



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **PROTON PARTNERS INTERNATIONAL LIMITED**

Company Number: **09420705**



Received for filing in Electronic Format on the: **17/02/2017**

X60FG9V5

Company Name: **PROTON PARTNERS INTERNATIONAL LIMITED**

Company Number: **09420705**

Confirmation **04/02/2017**

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:	<b>500000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL MORAN</b>
Shareholding 2:	<b>5000000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KAROL SIKORA</b>
Shareholding 3:	<b>4500000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>FANNIGAN HOLDINGS</b>
Shareholding 4:	<b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MEI DEVELOPMENT</b>
Shareholding 5:	<b>10000000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WALES LIFE SCIENCES FUND</b>
Shareholding 6:	<b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WOODFORD EQUITY INVESTMENT FUND</b>
Shareholding 7:	<b>0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WOODFORD PATIENT CAPITAL TRUST</b>
Shareholding 8:	<b>5000000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ION BEAM APPLICATIONS</b>
Shareholding 9:	<b>4347826 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CRUISEN LTD</b>
Shareholding 10:	<b>7000000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GLOBAL HEALTHCARE LIMITED</b>
Shareholding 11:	<b>1000000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HEALTHCARE PARTNERS INTERNATIONAL LLC</b>

Shareholding 12: **22173913 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NORTRUST NOMINEES LIMITED (ACCOUNT WIX01)**

Shareholding 13: **30000000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **NORTRUST NOMINEES LIMITED (ACCOUNT WIZ01)**

Shareholding 14: **500000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **PHILIPS ELECTRONICS UK LIMITED**

Shareholding 15: **4347826 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SIGMA HEALTHCARE INVESTMENTS LTD**

Shareholding 16: **869565 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **STATE STREET NOMINEES LIMITED A/C 34ZG**

Shareholding 17: **5000000 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WESTERN PROVIDENT ASSOCIATION**

Shareholding 18: **6956522 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WND HOLDING LTD**

Shareholding 19: **0 ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **ALBANS PARTNERS GENERAL TRADING LLC**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WOODFORD PATIENT CAPITAL TRUST PLC**

Registered or Principal Office Address: **40 DUKES PLACE  
LONDON  
ENGLAND  
EC3A 7NH**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **9405653**

### 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.

## Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **WOODFORD INVESTMENT MANAGEMENT LIMITED**

Registered or Principal Office Address: **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
ENGLAND  
OX4 2HN**

Legal Form: **CORPORATE**

Governing Law: **UNITED KINGDOM (ENGLAND AND WALES)**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **10118169**

## Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights 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