



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AUTIFONY THERAPEUTICS LIMITED**

Company Number: **07543962**



Received for filing in Electronic Format on the: **29/03/2019**

X8288L6B

Company Name: **AUTIFONY THERAPEUTICS LIMITED**

Company Number: **07543962**

Confirmation **25/02/2019**

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:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES LARGE
Shareholding 11:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE ALVARO

Shareholding 12:	200204 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BERRIMAN
Shareholding 13:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMISH CAMERON
Shareholding 14:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MCALPINE
Shareholding 15:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AGOSTINO MARASCO
Shareholding 16:	200000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BIOTECHNOLOGY TRUST PLC
Shareholding 17:	2000000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 18:	1200000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 19:	16667 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	BRADSHAW DANIEL LIMITED
Shareholding 20:	250000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	INTERNATIONAL BIOTECHNOLOGY TRUST PLC
Shareholding 21:	1300000 SERIES A-2 NV PREFERRED shares held as at the date of this confirmation statement
Name:	PFIZER INC
Shareholding 22:	20834 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	BARBARA DOMAYNE-HAYMAN
Shareholding 23:	41667 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	JOHN BERRIMAN
Shareholding 24:	69250 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement
Name:	GIUSEPPE ALVARO

Shareholding 25: **85000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **CHARLES LARGE**

Shareholding 26: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARCELO ROSATO-SIRI**

Shareholding 27: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **GUIDO MARCONI**

Shareholding 28: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NADIA PILATI**

Shareholding 29: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELENA DE MONTI**

Shareholding 30: **3750 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **CHRISTOPER ANDREW BAXTER**

Shareholding 31: **7500 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PAULINE WILLIAMS**

Shareholding 32: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ANDREW BAXTER**

Shareholding 33: **7500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN ROBERT BAXTER**

Shareholding 34: **3750 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **STEPHEN ROBERT BAXTER**

Shareholding 35: **15000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAULINE WILLIAMS**

Shareholding 36: **2083333 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 37: **107758 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **UCL BUSINESS PLC**

Shareholding 38: **2040217 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **SV LIFE SCIENCES FUND V LP**

Shareholding 39: **43116 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **SVLIFE SCIENCES FUND V STRATEGIC PARTNERS LP**

Shareholding 40: **193965 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL BIOTECHNOLOGY TRUST PLC**

Shareholding 41: **20000 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **CHARLES LARGE**

Shareholding 42: **1300000 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **PFIZER INC**

Shareholding 43: **783333 SERIES A-3 NV PREFERRED shares held as at the date of this confirmation statement**
Name: **PFIZER INC**

Shareholding 44: **8980 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **BARBARA DOMAYNE-HAYMAN**

Shareholding 45: **41666 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **PETER HARRIS**

Shareholding 46: **17959 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **JOHN BERRIMAN**

Shareholding 47: **6465 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement**
Name: **PAULINE WILLIAMS**

Shareholding 48: **16000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ELENA DE MONTI**

Shareholding 49:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCELO ROSATI-SIRI
Shareholding 50:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	GUIDO MARCONI
Shareholding 51:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	GIUSEPPE ALVARO
Shareholding 52:	260000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HARRIS
Shareholding 53:	4375 ORDINARY shares held as at the date of this confirmation statement
Name:	CHIARA PADRONI
Shareholding 54:	0 ORDINARY shares held as at the date of this confirmation statement
Name:	AGOSTINO MARASCO
Shareholding 55:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA PILATI
Shareholding 56:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRADSHAW DANIEL LIMITED
Shareholding 57:	10688 ORDINARY shares held as at the date of this confirmation statement
Name:	JEANETTE WATSON
Shareholding 58:	40000 ORDINARY shares held as at the date of this confirmation statement
Name:	DRMP CONSULTANCY LIMITED
Shareholding 59:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALTERION CONSULTING LIMITED
Shareholding 60:	6562 ORDINARY shares held as at the date of this confirmation statement
Name:	SORNARAJA GNANAMURTHY THASMA
Shareholding 61:	45000 ORDINARY shares held as at the date of this confirmation statement
Name:	NADIA PILATI

Shareholding 62: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHELE SPEGGIORIN**

Shareholding 63: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MANUELA MARABITA**

Shareholding 64: **11750 ORDINARY shares held as at the date of this confirmation statement**

Name: **POONAM CHOWDHARY**

Shareholding 65: **27000 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERA REINSTADLER**

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