



Companies House

AR01 (ef)

Annual Return



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X408Q2WR

Company Name: **Genomics Limited**

Company Number: **08839972**

Date of this return: **10/01/2015**

SIC codes: **72110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PINSENT MASONS LLP 1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN EDWARD BALFOUR**

Surname: **COLENUTT**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1962** *Nationality:* **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR PETER JAMES**

Surname: **DONNELLY**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/05/1959**

Nationality: **AUSTRALIAN**

Occupation: **ACADEMIC**

Company Director **3**

Type: **Person**
Full forename(s): **PROFESSOR GILEAN**

Surname: **MCVEAN**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1973** *Nationality:* **BRITISH**
Occupation: **ACADEMIC**

Company Director 4

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **NORWOOD**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **03/10/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR MARK ROBERT**

Surname: **WARNE**

Former names:

Service Address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/05/1975** *Nationality:* **BRITISH**

Occupation: **LIFE SCIENCE INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	14999
		<i>Aggregate nominal value</i>	149.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	15075
		<i>Aggregate nominal value</i>	150.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	66.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	788
		<i>Aggregate nominal value</i>	7.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	133.34
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	20660
		<i>Aggregate nominal value</i>	206.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500.03
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51523
		<i>Total aggregate nominal value</i>	515.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **3100 ORDINARY shares held as at the date of this return**
Name: **CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD BALFOUR COLENUTT**

Shareholding 3 : **5250 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES DONNELLY**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**

Name: IVAN GRIFFIN

Shareholding 5 : 3678 ORDINARY shares held as at the date of this return
Name: IP VENTURE FUND II L.P.

Shareholding 6 : 8582 ORDINARY shares held as at the date of this return
Name: IP2IPO LIMITED

Shareholding 7 : 4350 ORDINARY shares held as at the date of this return
Name: LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED

Shareholding 8 : 650 ORDINARY shares held as at the date of this return
Name: LANSDOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED

Shareholding 9 : 2550 ORDINARY shares held as at the date of this return
Name: GERTON ANTON LUNTER

Shareholding 10 : 3150 ORDINARY shares held as at the date of this return
Name: GILEAN MCVEAN

Shareholding 11 : 1500 ORDINARY shares held as at the date of this return
Name: MDFSSSF CO PTY LTD

Shareholding 12 : 5000 ORDINARY shares held as at the date of this return
Name: NORTRUST NOMINEES LIMITED A/C WIX01

Shareholding 13 : 4500 ORDINARY shares held as at the date of this return
Name: DAVID ROBERT NORWOOD

Shareholding 14 : 2550 ORDINARY shares held as at the date of this return
Name: CHRIS SPENCER

Shareholding 15 : 800 ORDINARY shares held as at the date of this return
Name: TAMORER PTY LIMITED

Shareholding 16 : 5000 ORDINARY shares held as at the date of this return
Name: THE BANK OF NEW YORK (NOMINEES) LIMITED DESIGNATION: UKREITS

Shareholding 17 : 38 ORDINARY shares held as at the date of this return
Name: MARK ROBERT WARNE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.