



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIVICTRIX THERAPEUTICS LIMITED**

Company Number: **10005270**



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Company Name: **BIVICTRIX THERAPEUTICS LIMITED**

Company Number: **10005270**

Confirmation **14/02/2019**

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: **4500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JACKSON**

Shareholding 2: **3750 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID EVANS**

Shareholding 3: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JOHNSON**

Shareholding 4: **7500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIFFANY THORN**

Shareholding 5: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **BLACKLEY HOLDINGS LTD**

Shareholding 6: **188 ORDINARY shares held as at the date of this confirmation statement**

Name: **ACCELERIS LIMITED**

Shareholding 7: **1115 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN MOLYNEUX**

Shareholding 8: **660 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID YOUNGMAN**

Shareholding 9: **414 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON THORN**

Shareholding 10: **17860 ORDINARY shares held as at the date of this confirmation statement**

Name: **DBW INVESTMENTS (3) LIMITED**

Shareholding 11: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEREMY THOMAS**

Shareholding 12:	<b>332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CURRY</b>
Shareholding 13:	<b>155 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARY SPEAKMAN</b>
Shareholding 14:	<b>285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVIES</b>
Shareholding 15:	<b>250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WOLFGANG RICHTER</b>
Shareholding 16:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DARYL WILLIAMS</b>
Shareholding 17:	<b>38 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DEREK LINDSAY</b>
Shareholding 18:	<b>261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK GETLIFFE</b>
Shareholding 19:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHANIE JOHNSON</b>
Shareholding 20:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN CURRIE</b>
Shareholding 21:	<b>253 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MANLEY</b>
Shareholding 22:	<b>252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN BATTERSBY</b>
Shareholding 23:	<b>320 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN CHARNOCK</b>
Shareholding 24:	<b>2485 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARRIE WELLS</b>

Shareholding 25:	<b>252 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIMOTHY MURPHY</b>
Shareholding 26:	<b>1949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA PARKER</b>
Shareholding 27:	<b>1949 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PARKER</b>
Shareholding 28:	<b>268 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLT</b>
Shareholding 29:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMANDA COWBURN</b>
Shareholding 30:	<b>68 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL BEVERLEY</b>
Shareholding 31:	<b>68 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MATTHEWMAN</b>
Shareholding 32:	<b>780 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BROWN</b>
Shareholding 33:	<b>16427 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALDERLEY PARK VENTURE</b>
Shareholding 34:	<b>112 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW CURRIE</b>
Shareholding 35:	<b>56 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK LARGAN</b>
Shareholding 36:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DBW INVESTMENTS (14) LIMITED</b>
Shareholding 37:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN FIELD</b>

Shareholding 38: **7500 DEFERRED shares held as at the date of this confirmation statement**  
Name: **PETER JACKSON**

## **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