



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Genomics plc**

Company Number: **08839972**



Received for filing in Electronic Format on the: **12/01/2023**

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Company Name: **Genomics plc**

Company Number: **08839972**

Confirmation **10/01/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	2144899
	ORDINARY	Aggregate nominal value:	21448.99
Currency:	GBP		

Prescribed particulars

THE G ORDINARY SHARES DO NOT CONFER ANY VOTING RIGHTS AND WILL NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ANY GENERAL MEETINGS OR TO ATTEND OR VOTE AT ANY GENERAL MEETING.

Class of Shares:	ORDINARY	Number allotted	11493235
Currency:	GBP	Aggregate nominal value:	114932.35

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:	13638134
		Total aggregate nominal value:	136381.34
		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:	2144899 G ORDINARY shares held as at the date of this confirmation statement
Name:	INTERTRUST EMPLOYEE BENEFIT SERVICES LIMITED
Shareholding 2:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	WAQAR ALI
Shareholding 3:	3300 ORDINARY shares held as at the date of this confirmation statement
Name:	FELICITY ALLEN
Shareholding 4:	26642 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX MICHAELIS BUELAU
Shareholding 5:	409 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE BYCROFT
Shareholding 6:	303800 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 7:	267834 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN EDWARD BALFOUR COLENUTT
Shareholding 8:	11111 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON DINGEMANS
Shareholding 9:	514500 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JAMES DONNELLY
Shareholding 10:	8222 ORDINARY shares held as at the date of this confirmation statement
Name:	BARBARA ENGELHARDT
Shareholding 11:	1000 ORDINARY shares held as at the date of this confirmation statement

Name: **ALEXANDRA FISH**

Shareholding 12: **774444 ORDINARY shares held as at the date of this confirmation statement**
 Name: **FORESITE CAPITAL FUND IV, L.P.**

Shareholding 13: **495000 ORDINARY shares held as at the date of this confirmation statement**
 Name: **FORESITE CAPITAL FUND V, L.P.**

Shareholding 14: **317361 ORDINARY shares held as at the date of this confirmation statement**
 Name: **F-PRIME CAPITAL PARTNERS HEALTH IT AND SERVICES FUND LP**

Shareholding 15: **952083 ORDINARY shares held as at the date of this confirmation statement**
 Name: **F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP**

Shareholding 16: **1243 ORDINARY shares held as at the date of this confirmation statement**
 Name: **CHRISTOPHER FRANKLIN**

Shareholding 17: **1330 ORDINARY shares held as at the date of this confirmation statement**
 Name: **AMY GLEES**

Shareholding 18: **7350 ORDINARY shares held as at the date of this confirmation statement**
 Name: **IVAN GRIFFIN**

Shareholding 19: **4457 ORDINARY shares held as at the date of this confirmation statement**
 Name: **JONATHAN GRIFFITHS**

Shareholding 20: **1552 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ANDREAS HEGER**

Shareholding 21: **723333 ORDINARY shares held as at the date of this confirmation statement**
 Name: **HPSO SPV LIMITED**

Shareholding 22: **427111 ORDINARY shares held as at the date of this confirmation statement**
 Name: **IP VENTURE FUND II (GP) LLP**

Shareholding 23: **333 ORDINARY shares held as at the date of this confirmation statement**
 Name: **IP2IPO NOMINEES LIMITED**

Shareholding 24: **996592 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO PORTFOLIO (GP) LIMITED**

Shareholding 25: **948101 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED**

Shareholding 26: **115333 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANSDOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED**

Shareholding 27: **249900 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERTON ANTON LUNTER**

Shareholding 28: **308700 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILEAN MCVEAN**

Shareholding 29: **147000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MDFSSSSF CO PTY LTD**

Shareholding 30: **1869 ORDINARY shares held as at the date of this confirmation statement**
Name: **REKA NAGY**

Shareholding 31: **934444 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED A/C WIZ02**

Shareholding 32: **441000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA LOUISE NORWOOD**

Shareholding 33: **888889 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 34: **40392 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SIMPSON**

Shareholding 35: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL SIVLEY**

Shareholding 36:	249900 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS SPENCER
Shareholding 37:	330 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAELA SPITZER
Shareholding 38:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SUCIU
Shareholding 39:	152187 ORDINARY shares held as at the date of this confirmation statement
Name:	TAMORER PTY LIMITED
Shareholding 40:	2750 ORDINARY shares held as at the date of this confirmation statement
Name:	STUART TEASDALE
Shareholding 41:	542 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW THOMASON
Shareholding 42:	1166667 ORDINARY shares held as at the date of this confirmation statement
Name:	VERTEX PHARMACEUTICALS INCORPORATED
Shareholding 43:	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