



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ACACIA PHARMA LIMITED**

Company Number: **05934843**



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X5FY25LT

Company Name: **ACACIA PHARMA LIMITED**

Company Number: **05934843**

Confirmation **14/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	42467376
	SHARES	Aggregate nominal value:	4246.7376
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS EACH ORDINARY SHARE SHALL ON A POLL CARRY ONE VOTE PER SHARE. DIVIDEND RIGHTS . ALL DIVIDENDS ARE TO BE PAID TO ALL HOLDERS OF SHARES PRO-RATA TO THE NUMBER OF SHARES HELD BY EACH SUCH PERSON. CAPITAL DISTRIBUTION RIGHTS ON A DISTRIBUTION OF ALL OR SUBSTANTIALLY ALL ASSETS BY THE COMPANY ON A LIQUIDATION OR FOLLOWING A BUSINESS SALE (INCLUDING ANY SUCH RETURN OF ASSETS BY WAY OF DIVIDEND), OR ON THE APPLICATION OF THE PROCEEDS OF A SHARE SALE, EACH HOLDER OF ORDINARY SHARES ARE DISTRIBUTED THE AMOUNT PAID UP OR CREDITED AS PAID UP THEREON OF ANY RELEVANT SHARE, LESS ANY AMOUNT PREVIOUSLY DISTRIBUTED BY THE COMPANY IN RESPECT OF SUCH SHARE PURSUANT TO THE ARTICLES (THE "PRIORITY AMOUNT") TOGETHER WITH ALL ARREARS THEREON .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	42467376
		Total aggregate nominal value:	4246.7376
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	18518 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JAMES MURRAY
Shareholding 2:	685184 transferred on 2015-09-15 1 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JULIAN GILBERT
Shareholding 3:	100000 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEW STAR VENTURES
Shareholding 4:	555555 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW MUNCEY
Shareholding 5:	55555 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHN MUNCEY
Shareholding 6:	37037 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW COXON
Shareholding 7:	9259 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PRASHANT SHAH
Shareholding 8:	18518 transferred on 2015-09-15 0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JEAN MUNCEY KEN MUNCEY

Shareholding 9: **75000 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **MELANIE KEEN**

Shareholding 10: **22222 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **STUART KYNOCH**

Shareholding 11: **37037 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SIMON ALPER**

Shareholding 12: **37037 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **DEREK JONES**

Shareholding 13: **574074 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROBERT GRISTWOOD**

Shareholding 14: **7407 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JANE GRISTWOOD**

Shareholding 15: **37037 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **JANE WOTTON**

Shareholding 16: **74074 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANDREW RICHARDS**

Shareholding 17: **9259 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **AUDREY GILBERT**

Shareholding 18: **18518 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROBERT TANSLEY**

Shareholding 19: **74074 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **KROTON LTD**

Shareholding 20: **37037 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **BEVERLY JONES**

Shareholding 21: **18518 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROB ARNOLD**

Shareholding 22: **18518 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ISOBEL JUNE BERNSTEIN**

Shareholding 23: **9259 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANTHONY GILBERT**

Shareholding 24: **74074 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ROBIN MARRIOT**

Shareholding 25: **9259 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **SUNIL SHAH**

Shareholding 26: **52631 transferred on 2015-09-15**
0 ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **COMEDICA LTD**

Shareholding 27: **3910732 transferred on 2015-09-15**
0 S ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GILDE HEALTHCARE II SUB-HOLDING BV**

Shareholding 28: **12988 transferred on 2015-09-15**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ISOBEL JUNE BERNSTEIN**

Shareholding 29: **50000 transferred on 2015-09-15**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **ANDREW COXON**

Shareholding 30: **25974 transferred on 2015-09-15**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **IAN KENT**

Shareholding 31: **6097401 transferred on 2015-09-15**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **GILDE HEALTHCARE II SUB-HOLDING BV**

Shareholding 32: **3506493 transferred on 2015-09-15**
0 A ORDINARY SHARES shares held as at the date of this confirmation statement
Name: **LUNDBECKFOND INVEST A/S**

Shareholding 33: **1645371 transferred on 2015-09-15**
0 P SHARES shares held as at the date of this confirmation statement
Name: **JULIAN GILBERT**

Shareholding 34: **2330556 transferred on 2015-09-15**
0 P SHARES shares held as at the date of this confirmation statement
Name: **GABRIEL FOX**

Shareholding 35: **2330556 transferred on 2015-09-15**
0 P SHARES shares held as at the date of this confirmation statement
Name: **IAN WALKER**

Shareholding 36: **2304582 transferred on 2015-09-15**
0 P SHARES shares held as at the date of this confirmation statement
Name: **IAN KENT**

Shareholding 37: **10304 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **JULIAN GILBERT**

Shareholding 38: **20608 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **MELANIE KEEN**

Shareholding 39: **4999 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this confirmation statement
Name: **ROBERT TANSLEY**

Shareholding 40: **2576 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **IAN KENT**

Shareholding 41: **1819788 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **GILDE HEALTHCARE II SUB-HOLDING B.V.**

Shareholding 42: **4819788 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **LUNDBECKFOND INVEST A/S**

Shareholding 43: **3399999 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **BEACON BIOVENTURES FUND III LIMITED PARTNERSHIP**

Shareholding 44: **4999999 transferred on 2015-09-15**
0 B PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **NOVO A/S**

Shareholding 45: **7500 transferred on 2015-09-15**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **MELANIE KEEN**

Shareholding 46: **2500 transferred on 2015-09-15**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **ANDREW RICHARDS**

Shareholding 47: **1035568 transferred on 2015-09-15**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **GILDE HEALTHCARE II SUB-HOLDING B.V.**

Shareholding 48: **728989 transferred on 2015-09-15**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **LUNDBECKFOND INVEST A/S**

Shareholding 49: **297679 transferred on 2015-09-15**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **BEACON BIOVENTURES FUND III LIMITED PARTNERSHIP**

Shareholding 50: **437764 transferred on 2015-09-15**
0 C PREFERRED SHARES shares held as at the date of this
confirmation statement
Name: **NOVO A/S**

Shareholding 51: **42467376 ORDINARY SHARES shares held as at the date of this**
confirmation statement
Name: **ACACIA PHARMA GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **ACACIA PHARMA GROUP PLC**

Registered or Principal
Office Address: **HARSTON MILL ROYSTON ROAD
HARSTON
CAMBRIDGE
ENGLAND
CB22 7GG**

Legal Form: **COMPANY**

Governing Law: **COMPANIES ACT**

Register: **UK**

Country/state of register: **UK**

Registration Number: **09759376**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

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