



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Akamis Bio Limited**

Company Number: **06001442**



Received for filing in Electronic Format on the: **05/02/2024**

XCW9LZG3

Company Name: **Akamis Bio Limited**

Company Number: **06001442**

Confirmation **02/02/2024**

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:	109 A PREFERRED shares held as at the date of this confirmation statement
Name:	ANDREW COATS
Shareholding 2:	58181 A PREFERRED shares held as at the date of this confirmation statement
Name:	HPSO SPV LIMITED
Shareholding 3:	1818 A PREFERRED shares held as at the date of this confirmation statement
Name:	MERCIA FUND 1 GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE MERCIA FUND 1 LP
Shareholding 4:	7994 A PREFERRED shares held as at the date of this confirmation statement
Name:	MERCIA INVESTMENTS LTD
Shareholding 5:	204 A PREFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL MOORE
Shareholding 6:	76481 A PREFERRED shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 7:	355 A PREFERRED shares held as at the date of this confirmation statement
Name:	WHITMILL TRUST COMPANY LTD AS TRUSTEE FOR THE ANDREW COATS SETTLEMENT
Shareholding 8:	93942 B PREFERRED shares held as at the date of this confirmation statement
Name:	HPSO SPV LIMITED
Shareholding 9:	30303 B PREFERRED shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO (GP) LIMITED, ACTING IN ITS CAPACITY AS GENERAL PARTNER OF IP2IP0 PORTFOLIO LP
Shareholding 10:	139793 B PREFERRED shares held as at the date of this confirmation statement
Name:	LUNDBECKFONDEN VENTURES UNDER LUNDBECKFONDEN INVEST A/S

Shareholding 11:	100 B PREFERRED shares held as at the date of this confirmation statement
Name:	PRIYA MANDE
Shareholding 12:	1732 B PREFERRED shares held as at the date of this confirmation statement
Name:	MERCIA (GENERAL PARTNER) LIMITED AS GENERAL PARTNER OF MERCIA INVESTMENT PLAN LP
Shareholding 13:	2597 B PREFERRED shares held as at the date of this confirmation statement
Name:	MERCIA INVESTMENTS LTD
Shareholding 14:	182 B PREFERRED shares held as at the date of this confirmation statement
Name:	MICHAEL MOORE
Shareholding 15:	139793 B PREFERRED shares held as at the date of this confirmation statement
Name:	SR ONE CAPITAL FUND I AGGREGATOR, LP
Shareholding 16:	139394 B PREFERRED shares held as at the date of this confirmation statement
Name:	TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 17:	23059 B PREFERRED shares held as at the date of this confirmation statement
Name:	WELLCOME TRUST LTD
Shareholding 18:	115517 B-2 PREFERRED shares held as at the date of this confirmation statement
Name:	ARCH VENTURE FUND XI, L.P.
Shareholding 19:	36075 B-2 PREFERRED shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO (GP) LIMITED, ACTING IN ITS CAPACITY AS GENERAL PARTNER OF IP2IP0 PORTFOLIO LP
Shareholding 20:	36075 B-2 PREFERRED shares held as at the date of this confirmation statement
Name:	LUNDBECKFONDEN VENTURES UNDER LUNDBECKFONDEN INVEST A/S
Shareholding 21:	2706 B-2 PREFERRED shares held as at the date of this confirmation statement
Name:	MERCIA (GENERAL PARTNER) LIMITED AS GENERAL PARTNER OF MERCIA INVESTMENT PLAN LP
Shareholding 22:	2706 B-2 PREFERRED shares held as at the date of this confirmation statement

Name: **MERCIA FUND 1 GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE MERCIA FUND 1 LP**

Shareholding 23: **115517 B-2 PREFERRED shares held as at the date of this confirmation statement**
 Name: **PARKER INSTITUTE FOR CANCER IMMUNOTHERAPY**

Shareholding 24: **49527 B-2 PREFERRED shares held as at the date of this confirmation statement**
 Name: **SEDGWICK YARD LIMITED**

Shareholding 25: **36075 B-2 PREFERRED shares held as at the date of this confirmation statement**
 Name: **SR ONE CAPITAL FUND I AGGREGATOR, LP**

Shareholding 26: **23773 B-2 PREFERRED shares held as at the date of this confirmation statement**
 Name: **SUN HUNG KAI STRATEGIC CAPITAL LIMITED**

Shareholding 27: **115517 B-2 PREFERRED shares held as at the date of this confirmation statement**
 Name: **WESTLAKE BIOPARTNERS FUND II, LP**

Shareholding 28: **100 DEFERRED shares held as at the date of this confirmation statement**
 Name: **SUZANNE ALLEN**

Shareholding 29: **200 DEFERRED shares held as at the date of this confirmation statement**
 Name: **SIMON ALVIS**

Shareholding 30: **35982 DEFERRED shares held as at the date of this confirmation statement**
 Name: **STEFAN ANKER**

Shareholding 31: **10 DEFERRED shares held as at the date of this confirmation statement**
 Name: **AMNA ANWAR**

Shareholding 32: **50 DEFERRED shares held as at the date of this confirmation statement**
 Name: **OLAJUMOKE AROGUNDADE**

Shareholding 33: **400 DEFERRED shares held as at the date of this confirmation statement**
 Name: **JULIE BARRETT**

Shareholding 34: **50 DEFERRED shares held as at the date of this confirmation statement**
 Name: **JOAO BARROS**

Shareholding 35: **100 DEFERRED shares held as at the date of this confirmation statement**

Name:	PAUL BEAKE
Shareholding 36: Name:	50 DEFERRED shares held as at the date of this confirmation statement JENNIFER BENDALL
Shareholding 37: Name:	25 DEFERRED shares held as at the date of this confirmation statement MATTHIEU BESNEUX
Shareholding 38: Name:	200 DEFERRED shares held as at the date of this confirmation statement ALICE BROMLEY
Shareholding 39: Name:	100 DEFERRED shares held as at the date of this confirmation statement RICHARD BROWN
Shareholding 40: Name:	1000 DEFERRED shares held as at the date of this confirmation statement JASON BROWNE
Shareholding 41: Name:	2500 DEFERRED shares held as at the date of this confirmation statement PETER CLARKE
Shareholding 42: Name:	1000 DEFERRED shares held as at the date of this confirmation statement PAUL COCKLE
Shareholding 43: Name:	50 DEFERRED shares held as at the date of this confirmation statement GIANFRANCO DI GENOVA
Shareholding 44: Name:	25 DEFERRED shares held as at the date of this confirmation statement STEFANIA FEDELE
Shareholding 45: Name:	1000 DEFERRED shares held as at the date of this confirmation statement KERRY FISHER
Shareholding 46: Name:	50 DEFERRED shares held as at the date of this confirmation statement PAULINE GAVAN
Shareholding 47: Name:	50 DEFERRED shares held as at the date of this confirmation statement SAM ILLINGWORTH
Shareholding 48: Name:	50 DEFERRED shares held as at the date of this confirmation statement NITIN JAIN
Shareholding 49: Name:	10 DEFERRED shares held as at the date of this confirmation statement PRITHVI KODIALBAIL

Shareholding 50: Name:	25 DEFERRED shares held as at the date of this confirmation statement ANDREW KYLE
Shareholding 51: Name:	10 DEFERRED shares held as at the date of this confirmation statement FREDERICK LILLEY
Shareholding 52: Name:	10 DEFERRED shares held as at the date of this confirmation statement JACQUELINE LONG
Shareholding 53: Name:	10 DEFERRED shares held as at the date of this confirmation statement CATHARINE LOVELOCK
Shareholding 54: Name:	25 DEFERRED shares held as at the date of this confirmation statement NALINI MARINO
Shareholding 55: Name:	55584 DEFERRED shares held as at the date of this confirmation statement MERCIA INVESTMENTS LTD
Shareholding 56: Name:	50 DEFERRED shares held as at the date of this confirmation statement GLENN MILLS
Shareholding 57: Name:	25 DEFERRED shares held as at the date of this confirmation statement ANNE MORROW-ANDREW
Shareholding 58: Name:	500 DEFERRED shares held as at the date of this confirmation statement JULIE NAISH
Shareholding 59: Name:	25 DEFERRED shares held as at the date of this confirmation statement LUCY O'REILLY
Shareholding 60: Name:	100 DEFERRED shares held as at the date of this confirmation statement ASHVIN PATEL
Shareholding 61: Name:	10 DEFERRED shares held as at the date of this confirmation statement MARILENA PATSALIDOU
Shareholding 62: Name:	10 DEFERRED shares held as at the date of this confirmation statement BARBORA POPOVA
Shareholding 63: Name:	25 DEFERRED shares held as at the date of this confirmation statement REBECCA RAINBOW
Shareholding 64: Name:	25 DEFERRED shares held as at the date of this confirmation statement SUJATA RAVI
Shareholding 65:	50 DEFERRED shares held as at the date of this confirmation statement

Name:	PAUL STILWELL
Shareholding 66: Name:	50 DEFERRED shares held as at the date of this confirmation statement LYNDSEY TREACHER
Shareholding 67: Name:	25 DEFERRED shares held as at the date of this confirmation statement CHRISTINE TREVENA
Shareholding 68: Name:	10 G shares held as at the date of this confirmation statement HEATHER AITKEN
Shareholding 69: Name:	100 G shares held as at the date of this confirmation statement PHILIP ANGELL-MANNING
Shareholding 70: Name:	50 G shares held as at the date of this confirmation statement MAXINE BAMPTON
Shareholding 71: Name:	10 G shares held as at the date of this confirmation statement LINDSEY BARKER
Shareholding 72: Name:	5720 G shares held as at the date of this confirmation statement JOHN BEADLE
Shareholding 73: Name:	500 G shares held as at the date of this confirmation statement ZELDA CARR
Shareholding 74: Name:	25 G shares held as at the date of this confirmation statement CARLA CERQUIERA
Shareholding 75: Name:	3000 G shares held as at the date of this confirmation statement BRIAN CHAMPION
Shareholding 76: Name:	50 G shares held as at the date of this confirmation statement DIANA COCORA
Shareholding 77: Name:	100 G shares held as at the date of this confirmation statement MICHAEL DAWSON
Shareholding 78: Name:	1000 G shares held as at the date of this confirmation statement ANDREW FOX
Shareholding 79: Name:	50 G shares held as at the date of this confirmation statement KATHERINE GETLIFFE
Shareholding 80: Name:	100 G shares held as at the date of this confirmation statement CAROLE IRESON
Shareholding 81: Name:	25 G shares held as at the date of this confirmation statement ROCHELLE LEAR

Shareholding 82: Name:	3000 G shares held as at the date of this confirmation statement PRIYA MANDE
Shareholding 83: Name:	25 G shares held as at the date of this confirmation statement MINE MCPHERSON
Shareholding 84: Name:	500 G shares held as at the date of this confirmation statement SARAH MOSS
Shareholding 85: Name:	25 G shares held as at the date of this confirmation statement ALICE MUNTZER
Shareholding 86: Name:	2000 G shares held as at the date of this confirmation statement PAOLO PAOLETTI
Shareholding 87: Name:	50 G shares held as at the date of this confirmation statement MINESH PATEL
Shareholding 88: Name:	50 G shares held as at the date of this confirmation statement DARREN PLUMB
Shareholding 89: Name:	10 G shares held as at the date of this confirmation statement BEVERLY READER
Shareholding 90: Name:	50 G shares held as at the date of this confirmation statement KATRINA ROBERTS
Shareholding 91: Name:	10 G shares held as at the date of this confirmation statement LORNA SLATER
Shareholding 92: Name:	10 G shares held as at the date of this confirmation statement LYLE WALKER
Shareholding 93: Name:	500 G shares held as at the date of this confirmation statement KATHERINE WRIGHT
Shareholding 94: Name:	85 ORDINARY shares held as at the date of this confirmation statement HEATHER AITKEN
Shareholding 95: Name:	45 ORDINARY shares held as at the date of this confirmation statement ISABEL PRIETO GONZALEZ ALBO
Shareholding 96: Name:	1130 ORDINARY shares held as at the date of this confirmation statement SIMON ALVIS
Shareholding 97: Name:	1500 ORDINARY shares held as at the date of this confirmation statement STEFAN ANKER

Shareholding 98: Name:	30 ORDINARY shares held as at the date of this confirmation statement JAVIER AUDIBERT
Shareholding 99: Name:	9 ORDINARY shares held as at the date of this confirmation statement LAURA BALL
Shareholding 100: Name:	144 ORDINARY shares held as at the date of this confirmation statement MAXINE BAMPTON
Shareholding 101: Name:	70 ORDINARY shares held as at the date of this confirmation statement LINDSEY BARKER
Shareholding 102: Name:	12 ORDINARY shares held as at the date of this confirmation statement CRISTINA BATTOCHIO
Shareholding 103: Name:	50663 ORDINARY shares held as at the date of this confirmation statement JOHN BEADLE
Shareholding 104: Name:	12 ORDINARY shares held as at the date of this confirmation statement JO BERRY
Shareholding 105: Name:	2260 ORDINARY shares held as at the date of this confirmation statement JEETENDRA BHATIA
Shareholding 106: Name:	60 ORDINARY shares held as at the date of this confirmation statement KEELEY BOWERS
Shareholding 107: Name:	200 ORDINARY shares held as at the date of this confirmation statement KEITH BRAGMAN
Shareholding 108: Name:	1325 ORDINARY shares held as at the date of this confirmation statement ALICE BROMLEY
Shareholding 109: Name:	2005 ORDINARY shares held as at the date of this confirmation statement RICHARD BROWN
Shareholding 110: Name:	22 ORDINARY shares held as at the date of this confirmation statement ALEXANDER BURKARD
Shareholding 111: Name:	18 ORDINARY shares held as at the date of this confirmation statement BENJAMIN BURNETT
Shareholding 112:	9 ORDINARY shares held as at the date of this confirmation statement

Name:	AURA-BIANCA BUTNARIU
Shareholding 113:	4783 ORDINARY shares held as at the date of this confirmation statement
Name:	CANCER RESEARCH TECHNOLOGY LIMITED
Shareholding 114:	743 ORDINARY shares held as at the date of this confirmation statement
Name:	ZELDA CARR
Shareholding 115:	147 ORDINARY shares held as at the date of this confirmation statement
Name:	JO CARTER
Shareholding 116:	136 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLA CERQUIERA
Shareholding 117:	8366 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN CHAMPION
Shareholding 118:	1018 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW COATS
Shareholding 119:	660 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL COCKLE
Shareholding 120:	479 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER COX
Shareholding 121:	87 ORDINARY shares held as at the date of this confirmation statement
Name:	NITA DASS
Shareholding 122:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA DAVIES
Shareholding 123:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	MINA DAVOUDIANFAR
Shareholding 124:	359 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL DAWSON
Shareholding 125:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	MICAH DERBYSHIRE

Shareholding 126: Name:	12 ORDINARY shares held as at the date of this confirmation statement GIANFRANCO DI GENOVA
Shareholding 127: Name:	12 ORDINARY shares held as at the date of this confirmation statement PIA DONALDSON
Shareholding 128: Name:	337 ORDINARY shares held as at the date of this confirmation statement NICK EDWARDS
Shareholding 129: Name:	1230 ORDINARY shares held as at the date of this confirmation statement CHRISTOPHER ELLIS
Shareholding 130: Name:	100 ORDINARY shares held as at the date of this confirmation statement VICTORIA EMSDEN
Shareholding 131: Name:	1387 ORDINARY shares held as at the date of this confirmation statement KIRSTEN EVANS
Shareholding 132: Name:	337 ORDINARY shares held as at the date of this confirmation statement CHARLES FINDLAY
Shareholding 133: Name:	10988 ORDINARY shares held as at the date of this confirmation statement KERRY FISHER
Shareholding 134: Name:	1950 ORDINARY shares held as at the date of this confirmation statement ANDREW FOX
Shareholding 135: Name:	121 ORDINARY shares held as at the date of this confirmation statement KATHERINE GETLIFFE
Shareholding 136: Name:	180 ORDINARY shares held as at the date of this confirmation statement NICOLA GREEN
Shareholding 137: Name:	24 ORDINARY shares held as at the date of this confirmation statement KIERAN GRIBBEN
Shareholding 138: Name:	561 ORDINARY shares held as at the date of this confirmation statement GEOFF HALE
Shareholding 139:	65 ORDINARY shares held as at the date of this confirmation statement

Name:	MATTHEW HANKINSON
Shareholding 140: Name:	24 ORDINARY shares held as at the date of this confirmation statement SAM HARDY
Shareholding 141: Name:	9344 ORDINARY shares held as at the date of this confirmation statement THEODORA HAROLD
Shareholding 142: Name:	1460 ORDINARY shares held as at the date of this confirmation statement TERRY HERMISTON
Shareholding 143: Name:	8 ORDINARY shares held as at the date of this confirmation statement MARK HOBSON
Shareholding 144: Name:	39718 ORDINARY shares held as at the date of this confirmation statement HPSO SPV LIMITED
Shareholding 145: Name:	1123 ORDINARY shares held as at the date of this confirmation statement JAN HRUSKA
Shareholding 146: Name:	12 ORDINARY shares held as at the date of this confirmation statement MOHAMMED FAHAD IDRIS
Shareholding 147: Name:	725 ORDINARY shares held as at the date of this confirmation statement SAM ILLINGWORTH
Shareholding 148: Name:	785 ORDINARY shares held as at the date of this confirmation statement CAROLE IRESON
Shareholding 149: Name:	92 ORDINARY shares held as at the date of this confirmation statement GURPREET KAHLON
Shareholding 150: Name:	103 ORDINARY shares held as at the date of this confirmation statement MATTIA KAIM
Shareholding 151: Name:	43 ORDINARY shares held as at the date of this confirmation statement MAGDELENA KIELTYKA
Shareholding 152: Name:	372 ORDINARY shares held as at the date of this confirmation statement CARLY KING

Shareholding 153:	260 ORDINARY shares held as at the date of this confirmation statement
Name:	PRITHVI KODIALBAIL
Shareholding 154:	2034 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KRIGE
Shareholding 155:	1123 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LAMMER
Shareholding 156:	54 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER LEE
Shareholding 157:	6517 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS LILLIE
Shareholding 158:	70 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHARINE LOVELOCK
Shareholding 159:	17299 ORDINARY shares held as at the date of this confirmation statement
Name:	PRIYA MANDE
Shareholding 160:	89 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLANN MCGUINNESS
Shareholding 161:	1452 ORDINARY shares held as at the date of this confirmation statement
Name:	HILARY MCKELWAINE JOHNN
Shareholding 162:	146 ORDINARY shares held as at the date of this confirmation statement
Name:	MINE MCPHERSON
Shareholding 163:	8109 ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA FUND 1 GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE MERCIA FUND 1 LP
Shareholding 164:	1716 ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA INVESTMENTS LTD
Shareholding 165:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN MILLS

Shareholding 166:	11028 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MOORE
Shareholding 167:	57 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNE MORROW-ANDREW
Shareholding 168:	716 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH MOSS
Shareholding 169:	25 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIE NAISH
Shareholding 170:	48 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID NEWMAN
Shareholding 171:	138 ORDINARY shares held as at the date of this confirmation statement
Name:	MAYA NOLAN
Shareholding 172:	9 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA OLIVER
Shareholding 173:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY O'REILLY
Shareholding 174:	5550 ORDINARY shares held as at the date of this confirmation statement
Name:	PAOLO PAOLETTI
Shareholding 175:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	LOLA PARFITT
Shareholding 176:	144 ORDINARY shares held as at the date of this confirmation statement
Name:	MINESH PATEL
Shareholding 177:	12 ORDINARY shares held as at the date of this confirmation statement
Name:	CATARINA PINTASSILGO
Shareholding 178:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JUAN POSTIGO
Shareholding 179:	22 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK POWELL
Shareholding 180:	9 ORDINARY shares held as at the date of this confirmation statement

Name:	FAYTH-CASSANDRA PROBERT
Shareholding 181: Name:	85 ORDINARY shares held as at the date of this confirmation statement BEVERLY READER
Shareholding 182: Name:	22 ORDINARY shares held as at the date of this confirmation statement BHAKTAVATSALA REDDY KOHLI
Shareholding 183: Name:	106 ORDINARY shares held as at the date of this confirmation statement KATRINA ROBERTS
Shareholding 184: Name:	22 ORDINARY shares held as at the date of this confirmation statement CARLOS DE CADTRO RODRIGUEZ
Shareholding 185: Name:	19481 ORDINARY shares held as at the date of this confirmation statement ROSETTA CAPITAL
Shareholding 186: Name:	7460 ORDINARY shares held as at the date of this confirmation statement LEONARD SEYMOUR
Shareholding 187: Name:	75 ORDINARY shares held as at the date of this confirmation statement JOCHEN SPRINGER
Shareholding 188: Name:	2173 ORDINARY shares held as at the date of this confirmation statement CHARLES SWINGLAND
Shareholding 189: Name:	9 ORDINARY shares held as at the date of this confirmation statement ANNIE TIDBURY
Shareholding 190: Name:	92 ORDINARY shares held as at the date of this confirmation statement TERESA TIDBURY
Shareholding 191: Name:	6775 ORDINARY shares held as at the date of this confirmation statement TOUCHSTONE INNOVATIONS BUSINESSES LLP
Shareholding 192: Name:	48 ORDINARY shares held as at the date of this confirmation statement LYNDSEY TREACHER
Shareholding 193: Name:	6378 ORDINARY shares held as at the date of this confirmation statement UNIVERSITY OF BIRMINGHAM
Shareholding 194: Name:	9 ORDINARY shares held as at the date of this confirmation statement EVA VAINUTE

Shareholding 195: Name:	75 ORDINARY shares held as at the date of this confirmation statement HANS DIETER VOLK
Shareholding 196: Name:	22 ORDINARY shares held as at the date of this confirmation statement STEPHANIE WALLIS
Shareholding 197: Name:	210 ORDINARY shares held as at the date of this confirmation statement XIONG WEI LI
Shareholding 198: Name:	3641 ORDINARY shares held as at the date of this confirmation statement WHITMILL TRUST COMPANY LTD AS TRUSTEE FOR THE ANDREW COATS SETTLEMENT
Shareholding 199: Name:	795 ORDINARY shares held as at the date of this confirmation statement KATHERINE WRIGHT
Shareholding 200: Name:	200 ORDINARY shares held as at the date of this confirmation statement MANUELA ZONCA
Shareholding 201: Name:	1500 RESTRICTED shares held as at the date of this confirmation statement DAVID CAVALLA

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