



Confirmation Statement

Company Name: **REACTA BIOTECH LIMITED**

Company Number: **08553682**



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Company Name: **REACTA BIOTECH LIMITED**

Company Number: **08553682**

Confirmation **03/06/2017**

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: **65000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ELIZABETH NAOMI CLARE LAMBERT**

Shareholding 2: **28984 ORDINARY shares held as at the date of this confirmation statement**

Name: **ASHLEY WOODCOCK**

Shareholding 3: **14506 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER MCPARTLAND**

Shareholding 4: **117216 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOULTON GOODIES LIMITED**

Shareholding 5: **1539 ORDINARY shares held as at the date of this confirmation statement**

Name: **FIONA WOODCOCK**

Shareholding 6: **1539 ORDINARY shares held as at the date of this confirmation statement**

Name: **HANNAH WOODCOCK**

Shareholding 7: **5934 ORDINARY shares held as at the date of this confirmation statement**

Name: **DUNCAN COWBURN**

Shareholding 8: **2293 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID YOUNGMAN**

Shareholding 9: **13846 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 10: **7692 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM COOKE**

Shareholding 11: **3077 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN CURRIE**

Shareholding 12: **7692 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OAK MEADOWS LIMITED**

Shareholding 13: **2754 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRETT HAUMANN**

Shareholding 14: **15000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER HOPKINSON**

Shareholding 15: **32783 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW PARKER**

Shareholding 16: **32783 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDRA PARKER**

Shareholding 17: **2857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN SACKFIELD**

Shareholding 18: **2857 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER OGLESBY**

Shareholding 19: **714 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW ALLAN**

Shareholding 20: **286 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE MCPARTLAND**

Shareholding 21: **1795 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMANDA COWBURN**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **PROFESSOR ASHLEY WOODCOCK**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/04/1951**

Nationality: **BRITISH**

### Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date that person became **01/01/2017**  
registrable:

Name: **PROFESSOR ELIZABETH NAOMI CLARE MILLS**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**  
Resident:

Date of Birth: **\*\*/08/1958**

Nationality: **BRITISH**

## Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a firm that, under the law by which it is governed, is not a legal person; and the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the company.

The person has the right to exercise, or actually exercises, significant influence or control over the activities of a trust, and the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

## Notification Details

Date of becoming a  
registrable RLE: **01/01/2017**

Name: **MOULTON GOODIES LTD**

Registered or Principal  
Office Address: **HIRZEL COURT HIRZEL STREET  
ST. PETER PORT  
GUERNSEY  
GUERNSEY  
GY1 2NL**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

## **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