

BLUEPRINT

2000

Amending

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number 04470941

Company Name in full Cyden Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	6	0	6	2	0	0	9

## Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

## Registered Office

Show here the address at the date of  
this return.

Technium 1, Kings Road

Any change of  
registered office must  
be notified on form  
287.

Post town Swansea

County / Region

UK Postcode SA1 8PH

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

3310

If the code number cannot be determined,  
give a brief description of principal activity.

FRIDAY



A03 07/08/2009 191  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Eversecretary Limited

☐

Address ††

Eversheds House, 70 Great Bridgewater Street

Post town

Manchester

County / Region

UK Postcode

M1 5ES

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 0 0 3 1 9 6 2

Forename(s) Thomas Edward

Surname Beckett

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Thurning Mill Briston

Post town Norfolk

County / Region

UK Postcode NR24 2LL

Country

Nationality British

Business occupation Venture Capitalist

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

1 9 1 1 1 9 5 3

Forename(s) Robert Marc

Surname Clement

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 41 Caswell Bay Court

Post town Caswell

County / Region

UK Postcode SA3 4RY

Country

Nationality British

Business occupation Professor

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
0	9	1 1 1 9 6 5

Forename(s) | Edward Hugh

Surname | Fitzwilliam Lay

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | 2 Sunningdale Gardens

Post town | London

County / Region | UK Postcode | W8 6PX

Country | Nationality | British

Business occupation | Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day	Month	Year
1	1	0 6 1 9 7 3

Forename(s) | Anna Christina

Surname | Ohlsson

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† | Flat 7, 69 Harrington Gardens

Post town | London

County / Region | UK Postcode | SW7 4JZ

Country | Nationality | Swedish

Business occupation | Manager

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
0	2	0	9	1	9
				4	6

Forename(s) Ronald John

Surname Petersen

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† Picket Piece , Hale Lane, Wendover

Post town Aylesbury

County / Region Buckinghamshire

UK Postcode HP22 6NQ

Country

Nationality Us

Business occupation Company Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth

Day		Month		Year	
1	5	1	0	1	9
				6	3

Forename(s) Kevin Stephen

Surname Smith

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 72 Brynteg Road, Gorseinon

Post town Swansea

County / Region West Glamorgan

UK Postcode SA4 4FR

Country

Nationality British

Business occupation Company Director

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**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 3 1 1 1 9 6 7

Forename(s) John Scott

Surname Wotherspoon

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 86 Broad Lane

Post town Hampton

County / Region

UK Postcode TW12 3BW

Country

Nationality British

Business occupation CEO/Director

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year  
Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**Issue share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary A	4,018,854	£40,188.54
Ordinary B	6,383,416	£63,834.16
Preferred Ordinary	997,039	£9,970.39
<b>Totals</b>	<b>11,399,309</b>	<b>113,993.09</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper ☒ in another format ☐☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐


A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

30.7.09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

21

continuation sheets.

(enter number)

REF: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

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DX number 14344

DX exchange Manchester

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

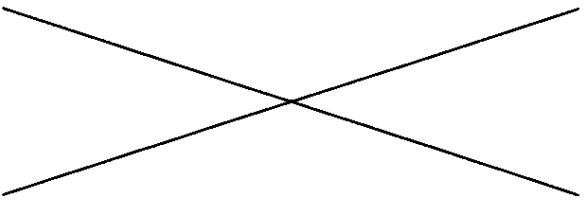
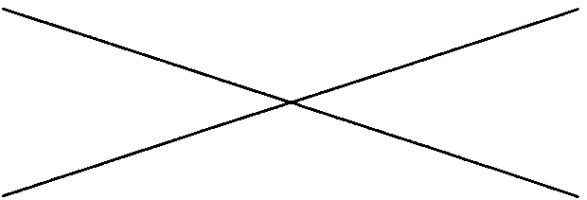
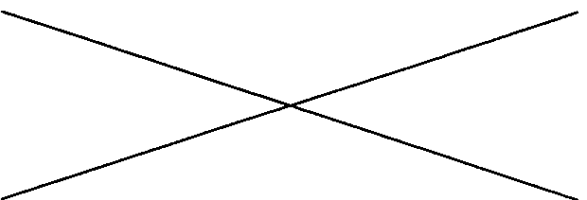
**Company Number** | 04470941

**Company Name in full** | Cyden Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Robert Marc Clement  	£0.01 Ordinary A   Shares Held 977,942		
Name Dupleix a/s  	£0.01 Ordinary A   Shares Held 975,000		
Name Michael Noel Kiernan  	£0.01 Ordinary A   Shares Held 887,970		



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ronald John Petersen	£0.01 Ordinary A		
	Shares Held 200,000		
Name Kevin Stephen Smith	£0.01 Ordinary A		
	Shares Held 977,942		
Name			
Name			

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

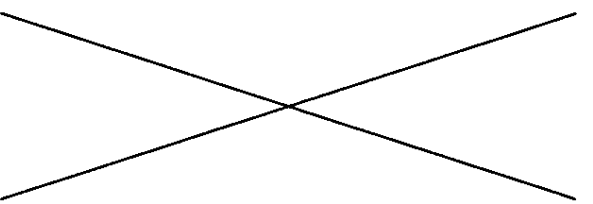
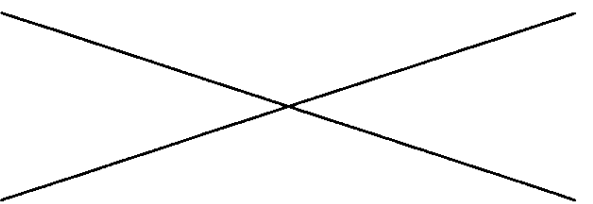
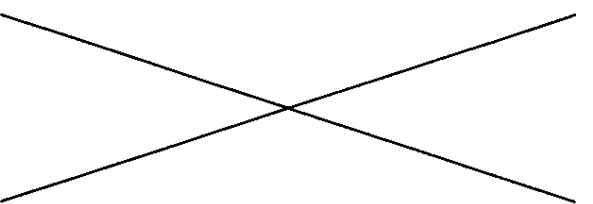
**Company Number** | 04470941

**Company Name in full** | Cyden Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Alan Albert 	£0.01 Ordinary B  Shares Held 20,603			
<b>Name</b> Anthony Jonathan Wier Powell and Stephanie Powell 	£0.01 Ordinary B  Shares Held 35,717			
<b>Name</b> Matthew Joylon Armitage 	£0.01 Ordinary B  Shares Held 36,358			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 04470941

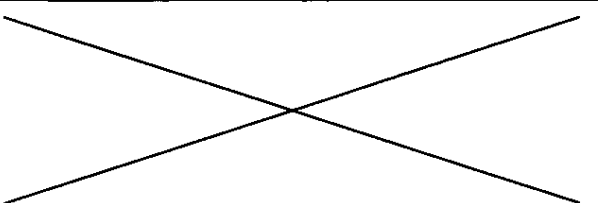
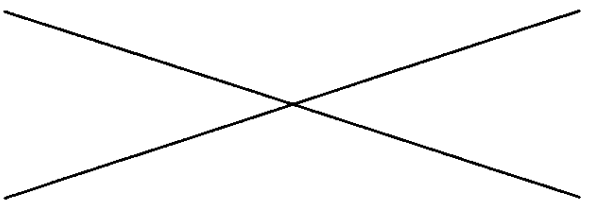
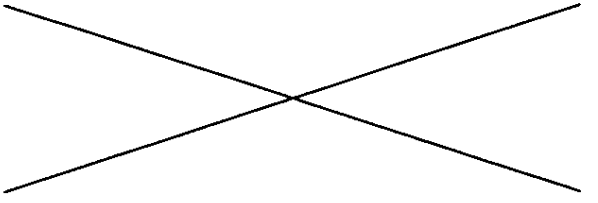
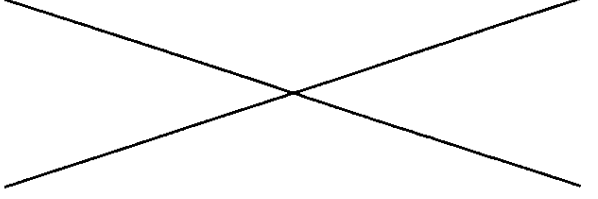
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Thomas Edward Beckett  	£0.01 Ordinary B		
	Shares Held 51,258		
<b>Name</b> Colin Bothway  	£0.01 Ordinary B		
	Shares Held 6,000		
<b>Name</b> Antonia Kate Bury  	£0.01 Ordinary B		
	Shares Held 38,612		
<b>Name</b> Bury Fitzwilliam-Lay LLP  	£0.01 Ordinary B		
	Shares Held 1,128,631		

### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Caledonian Heritable Limited 	£0.01 Ordinary B          Shares Held 178,572		
<b>Name</b> Ian Carling 	£0.01 Ordinary B          Shares Held 47,011		
<b>Name</b> Charles Crick 	£0.01 Ordinary B          Shares Held 6,000		
<b>Name</b> Croesus Investors LLC 	£0.01 Ordinary B          Shares Held 0	461,159	18/06/2009

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 04470941

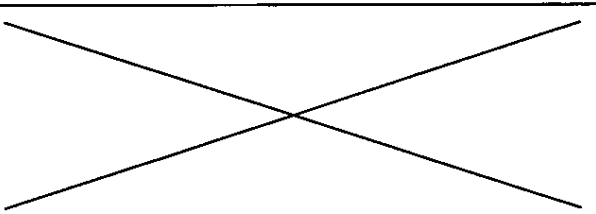
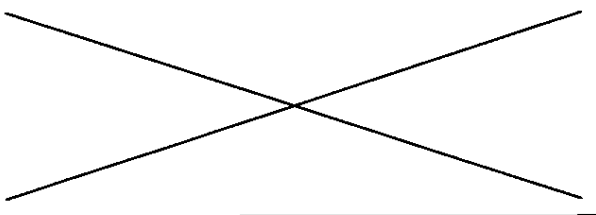
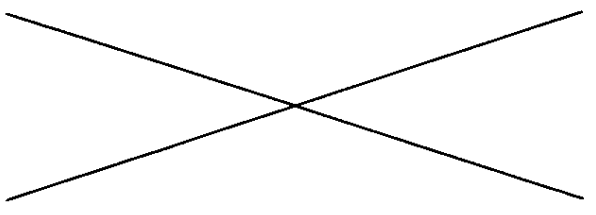
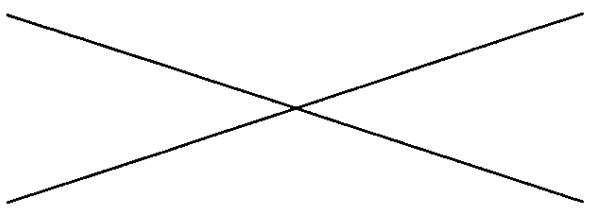
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Daveney Limited</div> <div></div> <div></div>	<div>£0.01 Ordinary B</div> <div></div> <div>Shares Held</div> <div>32,921</div>		
<div>Name</div> <div>Dean Davies</div> <div></div> <div></div>	<div>£0.01 Ordinary B</div> <div></div> <div>Shares Held</div> <div>1,200</div>		
<div>Name</div> <div>Karl Davies</div> <div></div> <div></div>	<div>£0.01 Ordinary B</div> <div></div> <div>Shares Held</div> <div>1,512</div>		
<div>Name</div> <div>Edward Beckett, T E Discretionary Trust</div> <div></div> <div></div>	<div>£0.01 Ordinary B</div> <div></div> <div>Shares Held</div> <div>8,000</div>		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 04470941

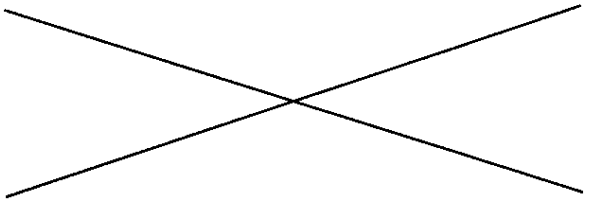
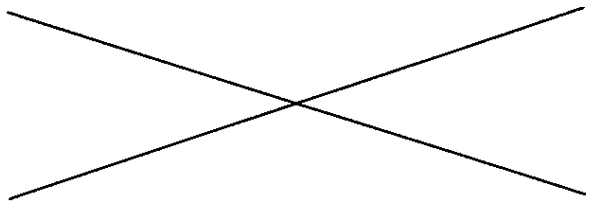
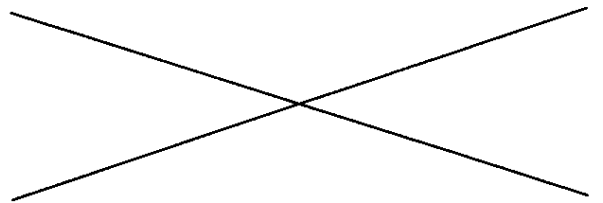
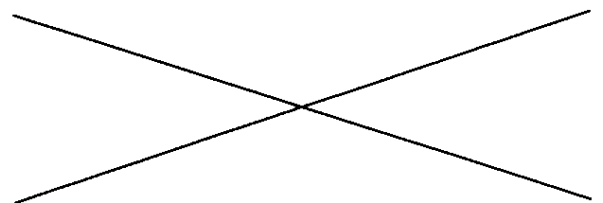
Shareholder's name only	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Robin Finlayson 	£0.01 Ordinary B  Shares Held 35,735		
<b>Name</b> H Rollo Gabb 	£0.01 Ordinary B  Shares Held 29,500		
<b>Name</b> M A Gabb 	£0.01 Ordinary B  Shares Held 29,500		
<b>Name</b> R M Gabb 	£0.01 Ordinary B  Shares Held 59,000		

### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Mark Gill 	£0.01 Ordinary B  Shares Held 6,000		
<b>Name</b> Glendower Trust 	£0.01 Ordinary B  Shares Held 118,000		
<b>Name</b> Gareth Hanbury 	£0.01 Ordinary B  Shares Held 250		
<b>Name</b> Mark Hesford 	£0.01 Ordinary B  Shares Held 588		

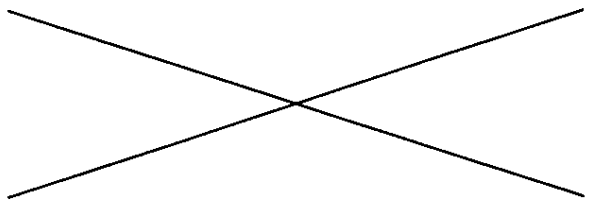
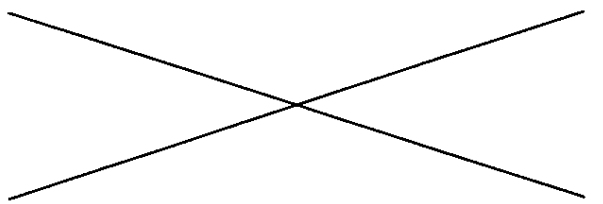
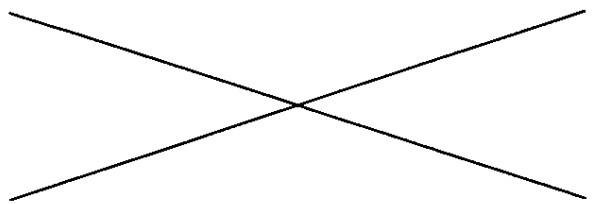
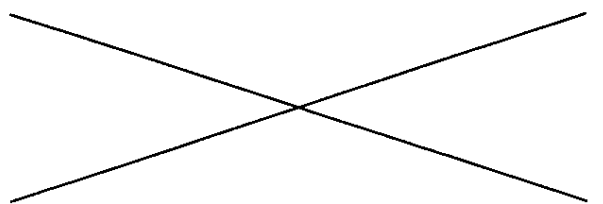


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 04470941

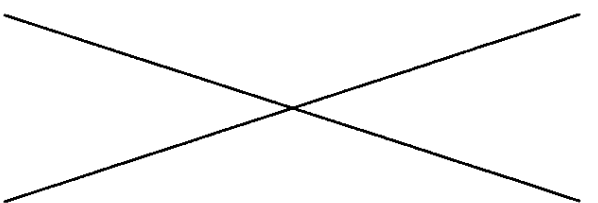
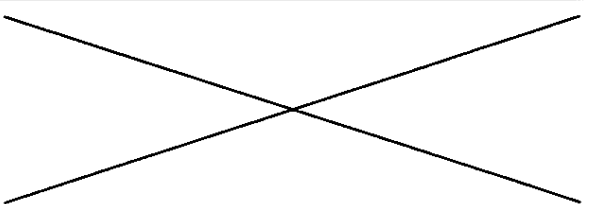
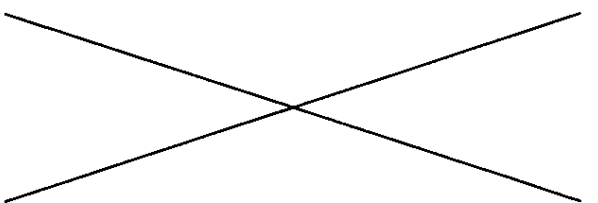
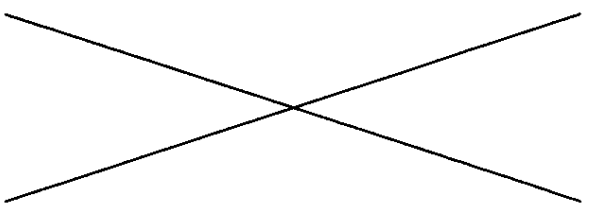
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Julian Hickman 	£0.01 Ordinary B     Shares Held 2,353		
Name Gary Hill 	£0.01 Ordinary B     Shares Held 2,649		
Name Lloyd James 	£0.01 Ordinary B     Shares Held 12,765		
Name David Jessop 	£0.01 Ordinary B     Shares Held 20,600		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Pauline Jessop 	£0.01 Ordinary B     Shares Held 20,600		
Name Stuart Terry Jones 	£0.01 Ordinary B     Shares Held 12,000		
Name Christopher Keeling 	£0.01 Ordinary B     Shares Held 47,011		
Name Richard Mangnall 	£0.01 Ordinary B     Shares Held 10,000		

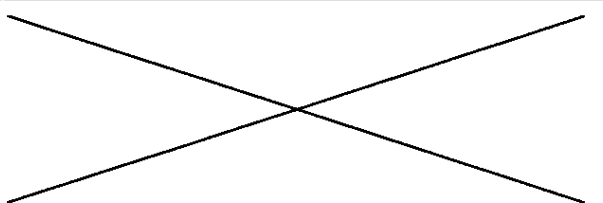
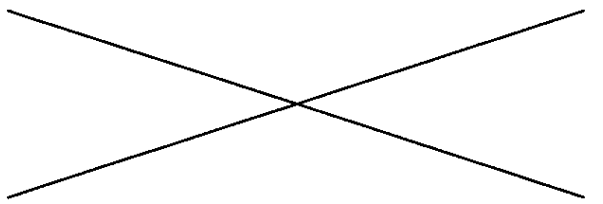
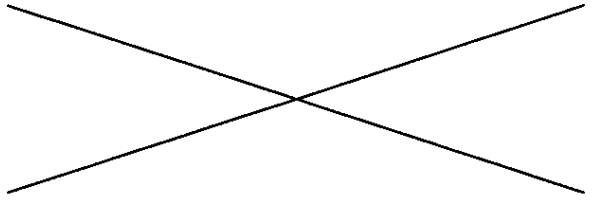
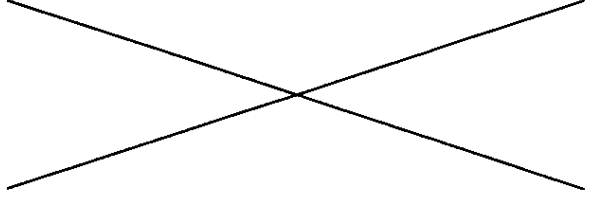


### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 04470941

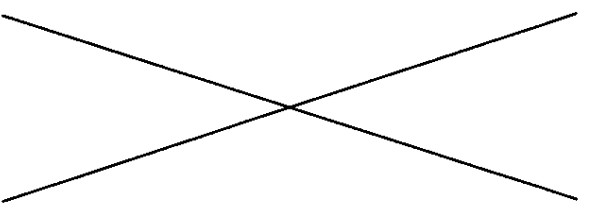
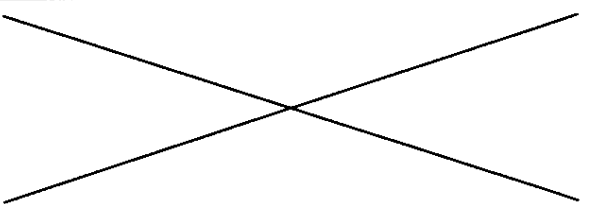
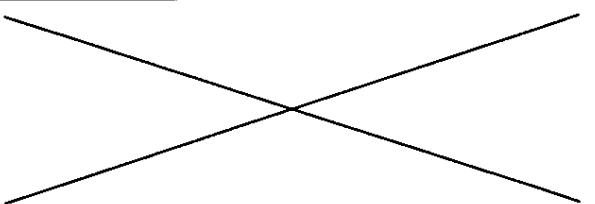
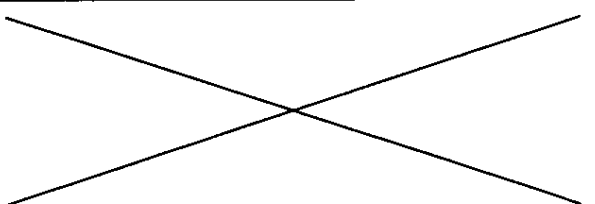
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Ronald John Petersen 	£0.01 Ordinary B		
	Shares Held 57,728		
<b>Name</b> Ian Read 	£0.01 Ordinary B		
	Shares Held 10,000		
<b>Name</b> George Robinson 	£0.01 Ordinary B		
	Shares Held 100,000		
<b>Name</b> Rock Nominees Limited 	£0.01 Ordinary B		
	Shares Held 797,941		

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number 04470941

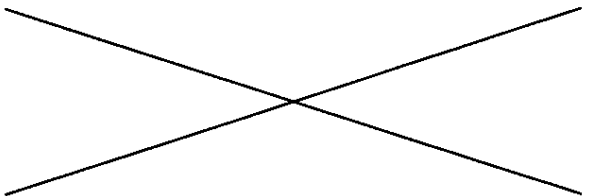
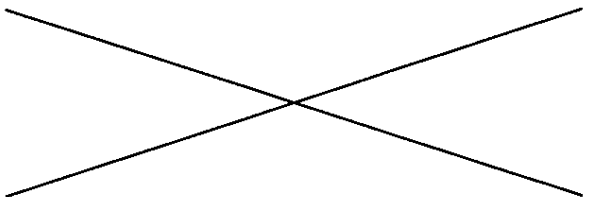
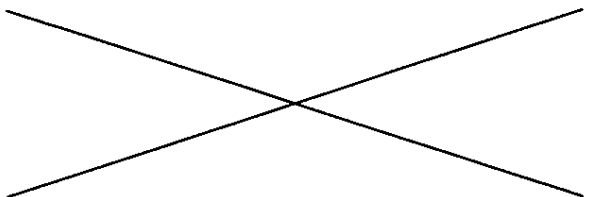
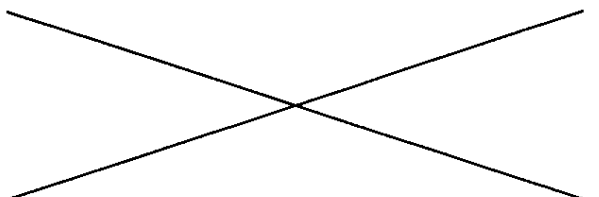
Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Roy Nominees Limited 	£0.01 Ordinary B     Shares Held 178,678			
<b>Name</b> Catherine Ann Rudd 	£0.01 Ordinary B     Shares Held 42,805			
<b>Name</b> Edward Thomas Rudd 	£0.01 Ordinary B     Shares Held 82,298			
<b>Name</b> Lady Lesley Rudd 	£0.01 Ordinary B     Shares Held 230,385			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

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Company Number | 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)  Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Sir Nigel Rudd 	£0.01 Ordinary B     Shares Held 230,385		
<b>Name</b> JO Hambro Limited 	£0.01 Ordinary B     Shares Held 241,937		
<b>Name</b> Hugh Sloane 	£0.01 Ordinary B     Shares Held 100,000		
<b>Name</b> Mark Stephens 	£0.01 Ordinary B     Shares Held 2,353		

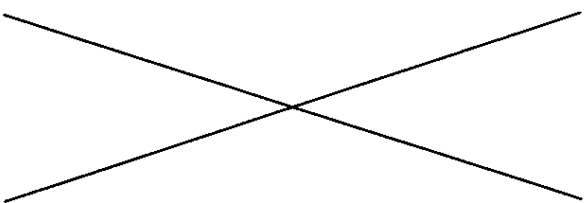
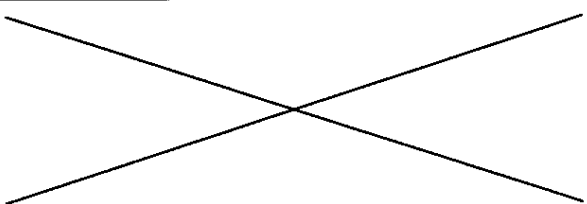
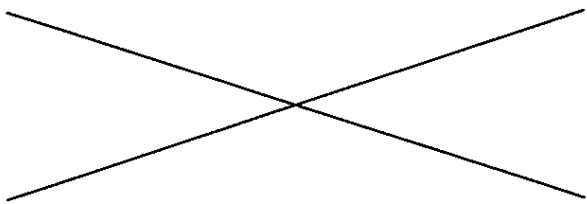
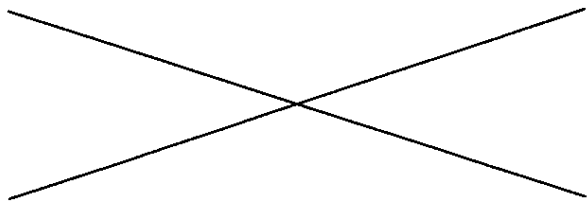


**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Amy Louise Town 	£0.01 Ordinary B  Shares Held 6,000			
<b>Name</b> Peter Trueman 	£0.01 Ordinary B  Shares Held 1,540			
<b>Name</b> Jane Wheeler 	£0.01 Ordinary B  Shares Held 31,062			
<b>Name</b> Woodbourne Nominees Limited 	£0.01 Ordinary B  Shares Held 461,159			



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Shareholder's name only	Shares or amount of stock transferred <small>(if appropriate)</small>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>John Scott Wotherspoon</div> <div></div>	<div>£0.01 Ordinary B</div> <div></div> <div>Shares Held</div> <div>77,000</div>		
<div>Name</div> <div></div> <div></div>			
<div>Name</div> <div></div> <div></div>			
<div>Name</div> <div></div> <div></div>			

### Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

04470941

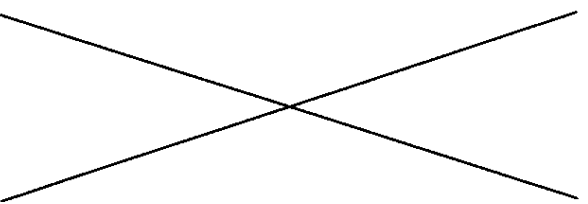
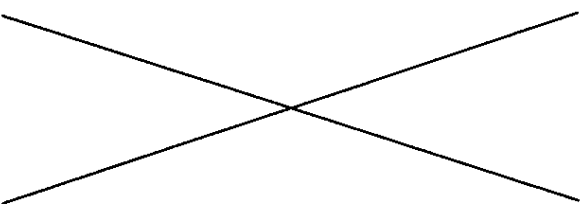
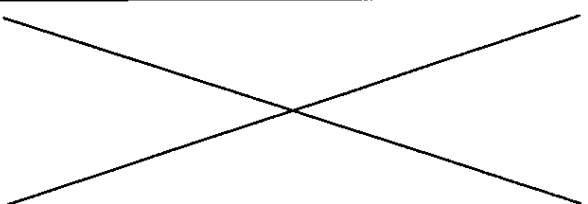
Company Name in full

Cyden Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> John Coombs 	£0.01 Preferred Ordinary			
<b>Name</b> Jan Harley 	£0.01 Preferred Ordinary			
<b>Name</b> Andrew Lane 	£0.01 Preferred Ordinary			

**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(continuation sheet)

CHFP010

Company Number | 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Michael Lee</div> <div></div>	<div>£0.01 Preferred Ordinary</div> <div></div> <div>Shares Held 317</div>		
<div>Name Mark Muth</div> <div></div>	<div>£0.01 Preferred Ordinary</div> <div></div> <div>Shares Held 2,356</div>		
<div>Name Anna Christina Ohlsson</div> <div></div>	<div>£0.01 Preferred Ordinary</div> <div></div> <div>Shares Held 1,308</div>		
<div>Name Lisa Smith</div> <div></div>	<div>£0.01 Preferred Ordinary</div> <div></div> <div>Shares Held 317</div>		

### Schedule A for private or non-traded public companies List of past and present shareholders

(continuation sheet)

CHFP010

Company Number | 04470941

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Sussex Research Limited	£0.01 Preferred Ordinary		
	Shares Held 35,500		
<b>Name</b> Unilever Technology Ventures Fund BV	£0.01 Preferred Ordinary		
	Shares Held 951,904		
<b>Name</b>			
<b>Name</b>			