



Companies House

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

## Confirmation Statement

Company Name: **VACGEN HOLDINGS LIMITED**

Company Number: **09832258**



Received for filing in Electronic Format on the: **19/10/2020**

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Company Name: **VACGEN HOLDINGS LIMITED**

Company Number: **09832258**

Confirmation **19/10/2020**

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: **60 A shares held as at the date of this confirmation statement**  
Name: **AGATHOS FUND ONE LP, ACTING BY ITS GENERAL PARTNER  
AGATHOS ONE (GP) LIMITED**

Shareholding 2: **20 transferred on 2019-12-13**  
**0 A shares held as at the date of this confirmation statement**  
Name: **DARREN MACKENZIE**

Shareholding 3: **59 A shares held as at the date of this confirmation statement**  
Name: **OZ SARI**

Shareholding 4: **59 A shares held as at the date of this confirmation statement**  
Name: **RICHARD STRATFORD**

Shareholding 5: **396 A shares held as at the date of this confirmation statement**  
Name: **PETER JOHN WILLIAMSON**

Shareholding 6: **892 A shares held as at the date of this confirmation statement**  
Name: **CARLOS PATRICIO LACALLE ZANDO**

Shareholding 7: **144 B shares held as at the date of this confirmation statement**  
Name: **AGATHOS FUND ONE LP, ACTING BY ITS GENERAL PARTNER  
AGATHOS ONE (GP) LIMITED**

Shareholding 8: **35 transferred on 2019-12-13**  
**0 B shares held as at the date of this confirmation statement**  
Name: **DARREN MACKENZIE**

Shareholding 9: **104 B shares held as at the date of this confirmation statement**  
Name: **OZ SARI**

Shareholding 10: **104 B shares held as at the date of this confirmation statement**  
Name: **RICHARD STRATFORD**

Shareholding 11: **695 B shares held as at the date of this confirmation statement**  
Name: **PETER JOHN WILLIAMSON**

Shareholding 12: **2487 B shares held as at the date of this confirmation statement**  
Name: **CARLOS PATRICIO LACALLE ZANDO**

Shareholding 13: **8374 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AGATHOS FUND ONE LP, ACTING BY ITS GENERAL PARTNER AGATHOS ONE (GP) LIMITED**

## **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