



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **ADEPTIO PHARMACEUTICALS LTD**

Company Number: **07060603**



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Company Name: **ADEPTIO PHARMACEUTICALS LTD**

Company Number: **07060603**

Confirmation **11/01/2020**

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:	3993574 PREFERENCE shares held as at the date of this confirmation statement
Name:	MERCIA HOLDINGS LIMITED
Shareholding 2:	4427345 A ORDINARY shares held as at the date of this confirmation statement
Name:	MERCIA HOLDINGS LIMITED
Shareholding 3:	1563025 PREFERENCE shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 4:	1732797 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EVANS
Shareholding 5:	3993574 PREFERENCE shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE WENDT FAMILY REVOCABLE TRUST
Shareholding 6:	4427345 A ORDINARY shares held as at the date of this confirmation statement
Name:	TRUSTEES OF THE WENDT FAMILY REVOCABLE TRUST
Shareholding 7:	249750 PREFERENCE shares held as at the date of this confirmation statement
Name:	BERNARD AND NADINE TAYLOR
Shareholding 8:	249750 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD AND NADINE TAYLOR
Shareholding 9:	434530 PREFERENCE shares held as at the date of this confirmation statement
Name:	DETIMIL INVESTMENTS LTD
Shareholding 10:	481727 A ORDINARY shares held as at the date of this confirmation statement
Name:	DETIMIL INVESTMENTS LTD
Shareholding 11:	154845 PREFERENCE shares held as at the date of this confirmation statement
Name:	JONATHAN TAYLOR

Shareholding 12: **154845 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN TAYLOR**

Shareholding 13: **185719 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANDREW DUFFIELD**

Shareholding 14: **197719 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DUFFIELD**

Shareholding 15: **68281 PREFERENCE shares held as at the date of this confirmation statement**
Name: **MARINA SARTOR TERRASA**

Shareholding 16: **257023 PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANANT PANDYA**

Shareholding 17: **68281 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARINA SARTOR TERRASA**

Shareholding 18: **39960 PREFERENCE shares held as at the date of this confirmation statement**
Name: **DOUGLAS MACMAHON**

Shareholding 19: **279719 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ANANT PANDYA**

Shareholding 20: **104117 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYNE IRVING**

Shareholding 21: **39960 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS MACMAHON**

Shareholding 22: **2694548 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EVANS SARAH**

Shareholding 23: **95949 PREFERENCE shares held as at the date of this confirmation statement**
Name: **JAYNE IRVING**

Shareholding 24: **656747 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW DUFFIELD**

Shareholding 25: **2430548 PREFERENCE shares held as at the date of this confirmation statement**
Name: **EVANS SARAH**

Shareholding 26: **164187 B ORDINARY shares held as at the date of this confirmation statement**
Name: **DOUGLAS MACMAHON**

Shareholding 27: **574655 B ORDINARY shares held as at the date of this confirmation statement**
Name: **ANANT PANDYA**

Shareholding 28: **164187 B ORDINARY shares held as at the date of this confirmation statement**
Name: **JAYNE IRVING**

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