



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **SPYBIOTECH LIMITED**

Company Number: **10649320**



Received for filing in Electronic Format on the: **13/03/2024**

XCYTNYZN

Company Name: **SPYBIOTECH LIMITED**

Company Number: **10649320**

Confirmation **01/03/2024**

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: **4000000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 2: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SUMI BISWAS**

Shareholding 3: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON JOHN DRAPER**

Shareholding 4: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **GV EUROPE 2014 LP**

Shareholding 5: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK RAYMOND HOWARTH**

Shareholding 6: **500000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JING JIN**

Shareholding 7: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 8: **1000000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 9: **3333333 SERIES A1 shares held as at the date of this confirmation statement**

Name: **BRAAVOS CAPITAL GP LIMITED**

Shareholding 10: **500000 SERIES A2 shares held as at the date of this confirmation statement**

Name: **GEORGE ROBINSON**

Shareholding 11: **2156027 SERIES A1 shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LTD**

Shareholding 12: **333333 SERIES A2 shares held as at the date of this confirmation statement**  
Name: **THOMPSON TARAZ NOMINEES LTD**

Shareholding 13: **255000 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **GV 2019, L.P.**

Shareholding 14: **2156027 SERIES A1 shares held as at the date of this confirmation statement**  
Name: **OXFORD SCIENCE ENTERPRISES PLC**

Shareholding 15: **95612 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUTZ GIEBEL**

Shareholding 16: **22222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GENEVIEVE LABBE**

Shareholding 17: **17222 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DIANE EVANS**

Shareholding 18: **78250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JONES**

Shareholding 19: **6150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ERNEST LONG**

Shareholding 20: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IMAN ELMAHDI**

## **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