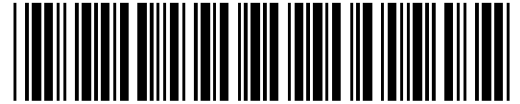




Confirmation Statement

Company Name: **Coombe Hill Holdings (1946) Limited**

Company Number: **00405949**



Received for filing in Electronic Format on the: **20/07/2017**

X6B29EYH

Company Name: **Coombe Hill Holdings (1946) Limited**

Company Number: **00405949**

Confirmation **31/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	200
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR DIVIDEND.

Class of Shares:	ORDINARY	Number allotted	36400
Currency:	GBP	Aggregate nominal value:	36400

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR DIVIDEND.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	36600
		Total aggregate nominal value:	36600
		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: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN SCOTT BENNETT**

Shareholding 2: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANTHONY DAVID GOVER**

Shareholding 3: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD GOWERS**

Shareholding 4: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN SILVER**

Shareholding 5: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY ALEXANDER ABRAM**

Shareholding 6: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIOVANNI AICARDI**

Shareholding 7: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRAD ALLAN**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ALLAN**

Shareholding 9: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY ALLEN**

Shareholding 10: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN AMITAI**

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUBEN ANAKHASYAN**

Shareholding 12: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DIGBY ARMSTRONG**

Shareholding 13: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BAINBRIDGE**

Shareholding 14: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL BARKER**

Shareholding 15: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS BENHAM**

Shareholding 16: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SCOTT BENNETT**

Shareholding 17: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BERRIMAN**

Shareholding 18: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS BIDDLE**

Shareholding 19: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXIMILIEN DE BIOLLEY**

Shareholding 20: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR BIRCH**

Shareholding 21: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TORTSTEN BJERREGAARD**

Shareholding 22: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN BLACK**

Shareholding 23: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNN BLACK**

Shareholding 24: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE BLEASE**

Shareholding 25: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMYR GLYN BLEASE**

Shareholding 26: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH BLEASE**

Shareholding 27: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREN BLEASE**

Shareholding 28: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS BLYTH**

Shareholding 29: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BOATH**

Shareholding 30: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL BOURNE**

Shareholding 31: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PENELOPE BOURNE**

Shareholding 32: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARREN BOWLER**

Shareholding 33: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCUS BOYLE**

Shareholding 34: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW BRECHER**

Shareholding 35: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEORGE BROMFIELD**

Shareholding 36: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM BROWN**

Shareholding 37: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARGIE BROWN**

Shareholding 38: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENO BROWN-LEAO**

Shareholding 39: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES BRUCE**

Shareholding 40: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN BURGESS**

Shareholding 41: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO BURGUERA**

Shareholding 42: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DAVID BURNS**

Shareholding 43: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BUTLER**

Shareholding 44: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAMELA BUTLER**

Shareholding 45: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK CAMERON**

Shareholding 46: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY CHANT**

Shareholding 47: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN CHAUDHURI**

Shareholding 48: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STANLEY CHICKSAND**

Shareholding 49: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOUNG KOO CHO**

Shareholding 50: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAI CLEMENT**

Shareholding 51: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALFRED COHEN**

Shareholding 52: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY COHEN**

Shareholding 53: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BASIL ABRAHAM COHEN**

Shareholding 54: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOUISE COHEN**

Shareholding 55: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK COLLIER**

Shareholding 56: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATT COLLINGS**

Shareholding 57: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFFREY COLLINS**

Shareholding 58: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERVYN CONN**

Shareholding 59: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN COOPER**

Shareholding 60: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS COOPER**

Shareholding 61: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SONNY COOPER**

Shareholding 62: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ULRIKE COOPER**

Shareholding 63: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN COPESTICK**

Shareholding 64: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY CORSI**

Shareholding 65: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES COVILL**

Shareholding 66: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SALLY-ANNE COX**

Shareholding 67: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL CRAIG**

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

Shareholding 69: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSEMARY CRANFIELD**

Shareholding 70: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND CRASTON**

Shareholding 71: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CRUICKSHANK**

Shareholding 72: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW CURTIS**

Shareholding 73: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA CURTIS**

Shareholding 74: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP CUSHING**

Shareholding 75: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DAGNALL**

Shareholding 76: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DARSA**

Shareholding 77: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JANIS DARSA**

Shareholding 78: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERALD DAVIDSON**

Shareholding 79: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN DAVIDSON**

Shareholding 80: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GAVYN DAVIES**

Shareholding 81: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSIE DAVIES**

Shareholding 82: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE DAVIS**

Shareholding 83: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAZELEY**

Shareholding 84: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DE BERTODANO**

Shareholding 85: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID DEAN**

Shareholding 86: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASH DESAI**

Shareholding 87: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ERIC DUKE**

Shareholding 88: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW DURKIN**

Shareholding 89: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEWART EATON**

Shareholding 90: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNOLD EDWARD**

Shareholding 91: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN EDWARD**

Shareholding 92: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE EDWARD**

Shareholding 93: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER EDWARD**

Shareholding 94: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPENCER EVANS**

Shareholding 95: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANUEL FALCO**

Shareholding 96: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK FERGUSON**

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

Shareholding 98: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES FITZGERALD**

Shareholding 99: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FOBEL**

Shareholding 100: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN FOBEL**

Shareholding 101: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN FORD**

Shareholding 102: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR FOX**

Shareholding 103: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GORDON LOUIS FOX**

Shareholding 104: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA FOX**

Shareholding 105: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK FRASER**

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

Shareholding 107: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY FRENCH**

Shareholding 108: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GABRIEL**

Shareholding 109: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GALLOWAY**

Shareholding 110: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GAWLER**

Shareholding 111: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN GIBSON**

Shareholding 112: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN GILBERT**

Shareholding 113: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN GODFREY**

Shareholding 114: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDNA GOLDSTEIN**

Shareholding 115: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER DAVID GOLDSTEIN**

Shareholding 116: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RALPH GOLDSTEIN**

Shareholding 117: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD SIDNEY GOLDSTEIN**

Shareholding 118: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAURICE GOLDSTONE**

Shareholding 119: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFFAN GOOLD**

Shareholding 120: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW GORDON**

Shareholding 121: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY DAVID GOVER**

Shareholding 122: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HOWARD GOWERS**

Shareholding 123: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GRADE**

Shareholding 124: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **FINN GREEN**

Shareholding 125: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL GREEN**

Shareholding 126: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD GROSSE**

Shareholding 127: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HAMBLIN**

Shareholding 128: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON HAMMETT**

Shareholding 129: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HARDCASTLE**

Shareholding 130: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM HARDING**

Shareholding 131: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN HARE**

Shareholding 132: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN SELWYN HARRIS**

Shareholding 133: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROS HARRIS**

Shareholding 134: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE HARVEY**

Shareholding 135: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HARVEY**

Shareholding 136: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HEATH**

Shareholding 137: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN HEATHERLEY**

Shareholding 138: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE HEMPHILL**

Shareholding 139: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HILL**

Shareholding 140: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW HOOKE**

Shareholding 141: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HOUSTON**

Shareholding 142: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HUDD**

Shareholding 143: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTINE HUGILL**

Shareholding 144: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL HUGILL**

Shareholding 145: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM HUGILL**

Shareholding 146: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GREG HUTCHINGS**

Shareholding 147: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER HUXTABLE**

Shareholding 148: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD HYATT**

Shareholding 149: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER INGRAM**

Shareholding 150: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JACKSON**

Shareholding 151: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH JAFFE**

Shareholding 152: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN JAMES**

Shareholding 153: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN JAMES**

Shareholding 154: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW JAMIESON**

Shareholding 155: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **UDAY JANI**

Shareholding 156: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD JEFFERY**

Shareholding 157: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHNSTON**

Shareholding 158: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DYLAN JONES**

Shareholding 159: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH JONES**

Shareholding 160: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSHUA JONES**

Shareholding 161: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALLA JOOS**

Shareholding 162: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER JOOS**

Shareholding 163: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAL ANDRE JORDANGER**

Shareholding 164: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGUS BRAHAM JP**

Shareholding 165: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER KALLOS**

Shareholding 166: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS KAY**

Shareholding 167: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KERSHAW**

Shareholding 168: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERSON KESNER**

Shareholding 169: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES KESNER**

Shareholding 170: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE KESNER**

Shareholding 171: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HYUNEE KIM**

Shareholding 172: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON KIM**

Shareholding 173: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNG-SOO KIM**

Shareholding 174: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **FREDRIC ALAN KINGSLEY**

Shareholding 175: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NATHAN KIRSH**

Shareholding 176: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KITTERICK**

Shareholding 177: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL KNOWLES**

Shareholding 178: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **AVRIL KOPPEL**

Shareholding 179: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER KULUKUNDIS**

Shareholding 180: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUY LAFFERTY**

Shareholding 181: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEN LANGWORTHY**

Shareholding 182: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAUREL LANGWORTHY**

Shareholding 183: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN LARCOMBE**

Shareholding 184: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LARNER**

Shareholding 185: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS LAVERTY**

Shareholding 186: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL LAWSON**

Shareholding 187: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW LAZARUS**

Shareholding 188: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEON LAZARUS**

Shareholding 189: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN LEE**

Shareholding 190: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL LEE**

Shareholding 191: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN LEEK**

Shareholding 192: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY LEEK**

Shareholding 193: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES LEEK**

Shareholding 194: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL LEITER**

Shareholding 195: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT LEITH**

Shareholding 196: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH LEONARD**

Shareholding 197: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CYRIL LEVAN**

Shareholding 198: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAEME MAURICE LEWIS**

Shareholding 199: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON AVROM LEWIS**

Shareholding 200: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EINAR LINDH**

Shareholding 201: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOAN LINDH**

Shareholding 202: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK LINDSEY**

Shareholding 203: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL LINDSEY**

Shareholding 204: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARY LINIERES**

Shareholding 205: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN LOMAX**

Shareholding 206: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LONGLEY**

Shareholding 207: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIULIANO LOTTO**

Shareholding 208: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRO LUMSDEN**

Shareholding 209: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERRE LUMSDEN**

Shareholding 210: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEBASTIAN LUMSDEN**

Shareholding 211: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM LYGOE**

Shareholding 212: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **AEDAN MACGREEVY**

Shareholding 213: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAKANO MAKOTO**

Shareholding 214: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MALPAS**

Shareholding 215: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM MANN**

Shareholding 216: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LISE MAPLETOFT**

Shareholding 217: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL MAPLETOFT**

Shareholding 218: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID JOHN MARTIN**

Shareholding 219: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIFF MARTINDALE**

Shareholding 220: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK MASRI**

Shareholding 221: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM MC QUEENEY**

Shareholding 222: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORSYTH MCGARRITY**

Shareholding 223: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON MCGIBBON**

Shareholding 224: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDY MCKIE**

Shareholding 225: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MCLAUGHLIN**

Shareholding 226: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES MCQUEENEY**

Shareholding 227: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN MELBOURN**

Shareholding 228: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MELLOR**

Shareholding 229: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID METCALFE**

Shareholding 230: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM MILLER**

Shareholding 231: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLIE MILLS**

Shareholding 232: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MOLLER**

Shareholding 233: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MOORE**

Shareholding 234: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC MORAN**

Shareholding 235: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MORGAN**

Shareholding 236: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW MORGAN**

Shareholding 237: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MOSELEY**

Shareholding 238: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON MOSER**

Shareholding 239: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER MOTH**

Shareholding 240: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JASON MURPHY**

Shareholding 241: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE MURRAY**

Shareholding 242: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NEWMAN**

Shareholding 243: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONNIE NEWMAN**

Shareholding 244: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN O'HARE**

Shareholding 245: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW OSBORNE**

Shareholding 246: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JON-DAVID OSTROW**

Shareholding 247: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JARI OVASKAINEN**

Shareholding 248: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ASHISH PABALKAR**

Shareholding 249: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO PANIZZO**

Shareholding 250: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICIA PANIZZO**

Shareholding 251: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAK PARK**

Shareholding 252: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARVIND PATEL**

Shareholding 253: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRADEEP PATEL**

Shareholding 254: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR PATERSON**

Shareholding 255: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW PATERSON**

Shareholding 256: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PATTULLO**

Shareholding 257: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUKE PEARCE**

Shareholding 258: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONCHA PEIRSON**

Shareholding 259: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAWRENCE PEIRSON**

Shareholding 260: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSELL PHILPOTT**

Shareholding 261: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN PITCHFORD**

Shareholding 262: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PREVEZER**

Shareholding 263: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN PRICE**

Shareholding 264: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **OWEN PURCELL**

Shareholding 265: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN PURSLOW**

Shareholding 266: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SEAN QUINN**

Shareholding 267: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DENIS RAEBURN**

Shareholding 268: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY RAPHAEL**

Shareholding 269: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEREK RAPHAEL**

Shareholding 270: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **IRA RAPP**

Shareholding 271: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL RAPP**

Shareholding 272: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA RAWLINSON**

Shareholding 273: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK RAWLINSON**

Shareholding 274: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAX RAWLINSON**

Shareholding 275: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAPHAEL RAYEES**

Shareholding 276: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NEIL RAYNER**

Shareholding 277: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN MILES REES**

Shareholding 278: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANDRA REID**

Shareholding 279: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR REID**

Shareholding 280: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID REUBEN JNR**

Shareholding 281: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID REUBEN**

Shareholding 282: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW RHODES**

Shareholding 283: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DERMOT RICE**

Shareholding 284: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DELYTH ROBERTS**

Shareholding 285: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK ROBERTSHAW**

Shareholding 286: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK ROBERTSON**

Shareholding 287: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS ROBINSON**

Shareholding 288: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK ROSE**

Shareholding 289: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENCE ROLAND ROSEN**

Shareholding 290: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHERINE ROSENKRANZ**

Shareholding 291: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DANNY ROSENKRANZ**

Shareholding 292: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANNI ROSSI**

Shareholding 293: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ALEXANDER ROZALLA**

Shareholding 294: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SALAMA-CARO**

Shareholding 295: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASSIMO SCALABRINI**

Shareholding 296: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK SCHATNER**

Shareholding 297: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAFFAELLA SCHATNER**

Shareholding 298: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CONRAD SCHEY**

Shareholding 299: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIL SCHLUMMER**

Shareholding 300: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARNULF SCHNEIDER**

Shareholding 301: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHAW**

Shareholding 302: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADAM SHEFRAS**

Shareholding 303: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SHEFRAS**

Shareholding 304: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SHEFRAS**

Shareholding 305: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRLEY SHEFRAS**

Shareholding 306: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN SHENFIELD**

Shareholding 307: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARTHUR SHERIFF**

Shareholding 308: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL JOHN SILVER**

Shareholding 309: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER SIMONSEN**

Shareholding 310: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL SIMPSON**

Shareholding 311: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAVID SIMSON**

Shareholding 312: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAYMOND SLOAN**

Shareholding 313: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM SMART**

Shareholding 314: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARRY SMITH**

Shareholding 315: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN SMITH**

Shareholding 316: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN SMITH**

Shareholding 317: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERVYN SMITH**

Shareholding 318: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN DONALD SOCHALL**

Shareholding 319: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **HYUNHO SOHN**

Shareholding 320: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER SOPER**

Shareholding 321: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS SPRINGER**

Shareholding 322: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANAND SRINIVASAN**

Shareholding 323: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRETT EVAN STACEY**

Shareholding 324: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY STALBOW**

Shareholding 325: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK STROWMAN**

Shareholding 326: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TORBEN STROYBERG**

Shareholding 327: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNA SUH**

Shareholding 328: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD SUH**

Shareholding 329: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEIICHI SUZUKI**

Shareholding 330: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EIKO TAKANO**

Shareholding 331: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES THOMAS TARBUCK**

Shareholding 332: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIMMY TARBUCK**

Shareholding 333: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE TARBUCK**

Shareholding 334: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON TOENNESSEN**

Shareholding 335: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUES TREDoux**

Shareholding 336: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROL TUCKWELL**

Shareholding 337: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN TUCKWELL**

Shareholding 338: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK VAESSEN**

Shareholding 339: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHNNY VAUGHAN**

Shareholding 340: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLAUDIO VILLA**

Shareholding 341: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PATRICK WALDRON**

Shareholding 342: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SPENCER WALLACE**

Shareholding 343: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN WALSH**

Shareholding 344: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARC WALTERS**

Shareholding 345: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER WALTERS**

Shareholding 346: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS WARING**

Shareholding 347: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WEBB**

Shareholding 348: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON WEBB**

Shareholding 349: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **YOMI WEBB**

Shareholding 350: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD WERTHEIM**

Shareholding 351: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW WEST**

Shareholding 352: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY WEST**

Shareholding 353: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER WHEELER**

Shareholding 354: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WHITE**

Shareholding 355: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMS**

Shareholding 356: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WILLIAMS**

Shareholding 357: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER WILLIAMS**

Shareholding 358: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WINTER**

Shareholding 359: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL WISE**

Shareholding 360: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW WOODSON**

Shareholding 361: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WORRALL**

Shareholding 362: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIAH YANG**

Shareholding 363: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JINSOO YANG**

Shareholding 364: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN YARROW**

Shareholding 365: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDRZEJ ZARZYCKI**

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