



Second Filing of a Previously Filed Document

Company Name: **ANIMAL DYNAMICS LIMITED**

Company Number: **09371413**



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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	14181454
Currency:	GBP	Aggregate nominal value:	1418.1454

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.

Class of Shares:	SEED	Number allotted	3333231
Currency:	GBP	Aggregate nominal value:	333.3231

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.

Class of Shares:	SEED 2	Number allotted	13253195
Currency:	GBP	Aggregate nominal value:	1325.3195

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. ' .

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	30767880
		Total aggregate nominal value:	3076.788
		Total aggregate amount unpaid:	0

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

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

Shareholding 26: **216667 SEED shares held as at the date of this confirmation statement**
Name: **SHARE NOMINEES LIMITED**