



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROTEINLOGIC LIMITED**

Company Number: **04762891**



Received for filing in Electronic Format on the: **16/05/2023**

XC3OBFP7

Company Name: **PROTEINLOGIC LIMITED**

Company Number: **04762891**

Confirmation **13/05/2023**

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 transferred on 2022-11-21 0 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 transferred on 2022-06-20 0 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: **8401 ORDINARY shares held as at the date of this confirmation statement**

Name: **E.J.L. MACPHERSON**

Shareholding 46: **3734 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCKYVILLA HOLDINGS LIMITED**

Shareholding 47: **1213 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALBERT G.N. LEVY**

Shareholding 48: **17708 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHARINE J.O. MENDELSON**

Shareholding 49: **6525 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARITIME ORIENT AND NEAR EAST AGENCY LTD**

Shareholding 50: **19335 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH R. MALCOURONNE**

Shareholding 51: **9577 ORDINARY shares held as at the date of this confirmation statement**
Name: **EWEN A. MACPHERSON**

Shareholding 52: **2710 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUIDO E.M. PAS**

Shareholding 53: **1600 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK E PARKER**

Shareholding 54: **7468 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN PARK**
SHIRLEY PARK

Shareholding 55: **18018 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROFESSOR MAURICE H. MENDELSON**

Shareholding 56: **4108 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN M. RIPLEY**

Shareholding 57: **9170 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RICHARD PEACOCK**

Shareholding 58: **1867 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARY E PAXMAN**

Shareholding 59: **110 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL D SEAGER**

Shareholding 60: **2334 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANJANI SHAH**

Shareholding 61:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	ASHOK SHAH
Shareholding 62:	12334 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPAN SHAH
Shareholding 63:	1310 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER F. ROLLE MARTHA T. ROLLE
Shareholding 64:	5210 ORDINARY shares held as at the date of this confirmation statement
Name:	RYSTEAD ESTATES LIMITED
Shareholding 65:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX P. SALAM
Shareholding 66:	3270 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY S. SCHOLL
Shareholding 67:	52637 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHESH SHAH
Shareholding 68:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHESH SHAH, MINA SHAH & JLT PENSION TRUSTEES LTD
Shareholding 69:	6334 ORDINARY shares held as at the date of this confirmation statement
Name:	MEERA SHAH
Shareholding 70:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVINCHANDRA MOHANLAL SHAH
Shareholding 71:	3734 ORDINARY shares held as at the date of this confirmation statement
Name:	DR HASMUKH MOHANLAL SHAH
Shareholding 72:	3734 ORDINARY shares held as at the date of this confirmation statement
Name:	JESHWANTI HASMUKH SHAH

Shareholding 73:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	JYOTSNA SHAH
Shareholding 74:	6334 ORDINARY shares held as at the date of this confirmation statement
Name:	KHILNA SHAH
Shareholding 75:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	DR SOMAIYA SIDDIQUI
Shareholding 76:	30000 ORDINARY shares held as at the date of this confirmation statement
Name:	USHA MOHANLAL PETHRAJ SHAH
Shareholding 77:	9780 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS BENEDICT SYMES
Shareholding 78:	1500 ORDINARY shares held as at the date of this confirmation statement
Name:	RODNEY R.T. SMITH
Shareholding 79:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIYA SHAH
Shareholding 80:	2801 ORDINARY shares held as at the date of this confirmation statement
Name:	NISHIL SHAH
Shareholding 81:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SACHIN SHAH
Shareholding 82:	2334 ORDINARY shares held as at the date of this confirmation statement
Name:	REKHA NAVIN SHAH
Shareholding 83:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES C WILLIAMSON
Shareholding 84:	4070 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID R. WILLIAMSON
Shareholding 85:	2084 ORDINARY shares held as at the date of this confirmation statement

Name: **DILIP KHETSHI MAROO**

Shareholding 86: **1681 ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC J.Y. WREFORD**

Shareholding 87: **2250 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRUCE O. THOMPSON**

Shareholding 88: **300 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORMAN H TERRETT**

Shareholding 89: **1090 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICARAGE CAPITAL LIMITED**

Shareholding 90: **8710 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID H.S. TOPLAS**

Shareholding 91: **150000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER RICHARD KLIMT**

Shareholding 92: **372994 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOTALASSIST COMPANY LIMITED**

Shareholding 93: **4380 ORDINARY shares held as at the date of this confirmation statement**
Name: **BAYBEK FAMILY PARTNERS**

Shareholding 94: **8019 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOEB ARON & COMPANY LTD**

Shareholding 95: **10416 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM JAMES SUTHERLAND CALDWELL**

Shareholding 96: **1226 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER STEGLE**

Shareholding 97: **7841 ORDINARY shares held as at the date of this confirmation statement**
Name: **SANJAY DOEGAR**

Shareholding 98:	3207 ORDINARY shares held as at the date of this confirmation statement
Name:	KRUPTI SHAH
Shareholding 99:	78925 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER KLIMT
Shareholding 100:	20125 ORDINARY shares held as at the date of this confirmation statement
Name:	JINAL SHAH
Shareholding 101:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	LYNNE WOOLFSON
Shareholding 102:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	RUSHAB SHAH
Shareholding 103:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARSHIL SHAH
Shareholding 104:	3640 ORDINARY shares held as at the date of this confirmation statement
Name:	GILLIAN NEUBERGER
Shareholding 105:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PENELOPE ANNE SPURGEN
Shareholding 106:	2650 ORDINARY shares held as at the date of this confirmation statement
Name:	COUTTS & CO LTD
Shareholding 107:	4000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVYCREST NOMINEES A/C 0183917
Shareholding 108:	2106 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE MENDELSON
Shareholding 109:	2106 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL MENDELSON
Shareholding 110:	6530 ORDINARY shares held as at the date of this confirmation statement

Name: **MILL GROUP LTD**

Shareholding 111: **8364 ORDINARY shares held as at the date of this confirmation statement**

Name: **RECOGNISE BANK LTD**

Shareholding 112: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NATASHA WILLMOTT**

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