



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **AUTIFONY THERAPEUTICS LIMITED**

Company Number: **07543962**



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XBZXXIY2

Company Name: **AUTIFONY THERAPEUTICS LIMITED**

Company Number: **07543962**

Confirmation **25/02/2023**

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

Shareholding 12:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MCALPINE</b>
Shareholding 13:	<b>200000 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL BIOTECHNOLOGY TRUST PLC</b>
Shareholding 14:	<b>2000000 SERIES A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PFIZER INC</b>
Shareholding 15:	<b>1200000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PFIZER INC</b>
Shareholding 16:	<b>16667 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BRADSHAW DANIEL LIMITED</b>
Shareholding 17:	<b>250000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL BIOTECHNOLOGY TRUST PLC</b>
Shareholding 18:	<b>1300000 SERIES A-2 NV PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PFIZER INC</b>
Shareholding 19:	<b>20834 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA DOMAYNE-HAYMAN</b>
Shareholding 20:	<b>41667 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BERRIMAN</b>
Shareholding 21:	<b>69250 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE ALVARO</b>
Shareholding 22:	<b>85000 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LARGE</b>
Shareholding 23:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELO ROSATO-SIRI</b>
Shareholding 24:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GUIDO MARCONI</b>
Shareholding 25:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADIA PILATI</b>
Shareholding 26:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA DE MONTI</b>
Shareholding 27:	<b>3750 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPER ANDREW BAXTER</b>
Shareholding 28:	<b>7500 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE WILLIAMS</b>
Shareholding 29:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER ANDREW BAXTER</b>
Shareholding 30:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBERT BAXTER</b>
Shareholding 31:	<b>3750 SERIES A-2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN ROBERT BAXTER</b>
Shareholding 32:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE WILLIAMS</b>
Shareholding 33:	<b>2083333 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMPERIAL INNOVATIONS BUSINESSES LLP</b>
Shareholding 34:	<b>107758 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>UCL BUSINESS PLC</b>
Shareholding 35:	<b>2040217 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SV LIFE SCIENCES FUND V LP</b>
Shareholding 36:	<b>43116 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SVLIFE SCIENCES FUND V STRATEGIC PARTNERS LP</b>

Shareholding 37:	<b>193965 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>INTERNATIONAL BIOTECHNOLOGY TRUST PLC</b>
Shareholding 38:	<b>20000 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHARLES LARGE</b>
Shareholding 39:	<b>1300000 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PFIZER INC</b>
Shareholding 40:	<b>783333 SERIES A-3 NV PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PFIZER INC</b>
Shareholding 41:	<b>8980 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA DOMAYNE-HAYMAN</b>
Shareholding 42:	<b>41666 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARRIS</b>
Shareholding 43:	<b>17959 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN BERRIMAN</b>
Shareholding 44:	<b>6465 SERIES A-3 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PAULINE WILLIAMS</b>
Shareholding 45:	<b>16000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ELENA DE MONTI</b>
Shareholding 46:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARCELO ROSATI-SIRI</b>
Shareholding 47:	<b>333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GUIDO MARCONI</b>
Shareholding 48:	<b>260000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HARRIS</b>
Shareholding 49:	<b>4375 ORDINARY shares held as at the date of this confirmation statement</b>

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:	<b>19283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA DOMAYNE-HAYMAN</b>
Shareholding 63:	<b>349283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN HUTCHISON</b>
Shareholding 64:	<b>824283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GIUSEPPE ALVARO</b>
Shareholding 65:	<b>19283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN PUE</b>
Shareholding 66:	<b>19283 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HANNAH SELIN</b>
Shareholding 67:	<b>79498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE SHARMAN</b>
Shareholding 68:	<b>39648 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANIL SAJJALA</b>
Shareholding 69:	<b>5785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARA SHAHEEN</b>
Shareholding 70:	<b>5785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WENDY KENNEDY</b>
Shareholding 71:	<b>13498 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEAN RIVERS</b>
Shareholding 72:	<b>15785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MILES KENNY</b>
Shareholding 73:	<b>5785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MCDONALD</b>
Shareholding 74:	<b>5785 ORDINARY shares held as at the date of this confirmation statement</b>

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