



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NUVISION BIOTHERAPIES LIMITED**

Company Number: **09526225**



Received for filing in Electronic Format on the: **03/12/2021**

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Company Name: **NUVISION BIOTHERAPIES LIMITED**

Company Number: **09526225**

Confirmation **30/11/2021**

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: **200 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **THE UNIVERSITY OF NOTTINGHAM**

Shareholding 2: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW HOPKINSON**

Shareholding 3: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HARMINDER DUA**

Shareholding 4: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW BRANCH**

Shareholding 5: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRYAN GRAHAM LISTER**

Shareholding 6: **100 A ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HELEN SHAW**

Shareholding 7: **1900 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **ANDREW HOPKINSON**

Shareholding 8: **1650 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HARMINDER DUA**

Shareholding 9: **400 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **MATTHEW BRANCH**

Shareholding 10: **150 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **BRYAN GRAHAM LISTER**

Shareholding 11: **150 B ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **HELEN SHAW**

Shareholding 12:	750 B ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CLAIRE ALLEN
Shareholding 13:	4800 C ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY OF NOTTINGHAM
Shareholding 14:	2868 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY OF NOTTINGHAM
Shareholding 15:	2625 transferred on 2021-08-27 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 4 LIMITED
Shareholding 16:	2357 transferred on 2021-08-27 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	UGF NOMINEES LIMITED
Shareholding 17:	2382 transferred on 2021-08-27 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 5 LIMITED
Shareholding 18:	1732 transferred on 2021-08-27 0 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MERCIA GROWTH NOMINEES 7 LTD
Shareholding 19:	216 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KUNAL HINDUJA
Shareholding 20:	216 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MORGAN REIDY
Shareholding 21:	433 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAHUL LULLA
Shareholding 22:	303 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAKESH JAYASWAL

Shareholding 23:	259 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PAUL EDWARDS
Shareholding 24:	303 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ANDREW O'DUA
Shareholding 25:	129 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RAVDIP BUMRAH
Shareholding 26:	260 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROGER TEASDALE
Shareholding 27:	1299 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMADEO ALENTORN FARRE
Shareholding 28:	10169 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ENTERPRISE VENTURES (GENERAL PARTNER MIDLANDS POC) LIMITED FOR MEIF PROOF OF CONCEPT & EARLY STAGE LP
Shareholding 29:	2777 transferred on 2021-08-27 2777 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD FOR MERCIA EIS FUND Q4 2018
Shareholding 30:	2576 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	BIOCITY INVESTMENTS LTD
Shareholding 31:	2220 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	THE UNIVERSITY OF NOTTINGHAM
Shareholding 32:	56 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DAVID AUGER
Shareholding 33:	278 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	PERRY THOMAS
Shareholding 34:	278 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	HITESH THAKRAR

Shareholding 35:	113 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MICHAEL SMITH
Shareholding 36:	556 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ALISTAIR WILLIAMS
Shareholding 37:	487 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KEITH CHARLES ASHWORTH
Shareholding 38:	56 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DAVID RAMSBOTTOM
Shareholding 39:	168 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROD GRANDE
Shareholding 40:	323 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RICHARD BEDNAREK
Shareholding 41:	334 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AIDEN BUCKLEY
Shareholding 42:	56 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMARJIT SINGH NIJAR
Shareholding 43:	1667 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KAREN SUZY CZEKALOWSKI
Shareholding 44:	2360 transferred on 2021-08-27 0 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEWABLE EIS SCALE UP FUND 3
Shareholding 45:	377 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEWABLE MANAGEMENT SERVICES LTD
Shareholding 46:	9096 D ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL (MERCIA) NOMINEES LTD

Shareholding 47:	2777 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD FOR MERCIA EIS FUND Q4 2019
Shareholding 48:	1538 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROGER TEASDALE
Shareholding 49:	1538 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	AMADEO ALLENTORN FARRE
Shareholding 50:	769 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	JOHNNY WAKE
Shareholding 51:	769 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	DOMINIC WINTER
Shareholding 52:	153 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	RONALDO RONALDO
Shareholding 53:	383 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	ROBERT HOLLAMBY
Shareholding 54:	815 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD FOR MERCIA EIS FUND Q1 2020
Shareholding 55:	3800 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD FOR MERCIA EIS FUND Q4 2020
Shareholding 56:	8901 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD FOR NEWABLE EIS SCALE UP FUND 3
Shareholding 57:	329 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	NEWABLE EQUITY LTD
Shareholding 58:	6153 E ORDINARY SHARES shares held as at the date of this confirmation statement
Name:	KCP NOMINEES (NEWABLE) LTD FOR NEWABLE EIS SCALE UP FUND 3

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