



Companies House

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

## Confirmation Statement

Company Name: **PROTEINLOGIC LIMITED**

Company Number: **04762891**



Received for filing in Electronic Format on the: **25/05/2018**

X76Q3ACB

Company Name: **PROTEINLOGIC LIMITED**

Company Number: **04762891**

Confirmation **13/05/2018**

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>3640 transferred on 2018-01-18</b>                                                                   |
| Name:            | <b>0 ORDINARY shares held as at the date of this confirmation statement</b><br><b>MICHAEL NEUBERGER</b> |
| Shareholding 2:  | <b>3640 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:            | <b>IAN HALSALL</b>                                                                                      |
| Shareholding 3:  | <b>5460 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:            | <b>PAUL RODGERS</b>                                                                                     |
| Shareholding 4:  | <b>11202 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>VICTOR GAREH</b>                                                                                     |
| Shareholding 5:  | <b>170 ORDINARY shares held as at the date of this confirmation statement</b>                           |
| Name:            | <b>SIMON MOONEY</b>                                                                                     |
| Shareholding 6:  | <b>80000 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>FRANK LUCAS</b>                                                                                      |
| Shareholding 7:  | <b>280287 ORDINARY shares held as at the date of this confirmation statement</b>                        |
| Name:            | <b>ADRIAN WOOLFSON</b>                                                                                  |
| Shareholding 8:  | <b>6470 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:            | <b>JOHN ROTHSCHILD</b>                                                                                  |
| Shareholding 9:  | <b>13635 ORDINARY shares held as at the date of this confirmation statement</b>                         |
| Name:            | <b>CELIA MILSTEIN</b>                                                                                   |
| Shareholding 10: | <b>6500 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:            | <b>COUGARTON CONSULTANTS LIMITED</b>                                                                    |
| Shareholding 11: | <b>7130 ORDINARY shares held as at the date of this confirmation statement</b>                          |
| Name:            | <b>GARRY SOUTHERN</b>                                                                                   |

|                  |                                                                                                                |
|------------------|----------------------------------------------------------------------------------------------------------------|
| Shareholding 12: | <b>1600 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>JONATHAN WILLIS-RICHARDS<br/>ESTHER WILLIS-RICHARDS</b>                                                     |
| Shareholding 13: | <b>3000 transferred on 2017-08-04<br/>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN SPURGEN</b>                                                                                            |
| Shareholding 14: | <b>16180 ORDINARY shares held as at the date of this confirmation statement</b>                                |
| Name:            | <b>ROBERT STARR</b>                                                                                            |
| Shareholding 15: | <b>5460 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>HERMAN WALDMANN</b>                                                                                         |
| Shareholding 16: | <b>1940 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>DAVID STONEBANKS</b>                                                                                        |
| Shareholding 17: | <b>170 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>REGINALD SPENCER</b>                                                                                        |
| Shareholding 18: | <b>6220 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>WB NOMINEES LIMITED</b>                                                                                     |
| Shareholding 19: | <b>170 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>MICHAEL HOLLOWAY</b>                                                                                        |
| Shareholding 20: | <b>924 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>JOHN CROOK</b>                                                                                              |
| Shareholding 21: | <b>1780 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>THOMAS PRESCOTT</b>                                                                                         |
| Shareholding 22: | <b>330 ORDINARY shares held as at the date of this confirmation statement</b>                                  |
| Name:            | <b>ADAM SPARKS</b>                                                                                             |
| Shareholding 23: | <b>3200 ORDINARY shares held as at the date of this confirmation statement</b>                                 |
| Name:            | <b>JAMES OURY</b>                                                                                              |

Shareholding 24: **104598 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER WOOLFSON**

Shareholding 25: **9000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARGARET HALES**

Shareholding 26: **37338 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOUGLAS WRIGHT**

Shareholding 27: **3734 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN GARFIELD**

Shareholding 28: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL O'KELLY**

Shareholding 29: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRENE WHELAN**

Shareholding 30: **4070 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY D.N. BALME**

Shareholding 31: **16242 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AUSTRALIAN HERITAGE GROUP PTY LTD**

Shareholding 32: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON COHEN**

Shareholding 33: **2170 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIET DAO-HUY**

Shareholding 34: **10736 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER BETZ**

Shareholding 35: **8364 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CITY OF LONDON GROUP PLC**

Shareholding 36: **187 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE HON JETHRO WILLIAM MAXWELL DYKES**

Shareholding 37: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER FRANK**

Shareholding 38: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER C. DOYE**

Shareholding 39: **5414 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW JOHN DREAPER**

Shareholding 40: **1080 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JAMES GRAY**

Shareholding 41: **1100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN W. GREENHALGH**

Shareholding 42: **5825 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES METFORD FROST**

Shareholding 43: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GLOBAL ASSET PRODUCTS AG**

Shareholding 44: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONALI KHACHI**

Shareholding 45: **2110 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANBURY INVESTMENTS LIMITED**

Shareholding 46: **150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRANCA R. GULOTTA**

Shareholding 47: **6530 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HEXWORTH INVESTMENTS LIMITED**

Shareholding 48: **8401 ORDINARY shares held as at the date of this confirmation statement**  
Name: **E.J.L. MACPHERSON**

Shareholding 49: **2650 transferred on 2017-12-08**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNCHWOOD NOMINEES LIMITED**

Shareholding 50: **3734 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCKYVILLA HOLDINGS LIMITED**

Shareholding 51: **1213 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBERT G.N. LEVY**

Shareholding 52: **19814 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHARINE J.O. MENDELSON**

Shareholding 53: **6525 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARITIME ORIENT AND NEAR EAST AGENCY LTD**

Shareholding 54: **19335 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH R. MALCOURONNE**

Shareholding 55: **9577 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EWEN A. MACPHERSON**

Shareholding 56: **2710 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GUIDO E.M. PAS**

Shareholding 57: **1600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK E PARKER**

Shareholding 58: **7468 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN PARK**  
**SHIRLEY PARK**

Shareholding 59: **20124 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROFESSOR MAURICE H. MENDELSON**

|                  |                                                                                 |
|------------------|---------------------------------------------------------------------------------|
| Shareholding 60: | <b>4108 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SUSAN M. RIPLEY</b>                                                          |
| Shareholding 61: | <b>9170 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JAMES RICHARD PEACOCK</b>                                                    |
| Shareholding 62: | <b>1867 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARY E PAXMAN</b>                                                            |
| Shareholding 63: | <b>110 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MICHAEL D SEAGER</b>                                                         |
| Shareholding 64: | <b>2334 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANJANI SHAH</b>                                                              |
| Shareholding 65: | <b>2334 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ASHOK SHAH</b>                                                               |
| Shareholding 66: | <b>12334 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DIPAN SHAH</b>                                                               |
| Shareholding 67: | <b>1310 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER F. ROLLE<br/>MARTHA T. ROLLE</b>                                   |
| Shareholding 68: | <b>5210 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RYSTEAD ESTATES LIMITED</b>                                                  |
| Shareholding 69: | <b>1100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEX P. SALAM</b>                                                            |
| Shareholding 70: | <b>3270 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>JEREMY S. SCHOLL</b>                                                         |
| Shareholding 71: | <b>50250 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>MAHESH SHAH</b>                                                              |

Shareholding 72: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAHESH SHAH, MINA SHAH & JLT PENSION TRUSTEES LTD**

Shareholding 73: **6334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEERA SHAH**

Shareholding 74: **2334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAVINCHANDRA MOHANLAL SHAH**

Shareholding 75: **3734 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR HASMUKH MOHANLAL SHAH**

Shareholding 76: **3734 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESHWANTI HASMUKH SHAH**

Shareholding 77: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JYOTSNA SHAH**

Shareholding 78: **6334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KHILNA SHAH**

Shareholding 79: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DR SOMAIYA SIDDIQUI**

Shareholding 80: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **USHA MOHANLAL PETHRAJ SHAH**

Shareholding 81: **9780 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS BENEDICT SYMES**

Shareholding 82: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RODNEY R.T. SMITH**

Shareholding 83: **2334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRIYA SHAH**

|                  |                                                                                  |
|------------------|----------------------------------------------------------------------------------|
| Shareholding 84: | <b>2801 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>NISHIL SHAH</b>                                                               |
| Shareholding 85: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SACHIN SHAH</b>                                                               |
| Shareholding 86: | <b>2334 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>REKHA NAVIN SHAH</b>                                                          |
| Shareholding 87: | <b>500 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>JAMES C WILLIAMSON</b>                                                        |
| Shareholding 88: | <b>4070 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID R. WILLIAMSON</b>                                                       |
| Shareholding 89: | <b>2084 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DILIP KHETSHI MAROO</b>                                                       |
| Shareholding 90: | <b>1681 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DOMINIC J.Y. WREFORD</b>                                                      |
| Shareholding 91: | <b>2250 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>BRUCE O. THOMPSON</b>                                                         |
| Shareholding 92: | <b>300 ORDINARY shares held as at the date of this confirmation statement</b>    |
| Name:            | <b>NORMAN H TERRETT</b>                                                          |
| Shareholding 93: | <b>1090 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>VICARAGE CAPITAL LIMITED</b>                                                  |
| Shareholding 94: | <b>8710 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>DAVID H.S. TOPLAS</b>                                                         |
| Shareholding 95: | <b>150000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PETER RICHARD KLIMT</b>                                                       |

|                   |                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------|
| Shareholding 96:  | <b>372994 ORDINARY shares held as at the date of this confirmation statement</b>                                     |
| Name:             | <b>TOTALASSIST COMPANY LIMITED</b>                                                                                   |
| Shareholding 97:  | <b>4380 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>BAYBEK FAMILY PARTNERS</b>                                                                                        |
| Shareholding 98:  | <b>8019 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>LOEB ARON &amp; COMPANY LTD</b>                                                                                   |
| Shareholding 99:  | <b>10416 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>WILLIAM JAMES SUTHERLAND CALDWELL</b>                                                                             |
| Shareholding 100: | <b>1226 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>OLIVER STEGLE</b>                                                                                                 |
| Shareholding 101: | <b>7841 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>SANJAY DOEGAR</b>                                                                                                 |
| Shareholding 102: | <b>3207 ORDINARY shares held as at the date of this confirmation statement</b>                                       |
| Name:             | <b>KRUPTI SHAH</b>                                                                                                   |
| Shareholding 103: | <b>78925 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>ALEXANDER KLIMT</b>                                                                                               |
| Shareholding 104: | <b>4000 transferred on 2018-03-21</b><br><b>0 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:             | <b>DAVYCREST NOMINEES A/C 0145977</b>                                                                                |
| Shareholding 105: | <b>20125 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>JINAL SHAH</b>                                                                                                    |
| Shareholding 106: | <b>75000 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>LYNNE WOOLFSON</b>                                                                                                |
| Shareholding 107: | <b>10000 ORDINARY shares held as at the date of this confirmation statement</b>                                      |
| Name:             | <b>RUSHAB SHAH</b>                                                                                                   |

Shareholding 108: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HARSHIL SHAH**

Shareholding 109: **3640 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILLIAN NEUBERGER**

Shareholding 110: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PENELOPE ANNE SPURGEN**

Shareholding 111: **2650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COUTTS & CO LTD**

Shareholding 112: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVYCREST NOMINEES A/C 0183917**

## **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