



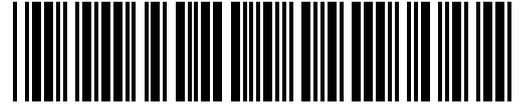
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Genomics plc**

Company Number: **08839972**



Received for filing in Electronic Format on the: **17/01/2022**

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Company Name: **Genomics plc**

Company Number: **08839972**

Confirmation Statement date: **10/01/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	G	Number allotted	1844632
	ORDINARY	Aggregate nominal value:	18446.32
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	11468373
Currency:	GBP	Aggregate nominal value:	114683.73

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:	13313005
		Total aggregate nominal value:	133130.05
		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: **1844632 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: **26642 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEX MICHAELIS BUELAU**

Shareholding 4: **409 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLARE BYCROFT**

Shareholding 5: **303800 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 6: **267834 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EDWARD BALFOUR COLENUTT**

Shareholding 7: **514500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER JAMES DONNELLY**

Shareholding 8: **8222 ORDINARY shares held as at the date of this confirmation statement**

Name: **BARBARA ENGELHARDT**

Shareholding 9: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDRA FISH**

Shareholding 10: **774444 ORDINARY shares held as at the date of this confirmation statement**

Name: **FORESITE CAPITAL FUND IV, L.P.**

Shareholding 11: **495000 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORESITE CAPITAL FUND V, L.P.**

Shareholding 12: **317361 ORDINARY shares held as at the date of this confirmation statement**
Name: **F-PRIME CAPITAL PARTNERS HEALTH IT AND SERVICES FUND LP**

Shareholding 13: **952083 ORDINARY shares held as at the date of this confirmation statement**
Name: **F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP**

Shareholding 14: **7350 ORDINARY shares held as at the date of this confirmation statement**
Name: **IVAN GRIFFIN**

Shareholding 15: **723333 ORDINARY shares held as at the date of this confirmation statement**
Name: **HPSO SPV LIMITED**

Shareholding 16: **427111 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP VENTURE FUND II (GP) LLP**

Shareholding 17: **333 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO NOMINEES LIMITED**

Shareholding 18: **996592 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IPO PORTFOLIO (GP) LIMITED**

Shareholding 19: **948101 ORDINARY shares held as at the date of this confirmation statement**
Name: **LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED**

Shareholding 20: **397483 transferred on 2021-10-18**
115333 ORDINARY shares held as at the date of this confirmation statement
Name: **LANSDOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED**

Shareholding 21: **249900 ORDINARY shares held as at the date of this confirmation statement**
Name: **GERTON ANTON LUNTER**

Shareholding 22: **308700 ORDINARY shares held as at the date of this confirmation statement**
Name: **GILEAN MCVEAN**

Shareholding 23: **147000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MDFSSSSF CO PTY LTD**

Shareholding 24: **934444 ORDINARY shares held as at the date of this confirmation statement**
Name: **NORTRUST NOMINEES LIMITED A/C WIZ02**

Shareholding 25: **441000 transferred on 2021-03-29**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ROBERT NORWOOD**

Shareholding 26: **441000 ORDINARY shares held as at the date of this confirmation statement**
Name: **REBECCA LOUISE NORWOOD**

Shareholding 27: **888889 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 28: **40392 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL SIMPSON**

Shareholding 29: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT MICHAEL SIVLEY**

Shareholding 30: **249900 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS SPENCER**

Shareholding 31: **330 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAELA SPITZER**

Shareholding 32: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA SUCIU**

Shareholding 33: **152187 ORDINARY shares held as at the date of this confirmation statement**
Name: **TAMORER PTY LIMITED**

Shareholding 34: **2750 ORDINARY shares held as at the date of this confirmation statement**
Name: **STUART TEASDALE**

Shareholding 35: **723333 transferred on 2021-05-11**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED DESIGNATION:
UKREITS**

Shareholding 36: **542 ORDINARY shares held as at the date of this confirmation
statement**
Name: **ANDREW THOMASON**

Shareholding 37: **1166667 ORDINARY shares held as at the date of this confirmation
statement**
Name: **VERTEX PHARMACEUTICALS INCORPORATED**

Shareholding 38: **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