



Companies House

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

## Confirmation Statement

Company Name: **ALINOVA BIOSCIENCES LTD**

Company Number: **11937095**



Received for filing in Electronic Format on the: **17/06/2020**

X97EREE9

Company Name: **ALINOVA BIOSCIENCES LTD**

Company Number: **11937095**

Confirmation **09/04/2020**

Statement date:

## Statement of Capital (Share Capital)

---

Class of Shares:	ORDINARY	Number allotted	18451053
	£0.0001	Aggregate nominal value:	1845.1053
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

---

## Statement of Capital (Totals)

---

Currency:	GBP	Total number of shares:	18451053
		Total aggregate nominal value:	1845.1053
		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:	<b>2931399 ORDINARY £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PETER DAVIES</b>
Shareholding 2:	<b>1 transferred on 2019-08-20 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH DOUGLAS HAGUE</b>
Shareholding 3:	<b>1 transferred on 2019-08-20 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES OATES</b>
Shareholding 4:	<b>2919721 ORDINARY £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN STOTT</b>
Shareholding 5:	<b>4899763 ORDINARY £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL WILSON</b>
Shareholding 6:	<b>4899763 ORDINARY £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE SHELTON INNES</b>
Shareholding 7:	<b>2339881 ORDINARY £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN FORD</b>
Shareholding 8:	<b>460526 ORDINARY £0.0001 shares held as at the date of this confirmation statement</b>
Name:	<b>GERALD SNYMAN</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