



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **IMAGEN THERAPEUTICS LIMITED**

Company Number: **06373341**



Received for filing in Electronic Format on the: **20/09/2022**

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Company Name: **IMAGEN THERAPEUTICS LIMITED**

Company Number: **06373341**

Confirmation **17/09/2022**

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: **46411 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JAMES KENT**

Shareholding 2: **19200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JAMES KENT**

Shareholding 3: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDIA ENGLER**

Shareholding 4: **225575 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ENGLER**

Shareholding 5: **50430 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART FERSTER**

Shareholding 6: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS GREIBACH**

Shareholding 7: **85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HUDALY**

Shareholding 8: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES GREIBACH**

Shareholding 9: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JOSEPH**

Shareholding 10: **64280 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN RAWLINGS**

Shareholding 11: **32150 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HODARI**

Shareholding 12:	<b>72670 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HODARI</b>
Shareholding 13:	<b>60711 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD GOLDSTEIN</b>
Shareholding 14:	<b>16540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RONALD GOLDSTEIN</b>
Shareholding 15:	<b>74470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SCIAMA</b>
Shareholding 16:	<b>45970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCIAMA</b>
Shareholding 17:	<b>38970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SCIAMA</b>
Shareholding 18:	<b>8785 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODGER PANNONE</b>
Shareholding 19:	<b>24184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC GORDON</b>
Shareholding 20:	<b>85170 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROD BENSON</b>
Shareholding 21:	<b>3580 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP RUSSMEYER</b>
Shareholding 22:	<b>13450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURICE MILLER</b>
Shareholding 23:	<b>8944 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MARK</b>
Shareholding 24:	<b>6720 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>KIMBERLEY MARK</b>
Shareholding 25:	<b>16536 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID LOPIAN</b>
Shareholding 26:	<b>33847 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY HART</b>
Shareholding 27:	<b>13450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MIKE RISMAN</b>
Shareholding 28:	<b>10760 transferred on 2021-10-25 2810 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SCORAH</b>
Shareholding 29:	<b>203550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NEIL ROTHERHAM</b>
Shareholding 30:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ADDLESTONE</b>
Shareholding 31:	<b>13455 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK HALL</b>
Shareholding 32:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM BRISTOW</b>
Shareholding 33:	<b>114000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH GRIFFITHS</b>
Shareholding 34:	<b>80000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HAMMOND</b>
Shareholding 35:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EVELYN PAUL</b>
Shareholding 36:	<b>10010 B1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE JAMES KENT</b>

Shareholding 37: **3744 transferred on 2022-02-03**  
**7276 transferred on 2022-07-06**  
**38770 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOMA HOLDINGS AS**

Shareholding 38: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON SCIAMA**

Shareholding 39: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBORAH SCIAMA**

Shareholding 40: **35240 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN ENGLER**

Shareholding 41: **16690 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD GOLDSTEIN**

Shareholding 42: **7900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEL ROTHERHAM**

Shareholding 43: **5560 B1 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL ROTHERHAM**

Shareholding 44: **13455 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN GILMAN**

Shareholding 45: **30122 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WARREN FERSTER**

Shareholding 46: **31600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK EGERTON**

Shareholding 47: **8715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM GILMAN**

Shareholding 48: **4429 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLOF ANTHON JAHRESKOG**

Shareholding 49:	<b>4259 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMIE HOOPER</b>
Shareholding 50:	<b>3160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN CHESTER</b>
Shareholding 51:	<b>3160 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH DUNN</b>
Shareholding 52:	<b>3950 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LAURENT DEVELAY</b>
Shareholding 53:	<b>49629 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWDCUBE NOMINEES</b>
Shareholding 54:	<b>5000 B2 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN CROWTHER</b>
Shareholding 55:	<b>6111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BROOKLAWN ESTATES</b>
Shareholding 56:	<b>8671 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE KENT DISCRETIONARY TRUST</b>
Shareholding 57:	<b>3333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RAYNER</b>
Shareholding 58:	<b>15251 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TRUSTEES FOR THE SCORAH PENSION SCHEME</b>
Shareholding 59:	<b>16221 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JIM MURPHY</b>
Shareholding 60:	<b>1655 B3 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JUSTIN CROWTHER</b>
Shareholding 61:	<b>87139 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **KEITH KERMAN**

Shareholding 62: **3744 ORDINARY shares held as at the date of this confirmation statement**

Name: **BASAMIC AS**

Shareholding 63: **7276 ORDINARY shares held as at the date of this confirmation statement**

Name: **CITRON AS**

Shareholding 64: **35773 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN KENT DISCRETIONARY TRUST**

Shareholding 65: **5555 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE RB GOLDSTEIN TRUST (DEED OF GIFT)**

Shareholding 66: **13333 ORDINARY shares held as at the date of this confirmation statement**

Name: **TRUSTEES OF THE RONALD GOLDSTEIN 1998 CHILDRENS SETTLEMENT**

Shareholding 67: **5555 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICOLA GRUNDY**

## **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