



Companies House

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

## Confirmation Statement

Company Name: **EPSILON-3 BIO LIMITED**

Company Number: **07289096**



Received for filing in Electronic Format on the: **30/06/2017**

X69OEIY2

Company Name: **EPSILON-3 BIO LIMITED**

Company Number: **07289096**

Confirmation **18/06/2017**

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>137 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>ROBERT SCHROFF</b>   |
| Shareholding 2:  | <b>52 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>JASON AVERY</b>  |
| Shareholding 3:  | <b>44 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>CALLUM CAMPBELL</b>  |
| Shareholding 4:  | <b>224176 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID GRAINGER</b>   |
| Shareholding 5:  | <b>22 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>CAMBRIDGE ENTERPRISE LIMITED</b>   |
| Shareholding 6:  | <b>21 ORDINARY shares held as at the date of this confirmation statement</b>      |
| Name:            | <b>PHILIPPE WIESEL</b>  |
| Shareholding 7:  | <b>44741 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>JILL RECKLESS</b>  |
| Shareholding 8:  | <b>509 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>KONSTANTINOS EFTHYMIPOULOS</b>   |
| Shareholding 9:  | <b>849 ORDINARY shares held as at the date of this confirmation statement</b>     |
| Name:            | <b>IPSEN PHARMA SAS</b>   |
| Shareholding 10: | <b>3 ORDINARY shares held as at the date of this confirmation statement</b>       |
| Name:            | <b>JONATHAN DAVIES</b>  |
| Shareholding 11: | <b>1581 A PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>INDEX VENTURES III (JERSEY) L.P.</b>   |
| Shareholding 12: | <b>3211 A PREFERRED shares held as at the date of this confirmation statement</b> |
| Name:            | <b>INDEX VENTURES III (DELAWARE) L.P.</b>   |

Shareholding 13: **58 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **INDEX VENTURES III PARALLEL ENTREPRENEUR FUND (JERSEY) L.P.**

Shareholding 14: **1169609 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOVO HOLDINGS A/S**

Shareholding 15: **446029 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOTAL MEDICAL VENTURES I LLP**

Shareholding 16: **1149168 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **INDEX VENTURES LIFE VI (JERSEY) L.P.**

Shareholding 17: **916666 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 18: **17553 A PREFERRED shares held as at the date of this confirmation statement**  
Name: **YUCCA (JERSEY) SLP**

Shareholding 19: **44733 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAYLE CHAPMAN**

Shareholding 20: **44733 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID FOX**

## **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