



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NAVENIO LIMITED**

Company Number: **09845565**



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Company Name: **NAVENIO LIMITED**

Company Number: **09845565**

Confirmation **27/10/2019**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	276442
Currency:	GBP	Aggregate nominal value:	2764.42

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE THE FOLLOWING RIGHTS - FULL VOTING RIGHTS - FULL RIGHTS IN THE DISTRIBUTION OF DIVIDENDS : AND - FULL RIGHTS IN THE DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) THE ORDINARY SHARE ARE NON-REDEEMABLE

Class of Shares:	GROWTH	Number allotted	6280
Currency:	GBP	Aggregate nominal value:	62.8

Prescribed particulars

THE GROWTH SHARES SHALL CARRY ONE VOTE PER SHARE AT ALL GENERAL MEETINGS OF THE COMPANY AND ON PROPOSED WRITTEN RESOLUTIONS OF THE COMPANY. ANY PROFITS WHICH THE COMPANY DETERMINES TO DISTRIBUTE IN RESPECT OF ANY FINANCIAL YEAR SHALL BE DISTRIBUTED AMONGST THE SHAREHOLDERS ACCORDING TO THE NUMBER OF ORDINARY SHARES AND GROWTH

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	282722
		Total aggregate nominal value:	2827.22
		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:	53828 ORDINARY shares held as at the date of this confirmation statement
Name:	AGATHONIKI TRIGONI
Shareholding 2:	2143 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MARKHAM
Shareholding 3:	1429 ORDINARY shares held as at the date of this confirmation statement
Name:	HONGKAI WEN
Shareholding 4:	28379 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 5:	7142 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD (USCF)
Shareholding 6:	94377 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCES INNOVATION
Shareholding 7:	16219 ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 8:	41456 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO (GP) LIMITED
Shareholding 9:	6758 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDRE CRAWFORD-BRUNT
Shareholding 10:	9123 ORDINARY shares held as at the date of this confirmation statement
Name:	NEPTUN BALANCED FUND

Shareholding 11: **3041 ORDINARY shares held as at the date of this confirmation statement**
Name: **NEPTUNE GLOBAL ALPHA FUND**

Shareholding 12: **12164 ORDINARY shares held as at the date of this confirmation statement**
Name: **RT CAPITAL I FUND LP**

Shareholding 13: **6280 GROWTH shares held as at the date of this confirmation statement**
Name: **AGATHONIKI TRIGONI**

Shareholding 14: **383 ORDINARY shares held as at the date of this confirmation statement**
Name: **SAAD IMRAN**

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