

## **Confirmation Statement**

Company Name: STABLEPHARMA LIMITED

Company Number: 07925414

XBHWS0O2

Received for filing in Electronic Format on the: 01/12/2022

Company Name: STABLEPHARMA LIMITED

Company Number: 07925414

Confirmation **25/10/2022** 

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: 21420237 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE ROSER

Shareholding 2: 9478445 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS CHILD

Shareholding 3: 1400000 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL REWRIE

Shareholding 4: 4420300 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN POWELL

Shareholding 5: 5631400 ORDINARY shares held as at the date of this confirmation

statement

Name: INGA ZAJCEVA

Shareholding 6: 700000 ORDINARY shares held as at the date of this confirmation

statement

Name: SUSAN MARGARET SANDY

Shareholding 7: 796800 ORDINARY shares held as at the date of this confirmation

statement

Name: CARNATION HOLDINGS LIMITED

Shareholding 8: 1344000 ORDINARY shares held as at the date of this confirmation

statement

Name: ARTUR SARAIVA

Shareholding 9: 1120000 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT EDWARD GALL

Shareholding 10: 448000 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN DAVID POLL

Shareholding 11: 458000 ORDINARY shares held as at the date of this confirmation

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statement

Name: **HSIN-CHIEH HUANG** 

**Electronically filed document for Company Number:** 

Shareholding 12: 448000 ORDINARY shares held as at the date of this confirmation

statement

Name: REN BIN LIN

Shareholding 13: 663300 ORDINARY shares held as at the date of this confirmation

statement

Name: SARFARAZ MERALI

Shareholding 14: 1004789 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT SHEPHERD

Shareholding 15: 224000 ORDINARY shares held as at the date of this confirmation

statement

Name: SUNIL MISTRY

Shareholding 16: **251122 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ZIQUN HAN

Shareholding 17: 86900 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL SHERREARD** 

Shareholding 18: 484400 ORDINARY shares held as at the date of this confirmation

statement

Name: SIR KENNETH BUTT WILL TRUST

Shareholding 19: 584800 ORDINARY shares held as at the date of this confirmation

statement

Name: ARCADIO DE CASTRO

Shareholding 20: 86800 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEBORAH SHERREARD** 

Shareholding 21: 728133 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER GIBSON

Shareholding 22: 728441 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES GODDARD

Shareholding 23: 750355 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM MACKEN

Shareholding 24: 750355 ORDINARY shares held as at the date of this confirmation

Name: **NEIL MAYALL** 

Shareholding 25: 824865 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY MITCHELL

Shareholding 26: 883381 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ROSENFIELD

Shareholding 27: 728133 ORDINARY shares held as at the date of this confirmation

statement

Name: **NEIL SHARP** 

Shareholding 28: 728441 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD VALE

Shareholding 29: **728133 ORDINARY shares held as at the date of this confirmation** 

statement

Name: EDWARD WELLS

Shareholding 30: **682267 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MICHAEL BELLIS

Shareholding 31: 333158 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: **752967 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MARKAS ARTHUR THOMAS GILMARTIN

Shareholding 35: 68068 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: 3157524 ORDINARY shares held as at the date of this confirmation

statement

Name: SOLO 1 TRUST

Shareholding 38: 1190806 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT EASTON

Shareholding 39: 789617 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL ALLMARK

Shareholding 40: 1190806 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM ISELIN

Shareholding 41: 1060087 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT DOW

Shareholding 42: 569260 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: 623909 ORDINARY shares held as at the date of this confirmation

statement

Name: AHMET OZOKUR

Shareholding 45: 300907 ORDINARY shares held as at the date of this confirmation

statement

Name: WENDY MAYALL

Shareholding 46: 153194 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: 5093001 ORDINARY shares held as at the date of this confirmation

statement

Name: CROWDCUBE NOMINEES LIMITED

Shareholding 49: 374091 ORDINARY shares held as at the date of this confirmation

Name: LAURA MURPHY

Shareholding 50: 34795 ORDINARY shares held as at the date of this confirmation

statement

Name: KAROLYN HARDMEIER

Shareholding 51: 47867 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS SHEAFF

Shareholding 52: 105383 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: **76549 ORDINARY shares held as at the date of this confirmation** 

statement

Name: JACK SHERRY

Shareholding 55: 69589 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL CECCHIN** 

Shareholding 56: 13918 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIA DEDIC

Shareholding 57: 128105 ORDINARY shares held as at the date of this confirmation

statement

Name: CEM MEHMET BAYDAR

Shareholding 58: 533333 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL TAYLOR

DIANE TAYLOR

Shareholding 59: 88889 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN WITT** 

Shareholding 60: **745766 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MNL (ASCENSION) NOMINEES LTD

Shareholding 61: 65416 ORDINARY shares held as at the date of this confirmation

statement

Name: KHAZAL PARADIS

**NILS MORNER** 

Shareholding 62: 133333 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISOPHER GILCHRIST

Shareholding 63: 111111 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN POLAND

Shareholding 64: 146405 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN LYON

Shareholding 65: 1450980 ORDINARY shares held as at the date of this confirmation

statement

Name: 3071332 CANADA INC

Shareholding 66: 483662 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES WYATT-TILBY** 

Shareholding 67: 96732 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID SCOTT** 

Shareholding 68: 928105 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW LAPPING

Shareholding 69: 35294 ORDINARY shares held as at the date of this confirmation

statement

Name: JAKE RUGGE-PRICE

Shareholding 70: 44444 ORDINARY shares held as at the date of this confirmation

statement

Name: CAROLINE SUTTON

Shareholding 71: 128105 ORDINARY shares held as at the date of this confirmation

statement

Name: **JAMES TELFER** 

Shareholding 72: 111111 ORDINARY shares held as at the date of this confirmation

statement

Name: BARNABY RUGGE-PRICE

Shareholding 73: 62745 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL MURPHY

Shareholding 74: 14117 ORDINARY shares held as at the date of this confirmation

Name: ANTHONY GOULDS

Shareholding 75: 27451 ORDINARY shares held as at the date of this confirmation

statement

Name: JONATHAN WAREHAM

Shareholding 76: 105883 ORDINARY shares held as at the date of this confirmation

statement

Name: NICHOLAS COMPORT

Shareholding 77: 52288 ORDINARY shares held as at the date of this confirmation

statement

Name: ROHAN BLACKER

Shareholding 78: 78432 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN JAMES SKINNER

Shareholding 79: **78431 ORDINARY shares held as at the date of this confirmation** 

statement

Name: IAN BONNOR-MORIS

Shareholding 80: 91504 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW STEVENS

Shareholding 81: **78432 ORDINARY shares held as at the date of this confirmation** 

statement

Name: MICHAEL MCLINTOCK

Shareholding 82: **78431 ORDINARY shares held as at the date of this confirmation** 

statement

Name: ALEXANDER WILDMAN

Shareholding 83: 65360 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT LAWS

Shareholding 84: 653600 ORDINARY shares held as at the date of this confirmation

statement

Name: BIMALJIT SANDHU

Shareholding 85: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: PREETINDER SANDHU

Shareholding 86: 104576 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN ADAMS

Shareholding 87: 104575 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHNNY SUTTON** 

Shareholding 88: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: GEORGE WALKER

Shareholding 89: 261440 ORDINARY shares held as at the date of this confirmation

statement

Name: COLIN MORGAN

Shareholding 90: 13070 ORDINARY shares held as at the date of this confirmation

statement

Name: LILY ESME FLORANCE SUTTON

Shareholding 91: 13070 ORDINARY shares held as at the date of this confirmation

statement

Name: MAX HENRY SUTTON

Shareholding 92: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN SHEEHAN

Shareholding 93: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW BUXTON

Shareholding 94: 52288 ORDINARY shares held as at the date of this confirmation

statement

Name: SERGI JORDI COLOME LLATSE

Shareholding 95: 261438 ORDINARY shares held as at the date of this confirmation

statement

Name: RONNIE MUIR

Shareholding 96: 196078 ORDINARY shares held as at the date of this confirmation

statement

Name: **EWAN CAMPBELL** 

Shareholding 97: 130719 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON ROBINSON

Shareholding 98: 130719 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID HUNTER** 

Shareholding 99: **261438 ORDINARY shares held as at the date of this confirmation** 

Name: JOHN BOYLE

Shareholding 100: 130719 ORDINARY shares held as at the date of this confirmation

statement

Name: CHERYLL BECK

Shareholding 101: 104575 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN BECK

Shareholding 102: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: KENNETH BAKER

Shareholding 103: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: MARY BAKER

Shareholding 104: 65359 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER PENNISON

Shareholding 105: 52288 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBERT BROWN

Shareholding 106: 52288 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN CURRAN

Shareholding 107: 52288 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN ROSS

Shareholding 108: **52288 ORDINARY shares held as at the date of this confirmation** 

statement

Name: **JOHN DUNN** 

Shareholding 109: 39216 ORDINARY shares held as at the date of this confirmation

statement

Name: ALAN SMITH

Shareholding 110: 26144 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN KELLY

Shareholding 111: 26144 ORDINARY shares held as at the date of this confirmation

statement

Name: JOSEPH BECK

Shareholding 112: 13072 ORDINARY shares held as at the date of this confirmation

statement

Name: ASHLEY SCOTT

Shareholding 113: 13072 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN ECKERSALL

Shareholding 114: 13072 ORDINARY shares held as at the date of this confirmation

statement

Name: MALCOLM METCALFE

Shareholding 115: 13072 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH-JANE MOFFAT

Shareholding 116: 13072 ORDINARY shares held as at the date of this confirmation

statement

Name: JACK LAPPING

Shareholding 117: 522876 ORDINARY shares held as at the date of this confirmation

statement

Name: THOMAS CRUMLISH

Shareholding 118: 26144 ORDINARY shares held as at the date of this confirmation

statement

Name: KARIM JOSEPH MOUALUM

Shareholding 119: 52288 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN HORNE** 

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated This form was authorised by one of the following: Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

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**End of Electronically filed document for Company Number:**