



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROTEINLOGIC LIMITED**

Company Number: **04762891**



Received for filing in Electronic Format on the: **26/05/2022**

XB4V2CWX

Company Name: **PROTEINLOGIC LIMITED**

Company Number: **04762891**

Confirmation **13/05/2022**

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: **3640 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN HALSALL**

Shareholding 2: **5460 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL RODGERS**

Shareholding 3: **11202 ORDINARY shares held as at the date of this confirmation statement**

Name: **VICTOR GAREH**

Shareholding 4: **170 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON MOONEY**

Shareholding 5: **80000 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANK LUCAS**

Shareholding 6: **280287 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADRIAN WOOLFSON**

Shareholding 7: **6470 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN ROTHSCHILD**

Shareholding 8: **13635 ORDINARY shares held as at the date of this confirmation statement**

Name: **CELIA MILSTEIN**

Shareholding 9: **6500 ORDINARY shares held as at the date of this confirmation statement**

Name: **COUGARTON CONSULTANTS LIMITED**

Shareholding 10: **7130 ORDINARY shares held as at the date of this confirmation statement**

Name: **GARRY SOUTHERN**

Shareholding 11:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN WILLIS-RICHARDS ESTHER WILLIS-RICHARDS
Shareholding 12:	16180 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT STARR
Shareholding 13:	5460 ORDINARY shares held as at the date of this confirmation statement
Name:	HERMAN WALDMANN
Shareholding 14:	1940 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID STONEBANKS
Shareholding 15:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	REGINALD SPENCER
Shareholding 16:	6220 ORDINARY shares held as at the date of this confirmation statement
Name:	WB NOMINEES LIMITED
Shareholding 17:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL HOLLOWAY
Shareholding 18:	924 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN CROOK
Shareholding 19:	1780 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS PRESCOTT
Shareholding 20:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM SPARKS
Shareholding 21:	3200 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES OURY
Shareholding 22:	104598 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER WOOLFSON

Shareholding 23:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET HALES
Shareholding 24:	37338 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS WRIGHT
Shareholding 25:	3734 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN GARFIELD
Shareholding 26:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL O'KELLY
Shareholding 27:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	IRENE WHELAN
Shareholding 28:	4070 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY D.N. BALME
Shareholding 29:	16242 ORDINARY shares held as at the date of this confirmation statement
Name:	AUSTRALIAN HERITAGE GROUP PTY LTD
Shareholding 30:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON COHEN
Shareholding 31:	2170 ORDINARY shares held as at the date of this confirmation statement
Name:	VIET DAO-HUY
Shareholding 32:	10736 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BETZ
Shareholding 33:	8364 ORDINARY shares held as at the date of this confirmation statement
Name:	CITY OF LONDON GROUP PLC
Shareholding 34:	187 ORDINARY shares held as at the date of this confirmation statement
Name:	THE HON JETHRO WILLIAM MAXWELL DYKES

Shareholding 35:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER FRANK
Shareholding 36:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER C. DOYE
Shareholding 37:	5414 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW JOHN DREAPER
Shareholding 38:	1080 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES GRAY
Shareholding 39:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN W. GREENHALGH
Shareholding 40:	5825 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES METFORD FROST
Shareholding 41:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLOBAL ASSET PRODUCTS AG
Shareholding 42:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MONALI KHACHI
Shareholding 43:	2110 ORDINARY shares held as at the date of this confirmation statement
Name:	LANBURY INVESTMENTS LIMITED
Shareholding 44:	150 ORDINARY shares held as at the date of this confirmation statement
Name:	FRANCA R. GULOTTA
Shareholding 45:	6530 transferred on 2022-03-14
Name:	0 ORDINARY shares held as at the date of this confirmation statement HEXWORTH INVESTMENTS LIMITED
Shareholding 46:	8401 ORDINARY shares held as at the date of this confirmation statement
Name:	E.J.L. MACPHERSON

Shareholding 47:	3734 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCKYVILLA HOLDINGS LIMITED
Shareholding 48:	1213 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT G.N. LEVY
Shareholding 49:	17708 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE J.O. MENDELSON
Shareholding 50:	6525 ORDINARY shares held as at the date of this confirmation statement
Name:	MARITIME ORIENT AND NEAR EAST AGENCY LTD
Shareholding 51:	19335 ORDINARY shares held as at the date of this confirmation statement
Name:	KEITH R. MALCOURONNE
Shareholding 52:	9577 ORDINARY shares held as at the date of this confirmation statement
Name:	EWEN A. MACPHERSON
Shareholding 53:	2710 ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO E.M. PAS
Shareholding 54:	1600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK E PARKER
Shareholding 55:	7468 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PARK SHIRLEY PARK
Shareholding 56:	18018 ORDINARY shares held as at the date of this confirmation statement
Name:	PROFESSOR MAURICE H. MENDELSON
Shareholding 57:	4108 ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN M. RIPLEY
Shareholding 58:	9170 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RICHARD PEACOCK

Shareholding 59:	1867 ORDINARY shares held as at the date of this confirmation statement
Name:	MARY E PAXMAN
Shareholding 60:	110 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL D SEAGER
Shareholding 61:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	ANJANI SHAH
Shareholding 62:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK SHAH
Shareholding 63:	12334 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPAN SHAH
Shareholding 64:	1310 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER F. ROLLE MARTHA T. ROLLE
Shareholding 65:	5210 ORDINARY shares held as at the date of this confirmation statement
Name:	RYSTEAD ESTATES LIMITED
Shareholding 66:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX P. SALAM
Shareholding 67:	3270 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY S. SCHOLL
Shareholding 68:	52637 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHESH SHAH
Shareholding 69:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHESH SHAH, MINA SHAH & JLT PENSION TRUSTEES LTD
Shareholding 70:	6334 ORDINARY shares held as at the date of this confirmation statement
Name:	MEERA SHAH

Shareholding 71:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVINCHANDRA MOHANLAL SHAH
Shareholding 72:	3734 ORDINARY shares held as at the date of this confirmation statement
Name:	DR HASMUKH MOHANLAL SHAH
Shareholding 73:	3734 ORDINARY shares held as at the date of this confirmation statement
Name:	JESHWANTI HASMUKH SHAH
Shareholding 74:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JYOTSNA SHAH
Shareholding 75:	6334 ORDINARY shares held as at the date of this confirmation statement
Name:	KHILNA SHAH
Shareholding 76:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DR SOMAIYA SIDDIQUI
Shareholding 77:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	USHA MOHANLAL PETHRAJ SHAH
Shareholding 78:	9780 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BENEDICT SYMES
Shareholding 79:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY R.T. SMITH
Shareholding 80:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIYA SHAH
Shareholding 81:	2801 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHIL SHAH
Shareholding 82:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SACHIN SHAH

Shareholding 83:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	REKHA NAVIN SHAH
Shareholding 84:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES C WILLIAMSON
Shareholding 85:	4070 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID R. WILLIAMSON
Shareholding 86:	2084 ORDINARY shares held as at the date of this confirmation statement
Name:	DILIP KHETSHI MAROO
Shareholding 87:	1681 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC J.Y. WREFORD
Shareholding 88:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	BRUCE O. THOMPSON
Shareholding 89:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	NORMAN H TERRETT
Shareholding 90:	1090 ORDINARY shares held as at the date of this confirmation statement
Name:	VICARAGE CAPITAL LIMITED
Shareholding 91:	8710 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID H.S. TOPLAS
Shareholding 92:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER RICHARD KLIMT
Shareholding 93:	372994 ORDINARY shares held as at the date of this confirmation statement
Name:	TOTALASSIST COMPANY LIMITED
Shareholding 94:	4380 ORDINARY shares held as at the date of this confirmation statement
Name:	BAYBEK FAMILY PARTNERS

Shareholding 95:	8019 ORDINARY shares held as at the date of this confirmation statement
Name:	LOEB ARON & COMPANY LTD
Shareholding 96:	10416 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM JAMES SUTHERLAND CALDWELL
Shareholding 97:	1226 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER STEGLE
Shareholding 98:	7841 ORDINARY shares held as at the date of this confirmation statement
Name:	SANJAY DOEGAR
Shareholding 99:	3207 ORDINARY shares held as at the date of this confirmation statement
Name:	KRUPTI SHAH
Shareholding 100:	78925 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KLIMT
Shareholding 101:	20125 ORDINARY shares held as at the date of this confirmation statement
Name:	JINAL SHAH
Shareholding 102:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE WOOLFSON
Shareholding 103:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSHAB SHAH
Shareholding 104:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARSHIL SHAH
Shareholding 105:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN NEUBERGER
Shareholding 106:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE ANNE SPURGEN

Shareholding 107: **2650 ORDINARY shares held as at the date of this confirmation statement**
Name: **COUTTS & CO LTD**

Shareholding 108: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVYCREST NOMINEES A/C 0183917**

Shareholding 109: **2106 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLOTTE MENDELSON**

Shareholding 110: **2106 ORDINARY shares held as at the date of this confirmation statement**
Name: **RACHEL MENDELSON**

Shareholding 111: **6530 ORDINARY shares held as at the date of this confirmation statement**
Name: **MILL GROUP LTD**

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