



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUTIFONY THERAPEUTICS LIMITED**

Company Number: **07543962**



Received for filing in Electronic Format on the: **28/02/2020**

X8ZRJER4

Company Name: **AUTIFONY THERAPEUTICS LIMITED**

Company Number: **07543962**

Confirmation **25/02/2020**

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:	4896520 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND V LP
Shareholding 2:	103480 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SVLIFE SCIENCES FUND V STRATEGIC PARTNERS LP
Shareholding 3:	5000000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	IMPERIAL INNOVATIONS BUSINESSES LLP
Shareholding 4:	571429 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	GLAXO GROUP PLC
Shareholding 5:	1400000 A ORDINARY shares held as at the date of this confirmation statement
Name:	GLAXO GROUP PLC
Shareholding 6:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERIAL INNOVATIONS BUSINESSES LLP
Shareholding 7:	250000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	UCL BUSINESS PLC
Shareholding 8:	102000 ORDINARY shares held as at the date of this confirmation statement
Name:	UCL BUSINESS PLC
Shareholding 9:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCE ADVISORS
Shareholding 10:	200204 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERRIMAN
Shareholding 11:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH CAMERON

Shareholding 12:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCALPINE
Shareholding 13:	200000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BIOTECHNOLOGY TRUST PLC
Shareholding 14:	2000000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 15:	1200000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 16:	16667 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	BRADSHAW DANIEL LIMITED
Shareholding 17:	250000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BIOTECHNOLOGY TRUST PLC
Shareholding 18:	1300000 SERIES A-2 NV PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 19:	20834 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	BARBARA DOMAYNE-HAYMAN
Shareholding 20:	41667 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN BERRIMAN
Shareholding 21:	69250 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	GIUSEPPE ALVARO
Shareholding 22:	85000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	CHARLES LARGE
Shareholding 23:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELO ROSATO-SIRI

Shareholding 24:	9000 ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO MARCONI
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA PILATI
Shareholding 26:	5000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA DE MONTI
Shareholding 27:	3750 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	CHRISTOPER ANDREW BAXTER
Shareholding 28:	7500 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	PAULINE WILLIAMS
Shareholding 29:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER ANDREW BAXTER
Shareholding 30:	7500 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN ROBERT BAXTER
Shareholding 31:	3750 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	STEPHEN ROBERT BAXTER
Shareholding 32:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	PAULINE WILLIAMS
Shareholding 33:	2083333 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	IMPERIAL INNOVATIONS BUSINESSES LLP
Shareholding 34:	107758 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	UCL BUSINESS PLC
Shareholding 35:	2040217 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND V LP

Shareholding 36:	43116 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	SVLIFE SCIENCES FUND V STRATEGIC PARTNERS LP
Shareholding 37:	193965 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BIOTECHNOLOGY TRUST PLC
Shareholding 38:	20000 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	CHARLES LARGE
Shareholding 39:	1300000 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 40:	783333 SERIES A-3 NV PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 41:	8980 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	BARBARA DOMAYNE-HAYMAN
Shareholding 42:	41666 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	PETER HARRIS
Shareholding 43:	17959 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN BERRIMAN
Shareholding 44:	6465 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement
Name:	PAULINE WILLIAMS
Shareholding 45:	16000 ORDINARY shares held as at the date of this confirmation statement
Name:	ELENA DE MONTI
Shareholding 46:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELO ROSATI-SIRI
Shareholding 47:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO MARCONI

Shareholding 48:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRIS
Shareholding 49:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIARA PADRONI
Shareholding 50:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA PILATI
Shareholding 51:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADSHAW DANIEL LIMITED
Shareholding 52:	10688 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANETTE WATSON
Shareholding 53:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DRMP CONSULTANCY LIMITED
Shareholding 54:	99283 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTERION CONSULTING LIMITED
Shareholding 55:	6562 ORDINARY shares held as at the date of this confirmation statement
Name:	SORNARAJA GNANAMURTHY THASMA
Shareholding 56:	58498 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA PILATI
Shareholding 57:	15785 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE SPEGGIORIN
Shareholding 58:	15785 ORDINARY shares held as at the date of this confirmation statement
Name:	MANUELA MARABITA
Shareholding 59:	11750 ORDINARY shares held as at the date of this confirmation statement
Name:	POONAM CHOWDHARY

Shareholding 60: **30856 ORDINARY shares held as at the date of this confirmation statement**
Name: **VERA REINSTADLER**

Shareholding 61: **19283 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES LARGE**

Shareholding 62: **19283 ORDINARY shares held as at the date of this confirmation statement**
Name: **BARBARA DOMAYNE-HAYMAN**

Shareholding 63: **19283 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN HUTCHISON**

Shareholding 64: **19283 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIUSEPPE ALVARO**

Shareholding 65: **19283 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARTIN PUE**

Shareholding 66: **19283 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANNAH SELIN**

Shareholding 67: **13498 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE SHARMAN**

Shareholding 68: **9648 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANIL SAJJALA**

Shareholding 69: **5785 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARA SHAHEEN**

Shareholding 70: **5785 ORDINARY shares held as at the date of this confirmation statement**
Name: **WENDY KENNEDY**

Shareholding 71: **13498 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEAN RIVERS**

Shareholding 72:	5785 ORDINARY shares held as at the date of this confirmation statement
Name:	MILES KENNY
Shareholding 73:	5785 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCDONALD
Shareholding 74:	5785 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS KYRIACOU
Shareholding 75:	9641 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA ZONZINI
Shareholding 76:	9641 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA SANCHEZ
Shareholding 77:	189498 ORDINARY shares held as at the date of this confirmation statement
Name:	AGOSTINO MARASCO
Shareholding 78:	35785 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURA TURRINI
Shareholding 79:	35785 ORDINARY shares held as at the date of this confirmation statement
Name:	VALENTINA ADAMI

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