



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**



Received for filing in Electronic Format on the: **18/03/2021**

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Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**

Confirmation **25/02/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	12095619
	ORDINARY	Aggregate nominal value:	1.209562
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES EACH WITH ONE VOTE

Class of Shares:	B	Number allotted	353678
	INVESTMENT	Aggregate nominal value:	0.035368
Currency:	GBP		

Prescribed particulars

ALL ISSUED B INVESTMENT SHARES RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF ASSETS ON A WINDING UP OR SALE OF THE COMPANY. B INVESTMENT SHARES HAVE NO VOTING RIGHTS. THE B INVESTMENT SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	12068903
	A1	Aggregate nominal value:	1.20689
Currency:	GBP		

Prescribed particulars

ALL ISSUED SERIES A1 SHARES RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDENDS AND VOTING, BUT RANK AHEAD OF A ORDINARY SHARES IN RESPECT OF A DISTRIBUTION OF ASSETS ON A WINDING UP OR SALE OF THE COMPANY. THE SERIES A1 SHARES ARE NOT REDEEMABLE.

Class of Shares:	SERIES	Number allotted	1717394
	A2	Aggregate nominal value:	0.17174
Currency:	GBP		

Prescribed particulars

ALL ISSUED SERIES A2 SHARES RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDENDS, VOTING AND DISTRIBUTION OF ASSETS ON A WINDING UP OR SALE OF THE COMPANY. THE SERIES A2 SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	26235594
		Total aggregate nominal value:	2.62356
		Total aggregate amount	0
		unpaid:	

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:	473000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN HALL
Shareholding 2:	108000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PASQUALE DE LEO
Shareholding 3:	3495000 A ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL DALY
Shareholding 4:	76000 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELENA PUNSKAYA
Shareholding 5:	76000 transferred on 2020-11-13 0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARIANNE FITZGERALD
Shareholding 6:	222000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DIMSON
Shareholding 7:	56000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DUNCAN
Shareholding 8:	189920 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SHEYTANOVA
Shareholding 9:	205000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BETHNAL GREEN VENTURES LLP
Shareholding 10:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STRATTON

Shareholding 11: **20000 transferred on 2021-01-20**
128248 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL BUCHEN**

Shareholding 12: **102000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BARNABY WIENER**

Shareholding 13: **82000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL NICKSON**

Shareholding 14: **10000 transferred on 2021-01-20**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **EMMA ARNOLD**

Shareholding 15: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MATTHEW HURN**

Shareholding 16: **10000 transferred on 2021-01-20**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ARNOLD**

Shareholding 17: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FLORIAN HELLMICH**

Shareholding 18: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID LOGGIA**

Shareholding 19: **102000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PABLO DE LA MATA**

Shareholding 20: **332633 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WIP - SKIN ANALYTICS LLP**

Shareholding 21: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JCBGCC UNIPessoal LDA**

Shareholding 22: **82000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TREEBEARD TRUST**

Shareholding 23: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT VOOGD**

Shareholding 24: **335000 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WAYRA UNLIMITED LIMTED**

Shareholding 25: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FOUNDER.ORG**

Shareholding 26: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSEN**

Shareholding 27: **233541 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ECRIN INVESTMENTS LIMITED**

Shareholding 28: **409201 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 29: **128549 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GALVIN**

Shareholding 30: **51151 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 31: **81759 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER DEUTSCHMANN**

Shareholding 32: **20461 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN BROOKE**

Shareholding 33: **40921 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSHE SLADOV**

Shareholding 34: **36829 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NOÉMIE DE ROZIERES**

Shareholding 35:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	RUSSEL D'SOUZA
Shareholding 36:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	BERNARD CAPLAN
Shareholding 37:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	VINCENT CHARLES-GERVAIS
Shareholding 38:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	SUSAN MILNE
Shareholding 39:	20461 transferred on 2020-11-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	JESPER POULSEN
Shareholding 40:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN INCH
Shareholding 41:	20461 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE INCH
Shareholding 42:	12277 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FRANCOISE DELATTRE
Shareholding 43:	12277 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN DOOLEY
Shareholding 44:	16369 transferred on 2020-11-13 0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADRIAN BRINK
Shareholding 45:	12277 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KERRY CHANNING
Shareholding 46:	12277 transferred on 2020-11-13 0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TONY ROBINSON

Shareholding 47: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 48: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK MEDLEY**

Shareholding 49: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT MAAS**

Shareholding 50: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAUME FORNOS**

Shareholding 51: **12277 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **JONATHAN UNDERWOOD**

Shareholding 52: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM STURDY**

Shareholding 53: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM SMITH**

Shareholding 54: **6139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FIELDSEND**

Shareholding 55: **6548 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID COOPER**

Shareholding 56: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEWAR MACLEOD**

Shareholding 57: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEO HAYDEN**

Shareholding 58: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHIL ECKERSLEY**

Shareholding 59:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD BULKELEY
Shareholding 60:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS BEARDMORE
Shareholding 61:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM ALLAN
Shareholding 62:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN MEDLER
Shareholding 63:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PATTON
Shareholding 64:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DOMINIC RAYNER
Shareholding 65:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANFRED SCHLETT
Shareholding 66:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GEATCHES
Shareholding 67:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ILYA GERMAN
Shareholding 68:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SLAVO KYSEL
Shareholding 69:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUIGI MARCHIORELLO DAL CORNO
Shareholding 70:	3070 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DENZIEL HOFFLAND

Shareholding 71: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANNA THOMLINSON**

Shareholding 72: **2456 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUKE SIMPSON**

Shareholding 73: **2047 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ANDREW BURNS**

Shareholding 74: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIAL THORBURN**

Shareholding 75: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OSCAR VALENCIA**

Shareholding 76: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAT BARRATT**

Shareholding 77: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALZIEL**

Shareholding 78: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KINGSLEY KEMISH**

Shareholding 79: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL HUSEMANN**

Shareholding 80: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN LAWMAN**

Shareholding 81: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY LAURENCE**

Shareholding 82: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHNATHAN GREEN**

Shareholding 83:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS EHMER
Shareholding 84:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK HART
Shareholding 85:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANISH GUPTA
Shareholding 86:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BILEN AHMET
Shareholding 87:	1637 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN HANSBRO
Shareholding 88:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANKUR GUPTA
Shareholding 89:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIOLETTA GRIGORIAN
Shareholding 90:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PRANAV SHARMAN
Shareholding 91:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREAS MEISSNER
Shareholding 92:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW TURNER
Shareholding 93:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHARLES-HAWARD SOPER
Shareholding 94:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CLIVE FREEDMAN

Shareholding 95:	942 B INVESTMENT shares held as at the date of this confirmation statement
Name:	YAW LENG GOH
Shareholding 96:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIGEL TAYLOR
Shareholding 97:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD ANDERSON
Shareholding 98:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW PEARSON
Shareholding 99:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SHORT
Shareholding 100:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANA ISABEL HEYN RINCONADA
Shareholding 101:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON KIONG-POR LEE
Shareholding 102:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WENNINGTON
Shareholding 103:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY CAHILL
Shareholding 104:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARISH VORA
Shareholding 105:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE WALTON
Shareholding 106:	819 transferred on 2020-11-13
	0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID JOLLY

Shareholding 107:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM KEABLE
Shareholding 108:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RENZO DESBORDES
Shareholding 109:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK DYSON
Shareholding 110:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHNATHAN BARNETT
Shareholding 111:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ASHLEY
Shareholding 112:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAVISHANKAR ANANTHARAMU
Shareholding 113:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADEKOYA NURUDEEN
Shareholding 114:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ABRAHAM
Shareholding 115:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELDAR ABBASOV
Shareholding 116:	1533 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEKSANDRS TIMOFEJEVS
Shareholding 117:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 118:	410 transferred on 2020-11-13
	0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARK FIRMAN

Shareholding 119:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADJA EKLÖV
Shareholding 120:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES DAY
Shareholding 121:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 122:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LESLIE CAMPBELL
Shareholding 123:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH BENNETT
Shareholding 124:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAUL GERRARD BEENSTOCK
Shareholding 125:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUN-DAI BATES-KOBASHIGAWA
Shareholding 126:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN MACKIE
Shareholding 127:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 128:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART NICOL
Shareholding 129:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMONE NATALI Tanci
Shareholding 130:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HIREN PATEL

Shareholding 131:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN PARNWELL
Shareholding 132:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTIAN STOIAN
Shareholding 133:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 134:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD FRY
Shareholding 135:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAULA FRASER
Shareholding 136:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREGORY
Shareholding 137:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MIGUEL GIL GARCIA
Shareholding 138:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID JOHANSSON
Shareholding 139:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANAR HUSSAIN
Shareholding 140:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 141:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AYESHA KARIM
Shareholding 142:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEN PIING

Shareholding 143:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRACY COLE
Shareholding 144:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 145:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIJAY DAMLE
Shareholding 146:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT FENBY TAYLOR
Shareholding 147:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUDITH FITZGERALD
Shareholding 148:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GETHINS
Shareholding 149:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELE GNAGNARELLA
Shareholding 150:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 151:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 152:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 153:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 154:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN HOO

Shareholding 155:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RORY ANDERSON
Shareholding 156:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 157:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL CAUCHI
Shareholding 158:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY ZABULONOV
Shareholding 159:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS STOTT
Shareholding 160:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARRY SHRIER
Shareholding 161:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN SAYERS
Shareholding 162:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELYSE VOSE
Shareholding 163:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE EDUARDO STO DOMINGO
Shareholding 164:	164 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUIS FERNANDES
Shareholding 165:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SYED ZAFARULLAH
Shareholding 166:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHELE KELLY

Shareholding 167:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MO KARIM
Shareholding 168:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SARAH HOMER
Shareholding 169:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART HILLSTON
Shareholding 170:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HASNAT RASHID
Shareholding 171:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW PRATT
Shareholding 172:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOSE MARQUES
Shareholding 173:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LASZLO KOCZIAN
Shareholding 174:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN DEMYANOV
Shareholding 175:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 176:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH AKINYEMI
Shareholding 177:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER CHEPURENKOV
Shareholding 178:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS

Shareholding 179:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 180:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS EVANS
Shareholding 181:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL GEERING
Shareholding 182:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM DE TURBERVILLE
Shareholding 183:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOLITA JUGOVAC
Shareholding 184:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAKARIYA ABU SHAABAN
Shareholding 185:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIKIRU AJIBOLA BALOGUN
Shareholding 186:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAINA WAGICIENGO
Shareholding 187:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELLE SIEW WAI YEE
Shareholding 188:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VALENTIN MIHALACHE
Shareholding 189:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 190:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN FRIEDMAN

Shareholding 191:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NANS FICHET
Shareholding 192:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILBERT DRUMMOND
Shareholding 193:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VARDAN GHULYAN
Shareholding 194:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 195:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARIF BEGUM
Shareholding 196:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 197:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY DINSDALE
Shareholding 198:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 199:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PAYNE
Shareholding 200:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOYSHE TUNK
Shareholding 201:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY THOMPSON
Shareholding 202:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FERNANDO MOREIRA

Shareholding 203:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETRA HALL
Shareholding 204:	82 transferred on 2020-11-13 0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY NOVIKOV
Shareholding 205:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 206:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 207:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATEL GHANSHAM
Shareholding 208:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 209:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN REYNOLDS
Shareholding 210:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 211:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOFFIA MARLIN
Shareholding 212:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE SAVVAS MARNEROS
Shareholding 213:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAY MCKENNON
Shareholding 214:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES

Shareholding 215:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 216:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 217:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LONGHURST
Shareholding 218:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 219:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GWLADYS HALL
Shareholding 220:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTON IZOTAU
Shareholding 221:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 222:	613800 A ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD
Shareholding 223:	40921 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE PETROLEUM ROYALTIES LTD
Shareholding 224:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW FIDDY
Shareholding 225:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL DALY
Shareholding 226:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORRAINE YOUNG

Shareholding 227:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIM TURNER
Shareholding 228:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN TURNBULL
Shareholding 229:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHIE TREEN
Shareholding 230:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN SODEN
Shareholding 231:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 232:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VINCENTE ROBERTSON
Shareholding 233:	1453451 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALGARROBO INVESTMENTS S.L.
Shareholding 234:	50854 A ORDINARY shares held as at the date of this confirmation statement
Name:	WIP-SKIN ANALYTICS II LLC
Shareholding 235:	1312 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DALZIEL
Shareholding 236:	7874 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES-HAWARD SOPER
Shareholding 237:	65620 transferred on 2020-11-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE HOCKEY
Shareholding 238:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM SIMPSON

Shareholding 239:	78744 A ORDINARY shares held as at the date of this confirmation statement
Name:	JEZ WILLIAMS
Shareholding 240:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GRIMSDALE
Shareholding 241:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BAILYE
Shareholding 242:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GAZZARD
Shareholding 243:	39372 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STIRLING
Shareholding 244:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY WILLIAMS
Shareholding 245:	104992 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HEYNES
Shareholding 246:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN TELLING
Shareholding 247:	78744 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRIS
Shareholding 248:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON VERNASCHI
Shareholding 249:	65620 transferred on 2020-11-13 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ALLAN
Shareholding 250:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY BARNES

Shareholding 251:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPINDER SANDHU
Shareholding 252:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES VAUGHAN
Shareholding 253:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LOCKETT
Shareholding 254:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBEBE, S.L.
Shareholding 255:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIA BARBOPOLOU
Shareholding 256:	196861 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR FENWICK
Shareholding 257:	19686 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIDAS COLLABORATION TECHNOLOGIES
Shareholding 258:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KENNETH DAVIES
Shareholding 259:	13124 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD NORBERT GORDON BLOCH
Shareholding 260:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BUCHANAN
Shareholding 261:	28873 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRENCH
Shareholding 262:	262481 transferred on 2020-11-13
	0 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL WOOD

Shareholding 263: **209985 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY CARLETON**

Shareholding 264: **65620 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HEADING**

Shareholding 265: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL WELLER**

Shareholding 266: **39372 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN MARKS**

Shareholding 267: **39372 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAULINE MARKS**

Shareholding 268: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JOHN JENKINSON**

Shareholding 269: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND THEODORE SALVESEN**

Shareholding 270: **624379 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TP NOMINEES**

Shareholding 271: **78744 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MARSDEN**

Shareholding 272: **328101 A ORDINARY shares held as at the date of this confirmation statement**
Name: **N6 S.A.R.L.**

Shareholding 273: **164050 transferred on 2019-03-23**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LEDRA TRUSTEE SERVICES LTD**

Shareholding 274:	111554 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB DE TUSCH-LEC
Shareholding 275:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIANCARLO BOLLERO
Shareholding 276:	164050 A ORDINARY shares held as at the date of this confirmation statement
Name:	IONICS TRUSTEE SERVICES LTD AS TRUSTEES OF TA5 TRUST
Shareholding 277:	181089 SERIES A2 shares held as at the date of this confirmation statement
Name:	MICHAEL BUCHEN
Shareholding 278:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY HOCKEY
Shareholding 279:	18416 transferred on 2020-11-13 0 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL BUCHEN
Shareholding 280:	4163728 SERIES A1 shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES II L.P.
Shareholding 281:	26612 SERIES A2 shares held as at the date of this confirmation statement
Name:	WILLIAM ALLAN
Shareholding 282:	34990 SERIES A2 shares held as at the date of this confirmation statement
Name:	CAMBRIDGE PETROLEUM ROYALTIES LTD
Shareholding 283:	7418 SERIES A2 shares held as at the date of this confirmation statement
Name:	OLIVER HEYNES
Shareholding 284:	6998 SERIES A2 shares held as at the date of this confirmation statement
Name:	SAM SIMPSON
Shareholding 285:	174948 SERIES A2 shares held as at the date of this confirmation statement
Name:	KEITH GIBBS

Shareholding 286:	1854 SERIES A2 shares held as at the date of this confirmation statement
Name:	JULIAN TELLING
Shareholding 287:	3709 SERIES A2 shares held as at the date of this confirmation statement
Name:	JAMES VAUGHAN
Shareholding 288:	1854 SERIES A2 shares held as at the date of this confirmation statement
Name:	ROGER GAZZARD
Shareholding 289:	3709 SERIES A2 shares held as at the date of this confirmation statement
Name:	SANDHU BHUPINDER
Shareholding 290:	962349 SERIES A2 shares held as at the date of this confirmation statement
Name:	TREVOR FENWICK
Shareholding 291:	262467 SERIES A2 shares held as at the date of this confirmation statement
Name:	FLORIAN KREUZER
Shareholding 292:	20994 SERIES A2 shares held as at the date of this confirmation statement
Name:	CHARLES GRIMSDALE
Shareholding 293:	16436 SERIES A2 shares held as at the date of this confirmation statement
Name:	SHARON VERNASCHI
Shareholding 294:	1854 SERIES A2 shares held as at the date of this confirmation statement
Name:	JERRY BARNES
Shareholding 295:	5477 SERIES A2 shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD
Shareholding 296:	4636 SERIES A2 shares held as at the date of this confirmation statement
Name:	TONY WILLIAMS
Shareholding 297:	2625330 SERIES A1 shares held as at the date of this confirmation statement
Name:	ALGARROBO INVESTMENTS S.L.

Shareholding 298: **41712 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ARCHIBEBE S.L.**

Shareholding 299: **57176 SERIES A1 shares held as at the date of this confirmation statement**
Name: **LIA BARBOPOLOU**

Shareholding 300: **33320 SERIES A1 shares held as at the date of this confirmation statement**
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 301: **524934 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CRISTA GALLI VENTURES LTD**

Shareholding 302: **87474 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ECRIN INVESTMENTS LTD**

Shareholding 303: **291630 SERIES A1 shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 304: **30442 SERIES A1 shares held as at the date of this confirmation statement**
Name: **PETER LOCKETT**

Shareholding 305: **1307990 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD**

Shareholding 306: **1968504 SERIES A1 shares held as at the date of this confirmation statement**
Name: **NESTA PARTNERS LTD**

Shareholding 307: **26247 SERIES A1 shares held as at the date of this confirmation statement**
Name: **EGHOSA OMOIGUI**

Shareholding 308: **79050 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MOHAMED SIDDEEK**

Shareholding 309: **153291 SERIES A1 shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 310: **678075 SERIES A1 shares held as at the date of this confirmation statement**

Name: **WIP - SKIN ANALYTICS II 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