



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PANDEIA THERAPEUTICS LIMITED**

Company Number: **11463856**



Received for filing in Electronic Format on the: **30/07/2021**

XA9TNIPS

Company Name: **PANDEIA THERAPEUTICS LIMITED**

Company Number: **11463856**

Confirmation **26/06/2021**

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:	70093 ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SCHULZ-UTERMOEHL
Shareholding 2:	70093 ORDINARY shares held as at the date of this confirmation statement
Name:	FRASER MURRAY
Shareholding 3:	70093 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN QUIBELL
Shareholding 4:	4672 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA TAYLOR
Shareholding 5:	2562563 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	MEDICXI VENTURES I LP
Shareholding 6:	32437 SEED PREFERRED shares held as at the date of this confirmation statement
Name:	MEDICXI CO-INVEST I LP
Shareholding 7:	21028 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID GRAINGER
Shareholding 8:	70092 B ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN QUIBELL
Shareholding 9:	70092 B ORDINARY shares held as at the date of this confirmation statement
Name:	TIMOTHY SCHULZ-UTERMOEHL
Shareholding 10:	70092 B ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN FRASER MURRAY

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