

Confirmation Statement

Company Name: BIOVAULT SCIENTIFIC LIMITED

Company Number: 08203208

X6ECXWM1

Received for filing in Electronic Format on the: 05/09/2017

Company Name: BIOVAULT SCIENTIFIC LIMITED

Company Number: 08203208

Confirmation **05/09/2017**

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: 150000 ORDINARY shares held as at the date of this confirmation

statement

Name: UNIVERSITY OF PLYMOUTH ENTERPRISE LTD

Shareholding 2: 84022 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF THE SUNBURY PENSION SCHEME

Shareholding 3: 122183 ORDINARY shares held as at the date of this confirmation

statement

Name: JOHN MAYOH

Shareholding 4: 138312 ORDINARY shares held as at the date of this confirmation

statement

Name: ANTHONY BOLTON

Shareholding 5: 50000 ORDINARY shares held as at the date of this confirmation

statement

Name: BRUCE MORRIS

Shareholding 6: 82020 ORDINARY shares held as at the date of this confirmation

statement

Name: HANSARD TRUST COMPANY LTD

Shareholding 7: 66233 ORDINARY shares held as at the date of this confirmation

statement

Name: TRUSTEES OF THAMES COUNTIES RETIREMENT BENEFIT SCHEME

Shareholding 8: 117179 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM BARCLAY

Shareholding 9: 128872 ORDINARY shares held as at the date of this confirmation

statement

Name: **JOHN CARVER**

Shareholding 10: 33677 ORDINARY shares held as at the date of this confirmation

statement

Name: GRAHAM WILKINS

Shareholding 11: 71333 ORDINARY shares held as at the date of this confirmation

statement

Name: SARAH CLARE BOLTON

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Shareholding 12: 57169 ORDINARY shares held as at the date of this confirmation

statement

Name: KEVIN O'DONOVAN

Shareholding 13: 10000 ORDINARY shares held as at the date of this confirmation

statement

Name: DAVID COPE

Shareholding 14: 80000 ORDINARY shares held as at the date of this confirmation

statement

Name: PHILLIP BROWN

Confirmation Statement

| I confirm that all information required to be delivered by the company to the registrar in relation to |
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| the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement |
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Electronically filed document for Company Number:

Authorisation

| Authenticated |
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| 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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