



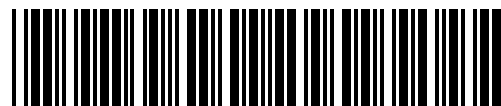
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NAVENIO LIMITED**

Company Number: **09845565**



Received for filing in Electronic Format on the: **29/10/2021**

XAG4THA2

Company Name: **NAVENIO LIMITED**

Company Number: **09845565**

Confirmation Statement date: **27/10/2021**

Sic Codes: **62090**

Principal activity description: **Other information technology service activities**

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 SCIENCE ENTERPRISES PLC
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:	12164 ORDINARY shares held as at the date of this confirmation statement
Name:	RT CAPITAL MANAGEMENT

Shareholding 11:	6280 GROWTH shares held as at the date of this confirmation statement
Name:	AGATHONIKI TRIGONI
Shareholding 12:	383 ORDINARY shares held as at the date of this confirmation statement
Name:	SAAD IMRAN
Shareholding 13:	599 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER PALMER
Shareholding 14:	9123 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 128476
Shareholding 15:	3041 ORDINARY shares held as at the date of this confirmation statement
Name:	THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 128505
Shareholding 16:	6282 SERIES A shares held as at the date of this confirmation statement
Name:	R&H TRUST CO (JERSEY) LIMITED
Shareholding 17:	2692 SERIES A shares held as at the date of this confirmation statement
Name:	KAPILDEO JOORY
Shareholding 18:	1795 SERIES A shares held as at the date of this confirmation statement
Name:	VERONIKA KAPUSTINA
Shareholding 19:	897 SERIES A shares held as at the date of this confirmation statement
Name:	JAMES ALEXANDROFF
Shareholding 20:	38363 SERIES A shares held as at the date of this confirmation statement
Name:	ORIENT EXCEL INVESTMENT LIMITED
Shareholding 21:	51150 SERIES A shares held as at the date of this confirmation statement
Name:	IP2IPO AUSTRALIA HP PTY LIMITED
Shareholding 22:	5115 SERIES A shares held as at the date of this confirmation statement
Name:	FUSHIA INVESTMENTS PTE LIMITED
Shareholding 23:	5115 SERIES A shares held as at the date of this confirmation statement
Name:	SALIENDRA PTE LIMITED

Shareholding 24:	17050 SERIES A shares held as at the date of this confirmation statement
Name:	BIG PI VENTURES SCSP
Shareholding 25:	583 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER WHALE
Shareholding 26:	575 ORDINARY shares held as at the date of this confirmation statement
Name:	PIOTR BLASZCZYK
Shareholding 27:	191 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW KEYLOCK
Shareholding 28:	4276 SERIES A shares held as at the date of this confirmation statement
Name:	FUTURE PLANET: CHALLENGE RESPONSE 1 SCSP
Shareholding 29:	2558 SERIES A shares held as at the date of this confirmation statement
Name:	FUTURE PLANET I LP
Shareholding 30:	8525 SERIES A shares held as at the date of this confirmation statement
Name:	FUTURE PLANET FADEED LTD.
Shareholding 31:	10455 SERIES A shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 32:	32504 SERIES A shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES PLC
Shareholding 33:	26922 SERIES A shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO (GP) LIMITED
Shareholding 34:	11083 SERIES A shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 35:	10000 B GROWTH shares held as at the date of this confirmation statement
Name:	AGATHONIKI TRIGONI

Shareholding 36:	17250 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM WEIL
Shareholding 37:	133 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERTO DELGADO
Shareholding 38:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH BOLTER
Shareholding 39:	390 ORDINARY shares held as at the date of this confirmation statement
Name:	MAT TAYLOR
Shareholding 40:	417 ORDINARY shares held as at the date of this confirmation statement
Name:	KANCHAN SACHDEV
Shareholding 41:	84 ORDINARY shares held as at the date of this confirmation statement
Name:	DIMO GEORGIEV

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