



Companies House

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

## Confirmation Statement

Company Name: **RUN3D LIMITED**

Company Number: **08265605**



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Company Name: **RUN3D LIMITED**

Company Number: **08265605**

Confirmation **27/07/2020**

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>1024675 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JESSICA LEITCH</b>
Shareholding 2:	<b>194520 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TREVOR PRIOR</b>
Shareholding 3:	<b>775720 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES (RUN3D) LIMITED</b>
Shareholding 4:	<b>81000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHNIKOS LLP</b>
Shareholding 5:	<b>18000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD UNIVERSITY HOSPITALS NHS TRUST</b>
Shareholding 6:	<b>81000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS, AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 7:	<b>536669 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOTEK MEDICAL BV</b>
Shareholding 8:	<b>37982 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD CO-INVESTMENT FUND</b>
Shareholding 9:	<b>52312 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD TECHNOLOGY MANAGEMENT</b>
Shareholding 10:	<b>18500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLINE BANSKY</b>

Shareholding 11:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FULCHER</b>
Shareholding 12:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TALBOT STARK</b>
Shareholding 13:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EXLEY</b>
Shareholding 14:	<b>40000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SID GOULD</b>
Shareholding 15:	<b>27691 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBBIE FRAZER</b>
Shareholding 16:	<b>37096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICKY SHUTTLEWORTH</b>
Shareholding 17:	<b>16667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUCY POETT</b>
Shareholding 18:	<b>3333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DUNCAN HILL</b>
Shareholding 19:	<b>7376 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIM LESTER</b>
Shareholding 20:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS TAYLOR</b>
Shareholding 21:	<b>12000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SCHICK</b>
Shareholding 22:	<b>33333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD MYERS</b>

Shareholding 23: **105360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GYLE THOMPSON**

Shareholding 24: **11666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL PEMBERTON**

Shareholding 25: **21667 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUCIUS CARY**

Shareholding 26: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP ADDISON**

Shareholding 27: **671 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MCMAHON**

Shareholding 28: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER BLOXHAM**

Shareholding 29: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BANKS**

Shareholding 30: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRIDGET BENTLEY JONES**

Shareholding 31: **155 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN FITCH**

Shareholding 32: **44444 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT ALEXANDER CRENIAN**

Shareholding 33: **44444 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY MEAKIN**

## **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