

Updated on:

05/09/2025

	No. of shares held	% of shares held
Total shares in issue	17,746,929	
Held in treasury	393,000	
Total voting rights	17,353,929	
Directors		
Andrew Perloff	3,715,860	21.41%
Bryan Galan	338,669	1.95%
Simon Peters	227,929	1.31%
John Perloff	137,433	0.79%
Peter Kellner	26,000	0.15%
Paul Saunders	3,500	0.02%
	4,449,391	25.64%
Other major shareholders		
Portnard Limited	8,705,175	50.16%
HMP Investments Limited	954,772	5.50%
Pruta Securities (Jersey) Limited	596,371	3.44%
Shares not in public hands *	13,547,566	76.34%

* Directors and significant shareholders (over 10%).