



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**



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X9J5A08H

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**

Confirmation **25/11/2020**

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:	<b>21594211 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUCE ROSER</b>
Shareholding 2:	<b>34795 transferred on 2020-08-19 34795 transferred on 2020-08-19 34795 transferred on 2020-07-10 34795 transferred on 2020-05-19 10400904 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS CHILD</b>
Shareholding 3:	<b>1400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL REWRIE</b>
Shareholding 4:	<b>4420300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN POWELL</b>
Shareholding 5:	<b>5631400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INGA ZAJCEVA</b>
Shareholding 6:	<b>700000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN MARGARET SANDY</b>
Shareholding 7:	<b>796800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARNATION HOLDINGS LIMITED</b>
Shareholding 8:	<b>1344000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARTUR SARAIVA</b>
Shareholding 9:	<b>1120000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EDWARD GALL</b>
Shareholding 10:	<b>448000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAVID POLL</b>

Shareholding 11:	<b>458000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HSIN-CHIEH HUANG</b>
Shareholding 12:	<b>448000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REN BIN LIN</b>
Shareholding 13:	<b>663300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARFARAZ MERALI</b>
Shareholding 14:	<b>915900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SHEPHERD</b>
Shareholding 15:	<b>224000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL MISTRY</b>
Shareholding 16:	<b>228900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZIQUN HAN</b>
Shareholding 17:	<b>86900 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL SHERREARD</b>
Shareholding 18:	<b>484400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR KENNETH BUTT WILL TRUST</b>
Shareholding 19:	<b>584800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARCADIO DE CASTRO</b>
Shareholding 20:	<b>86800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEBORAH SHERREARD</b>
Shareholding 21:	<b>661466 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER GIBSON</b>
Shareholding 22:	<b>661774 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES GODDARD</b>

Shareholding 23: **661466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM MACKEN**

Shareholding 24: **661466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL MAYALL**

Shareholding 25: **661466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY MITCHELL**

Shareholding 26: **661466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ROSENFELD**

Shareholding 27: **661466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL SHARP**

Shareholding 28: **661774 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD VALE**

Shareholding 29: **661466 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDWARD WELLS**

Shareholding 30: **615600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL BELLIS**

Shareholding 31: **233300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BARRY ANTHONY NEWBURY**

Shareholding 32: **219600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH JOHN REES**

Shareholding 33: **233300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ROLFE**

Shareholding 34: **686300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARKAS ARTHUR THOMAS GILMARTIN**

Shareholding 35: **57200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS GEORGE RALPH ANNEAR**

Shareholding 36: **1400000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA GERALDINE KENNEDY**

Shareholding 37: **1539106 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOLO 1 TRUST**

Shareholding 38: **615643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT EASTON**

Shareholding 39: **615643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL ALLMARK**

Shareholding 40: **615643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ISELIN**

Shareholding 41: **615643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT DOW**

Shareholding 42: **307822 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA CORR**

Shareholding 43: **420231 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL CECCHIN**

Shareholding 44: **184693 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AHMET OZOKUR**

Shareholding 45: **123129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WENDY MAYALL**

Shareholding 46: **123129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH MILETIC**

Shareholding 47: **123129 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OZGUR TUNCER**

Shareholding 48: **2357809 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 49: **347947 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAURA MURPHY**

Shareholding 50: **34795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAROLYN HARDMEIER**

Shareholding 51: **34795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS SHEAFF**

Shareholding 52: **34795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BOURNER**

Shareholding 53: **34795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL SHERRY**

Shareholding 54: **34795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACK SHERRY**

## **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