



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **QUANTA DIALYSIS TECHNOLOGIES LIMITED**

Company Number: **06641134**



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Company Name: **QUANTA DIALYSIS TECHNOLOGIES LIMITED**

Company Number: **06641134**

Confirmation **20/02/2021**

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:	<b>4832400 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VINVIC GMBH</b>
Shareholding 2:	<b>16650900 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS NOMINEE LIMITED</b>
Shareholding 3:	<b>24400 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE BUCKBERRY</b>
Shareholding 4:	<b>4584100 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP</b>
Shareholding 5:	<b>4766450 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION</b>
Shareholding 6:	<b>46100 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MT ONYX AG</b>
Shareholding 7:	<b>16800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MT ONYX AG</b>
Shareholding 8:	<b>15048150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMI VISION LIMITED</b>
Shareholding 9:	<b>2656350 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMI VISION LIMITED</b>
Shareholding 10:	<b>90050 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEVENTURE INNOVATION 2012</b>
Shareholding 11:	<b>738300 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HOYER MEDICAL COMPANY LIMITED</b>

Shareholding 12: **250000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE BUCKBERRY**

Shareholding 13: **126900 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **HOYER MEDICAL COMPANY LIMITED**

Shareholding 14: **16882400 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 15: **867100 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINVIC GMBH**

Shareholding 16: **8053300 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 17: **299600 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **VINVIC GMBH**

Shareholding 18: **7868800 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **KUWAIT LIFE SCIENCES COMPANY KSCC**

Shareholding 19: **314650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID YEOMANS**

Shareholding 20: **14650 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **DAVID YEOMANS**

Shareholding 21: **3691800 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **IMI VISION LIMITED**

Shareholding 22: **123800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ORAM**

Shareholding 23: **2188800 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **MERIFIN CAPITAL BV**

Shareholding 24: **3469200 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 25: **3939100 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 26: **8219286 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 27: **50658000 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP**

Shareholding 28: **105971719 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP**

Shareholding 29: **65829800 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS LIFE SCIENCES V GMBH & CO. KG**

Shareholding 30: **140284559 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS LIFE SCIENCES V GMBH & CO. KG**

Shareholding 31: **19567671 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 32: **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 33: **29660420 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **ARNOUD JAN BACKER**

Shareholding 34: **36448363 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **BERT WILDEN**

Shareholding 35: **126908307 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **CITA INVESTISSEMENT S.A.**

Shareholding 36: **39288777 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **COAST INVESTMENT & DEVELOPMENT CO. K.S.C.P.**

Shareholding 37: **440900 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **DAVID ORAM**

Shareholding 38: **702611 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **DAVID ORAM**

Shareholding 39: **114400 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FCPI BIO SANTE 2012**

Shareholding 40: **94000 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FCPI BIO SANTE 2013**

Shareholding 41: **90050 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FCPI MASSERAN INNOVATION V**

Shareholding 42: **32800 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FCPI MASSERAN INNOVATION VI**

Shareholding 43: **62050 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **FCPI MASSERAN PATRIMONE INNOVATION 2013**

Shareholding 44: **985294 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **HOYER MEDICAL COMPANY LIMITED**

Shareholding 45: **49398216 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **IMI VISION LIMITED**

Shareholding 46: **12037293 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **KUWAIT LIFE SCIENCES COMPANY**

Shareholding 47: **19827266 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAWAI ALTERNATIVE INVESTMENTS GMBH**

Shareholding 48: **19827266 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAX GRUNDIG-STIFTUNGS VERWALTUNGS GMBH**

Shareholding 49: **36372821 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MERIFIN CAPITAL BV**

Shareholding 50: **5000000 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **MTIP I, SCS**

Shareholding 51: **56214601 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MTIP I, SCS**

Shareholding 52: **68862 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MT ONYX AG**

Shareholding 53: **12149454 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **PATRICK ALEXANDER WILDEN**

Shareholding 54: **12149454 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **PHILIPP MARC WILDEN**

Shareholding 55: **30052500 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LP**

Shareholding 56: **36578430 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LP**

Shareholding 57: **61635359 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 58: **32800 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEVENTURE PREFERENCE INNOVATION 2013**

Shareholding 59: **250750 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEVENTURE PREMIUM 2013**

Shareholding 60: **1177303 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **VINVIC GMBH**

Shareholding 61: **126237 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **CLIVE BUCKBERRY**

Shareholding 62: **4766450 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.**

Shareholding 63: **114400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FCPI BIO SANTE 2012**

Shareholding 64: **94000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FCPI BIO SANTE 2013**

Shareholding 65: **90050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FCPI MASSERAN INNOVATION V**

Shareholding 66: **32800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FCPI MASSERAN INNOVATION VI**

Shareholding 67: **62050 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FCPI MASSERAN PATRIMONE INNOVATION 2013**

Shareholding 68: **7868800 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KUWAIT LIFE SCIENCES COMPANY**

Shareholding 69: **479300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOREEN JOHNSON**

Shareholding 70: **29300 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **DOREEN JOHNSON**

Shareholding 71:	<b>90050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEVENTURE INNOVATION 2012</b>
Shareholding 72:	<b>32800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEVENTURE PREFERENCE INNOVATION 2013</b>
Shareholding 73:	<b>250750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEVENTURE PREMIUM 2013</b>
Shareholding 74:	<b>5619800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 75:	<b>4026650 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 76:	<b>1593150 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 77:	<b>13621697 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 78:	<b>6659700 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>B-TO-V PARTNERS S.A.R.L.</b>
Shareholding 79:	<b>15668317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B-TO-V PARTNERS S.A.R.L.</b>
Shareholding 80:	<b>108523000 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>B-TO-V PARTNERS S.A.R.L.</b>
Shareholding 81:	<b>24752475 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TERVIA INVEST II GMBH</b>
Shareholding 82:	<b>123762376 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THE GRANDS LLC</b>



Shareholding 83: **7425743 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERT WILDEN**

Shareholding 84: **2475248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK ALEXANDER WILDEN**

Shareholding 85: **2475248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIPP MARC WILDEN**

Shareholding 86: **34457103 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP**

Shareholding 87: **2671610 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE NETWORK FUND LP**

Shareholding 88: **3712871 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 89: **8663366 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LP**

Shareholding 90: **3712871 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES FUND II LP**

Shareholding 91: **2475248 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MERIFIN CAPITAL BV**

Shareholding 92: **376118093 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **B-TO-V PARTNERS S.À.R.L**

Shareholding 93: **3864013 E ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **AMIT BOSE**

Shareholding 94: **84978468 E ORDINARY SHARES shares held as at the date of this confirmation statement**  
Name: **JOHN E MILAD**

Shareholding 95: **34531595 E ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **VINVIC GMBH**

Shareholding 96: **35407695 E ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **WILLEM BARALT**

Shareholding 97: **14163078 E ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **HOOMAN HAKAMI**

## **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