



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Akamis Bio Limited**
Company Number: **06001442**



Received for filing in Electronic Format on the: **05/02/2024**

XCW9LZG3

Company Name: **Akamis Bio Limited**
Company Number: **06001442**
Confirmation Statement date: **02/02/2024**

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: **109 A PREFERRED shares held as at the date of this confirmation statement**
Name: **ANDREW COATS**
- Shareholding 2: **58181 A PREFERRED shares held as at the date of this confirmation statement**
Name: **HPSO SPV LIMITED**
- Shareholding 3: **1818 A PREFERRED shares held as at the date of this confirmation statement**
Name: **MERCIA FUND 1 GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE MERCIA FUND 1 LP**
- Shareholding 4: **7994 A PREFERRED shares held as at the date of this confirmation statement**
Name: **MERCIA INVESTMENTS LTD**
- Shareholding 5: **204 A PREFERRED shares held as at the date of this confirmation statement**
Name: **MICHAEL MOORE**
- Shareholding 6: **76481 A PREFERRED shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**
- Shareholding 7: **355 A PREFERRED shares held as at the date of this confirmation statement**
Name: **WHITMILL TRUST COMPANY LTD AS TRUSTEE FOR THE ANDREW COATS SETTLEMENT**
- Shareholding 8: **93942 B PREFERRED shares held as at the date of this confirmation statement**
Name: **HPSO SPV LIMITED**
- Shareholding 9: **30303 B PREFERRED shares held as at the date of this confirmation statement**
Name: **IP2IPO PORTFOLIO (GP) LIMITED, ACTING IN ITS CAPACITY AS GENERAL PARTNER OF IP2IP0 PORTFOLIO LP**
- Shareholding 10: **139793 B PREFERRED shares held as at the date of this confirmation statement**
Name: **LUNDBECKFONDEN VENTURES UNDER LUNDBECKFONDEN INVEST A/S**

Shareholding 11: **100 B PREFERRED shares held as at the date of this confirmation statement**
Name: **PRIYA MANDE**

Shareholding 12: **1732 B PREFERRED shares held as at the date of this confirmation statement**
Name: **MERCIA (GENERAL PARTNER) LIMITED AS GENERAL PARTNER OF MERCIA INVESTMENT PLAN LP**

Shareholding 13: **2597 B PREFERRED shares held as at the date of this confirmation statement**
Name: **MERCIA INVESTMENTS LTD**

Shareholding 14: **182 B PREFERRED shares held as at the date of this confirmation statement**
Name: **MICHAEL MOORE**

Shareholding 15: **139793 B PREFERRED shares held as at the date of this confirmation statement**
Name: **SR ONE CAPITAL FUND I AGGREGATOR, LP**

Shareholding 16: **139394 B PREFERRED shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 17: **23059 B PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLCOME TRUST LTD**

Shareholding 18: **115517 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **ARCH VENTURE FUND XI, L.P.**

Shareholding 19: **36075 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **IP2IPO PORTFOLIO (GP) LIMITED, ACTING IN ITS CAPACITY AS GENERAL PARTNER OF IP2IP0 PORTFOLIO LP**

Shareholding 20: **36075 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **LUNDBECKFONDEN VENTURES UNDER LUNDBECKFONDEN INVEST A/S**

Shareholding 21: **2706 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **MERCIA (GENERAL PARTNER) LIMITED AS GENERAL PARTNER OF MERCIA INVESTMENT PLAN LP**

Shareholding 22: **2706 B-2 PREFERRED shares held as at the date of this confirmation statement**

Name: **MERCIA FUND 1 GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE MERCIA FUND 1 LP**

Shareholding 23: **115517 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **PARKER INSTITUTE FOR CANCER IMMUNOTHERAPY**

Shareholding 24: **49527 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **SEDGWICK YARD LIMITED**

Shareholding 25: **36075 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **SR ONE CAPITAL FUND I AGGREGATOR, LP**

Shareholding 26: **23773 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **SUN HUNG KAI STRATEGIC CAPITAL LIMITED**

Shareholding 27: **115517 B-2 PREFERRED shares held as at the date of this confirmation statement**
Name: **WESTLAKE BIOPARTNERS FUND II, LP**

Shareholding 28: **100 DEFERRED shares held as at the date of this confirmation statement**
Name: **SUZANNE ALLEN**

Shareholding 29: **200 DEFERRED shares held as at the date of this confirmation statement**
Name: **SIMON ALVIS**

Shareholding 30: **35982 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEFAN ANKER**

Shareholding 31: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **AMNA ANWAR**

Shareholding 32: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **OLAJUMOKE AROGUNDADE**

Shareholding 33: **400 DEFERRED shares held as at the date of this confirmation statement**
Name: **JULIE BARRETT**

Shareholding 34: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **JOAO BARROS**

Shareholding 35: **100 DEFERRED shares held as at the date of this confirmation statement**

Name: **PAUL BEAKE**

Shareholding 36: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **JENNIFER BENDALL**

Shareholding 37: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **MATTHIEU BESNEUX**

Shareholding 38: **200 DEFERRED shares held as at the date of this confirmation statement**
Name: **ALICE BROMLEY**

Shareholding 39: **100 DEFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD BROWN**

Shareholding 40: **1000 DEFERRED shares held as at the date of this confirmation statement**
Name: **JASON BROWNE**

Shareholding 41: **2500 DEFERRED shares held as at the date of this confirmation statement**
Name: **PETER CLARKE**

Shareholding 42: **1000 DEFERRED shares held as at the date of this confirmation statement**
Name: **PAUL COCKLE**

Shareholding 43: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **GIANFRANCO DI GENOVA**

Shareholding 44: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **STEFANIA FEDELE**

Shareholding 45: **1000 DEFERRED shares held as at the date of this confirmation statement**
Name: **KERRY FISHER**

Shareholding 46: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **PAULINE GAVAN**

Shareholding 47: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **SAM ILLINGWORTH**

Shareholding 48: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **NITIN JAIN**

Shareholding 49: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **PRITHVI KODIALBAIL**

Shareholding 50: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANDREW KYLE**

Shareholding 51: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **FREDERICK LILLEY**

Shareholding 52: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **JACQUELINE LONG**

Shareholding 53: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **CATHARINE LOVELOCK**

Shareholding 54: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **NALINI MARINO**

Shareholding 55: **55584 DEFERRED shares held as at the date of this confirmation statement**
Name: **MERCIA INVESTMENTS LTD**

Shareholding 56: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **GLENN MILLS**

Shareholding 57: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **ANNE MORROW-ANDREW**

Shareholding 58: **500 DEFERRED shares held as at the date of this confirmation statement**
Name: **JULIE NAISH**

Shareholding 59: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **LUCY O'REILLY**

Shareholding 60: **100 DEFERRED shares held as at the date of this confirmation statement**
Name: **ASHVIN PATEL**

Shareholding 61: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **MARILENA PATSALIDOU**

Shareholding 62: **10 DEFERRED shares held as at the date of this confirmation statement**
Name: **BARBORA POPOVA**

Shareholding 63: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **REBECCA RAINBOW**

Shareholding 64: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **SUJATA RAVI**

Shareholding 65: **50 DEFERRED shares held as at the date of this confirmation statement**

Name: **PAUL STILWELL**

Shareholding 66: **50 DEFERRED shares held as at the date of this confirmation statement**
Name: **LYNDSEY TREACHER**

Shareholding 67: **25 DEFERRED shares held as at the date of this confirmation statement**
Name: **CHRISTINE TREVENA**

Shareholding 68: **10 G shares held as at the date of this confirmation statement**
Name: **HEATHER AITKEN**

Shareholding 69: **100 G shares held as at the date of this confirmation statement**
Name: **PHILIP ANGELL-MANNING**

Shareholding 70: **50 G shares held as at the date of this confirmation statement**
Name: **MAXINE BAMPTON**

Shareholding 71: **10 G shares held as at the date of this confirmation statement**
Name: **LINDSEY BARKER**

Shareholding 72: **5720 G shares held as at the date of this confirmation statement**
Name: **JOHN BEADLE**

Shareholding 73: **500 G shares held as at the date of this confirmation statement**
Name: **ZELDA CARR**

Shareholding 74: **25 G shares held as at the date of this confirmation statement**
Name: **CARLA CERQUIERA**

Shareholding 75: **3000 G shares held as at the date of this confirmation statement**
Name: **BRIAN CHAMPION**

Shareholding 76: **50 G shares held as at the date of this confirmation statement**
Name: **DIANA COCORA**

Shareholding 77: **100 G shares held as at the date of this confirmation statement**
Name: **MICHAEL DAWSON**

Shareholding 78: **1000 G shares held as at the date of this confirmation statement**
Name: **ANDREW FOX**

Shareholding 79: **50 G shares held as at the date of this confirmation statement**
Name: **KATHERINE GETLIFFE**

Shareholding 80: **100 G shares held as at the date of this confirmation statement**
Name: **CAROLE IRESON**

Shareholding 81: **25 G shares held as at the date of this confirmation statement**
Name: **ROCHELLE LEAR**

Shareholding 82: **3000 G shares held as at the date of this confirmation statement**
Name: **PRIYA MANDE**

Shareholding 83: **25 G shares held as at the date of this confirmation statement**
Name: **MINE MCPHERSON**

Shareholding 84: **500 G shares held as at the date of this confirmation statement**
Name: **SARAH MOSS**

Shareholding 85: **25 G shares held as at the date of this confirmation statement**
Name: **ALICE MUNTZER**

Shareholding 86: **2000 G shares held as at the date of this confirmation statement**
Name: **PAOLO PAOLETTI**

Shareholding 87: **50 G shares held as at the date of this confirmation statement**
Name: **MINESH PATEL**

Shareholding 88: **50 G shares held as at the date of this confirmation statement**
Name: **DARREN PLUMB**

Shareholding 89: **10 G shares held as at the date of this confirmation statement**
Name: **BEVERLY READER**

Shareholding 90: **50 G shares held as at the date of this confirmation statement**
Name: **KATRINA ROBERTS**

Shareholding 91: **10 G shares held as at the date of this confirmation statement**
Name: **LORNA SLATER**

Shareholding 92: **10 G shares held as at the date of this confirmation statement**
Name: **LYLE WALKER**

Shareholding 93: **500 G shares held as at the date of this confirmation statement**
Name: **KATHERINE WRIGHT**

Shareholding 94: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **HEATHER AITKEN**

Shareholding 95: **45 ORDINARY shares held as at the date of this confirmation statement**
Name: **ISABEL PRIETO GONZALEZ ALBO**

Shareholding 96: **1130 ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON ALVIS**

Shareholding 97: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEFAN ANKER**

Shareholding 98: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAVIER AUDIBERT**

Shareholding 99: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURA BALL**

Shareholding 100: **144 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAXINE BAMPTON**

Shareholding 101: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **LINDSEY BARKER**

Shareholding 102: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **CRISTINA BATTOCHIO**

Shareholding 103: **50663 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BEADLE**

Shareholding 104: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **JO BERRY**

Shareholding 105: **2260 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEETENDRA BHATIA**

Shareholding 106: **60 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEELEY BOWERS**

Shareholding 107: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH BRAGMAN**

Shareholding 108: **1325 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALICE BROMLEY**

Shareholding 109: **2005 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD BROWN**

Shareholding 110: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEXANDER BURKARD**

Shareholding 111: **18 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN BURNETT**

Shareholding 112: **9 ORDINARY shares held as at the date of this confirmation statement**

Name: **AURA-BIANCA BUTNARIU**

Shareholding 113: **4783 ORDINARY shares held as at the date of this confirmation statement**
Name: **CANCER RESEARCH TECHNOLOGY LIMITED**

Shareholding 114: **743 ORDINARY shares held as at the date of this confirmation statement**
Name: **ZELDA CARR**

Shareholding 115: **147 ORDINARY shares held as at the date of this confirmation statement**
Name: **JO CARTER**

Shareholding 116: **136 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLA CERQUIERA**

Shareholding 117: **8366 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRIAN CHAMPION**

Shareholding 118: **1018 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW COATS**

Shareholding 119: **660 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL COCKLE**

Shareholding 120: **479 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER COX**

Shareholding 121: **87 ORDINARY shares held as at the date of this confirmation statement**
Name: **NITA DASS**

Shareholding 122: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **JESSICA DAVIES**

Shareholding 123: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINA DAVOUDIANFAR**

Shareholding 124: **359 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL DAWSON**

Shareholding 125: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICAH DERBYSHIRE**

Shareholding 126: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANFRANCO DI GENOVA**

Shareholding 127: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIA DONALDSON**

Shareholding 128: **337 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICK EDWARDS**

Shareholding 129: **1230 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER ELLIS**

Shareholding 130: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA EMSDEN**

Shareholding 131: **1387 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIRSTEN EVANS**

Shareholding 132: **337 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES FINDLAY**

Shareholding 133: **10988 ORDINARY shares held as at the date of this confirmation statement**
Name: **KERRY FISHER**

Shareholding 134: **1950 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANDREW FOX**

Shareholding 135: **121 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE GETLIFFE**

Shareholding 136: **180 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA GREEN**

Shareholding 137: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **KIERAN GRIBBEN**

Shareholding 138: **561 ORDINARY shares held as at the date of this confirmation statement**
Name: **GEOFF HALE**

Shareholding 139: **65 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW HANKINSON**

Shareholding 140: **24 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM HARDY**

Shareholding 141: **9344 ORDINARY shares held as at the date of this confirmation statement**
Name: **THEODORA HAROLD**

Shareholding 142: **1460 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERRY HERMISTON**

Shareholding 143: **8 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK HOBSON**

Shareholding 144: **39718 ORDINARY shares held as at the date of this confirmation statement**
Name: **HPSO SPV LIMITED**

Shareholding 145: **1123 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAN HRUSKA**

Shareholding 146: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **MOHAMMED FAHAD IDRIS**

Shareholding 147: **725 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM ILLINGWORTH**

Shareholding 148: **785 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLE IRESON**

Shareholding 149: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **GURPREET KAHLON**

Shareholding 150: **103 ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTIA KAIM**

Shareholding 151: **43 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAGDELENA KIELTYKA**

Shareholding 152: **372 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLY KING**

Shareholding 153: **260 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRITHVI KODIALBAIL**

Shareholding 154: **2034 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID KRIGE**

Shareholding 155: **1123 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LAMMER**

Shareholding 156: **54 ORDINARY shares held as at the date of this confirmation statement**
Name: **JENNIFER LEE**

Shareholding 157: **6517 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS LILLIE**

Shareholding 158: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATHARINE LOVELOCK**

Shareholding 159: **17299 ORDINARY shares held as at the date of this confirmation statement**
Name: **PRIYA MANDE**

Shareholding 160: **89 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLANN MCGUINNESS**

Shareholding 161: **1452 ORDINARY shares held as at the date of this confirmation statement**
Name: **HILARY MCKELWAINE JOHNN**

Shareholding 162: **146 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINE MCPHERSON**

Shareholding 163: **8109 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERCIA FUND 1 GENERAL PARTNER LIMITED AS GENERAL PARTNER OF THE MERCIA FUND 1 LP**

Shareholding 164: **1716 ORDINARY shares held as at the date of this confirmation statement**
Name: **MERCIA INVESTMENTS LTD**

Shareholding 165: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLENN MILLS**

Shareholding 166: **11028 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MOORE**

Shareholding 167: **57 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNE MORROW-ANDREW**

Shareholding 168: **716 ORDINARY shares held as at the date of this confirmation statement**
Name: **SARAH MOSS**

Shareholding 169: **25 ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIE NAISH**

Shareholding 170: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID NEWMAN**

Shareholding 171: **138 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAYA NOLAN**

Shareholding 172: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **VICTORIA OLIVER**

Shareholding 173: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY O'REILLY**

Shareholding 174: **5550 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAOLO PAOLETTI**

Shareholding 175: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **LOLA PARFITT**

Shareholding 176: **144 ORDINARY shares held as at the date of this confirmation statement**
Name: **MINESH PATEL**

Shareholding 177: **12 ORDINARY shares held as at the date of this confirmation statement**
Name: **CATARINA PINTASSILGO**

Shareholding 178: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUAN POSTIGO**

Shareholding 179: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK POWELL**

Shareholding 180: **9 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAYTH-CASSANDRA PROBERT**

Shareholding 181: **85 ORDINARY shares held as at the date of this confirmation statement**
Name: **BEVERLY READER**

Shareholding 182: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **BHAKTAVATSALA REDDY KOHLI**

Shareholding 183: **106 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATRINA ROBERTS**

Shareholding 184: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLOS DE CADTRO RODRIGUEZ**

Shareholding 185: **19481 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROSETTA CAPITAL**

Shareholding 186: **7460 ORDINARY shares held as at the date of this confirmation statement**
Name: **LEONARD SEYMOUR**

Shareholding 187: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOCHEN SPRINGER**

Shareholding 188: **2173 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES SWINGLAND**

Shareholding 189: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANNIE TIDBURY**

Shareholding 190: **92 ORDINARY shares held as at the date of this confirmation statement**
Name: **TERESA TIDBURY**

Shareholding 191: **6775 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 192: **48 ORDINARY shares held as at the date of this confirmation statement**
Name: **LYNDSEY TREACHER**

Shareholding 193: **6378 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF BIRMINGHAM**

Shareholding 194: **9 ORDINARY shares held as at the date of this confirmation statement**
Name: **EVA VAINUTE**

Shareholding 195: **75 ORDINARY shares held as at the date of this confirmation statement**
Name: **HANS DIETER VOLK**

Shareholding 196: **22 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHANIE WALLIS**

Shareholding 197: **210 ORDINARY shares held as at the date of this confirmation statement**
Name: **XIONG WEI LI**

Shareholding 198: **3641 ORDINARY shares held as at the date of this confirmation statement**
Name: **WHITMILL TRUST COMPANY LTD AS TRUSTEE FOR THE ANDREW COATS SETTLEMENT**

Shareholding 199: **795 ORDINARY shares held as at the date of this confirmation statement**
Name: **KATHERINE WRIGHT**

Shareholding 200: **200 ORDINARY shares held as at the date of this confirmation statement**
Name: **MANUELA ZONCA**

Shareholding 201: **1500 RESTRICTED shares held as at the date of this confirmation statement**
Name: **DAVID CAVALLA**

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