



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **NAVENIO LIMITED**

Company Number: **09845565**



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Company Name: **NAVENIO LIMITED**

Company Number: **09845565**

Confirmation **27/10/2020**

Statement date:

## 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>53828 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AGATHONIKI TRIGONI</b>
Shareholding 2:	<b>2143 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW MARKHAM</b>
Shareholding 3:	<b>1429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HONGKAI WEN</b>
Shareholding 4:	<b>28379 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 5:	<b>7142 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD (USCF)</b>
Shareholding 6:	<b>94377 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD SCIENCES INNOVATION</b>
Shareholding 7:	<b>16219 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TT NOMINEES LIMITED</b>
Shareholding 8:	<b>41456 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 9:	<b>6758 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE CRAWFORD-BRUNT</b>
Shareholding 10:	<b>9123 transferred on 2020-02-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement</b> <b>NEPTUN BALANCED FUND</b>

Shareholding 11:	<b>3041 transferred on 2020-02-25</b>
Name:	<b>0 ORDINARY shares held as at the date of this confirmation statement NEPTUNE GLOBAL ALPHA FUND</b>
Shareholding 12:	<b>12164 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RT CAPITAL MANAGEMENT</b>
Shareholding 13:	<b>6280 GROWTH shares held as at the date of this confirmation statement</b>
Name:	<b>AGATHONIKI TRIGONI</b>
Shareholding 14:	<b>383 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAAD IMRAN</b>
Shareholding 15:	<b>599 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER PALMER</b>
Shareholding 16:	<b>9123 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 128476</b>
Shareholding 17:	<b>3041 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 128505</b>
Shareholding 18:	<b>6282 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO (JERSEY) LIMITED</b>
Shareholding 19:	<b>2692 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>KAPILDEO JOORY</b>
Shareholding 20:	<b>1795 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>VERONIKA KAPUSTINA</b>
Shareholding 21:	<b>897 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDROFF</b>
Shareholding 22:	<b>38363 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>ORIENT EXCEL INVESTMENT LIMITED</b>
Shareholding 23:	<b>51150 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO AUSTRALIA HP PTY LIMITED</b>

Shareholding 24:	<b>5115 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>FUSHIA INVESTMENTS PTE LIMITED</b>
Shareholding 25:	<b>5115 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>SALIENDRA PTE LIMITED</b>
Shareholding 26:	<b>17050 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>BIG PI VENTURES SCSP</b>
Shareholding 27:	<b>583 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER WHALE</b>
Shareholding 28:	<b>575 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PIOTR BLASZCZYK</b>
Shareholding 29:	<b>191 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW KEYLOCK</b>
Shareholding 30:	<b>4276 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>FUTURE PLANET: CHALLENGE RESPONSE 1 SCSP</b>
Shareholding 31:	<b>2558 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>FUTURE PLANET I LP</b>
Shareholding 32:	<b>8525 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>FUTURE PLANET FADEED LTD.</b>
Shareholding 33:	<b>10455 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>
Shareholding 34:	<b>32504 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD SCIENCES INNOVATION PLC</b>
Shareholding 35:	<b>26922 SERIES A shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>

Shareholding 36: **11083 SERIES A shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

## **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