



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DE NOVO PHARMACEUTICALS LIMITED**

Company Number: **03761178**



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Company Name: **DE NOVO PHARMACEUTICALS LIMITED**

Company Number: **03761178**

Confirmation Statement date: **28/04/2024**

Sic Codes: **72110**

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

The company confirms that its intended future activities are lawful.

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>41256333832</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>412563.33832</b>

Prescribed particulars

**A) VOTING RIGHTS - ONE VOTE PER SHARE B) RIGHTS TO PARTICIPATE IN A DIVIDEND - DIVIDENDS ARE PAID PRO RATA TO SHAREHOLDING C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION - ON A LIQUIDATION OR SALE OF THE COMPANY PROCEEDS ARE DISTRIBUTED IN THE FOLLOWING ORDER: FIRST TO THE HOLDERS OF 2008 FUNDING ROUND SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH SHARES MULTIPLIED BY 4. SECOND TO THE HOLDERS OF FUNDING ROUND SHARES AN AMOUNT EQUAL TO THE SUBSCRIPTION PRICE OF SUCH SHARES MULTIPLIED BY 1. THIRD THE BALANCE IS PAID PRO RATA TO THE NUMBER OF SHARE HELD. D) REDEMPTION OF SHARES - THE COMPANY MAY PURCHASE ITS OWN SHARE SUBJECT TO THE PASSING OF A SPECIAL RESOLUTION BY THE MEMBERS OF THE COMPANY. AT THE ANNUAL RETURN MADE UP DATE NO SUCH RESOLUTION HAS BEEN PASSED.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>41256333832</b>
		Total aggregate nominal value:	<b>412563.33832</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **420066948 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID BAILEY**

Shareholding 2: **4715 ORDINARY shares held as at the date of this confirmation statement**

Name: **MAHA BARAKAT**

Shareholding 3: **4326 ORDINARY shares held as at the date of this confirmation statement**

Name: **M BLOOM**

Shareholding 4: **533839914 ORDINARY shares held as at the date of this confirmation statement**

Name: **TONY BUNN**

Shareholding 5: **536907570 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP DEAN**

Shareholding 6: **35130 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRITAS AS**

Shareholding 7: **10242 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GARLAND**

Shareholding 8: **533661000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BILL HARRIS**

Shareholding 9: **2247 ORDINARY shares held as at the date of this confirmation statement**

Name: **LANCASHIRE COUNTY PENSION FUND**

Shareholding 10: **29048182 ORDINARY shares held as at the date of this confirmation statement**

Name: **LIFE SCIENCES PARTNERS II BV**

Shareholding 11: **629013459 ORDINARY shares held as at the date of this confirmation statement**

Name: **M HOFFMAN FAMILY TRUST LLC**

Shareholding 12:	<b>11279 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MILLS</b>
Shareholding 13:	<b>101765 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NOTTINGHAMSHIRE COUNTY COUNCIL</b>
Shareholding 14:	<b>14325 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM PERKINS</b>
Shareholding 15:	<b>26434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRY PORTER</b>
Shareholding 16:	<b>23510 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>QUEENS' COLLEGE</b>
Shareholding 17:	<b>108584607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA SCHRAFL-SEGESSER VON BRUNEGG</b>
Shareholding 18:	<b>439701 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T G FAR BLUE II LP</b>
Shareholding 19:	<b>3090 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CAMBRIDGE FOUNDATION</b>
Shareholding 20:	<b>618 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE JUDGE CHARITABLE FOUNDATION</b>
Shareholding 21:	<b>287721611 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NIKOLAY TODOROV</b>
Shareholding 22:	<b>1346550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF CAMBRIDGE</b>
Shareholding 23:	<b>3052131 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AVLAR BIOVENTURES LTD</b>
Shareholding 24:	<b>4391 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **BOHEMOND CORPORATION**

Shareholding 25: **72667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMBRIDGE RESEARCH AND INNOVATION LIMITED**

Shareholding 26: **136206 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMBRIDGE UNIVERSITY TECHNICAL SERVICES LTD**

Shareholding 27: **134717 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CANTAB HOLDINGS LTD**

Shareholding 28: **31050722 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRIL NOMINEES LTD**

Shareholding 29: **49101797 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESPRIT NOMINEES LTD**

Shareholding 30: **72992 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INCYTE PHARMACEUTICALS, INC**

Shareholding 31: **618 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANUS PARTICIPATIONS LTD**

Shareholding 32: **1626025000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PURELY PROTEINS LTD**

Shareholding 33: **913679 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROCHE FINANCE LTD**

Shareholding 34: **1026976 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE FIRST CAMBRIDGE GATEWAY LIMITED PARTNERSHIP**

Shareholding 35: **67911 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE FIRST CAMBRIDGE GATEWAY LIMITED PARTNERSHIP NO. 2**

Shareholding 36: **127692 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE WELLCOME TRUST LTD**

Shareholding 37: **3646367911 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLEWLOW BUNN LIMITED**

Shareholding 38: **3581379384 transferred on 2023-05-12**  
**3710905899 transferred on 2023-05-12**  
**3714225331 transferred on 2023-05-12**  
**3348527549 transferred on 2023-05-12**  
**2053617436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERLIN RESIDUAL INVESTMENTS LIMITED**

Shareholding 39: **16408655600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FARHAD FRED FAHID**

Shareholding 40: **3710905899 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROXANNA FAHID**

Shareholding 41: **3581379384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHADI FEIZ**

Shareholding 42: **3348527549 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AF CONTINUATION LTD C/O SFM CORPORATE SERVICES**

Shareholding 43: **3714225331 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARI HOLDINGS GROUP LIMITED (ARIL) C/O TRIDENT TRUST COMPANY (B.V.I.) LIMITED**

## **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