65 : 2000 ORDINARY shares held as at the date of this return
Name: NICHOLAS MCILLWRAITH

Shareholding 66 : 1008 ORDINARY shares held as at the date of this return
Name: NICOLA SCHRODER

Shareholding 67 : 175640 ORDINARY BA shares held as at the date of this return
Name: RICHARD THOMPSON

Shareholding 68 : 80010 ORDINARY BA shares held as at the date of this return
Name: SANDRA METCALFE

Shareholding 69 : 51224 ORDINARY BA shares held as at the date of this return
Name: MICHAEL PETERSEN

Shareholding 70 : 24498 ORDINARY BA shares held as at the date of this return
Name: BENJAMIN GROFF

Shareholding 71 : 8516 ORDINARY BA shares held as at the date of this return
Name: DORIS TYLER

Shareholding 72 : 21666 ORDINARY BA shares held as at the date of this return
Name: THOMAS TEICHMAN

Shareholding 73 : 414696 ORDINARY BA shares held as at the date of this return

Name: WILLARD AHDRLTZ

Shareholding 74 : 254024 ORDINARY BA shares held as at the date of this return
Name: JAMES FITZHERBERT-BROCKHOLES

Shareholding 75 : 0 ORDINARY shares held as at the date of this return
Name: SWEDBANK ROBUR AB

Shareholding 76 : 100000 ORDINARY shares held as at the date of this return
Name: WILHELM LILJENCRANTZ

Shareholding 77 : 10056 ORDINARY shares held as at the date of this return
Name: CHRISTIAAN WINCHESTER

Shareholding 78 : 3600 ORDINARY shares held as at the date of this return
Name: ESTLANDER & RONNLUND CAPITAL MANAGEMENT LTD

Shareholding 79 : 1248 ORDINARY shares held as at the date of this return
Name: KERSTI PALM

Shareholding 80 : 20542 ORDINARY shares held as at the date of this return
Name: NEBULOSA INVEST AB

Shareholding 81 : 2000 ORDINARY shares held as at the date of this return
Name: JAN EDMAN

Shareholding 82 : 3604 ORDINARY shares held as at the date of this return
Name: SAM WINWOOD

Shareholding 83 : 2404 ORDINARY shares held as at the date of this return
Name: RAPHAEL AMSELLI

Shareholding 84 : 504 ORDINARY shares held as at the date of this return
Name: LUCIE KIRKBY

Shareholding 85 : 720 ORDINARY shares held as at the date of this return
Name: MICHELLE STODDART

Shareholding 86 : 504 ORDINARY shares held as at the date of this return
Name: SIAN WALTER

Shareholding 87 : 0 ORDINARY shares held as at the date of this return
Name: ANNA BOBECK

Shareholding 88 : 2016 ORDINARY shares held as at the date of this return

Name: PHILIP THIRLWAY

Shareholding 89 : 504 ORDINARY shares held as at the date of this return
Name: NIKOLETA GKAMA

Shareholding 90 : 8040 ORDINARY shares held as at the date of this return
Name: SIMON DENNETT

Shareholding 91 : 504 ORDINARY shares held as at the date of this return
Name: SILKE LORENZEN

Shareholding 92 : 2784 ORDINARY shares held as at the date of this return
Name: RICHARD THOMPSON

Shareholding 93 : 6000 ORDINARY shares held as at the date of this return
Name: LYNCHWOOD NOMINEES LIMITED A/C 2006420

Shareholding 94 : 8856 ORDINARY shares held as at the date of this return
Name: SANDRA METCALFE

Shareholding 95 : 730 ORDINARY shares held as at the date of this return
Name: FRANCIS BELL

Shareholding 96 : 8983 ORDINARY BB shares held as at the date of this return
Name: RICHARD THOMPSON

Shareholding 97 : 52463 ORDINARY BC shares held as at the date of this return
Name: RICHARD THOMPSON

Shareholding 98 : 24532 ORDINARY BB shares held as at the date of this return
Name: WILLARD AHDRTZ

Shareholding 99 : 174878 ORDINARY BC shares held as at the date of this return
Name: WILLARD AHDRTZ

Shareholding 100 : 12234 ORDINARY BB shares held as at the date of this return
Name: JAMES FITZHERBERT-BROCKHOLES

Shareholding 101 : 25000 ORDINARY BC shares held as at the date of this return
Name: JAMES FITZHERBERT-BROCKHOLES

Shareholding 102 : 4227 ORDINARY BB shares held as at the date of this return
Name: SANDRA METCALFE

Shareholding 103 : 5000 ORDINARY BC shares held as at the date of this return

Name: SANDRA METCALFE

Shareholding 104 : 2104 ORDINARY BB shares held as at the date of this return
Name: MICHAEL PETERSEN

Shareholding 105 : 5000 ORDINARY BC shares held as at the date of this return
Name: MICHAEL PETERSEN

Shareholding 106 : 9000 ORDINARY BC shares held as at the date of this return
Name: SIMON DENNETT

Shareholding 107 : 9000 ORDINARY BC shares held as at the date of this return
Name: CHRISTIAAN WINCHESTER

Shareholding 108 : 333333 SERIES A PREFERRED shares held as at the date of this return
Name: LEMAN MANAGEMENT NOMINEES LIMITED

Shareholding 109 : 30634 ORDINARY shares held as at the date of this return
Name: RICHARD SANDERS

Shareholding 110 : 70000 ORDINARY BC shares held as at the date of this return
Name: RICHARD SANDERS

Shareholding 111 : 641949 ORDINARY shares held as at the date of this return
Name: BALDERTON CAPITAL IV LP

Shareholding 112 : 83333 SERIES A PREFERRED shares held as at the date of this return
Name: MXM MUSIC

Shareholding 113 : 83334 SERIES A PREFERRED shares held as at the date of this return
Name: MARTIN SANDBERG

Shareholding 114 : 49617 ORDINARY shares held as at the date of this return
Name: ETHAN SUTARIA

Shareholding 115 : 62500 SERIES B PREFERRED shares held as at the date of this return
Name: JOHN LINDFORS

Shareholding 116 : 146253 ORDINARY shares held as at the date of this return
Name: NORDKING AB

Shareholding 117 : 8465 SERIES A PREFERRED shares held as at the date of this return
Name: NORDKING AB

Shareholding 118 : 8202 SERIES A PREFERRED shares held as at the date of this return

Name: BETH FRIBERG

Shareholding 119 : 1000 ORDINARY shares held as at the date of this return
Name: BRUCE LAMPCOV

Shareholding 120 : 1050 SERIES A PREFERRED shares held as at the date of this return
Name: PARCOM AB

Shareholding 121 : 3420 SERIES A PREFERRED shares held as at the date of this return
Name: PHILIPPE COLLOT

Shareholding 122 : 1341 SERIES A PREFERRED shares held as at the date of this return
Name: MARTIN PILKINGTON

Shareholding 123 : 542 SERIES A PREFERRED shares held as at the date of this return
Name: RAYMOND FAGAN

Shareholding 124 : 846 SERIES A PREFERRED shares held as at the date of this return
Name: THE JANICE ASHLEY DISCRETIONARY TRUST

Shareholding 125 : 366 SERIES A PREFERRED shares held as at the date of this return
Name: CHRISTER ERICSSON

Shareholding 126 : 366 SERIES A PREFERRED shares held as at the date of this return
Name: PETRI UITTO

Shareholding 127 : 1667 SERIES A PREFERRED shares held as at the date of this return
Name: JONATHAN JAMES

Shareholding 128 : 677 SERIES A PREFERRED shares held as at the date of this return
Name: MARTIN ASHLEY

Shareholding 129 : 37 SERIES A PREFERRED shares held as at the date of this return
Name: NILS CAVALLI-BJORKMAN

Shareholding 130 : 33333 SERIES A PREFERRED shares held as at the date of this return
Name: NYA JORAME HOLDING AB

Shareholding 131 : 119 SERIES A PREFERRED shares held as at the date of this return
Name: DAN MAGNUSSON

Shareholding 132 : 475 SERIES A PREFERRED shares held as at the date of this return
Name: ULF MAGNUSSON

Shareholding 133 : 59 SERIES A PREFERRED shares held as at the date of this return

Name: JAN EDMAN

Shareholding 134 : 178 SERIES A PREFERRED shares held as at the date of this return

Name: LYNCHWOOD NOMINEES LIMITED A/C2006420

Authorisation

Authenticated

This form was authorised by one of the following:

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