



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ANIMAL DYNAMICS LIMITED**

Company Number: **09371413**



Received for filing in Electronic Format on the: **01/03/2023**

XBYDMQZY

Company Name: **ANIMAL DYNAMICS LIMITED**

Company Number: **09371413**

Confirmation **20/02/2023**

Statement date:

## 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 value:	<b>4301.5443</b>

---

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:	<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>51546 SEED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>ALAN FALL</b>
Shareholding 7:	<b>30927 SEED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>FARHA CAPITAL LTD</b>
Shareholding 8:	<b>214286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 9:	<b>55556 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 10:	<b>623272 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINDRED CAPITAL OPPORTUNITY 1 BSCP</b>
Shareholding 11:	<b>2190975 SEED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>KINDRED CAPITAL OPPORTUNITY 1 BSCP</b>
Shareholding 12:	<b>2692103 SEED shares held as at the date of this confirmation statement</b>

Name: **KINDREDCAPITALBASE 1 SP**

Shareholding 13: **535715 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MAXWELL MCGILL**

Shareholding 14: **129311 SEED shares held as at the date of this confirmation statement**  
 Name: **MAXWELL MCGILL**

Shareholding 15: **216667 SEED shares held as at the date of this confirmation statement**  
 Name: **MNL (PARKWALK) NOMINEES LIMITED**

Shareholding 16: **1766444 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 17: **10511642 SEED 2 shares held as at the date of this confirmation statement**  
 Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 18: **8701101 SEED 3 shares held as at the date of this confirmation statement**  
 Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 19: **357144 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **HIRAM SAMEL**

Shareholding 20: **257520 SEED 2 shares held as at the date of this confirmation statement**  
 Name: **TAMORER PTY LTD ATF WYLIE FAMILY TRUST**

Shareholding 21: **4520618 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ADRIAN LELAND REES THOMAS**

Shareholding 22: **398381 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARTIN THOMAS**

Shareholding 23: **86207 SEED shares held as at the date of this confirmation statement**  
 Name: **MARTIN THOMAS**

Shareholding 24: **41237 SEED 2 shares held as at the date of this confirmation statement**  
 Name: **MARTIN THOMAS**

Shareholding 25: **3546462 SEED 3 shares held as at the date of this confirmation statement**  
 Name: **UK FF NOMINEES LIMITED**

Shareholding 26:	<b>287608 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES</b>
Shareholding 27:	<b>97831 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES</b>
Shareholding 28:	<b>14836 SEED 2 shares held as at the date of this confirmation statement</b>
Name:	<b>WCS NOMINEES</b>

## **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