



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Stemnovate Limited**

Company Number: **10140603**



Received for filing in Electronic Format on the: **23/04/2018**

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Company Name: **Stemnovate Limited**

Company Number: **10140603**

Confirmation **21/04/2018**

Statement date:

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>10</b>

Prescribed particulars

**SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>300000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3</b>

Prescribed particulars

**SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, CAPITAL (INCLUDING ON WINDING-UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1300000</b>
		Total aggregate nominal value:	<b>13</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>55000 transferred on 2017-11-13</b>
Name:	<b>65000 ORDINARY shares held as at the date of this confirmation statement</b> <b>ADRIAN FISHER</b>
Shareholding 2:	<b>55000 transferred on 2017-11-13</b>
Name:	<b>65000 ORDINARY shares held as at the date of this confirmation statement</b> <b>DAVID COLIN HAY</b>
Shareholding 3:	<b>870000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RUCHI SHARMA</b>
Shareholding 4:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUNIL RAJEN SHAH</b>
Shareholding 5:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRASHANT SHIRISH SHAH</b>
Shareholding 6:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIXIT JOSHI</b>
Shareholding 7:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD MARRIAGE</b>
Shareholding 8:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAFAR HAMID</b>
Shareholding 9:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY BRASSINGTON</b>
Shareholding 10:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER S KEEN</b>

Shareholding 11: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SANDEEP SAHNI**

## **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