

Updated on:

28/04/2026

	<b>No. of shares held</b>	<b>% of shares held</b>
<b>Total shares in issue</b>	17,746,929	
Held in treasury	443,000	
<b>Total voting rights</b>	<b>17,303,929</b>	
<b>Directors</b>		
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%
	<b>4,406,891</b>	<b>25.47%</b>
<b>Other major shareholders</b>		
Portnard Limited	8,705,175	50.31%
HMP Investments Limited	954,772	5.52%
Pruta Securities (Jersey) Limited	596,371	3.45%
<b>Shares not in public hands *</b>	<b>13,555,066</b>	<b>76.38%</b>

\* Directors and significant shareholders (over 10%).