



Companies House

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

## Confirmation Statement

Company Name: **SARISSA BIOMEDICAL LIMITED**

Company Number: **04581254**



X8IJT3AR

Received for filing in Electronic Format on the: **19/11/2019**

Company Name: **SARISSA BIOMEDICAL LIMITED**

Company Number: **04581254**

Confirmation **04/11/2019**

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>1401 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>B FRENGUELLI</b>
Shareholding 2:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>T GIBSON</b>
Shareholding 3:	<b>70996 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>M WOOD</b>
Shareholding 4:	<b>49500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF WARWICK</b>
Shareholding 5:	<b>42857 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WELLCOME TRUST LTD</b>
Shareholding 6:	<b>6797 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ENLLARO &amp; SON INVESTMENTS SL</b>
Shareholding 7:	<b>22463 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>E MASCARENHAS</b>
Shareholding 8:	<b>75833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>N E DALE</b>
Shareholding 9:	<b>13410 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS EGERTON DALE</b>
Shareholding 10:	<b>4950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAGALI DRONIOU</b>
Shareholding 11:	<b>41331 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>A WOOD</b>

Shareholding 12:	<b>14850 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E LLAUDET CARLES</b>
Shareholding 13:	<b>4531 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF WARWICK</b>
Shareholding 14:	<b>199919 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MERCIA FUND 1</b>
Shareholding 15:	<b>34730 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY GLASS</b>
Shareholding 16:	<b>30679 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY GLASS</b>
Shareholding 17:	<b>22367 transferred on 2019-03-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JOHAN BECKMAN</b>
Shareholding 18:	<b>0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RAJAT MOLHATRE</b>
Shareholding 19:	<b>22367 transferred on 2019-03-08 0 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ELIANE DE GUNZBURG BECKMAN</b>
Shareholding 20:	<b>22282 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CAMERON</b>
Shareholding 21:	<b>21517 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TWINNING</b>
Shareholding 22:	<b>495 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL FRENGUELLI</b>
Shareholding 23:	<b>97492 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MEIF PROOF OF CONCEPT &amp; EARLY STAGE LP</b>

Shareholding 24: **20942 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E MASCARENHAS**

Shareholding 25: **1188 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUNO FRENGUELLI**

Shareholding 26: **62144 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **EGJB (UK) HOLDINGS LIMITED**

Shareholding 27: **58620 A ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **WREN CAPITAL NOMINEES LIMITED**

Shareholding 28: **11863 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAMING TIAN**

Shareholding 29: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FAKHRA BIBI**

## **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