



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ABSYNTH BIOLOGICS LIMITED**

Company Number: **06029069**



X6JS973U

Received for filing in Electronic Format on the: **23/11/2017**

Company Name: **ABSYNTH BIOLOGICS LIMITED**

Company Number: **06029069**

Confirmation **09/11/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2239129
	ORDINARY	Aggregate nominal value:	2239.129
Currency:	GBP		
Prescribed particulars			
N/A			

Class of Shares:	B	Number allotted	1221000
	ORDINARY	Aggregate nominal value:	12.21
Currency:	GBP		
Prescribed particulars			
NON VOTING			

Class of Shares:	ORDINARY	Number allotted	1386864
Currency:	GBP	Aggregate nominal value:	1386.864
Prescribed particulars			
ORDINARY SHARES - NO SPECIAL RIGHTS OR RESTRICTIONS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4846993
		Total aggregate nominal value:	3638.203
		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:	71429 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALDERLEY PARK HOLDINGS LIMITED
Shareholding 2:	111848 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALDERLEY PARK VENTURES LIMITED
Shareholding 3:	35715 A ORDINARY shares held as at the date of this confirmation statement
Name:	NAGENDRA BANDARU
Shareholding 4:	7143 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHNSON D'SOUZA
Shareholding 5:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON JAMES FOSTER
Shareholding 6:	923715 A ORDINARY shares held as at the date of this confirmation statement
Name:	FUSION IP (SHEFFIELD) LIMITED
Shareholding 7:	1221000 B ORDINARY shares held as at the date of this confirmation statement
Name:	FUSION IP (SHEFFIELD) LIMITED
Shareholding 8:	600000 ORDINARY shares held as at the date of this confirmation statement
Name:	FUSION IP (SHEFFIELD) LIMITED
Shareholding 9:	205000 ORDINARY shares held as at the date of this confirmation statement
Name:	JORGE GARCIA-LARA
Shareholding 10:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	JAFAR HAMID
Shareholding 11:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	HARREN JHOTI

Shareholding 12:	35715 ORDINARY shares held as at the date of this confirmation statement
Name:	DIXIT JOSHI
Shareholding 13:	58000 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA ANGELA OLINDA MARSTON
Shareholding 14:	74000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP
Shareholding 15:	1001000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP
Shareholding 16:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	PRESHANT SHAH
Shareholding 17:	21429 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL RAJEN SHAH
Shareholding 18:	14279 A ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD
Shareholding 19:	52433 ORDINARY shares held as at the date of this confirmation statement
Name:	SYNDICATE ROOM NOMINEES LTD

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