



**Second Filing of a Previously Filed Document**

*Company Name:* **ANIMAL DYNAMICS LIMITED**

*Company Number:* **09371413**



*Received for filing in Electronic Format on the:* **09/01/2023**

*XBUUSY60*

---

## **Description of the original document**

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **10/03/2022**

# Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14181454</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1418.1454</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING AND DIVIDENDS WITH PROCEEDS FROM A WINDING UP ON A PRO RATA BASIS. NO SPECIAL REDEMPTION CONDITIONS.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>3333231</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>333.3231</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS ON A WINDING UP (AS OPPOSED TO A SALE) AND VOTING. AND A LIQUIDATION PREFERENCE UNDER CERTAIN CONDITIONS OF SALE.**

<b>Class of Shares:</b>	<b>SEED 2</b>	Number allotted	<b>13253195</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1325.3195</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS ON A WINDING UP (AS OPPOSED TO A SALE) AND VOTING AND A LIQUIDATION PREFERENCE RANKING AHEAD OF THE SEED SHARES UNDER CERTAIN CONDITIONS OF SALE.'**

<b>Class of Shares:</b>	<b>SEED 3</b>	Number allotted	<b>12247563</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1224.7563</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY AS TO DIVIDENDS, ASSETS AND A WINDING UP (AS OPPOSED TO A SALE) AND VOTING AND A LIQUIDATION PREFERENCE RANKING AHEAD OF THE SEED SHARES AND SEED 2 SHARES UNDER CERTAIN CONDITIONS OF SALE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>43015443</b>
-----------	------------	-------------------------	-----------------

Total aggregate nominal	<b>4301.5443</b>
value:	
Total aggregate amount	<b>0</b>
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:	<b>4500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ORLANDO HAROLD CACCIA</b>
Shareholding 2:	<b>874894 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 3:	<b>154512 SEED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 4:	<b>103092 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EYERS</b>
Shareholding 5:	<b>55556 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EYERS</b>
Shareholding 6:	<b>214286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 7:	<b>55556 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 8:	<b>623272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINDRED CAPITAL OPPORTUNITY 1 BSCP</b>
Shareholding 9:	<b>2190975 SEED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>KINDRED CAPITAL OPPORTUNITY 1 BSCP</b>
Shareholding 10:	<b>2692103 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>KINDREDCAPITALBASE 1 SP</b>
Shareholding 11:	<b>535715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL MCGILL</b>

Shareholding 12: Name:	<b>129311 SEED shares held as at the date of this confirmation statement MAXWELL MCGILL</b>
Shareholding 13: Name:	<b>1766444 ORDINARY shares held as at the date of this confirmation statement OXFORD SCIENCE ENTERPRISES PLC</b>
Shareholding 14: Name:	<b>10511642 SEED 2 shares held as at the date of this confirmation statement OXFORD SCIENCE ENTERPRISES PLC</b>
Shareholding 15: Name:	<b>357144 ORDINARY shares held as at the date of this confirmation statement HIRAM SAMEL</b>
Shareholding 16: Name:	<b>257520 SEED 2 shares held as at the date of this confirmation statement TAMORER PTY LTD ATF WYLIE FAMILY TRUST</b>
Shareholding 17: Name:	<b>4520618 ORDINARY shares held as at the date of this confirmation statement ADRIAN LELAND REES THOMAS</b>
Shareholding 18: Name:	<b>398381 ORDINARY shares held as at the date of this confirmation statement MARTIN THOMAS</b>
Shareholding 19: Name:	<b>86207 SEED shares held as at the date of this confirmation statement MARTIN THOMAS</b>
Shareholding 20: Name:	<b>287608 ORDINARY shares held as at the date of this confirmation statement WCS NOMINEES</b>
Shareholding 21: Name:	<b>97831 SEED shares held as at the date of this confirmation statement WCS NOMINEES</b>
Shareholding 22: Name:	<b>51546 SEED 2 shares held as at the date of this confirmation statement ALAN FALL</b>
Shareholding 23: Name:	<b>30927 SEED 2 shares held as at the date of this confirmation statement FARHA CAPITAL LTD</b>
Shareholding 24: Name:	<b>41237 SEED 2 shares held as at the date of this confirmation statement MARTIN THOMAS</b>
Shareholding 25: Name:	<b>14836 SEED 2 shares held as at the date of this confirmation statement WCS NOMINEES</b>

Shareholding 26: **216667 SEED shares held as at the date of this confirmation statement**  
Name: **MNL (PARKWALK) NOMINEES LIMITED**

Shareholding 27: **8701101 SEED 3 shares held as at the date of this confirmation statement**  
Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 28: **3546462 SEED 3 shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

Shareholding 29: **216667 transferred on 2021-05-28**  
**0 SEED shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED**