



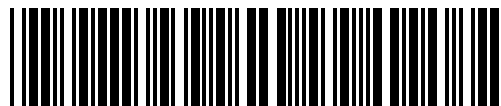
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **EAGLE GENOMICS LIMITED**

Company Number: **06587071**



Received for filing in Electronic Format on the: **26/07/2023**

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Company Name: **EAGLE GENOMICS LIMITED**

Company Number: **06587071**

Confirmation **12/07/2023**

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:	567 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN WALTER BARRELL
Shareholding 2:	612 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN FLANDERS
Shareholding 3:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	VERNON HARTEN-ASH
Shareholding 4:	338 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM HUGO SPOONER
Shareholding 5:	7367 ORDINARY shares held as at the date of this confirmation statement
Name:	ABEL JAVIER URETA-VIDAL
Shareholding 6:	5561 ORDINARY shares held as at the date of this confirmation statement
Name:	PRISM (GENERAL PARTNER) LIMITED
Shareholding 7:	9076 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILNER
Shareholding 8:	1044 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN TAYSOM
Shareholding 9:	573 ORDINARY shares held as at the date of this confirmation statement
Name:	EDDIE POWELL
Shareholding 10:	4357 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 11:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	ILYA KAZI

Shareholding 12:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	STEWART BARNETT
Shareholding 13:	209 ORDINARY shares held as at the date of this confirmation statement
Name:	DARREN COCKBURN
Shareholding 14:	180 ORDINARY shares held as at the date of this confirmation statement
Name:	GARY WALLER
Shareholding 15:	175 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HILTON
Shareholding 16:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GLEDHILL
Shareholding 17:	600 ORDINARY shares held as at the date of this confirmation statement
Name:	SHALABH KUMAR
Shareholding 18:	60 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL LAURENCE SMITH
Shareholding 19:	434 ORDINARY shares held as at the date of this confirmation statement
Name:	SELWYN LIM
Shareholding 20:	1700 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL GUMBLEY
Shareholding 21:	1931 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON THORPE
Shareholding 22:	120 ORDINARY shares held as at the date of this confirmation statement
Name:	CLAIRE LACHLAN
Shareholding 23:	388 ORDINARY shares held as at the date of this confirmation statement
Name:	NAVIGO LIMITED
Shareholding 24:	305 ORDINARY shares held as at the date of this confirmation statement
Name:	CRISTIAN HERNANDEZ-CUEVAS

Shareholding 25:	373 ORDINARY shares held as at the date of this confirmation statement
Name:	GLENN PROCTOR
Shareholding 26:	2361 ORDINARY shares held as at the date of this confirmation statement
Name:	COLSTON TRUSTEES LIMITED AS TRUSTEES OF THE CURTIS BANKS SIPP A FINBOW
Shareholding 27:	108 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE MINSHULL-BEECH
Shareholding 28:	1398 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE DING
Shareholding 29:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES LEGGETT
Shareholding 30:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	RAMINDERPAL SINGH
Shareholding 31:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	MAN-SZE LI
Shareholding 32:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON LLOYD
Shareholding 33:	615 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES CHADWYCK-HEALEY
Shareholding 34:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	STRUAN MCDOUGALL
Shareholding 35:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN ELLIS
Shareholding 36:	516 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK MACHIN
Shareholding 37:	589 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WATSON

Shareholding 38:	241 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES ANDERSON
Shareholding 39:	83 ORDINARY shares held as at the date of this confirmation statement
Name:	JOE FOSTER
Shareholding 40:	416 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN PEEL
Shareholding 41:	250 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTYN ROBERT SMITH
Shareholding 42:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BALON
Shareholding 43:	617 ORDINARY shares held as at the date of this confirmation statement
Name:	DOUGLAS KELL AND ANTJE KELL
Shareholding 44:	833 ORDINARY shares held as at the date of this confirmation statement
Name:	RADOUANE OUDRHIRI
Shareholding 45:	559 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM TUNSTALL-PEDOE
Shareholding 46:	666 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM PARSONSON
Shareholding 47:	4774 ORDINARY shares held as at the date of this confirmation statement
Name:	ROZA GOUNARI
Shareholding 48:	525 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN TILEY
Shareholding 49:	382 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MERVYN RENTOUL MARY CAROLINE RENTOUL
Shareholding 50:	514 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER O'CONNOR**

Shareholding 51: **38429 SERIES A shares held as at the date of this confirmation statement**
Name: **ETF PARTNERS LLP (ACTING AS MANAGER OF ENVIRONMENTAL TECHNOLOGIES FUND 3 LP)**

Shareholding 52: **592 SERIES A shares held as at the date of this confirmation statement**
Name: **DANIEL STENT**

Shareholding 53: **355 SERIES A shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 54: **355 SERIES A shares held as at the date of this confirmation statement**
Name: **SIMON THORPE**

Shareholding 55: **355 SERIES A shares held as at the date of this confirmation statement**
Name: **CHARLES CHADWYCK-HEALEY**

Shareholding 56: **355 SERIES A shares held as at the date of this confirmation statement**
Name: **STEPHEN PEEL**

Shareholding 57: **50 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PRESTON**

Shareholding 58: **480 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED (AS NOMINEE FOR LBA EIS ROUNDTABLE SYNDICATE 2013)**

Shareholding 59: **1500 ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LIMITED (AS NOMINEE FOR LBA EIS ROUNDTABLE SYNDICATE 2016)**

Shareholding 60: **385 SERIES B shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 61: **454 SERIES B shares held as at the date of this confirmation statement**
Name: **PAUL GUMBLEY**

Shareholding 62: **279 SERIES B shares held as at the date of this confirmation statement**
Name: **CHARLES CHADWYCK-HEALEY**

Shareholding 63: **164 SERIES B shares held as at the date of this confirmation statement**
Name: **JAMES ANDERSON**

Shareholding 64: **648 SERIES B shares held as at the date of this confirmation statement**
Name: **STEPHEN PEEL**

Shareholding 65:	42422 SERIES B shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES FUND 3 LP
Shareholding 66:	1101 SERIES B shares held as at the date of this confirmation statement
Name:	ALB CONSULTING ÜZLETI TANÁCSADÓ KORLÁTOLT FELELŐSSÉGŰ TÁRSASÁG
Shareholding 67:	1101 SERIES B shares held as at the date of this confirmation statement
Name:	ULTIMATE TECHNOLOGIES LIMITED
Shareholding 68:	2202 SERIES B shares held as at the date of this confirmation statement
Name:	LINDROS INVESTMENT VAGYONKEZELŐ KFT
Shareholding 69:	2202 SERIES B shares held as at the date of this confirmation statement
Name:	PÉTER KÜLLÖI
Shareholding 70:	2202 SERIES B shares held as at the date of this confirmation statement
Name:	ZOMA HOLDINGS LIMITED
Shareholding 71:	3305 SERIES B shares held as at the date of this confirmation statement
Name:	HOLSTER PRIVATSTIFTUNG
Shareholding 72:	3305 SERIES B shares held as at the date of this confirmation statement
Name:	STEFAN KRIEGLSTEIN
Shareholding 73:	3856 SERIES B shares held as at the date of this confirmation statement
Name:	GRANPOOL HUNGARY KORLÁTOLT FELELŐSSÉGŰ TÁRSASÁG
Shareholding 74:	11018 SERIES B shares held as at the date of this confirmation statement
Name:	ANATOM HOLDING AG
Shareholding 75:	2754 SERIES B shares held as at the date of this confirmation statement
Name:	BPD UK INVESTMENT S.R.O.
Shareholding 76:	2164 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LIMITED

Shareholding 77:	30650 SERIES C1 shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES FUND 3 LP
Shareholding 78:	83560 SERIES C2 shares held as at the date of this confirmation statement
Name:	ENVIRONMENTAL TECHNOLOGIES FUND 3 LP
Shareholding 79:	1338 SERIES C1 shares held as at the date of this confirmation statement
Name:	LINDROS INVESTMENT VAGYONKEZELŐ KFT
Shareholding 80:	509 SERIES C2 shares held as at the date of this confirmation statement
Name:	LINDROS INVESTMENT VAGYONKEZELŐ KFT
Shareholding 81:	401 SERIES C1 shares held as at the date of this confirmation statement
Name:	PÄTER KÄLLÄ
Shareholding 82:	509 SERIES C2 shares held as at the date of this confirmation statement
Name:	PÄTER KÄLLÄ
Shareholding 83:	4009 SERIES C1 shares held as at the date of this confirmation statement
Name:	HOLSTER PRIVATSTIFTUNG
Shareholding 84:	3413 SERIES C2 shares held as at the date of this confirmation statement
Name:	HOLSTER PRIVATSTIFTUNG
Shareholding 85:	4009 SERIES C1 shares held as at the date of this confirmation statement
Name:	STEFAN KRIEGLSTEIN
Shareholding 86:	1893 SERIES C2 shares held as at the date of this confirmation statement
Name:	STEFAN KRIEGLSTEIN
Shareholding 87:	3013 SERIES C1 shares held as at the date of this confirmation statement
Name:	GRANPOOL HUNGARY KORLÁZOTT FELELŐSÉGŰ TÁRSASÁG
Shareholding 88:	1387 SERIES C2 shares held as at the date of this confirmation statement
Name:	GRANPOOL HUNGARY KORLÁZOTT FELELŐSÉGŰ TÁRSASÁG
Shareholding 89:	4016 SERIES C1 shares held as at the date of this confirmation statement

Name: **ANATOM HOLDING AG**

Shareholding 90: **1673 SERIES C1 shares held as at the date of this confirmation statement**

Name: **BPD UK INVESTMENT S.R.O.**

Shareholding 91: **533 SERIES C1 shares held as at the date of this confirmation statement**

Name: **KAMILLA HERMANN**

Shareholding 92: **535 SERIES C1 shares held as at the date of this confirmation statement**

Name: **YOUNG FOLKS KORLATOLT FELELOSSEGU TARSASAG**

Shareholding 93: **534 SERIES C1 shares held as at the date of this confirmation statement**

Name: **RANJEET DHILLON**

Shareholding 94: **486 SERIES C1 shares held as at the date of this confirmation statement**

Name: **JAMES ANDERSON**

Shareholding 95: **20146 SERIES C2 shares held as at the date of this confirmation statement**

Name: **OVC II INVESTMENT LIMITED PARTNERSHIP**

Shareholding 96: **12087 SERIES C2 shares held as at the date of this confirmation statement**

Name: **ASI LITTLE MILL LP**

Shareholding 97: **28205 SERIES C2 shares held as at the date of this confirmation statement**

Name: **HAMPSHIRE COUNTY COUNCIL AS ADMINISTERING AUTHORITY OF THE HAMPSHIRE PENSION FUND**

Shareholding 98: **10073 SERIES C2 shares held as at the date of this confirmation statement**

Name: **LONDON BOROUGH OF BARKING AND DAGENHAM (AS ADMINISTERING AUTHORITY OF THE LONDON BOROUGH OF BARKING AND DAGENHAM PENSION FUND)**

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