



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PHARMACY2U LIMITED**

Company Number: **03802593**



Received for filing in Electronic Format on the: **16/07/2018**

X7ABOXI3

Company Name: **PHARMACY2U LIMITED**

Company Number: **03802593**

Confirmation **08/07/2018**

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: **46250 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRYAN O'CONNELL**

Shareholding 2: **60000 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRANNAN TEMPEST**

Shareholding 3: **518293 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **EPIC INVESTMENTS LLP**

Shareholding 4: **5625 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILTSPUR NOMINEES LIMITED**

Shareholding 5: **20732 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **GILES BRAND**

Shareholding 6: **979089 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DANIEL LEE**

Shareholding 7: **1662 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GURMEET SINGH KALRA**

Shareholding 8: **5000 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAISY CLARE ROGERS**

Shareholding 9: **41463 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **MARK HORROCKS**

Shareholding 10: **16343 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER OLIVER GERSHON**

Shareholding 11: **12537 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY WARREN DAVIES**

Shareholding 12: **116786 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN HARRISON**

Shareholding 13: **11776 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHAUN MEALEY**

Shareholding 14: **152213 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH MCCULLAGH**

Shareholding 15: **624708 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH MCCULLAGH**

Shareholding 16: **718756 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK SA**

Shareholding 17: **62195 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **DEWSCOPE LIMITED**

Shareholding 18: **126067 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN DOBSON**

Shareholding 19: **3878 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN MILLER**

Shareholding 20: **1414572 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ABSTRACT SECURITIES LIMITED**

Shareholding 21: **437317 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **ABSTRACT SECURITIES LIMITED**

Shareholding 22: **40564 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JON COHEN**

Shareholding 23: **10625 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES EDWARD CARTER**

Shareholding 24: **40000 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAURA HARRISON**

Shareholding 25: **881112 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **BARRIE HAIGH**

Shareholding 26: **51829 transferred on 2018-03-29**
0 B ORDINARY shares held as at the date of this confirmation statement
Name: **NEXUS CENTRAL MANAGEMENT SERVICES LIMITED**

Shareholding 27: **161750 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHORI ENTERPRISES LIMITED**

Shareholding 28: **303931 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WESTERBY TRUSTEE SERVICES**

Shareholding 29: **608476 transferred on 2018-03-29**
0 D ORDINARY shares held as at the date of this confirmation statement
Name: **BARRIE HAIGH**

Shareholding 30: **1945231 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARRIE HAIGH**

Shareholding 31: **200000 transferred on 2018-03-29**
0 DEFERRED shares held as at the date of this confirmation statement
Name: **ANDREW HORNBY**

Shareholding 32: **488754 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK SA**

Shareholding 33: **133733 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WHITE ROSE NOMINEES**

Shareholding 34: **718840 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EPIC INVESTMENTS LLP**

Shareholding 35: **193671 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILES BRAND**

Shareholding 36: **20731 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEXUS CENTRAL MANAGEMENT SERVICES LIMITED**

Shareholding 37: **10035 transferred on 2018-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES HENDERSON**

Shareholding 38: **2062343 transferred on 2018-03-29**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ATOMICO VENTURES LLP II**

Shareholding 39: **1870009 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **ATOMICO VENTURES LLP II**

Shareholding 40: **11040 transferred on 2018-03-29**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **ATOMICO VENTURES LLP II**

Shareholding 41: **4523 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **ATOMICO VENTURES LLP II**

Shareholding 42: **887253 transferred on 2018-03-29**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **LEPE PARTNERS**

Shareholding 43: **129700 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **JEREMY COLLIER**

Shareholding 44: **214317 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **MITESH SOMA**

Shareholding 45: **54042 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **RK INVESTORS**

Shareholding 46: **103734 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **ROWE**

Shareholding 47: **203360 transferred on 2018-03-29**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **DIGITAL MEDIA GROUP**

Shareholding 48: **60397 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON GOODMAN**

Shareholding 49: **81063 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **BNR ADVISORS**

Shareholding 50: **63992 transferred on 2018-03-29**
0 C2 ORDINARY shares held as at the date of this confirmation statement
Name: **GARY DANNATT**

Shareholding 51: **24918 transferred on 2018-03-29**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK LIVINGSTONE**

Shareholding 52: **455168 transferred on 2018-03-29**
0 E ORDINARY shares held as at the date of this confirmation statement
Name: **ANDY HORNBY**

Shareholding 53: **10522 transferred on 2018-03-29**
0 C1 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CALVER**

Shareholding 54: **3324356 transferred on 2018-03-29**
0 A1 ORDINARY shares held as at the date of this confirmation statement
Name: **BGF INVESTMENTS LP**

Shareholding 55: **1903579 transferred on 2018-03-29**
0 A2 ORDINARY shares held as at the date of this confirmation statement
Name: **BGF INVESTMENTS LP**

Shareholding 56: **18723 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **WHITE ROSE NOMINEES**

Shareholding 57: **70624 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **KEITH MCCULLAGH**

Shareholding 58: **259264 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **ABSTRACT SECURITIES LIMITED**

Shareholding 59: **549842 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **BARRIE HAIGH**

Shareholding 60: **1500 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **JAMES CARTER**

Shareholding 61: **30016 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **GILES BRAND**

Shareholding 62: **17649 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **STEVEN DOBSON**

Shareholding 63: **173199 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **EPIC INVESTMENTS LLP**

Shareholding 64: **3489 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **MARK LIVINGSTONE**

Shareholding 65: **1473 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON CALVER**

Shareholding 66: **1935445 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **BGF INVESTMENTS LP**

Shareholding 67: **1750 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY DAVIES**

Shareholding 68: **2199 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **GURMEET KALRA SINGH**

Shareholding 69: **2292 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **PETER GERSHON**

Shareholding 70: **8959 transferred on 2018-03-29**
0 F ORDINARY shares held as at the date of this confirmation statement
Name: **GARY DANNATT**

Shareholding 71: **200000 DEFERRED shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 72: **257734068 ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 73: **3324356 A1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 74: **1903579 A2 ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 75: **3199436 C1 ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 76: **2581778 C2 ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 77: **608476 D ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 78: **4551680 E ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 79: **3076424 F ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

Shareholding 80: **3356405 PREFEERED ORDINARY shares held as at the date of this confirmation statement**
Name: **P2U HOLDINGS LIMITED**

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