



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**



XCGAPM6Y

Received for filing in Electronic Format on the: **14/11/2023**

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**

Confirmation Statement date: **25/10/2023**

Statement date:

Sic Codes: **21100**

Principal activity description: **Manufacture of basic pharmaceutical products**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	87117841
Currency:	GBP	Aggregate nominal value:	8711.7841

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:	87117841
		Total aggregate nominal value:	8711.7841
		Total aggregate amount	0
		unpaid:	

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: **104576 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN ADAMS**

Shareholding 2: **789617 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL ALLMARK**

Shareholding 3: **68068 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS GEORGE RALPH ANNEAR**

Shareholding 4: **65359 ORDINARY shares held as at the date of this confirmation statement**

Name: **KENNETH BAKER**

Shareholding 5: **65359 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY BAKER**

Shareholding 6: **128105 ORDINARY shares held as at the date of this confirmation statement**

Name: **CEM MEHMET BAYDAR**

Shareholding 7: **130719 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHERYLL BECK**

Shareholding 8: **26144 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH BECK**

Shareholding 9: **104575 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN BECK**

Shareholding 10: **682267 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BELLIS**

Shareholding 11: **52288 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROHAN BLACKER**

Shareholding 12:	78431 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN BONNOR-MORIS
Shareholding 13:	105383 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD BOURNER
Shareholding 14:	261438 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BOYLE
Shareholding 15:	52288 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT BROWN
Shareholding 16:	65359 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BUXTON
Shareholding 17:	196078 ORDINARY shares held as at the date of this confirmation statement
Name:	EWAN CAMPBELL
Shareholding 18:	69589 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL CECCHIN
Shareholding 19:	420231 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL CECCHIN
Shareholding 20:	105883 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS COMPORT
Shareholding 21:	569260 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA CORR
Shareholding 22:	522876 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS CRUMLISH
Shareholding 23:	52288 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CURRAN
Shareholding 24:	584800 ORDINARY shares held as at the date of this confirmation statement

Name: **ARCADIO DE CASTRO**

Shareholding 25: **13918 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIA DEDIC**

Shareholding 26: **1060087 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DOW**

Shareholding 27: **52288 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN DUNN**

Shareholding 28: **1190806 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EASTON**

Shareholding 29: **13072 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN ECKERSALL**

Shareholding 30: **1120000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT EDWARD GALL**

Shareholding 31: **728133 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GIBSON**

Shareholding 32: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISOPHER GILCHRIST**

Shareholding 33: **752967 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARKAS ARTHUR THOMAS GILMARTIN**

Shareholding 34: **728441 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES GODDARD**

Shareholding 35: **14117 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANTHONY GOULDS**

Shareholding 36: **251122 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZIQUN HAN**

Shareholding 37:	34795 ORDINARY shares held as at the date of this confirmation statement
Name:	KAROLYN HARDMEIER
Shareholding 38:	52288 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HORNE
Shareholding 39:	458000 ORDINARY shares held as at the date of this confirmation statement
Name:	HSIN-CHIEH HUANG
Shareholding 40:	130719 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HUNTER
Shareholding 41:	1190806 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ISELIN
Shareholding 42:	26144 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN KELLY
Shareholding 43:	1400000 ORDINARY shares held as at the date of this confirmation statement
Name:	AMANDA GERALDINE KENNEDY
Shareholding 44:	928105 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LAPPING
Shareholding 45:	13072 ORDINARY shares held as at the date of this confirmation statement
Name:	JACK LAPPING
Shareholding 46:	65360 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT LAWS
Shareholding 47:	448000 ORDINARY shares held as at the date of this confirmation statement
Name:	REN BIN LIN
Shareholding 48:	52288 ORDINARY shares held as at the date of this confirmation statement
Name:	SERGI JORDI COLOME LLATSE
Shareholding 49:	146405 ORDINARY shares held as at the date of this confirmation statement

Name: **JOHN LYON**

Shareholding 50: **750355 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MACKEN**

Shareholding 51: **750355 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL MAYALL**

Shareholding 52: **300907 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY MAYALL**

Shareholding 53: **78432 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MCLINTOCK**

Shareholding 54: **663300 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARFARAZ MERALI**

Shareholding 55: **13072 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM METCALFE**

Shareholding 56: **153194 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH MILETIC**

Shareholding 57: **224000 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUNIL MISTRY**

Shareholding 58: **824865 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY MITCHELL**

Shareholding 59: **13072 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH-JANE MOFFAT**

Shareholding 60: **261440 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN MORGAN**

Shareholding 61: **26144 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIM JOSEPH MOUALUM**

Shareholding 62:	261438 ORDINARY shares held as at the date of this confirmation statement
Name:	RONNIE MUIR
Shareholding 63:	62745 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MURPHY
Shareholding 64:	374091 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA MURPHY
Shareholding 65:	333158 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY ANTHONY NEWBURY
Shareholding 66:	623909 ORDINARY shares held as at the date of this confirmation statement
Name:	AHMET OZOKUR
Shareholding 67:	65416 ORDINARY shares held as at the date of this confirmation statement
Name:	KHAZAL PARADIS NILS MORNER
Shareholding 68:	65359 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER PENNISON
Shareholding 69:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN POLAND
Shareholding 70:	448000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVID POLL
Shareholding 71:	219600 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH JOHN REES
Shareholding 72:	1400000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL REWRIE
Shareholding 73:	130719 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON ROBINSON

Shareholding 74:	233300 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ROLFE
Shareholding 75:	883381 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROSENFELD
Shareholding 76:	52288 ORDINARY shares held as at the date of this confirmation statement
Name:	IAN ROSS
Shareholding 77:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY RUGGE-PRICE
Shareholding 78:	35294 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE RUGGE-PRICE
Shareholding 79:	653600 ORDINARY shares held as at the date of this confirmation statement
Name:	BIMALJIT SANDHU
Shareholding 80:	65359 ORDINARY shares held as at the date of this confirmation statement
Name:	PREETINDER SANDHU
Shareholding 81:	700000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MARGARET SANDY
Shareholding 82:	1344000 ORDINARY shares held as at the date of this confirmation statement
Name:	ARTUR SARAIVA
Shareholding 83:	13072 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHLEY SCOTT
Shareholding 84:	96732 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCOTT
Shareholding 85:	728133 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL SHARP
Shareholding 86:	47867 ORDINARY shares held as at the date of this confirmation statement

Name: **NICHOLAS SHEAFF**

Shareholding 87: **65359 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN SHEEHAN**

Shareholding 88: **1004789 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT JOHN SHEPHERD**

Shareholding 89: **86800 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEBORAH SHERREARD**

Shareholding 90: **86900 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL SHERREARD**

Shareholding 91: **76549 ORDINARY shares held as at the date of this confirmation statement**
Name: **JACK SHERRY**

Shareholding 92: **34795 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAMUEL SHERRY**

Shareholding 93: **484400 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER BIRTS AS TRUSTEE OF SIR KENNETH BUTT WILL TRUST**
DAVID ROBLIN AS TRUSTEE OF SIR KENNETH BUTT WILL TRUST
ROBIN BUXTON AS TRUSTEE OF SIR KENNETH BUTT WILL TRUST

Shareholding 94: **78432 ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN JAMES SKINNER**

Shareholding 95: **39216 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN SMITH**

Shareholding 96: **3157524 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM CHRISTOPHER CROTHERS AS TRUSTEE OF SOLO 1 TRUST**
JOANNE ELIZABETH CROTHERS AS TRUSTEE OF SOLO 1 TRUST

Shareholding 97: **91504 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW STEVENS**

Shareholding 98:	44444 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE SUTTON
Shareholding 99:	104575 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN DAVENPORT SUTTON
Shareholding 100:	13070 ORDINARY shares held as at the date of this confirmation statement
Name:	LILY ESME FLORANCE SUTTON
Shareholding 101:	13070 ORDINARY shares held as at the date of this confirmation statement
Name:	MAX HENRY SUTTON
Shareholding 102:	533333 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL TAYLOR DIANE TAYLOR
Shareholding 103:	128105 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES TELFER
Shareholding 104:	728441 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD VALE
Shareholding 105:	65359 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE WALKER
Shareholding 106:	27451 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WAREHAM
Shareholding 107:	728133 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD WELLS
Shareholding 108:	78431 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WILDMAN
Shareholding 109:	88889 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WITT

Shareholding 110:	483662 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES WYATT-TILBY
Shareholding 111:	5631400 ORDINARY shares held as at the date of this confirmation statement
Name:	INGA ZAJCEVA
Shareholding 112:	1450980 ORDINARY shares held as at the date of this confirmation statement
Name:	3071332 CANADA INC
Shareholding 113:	796800 ORDINARY shares held as at the date of this confirmation statement
Name:	CARNATION HOLDINGS LIMITED
Shareholding 114:	5093001 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 115:	745766 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (ASCENSION) NOMINEES LTD
Shareholding 116:	290486 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH HO
Shareholding 117:	290486 transferred on 2022-12-07 123129 ORDINARY shares held as at the date of this confirmation statement
Name:	OZGUR TUNCER
Shareholding 118:	16000 transferred on 2022-12-15 16000 transferred on 2022-12-15 130719 transferred on 2023-02-20 130719 transferred on 2023-02-20 21782 transferred on 2023-09-15 9163225 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS EDWARD CHILD
Shareholding 119:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET CAROL EWING
Shareholding 120:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER EWING

Shareholding 121:	130719 ORDINARY shares held as at the date of this confirmation statement
Name:	JOSEPH BANFIELD
Shareholding 122:	130719 ORDINARY shares held as at the date of this confirmation statement
Name:	TRACEY BANFIELD
Shareholding 123:	653452 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMILTON DOUGLAS ANSTEAD
Shareholding 124:	653452 transferred on 2023-07-07
	3766848 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN POWELL
Shareholding 125:	21782 ORDINARY shares held as at the date of this confirmation statement
Name:	JENEFER DANDO
Shareholding 126:	21782 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JOHN DANDO
Shareholding 127:	21782 transferred on 2023-09-15
	21398455 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE ROSER

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