



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **DEFINIGEN LIMITED**

Company Number: **07595566**



Received for filing in Electronic Format on the: **14/05/2024**

XD33VL57

Company Name: **DEFINIGEN LIMITED**

Company Number: **07595566**

Confirmation **24/03/2024**

Statement date:

The company confirms that its intended future activities are lawful.

# 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>4718 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>24HAYMARKET NOMINEES LTD</b>
Shareholding 2:	<b>16740 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>24HAYMARKET NOMINEES LTD</b>
Shareholding 3:	<b>3561 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM SIGNY</b>
Shareholding 4:	<b>960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR JAMES RIDDELL</b>
Shareholding 5:	<b>450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR WILDGOOSE</b>
Shareholding 6:	<b>142 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR WILDGOOSE</b>
Shareholding 7:	<b>434 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMAN COONAR</b>
Shareholding 8:	<b>820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATERS</b>
Shareholding 9:	<b>390 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW WATERS</b>
Shareholding 10:	<b>36111 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED</b>
Shareholding 11:	<b>182 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>BEN CONS</b>
Shareholding 12:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **BRYAN TURNER**

Shareholding 13: **8500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMBRIDGE ENTERPRISE LIMITED**

Shareholding 14: **540 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS SWORN**

Shareholding 15: **277 SERIES A shares held as at the date of this confirmation statement**  
Name: **CHRIS SWORN**

Shareholding 16: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE AUSTIN AND NICOLA WISEMAN**

Shareholding 17: **900 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES BURALL**

Shareholding 18: **575 SERIES A shares held as at the date of this confirmation statement**  
Name: **DAVID CHARLES BURALL**

Shareholding 19: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WARNOCK**

Shareholding 20: **300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVIDE SANTI**

Shareholding 21: **301 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNESTO GIORGIO REGGIANI**

Shareholding 22: **200 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARBOL LIMITED**

Shareholding 23: **2958 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN JAMES GRAY**

Shareholding 24: **562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN LEIGH**

Shareholding 25: **14522 ORDINARY shares held as at the date of this confirmation statement**

Name:	<b>JONATHAN MILNER</b>
Shareholding 26: Name:	<b>762 SERIES A shares held as at the date of this confirmation statement JONATHAN MILNER</b>
Shareholding 27: Name:	<b>500 ORDINARY shares held as at the date of this confirmation statement JULIET TURNER</b>
Shareholding 28: Name:	<b>250 ORDINARY shares held as at the date of this confirmation statement KAZIM ZADA</b>
Shareholding 29: Name:	<b>27 SERIES A shares held as at the date of this confirmation statement KAZIM ZADA</b>
Shareholding 30: Name:	<b>1187 ORDINARY shares held as at the date of this confirmation statement KEITH ASHWORTH</b>
Shareholding 31: Name:	<b>1894 ORDINARY shares held as at the date of this confirmation statement LINDSAY DIBDEN</b>
Shareholding 32: Name:	<b>3600 ORDINARY shares held as at the date of this confirmation statement LUDOVIC VALLIER</b>
Shareholding 33: Name:	<b>20163 ORDINARY shares held as at the date of this confirmation statement MNL (PARKWALK) NOMINEES LIMITED</b>
Shareholding 34: Name:	<b>8083 ORDINARY shares held as at the date of this confirmation statement MAREK GUMIENNY</b>
Shareholding 35: Name:	<b>2500 ORDINARY shares held as at the date of this confirmation statement MARK YEO</b>
Shareholding 36: Name:	<b>1478 ORDINARY shares held as at the date of this confirmation statement MICHAEL LOVERIDGE</b>
Shareholding 37: Name:	<b>694 SERIES A shares held as at the date of this confirmation statement MICHAEL LOVERIDGE</b>
Shareholding 38: Name:	<b>1433 ORDINARY shares held as at the date of this confirmation statement MICHAEL SPALTER</b>

Shareholding 39:	<b>1200 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SPALTER</b>
Shareholding 40:	<b>3777 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NICHOLAS ANDREW LINDSAY STUART</b>
Shareholding 41:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARVIZ BEHDAD</b>
Shareholding 42:	<b>239 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL TSELENTIS</b>
Shareholding 43:	<b>619 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HILTON</b>
Shareholding 44:	<b>181 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HILTON</b>
Shareholding 45:	<b>8388 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROVIDENCE INVESTMENT COMPANY LIMITED</b>
Shareholding 46:	<b>3247 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RANWORTH CAPITAL LIMITED</b>
Shareholding 47:	<b>2022 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>RANWORTH CAPITAL LIMITED</b>
Shareholding 48:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DONALD CAMERON</b>
Shareholding 49:	<b>2936 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DONALD CAMERON</b>
Shareholding 50:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLLAMBY</b>
Shareholding 51:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PAUL</b>

Shareholding 52:	<b>296 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RODNEY PRICE</b>
Shareholding 53:	<b>1350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER ARNOLD PEDERSEN</b>
Shareholding 54:	<b>3284 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROZA GOUNARI</b>
Shareholding 55:	<b>1187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CHAMBERS</b>
Shareholding 56:	<b>208 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE CHAMBERS</b>
Shareholding 57:	<b>1242 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART HARLEY</b>
Shareholding 58:	<b>2700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMIR RASHID</b>
Shareholding 59:	<b>10750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE</b>
Shareholding 60:	<b>1245 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER SNEDDON NIMMO</b>
Shareholding 61:	<b>3488 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WREN CAPITAL NOMINEES LIMITED</b>
Shareholding 62:	<b>1388 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>WREN CAPITAL NOMINEES LIMITED</b>
Shareholding 63:	<b>200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ZAHID ANSARI</b>
Shareholding 64:	<b>13889 SERIES A shares held as at the date of this confirmation statement</b>

Name:	<b>MNL (PARKWALK) NOMINEES LIMITED</b>
Shareholding 65:	<b>2085 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>MAREK GUMIENNY</b>
Shareholding 66:	<b>122 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>WALTER SNEDDON NIMMO</b>
Shareholding 67:	<b>87 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>ALASTAIR JAMES RIDDELL</b>
Shareholding 68:	<b>208 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>AMAN COONAR</b>
Shareholding 69:	<b>87 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>BRYAN TURNER</b>
Shareholding 70:	<b>69 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT HOLLAMBY</b>
Shareholding 71:	<b>42 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT PAUL</b>

## **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