



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **PHAIM PHARMA LTD**

Company Number: **09355572**



Received for filing in Electronic Format on the: **10/02/2023**

XBX153EB

Company Name: **PHAIM PHARMA LTD**

Company Number: **09355572**

Confirmation **24/11/2022**

Statement date:

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>9500</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>9500</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE RIGHTS AND RESTRICTIONS ATTACHING TO EACH SHARE ARE AS FOLLOWS: (A) THE HOLDERS OF A ORDINARY SHARES AND B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND GENERAL MEETINGS OF THE COMPANY (B) VOTES ON SHARES MAY ONLY BE EXERCISED ON A POLL BY EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY (C) EACH MEMBER HOLDING A SHARES WHO ARE ELIGIBLE TO VOTE AT A GENERAL MEETING SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT 75 PER CENT OF ALL VOTES CASTED IN RESPECT OF THE RESOLUTION SHALL BE CASTED BY THE HOLDERS OF A SHARES. (D) EACH MEMBER HOLDING B SHARES WHO ARE ELIGIBLE TO VOTE AT A GENERAL MEETING SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT 25 PER CENT OF ALL VOTES CASTED IN RESPECT OF THE RESOLUTION SHALL BE CASTED BY THE HOLDERS OF B SHARES. (E) EACH MEMBER HOLDING A SHARES WHO ARE ELIGIBLE TO VOTE ON A WRITTEN RESOLUTION SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT 75 PER CENT OF ALL VOTES CASTED IN RESPECT OF THE RESOLUTION SHALL BE CASTED BY THE HOLDERS OF A SHARES. (F) EACH MEMBER HOLDING B SHARES WHO ARE ELIGIBLE TO VOTE ON A WRITTEN RESOLUTION SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT 25 PER CENT OF ALL VOTES CASTED IN RESPECT OF THE RESOLUTION SHALL BE CASTED BY THE HOLDERS OF B SHARES. THE RIGHTS AND RESTRICTIONS AS RELATING TO INCOME AND CAPITAL ARE CONTAINED IN ARTICLE 30 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1124</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1124</b>
Currency:	<b>GBP</b>		

Prescribed particulars

EACH MEMBER HOLDING B SHARES WHO ARE ELIGIBLE TO VOTE AT A GENERAL MEETING SHALL BE ENTITLED TO CAST SUCH NUMBER OF VOTES AS IS NECESSARY TO ENSURE THAT 25 PER CENT OF ALL VOTES CASTED IN RESPECT OF THE RESOLUTION SHALL BE CASTED BY THE HOLDERS OF B SHARES. EACH SHARE IS ENTITLED TO DIVIDEND PAYMENTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES MAY BE REDEEMED.

---

**Statement of Capital (Totals)**

---

Currency:	<b>GBP</b>	Total number of shares:	<b>10624</b>
		Total aggregate nominal value:	<b>10624</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# 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: **1583 A ORDINARY shares held as at the date of this confirmation statement**

Name: **NARA TIMEA DAUBENEY**

Shareholding 2: **1583 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS EDWARD FRANCIS DAUBENEY**

Shareholding 3: **1520 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HIAM ORBAN NEE JALAHEY**

Shareholding 4: **4814 A ORDINARY shares held as at the date of this confirmation statement**

Name: **TIHAMER ORBAN**

Shareholding 5: **47 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW ADAMS**

Shareholding 6: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JANET ELSPETH MARY ARNOLD**

Shareholding 7: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ARTHUR EVAN THOMAS**

Shareholding 8: **25 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK BARNES**

Shareholding 9: **67 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSALEEN BISHOP**

Shareholding 10: **9 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CHITTENDEN**

Shareholding 11: **10 B ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIO JOANNA PALEY**

Shareholding 12:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM COLLINS</b>
Shareholding 13:	<b>479 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONGENITAL &amp; CHILDREN'S HEART CENTRE LTD</b>
Shareholding 14:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL KEEBLE</b>
Shareholding 15:	<b>14 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARREN SHAUN WEYMOUTH</b>
Shareholding 16:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC DINAN</b>
Shareholding 17:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ENIKO KUPA</b>
Shareholding 18:	<b>14 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM FREWEN</b>
Shareholding 19:	<b>85 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR MICHAEL HINTZE</b>
Shareholding 20:	<b>25 transferred on 2022-08-11 25 transferred on 2022-08-11 0 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES DAVID FRANCIS BARNES</b>
Shareholding 21:	<b>25 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUDLOW TRUST COMPANY LIMITED AND ALISON JANE FEATHER</b>
Shareholding 22:	<b>6 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROOPA MEHTA</b>
Shareholding 23:	<b>15 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK MORGAN</b>

Shareholding 24:	<b>40 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS IVOR BISHOP</b>
Shareholding 25:	<b>6 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JYOTI GOSAI PATTANI</b>
Shareholding 26:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL STEPHENSON</b>
Shareholding 27:	<b>13 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL WILLIAM RICHARDS</b>
Shareholding 28:	<b>20 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP EDWARD GILES DAUBENEY AND HEATHER MARGARET DAUBENEY</b>
Shareholding 29:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAVI RATVANEL</b>
Shareholding 30:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOHN TOPLEY</b>
Shareholding 31:	<b>17 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMH INVESTMENTS LTD</b>
Shareholding 32:	<b>7 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERARD STRACHAN</b>
Shareholding 33:	<b>6 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TARAN TATLA</b>
Shareholding 34:	<b>10 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY JAMES POLSON</b>
Shareholding 35:	<b>70 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</b>

Shareholding 36: **14 B ORDINARY shares held as at the date of this confirmation statement**

Name: **ROHIT VEDI**

Shareholding 37: **30 B ORDINARY shares held as at the date of this confirmation statement**

Name: **VIKAS VEDI**

## **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