



Companies House

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

## Confirmation Statement

Company Name: **BELLUSCURA PLC**

Company Number: **09910883**



Received for filing in Electronic Format on the: **20/12/2019**

X8KPLPH4

Company Name: **BELLUSCURA PLC**

Company Number: **09910883**

Confirmation **09/12/2019**

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: **9303784 ORDINARY shares held as at the date of this confirmation statement**

Name: **TEKCAPITAL PLC**

Shareholding 2: **290000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STRYKER CORPORATION**

Shareholding 3: **1993333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MINORI INVESTMENTS LIMITED**

Shareholding 4: **8250350 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN POUTNEY**

Shareholding 5: **400481 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT RAUKER**

Shareholding 6: **252835 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE ENTRUST GROUP INC.**

Shareholding 7: **250524 ORDINARY shares held as at the date of this confirmation statement**

Name: **MIKE NICHOLSON VAN HOY**

Shareholding 8: **124316 ORDINARY shares held as at the date of this confirmation statement**

Name: **YORK HOUSE PHARMA LIMITED**

Shareholding 9: **83333 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT CLELL MILLER**

Shareholding 10: **625123 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW BLACK**

Shareholding 11: **715000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA TILBIAN**

Shareholding 12:	<b>366666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNARD NOMINEES LIMITED</b>
Shareholding 13:	<b>90000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SMITH &amp; WILLIAMSON NOMINEES LTD</b>
Shareholding 14:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER DENNISTOUN</b>
Shareholding 15:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FITEL NOMINEES LIMITED</b>
Shareholding 16:	<b>81967 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY GROSS LORI GROSS</b>
Shareholding 17:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HOPKINS</b>
Shareholding 18:	<b>9438 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY COLLEGE CARDIFF CONSULTANTS (UC3)</b>
Shareholding 19:	<b>54750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO LIMITED</b>
Shareholding 20:	<b>10099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN HARWOOD</b>
Shareholding 21:	<b>10099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR DALE</b>
Shareholding 22:	<b>136459 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CARY PARROTT</b>
Shareholding 23:	<b>10099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLA BORRI</b>

Shareholding 24:	<b>1242452 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VIV POUTNEY</b>
Shareholding 25:	<b>3532017 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRENDON RETIREMENTS BENEFITS SCHEME</b>
Shareholding 26:	<b>1055333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUPRAJ RAJAGOPALAN</b>
Shareholding 27:	<b>1866666 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HEMSLEY</b>
Shareholding 28:	<b>228400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL CURTIS</b>
Shareholding 29:	<b>588281 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALKER</b>
Shareholding 30:	<b>180000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SERJEANT</b>
Shareholding 31:	<b>251107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HARRY HYMAN</b>
Shareholding 32:	<b>19607 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALICE POUTNEY</b>
Shareholding 33:	<b>19600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL BADGER</b>
Shareholding 34:	<b>67400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA CHOUDHURY</b>
Shareholding 35:	<b>86274 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADDY POUTNEY</b>

Shareholding 36:	<b>69800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SERJEANT</b>
Shareholding 37:	<b>156800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>W.B. NOMINEES LTD</b>
Shareholding 38:	<b>636940 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DYER</b>
Shareholding 39:	<b>363312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALGAB HOLDINGS LLC</b>
Shareholding 40:	<b>190000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNARD NOMINEES LIMITED (WRCLT)</b>
Shareholding 41:	<b>622755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOWGATE CAPITAL STOCKBROKERS</b>
Shareholding 42:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BRAY</b>
Shareholding 43:	<b>385000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HALL</b>
Shareholding 44:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED (WRCLT)</b>
Shareholding 45:	<b>3900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUROBLUE INVESTMENTS LIMITED</b>
Shareholding 46:	<b>1333333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PLATFORM SECURITIES NOMINEES LTD A/C KKCLT</b>
Shareholding 47:	<b>1000000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEERWOOD ASSETS LIMITED</b>
Shareholding 48:	<b>680000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL HENNIGAN</b>

Shareholding 49: **666667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK MUSTOE**

Shareholding 50: **666667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MURRAY INGLIS  
CAROL INGLIS**

Shareholding 51: **666666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIR MICHAEL STOUTE**

Shareholding 52: **500000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SHEPHERD**

Shareholding 53: **466666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM REYNOLDS**

Shareholding 54: **459391 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE NOMINEES LIMITED**

Shareholding 55: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK COLLINGBOURNE**

Shareholding 56: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STENE INVESTMENTS**

Shareholding 57: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL MISKIN**

Shareholding 58: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN CAPITAL 51 LTD**

Shareholding 59: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAMBOD BUSINESS INC**

Shareholding 60: **333333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSPECT INVESTMENT MGMT**

Shareholding 61: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAWLE MICHELSON**

Shareholding 62: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIAN KELLY**

Shareholding 63: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BEN JACOBS**

Shareholding 64: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEHMET DALMAN**

Shareholding 65: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM WALDMAN**

Shareholding 66: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GREENBERG**

Shareholding 67: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN REECE**

Shareholding 68: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW WARD-CORDEROY**

Shareholding 69: **166667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA SWABEL**

Shareholding 70: **166666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURJIT WERNHAM**

Shareholding 71: **166666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAMAL SHAH**

Shareholding 72: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON WHARMBY**

Shareholding 73: **133333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN METCALFE**

Shareholding 74: **33333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID OSTERLEY**

Shareholding 75: **5249 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOTT HANSEN**



## **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