



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ZOOBIOTIC LIMITED**

Company Number: **05084328**



Received for filing in Electronic Format on the: **25/03/2020**

X91LIAOR

Company Name: **ZOOBIOTIC LIMITED**

Company Number: **05084328**

Confirmation **24/03/2020**

Statement date:

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:	1784721 ORDINARY shares held as at the date of this confirmation statement
Name:	DBW FM LIMITED
Shareholding 2:	855641 ORDINARY shares held as at the date of this confirmation statement
Name:	ABERTAWE BRO MORGANNWG UNIVERSITY LOCAL HEALTH BOARD
Shareholding 3:	841176 ORDINARY shares held as at the date of this confirmation statement
Name:	LANSDALES LIMITED
Shareholding 4:	7705892 ORDINARY shares held as at the date of this confirmation statement
Name:	DBW INVESTMENTS (6) LIMITED
Shareholding 5:	2161635 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTERA TRUST (JERSEY) LIMITED
Shareholding 6:	1053695 ORDINARY shares held as at the date of this confirmation statement
Name:	BRYAN SHAND
Shareholding 7:	1053696 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR ROGER JONES
Shareholding 8:	380472 ORDINARY shares held as at the date of this confirmation statement
Name:	ANN JONES SIR ROGER JONES
Shareholding 9:	380472 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR ROGER JONES BRYAN SHAND
Shareholding 10:	354462 transferred on 2020-02-07 354462 transferred on 2020-02-07 7161 transferred on 2020-02-07 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NEW HILL GROWTH FUND I, LP

Shareholding 11: **2583301 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**

Shareholding 12: **36226 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DOBLE**

Shareholding 13: **374507 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**

Shareholding 14: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DOBLE**

Shareholding 15: **1199850 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DBW FM LIMITED**

Shareholding 16: **234488 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIR ROGER JONES**

Shareholding 17: **234487 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BRYAN SHAND**

Shareholding 18: **354462 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFF GARNER**

Shareholding 19: **354462 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NIMMO**

Shareholding 20: **7161 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEW HILL GP I LLC**

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