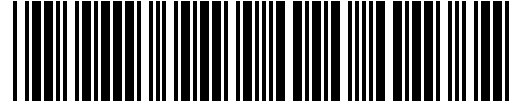




**Confirmation Statement**

Company Name: **GORDIAN PHARMA LIMITED**

Company Number: **12411459**



Received for filing in Electronic Format on the: **19/02/2024**

XCX8JEJC

Company Name: **GORDIAN PHARMA LIMITED**

Company Number: **12411459**

Confirmation **19/01/2024**

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: **300000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MORVUS TECHNOLOGY LIMITED**

Shareholding 2: **5 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HEALTH VENTURES LIMITED**

Shareholding 3: **100833 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL ALEN-BUCKLEY**

Shareholding 4: **281667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK DENNING**

Shareholding 5: **52500 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES PEEL**

Shareholding 6: **728567 ORDINARY shares held as at the date of this confirmation statement**

Name: **RAB CAPITAL HOLDINGS LTD**

Shareholding 7: **140833 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT**

Shareholding 8: **201667 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK SMITH**

Shareholding 9: **120000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY WARD**

Shareholding 10: **60833 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARMAJARO HOLDINGS**

Shareholding 11: **6167 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY CLAY**

Shareholding 12: **18510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONNOR CURRAN**

Shareholding 13: **24500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK DALBY**

Shareholding 14: **41667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRENE DANILOVICH**

Shareholding 15: **15185 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAROLINE DASHWOOD**

Shareholding 16: **41667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID EVANS**

Shareholding 17: **61250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FORSTER**

Shareholding 18: **10500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM MCCARTHY**

Shareholding 19: **31250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIDPOINT CONSULTING LTD**

Shareholding 20: **10417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS MILES**

Shareholding 21: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PEAGRAM**

Shareholding 22: **28500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JODI RICHES**

Shareholding 23: **26417 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ROGERS**

Shareholding 24: **43760 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SHEINMAN**

Shareholding 25: **205000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD SHARP**

Shareholding 26: **2986 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN WESTMACOTT  
KAORU WESTMACOTT**

Shareholding 27: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL WYLLIE**

Shareholding 28: **8000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PIERS NICHOLAS PLOWMAN**

Shareholding 29: **20000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DEMASTA LIMITED**

Shareholding 30: **40000 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIALL CURRAN**

# 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