



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **QUANTA DIALYSIS TECHNOLOGIES LIMITED**

Company Number: **06641134**



Received for filing in Electronic Format on the: **20/02/2020**

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Company Name: **QUANTA DIALYSIS TECHNOLOGIES LIMITED**

Company Number: **06641134**

Confirmation **20/02/2020**

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:	4832400 B PREFERRED shares held as at the date of this confirmation statement
Name:	VINVIC GMBH
Shareholding 2:	16650900 B PREFERRED shares held as at the date of this confirmation statement
Name:	WELLINGTON PARTNERS NOMINEE LIMITED
Shareholding 3:	24400 A PREFERRED shares held as at the date of this confirmation statement
Name:	CLIVE BUCKBERRY
Shareholding 4:	4026650 transferred on 2019-12-17 0 A PREFERRED shares held as at the date of this confirmation statement
Name:	NBGI TECHNOLOGY FUND II LP
Shareholding 5:	4584100 A PREFERRED shares held as at the date of this confirmation statement
Name:	WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP
Shareholding 6:	6659700 transferred on 2019-12-16 0 A PREFERRED shares held as at the date of this confirmation statement
Name:	B-TO-V PARTNERS AG
Shareholding 7:	4766450 B PREFERRED shares held as at the date of this confirmation statement
Name:	AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION
Shareholding 8:	46100 A PREFERRED shares held as at the date of this confirmation statement
Name:	MT ONYX AG
Shareholding 9:	16800 B PREFERRED shares held as at the date of this confirmation statement
Name:	MT ONYX AG
Shareholding 10:	479300 transferred on 2019-11-15 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN JOHNSON

Shareholding 11: **15048150 ORDINARY shares held as at the date of this confirmation statement**
Name: **IMI VISION LIMITED**

Shareholding 12: **2656350 A PREFERRED shares held as at the date of this confirmation statement**
Name: **IMI VISION LIMITED**

Shareholding 13: **104733000 transferred on 2019-12-16**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **B-TO-V PARTNERS AG**

Shareholding 14: **90050 B PREFERRED shares held as at the date of this confirmation statement**
Name: **SEVENTURE INNOVATION 2012**

Shareholding 15: **29300 transferred on 2019-11-15**
0 A PREFERRED shares held as at the date of this confirmation statement
Name: **MARTIN JOHNSON**

Shareholding 16: **738300 B PREFERRED shares held as at the date of this confirmation statement**
Name: **HOYER MEDICAL COMPANY LIMITED**

Shareholding 17: **250000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CLIVE BUCKBERRY**

Shareholding 18: **126900 A PREFERRED shares held as at the date of this confirmation statement**
Name: **HOYER MEDICAL COMPANY LIMITED**

Shareholding 19: **16882400 B PREFERRED shares held as at the date of this confirmation statement**
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 20: **867100 ORDINARY shares held as at the date of this confirmation statement**
Name: **VINVIC GMBH**

Shareholding 21: **8053300 A PREFERRED shares held as at the date of this confirmation statement**
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 22: **299600 A PREFERRED shares held as at the date of this confirmation statement**
Name: **VINVIC GMBH**

Shareholding 23: **7868800 B PREFERRED shares held as at the date of this confirmation statement**
Name: **KUWAIT LIFE SCIENCES COMPANY KSCC**

Shareholding 24: **314650 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID YEOMANS**

Shareholding 25: **14650 A PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID YEOMANS**

Shareholding 26: **1593150 transferred on 2019-12-17**
0 B PREFERRED shares held as at the date of this confirmation statement
Name: **NBGI TECHNOLOGY FUND II LP**

Shareholding 27: **3691800 B PREFERRED shares held as at the date of this confirmation statement**
Name: **IMI VISION LIMITED**

Shareholding 28: **123800 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID ORAM**

Shareholding 29: **2188800 B PREFERRED shares held as at the date of this confirmation statement**
Name: **MERIFIN CAPITAL BV**

Shareholding 30: **3469200 A PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 31: **3939100 B PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 32: **8219286 C PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 33: **50658000 B PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP**

Shareholding 34: **105971719 C PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP**

Shareholding 35: **65829800 B PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS LIFE SCIENCES V GMBH & CO. KG**

Shareholding 36: **140284559 C PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS LIFE SCIENCES V GMBH & CO. KG**

Shareholding 37: **19567671 C PREFERRED shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 38: **37616673 C PREFERRED shares held as at the date of this confirmation statement**
Name: **AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.**

Shareholding 39: **28145964 C PREFERRED shares held as at the date of this confirmation statement**
Name: **ARNOUD JAN BACKER**

Shareholding 40: **36448363 C PREFERRED shares held as at the date of this confirmation statement**
Name: **BERT WILDEN**

Shareholding 41: **375725076 transferred on 2019-12-16**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **BTOV PARTNERS AG**

Shareholding 42: **126908307 C PREFERRED shares held as at the date of this confirmation statement**
Name: **CITA INVESTISSEMENT S.A.**

Shareholding 43: **39288777 C PREFERRED shares held as at the date of this confirmation statement**
Name: **COAST INVESTMENT & DEVELOPMENT CO. K.S.C.P.**

Shareholding 44: **440900 B PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID ORAM**

Shareholding 45: **533555 C PREFERRED shares held as at the date of this confirmation statement**
Name: **DAVID ORAM**

Shareholding 46:	114400 B PREFERRED shares held as at the date of this confirmation statement
Name:	FCPI BIO SANTE 2012
Shareholding 47:	94000 B PREFERRED shares held as at the date of this confirmation statement
Name:	FCPI BIO SANTE 2013
Shareholding 48:	90050 B PREFERRED shares held as at the date of this confirmation statement
Name:	FCPI MASSERAN INNOVATION V
Shareholding 49:	32800 B PREFERRED shares held as at the date of this confirmation statement
Name:	FCPI MASSERAN INNOVATION VI
Shareholding 50:	62050 B PREFERRED shares held as at the date of this confirmation statement
Name:	FCPI MASSERAN PATRIMONE INNOVATION 2013
Shareholding 51:	985294 C PREFERRED shares held as at the date of this confirmation statement
Name:	HOYER MEDICAL COMPANY LIMITED
Shareholding 52:	49398216 C PREFERRED shares held as at the date of this confirmation statement
Name:	IMI VISION LIMITED
Shareholding 53:	12037293 C PREFERRED shares held as at the date of this confirmation statement
Name:	KUWAIT LIFE SCIENCES COMPANY
Shareholding 54:	19827266 C PREFERRED shares held as at the date of this confirmation statement
Name:	MAWAI ALTERNATIVE INVESTMENTS GMBH
Shareholding 55:	19827266 C PREFERRED shares held as at the date of this confirmation statement
Name:	MAX GRUNDIG-STIFTUNGS VERWALTUNGS GMBH
Shareholding 56:	33004749 C PREFERRED shares held as at the date of this confirmation statement
Name:	MERIFIN CAPITAL BV
Shareholding 57:	2500000 B PREFERRED shares held as at the date of this confirmation statement
Name:	MTIP I, SCS

Shareholding 58: **55268007 C PREFERRED shares held as at the date of this confirmation statement**
Name: **MTIP I, SCS**

Shareholding 59: **68862 C PREFERRED shares held as at the date of this confirmation statement**
Name: **MT ONYX AG**

Shareholding 60: **13621697 transferred on 2019-12-17**
0 C PREFERRED shares held as at the date of this confirmation statement
Name: **NBGI TECHNOLOGY FUND II LP**

Shareholding 61: **12149454 C PREFERRED shares held as at the date of this confirmation statement**
Name: **PATRICK ALEXANDER WILDEN**

Shareholding 62: **12149454 C PREFERRED shares held as at the date of this confirmation statement**
Name: **PHILIPP MARC WILDEN**

Shareholding 63: **30052500 B PREFERRED shares held as at the date of this confirmation statement**
Name: **SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LP**

Shareholding 64: **36578430 C PREFERRED shares held as at the date of this confirmation statement**
Name: **SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LP**

Shareholding 65: **61635359 C PREFERRED shares held as at the date of this confirmation statement**
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 66: **32800 B PREFERRED shares held as at the date of this confirmation statement**
Name: **SEVENTURE PREFERENCE INNOVATION 2013**

Shareholding 67: **250750 B PREFERRED shares held as at the date of this confirmation statement**
Name: **SEVENTURE PREMIUM 2013**

Shareholding 68: **1177303 C PREFERRED shares held as at the date of this confirmation statement**
Name: **VINVIC GMBH**

Shareholding 69: **126237 C PREFERRED shares held as at the date of this confirmation statement**
Name: **CLIVE BUCKBERRY**

Shareholding 70:	4766450 ORDINARY shares held as at the date of this confirmation statement
Name:	AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.
Shareholding 71:	114400 ORDINARY shares held as at the date of this confirmation statement
Name:	FCPI BIO SANTE 2012
Shareholding 72:	94000 ORDINARY shares held as at the date of this confirmation statement
Name:	FCPI BIO SANTE 2013
Shareholding 73:	90050 ORDINARY shares held as at the date of this confirmation statement
Name:	FCPI MASSERAN INNOVATION V
Shareholding 74:	32800 ORDINARY shares held as at the date of this confirmation statement
Name:	FCPI MASSERAN INNOVATION VI
Shareholding 75:	62050 ORDINARY shares held as at the date of this confirmation statement
Name:	FCPI MASSERAN PATRIMONE INNOVATION 2013
Shareholding 76:	7868800 ORDINARY shares held as at the date of this confirmation statement
Name:	KUWAIT LIFE SCIENCES COMPANY
Shareholding 77:	479300 ORDINARY shares held as at the date of this confirmation statement
Name:	DOREEN JOHNSON
Shareholding 78:	29300 A PREFERRED shares held as at the date of this confirmation statement
Name:	DOREEN JOHNSON
Shareholding 79:	90050 ORDINARY shares held as at the date of this confirmation statement
Name:	SEVENTURE INNOVATION 2012
Shareholding 80:	32800 ORDINARY shares held as at the date of this confirmation statement
Name:	SEVENTURE PREFERENCE INNOVATION 2013
Shareholding 81:	250750 ORDINARY shares held as at the date of this confirmation statement
Name:	SEVENTURE PREMIUM 2013

Shareholding 82: **5619800 ORDINARY shares held as at the date of this confirmation statement**
Name: **STAGE CAPITAL (LAUREL) LP**

Shareholding 83: **4026650 A PREFERRED shares held as at the date of this confirmation statement**
Name: **STAGE CAPITAL (LAUREL) LP**

Shareholding 84: **1593150 B PREFERRED shares held as at the date of this confirmation statement**
Name: **STAGE CAPITAL (LAUREL) LP**

Shareholding 85: **13621697 C PREFERRED shares held as at the date of this confirmation statement**
Name: **STAGE CAPITAL (LAUREL) LP**

Shareholding 86: **6659700 A PREFERRED shares held as at the date of this confirmation statement**
Name: **B-TO-V PARTNERS S.A.R.L.**

Shareholding 87: **104733000 B PREFERRED shares held as at the date of this confirmation statement**
Name: **B-TO-V PARTNERS S.A.R.L.**

Shareholding 88: **375725076 C PREFERRED shares held as at the date of this confirmation statement**
Name: **B-TO-V PARTNERS S.A.R.L.**

Shareholding 89: **24752475 C PREFERRED shares held as at the date of this confirmation statement**
Name: **TERVIA INVEST II GMBH**

Shareholding 90: **123762376 C PREFERRED shares held as at the date of this confirmation statement**
Name: **THE GRANDS LLC**

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