



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ADVANCED THERAPEUTIC MATERIALS LIMITED**

Company Number: **04995837**



Received for filing in Electronic Format on the: **09/05/2017**

X661VGFS

Company Name: **ADVANCED THERAPEUTIC MATERIALS LIMITED**

Company Number: **04995837**

Confirmation **09/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	706372
Currency:	GBP	Aggregate nominal value:	7063.72

Prescribed particulars

VOTING, DIVIDENDS, DISTRIBUTION OF CAPITAL

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	706372
		Total aggregate nominal value:	7063.72
		Total aggregate amount unpaid:	0

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: **70000 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:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLYNE HODGSON
Shareholding 13:	122950 ORDINARY shares held as at the date of this confirmation statement
Name:	W B NOMINEES
Shareholding 14:	20500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES PIKE
Shareholding 15:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID WHEATLEY
Shareholding 16:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABAS HAYNES
Shareholding 17:	1131 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SOPER
Shareholding 18:	6827 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BEASLEY
Shareholding 19:	27322 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BOND
Shareholding 20:	2732 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL GRAINGER
Shareholding 21:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	NAJMAL CHAUDHURY
Shareholding 22:	6831 ORDINARY shares held as at the date of this confirmation statement
Name:	KEIRA KNIGHTLEY
Shareholding 23:	10929 ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN MCCOLLUM

Shareholding 24: **1366 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HENMAN**

Shareholding 25: **27322 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW MURRAY**

Shareholding 26: **6831 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN WHEATLEY**

Shareholding 27: **20492 ORDINARY shares held as at the date of this confirmation statement**
Name: **DARIO FRANCHITTI**

Shareholding 28: **8197 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANCESCO MOLINARI**

Shareholding 29: **13661 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN WHEATLEY**

Shareholding 30: **13661 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRADSHAW ASSET MANAGEMENT LTD**

Shareholding 31: **6831 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL WHEATLEY**

Shareholding 32: **13661 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIE CLAUSEN**

Shareholding 33: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON SHEPARD**

Shareholding 34: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM ATTWOOD**

Shareholding 35: **5464 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER PHILLIPS**

Shareholding 36: **6148 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR BROWNLEE**

Shareholding 37: **13661 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHRYN HAMPTON**

Shareholding 38: **6830 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN LESLEY**

Shareholding 39: **6148 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONNY BROWNLEE**

Shareholding 40: **6830 ORDINARY shares held as at the date of this confirmation statement**
Name: **THORBJORN OLESEN**

Shareholding 41: **5464 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOE OATLEY**

Shareholding 42: **8200 ORDINARY shares held as at the date of this confirmation statement**
Name: **ENRICO MEZAN**

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