



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **CALCICO THERAPEUTICS LIMITED**

Company Number: **07948431**



Received for filing in Electronic Format on the: **14/02/2019**

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Company Name: **CALCICO THERAPEUTICS LIMITED**

Company Number: **07948431**

Confirmation **14/02/2019**

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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES LLP**

Shareholding 2: **20243 SEED PREFERENCE shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES LLP**

Shareholding 3: **491268 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANANT PAREKH**

Shareholding 4: **131004 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW WOOD**

Shareholding 5: **479757 SEED PREFERENCE shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES FUND 1 LP**

Shareholding 6: **250000 SEED PREFERENCE shares held as at the date of this confirmation statement**

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 7: **1599211 A SHARES shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES FUND 1 L.P**

Shareholding 8: **568158 A SHARES shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES FUND 1 L.P**

Shareholding 9: **67456 A SHARES shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES LLP**

Shareholding 10: **23965 A SHARES shares held as at the date of this confirmation statement**

Name: **ADVENT LIFE SCIENCES LLP**

Shareholding 11: **1666667 A SHARES shares held as at the date of this confirmation statement**

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 12: **592123 A SHARES shares held as at the date of this confirmation statement**  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 13: **64625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARY FITZGERALD**

Shareholding 14: **49126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MADGE**

Shareholding 15: **32751 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FRASER MURRAY**

Shareholding 16: **322967 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERTO SOLARI**

Shareholding 17: **6200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL BAKOWSKI**

# 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