



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BIOZONE SCIENTIFIC GROUP LIMITED**

Company Number: **13091365**



Received for filing in Electronic Format on the: **13/02/2024**

XCWSOE2W

Company Name: **BIOZONE SCIENTIFIC GROUP LIMITED**

Company Number: **13091365**

Confirmation **01/02/2024**

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:	4776 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC PARALLEL X LP
Shareholding 2:	632044 A ORDINARY shares held as at the date of this confirmation statement
Name:	LDC X LP
Shareholding 3:	65084 B ORDINARY shares held as at the date of this confirmation statement
Name:	MO SUN, ROGER CHIK
Shareholding 4:	12000 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUXTABLE
Shareholding 5:	8135 B ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW LEE
Shareholding 6:	5663 B ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DARREN MORRIS
Shareholding 7:	5500 B ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SARGEANT
Shareholding 8:	10216 B ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ADAM TAYLOR
Shareholding 9:	31582 C ORDINARY shares held as at the date of this confirmation statement
Name:	ARI AHOLA
Shareholding 10:	75000 transferred on 2023-10-18 5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID CLIFFE
Shareholding 11:	2500 D ORDINARY shares held as at the date of this confirmation statement

Name:	MCKAY HOWELL
Shareholding 12:	18000 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUXTABLE
Shareholding 13:	95700 D ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASHLEY HUXTABLE AND DANIEL TAYLOR
Shareholding 14:	2500 D ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE MCGRATH
Shareholding 15:	9300 D ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DARREN MORRIS
Shareholding 16:	5000 D ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN RUBIO
Shareholding 17:	12000 D ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SARGEANT
Shareholding 18:	40000 D ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL ADAM TAYLOR
Shareholding 19:	800 transferred on 2023-10-18 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID CLIFFE
Shareholding 20:	100 E ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL TAYLOR AND SADIE TAYLOR, ACTING IN THEIR CAPACITY AS JOINT TRUSTEES OF THE TAYLOR FAMILY TRUST 2020
Shareholding 21:	25 E ORDINARY shares held as at the date of this confirmation statement
Name:	MCKAY HOWELL
Shareholding 22:	180 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HUXTABLE
Shareholding 23:	1100 E ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASHLEY HUXTABLE AND DANIEL TAYLOR

Shareholding 24:	25 E ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE MCGRATH
Shareholding 25:	50 E ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN RUBIO
Shareholding 26:	120 E ORDINARY shares held as at the date of this confirmation statement
Name:	KEVIN SARGEANT
Shareholding 27:	300 E ORDINARY shares held as at the date of this confirmation statement
Name:	SADIE TAYLOR
Shareholding 28:	100 transferred on 2023-10-18
	0 F ORDINARY shares held as at the date of this confirmation statement
Name:	IAN DAVID CLIFFE
Shareholding 29:	100 F ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ASHLEY HUXTABLE AND DANIEL TAYLOR

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