



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Genomics plc**

Company Number: **08839972**



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Company Name: **Genomics plc**

Company Number: **08839972**

Confirmation **10/01/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	8937228
Currency:	GBP	Aggregate nominal value:	89372.28

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)

Currency:	GBP	Total number of shares:	8937228
		Total aggregate nominal value:	89372.28
		Total aggregate amount unpaid:	0

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:	26642 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MICHAELIS BUELAU
Shareholding 2:	303800 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 3:	267834 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EDWARD BALFOUR COLENUTT
Shareholding 4:	514500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES DONNELLY
Shareholding 5:	444444 ORDINARY shares held as at the date of this confirmation statement
Name:	FORESITE CAPITAL FUND IV, L.P.
Shareholding 6:	111111 ORDINARY shares held as at the date of this confirmation statement
Name:	F-PRIME CAPITAL PARTNERS HEALTH IT AND SERVICES FUND LP
Shareholding 7:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP
Shareholding 8:	7350 ORDINARY shares held as at the date of this confirmation statement
Name:	IVAN GRIFFIN
Shareholding 9:	427111 ORDINARY shares held as at the date of this confirmation statement
Name:	IP VENTURE FUND II (GP) LLP
Shareholding 10:	333 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO NOMINEES LIMITED

Shareholding 11:	996592 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO (GP) LIMITED
Shareholding 12:	426300 ORDINARY shares held as at the date of this confirmation statement
Name:	LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED
Shareholding 13:	397033 ORDINARY shares held as at the date of this confirmation statement
Name:	LANSDOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED
Shareholding 14:	249900 ORDINARY shares held as at the date of this confirmation statement
Name:	GERTON ANTON LUNTER
Shareholding 15:	308700 ORDINARY shares held as at the date of this confirmation statement
Name:	GILEAN MCVEAN
Shareholding 16:	147000 ORDINARY shares held as at the date of this confirmation statement
Name:	MDFSSSF CO PTY LTD
Shareholding 17:	934444 ORDINARY shares held as at the date of this confirmation statement
Name:	NORTRUST NOMINEES LIMITED A/C WIZ01
Shareholding 18:	441000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID ROBERT NORWOOD
Shareholding 19:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCES INNOVATION PLC
Shareholding 20:	249900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SPENCER
Shareholding 21:	122844 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMORER PTY LIMITED
Shareholding 22:	723333 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED DESIGNATION: UKREITS

Shareholding 23: **1166667 ORDINARY shares held as at the date of this confirmation statement**

Name: **VERTEX PHARMACEUTICALS INCORPORATED**

Shareholding 24: **3724 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROBERT WARNE**

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