



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SPONSORCRAFT LIMITED**

Company Number: **07699834**



Received for filing in Electronic Format on the: **10/06/2020**

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Company Name: **SPONSORCRAFT LIMITED**

Company Number: **07699834**

Confirmation Statement date: **31/05/2020**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	595421941
	ORDINARY	Aggregate nominal value:	595.421941

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	B	Number allotted	8542366
	ORDINARY	Aggregate nominal value:	8.542366

Currency: **GBP**

Prescribed particulars

FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)

Class of Shares:	SERIES	Number allotted	119655750
	A	Aggregate nominal value:	119.65575
	PREFERRED		

Currency: **GBP**

Prescribed particulars

SHARES RANK EQUALLY WITH THE A ORDINARY SHARES FOR VOTING, HAVE RIGHTS TO A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 5% PER ANNUM, OTHERWISE RANK EQUALLY WITH FULL RIGHTS WITH THE OTHER SHARES FOR DIVIDENDS, HAVE PREFERENCE RIGHTS ON A DISTRIBUTION, ARE CONVERTIBLE INTO A ORDINARY SHARES AND REDEEMABLE SUBJECT TO AND IN ACCORDANCE WITH THE TERMS SET OUT IN THE ARTICLES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	723620057
		Total aggregate nominal value:	723.620057

Total aggregate amount **0**
unpaid:

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:	4110595 A ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA SAXBY
Shareholding 2:	3635425 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINA SYGULSKA
Shareholding 3:	28864744 A ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY FOSTER KEEYS
Shareholding 4:	1666949 A ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP DUTTON
Shareholding 5:	12136588 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ADEY
Shareholding 6:	8757542 A ORDINARY shares held as at the date of this confirmation statement
Name:	HITESH MEHTA
Shareholding 7:	919118 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK RIXON
Shareholding 8:	1838236 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD LANG
Shareholding 9:	919118 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN HARRIS
Shareholding 10:	37631037 A ORDINARY shares held as at the date of this confirmation statement
Name:	SEAN ZIMDAHL
Shareholding 11:	3607618 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW MCNEIL

Shareholding 12: **919118 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PEDRO PIRES**

Shareholding 13: **3676471 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIE INVESTISSEMENTS**

Shareholding 14: **919118 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LESTER**

Shareholding 15: **919118 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WAYNE EARLE**

Shareholding 16: **14604145 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS FITZPATRICK**

Shareholding 17: **919118 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPE ROSE**

Shareholding 18: **1068684 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH JARMAN**

Shareholding 19: **3194853 A ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY KNOX**

Shareholding 20: **1591218 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HOOSE**

Shareholding 21: **5606257 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN SAXBY**

Shareholding 22: **4102777 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIA DUFFY**

Shareholding 23: **3677 B ORDINARY shares held as at the date of this confirmation statement**
Name: **SOPHIA DUFFY**

Shareholding 24:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 25:	5515 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE MULLIGAN
Shareholding 26:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH TAYLOR
Shareholding 27:	27574 B ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE TAYLOR
Shareholding 28:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY STANYARD
Shareholding 29:	186582 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH ALLEN
Shareholding 30:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY POWELL
Shareholding 31:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIAM COLLINS
Shareholding 32:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIER SHEPHEARD
Shareholding 33:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	CORIN BRIAULT-HUTTER
Shareholding 34:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	FEKRI HACHED
Shareholding 35:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAMEEN MEETHOO

Shareholding 36:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 37:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	SADUF NAQVI
Shareholding 38:	48713 B ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE KNOX
Shareholding 39:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUY BOWLER
Shareholding 40:	275736 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW POWNALL
Shareholding 41:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WESTON
Shareholding 42:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK JELLIS
Shareholding 43:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY DAVIS
Shareholding 44:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER GAYER
Shareholding 45:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD DAVIES
Shareholding 46:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE HITCHMAN
Shareholding 47:	12868 B ORDINARY shares held as at the date of this confirmation statement
Name:	VICTOR FERNANDEZ MASSO

Shareholding 48:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	KLAUS MARTIN MEYER
Shareholding 49:	275736 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH GAVIN
Shareholding 50:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANISH CHHANA
Shareholding 51:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY JOHNPAYL AROCKIAM
Shareholding 52:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	HERMIONE TAYLOR
Shareholding 53:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOKKUMAR CHANDRAGIRI
Shareholding 54:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEREK GRAHAM
Shareholding 55:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN BRIONGOS
Shareholding 56:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WITT
Shareholding 57:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL SLATER
Shareholding 58:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLIVE KNOWLES
Shareholding 59:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY HILL

Shareholding 60:	5515 B ORDINARY shares held as at the date of this confirmation statement
Name:	RAPHAEL POUR-HASHEMI
Shareholding 61:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH SUMRAY
Shareholding 62:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	LIZ RICE
Shareholding 63:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SMITH
Shareholding 64:	367648 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARINA RUDNOVA
Shareholding 65:	36765 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BELL
Shareholding 66:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN MASON
Shareholding 67:	55148 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CHANT
Shareholding 68:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL HUMPHREY
Shareholding 69:	36765 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMILY-ROSE EASTOP
Shareholding 70:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SEARS
Shareholding 71:	36765 B ORDINARY shares held as at the date of this confirmation statement
Name:	AHMED ZIAT

Shareholding 72:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	UCHEOMA UGOJI
Shareholding 73:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL BLANCHE
Shareholding 74:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ZOKHRABYAN
Shareholding 75:	73530 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARCUS DRUEN
Shareholding 76:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP JOHN DAWES
Shareholding 77:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MILLER
Shareholding 78:	45956 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MELLON
Shareholding 79:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL NEWELL
Shareholding 80:	7353 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOM SELLERS
Shareholding 81:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN CRAGGS
Shareholding 82:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	TOMOS REED
Shareholding 83:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY FREEMAN

Shareholding 84: **45956 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN SHAM**

Shareholding 85: **3677 B ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY DENDY**

Shareholding 86: **18383 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW PRICE**

Shareholding 87: **9192 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID MICHAEL JACKSON**

Shareholding 88: **459559 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HEREDIA**

Shareholding 89: **91912 B ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA BROUGHTON**

Shareholding 90: **9192 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL HEATON**

Shareholding 91: **45956 B ORDINARY shares held as at the date of this confirmation statement**
Name: **MALTE GRIESS-NEGA**

Shareholding 92: **9192 B ORDINARY shares held as at the date of this confirmation statement**
Name: **AMANDA HILL**

Shareholding 93: **18383 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID GRIFFITHS**

Shareholding 94: **551471 B ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BUSH**

Shareholding 95: **3677 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DANIEL HIGGINS**

Shareholding 96:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	YURY MAKUSHIN
Shareholding 97:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HEAD
Shareholding 98:	45956 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVIS WANDERA JR
Shareholding 99:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN MICHAEL
Shareholding 100:	7353 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN CULSHAW
Shareholding 101:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	RUTH RICHENS
Shareholding 102:	36765 B ORDINARY shares held as at the date of this confirmation statement
Name:	JORDAN SAWKIN
Shareholding 103:	55148 B ORDINARY shares held as at the date of this confirmation statement
Name:	STAPREET CHOHAN
Shareholding 104:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	DONNA ZHOU
Shareholding 105:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	THIS NUMBER (DARREN SILSBY)
Shareholding 106:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PARKES
Shareholding 107:	55148 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON TONGE

Shareholding 108:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOYCE CHURCH
Shareholding 109:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	BEN ALDER
Shareholding 110:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES HOBBS
Shareholding 111:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	PREETAM PATNAIK
Shareholding 112:	1495663 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDERSON
Shareholding 113:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDERSON
Shareholding 114:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON OSMER
Shareholding 115:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW STEVENSON
Shareholding 116:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD SWIRES-HENNESSY
Shareholding 117:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARUN RAJENDRAN
Shareholding 118:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLWIN FOWLER
Shareholding 119:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL LENTON

Shareholding 120:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	TABITHA LUXMOORE-STYLES
Shareholding 121:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANASTASIOS KROMMYDAS
Shareholding 122:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 123:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	KRISTA WOODMAN
Shareholding 124:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD WHITE
Shareholding 125:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER LUXMOORE-STYLES
Shareholding 126:	6265112 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE KNOX
Shareholding 127:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE KNOX
Shareholding 128:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	ASAF AMIT
Shareholding 129:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GORDON
Shareholding 130:	299133 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CALLOW
Shareholding 131:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON CALLOW

Shareholding 132:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN CRUICKSHANK
Shareholding 133:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHENE LAGARDE
Shareholding 134:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATT BULLOCK
Shareholding 135:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HAMMOND
Shareholding 136:	459559 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER HUDSON
Shareholding 137:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 138:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW HALDANE
Shareholding 139:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STACEY
Shareholding 140:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	NAUDIA SALMON
Shareholding 141:	9192 B ORDINARY shares held as at the date of this confirmation statement
Name:	LEE DUNN
Shareholding 142:	36765 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARMIL PATWA
Shareholding 143:	275736 B ORDINARY shares held as at the date of this confirmation statement
Name:	BRETT DE GAYNESFORD

Shareholding 144:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	CLAUDIA MICHALIK
Shareholding 145:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOLMES
Shareholding 146:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	KWONG NIN CHAN
Shareholding 147:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	CAMERON NEALE
Shareholding 148:	128677 B ORDINARY shares held as at the date of this confirmation statement
Name:	ESTHER FOREMAN
Shareholding 149:	5515 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAYDEN TAYLOR
Shareholding 150:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN NYE
Shareholding 151:	5515 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHAUN RICHARDSON
Shareholding 152:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	JASON MAYES
Shareholding 153:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	TONY MILLION
Shareholding 154:	5515 B ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN KEEN
Shareholding 155:	45956 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER SHEPHERD

Shareholding 156:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	JENNY PROSSER
Shareholding 157:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BISHOP
Shareholding 158:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SPROXTON
Shareholding 159:	1984086 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MANLEY
Shareholding 160:	367648 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MANLEY
Shareholding 161:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	LARS KOSSMANN
Shareholding 162:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	KELLY SMITH
Shareholding 163:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HUSEMANN
Shareholding 164:	51471 B ORDINARY shares held as at the date of this confirmation statement
Name:	LENNART HERGEL
Shareholding 165:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	HUGH ROPER
Shareholding 166:	45956 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR EGLINTON
Shareholding 167:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	ARTHUR VAN SCHIE

Shareholding 168:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	COSTIN ANDREI SOARE
Shareholding 169:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	HARRIET ROCKLIFF
Shareholding 170:	7353 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROSS
Shareholding 171:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	BAY WONG
Shareholding 172:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	KAYNE OSBOURNE
Shareholding 173:	3677 B ORDINARY shares held as at the date of this confirmation statement
Name:	SARAT MUDIUM
Shareholding 174:	36765 B ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY WYMAN
Shareholding 175:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	DALE HEYWOOD
Shareholding 176:	18383 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN REYNOLDS
Shareholding 177:	91912 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD HALL
Shareholding 178:	183824 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER SILJANOVSKI
Shareholding 179:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA QUINN

Shareholding 180:	1839 B ORDINARY shares held as at the date of this confirmation statement
Name:	DRUMMOND GILBERT
Shareholding 181:	96000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MAY
Shareholding 182:	103000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN KNOX
Shareholding 183:	9719300 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BARRETT
Shareholding 184:	672100 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS RYMKIEWICZ
Shareholding 185:	8000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DE CONINCK
Shareholding 186:	3000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM FOSH
Shareholding 187:	30000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ARSCOTT
Shareholding 188:	8000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK STURGE
Shareholding 189:	26000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE FALDO
Shareholding 190:	8976849 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MAY
Shareholding 191:	10976849 A ORDINARY shares held as at the date of this confirmation statement
Name:	SELBY ALBERT RICHARD KNOX

Shareholding 192:	4000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN MAY
Shareholding 193:	3481900 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN MAY
Shareholding 194:	6000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NICK MORANT
Shareholding 195:	6000000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE BANK
Shareholding 196:	13441000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNAH HORTON
Shareholding 197:	8064500 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BARRACLOUGH
Shareholding 198:	8250022 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS COWAN
Shareholding 199:	34273700 A ORDINARY shares held as at the date of this confirmation statement
Name:	WAYRA
Shareholding 200:	950000 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED
Shareholding 201:	4595589 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANDY GOLDBERG
Shareholding 202:	4595589 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON MOYES
Shareholding 203:	1838236 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PHILLIPS

Shareholding 204:	919118 A ORDINARY shares held as at the date of this confirmation statement
Name:	PIP HARRIS
Shareholding 205:	9082575 A ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY ANNE BROADBENT
Shareholding 206:	119655750 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	CONNECTICUT INNOVATIONS
Shareholding 207:	3449360 A ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DEXTER
Shareholding 208:	1196530 A ORDINARY shares held as at the date of this confirmation statement
Name:	JUSTINE LEYLAND
Shareholding 209:	74782 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN O'BRIEN
Shareholding 210:	7478313 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PENINGTON
Shareholding 211:	4486988 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ADEY
Shareholding 212:	17246800 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SULLIVAN

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