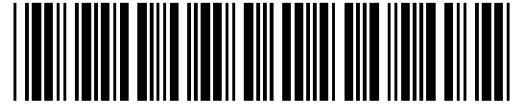




Confirmation Statement

Company Name: **CELLSUNITED LIMITED**

Company Number: **07913295**



X62H012J

Received for filing in Electronic Format on the: **18/03/2017**

Company Name: **CELLSUNITED LIMITED**

Company Number: **07913295**

Confirmation **17/01/2017**

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: **8728701 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW DONALD SMITH**

Shareholding 2: **1300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR CHANDAN ABU-SINAH ALAM**

Shareholding 3: **640000 ORDINARY shares held as at the date of this confirmation statement**

Name: **BOB JOHAL**

Shareholding 4: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NUTRITIONAL BIOSCIENCE LIMITED**

Shareholding 5: **200000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DOMINIC COMPAGNONE**

Shareholding 6: **133109 ORDINARY shares held as at the date of this confirmation statement**

Name: **DR JOANNE STEWART**

Shareholding 7: **440217 ORDINARY shares held as at the date of this confirmation statement**

Name: **RHODERICK SWIRE**

Shareholding 8: **440217 ORDINARY shares held as at the date of this confirmation statement**

Name: **GINO PALMERI**

Shareholding 9: **1543700 ORDINARY shares held as at the date of this confirmation statement**

Name: **RENATA CROME**

Shareholding 10: **80039 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW J C BING**

Shareholding 11: **2500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARITOPPEN INVEST AS**

Shareholding 12: **53244 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID RAINES**

Shareholding 13: **1093700 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIPPA FARRUGIA**

Shareholding 14: **3728700 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM MOTT ASSOCIATES LIMITED**

Shareholding 15: **80039 ORDINARY shares held as at the date of this confirmation statement**
Name: **DEEPAK BASRA**

Shareholding 16: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FOLEY MARTIN**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR ANDREW SMITH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

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