



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **THAROS LIMITED**

Company Number: **09921792**



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Company Name: **THAROS LIMITED**

Company Number: **09921792**

Confirmation **17/12/2022**

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: **1579520 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALVERN NOMINEES LTD**

Shareholding 2: **293658 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROSEMARY WARING**

Shareholding 3: **262118 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN HUNTER**

Shareholding 4: **13300 ORDINARY shares held as at the date of this confirmation statement**

Name: **CREIGHTON BOYD**

Shareholding 5: **27313 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK HEFFRON**

Shareholding 6: **23600 ORDINARY shares held as at the date of this confirmation statement**

Name: **LEIGHTON DAVIS LTD**

Shareholding 7: **507087 ORDINARY shares held as at the date of this confirmation statement**

Name: **INNVOTEC NOMINEES LTD (AS EVERGREEN)**

Shareholding 8: **55480 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOULTON GOODIES LTD**

Shareholding 9: **24631 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON RONAN**

Shareholding 10: **10500 ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM TALBOT**

Shareholding 11: **82252 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER HOLLAND**

Shareholding 12:	<b>2650 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DIMITRI KOUFOS</b>
Shareholding 13:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP REES</b>
Shareholding 14:	<b>3400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FRANCESCA TAYLOR</b>
Shareholding 15:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE VAUGHAN</b>
Shareholding 16:	<b>5337 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DENNIS BRIGGS</b>
Shareholding 17:	<b>21000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LATAM HQ HEALTH LTD</b>
Shareholding 18:	<b>174076 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMBERSIDE NOMINEES LTD</b>
Shareholding 19:	<b>26667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ARNE ANDERSON</b>
Shareholding 20:	<b>24966 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SADIE JOHNSON</b>
Shareholding 21:	<b>26667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PADDY LAWTON</b>
Shareholding 22:	<b>26667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARRY MANSELL</b>
Shareholding 23:	<b>22796 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BEN NEDAS</b>
Shareholding 24:	<b>31895 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>DAVID PICKLES</b>
Shareholding 25:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW BICKMORE</b>
Shareholding 26:	<b>130734 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN BRYDON</b>
Shareholding 27:	<b>8670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW HERBERT</b>
Shareholding 28:	<b>33000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN HUDDLESTON</b>
Shareholding 29:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JONES</b>
Shareholding 30:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PICKLES</b>
Shareholding 31:	<b>1758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES LTD</b>
Shareholding 32:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ALLENBY</b>
Shareholding 33:	<b>21676 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROSS BORDER ANGELS INCORPORATED</b>
Shareholding 34:	<b>160000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCA CUMANI</b>
Shareholding 35:	<b>240005 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TEODORO FORCHT-DAGI</b>
Shareholding 36:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE JONES</b>

Shareholding 37:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FAJAL MUSA</b>
Shareholding 38:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ROBERTSON</b>
Shareholding 39:	<b>6310 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD HALE</b>
Shareholding 40:	<b>16211 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAUNT INVESTMENTS LIMITED</b>
Shareholding 41:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MABANE</b>
Shareholding 42:	<b>11000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL NASH</b>
Shareholding 43:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE VAUGHAN</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