



Companies House

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

## Confirmation Statement

Company Name: **ACESIS BIOMED LTD**

Company Number: **13179812**



Received for filing in Electronic Format on the: **19/04/2022**

XB29771K

Company Name: **ACESIS BIOMED LTD**

Company Number: **13179812**

Confirmation **11/03/2022**

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:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARTH PALMER</b>
Shareholding 2:	<b>41605200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P4 GROUP LLC</b>
Shareholding 3:	<b>34792400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CNKONSULTING INC.</b>
Shareholding 4:	<b>12987906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMW LLC</b>
Shareholding 5:	<b>11592906 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MINERALS LLC</b>
Shareholding 6:	<b>4224234 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CRESTHILL ASSOCIATES, LLC</b>
Shareholding 7:	<b>5532066 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUANE KNIGHT</b>
Shareholding 8:	<b>6067734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VENTURE10 CAPITAL PARTNERS, LLC</b>
Shareholding 9:	<b>5857896 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE ROYAL INSTITUTION FOR THE ADVANCEMENT OF LEARNING-MCGILL UNIVERSITY</b>
Shareholding 10:	<b>1950000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED RACHID NAFakh LAZRAQ</b>

Shareholding 11:	<b>1800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NYCON RESOURCES, INC.</b>
Shareholding 12:	<b>1200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL BENJAMIN MARTINEZ-ARGUELLES</b>
Shareholding 13:	<b>1200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES RODGERS/CATHY WEISSBERG</b>
Shareholding 14:	<b>195000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCOTT BYER</b>
Shareholding 15:	<b>900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH LOVE</b>
Shareholding 16:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALE STEEN</b>
Shareholding 17:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SCHELL/ REBECCA RICE</b>
Shareholding 18:	<b>1950000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT GREEN</b>
Shareholding 19:	<b>7000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASNER OVERSEAS INC</b>
Shareholding 20:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CYNTHIA TSAI</b>
Shareholding 21:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MJJ PROPERTIES LLC</b>
Shareholding 22:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE SCHELL</b>

Shareholding 23:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GORDON MEDOW/BONNY MEDOW</b>
Shareholding 24:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM VELTRI</b>
Shareholding 25:	<b>450000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MONTIE/DIANA MEANS</b>
Shareholding 26:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARENCE KEITH ROBERTSON</b>
Shareholding 27:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN/ANNE DEHNER</b>
Shareholding 28:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRIAN/YVONNE GERDES</b>
Shareholding 29:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TENCH</b>
Shareholding 30:	<b>112500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT NEWMAN</b>
Shareholding 31:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PEARLEY WELLS</b>
Shareholding 32:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN DOERR</b>
Shareholding 33:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SWM EQUIPMENT, LLC</b>
Shareholding 34:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAWN/LAURA CALDWELL</b>

Shareholding 35:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STROINSKI FAMILY TRUST</b>
Shareholding 36:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SOLOMON</b>
Shareholding 37:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LARRY GOLDSTEIN</b>
Shareholding 38:	<b>262500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKHAIL HITUNE</b>
Shareholding 39:	<b>225000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TODD BENNICK</b>
Shareholding 40:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER NEDOW</b>
Shareholding 41:	<b>105000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC MAGGIO</b>
Shareholding 42:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDDIE STOKES</b>
Shareholding 43:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RYAN HUTH</b>
Shareholding 44:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAYMOND SAPERSTEIN</b>
Shareholding 45:	<b>7077072 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RON HUSTON</b>
Shareholding 46:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRET MAYNARD</b>

Shareholding 47:	<b>1138698 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRED MERMELSTEIN</b>
Shareholding 48:	<b>32455000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THESEUS CAPITAL LIMITED</b>
Shareholding 49:	<b>4441149 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEVILACQUA PLLC</b>
Shareholding 50:	<b>471849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEWIS BLUMENTHAL</b>
Shareholding 51:	<b>471849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVI KACKER</b>
Shareholding 52:	<b>471849 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY ZIRKIN</b>
Shareholding 53:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RORY KELSO</b>
Shareholding 54:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN HENDRA</b>
Shareholding 55:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEWART WHITEHEAD</b>
Shareholding 56:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCKILLEN</b>
Shareholding 57:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATE MCKILLEN</b>
Shareholding 58:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAVIES</b>

Shareholding 59:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD DOWDEN</b>
Shareholding 60:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MUHAMMAD TANVEER ALAM</b>
Shareholding 61:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WALKER</b>
Shareholding 62:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA PARKER</b>
Shareholding 63:	<b>78000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MOORE</b>
Shareholding 64:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHAFQAT MAHMOOD</b>
Shareholding 65:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUSAN FELLOWS</b>
Shareholding 66:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY LINES</b>
Shareholding 67:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HEALE</b>
Shareholding 68:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIANAS NIKOLAJEVAS</b>
Shareholding 69:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VILIUS JANUTENAS</b>
Shareholding 70:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ASHIQ HUSSAIN</b>

Shareholding 71:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LINGHAM</b>
Shareholding 72:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALVATORE CASTIGLIONE</b>
Shareholding 73:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLAYTON CUMMING</b>
Shareholding 74:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAKESH SHAH</b>
Shareholding 75:	<b>110000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH WOOD</b>
Shareholding 76:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KASNER OVERSEAS INC</b>
Shareholding 77:	<b>1453540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEFFREY SHAPIRO</b>
Shareholding 78:	<b>3000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JACK STROLL</b>
Shareholding 79:	<b>283400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHEILA KNIGHT-FIELDS</b>
Shareholding 80:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANVIER MALIK</b>
Shareholding 81:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL HASSELL</b>
Shareholding 82:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KERRY MICHAEL</b>



Shareholding 83:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIEST LANE INVESTMENT LTD</b>
Shareholding 84:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER DAVIES</b>
Shareholding 85:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEHRDAD KARKIA</b>
Shareholding 86:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAKESH SHAH</b>
Shareholding 87:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART MOORE</b>
Shareholding 88:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOANNA PARKER</b>
Shareholding 89:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY LINES</b>
Shareholding 90:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM RENNIE</b>
Shareholding 91:	<b>360000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAHUL MEHTA</b>
Shareholding 92:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ABEL</b>
Shareholding 93:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCUS NICHOLLS</b>
Shareholding 94:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BOTSOE</b>

Shareholding 95:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAGTAR LALLY</b>
Shareholding 96:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VUSIMBE ZIVAVE</b>
Shareholding 97:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GREEN LANTERN CONSULTING D.O.O</b>
Shareholding 98:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT TURNER</b>
Shareholding 99:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>S&amp;A IMMOBILIEN UND ANLAGEN GMBH</b>
Shareholding 100:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEIKO THOMAS</b>
Shareholding 101:	<b>2500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES</b>
Shareholding 102:	<b>3600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH LOVE</b>
Shareholding 103:	<b>200000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN/ANNE DEHNER</b>
Shareholding 104:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL DEHNER</b>
Shareholding 105:	<b>108320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIRST LOOK VENTURES</b>
Shareholding 106:	<b>108320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KPLG CONSULTANTS</b>

Shareholding 107:	<b>400000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD SHAYGAN</b>
Shareholding 108:	<b>800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMAD SHAYGAN</b>
Shareholding 109:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DUBOIS TRUSTEE OF THE DFM PENSION SCHEME</b>
Shareholding 110:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEWMARKET STRATEGY LTD</b>
Shareholding 111:	<b>1800000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICOLA BALDWIN</b>
Shareholding 112:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EMILY BAVIN</b>
Shareholding 113:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL MCKILLEN</b>
Shareholding 114:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAK MIR</b>
Shareholding 115:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN BECKETT</b>
Shareholding 116:	<b>2375000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANVIER MALIK</b>
Shareholding 117:	<b>2375000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM NOMINEES</b>
Shareholding 118:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARFRAZ MUNSHI</b>

Shareholding 119:	<b>31985000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BEESTON</b>
Shareholding 120:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN LINGHAM</b>
Shareholding 121:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD SPENCER</b>
Shareholding 122:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WEIR</b>
Shareholding 123:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN ROBERTS</b>
Shareholding 124:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER ASHFORD</b>
Shareholding 125:	<b>300000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULES BENKERT</b>
Shareholding 126:	<b>150000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDAN HAY</b>
Shareholding 127:	<b>140000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ABEL</b>
Shareholding 128:	<b>140000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW REDMAN</b>
Shareholding 129:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DR SIMON REES LAWSON</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