



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**



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Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**

Confirmation **23/03/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	583253
Currency:	GBP	Aggregate nominal value:	5832.53

Prescribed particulars

ALL CLASSES OF SHARES CARRY EQUAL RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETING. ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. DIVIDENDS MAY PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHERS OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR A RESOLUTION OF THE DIRECTORS. ON A WINDING UP OR OTHER REPAYMENT OF CAPITAL AND IN ALL OTHER RESPECTS THE SHARES WILL RANK PARI PASSU. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	583253
		Total aggregate nominal value:	5832.53
		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:	216357 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE ROSER
Shareholding 2:	111980 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS CHILD
Shareholding 3:	28000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL REWRIE
Shareholding 4:	43902 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN POWELL
Shareholding 5:	56235 ORDINARY shares held as at the date of this confirmation statement
Name:	INGA ZAJCEVA
Shareholding 6:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET SANDY
Shareholding 7:	7726 ORDINARY shares held as at the date of this confirmation statement
Name:	CARNATION HOLDINGS LIMITED
Shareholding 8:	13440 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR SARAIVA
Shareholding 9:	11200 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT EDWARD GALL
Shareholding 10:	4480 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVID POLL
Shareholding 11:	4555 ORDINARY shares held as at the date of this confirmation statement
Name:	HSIN-CHIEH HUANG

Shareholding 12:	4480 ORDINARY shares held as at the date of this confirmation statement
Name:	REN BIN LIN
Shareholding 13:	6095 ORDINARY shares held as at the date of this confirmation statement
Name:	SARFARAZ MERALI
Shareholding 14:	9109 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT SHEPHERD
Shareholding 15:	14223 ORDINARY shares held as at the date of this confirmation statement
Name:	EPOCH ADVANCE LLP
Shareholding 16:	2240 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL MISTRY
Shareholding 17:	2277 ORDINARY shares held as at the date of this confirmation statement
Name:	ZIQUN HAN
Shareholding 18:	652 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHERREARD
Shareholding 19:	3633 ORDINARY shares held as at the date of this confirmation statement
Name:	SIR KENNETH BUTT WILL TRUST
Shareholding 20:	5848 ORDINARY shares held as at the date of this confirmation statement
Name:	ARCADIO DE CASTRO
Shareholding 21:	651 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH SHERREARD
Shareholding 22:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GIBSON
Shareholding 23:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GODDARD

Shareholding 24:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	GRAHAM MACKEN
Shareholding 25:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL MAYALL
Shareholding 26:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MITCHELL
Shareholding 27:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROSENFELD
Shareholding 28:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHARP
Shareholding 29:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VALE
Shareholding 30:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WELLS
Shareholding 31:	2917 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BELLIS

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