



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SARISSA BIOMEDICAL LIMITED**

Company Number: **04581254**



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X9KEXHH2

Company Name: **SARISSA BIOMEDICAL LIMITED**

Company Number: **04581254**

Confirmation **04/11/2020**

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>81442 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>68703 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>51777 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>39953 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY GLASS</b>
Shareholding 16:	<b>35902 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TRACEY GLASS</b>
Shareholding 17:	<b>29594 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CAMERON</b>
Shareholding 18:	<b>26740 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL TWINNING</b>
Shareholding 19:	<b>495 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RACHEL FRENGUELLI</b>
Shareholding 20:	<b>153202 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 21:	<b>13812 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>E MASCARENHAS</b>
Shareholding 22:	<b>1188 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRUNO FRENGUELLI</b>
Shareholding 23:	<b>72590 A ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>EGJB (UK) HOLDINGS LIMITED</b>

Shareholding 24: **79512 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **WREN CAPITAL NOMINEES LIMITED**

Shareholding 25: **11863 ORDINARY** shares held as at the date of this confirmation statement  
Name: **FAMING TIAN**

Shareholding 26: **1000 ORDINARY** shares held as at the date of this confirmation statement  
Name: **FAKHRA BIBI**

Shareholding 27: **111420 A ORDINARY SHARES** shares held as at the date of this confirmation statement  
Name: **SHARE NOMINEES 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