



**Second Filing of a Previously Filed Document**

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

*Company Number:* **09371413**



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## **Description of the original document**

*Document type:* **RP04CS01**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>14178363</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1417.8363</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.**

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<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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>17511594</b>
		Total aggregate nominal value:	<b>1751.1594</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>4500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER ORLANDO HAROLD CACCIA</b>
Shareholding 2:	<b>874894 transferred on 2018-01-26</b> <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>55556 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EYERS</b>
Shareholding 4:	<b>214286 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 5:	<b>55556 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN HALL</b>
Shareholding 6:	<b>2692103 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>KINDREDCAPITALBASE 1 SP</b>
Shareholding 7:	<b>535715 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL MCGILL</b>
Shareholding 8:	<b>129311 SEED shares held as at the date of this confirmation statement</b>
Name:	<b>MAXWELL MCGILL</b>
Shareholding 9:	<b>874894 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD SCIENCES INNOVATION PLC</b>
Shareholding 10:	<b>357144 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HIRAM SAMEL</b>
Shareholding 11:	<b>4500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN LELAND REES THOMAS</b>

Shareholding 12: **357144 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTIN THOMAS**

Shareholding 13: **86207 SEED shares held as at the date of this confirmation statement**  
Name: **MARTIN THOMAS**

Shareholding 14: **535715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES**

Shareholding 15: **97831 SEED shares held as at the date of this confirmation statement**  
Name: **WCS NOMINEES**

Shareholding 16: **1428571 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED**

Shareholding 17: **216667 SEED shares held as at the date of this confirmation statement**  
Name: **SHARE NOMINEES LIMITED**