



**Second Filing of a Previously Filed Document**

*Company Name:* **MEDPHARM LIMITED**

*Company Number:* **03783386**



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## **Description of the original document**

*Document type:* **RP04CS01**

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# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>422970</b>
<b>Currency:</b>	<b>GBP</b>	Aggregate nominal value:	<b>4229.7</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE G1 SHARES AND G2 SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OR ATTEND, SPEAK OR VOTE AT A GENERAL MEETING OF THE COMPANY OR TO RECEIVE OR VOTE ON ANY WRITTEN RESOLUTIONS OF THE COMPANY. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR COMPANY PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: WHERE SUCH SURPLUS ASSETS ARE LESS THAN OR EQUAL TO THE EXIT THRESHOLD, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES AND FOR THE AVOIDANCE OF DOUBT, IN SUCH CIRCUMSTANCES, THE HOLDERS OF G1 SHARES OR G2 SHARES SHALL NOT RECEIVE ANY PAYMENT; AND WHERE SUCH SURPLUS ASSETS EXCEED THE EXIT THRESHOLD, (I) A SUM EQUIVALENT TO THE EXIT THRESHOLD SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES, (II) 20% OF THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF G1 SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF G1 SHARES AND (III) 80% OF THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF G2 SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF G2 SHARES. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8 (AND REFERENCES TO “SURPLUS ASSETS” IN ARTICLE 3.8 SHALL BE CONSTRUED AS REFERENCES TO “PROCEEDS OF SALE”) AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE, PROVIDED THAT IF THE PROCEEDS OF SALE ARE NOT SETTLED IN THEIR ENTIRETY UPON COMPLETION OF THE SHARE SALE: THE DIRECTORS SHALL NOT BE PROHIBITED FROM REGISTERING THE TRANSFER OF THE RELEVANT SHARES SO LONG AS THE**

PROCEEDS OF SALE THAT ARE SETTLED UPON COMPLETION HAVE BEEN DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8; AND THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD TO ENSURE THAT THE PROCEEDS OF SALE IN THEIR ENTIRETY ARE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8. IN THE EVENT OF A SHARE SALE WHICH RESULTS IN THE G SHARES NOT BEING ENTITLED TO ANY PROCEEDS OF SALE FOLLOWING A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.8, THEN A HOLDER OF G SHARES SHALL SELL AND TRANSFER ALL THE G SHARES HELD BY HIM TO THE RELEVANT PURCHASER AT PAR VALUE. IF THE HOLDER OF G SHARES FAILS TO SELL SUCH G SHARES, HE SHALL BE DEEMED TO APPOINT ANY PERSON NOMINATED FOR SUCH PURPOSE BY THE BOARD TO BE HIS AGENT TO SIGN OR EXECUTE ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY ACTIONS TO GIVE EFFECT TO THE SALE OF SUCH SHARES. ON AN ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8 AS IF SUCH ASSET SALE WAS A LIQUIDATION, PROVIDED ALWAYS THAT IF IT IS NOT LAWFUL FOR THE COMPANY TO DISTRIBUTE ITS SURPLUS ASSETS IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES, THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD (INCLUDING, BUT WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 3.11, ACTIONS THAT MAY BE NECESSARY TO PUT THE COMPANY INTO VOLUNTARY LIQUIDATION SO THAT ARTICLE 3.8 APPLIES). UNLESS OTHERWISE DETERMINED BY THE FOUNDER MEMBERS (ACTING UNANIMOUSLY) THE G SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN DIVIDENDS.

<b>Class of Shares:</b>	<b>G1</b>	<b>Number allotted</b>	<b>408200</b>
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<b>Currency:</b>	<b>GBP</b>	<b>Aggregate nominal value:</b>	<b>4082</b>
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Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE G1 SHARES AND G2 SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OR ATTEND, SPEAK OR VOTE AT A GENERAL MEETING OF THE COMPANY OR TO RECEIVE OR VOTE ON ANY WRITTEN RESOLUTIONS OF THE COMPANY. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR COMPANY PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF

ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: WHERE SUCH SURPLUS ASSETS ARE LESS THAN OR EQUAL TO THE EXIT THRESHOLD, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES AND FOR THE AVOIDANCE OF DOUBT, IN SUCH CIRCUMSTANCES, THE HOLDERS OF G1 SHARES OR G2 SHARES SHALL NOT RECEIVE ANY PAYMENT; AND WHERE SUCH SURPLUS ASSETS EXCEED THE EXIT THRESHOLD, (I) A SUM EQUIVALENT TO THE EXIT THRESHOLD SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES, (II) 20% OF THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF G1 SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF G1 SHARES AND (III) 80% OF THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF G2 SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF G2 SHARES. ON A SHARE SALE THE PROCEEDS OF SALE SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8 (AND REFERENCES TO "SURPLUS ASSETS" IN ARTICLE 3.8 SHALL BE CONSTRUED AS REFERENCES TO "PROCEEDS OF SALE") AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE, PROVIDED THAT IF THE PROCEEDS OF SALE ARE NOT SETTLED IN THEIR ENTIRETY UPON COMPLETION OF THE SHARE SALE: THE DIRECTORS SHALL NOT BE PROHIBITED FROM REGISTERING THE TRANSFER OF THE RELEVANT SHARES SO LONG AS THE PROCEEDS OF SALE THAT ARE SETTLED UPON COMPLETION HAVE BEEN DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8; AND THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD TO ENSURE THAT THE PROCEEDS OF SALE IN THEIR ENTIRETY ARE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8. IN THE EVENT OF A SHARE SALE WHICH RESULTS IN THE G SHARES NOT BEING ENTITLED TO ANY PROCEEDS OF SALE FOLLOWING A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.8, THEN A HOLDER OF G SHARES SHALL SELL AND TRANSFER ALL THE G SHARES HELD BY HIM TO THE RELEVANT PURCHASER AT PAR VALUE. IF THE HOLDER OF G SHARES FAILS TO SELL SUCH G SHARES, HE SHALL BE DEEMED TO APPOINT ANY PERSON NOMINATED FOR SUCH PURPOSE BY THE BOARD TO BE HIS AGENT TO SIGN OR EXECUTE ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY ACTIONS TO GIVE EFFECT TO THE SALE OF SUCH SHARES. ON AN ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS

LAWFULLY PERMITTED TO DO SO) IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8 AS IF SUCH ASSET SALE WAS A LIQUIDATION, PROVIDED ALWAYS THAT IF IT IS NOT LAWFUL FOR THE COMPANY TO DISTRIBUTE ITS SURPLUS ASSETS IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES, THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD (INCLUDING, BUT WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 3.11, ACTIONS THAT MAY BE NECESSARY TO PUT THE COMPANY INTO VOLUNTARY LIQUIDATION SO THAT ARTICLE 3.8 APPLIES). UNLESS OTHERWISE DETERMINED BY THE FOUNDER MEMBERS (ACTING UNANIMOUSLY) THE G SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN DIVIDENDS.

Class of Shares:	G2	Number allotted	171270
Currency:	GBP	Aggregate nominal value:	1712.7

Prescribed particulars

THE ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES THE RIGHT TO RECEIVE NOTICE OF AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO RECEIVE AND VOTE ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. THE G1 SHARES AND G2 SHARES SHALL NOT CONFER ANY RIGHT TO RECEIVE NOTICE OR ATTEND, SPEAK OR VOTE AT A GENERAL MEETING OF THE COMPANY OR TO RECEIVE OR VOTE ON ANY WRITTEN RESOLUTIONS OF THE COMPANY. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL (OTHER THAN A CONVERSION, REDEMPTION OR COMPANY PURCHASE OF SHARES) THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) AS FOLLOWS: WHERE SUCH SURPLUS ASSETS ARE LESS THAN OR EQUAL TO THE EXIT THRESHOLD, THE SURPLUS ASSETS SHALL BE DISTRIBUTED AMONG THE HOLDERS OF ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES AND FOR THE AVOIDANCE OF DOUBT, IN SUCH CIRCUMSTANCES, THE HOLDERS OF G1 SHARES OR G2 SHARES SHALL NOT RECEIVE ANY PAYMENT; AND WHERE SUCH SURPLUS ASSETS EXCEED THE EXIT THRESHOLD, (I) A SUM EQUIVALENT TO THE EXIT THRESHOLD SHALL BE DISTRIBUTED AMONG THE HOLDERS OF THE ORDINARY SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES, (II) 20% OF THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF G1 SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF G1 SHARES AND (III) 80% OF THE BALANCE OF THE SURPLUS ASSETS SHALL BE DISTRIBUTED TO THE HOLDERS OF G2 SHARES PRO RATA TO THEIR RESPECTIVE HOLDINGS OF G2 SHARES. ON A SHARE SALE THE PROCEEDS OF SALE

SHALL BE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8 (AND REFERENCES TO “SURPLUS ASSETS” IN ARTICLE 3.8 SHALL BE CONSTRUED AS REFERENCES TO “PROCEEDS OF SALE”) AND THE DIRECTORS SHALL NOT REGISTER ANY TRANSFER OF SHARES IF THE PROCEEDS OF SALE ARE NOT SO DISTRIBUTED SAVE IN RESPECT OF ANY SHARES NOT SOLD IN CONNECTION WITH THAT SHARE SALE, PROVIDED THAT IF THE PROCEEDS OF SALE ARE NOT SETTLED IN THEIR ENTIRETY UPON COMPLETION OF THE SHARE SALE: THE DIRECTORS SHALL NOT BE PROHIBITED FROM REGISTERING THE TRANSFER OF THE RELEVANT SHARES SO LONG AS THE PROCEEDS OF SALE THAT ARE SETTLED UPON COMPLETION HAVE BEEN DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8; AND THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD TO ENSURE THAT THE PROCEEDS OF SALE IN THEIR ENTIRETY ARE DISTRIBUTED IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8. IN THE EVENT OF A SHARE SALE WHICH RESULTS IN THE G SHARES NOT BEING ENTITLED TO ANY PROCEEDS OF SALE FOLLOWING A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 3.8, THEN A HOLDER OF G SHARES SHALL SELL AND TRANSFER ALL THE G SHARES HELD BY HIM TO THE RELEVANT PURCHASER AT PAR VALUE. IF THE HOLDER OF G SHARES FAILS TO SELL SUCH G SHARES, HE SHALL BE DEEMED TO APPOINT ANY PERSON NOMINATED FOR SUCH PURPOSE BY THE BOARD TO BE HIS AGENT TO SIGN OR EXECUTE ALL NECESSARY DOCUMENTS AND TAKE ALL NECESSARY ACTIONS TO GIVE EFFECT TO THE SALE OF SUCH SHARES. ON AN ASSET SALE THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED (TO THE EXTENT THAT THE COMPANY IS LAWFULLY PERMITTED TO DO SO) IN THE ORDER OF PRIORITY SET OUT IN ARTICLE 3.8 AS IF SUCH ASSET SALE WAS A LIQUIDATION, PROVIDED ALWAYS THAT IF IT IS NOT LAWFUL FOR THE COMPANY TO DISTRIBUTE ITS SURPLUS ASSETS IN ACCORDANCE WITH THE PROVISIONS OF THESE ARTICLES, THE SHAREHOLDERS SHALL TAKE ANY ACTION REQUIRED BY THE BOARD (INCLUDING, BUT WITHOUT PREJUDICE TO THE GENERALITY OF THIS ARTICLE 3.11, ACTIONS THAT MAY BE NECESSARY TO PUT THE COMPANY INTO VOLUNTARY LIQUIDATION SO THAT ARTICLE 3.8 APPLIES). UNLESS OTHERWISE DETERMINED BY THE FOUNDER MEMBERS (ACTING UNANIMOUSLY) THE G SHARES SHALL HAVE NO RIGHT TO PARTICIPATE IN DIVIDENDS.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1002440</b>
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Total aggregate nominal	<b>10024.4</b>
value:	
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: **62000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **MARC BARRY BROWN**

Shareholding 2: **200 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **CHARLES EVANS**

Shareholding 3: **60000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **KINGS COLLEGE LONDON**

Shareholding 4: **1450 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **EVELYN LIM**

Shareholding 5: **30000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **ANN MARRIOTT**

Shareholding 6: **30000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARRIOTT**

Shareholding 7: **30000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **GARY PETER MARTIN**

Shareholding 8: **30000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **MARIA MARTIN**

Shareholding 9: **162000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **ANDREW GORDON MUDDLE**

Shareholding 10: **1000 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **DORIS STRATFORD**



Shareholding 11: **100 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **MATTHEW TRAYNOR**

Shareholding 12: **1450 transferred on 2018-06-13**  
**0 G1 shares held as at the date of this confirmation statement**  
Name: **ROBERT TURNER**

Shareholding 13: **60000 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **MARC BARRY BROWN**

Shareholding 14: **600 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **FRANCESCO CASERTA**

Shareholding 15: **600 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **EMMA COLE**

Shareholding 16: **1200 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **DONNA DOBINSON**

Shareholding 17: **1250 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **JEREMY DRUMMOND**

Shareholding 18: **2400 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **CHARLES EVANS**

Shareholding 19: **420 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN HOENIG**

Shareholding 20: **1200 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **SANDRA JONES**

Shareholding 21: **4000 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **JON LENN**

Shareholding 22: **90000 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **ANDREW GORDON MUDDLE**

Shareholding 23: **4000 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **SARAH PRATT**

Shareholding 24: **2000 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **JULIAN SALES**

Shareholding 25: **600 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **JAMES SAYER**

Shareholding 26: **600 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **CAMERON STEVENSON**

Shareholding 27: **2400 transferred on 2018-06-13**  
**0 G2 shares held as at the date of this confirmation statement**  
Name: **ROBERT TURNER**

Shareholding 28: **100 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADNAN ADEMAJ**

Shareholding 29: **500 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAY BIRNAUM**

Shareholding 30: **62000 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARC BARRY BROWN**

Shareholding 31: **400 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCESCO CASERTA**

Shareholding 32: **400 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELLEN DAVIES**

Shareholding 33: **1000 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE DIX**

Shareholding 34: **1025 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DONNA DOBINSON**

Shareholding 35: **700 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD DODD**

Shareholding 36: **225 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMUEL EMMETT**

Shareholding 37: **2355 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES EVANS**

Shareholding 38: **250 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL HILL**

Shareholding 39: **125 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN HOENIG**

Shareholding 40: **1175 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SANDRA JONES**

Shareholding 41: **60000 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KINGS COLLEGE LONDON**

Shareholding 42: **1450 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EVELYN LIM**

Shareholding 43: **1030 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATIE MACDONALD**

Shareholding 44: **30000 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN MARRIOTT**

Shareholding 45: **30000 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MARRIOTT**

Shareholding 46: **30000 transferred on 2018-06-13**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARY PETER MARTIN**

Shareholding 47:	<b>30000 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MARIA MARTIN</b>
Shareholding 48:	<b>162000 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ANDREW GORDON MUDDLE</b>
Shareholding 49:	<b>725 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement THOMAS NEAVE</b>
Shareholding 50:	<b>700 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement JAMES SAYER</b>
Shareholding 51:	<b>200 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement HAYDN SINCLAIR</b>
Shareholding 52:	<b>625 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement CAMERON STEVENSON</b>
Shareholding 53:	<b>1000 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement DORIS STRATFORD</b>
Shareholding 54:	<b>100 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement MATTHEW TRAYNOR</b>
Shareholding 55:	<b>4460 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement ROBERT TURNER</b>
Shareholding 56:	<b>250 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement SEAN WEAVER</b>
Shareholding 57:	<b>175 transferred on 2018-06-13</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement TING-FONG YU</b>
Shareholding 58:	<b>422970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEDPHARM HOLDCO LIMITED</b>
Shareholding 59:	<b>408200 G1 shares held as at the date of this confirmation statement</b>
Name:	<b>MEDPHARM HOLDCO LIMITED</b>

Shareholding 60: **171270 G2 shares held as at the date of this confirmation statement**  
Name: **MEDPHARM HOLDCO LIMITED**