



Confirmation Statement

Company Name: **PERACHEM HOLDINGS PLC**

Company Number: **05425236**



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X64B1770

Company Name: **PERACHEM HOLDINGS PLC**

Company Number: **05425236**

Confirmation **31/03/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12539519
Currency:	GBP	Aggregate nominal value:	626975.95

Prescribed particulars

EACH ORDINARY SHARE HAS A VOTING RIGHT, THE RIGHT TO RECEIVE A DIVIDEND, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Class of Shares:	CONVERTIBLE	Number allotted	1308209
	PREFERENCE	Aggregate nominal value:	65410.45
Currency:	GBP		

Prescribed particulars

EACH CONVERTIBLE PREFERENCE SHARE IS NON-VOTING, HAS THE RIGHT TO RECEIVE A DIVIDEND (PARI PASSU WITH THE ORDINARY SHARES), HAS THE PREFERRED RIGHT TO RECEIVE AN AMOUNT EQUAL TO THE AGGREGATE OF THE CAPITAL PAID UP (OR CREDITED AS PAID UP) AND ANY PREMIUM PAID ON EACH SHARE ON A DISTRIBUTION ON WINDING UP (OR OTHER RETURN OF CAPITAL) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	13847728
		Total aggregate nominal value:	692386.4
		Total aggregate amount unpaid:	0

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:	1074683 ORDINARY shares held as at the date of this confirmation statement
Name:	UNIVERSITY OF LEEDS
Shareholding 2:	631831 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WINSTON
Shareholding 3:	985138 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LEWIS
Shareholding 4:	3333597 transferred on 2016-02-23
Name:	0 ORDINARY shares held as at the date of this confirmation statement BBNISL NOMINEES 125680
Shareholding 5:	989765 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO LTD
Shareholding 6:	1308209 CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	IP2IPO LTD
Shareholding 7:	658489 ORDINARY shares held as at the date of this confirmation statement
Name:	IP VENTURE FUND
Shareholding 8:	83750 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN AUBREY
Shareholding 9:	129867 ORDINARY shares held as at the date of this confirmation statement
Name:	BARCLAYSHARE NOMINEES
Shareholding 10:	375133 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW BAYLIFF
Shareholding 11:	55500 ORDINARY shares held as at the date of this confirmation statement
Name:	BEAUFORT NOMINEES SSLNOM A/C

Shareholding 12:	2524 ORDINARY shares held as at the date of this confirmation statement
Name:	BERWIN NOMINEES
Shareholding 13:	2338 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN BROOKE
Shareholding 14:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL NOMINEES
Shareholding 15:	1100 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY CLAASSEN
Shareholding 16:	54200 ORDINARY shares held as at the date of this confirmation statement
Name:	FERLIM NOMINEES POOLED A/C
Shareholding 17:	209514 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON FIELDING
Shareholding 18:	21534 ORDINARY shares held as at the date of this confirmation statement
Name:	MAGNUS GOODLAD
Shareholding 19:	29486 ORDINARY shares held as at the date of this confirmation statement
Name:	HARGREAVES LANSDOWN NOMINEES
Shareholding 20:	1953409 ORDINARY shares held as at the date of this confirmation statement
Name:	TECHTRAN GROUP LIMITED
Shareholding 21:	186982 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE HAWKES
Shareholding 22:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR HUGHES
Shareholding 23:	90908 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM NOMINEES LTD JARVIS A/C

Shareholding 24: **6611 ORDINARY shares held as at the date of this confirmation statement**
Name: **JIM NOMINEES LTD JARVISDS A/C**

Shareholding 25: **179089 ORDINARY shares held as at the date of this confirmation statement**
Name: **J DR & MRS KNAPP**

Shareholding 26: **64935 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PENNY**

Shareholding 27: **2750 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LTD CCCLT A/C**

Shareholding 28: **273300 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LTD IGCLT A/C**

Shareholding 29: **35033 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LTD LSCLT A/C**

Shareholding 30: **535414 ORDINARY shares held as at the date of this confirmation statement**
Name: **PERSHING NOMINEES LTD SECLT A/C**

Shareholding 31: **24600 ORDINARY shares held as at the date of this confirmation statement**
Name: **P H NOMINEES LTD PECLT A/C**

Shareholding 32: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PLATFORM SECURITIES NOMINEES LTD HRNOM A/C**

Shareholding 33: **9744 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANI PULLEYN**

Shareholding 34: **64386 ORDINARY shares held as at the date of this confirmation statement**
Name: **RATHBONE NOMINEES LTD**

Shareholding 35: **800 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MULLION WILLIAMS**

Shareholding 36:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	GREG SMITH
Shareholding 37:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES EUROPE LTD
Shareholding 38:	6235 ORDINARY shares held as at the date of this confirmation statement
Name:	MK & CK WALFORD
Shareholding 39:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WATSON
Shareholding 40:	5500 ORDINARY shares held as at the date of this confirmation statement
Name:	W B NOMINEES LTD
Shareholding 41:	765 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL WINSTON
Shareholding 42:	1092 ORDINARY shares held as at the date of this confirmation statement
Name:	WINTERFLOOD SECURITIES LTD WINSCREP A/C
Shareholding 43:	7806 ORDINARY shares held as at the date of this confirmation statement
Name:	TD DIRECT INVESTING NOMINEES
Shareholding 44:	120000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE MARY DUNCAN
Shareholding 45:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY DUNCAN
Shareholding 46:	3333597 ORDINARY shares held as at the date of this confirmation statement
Name:	VIDACOS NOMINEES LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **RICHARD FARLEIGH**

Service Address: **83 EATON TERRACE
LONDON
ENGLAND
SW1W 8TW**

Country/State Usually
Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1960**

Nationality: **AUSTRALIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE:	06/04/2016
Name:	IP GROUP PLC
Registered or Principal Office Address:	24 CORNHILL LONDON ENGLAND EC3V 3ND
Legal Form:	PUBLIC LIMITED COMPANY
Governing Law:	COMPANIES ACT UK

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **VIDACOS NOMINEES LIMITED**

Registered or Principal
Office Address: **CITIGROUP CENTRE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
E14 5LB**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT UK**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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