



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APOTHEM RESEARCH LIMITED**

Company Number: **11468473**



Received for filing in Electronic Format on the: **30/07/2020**

X9AD100P

Company Name: **APOTHEM RESEARCH LIMITED**

Company Number: **11468473**

Confirmation **16/07/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2545
	ORDINARY	Aggregate nominal value:	25.45
Currency:	GBP		

Prescribed particulars

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

Class of Shares:	B	Number allotted	8816
	ORDINARY	Aggregate nominal value:	88.16
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11361
		Total aggregate nominal value:	113.61
		Total aggregate amount unpaid:	0

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:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER TURNER
Shareholding 2:	303 B ORDINARY shares held as at the date of this confirmation statement
Name:	ALFREDO CURBISHLEY ESNAOLA
Shareholding 3:	937 B ORDINARY shares held as at the date of this confirmation statement
Name:	AMELIA BAERLEIN
Shareholding 4:	2385 A ORDINARY shares held as at the date of this confirmation statement
Name:	ANTONY NORTH
Shareholding 5:	302 B ORDINARY shares held as at the date of this confirmation statement
Name:	BILL CURBISHLEY
Shareholding 6:	303 B ORDINARY shares held as at the date of this confirmation statement
Name:	CATALINA CURBISHLEY ESNAOLA
Shareholding 7:	232 B ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN LESTER
Shareholding 8:	152 B ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG DAVID
Shareholding 9:	24 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL HAROON
Shareholding 10:	20 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDGAR THOMPSON
Shareholding 11:	45 B ORDINARY shares held as at the date of this confirmation statement
Name:	EDWIN CHAN

Shareholding 12:	12 B ORDINARY shares held as at the date of this confirmation statement
Name:	FRANK OSBORNE
Shareholding 13:	19 B ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGINA THATCHER
Shareholding 14:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MCANDREW
Shareholding 15:	80 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES BUYERS
Shareholding 16:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES GOLDING
Shareholding 17:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE COOK
Shareholding 18:	160 A ORDINARY shares held as at the date of this confirmation statement
Name:	JANE BERMAN
Shareholding 19:	250 B ORDINARY shares held as at the date of this confirmation statement
Name:	JAY RUTLAND
Shareholding 20:	153 B ORDINARY shares held as at the date of this confirmation statement
Name:	KARIM JADWAT
Shareholding 21:	7 B ORDINARY shares held as at the date of this confirmation statement
Name:	LINDA MUNSTER
Shareholding 22:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	LOUISE THATCHER
Shareholding 23:	303 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA MARCELA ESNAOLA PLAZA

Shareholding 24:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW CAIN
Shareholding 25:	398 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HAZELDEN
Shareholding 26:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HELDERS
Shareholding 27:	160 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARNES
Shareholding 28:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SNELLE
Shareholding 29:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS LAWRENCE
Shareholding 30:	100 B ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS O'MALLEY
Shareholding 31:	12 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GILL
Shareholding 32:	11 B ORDINARY shares held as at the date of this confirmation statement
Name:	PEDRO GALLARDO
Shareholding 33:	12 B ORDINARY shares held as at the date of this confirmation statement
Name:	PETER CONSTANTI
Shareholding 34:	80 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIERRE SUHRCKE
Shareholding 35:	45 B ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SELBY

Shareholding 36:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	RONNY MUNSTER
Shareholding 37:	50 B ORDINARY shares held as at the date of this confirmation statement
Name:	SAMANTHA CAIN
Shareholding 38:	80 B ORDINARY shares held as at the date of this confirmation statement
Name:	SANDMORE CAPITAL LTD
Shareholding 39:	16 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN DESBOROUGH
Shareholding 40:	68 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN GIBB CHAPMAN
Shareholding 41:	1211 B ORDINARY shares held as at the date of this confirmation statement
Name:	SUE HOWELLS
Shareholding 42:	2 B ORDINARY shares held as at the date of this confirmation statement
Name:	TARA BLACKMORE
Shareholding 43:	5 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIFFANY NEWTON
Shareholding 44:	12 B ORDINARY shares held as at the date of this confirmation statement
Name:	TRISTAN GILL
Shareholding 45:	1044 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANAILIME LIMITED
Shareholding 46:	44 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREA NEGRI
Shareholding 47:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SAUNDERS

Shareholding 48:	849 B ORDINARY shares held as at the date of this confirmation statement
Name:	APOTHEM TREASURY
Shareholding 49:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	AUGUSTUS UNGER-HAMILTON
Shareholding 50:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER WILSON
Shareholding 51:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	DEAN FULFORD
Shareholding 52:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	EMANUELE RAVANO
Shareholding 53:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	ERROL BARCLAY
Shareholding 54:	101 B ORDINARY shares held as at the date of this confirmation statement
Name:	GARY MANNING
Shareholding 55:	308 B ORDINARY shares held as at the date of this confirmation statement
Name:	HAIM PERRY
Shareholding 56:	4 B ORDINARY shares held as at the date of this confirmation statement
Name:	ISABELLE WEKSTEIN-STEG
Shareholding 57:	205 B ORDINARY shares held as at the date of this confirmation statement
Name:	JACK WILSHERE
Shareholding 58:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOE NEWMAN
Shareholding 59:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN MCELHONE

Shareholding 60:	25 B ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MEALEY
Shareholding 61:	7 B ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH GATES
Shareholding 62:	18 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARIO DE GREGORI
Shareholding 63:	76 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK NOBLE
Shareholding 64:	24 B ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA BELLAHA
Shareholding 65:	17 B ORDINARY shares held as at the date of this confirmation statement
Name:	OLAF ROGGE
Shareholding 66:	10 B ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS FRERE-COOK
Shareholding 67:	76 B ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT ZAMORA
Shareholding 68:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	SHARLEEN SPITERI
Shareholding 69:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TAVERNER
Shareholding 70:	9 B ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GREEN

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