



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HAV VACCINES LIMITED**

Company Number: **06962730**



X999D9TL

Received for filing in Electronic Format on the: **14/07/2020**

Company Name: **HAV VACCINES LIMITED**

Company Number: **06962730**

Confirmation **12/07/2020**

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:	9825401 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL THOMAS GWYNFOR PAYNTER
Shareholding 2:	1617738 ORDINARY shares held as at the date of this confirmation statement
Name:	ALLAN CAMBRIDGE
Shareholding 3:	10996484 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN HERMON-TAYLOR
Shareholding 4:	10010 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY BULL
Shareholding 5:	318857 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL JAMES DAHL STALLIBRASS
Shareholding 6:	217010 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES RINI
Shareholding 7:	108490 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIAN JOHNSON
Shareholding 8:	350000 ORDINARY shares held as at the date of this confirmation statement
Name:	TONY GRANBY
Shareholding 9:	108490 ORDINARY shares held as at the date of this confirmation statement
Name:	TOBIAS NERGARDEN
Shareholding 10:	325471 ORDINARY shares held as at the date of this confirmation statement
Name:	TOM BORODY
Shareholding 11:	108490 transferred on 2020-06-01
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GAURAV AGRAWAL

Shareholding 12: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON RICHARD BENSTOCK**

Shareholding 13: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONALD E WEINBERG**

Shareholding 14: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **DILIP PATEL
BHAVINI PATEL**

Shareholding 15: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **MIKKO LEINONEN
TUIJA LEINONEN**

Shareholding 16: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **MUKESH K PATEL**

Shareholding 17: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAHESH K PATEL**

Shareholding 18: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **PARUL N PATEL**

Shareholding 19: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAJENDRA K PATEL**

Shareholding 20: **216981 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES RIGBY**

Shareholding 21: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **SACHIN AGRAWAL**

Shareholding 22: **108492 ORDINARY shares held as at the date of this confirmation statement**
Name: **COREY TOLLEFSON**

Shareholding 23: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MACQUITTY**

Shareholding 24: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN SCALES**

Shareholding 25: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **KARIN SHERWOOD**

Shareholding 26: **108490 ORDINARY shares held as at the date of this confirmation statement**
Name: **ADRIAN JOHNSON INVESTMENTS LIMITED**

Shareholding 27: **350000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WESTERBY TRUSTEE SERVICES LTD AND ADRIAN JOHN WOOTTON AS TRUSTEES OF THE WESTERBY PRIVATE PENSION**

Shareholding 28: **110000 ORDINARY shares held as at the date of this confirmation statement**
Name: **EMILY WOOTTON**

Shareholding 29: **134000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS COLRAINE**

Shareholding 30: **160000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HUGH SARRE**

Shareholding 31: **200000 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCINDA HARRIS**

Shareholding 32: **533334 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIETER VAN ROSMALEN**

Shareholding 33: **76670 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW KIMBER**

Shareholding 34: **67000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIP WALTERS**

Shareholding 35: **67000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALASTAIR IRVINE**

Shareholding 36: **99665 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY WRIGHT**

Shareholding 37: **108490 ORDINARY shares held as at the date of this confirmation statement**

Name: **SURESH AGRAWAL**

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