



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CELL MEDICA LIMITED**

Company Number: **05620555**



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Company Name: **CELL MEDICA LIMITED**

Company Number: **05620555**

Confirmation **11/11/2018**

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: **25699 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL MOSS**

Shareholding 2: **25699 ORDINARY shares held as at the date of this confirmation statement**

Name: **GAVIN SCREATON**

Shareholding 3: **844762 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 4: **16961 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK LOWDELL**

Shareholding 5: **1057743 ORDINARY shares held as at the date of this confirmation statement**

Name: **GREGG SANDO**

Shareholding 6: **25699 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN MACKINNON**

Shareholding 7: **25699 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANS STAUSS**

Shareholding 8: **30699 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PUSEY**

Shareholding 9: **464395 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE WELLCOME TRUST LIMITED**

Shareholding 10: **1822437 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS**

Shareholding 11: **727272 A PREFERENCE shares held as at the date of this confirmation statement**

Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS**

Shareholding 12:	69510 A PREFERENCE shares held as at the date of this confirmation statement
Name:	GREGG SANDO
Shareholding 13:	603353 A PREFERENCE shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 14:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	LAUREN GILL
Shareholding 15:	2797203 B PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED
Shareholding 16:	2097902 B PREFERENCE shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 17:	2097902 B PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C WIX01
Shareholding 18:	451388 BCM PREFERENCE shares held as at the date of this confirmation statement
Name:	BAYLOR
Shareholding 19:	202584 ORDINARY shares held as at the date of this confirmation statement
Name:	NOVO A/S
Shareholding 20:	152036 ORDINARY shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND IV, L.P.
Shareholding 21:	100769 ORDINARY shares held as at the date of this confirmation statement
Name:	HBM HEALTHCARE INVESTMENTS
Shareholding 22:	54965 ORDINARY shares held as at the date of this confirmation statement
Name:	VENTURE INCUBATOR AG
Shareholding 23:	43638 ORDINARY shares held as at the date of this confirmation statement
Name:	BIOMEDINVEST I LTD

Shareholding 24:	34452 ORDINARY shares held as at the date of this confirmation statement
Name:	HBM BIOCAPITAL INVEST LTD
Shareholding 25:	27995 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARUS LIFESCIENCES I
Shareholding 26:	18995 ORDINARY shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BIOTECHNOLOGY TRUST
Shareholding 27:	18405 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSETTA CAPITAL
Shareholding 28:	9188 ORDINARY shares held as at the date of this confirmation statement
Name:	JURG GEIGY
Shareholding 29:	6795 ORDINARY shares held as at the date of this confirmation statement
Name:	NETWORK CAPITAL HOLDING AG
Shareholding 30:	5753 ORDINARY shares held as at the date of this confirmation statement
Name:	PERNET PORTFOLIO MANAGEMENT
Shareholding 31:	4316 ORDINARY shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND IV, L.P.
Shareholding 32:	4054 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIANNE OHNEMUS-HUSSER
Shareholding 33:	3690 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINICK ESCHER
Shareholding 34:	3007 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN ESCHER
Shareholding 35:	1528 ORDINARY shares held as at the date of this confirmation statement
Name:	ALCIDE BARBERIS

Shareholding 36:	1136 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMANN SCHULZE
Shareholding 37:	467 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE HAAS
Shareholding 38:	493 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS LOESER
Shareholding 39:	304 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF ZURICH
Shareholding 40:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSANNE HOHN
Shareholding 41:	21 ORDINARY shares held as at the date of this confirmation statement
Name:	AMEDEO CAFLISCH
Shareholding 42:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA FURLER
Shareholding 43:	7705 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS HECHT
Shareholding 44:	4715 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKOB SCHLAPBACH
Shareholding 45:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	JAPAR SHAMSHIEV
Shareholding 46:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIA MOLITOR
Shareholding 47:	1380 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS JUNG
Shareholding 48:	1433567 C PREFERENCE shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP

Shareholding 49:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	KATY NEWTON
Shareholding 50:	18264 ORDINARY shares held as at the date of this confirmation statement
Name:	ESC ADVISOR
Shareholding 51:	1122 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND HARTMANN
Shareholding 52:	58275 C PREFERENCE shares held as at the date of this confirmation statement
Name:	STATE STREET NOMINEES LIMITED A/C 34ZG
Shareholding 53:	2843823 C PREFERENCE shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C WIZ01
Shareholding 54:	1958042 C PREFERENCE shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS

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