

Confirmation Statement

Company Name: NAVENIO LIMITED

Company Number: 09845565

X7I4X3VC

Received for filing in Electronic Format on the: 06/11/2018

Company Name: NAVENIO LIMITED

Company Number: 09845565

Confirmation 27/10/2018

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: 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

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

09845565

Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

09845565

End of Electronically filed document for Company Number: