



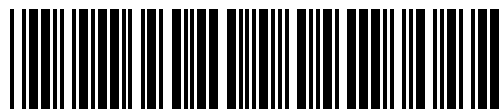
Companies House

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:	LANDSOWNE 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:	LANDSOWNE 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:	MDFSSESF 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**
Name: **0 ORDINARY shares held as at the date of this confirmation statement**
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