

Register of People with Significant Control

NAME	DATE OF BIRTH	NATIONALITY	COUNTRY OF RESIDENCE	SERVICE ADDRESS	REGISTERABLE DATE	NATURE OF CONTROL
Tony Hesselwood	16.11.49	British	United Kingdom	BDAT, 2 nd Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	18 .10.12	Holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Barry Miller	15.5.42	British	United Kingdom	BDAT, 2 nd Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	18.10.12	Holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.
Andy Jolley	21.3.61	British	United Kingdom	BDAT, 2 nd Floor, Jade Building, Albion Mills, Albion Road, Greengates, BD10 9TQ	01.02.16	Holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.