

Confirmation Statement

Company Name: ARMALYTIX LTD

Company Number: 11828727

XCXH2FU3

Received for filing in Electronic Format on the: 23/02/2024

Company Name: ARMALYTIX LTD

Company Number: 11828727

Confirmation 14/02/2024

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: 6271 ORDINARY shares held as at the date of this confirmation

statement

Name: AMARANTHE INVESTMENT LTD

Shareholding 2: 218 ORDINARY shares held as at the date of this confirmation

statement

Name: MARTIN BATES

Shareholding 3: 1003 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN BEEBE**

Shareholding 4: 204 ORDINARY shares held as at the date of this confirmation

statement

Name: **BENJAMIN BENSON**

Shareholding 5: 70 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW BOLE

Shareholding 6: 288 ORDINARY shares held as at the date of this confirmation

statement

Name: DANIEL BUNNER

Shareholding 7: **70 ORDINARY shares held as at the date of this confirmation statement**

Name: NICK BUSHROD

Shareholding 8: **76 ORDINARY shares held as at the date of this confirmation statement**

Name: SEAN CAPSTICK

Shareholding 9: 157 ORDINARY shares held as at the date of this confirmation

statement

Name: RONAN CONNOLLY

Shareholding 10: 59 ORDINARY shares held as at the date of this confirmation statement

Name: AGAMEMNON CONSTANTOPOULOS

Shareholding 11: 95 ORDINARY shares held as at the date of this confirmation statement

Name: ANDREW CREAK

Shareholding 12: 80 ORDINARY shares held as at the date of this confirmation statement

Name: ERIC DUTRUIT

Shareholding 13: 162 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES GEORGE AS TRUSTEE FOR THE GEORGE FAMILY TRUST

Shareholding 14: 232 ORDINARY shares held as at the date of this confirmation

statement

Name: SIMON GREENWELL

Shareholding 15: 121 ORDINARY shares held as at the date of this confirmation

statement

Name: ALASDAIR HAYNES

Shareholding 16: 720 ORDINARY shares held as at the date of this confirmation

statement

Name: **JONATHAN PETER LLOYD JENKINS**

Shareholding 17: 425 ORDINARY shares held as at the date of this confirmation

statement

Name: **DAVID JERVIS**

Shareholding 18: 373 ORDINARY shares held as at the date of this confirmation

statement

Name: MATTHEW JOHNSON

Shareholding 19: 51 ORDINARY shares held as at the date of this confirmation statement

Name: LUKE KINNARD

Shareholding 20: 69 ORDINARY shares held as at the date of this confirmation statement

Name: JOHN LAMBERT

Shareholding 21: 3603 ORDINARY shares held as at the date of this confirmation

statement

Name: RICHARD JAMES MCCALL

Shareholding 22: 300 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL MCGHEE

Shareholding 23: 69 ORDINARY shares held as at the date of this confirmation statement

Name: **NEIL MCINERNEY**

Shareholding 24: 89 ORDINARY shares held as at the date of this confirmation statement

Name: SAM MOODY

Shareholding 25: 2403 ORDINARY shares held as at the date of this confirmation

statement

Name: JASON PAUL OATES

Shareholding 26: 450 ORDINARY shares held as at the date of this confirmation

statement

Name: **DEAN SAMUELS**

Shareholding 27: 575 ORDINARY shares held as at the date of this confirmation

statement

Name: TODD SANDOZ

Shareholding 28: 381 ORDINARY shares held as at the date of this confirmation

statement

Name: BRIAN SCHWIEGER

Shareholding 29: 146 ORDINARY shares held as at the date of this confirmation

statement

Name: MIKE STEWART

Shareholding 30: 2296 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY WALKER

Shareholding 31: 951 ORDINARY shares held as at the date of this confirmation

statement

Name: JAMES WARD

Shareholding 32: 11453 ORDINARY shares held as at the date of this confirmation

statement

Name: MICHAEL JOHN DEIGHTON WARD

Shareholding 33: 87 ORDINARY shares held as at the date of this confirmation statement

Name: MADELAINE WATSON

Shareholding 34: 80 ORDINARY shares held as at the date of this confirmation statement

Name: BETINA WOLF-ANDERSEN

Shareholding 35: 37 ORDINARY shares held as at the date of this confirmation statement

Name: DAN BARTLETT

Shareholding 36: 19 ORDINARY shares held as at the date of this confirmation statement

Name: MARK CASSIDY

Shareholding 37: 19 ORDINARY shares held as at the date of this confirmation statement

Name: GURBAKSH GILL

Shareholding 38: 90 ORDINARY shares held as at the date of this confirmation statement

Name: **DENIZ GUNBEY**

Shareholding 39: **37 ORDINARY shares held as at the date of this confirmation statement**

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Name: **DENNIS NADARAJAH**

Shareholding 40: 185 ORDINARY shares held as at the date of this confirmation

statement

Name: JULIAN PARKER

Shareholding 41: 139 ORDINARY shares held as at the date of this confirmation

statement

Name: MARK PUMFREY

Shareholding 42: 37 ORDINARY shares held as at the date of this confirmation statement

Name: SIMON ROSE

Shareholding 43: 55 ORDINARY shares held as at the date of this confirmation statement

Name: CAROLINE TERRY

Shareholding 44: 185 ORDINARY shares held as at the date of this confirmation

statement

Name: AMIT UNALKAT

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

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End of Electronically filed document for Company Number: