



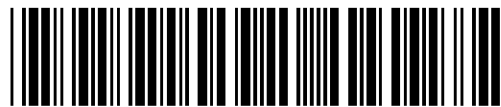
Companies House

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

## Confirmation Statement

Company Name: **BELLUSCURA PLC**

Company Number: **09910883**



Received for filing in Electronic Format on the: **21/12/2018**

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Company Name: **BELLUSCURA PLC**

Company Number: **09910883**

Confirmation **09/12/2018**

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: **8730450 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: **993333 ORDINARY shares held as at the date of this confirmation statement**

Name: **MINORI INVESTMENTS LIMITED**

Shareholding 4: **6917017 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID JOHN POUTNEY**

Shareholding 5: **236498 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT RAUKER**

Shareholding 6: **123635 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>100000 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>80000 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 COLLAGE 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>59337 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>722000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SUPRAJ RAJAGOPALAN</b>
Shareholding 27:	<b>1200000 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>444692 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID WALKER</b>
Shareholding 30:	<b>80000 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>19608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MADDY POUTNEY</b>

Shareholding 36:	<b>9800 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>282807 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY DYER</b>
Shareholding 39:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN HARWOOD</b>
Shareholding 40:	<b>363312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALGAB HOLDINGS LLC</b>
Shareholding 41:	<b>190000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARNARD NOMINEES LIMITED (WRCLT)</b>
Shareholding 42:	<b>438502 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOWGATE CAPITAL STOCKBROKERS</b>
Shareholding 43:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL BRAY</b>
Shareholding 44:	<b>385000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HALL</b>
Shareholding 45:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PERSHING NOMINEES LIMITED (WRCLT)</b>
Shareholding 46:	<b>3900000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EUROBLUE INVESTMENTS LIMITED</b>

## **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