

## **Confirmation Statement**

Company Name: MOLECULAR WAREHOUSE LTD.

Company Number: 09491490

Y72BBIIA3

Received for filing in Electronic Format on the: 23/03/2018

Company Name: MOLECULAR WAREHOUSE LTD.

Company Number: 09491490

Confirmation 11/03/2018

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: 953004 ORDINARY shares held as at the date of this confirmation

statement

Name: SIRO PEREZ ALCALA

Shareholding 2: **225000 SERIES FS shares held as at the date of this confirmation** 

statement

Name: SIRO PEREZ ALCALA

Shareholding 3: 180000 SERIES FS shares held as at the date of this confirmation

statement

Name: KIRILL ALEXANDROV

Shareholding 4: 2037500 ORDINARY shares held as at the date of this confirmation

statement

Name: KIRILL ALEXANDROV

Shareholding 5: 45000 SERIES FS shares held as at the date of this confirmation

statement

Name: NIKITA ALEXANDROV

Shareholding 6: 315000 ORDINARY shares held as at the date of this confirmation

statement

Name: NIKITA ALEXANDROV

Shareholding 7: 45000 SERIES FS shares held as at the date of this confirmation

statement

Name: **DANIEL FEIST** 

Shareholding 8: 333750 ORDINARY shares held as at the date of this confirmation

statement

Name: **DANIEL FEIST** 

Shareholding 9: 307497 ORDINARY shares held as at the date of this confirmation

statement

Name: WCS NOMINEES LTD (OT SEIS)

Shareholding 10: 61250 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD MAXWELL ADAMS

Shareholding 11: 76692 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN BENTLEY

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Shareholding 12: 42583 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN FR HAYES

Shareholding 13: 100000 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES HOLROYD

Shareholding 14: 57256 ORDINARY shares held as at the date of this confirmation

statement

Name: BRYCE CARMINE

Shareholding 15: 59586 ORDINARY shares held as at the date of this confirmation

statement

Name: TIMOTHY JAMES STEADMAN

Shareholding 16: 31250 ORDINARY shares held as at the date of this confirmation

statement

Name: **EAGLEHEART HOLDINGS PTY. LTD. (MARGARET TAAFE** 

**SUPERANNUATION FUND)** 

Shareholding 17: 23750 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD ANTHONY ROTH

Shareholding 18: 48750 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL ELLIOTT

Shareholding 19: 72836 ORDINARY shares held as at the date of this confirmation

statement

Name: NIGEL ROWBOTHAM

Shareholding 20: 31250 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN LITTLE** 

Shareholding 21: 62500 ORDINARY shares held as at the date of this confirmation

statement

Name: JUSTIN TURNER

Shareholding 22: 20672 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MCFADDEN

Shareholding 23: 15504 ORDINARY shares held as at the date of this confirmation

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statement

Name: NICHOLAS LEE CLAXTON

Shareholding 24: 10336 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID ROTH** 

Shareholding 25: 12404 ORDINARY shares held as at the date of this confirmation

statement

Name: ANDREW WELLS

Shareholding 26: 35672 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN HUMPHRIES

Shareholding 27: 10336 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL GRAINGER

Shareholding 28: 12404 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES SHENTON

Shareholding 29: 20672 ORDINARY shares held as at the date of this confirmation

statement

Name: CHARLES KHANG

Shareholding 30: 10347 ORDINARY shares held as at the date of this confirmation

statement

Name: PANAGIS MARKOU

Shareholding 31: 11370 ORDINARY shares held as at the date of this confirmation

statement

Name: TONY WEBBER

Shareholding 32: 15336 ORDINARY shares held as at the date of this confirmation

statement

Name: GUPTA ASHISH

Shareholding 33: 15336 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEAH HENG** 

Shareholding 34: 15336 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW GILL

Shareholding 35: 46008 ORDINARY shares held as at the date of this confirmation

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statement

Name: GILL PRITPAL

Shareholding 36: 10336 ORDINARY shares held as at the date of this confirmation

statement

Name: HUGH REYNOLDS

Shareholding 37: 10336 ORDINARY shares held as at the date of this confirmation

statement

Name: RAJAN SOMCHAND

Shareholding 38: 13536 ORDINARY shares held as at the date of this confirmation

statement

Name: UMAIR KAYANI

Shareholding 39: 10336 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID MARSHALL

Shareholding 40: 410456 B INVESTMENT shares held as at the date of this confirmation

statement

Name: VARIOUS VARIOUS

Shareholding 41: 5168 B INVESTMENT shares held as at the date of this confirmation

statement

Name: KIRILL ALEXANDROV

Shareholding 42: 10336 ORDINARY shares held as at the date of this confirmation

statement

Name: ROBIN SAXBY

Shareholding 43: 17836 ORDINARY shares held as at the date of this confirmation

statement

Name: AMIN HIMANSHU

Shareholding 44: 5168 B INVESTMENT shares held as at the date of this confirmation

statement

Name: NIKITA ALEXANDROV

Shareholding 45: 15504 ORDINARY shares held as at the date of this confirmation

statement

Name: HADEAN VENTURES

Shareholding 46: 5000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN BENTLEY

Shareholding 47: 6300 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID STEPHENSON

Shareholding 48: **5000 ORDINARY shares held as at the date of this confirmation** 

statement

Name: PIYUSH PARSOTAM

Shareholding 49: **18765 ORDINARY shares held as at the date of this confirmation** 

statement

Name: FUND CROWD

## **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

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**Electronically filed document for Company Number:** 

## **Authorisation**

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor