



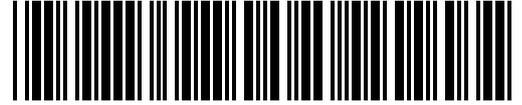
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**



Received for filing in Electronic Format on the: **23/02/2024**

XCXH2UIH

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**

Confirmation **23/02/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>23000116</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>2.300012</b>

Currency: **GBP**

Prescribed particulars

**ORDINARY SHARES WITH ONE VOTE**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>353678</b>
	<b>INVESTMENT</b>	Aggregate nominal value:	<b>0.035368</b>

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>25066261</b>
	<b>A1</b>	Aggregate nominal value:	<b>2.506626</b>

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>3307799</b>
	<b>A2</b>	Aggregate nominal value:	<b>0.33078</b>

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.**

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## Statement of Capital (Totals)

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Currency:

**GBP**

Total number of shares:

**51727854**

Total aggregate nominal value:

**5.172786**

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: **13795000 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: **222000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN DIMSON**

Shareholding 6: **56000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DUNCAN**

Shareholding 7: **189920 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MARIA SHEYTANOVA**

Shareholding 8: **205000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BETHNAL GREEN VENTURES LLP**

Shareholding 9: **20000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD STRATTON**

Shareholding 10: **148156 A ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL BUCHEN**

Shareholding 11: **102000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **BARNABY WIENER**

Shareholding 12: **82000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL NICKSON**

Shareholding 13: **41000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MATTHEW HURN**

Shareholding 14: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FLORIAN HELLMICH**

Shareholding 15: **20000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID LOGGIA**

Shareholding 16: **102000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PABLO DE LA MATA**

Shareholding 17: **332633 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WIP - SKIN ANALYTICS LLP**

Shareholding 18: **41000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JCBGCC UNIPessoal LDA**

Shareholding 19: **82000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREEBEARD TRUST**

Shareholding 20: **41000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT VOOGD**

Shareholding 21: **25000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOUNDER.ORG**

Shareholding 22: **41000 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ROSEN**

Shareholding 23: **233541 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ECRIN INVESTMENTS LIMITED**

Shareholding 24: **409201 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LCIF LLP**

Shareholding 25: **128549 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON GALVIN**

Shareholding 26: **51151 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN TAYSOM**

Shareholding 27: **81759 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER DEUTSCHMANN**

Shareholding 28: **40921 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MOSHE SLADOV**

Shareholding 29: **36829 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NOÉMIE DE ROZIERES**

Shareholding 30: **20461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUSSEL D'SOUZA**

Shareholding 31: **20461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNARD CAPLAN**

Shareholding 32: **20461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 33: **20461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SUSAN MILNE**

Shareholding 34: **20461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN INCH**

Shareholding 35: **20461 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUELINE INCH**

Shareholding 36: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FRANCOISE DELATTRE**

Shareholding 37: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN DOOLEY**

Shareholding 38: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KERRY CHANNING**

Shareholding 39: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SILVIO OLIVIERO**

Shareholding 40: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PATRICK MEDLEY**

Shareholding 41: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROBERT MAAS**

Shareholding 42: **8185 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAUME FORNOS**

Shareholding 43: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM STURDY**

Shareholding 44: **12277 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM SMITH**

Shareholding 45: **6139 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER FIELDSEND**

Shareholding 46: **6548 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID COOPER**

Shareholding 47: **8185 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEWAR MACLEOD**

Shareholding 48: **8185 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEO HAYDEN**

Shareholding 49: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **PHIL ECKERSLEY**

Shareholding 50: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RICHARD BULKELEY**

Shareholding 51: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **THOMAS BEARDMORE**

Shareholding 52: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **WILLIAM ALLAN**

Shareholding 53: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **STEVEN MEDLER**

Shareholding 54: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RICHARD PATTON**

Shareholding 55: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DOMINIC RAYNER**

Shareholding 56: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MANFRED SCHLETT**

Shareholding 57: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **NICHOLAS GEATCHES**

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

Name: **ILYA GERMAN**

Shareholding 59: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **SLAVO KYSEL**

Shareholding 60: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 61: **3070 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DENZIEL HOFFLAND**

Shareholding 62: **3070 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANNA THOMLINSON**

Shareholding 63: **2456 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUKE SIMPSON**

Shareholding 64: **4093 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIALL THORBURN**

Shareholding 65: **4093 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **OSCAR VALENCIA**

Shareholding 66: **3070 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAT BARRATT**

Shareholding 67: **3070 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DALZIEL**

Shareholding 68: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KINGSLEY KEMISH**

Shareholding 69: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL HUSEMANN**

Shareholding 70: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN LAWMAN**

Shareholding 71: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TIMOTHY LAURENCE**

Shareholding 72: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHNATHAN GREEN**

Shareholding 73: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **THOMAS EHMER**

Shareholding 74: **2047 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MARK HART**

Shareholding 75: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MANISH GUPTA**

Shareholding 76: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BILEN AHMET**

Shareholding 77: **1637 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN HANSBRO**

Shareholding 78: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANKUR GUPTA**

Shareholding 79: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VIOLETTA GRIGORIAN**

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

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

Shareholding 82: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHARLES-HAWARD SOPER**

Shareholding 83: **1024 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CLIVE FREEDMAN**

Shareholding 84: **942 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **YAW LENG GOH**

Shareholding 85: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIGEL TAYLOR**

Shareholding 86: **1024 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDWARD ANDERSON**

Shareholding 87: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW PEARSON**

Shareholding 88: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW SHORT**

Shareholding 89: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANA ISABEL HEYN RINCONADA**

Shareholding 90: **1228 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMON KIONG-POR LEE**

Shareholding 91: **819 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID WENNINGTON**

Shareholding 92: **614 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ASHLEY CAHILL**

Shareholding 93: **819 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HARISH VORA**

Shareholding 94: **819 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LEE WALTON**

Shareholding 95: **819 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM KEABLE**

Shareholding 96: **819 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RENZO DESBORDES**

Shareholding 97: **819 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DEREK DYSON**

Shareholding 98: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOHNATHAN BARNETT**

Shareholding 99: **410 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **PAUL ASHLEY**

Shareholding 100: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RAVISHANKAR ANANTHARAMU**

Shareholding 101: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADEKOYA NURUDEEN**

Shareholding 102: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID ABRAHAM**

Shareholding 103: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELDAR ABBASOV**

Shareholding 104: **1533 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEKSANDRS TIMOFEJEVS**

Shareholding 105: **614 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IVAN MATYLITSKI**

Shareholding 106: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NADJA EKLÖV**

Shareholding 107: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES DAY**

Shareholding 108: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IRINA CHEW**

Shareholding 109: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LESLIE CAMPBELL**

Shareholding 110: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HUGH BENNETT**

Shareholding 111: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SAUL GERRARD BEENSTOCK**

Shareholding 112: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUN-DAI BATES-KOBASHIGAWA**

Shareholding 113: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **COLIN MACKIE**

Shareholding 114: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAN LEPPERT**

Shareholding 115: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STUART NICOL**

Shareholding 116: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIMONE NATALI TANJI**

Shareholding 117: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HIREN PATEL**

Shareholding 118: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN PARNWELL**

Shareholding 119: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN STOIAN**

Shareholding 120: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JANA SEDLAKOVA**

Shareholding 121: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **EDWARD FRY**

Shareholding 122: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAULA FRASER**

Shareholding 123: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES GREGORY**

Shareholding 124: **410 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **MIGUEL GIL GARCIA**

Shareholding 125: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DAVID JOHANSSON**

Shareholding 126: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MANAR HUSSAIN**

Shareholding 127: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ADAM LAWRENCE**

Shareholding 128: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **AYESHA KARIM**

Shareholding 129: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHEN PIING**

Shareholding 130: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TRACY COLE**

Shareholding 131: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATTHEW COOPER**

Shareholding 132: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VIJAY DAMLE**

Shareholding 133: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MATT FENBY TAYLOR**

Shareholding 134: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JUDITH FITZGERALD**

Shareholding 135: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NICHOLAS GETHINS**

Shareholding 136: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIELE GNAGNARELLA**

Shareholding 137: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHAIM TUNK**

Shareholding 138: **410 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MARTYN WOOD**

Shareholding 139: **246 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEFAN FUHRMANN**

Shareholding 140: **246 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD HARVEY**

Shareholding 141: **246 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IVAN HOO**

Shareholding 142: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RORY ANDERSON**

Shareholding 143: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 144: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL CAUCHI**

Shareholding 145: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREY ZABULONOV**

Shareholding 146: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRIS STOTT**

Shareholding 147: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BARRY SHRIER**

Shareholding 148: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BEN SAYERS**

Shareholding 149: **164 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **ELYSE VOSE**

Shareholding 150: **164 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSE EDUARDO STO DOMINGO**

Shareholding 151: **164 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LUIS FERNANDES**

Shareholding 152: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SYED ZAFARULLAH**

Shareholding 153: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHELE KELLY**

Shareholding 154: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MO KARIM**

Shareholding 155: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SARAH HOMER**

Shareholding 156: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STUART HILLSTON**

Shareholding 157: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HASNAT RASHID**

Shareholding 158: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW PRATT**

Shareholding 159: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JOSE MARQUES**

Shareholding 160: **205 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LASZLO KOCZIAN**

Shareholding 161: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IVAN DEMYANOV**

Shareholding 162: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **THOMAS DRAPIER**

Shareholding 163: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ELIZABETH AKINYEMI**

Shareholding 164: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ALEXANDER CHEPURENKOV**

Shareholding 165: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 166: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **DANIEL GUYLER**

Shareholding 167: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ROSS EVANS**

Shareholding 168: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MICHAEL GEERING**

Shareholding 169: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **WILLIAM DE TURBERVILLE**

Shareholding 170: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LOLITA JUGOVAC**

Shareholding 171: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ZAKARIYA ABU SHAABAN**

Shareholding 172: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SIKIRU AJIBOLA BALOGUN**

Shareholding 173: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MAINA WAGICIENGO**

Shareholding 174: **123 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **DANIELLE SIEW WAI YEE**

Shareholding 175: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL VALENTIN MIHALACHE**

Shareholding 176: **123 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAUL ORR**

Shareholding 177: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **BENJAMIN FRIEDMAN**

Shareholding 178: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NANS FICHET**

Shareholding 179: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GILBERT DRUMMOND**

Shareholding 180: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VARDAN GHULYAN**

Shareholding 181: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **O'CHENG BLOOMFIELD**

Shareholding 182: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ARIF BEGUM**

Shareholding 183: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DURING**

Shareholding 184: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTHONY DINSDALE**

Shareholding 185: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HELEN PICKEN**

Shareholding 186: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **RICHARD PAYNE**

Shareholding 187: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **MOYSHE TUNK**

Shareholding 188: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GARY THOMPSON**

Shareholding 189: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **FERNANDO MOREIRA**

Shareholding 190: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PETRA HALL**

Shareholding 191: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **QURESH MUKADAM**

Shareholding 192: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **TOM MONTGOMERY**

Shareholding 193: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PATEL GHANSHAM**

Shareholding 194: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEVEN PURVIS**

Shareholding 195: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **HELEN REYNOLDS**

Shareholding 196: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMIE LOUGHNANE**

Shareholding 197: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **SOFFIA MARLIN**

Shareholding 198: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GEORGE SAVVAS MARNEROS**

Shareholding 199: **41 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **RAY MCKENNON**

Shareholding 200: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NIKOLAS KYRIAZIDES**

Shareholding 201: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PAIGE LAW**

Shareholding 202: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **CROWDCUBE LIMITED**

Shareholding 203: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **IAN LONGHURST**

Shareholding 204: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **PHILIP GRANGER-QUINN**

Shareholding 205: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GWLADYS HALL**

Shareholding 206: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANTON IZOTAU**

Shareholding 207: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **JAMES JAULIMSING**

Shareholding 208: **613800 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL NOMINEES LTD**

Shareholding 209: **40921 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CAMBRIDGE PETROLEUM ROYALTIES LTD**

Shareholding 210: **1024 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ANDREW FIDDY**

Shareholding 211: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **NEIL DALY**

Shareholding 212: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **LORRAINE YOUNG**

Shareholding 213: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KIM TURNER**

Shareholding 214: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN TURNBULL**

Shareholding 215: **82 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **KATHIE TREEN**

Shareholding 216: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **STEPHEN SODEN**

Shareholding 217: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **GUIDO SCHLEGEL**

Shareholding 218: **41 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **VINCENTE ROBERTSON**

Shareholding 219: **1453451 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALGARROBO INVESTMENTS S.L.**

Shareholding 220: **50854 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WIP-SKIN ANALYTICS II LLC**

Shareholding 221: **1312 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER DALZIEL**

Shareholding 222: **7874 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES-HAWARD SOPER**

Shareholding 223: **65620 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAM SIMPSON**

Shareholding 224: **78744 A ORDINARY shares held as at the date of this confirmation statement**

Name: **JEZ WILLIAMS**

Shareholding 225: **52496 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES GRIMSDALE**

Shareholding 226: **52496 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BAILYE**

Shareholding 227: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER GAZZARD**

Shareholding 228: **39372 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER STIRLING**

Shareholding 229: **65620 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TONY WILLIAMS**

Shareholding 230: **104992 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER HEYNES**

Shareholding 231: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN TELLING**

Shareholding 232: **78744 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HARRIS**

Shareholding 233: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARON VERNASCHI**

Shareholding 234: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JERRY BARNES**

Shareholding 235: **52496 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHUPINDER SANDHU**

Shareholding 236: **52496 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES VAUGHAN**

Shareholding 237: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER LOCKETT**

Shareholding 238: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARCHIBEBE, S.L.**

Shareholding 239: **52496 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIA BARBOPOLOU**

Shareholding 240: **196861 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR FENWICK**

Shareholding 241: **19686 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIDAS COLLABORATION TECHNOLOGIES**

Shareholding 242: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL KENNETH DAVIES**

Shareholding 243: **13124 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD NORBERT GORDON BLOCH**

Shareholding 244: **26248 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS BUCHANAN**

Shareholding 245: **28873 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL FRENCH**

Shareholding 246: **209985 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY CARLETON**

Shareholding 247: **65620 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NIGEL WELLER**

Shareholding 248: **65620 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLIVER JOHN JENKINSON**

Shareholding 249: **65620 A ORDINARY shares held as at the date of this confirmation statement**

Name: **EDMUND THEODORE SALVESEN**

Shareholding 250: **624379 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TP NOMINEES LIMITED**

Shareholding 251: **78744 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MARSDEN**

Shareholding 252: **328101 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **N6 S.A.R.L.**

Shareholding 253: **111554 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACOB DE TUSCH-LEC**

Shareholding 254: **52496 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GIANCARLO BOLLERO**

Shareholding 255: **164050 transferred on 2023-07-24**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **IONICS TRUSTEE SERVICES LTD AS TRUSTEES OF TA5 TRUST**

Shareholding 256: **142673 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUCHEN**

Shareholding 257: **65620 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY HOCKEY**

Shareholding 258: **6294741 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **HOXTON VENTURES II L.P.**

Shareholding 259: **26612 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **WILLIAM ALLAN**

Shareholding 260: **34990 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **CAMBRIDGE PETROLEUM ROYALTIES LTD**

Shareholding 261: **20547 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **OLIVER HEYNES**

Shareholding 262: **6998 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **SAM SIMPSON**

Shareholding 263: **174948 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **KEITH GIBBS**

Shareholding 264: **5136 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **JULIAN TELLING**

Shareholding 265: **135000 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **JAMES VAUGHAN**

Shareholding 266: **1854 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **ROGER GAZZARD**

Shareholding 267: **3709 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **SANDHU BHUPINDER**

Shareholding 268: **1798235 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **TREVOR FENWICK**

Shareholding 269: **429583 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **FLORIAN KREUZER**

Shareholding 270: **20994 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **CHARLES GRIMSDALE**

Shareholding 271: **19718 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **SHARON VERNASCHI**

Shareholding 272: **5136 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **JERRY BARNES**

Shareholding 273: **276811 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **MNL NOMINEES LTD**

Shareholding 274: **4636 SERIES A2 shares held as at the date of this confirmation statement**

Name: **TONY WILLIAMS**

Shareholding 275: **4603448 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **ALGARROBO INVESTMENTS S.L.**

Shareholding 276: **41712 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **ARCHIBEBE S.L.**

Shareholding 277: **57176 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **LIA BARBOPOLOU**

Shareholding 278: **33320 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 279: **1238328 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **CRISTA GALLI VENTURES LTD**

Shareholding 280: **142179 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **ECRIN INVESTMENTS LTD**

Shareholding 281: **291630 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **LCIF LLP**

Shareholding 282: **43571 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **PETER LOCKETT**

Shareholding 283: **4787844 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **MNL NOMINEES LTD**

Shareholding 284: **3901778 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **NESTA PARTNERS LTD**

Shareholding 285: **26247 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **EGHOSA OMOIGUI**

Shareholding 286: **79050 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **MOHAMED SIDDEEK**

Shareholding 287: **251759 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **JOHN TAYSOM**

Shareholding 288: **1061178 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **WIP - SKIN ANALYTICS II LLC**

Shareholding 289: **38416 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **MICHAEL BUCHEN**

Shareholding 290: **30619 transferred on 2023-07-24**  
**0 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **IONICS TRUSTEE SERVICES LIMITED AS TRUSTEE OF TA5 TRUST**

Shareholding 291: **82383 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **SIMON GALVIN**

Shareholding 292: **140492 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **SARAH BLANK**

Shareholding 293: **21882 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 294: **10941 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **GIANCARLO BOLLERO**

Shareholding 295: **32823 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **NOEMIE DE ROZIERES**

Shareholding 296: **26247 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM ALLAN**

Shareholding 297: **53762 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCY THOMAS**

Shareholding 298: **26247 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN SODEN**

Shareholding 299: **1094 SERIES A1 shares held as at the date of this confirmation statement**

Name: **CHARLES HAWARD SOPER**

Shareholding 300: **478333 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMINIC DODD**

Shareholding 301: **2047 B INVESTMENT shares held as at the date of this confirmation statement**  
Name: **ASCAMAR INVEST LIMITED**

Shareholding 302: **109409 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **BENJAMIN DIMSON**

Shareholding 303: **3282 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **PETER LOCKETT**

Shareholding 304: **8753 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **PAUL FRENCH**

Shareholding 305: **43764 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **RICHARD NORBERT GORDON BLOCH**

Shareholding 306: **2188 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **CHARLES HAWARD SOPER**

Shareholding 307: **1430701 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **WAVEMAKER THREE-SIXTY HEALTH II-A, LP**

Shareholding 308: **455772 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **WAVEMAKER THREE-SIXTY HEALTH II, LP**

Shareholding 309: **164050 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **D'ANGELO CLAUDIO**

Shareholding 310: **30619 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **D'ANGELO CLAUDIO**

# 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