



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **LIVERPOOL CHIROCHEM LIMITED**

Company Number: **08900140**



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X72CLZOP

Company Name: **LIVERPOOL CHIROCHEM LIMITED**

Company Number: **08900140**

Confirmation **15/03/2018**

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: **2375000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL COLBON**

Shareholding 2: **3040000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIANJUN WU**

Shareholding 3: **1710000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIANLIANG XIAO**

Shareholding 4: **2375000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JIWU RUAN**

Shareholding 5: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD ROSS**

Shareholding 6: **166666 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN SAPSFORD**

Shareholding 7: **333333 ORDINARY shares held as at the date of this confirmation statement**

Name: **WALTER PRENDERGAST**

Shareholding 8: **750000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MARGOLIS**

Shareholding 9: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAILING JIANG**

Shareholding 10: **833333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ENTERPRISE VENTURES**

Shareholding 11: **11453 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM ROSS**

Shareholding 12:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AI BOON LIM</b>
Shareholding 13:	<b>33334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SMEETS</b>
Shareholding 14:	<b>13836 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW STARLING</b>
Shareholding 15:	<b>44000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHOK PATEL</b>
Shareholding 16:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARANJIT SIAN</b>
Shareholding 17:	<b>58334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CEDRIC DECRUE</b>
Shareholding 18:	<b>41667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS FURNESS</b>
Shareholding 19:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHITHRA LAKSHMANAN</b>
Shareholding 20:	<b>13282 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY TANNER</b>
Shareholding 21:	<b>41667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FIELDSEND</b>
Shareholding 22:	<b>69857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN OTA</b>
Shareholding 23:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM HULBERT</b>

Shareholding 24: **8334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GRANT**

Shareholding 25: **550000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GLEDHILL**

Shareholding 26: **85836 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 27: **8334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN CROSKELL**

Shareholding 28: **25002 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN TAPSFIELD**

Shareholding 29: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANOJ PATIL**

Shareholding 30: **20898 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MORITZ NEUGEBAUER**

Shareholding 31: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN ZANETTI**

Shareholding 32: **9545 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER WRIGHT**

Shareholding 33: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVIER LOESS**

Shareholding 34: **8334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS TENHUE**

Shareholding 35: **16667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICOLO LUSSANA**

Shareholding 36:	<b>83334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIERS WOMBWELL</b>
Shareholding 37:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJEEV KALIA</b>
Shareholding 38:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GOULD</b>
Shareholding 39:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER GIBSON</b>
Shareholding 40:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT SMEATH</b>
Shareholding 41:	<b>12500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT EDEN</b>
Shareholding 42:	<b>22137 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY BEDDOES</b>
Shareholding 43:	<b>110701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 44:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN MURPHY</b>
Shareholding 45:	<b>41667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SURAJ RAJAN</b>
Shareholding 46:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD BLACKBURN</b>
Shareholding 47:	<b>48323 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROWAN BEENTJE</b>

Shareholding 48:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIJAYA SANKAR</b>
Shareholding 49:	<b>8334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY LYNCH</b>
Shareholding 50:	<b>221375 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM ZUNDEL</b>
Shareholding 51:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWAROOP NAGARAJ</b>
Shareholding 52:	<b>1609829 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROCK NOMINEES LIMITED</b>
Shareholding 53:	<b>4773879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REYKER NOMINEES LIMITED</b>
Shareholding 54:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAOYAO LIU</b>
Shareholding 55:	<b>83334 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM LAW</b>
Shareholding 56:	<b>349183 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOODSIDE CORPORATE SERVICES</b>

## **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