



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**



Received for filing in Electronic Format on the: **27/10/2021**

XAFZELNN

Company Name: **STABLEPHARMA LIMITED**

Company Number: **07925414**

Confirmation **25/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	78426568
Currency:	GBP	Aggregate nominal value:	7842.6568

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:	78426568
		Total aggregate nominal value:	7842.6568
		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: **173974 transferred on 2021-06-30**
21420237 ORDINARY shares held as at the date of this confirmation statement
Name: **BRUCE ROSER**

Shareholding 2: **34795 transferred on 2019-11-24**
34795 transferred on 2020-05-19
34795 transferred on 2020-07-28
34795 transferred on 2020-08-19
34795 transferred on 2020-08-19
69589 transferred on 2021-06-02
41754 transferred on 2021-05-27
13918 transferred on 2021-06-15
66667 transferred on 2021-09-14
88889 transferred on 2021-09-14
111111 transferred on 2021-09-14
156556 transferred on 2021-09-14
66667 transferred on 2021-09-14
66667 transferred on 2021-09-14
66667 transferred on 2021-09-14
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 statement
Name:	HSIN-CHIEH HUANG
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 statement
Name:	NEIL MAYALL
Shareholding 25:	772577 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY MITCHELL
Shareholding 26:	818022 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL ROSENFELD
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:	277629 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:	2713080 ORDINARY shares held as at the date of this confirmation statement
Name:	SOLO 1 TRUST
Shareholding 38:	1060087 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:	1060087 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:	530044 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:	362471 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:	145351 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:	3922723 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:	78795 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: **88889 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: **666667 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: **133333 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN LYON**

Shareholding 65: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **3071332 CANADA INC**

Shareholding 66: **222222 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES WYATT-TILBY**

Shareholding 67: **44444 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID SCOTT**

Shareholding 68:	222222 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LAPPING
Shareholding 69:	22222 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:	88889 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:	44444 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL MURPHY
Shareholding 74:	8888 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY GOULDS
Shareholding 75:	22222 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WAREHAM
Shareholding 76:	66667 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS COMPORT

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



Companies House

COMPANY NAME: STABLEPHARMA LIMITED

COMPANY NUMBER: 07925414

**A SECOND FILED CS01 STATEMENT OF CAPITAL & SHAREHOLDER INFORMATION WAS
REGISTERED 10/12/21**