



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **EPIMORPHICS LIMITED**

Company Number: **07016688**



Received for filing in Electronic Format on the: **14/09/2023**

XCC11G2X

Company Name: **EPIMORPHICS LIMITED**

Company Number: **07016688**

Confirmation **11/09/2023**

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:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER COLEY
Shareholding 2:	50 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL EDWARD COUZENS
Shareholding 3:	100 transferred on 2022-10-05 100 transferred on 2022-10-05 50 transferred on 2022-10-10 100 transferred on 2022-10-10 10 transferred on 2022-12-05 1620 ORDINARY shares held as at the date of this confirmation statement
Name:	EPIMORPHICS LIMITED
Shareholding 4:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS GUILBERT
Shareholding 5:	10 ORDINARY shares held as at the date of this confirmation statement
Name:	BETHANIE MAE HOBBS
Shareholding 6:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	JON RANDAHL HUMPHREY
Shareholding 7:	1150 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN MCBRIDE
Shareholding 8:	2650 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHN MERRY
Shareholding 9:	2649 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID EVERETT REYNOLDS
Shareholding 10:	311 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL SHABAJEE

Shareholding 11: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER JAMES TUCKER**

Shareholding 12: **1161 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART WILLIAMS**

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