Updated on: 24/02/2026

	No. of shares held	% of shares held
Total shares in issue	17,746,929	
Held in treasury	443,000	
Total voting rights	**17,303,929**	
Directors		
Andrew Perloff	3,715,860	21.47%
Bryan Galan	338,669	1.96%
Simon Peters	227,929	1.32%
John Perloff	94,933	0.55%
Peter Kellner	26,000	0.15%
Paul Saunders	3,500	0.02%
	4,406,891	25.47%
Other major shareholders		
Portnard Limited	8,705,175	50.31%
HMP Investments Limited	954,772	5.52%
Pruta Securities (Jersey) Limited	596,371	3.45%
Shares not in public hands *	13,555,066	76.38%

* Directors and significant shareholders (over 10%).