



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ANASTASIS BIOTEC LIMITED**

Company Number: **10502511**



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XCG80GP5

Company Name: **ANASTASIS BIOTEC LIMITED**

Company Number: **10502511**

Confirmation Statement date: **07/11/2023**

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3322747
Currency:	GBP	Aggregate nominal value:	33227.47

Prescribed particulars

**FULL VOTING RIGHTS AND FULL RIGHTS ON A LIQUIDATION FULL RIGHTS TO DIVIDENDS.
NO REDEMPTION PROVISIONS**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3322747
		Total aggregate nominal value:	33227.47
		Total aggregate amount	0
		unpaid:	

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:	547400 ORDINARY shares held as at the date of this confirmation statement
Name:	LAURENCE COHEN
Shareholding 2:	149400 ORDINARY shares held as at the date of this confirmation statement
Name:	MAHENDRA DEONARAIN
Shareholding 3:	2316670 ORDINARY shares held as at the date of this confirmation statement
Name:	AGAMEMNON EPENETOS
Shareholding 4:	9460 ORDINARY shares held as at the date of this confirmation statement
Name:	MARVIN KOSOW
Shareholding 5:	200000 ORDINARY shares held as at the date of this confirmation statement
Name:	RAYMOND MOELLERING
Shareholding 6:	80018 ORDINARY shares held as at the date of this confirmation statement
Name:	CROWDCUBE NOMINEES LIMITED
Shareholding 7:	385 ORDINARY shares held as at the date of this confirmation statement
Name:	KINGSLEY DELVAILLE
Shareholding 8:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT FRANCIS
Shareholding 9:	231 ORDINARY shares held as at the date of this confirmation statement
Name:	KYLE ERIC GREENHALGH
Shareholding 10:	78 ORDINARY shares held as at the date of this confirmation statement
Name:	LEE PHILIP HAYNES
Shareholding 11:	62 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER HOTHAM

Shareholding 12:	385 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY DAVID JARDINE
Shareholding 13:	123 ORDINARY shares held as at the date of this confirmation statement
Name:	MANJU SUNNY
Shareholding 14:	462 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR STUART LEESON HARES
Shareholding 15:	322 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ANDREW HARRISON
Shareholding 16:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	CALUM DAVID PETER MACDONALD
Shareholding 17:	400 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID CHARLES STEVENS
Shareholding 18:	1621 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN LLOYD GOILLAU
Shareholding 19:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	SUZANA ELIAS HAVADJIA
Shareholding 20:	769 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL THOMAS KELLY
Shareholding 21:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	CYNTHIA OMOLOLA ADEOKUN
Shareholding 22:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOHN POLKEY
Shareholding 23:	170 ORDINARY shares held as at the date of this confirmation statement
Name:	SUBHAN HABIB
Shareholding 24:	900 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK PETER SKELCHER HANCOCK

Shareholding 25:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN HOLEBROOK
Shareholding 26:	622 ORDINARY shares held as at the date of this confirmation statement
Name:	ELISSA DA COSTA-WALDMAN
Shareholding 27:	75 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH LEES
Shareholding 28:	212 ORDINARY shares held as at the date of this confirmation statement
Name:	LAWRENCE NEWELL
Shareholding 29:	72 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HANNAH BROOME
Shareholding 30:	300 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT JAMES ANDERTON
Shareholding 31:	174 ORDINARY shares held as at the date of this confirmation statement
Name:	AET AD/VENTURES LTD, REGISTRATION NUMBER 40003853153
Shareholding 32:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	WATHIK FOUAD ALAARAJI
Shareholding 33:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	REBECCA CLAIRE HUNT
Shareholding 34:	42 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD NAYLOR
Shareholding 35:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGUS EWEN MURRAY MONCUR
Shareholding 36:	154 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER GASKIN ROBINSON HEWSON
Shareholding 37:	462 ORDINARY shares held as at the date of this confirmation statement
Name:	SERENA MARY JOSEPH

Shareholding 38:	310 ORDINARY shares held as at the date of this confirmation statement
Name:	HARALD HENNING KOFOED
Shareholding 39:	77 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMIE DORGHAM
Shareholding 40:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ANDREW
Shareholding 41:	460 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW JAMES CRAIG
Shareholding 42:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	SVETOMIR STAMENKOVIC
Shareholding 43:	770 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER GEORGE YOXALL
Shareholding 44:	1538 ORDINARY shares held as at the date of this confirmation statement
Name:	ØYVIND BEKKVIK
Shareholding 45:	800 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN BENFOLD
Shareholding 46:	308 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MARK GORMAN

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