



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **VIDEREGEN LIMITED**

Company Number: **07573593**



Received for filing in Electronic Format on the: **23/03/2024**

XCZI5IZL

Company Name: **VIDEREGEN LIMITED**

Company Number: **07573593**

Confirmation **22/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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:	<b>1064 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BLOOR</b>
Shareholding 2:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUG QUINN</b>
Shareholding 3:	<b>12280 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HUNT</b>
Shareholding 4:	<b>1500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CATHERINE PRESCOTT</b>
Shareholding 5:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTHWICK PARK INSTITUTE FOR MEDICAL RESEARCH</b>
Shareholding 6:	<b>2611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLLAMBY</b>
Shareholding 7:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BLOOR</b>
Shareholding 8:	<b>52000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NWF (BIOMEDICAL) LP</b>
Shareholding 9:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK PAUL</b>
Shareholding 10:	<b>1490 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MNL NOMINEES LIMITED</b>
Shareholding 11:	<b>1120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN TILEY</b>

Shareholding 12:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID EVANS</b>
Shareholding 13:	<b>608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE PAUL FOUNDATION</b>
Shareholding 14:	<b>2008 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INVICTUS MANAGEMENT LIMITED</b>
Shareholding 15:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS WALTON</b>
Shareholding 16:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART BARNETT</b>
Shareholding 17:	<b>374 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN AUGER</b>
Shareholding 18:	<b>310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON BAYLY</b>
Shareholding 19:	<b>310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM DEMPSEY</b>
Shareholding 20:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN WILDING</b>
Shareholding 21:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES CLARK</b>
Shareholding 22:	<b>400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL ATHERTON</b>
Shareholding 23:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID TATTON</b>
Shareholding 24:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **DANIEL DAYAN**

Shareholding 25: **800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BRINDLE**

Shareholding 26: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER HUNT**

Shareholding 27: **40 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LOUISE HUNT**

Shareholding 28: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JUSTIN LORD**

Shareholding 29: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA LORD**

Shareholding 30: **5795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES LIMITED**

Shareholding 31: **98253 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KCP NOMINEES**

Shareholding 32: **7797 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KCP NOMINEES (DBC-BBI ACCOUNT)**

## **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