



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Genomics plc**

Company Number: **08839972**



Received for filing in Electronic Format on the: **25/01/2024**

XCVG3F5C

Company Name: **Genomics plc**

Company Number: **08839972**

Confirmation **10/01/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>2144899</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>21448.99</b>
Currency:	<b>GBP</b>		

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.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6424997</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>64249.97</b>

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.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>956480</b>
	<b>A</b>	Aggregate nominal value:	<b>9564.8</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>889222</b>
	<b>B1</b>	Aggregate nominal value:	<b>8892.22</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SERIES B1 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>888888</b>
	<b>B2</b>	Aggregate nominal value:	<b>8888.88</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SERIES B2 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>2445657</b>
	<b>B3</b>	Aggregate nominal value:	<b>24456.57</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**THE SERIES B3 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>SERIES</b>	Number allotted	<b>5139182</b>
	<b>C</b>	Aggregate nominal value:	<b>51391.82</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18889325</b>
		Total aggregate nominal value:	<b>188893.25</b>
		Total aggregate amount unpaid:	<b>0</b>

# 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:	<b>1684835 transferred on 2023-02-10 258719 transferred on 2023-06-13 201345 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT SERVICES LIMITED</b>
Shareholding 2:	<b>1943554 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>INTERTRUST EMPLOYEE BENEFIT TRUSTEE LIMITED</b>
Shareholding 3:	<b>500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WAQAR ALI</b>
Shareholding 4:	<b>3300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FELICITY ALLEN</b>
Shareholding 5:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT AMOS</b>
Shareholding 6:	<b>26642 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEX MICHAELIS BUELAU</b>
Shareholding 7:	<b>409 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLARE BYCROFT</b>
Shareholding 8:	<b>303800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 9:	<b>267834 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN EDWARD BALFOUR COLENUTT</b>
Shareholding 10:	<b>11111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DINGEMANS</b>

Shareholding 11:	<b>514500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER JAMES DONNELLY</b>
Shareholding 12:	<b>8222 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BARBARA ENGELHARDT</b>
Shareholding 13:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDRA FISH</b>
Shareholding 14:	<b>1243 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER FRANKLIN</b>
Shareholding 15:	<b>1330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMY GLEES</b>
Shareholding 16:	<b>7350 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IVAN GRIFFIN</b>
Shareholding 17:	<b>4457 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN GRIFFITHS</b>
Shareholding 18:	<b>1552 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREAS HEGER</b>
Shareholding 19:	<b>723333 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HPSO SPV LIMITED</b>
Shareholding 20:	<b>220500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND II (GP) LLP</b>
Shareholding 21:	<b>514500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 22:	<b>20833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER LACHAPELLE</b>
Shareholding 23:	<b>249900 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>GERARD ANTON LUNTER</b>
Shareholding 24:	<b>308700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GILEAN MCVEAN</b>
Shareholding 25:	<b>147000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MDFSSSF CO PTY LTD</b>
Shareholding 26:	<b>1208 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDWARD JOHN MOUNTJOY</b>
Shareholding 27:	<b>1869 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REKA NAGY</b>
Shareholding 28:	<b>934444 transferred on 2023-06-07 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NORTRUST NOMINEES LIMITED A/C WIZ02</b>
Shareholding 29:	<b>441000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA LOUISE NORWOOD</b>
Shareholding 30:	<b>934444 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SCHRODERS CAPITAL GLOBAL INNOVATION TRUST PLC</b>
Shareholding 31:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIYANKA SETH</b>
Shareholding 32:	<b>40392 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SIMPSON</b>
Shareholding 33:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT MICHAEL SIVLEY</b>
Shareholding 34:	<b>338867 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRIS SPENCER</b>
Shareholding 35:	<b>330 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAELA SPITZER</b>

Shareholding 36:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARIA SUCIU</b>
Shareholding 37:	<b>152187 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAMORER PTY LIMITED</b>
Shareholding 38:	<b>2750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART TEASDALE</b>
Shareholding 39:	<b>542 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW THOMASON</b>
Shareholding 40:	<b>1166667 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VERTEX PHARMACEUTICALS INCORPORATED</b>
Shareholding 41:	<b>3724 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK ROBERT WARNE</b>
Shareholding 42:	<b>139944 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND II (GP) LLP</b>
Shareholding 43:	<b>326536 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 44:	<b>426300 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>LANDSOWNE DEVELOPED MARKETS MASTER FUND LIMITED</b>
Shareholding 45:	<b>63700 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED</b>
Shareholding 46:	<b>66667 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND II (GP) LLP</b>
Shareholding 47:	<b>333 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO NOMINEES LIMITED</b>

Shareholding 48:	<b>155556 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 49:	<b>333333 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED</b>
Shareholding 50:	<b>333333 SERIES B1 shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD SCIENCE ENTERPRISES PLC</b>
Shareholding 51:	<b>444444 SERIES B2 shares held as at the date of this confirmation statement</b>
Name:	<b>FORESITE CAPITAL FUND IV, L.P.</b>
Shareholding 52:	<b>111111 SERIES B2 shares held as at the date of this confirmation statement</b>
Name:	<b>F-PRIME CAPITAL PARTNERS HEALTH IT AND SERVICES FUND LP</b>
Shareholding 53:	<b>333333 SERIES B2 shares held as at the date of this confirmation statement</b>
Name:	<b>F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP</b>
Shareholding 54:	<b>330000 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>FORESITE CAPITAL FUND IV, L.P.</b>
Shareholding 55:	<b>495000 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>FORESITE CAPITAL FUND V, L.P.</b>
Shareholding 56:	<b>206250 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>F-PRIME CAPITAL PARTNERS HEALTH IT AND SERVICES FUND LP</b>
Shareholding 57:	<b>618750 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP</b>
Shareholding 58:	<b>188468 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED</b>
Shareholding 59:	<b>51633 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>LANSDOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED</b>



Shareholding 60:	<b>555556 SERIES B3 shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD SCIENCE ENTERPRISES PLC</b>
Shareholding 61:	<b>114156 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 62:	<b>371659 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>FORESITE CAPITAL FUND IV, L.P.</b>
Shareholding 63:	<b>237553 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>FORESITE CAPITAL FUND V, L.P.</b>
Shareholding 64:	<b>152303 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>F-PRIME CAPITAL PARTNERS HEALTH IT AND SERVICES FUND LP</b>
Shareholding 65:	<b>456908 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP</b>
Shareholding 66:	<b>148518 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>INFINITY FUNDS ICAV – LIFE SCIENCES FUND</b>
Shareholding 67:	<b>594069 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>INFINITY FUNDS S.C.A. SICAV-RAIF – GLOBAL OPPORTUNITIES FUND</b>
Shareholding 68:	<b>14853 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND II (GP) LLP</b>
Shareholding 69:	<b>772289 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO AUSTRALIA HP PTY LTD</b>
Shareholding 70:	<b>445552 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 71:	<b>513643 SERIES C shares held as at the date of this confirmation statement</b>
Name:	<b>LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED</b>

Shareholding 72: **891098 SERIES C shares held as at the date of this confirmation statement**

Name: **MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY**

Shareholding 73: **426581 SERIES C shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCE ENTERPRISES PLC**

## **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