



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **BIOCATALYSTS LIMITED**

Company Number: **02570883**



Received for filing in Electronic Format on the: **12/03/2020**

X90NAWQ9

Company Name: **BIOCATALYSTS LIMITED**

Company Number: **02570883**

Confirmation **02/03/2020**

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:	<b>500000 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>CLARIANT INTERNATIONAL LTD</b>
Shareholding 2:	<b>4845563 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>B.R.A.I.N.BIOTECHNOLOGY RESEARCH &amp; INFORMATION NETWORK UK LTD</b>
Shareholding 3:	<b>8367 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW ELLIS</b>
Shareholding 4:	<b>6274 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG GALEOZZIE</b>
Shareholding 5:	<b>8367 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>CRAIG PHILLIPS</b>
Shareholding 6:	<b>8367 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>DAREN BRYCE</b>
Shareholding 7:	<b>12548 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>RODERICK SEARS-BLACK</b>
Shareholding 8:	<b>6274 ORDINARY B shares held as at the date of this confirmation statement</b>
Name:	<b>THERESA CANNON</b>

## **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