



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **MAXWELLIA LTD**

Company Number: **08573637**



Received for filing in Electronic Format on the: **23/06/2020**

X97S2JL5

Company Name: **MAXWELLIA LTD**

Company Number: **08573637**

Confirmation **18/06/2020**

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:	992500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA HELEN BLACKLEDGE
Shareholding 2:	450000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT WILSON
Shareholding 3:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	MERLE BEAL
Shareholding 4:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MANN ASSOCIATES LTD
Shareholding 5:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHALLENGER COMMUNICATIONS LTD
Shareholding 6:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVRELLES CONSULTING LTD
Shareholding 7:	750000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GM CHESHIRE & LIFE SCIENCES FUND LLP
Shareholding 8:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MAXWELL
Shareholding 9:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY PROBERT
Shareholding 10:	106464 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE DOUGLAS
Shareholding 11:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICIA FRANKLIN-BRUCE

Shareholding 12:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH BRUCE
Shareholding 13:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	FIONA GOLDSMITH
Shareholding 14:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILLIP HUNTER
Shareholding 15:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAUGHTERS
Shareholding 16:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	PAIVI KAUPINNEN
Shareholding 17:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROHINTON DICK
Shareholding 18:	37500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER BALLARD
Shareholding 19:	125000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALDERLEY PARK VENTURES
Shareholding 20:	125000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BIOCITY INVESTMENTS LTD
Shareholding 21:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	DIANE MELLETT
Shareholding 22:	6250 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN MANN
Shareholding 23:	62500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT KEMPSON

Shareholding 24: **12500 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARITA KOTECHA**

Shareholding 25: **6250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL OLIVER**

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