



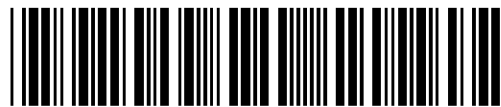
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ADVANCED THERAPEUTIC MATERIALS LIMITED**

Company Number: **04995837**



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Company Name: **ADVANCED THERAPEUTIC MATERIALS LIMITED**

Company Number: **04995837**

Confirmation **13/01/2017**

Statement date:

## Statement of Capital (Share Capital)

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|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>756372</b>  |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>7563.72</b> |

Prescribed particulars

**VOTING, DIVIDENDS, DISTRIBUTION OF CAPITAL**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>756372</b>  |
|           |            | Total aggregate nominal value: | <b>7563.72</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

## 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: **25000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIE MOREAU**

Shareholding 2: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM COOKE**

Shareholding 3: **2000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TILAK DIAS**

Shareholding 4: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW IVES**

Shareholding 5: **74000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES MCCOLLUM**

Shareholding 6: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MONA YING YUEN AU**

Shareholding 7: **39000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHIMA SEIKI MANUFACTURING**

Shareholding 8: **2732 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LUMLEY**

Shareholding 9: **1601 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HENSLEY**

Shareholding 10: **20500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIAN LEIGH-BRAMWELL**

Shareholding 11: **13700 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN CURRY**

|                  |  |
|------------------|--|
| Shareholding 12: | <b>15000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CAROLYNE HODGSON</b>  |
| Shareholding 13: | <b>122950 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>W B NOMINEES</b>  |
| Shareholding 14: | <b>20500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES PIKE</b>  |
| Shareholding 15: | <b>2750 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID WHEATLEY</b>  |
| Shareholding 16: | <b>1131 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JAMES SOPER</b>   |
| Shareholding 17: | <b>1100 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>BARNABAS HAYNES</b>   |
| Shareholding 18: | <b>27322 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN BOND</b>  |
| Shareholding 19: | <b>6827 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>ROBERT BEASLEY</b>  |
| Shareholding 20: | <b>2000 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NAJMAL CHAUDHURY</b>  |
| Shareholding 21: | <b>2732 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NEIL GRAINGER</b>   |
| Shareholding 22: | <b>10929 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KEVIN MCCOLLUM</b>  |
| Shareholding 23: | <b>6831 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>KEIRA KNIGHTLEY</b>   |

Shareholding 24: **27322 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW MURRAY**

Shareholding 25: **1366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY HENMAN**

Shareholding 26: **20492 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DARIO FRANCHITTI**

Shareholding 27: **6831 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN WHEATLEY**

Shareholding 28: **13661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN WHEATLEY**

Shareholding 29: **8197 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCO MOLINARI**

Shareholding 30: **6831 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL WHEATLEY**

Shareholding 31: **13661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRADSHAW ASSET MANAGEMENT LTD**

Shareholding 32: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM ATTWOOD**

Shareholding 33: **5464 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER PHILLIPS**

Shareholding 34: **13661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIRGINIE CLAUSEN**

Shareholding 35: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON SHEPARD**

Shareholding 36: **6830 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN LESLEY**

Shareholding 37: **6148 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONNY BROWNLEE**

Shareholding 38: **6148 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISTAIR BROWNLEE**

Shareholding 39: **13661 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHRYN HAMPTON**

Shareholding 40: **5464 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOE OATLEY**

Shareholding 41: **8200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ENRICO MEZAN**

Shareholding 42: **6830 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THORBJORN OLESEN**

## **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