

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on the last page.

000026/040

☒ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

☒ **What this form is NOT for**
You cannot use this form to
of changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information

FRIDAY



SB2ZFJ6Y

SCT 29/04/2022 #102
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments
- information about people with significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number 12021845
Company name in full ONCOGENE LIMITED

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date 1 d 1 5 m 0 4 y 2 0 2 2

① **Check when your confirmation statement is due**
To check your confirmation statement date:
<https://beta.companieshouse.gov.uk>

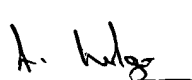
You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X  X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and
manager, CIC manager, Judicial factor.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

ANDY HODGES

Company name

ONCORNI LIMITED

Address

CELEXIA HOUSE, STRATFORD
BUSINESS PARK, INNOVATION
WAY

Post town

STRATFORD UPON AVON

County/Region

CV37 7GZ

Postcode

CV37 7GZ

Country

ENGLAND

DX

Telephone

07539 664085

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Certificate Number	Name	Class of Ordinary Share	Number of shares in Onco
1001	Graeme Forster	A	8000
1002	Mert Ilhan	A	40000
1003	Paresh Patel	A	8000
1004	David Marshall	A	8000
1005	Debbie Fallon	A	12000
1006	Rob Lee	A	8000
1007	Gregor Hamme	A	16000
1008	Jeetan Fatania	A	8000
1009	Paul Higgins	A	40000
1011	Michael van der Meer	A	8000
1012	Darrin Disley	A	8000
1013	Gregor Hamme	A	8000
1	451WE CELIXIR LLC.	A	33171
2	Aaron Stevens	A	21
3	Adam Apperley	A	3
4	Adam Crawford	A	204
5	Adrian McAlpine	A	900
6	Adrienn Jelinek	A	3
7	AHG Celixir, LLC	A	11104
8	Ahmad Waseem	A	21
9	Ajan Reginald	A	1020348
10	Alan de Oliveira	A	9
11	Alexander Golombeck	A	705
12	Alexander Lockhart	A	204
13	Alison Morgan	A	6
14	Amir Mohammed Syeedur Rahman Azadi	A	18
15	Andrew Barker	A	405
16	Andrew Blain	A	42
17	Andrew Burghes	A	24
18	Andrew Cuthill	A	2205
19	Andrew Glover	A	81
20	Andrew Goddard	A	18
21	Andrew Hinder	A	21
22	Andrew Palmer	A	42
23	Andrew Pratt	A	3
24	Andrew Robert Ward	A	477
25	Andrew Stuart	A	951
26	Andrew Thompson	A	810
27	Andrew Van Buiten	A	42
28	Andromeda Investors Inc.	A	40512
29	Angela Jane Hervey	A	444
30	Ann Cadwallader	A	162

31	Anna Dvoretzkaya	A	3
32	Anthony Bird	A	10806
33	Anthony Fallon	A	595
34	Anthony Fawcett	A	84
35	Anthony Gilbert	A	2028
36	Anthony Riches	A	408
37	Anwar Erraiss	A	42
38	Arindam Das-Purkayastha	A	9
39	Ashokkumar Chandragiri	A	6
40	Azad Ali	A	42
41	Babs Akinagbe	A	18
42	Ben Brooker	A	24
43	Ben Corser	A	206
44	Benjamin Tibbits	A	1215
45	Bhavesk Kotecha	A	81
46	Biola O. Akinyemi	A	6
47	Brett Gill	A	405
48	Brian Courage	A	84
49	Brian Lee Perkins	A	33000
50	Brian Tarrant	A	81
51	Bruce Bjørkhaug	A	201
52	Bruce Hervey	A	4050
53	Business Angels Fond I	A	3417
54	Business Angels Fond II	A	3870
55	Business Angels Fond III	A	3645
56	Carolina Bruil	A	18
57	Ceixir plc Employee Benefit Trust	A	8032
58	Ceri Macdonald	A	3
59	CGC Vector Horizon Limited	A	21427
60	Chaim Tunk	A	933
61	Charles Fuller	A	8112
62	Chee Lup Wan	A	42
63	Christian Cozzolino	A	15
64	Christopher Allen	A	81
65	Christopher Haynes	A	9
66	Christopher Higgins	A	84
67	Christopher Holmes	A	9
68	Christopher King	A	30
69	Christopher Samuel	A	7583
70	Christopher Smithard	A	21
71	Chun Ning Chan	A	3
72	Clive Reed	A	30
73	Coleen Chadwick	A	18
74	Colin Inch	A	408
75	Colin Silvester	A	90
76	Conduit Mead Ventures Limited	A	752
77	Conor Kehoe	A	128199
78	Corin Briault - Hutter	A	3

79	Craig Jack	A	9
80	Craig Mulholland	A	3
81	Cristiano Campi	A	816
82	Crowdcube Limited	A	3
83	Daiichi Sankyo Company Limited	A	148515
84	Daniel Blanche	A	75
85	Daniel Cooke	A	42
86	Daniel Hayden Tubbs	A	924
87	Daniel Luther	A	813
88	Danielle Siew Wai Yee	A	24
89	Darrin Disley	A	18818
90	David Auger	A	300
91	David Gray	A	42
92	David Hope	A	408
93	David Marshall	A	3090
94	David Pearce	A	42
95	David Preston	A	52395
96	David Reeve	A	408
97	David Reginald Childs	A	951
98	David Stevens	A	27777
99	Dean Beaton	A	9
100	Debbie Fallon	A	595
101	Debbie Karol Butay	A	3
102	Debbie Manship	A	81
103	Diane Briere de L'Isle	A	111111
104	Dominic Kennedy	A	360
105	Douglas Rabson	A	42
106	Dr Jonathan Milner	A	1527
107	Dr. Eu-Jin Ang	A	456
108	Dr. Martin Murphy	A	456
109	Dr. Leigh Brody	A	4214
110	E.H.Smith Will Trust	A	1488
111	Ebrahim Seedat	A	18
112	Edward Thomson	A	18
113	Edwin Rasche	A	3
114	Ervins Cukurs	A	3
115	Execute Technologies Inc.	A	2778
116	Fatima Marshall	A	813
117	Federico Minneci	A	2232
118	Fiona Hervey	A	3750
119	Frances Harden	A	123
120	Francesco Degli Esposti	A	405
121	Francesco Granata	A	36000
122	Francisco Jose Garcia Munoz	A	42
123	Gabriella Samra	A	3
124	Gareth Evans	A	39
125	Gary Evans	A	51
126	Gary Hyams	A	705

127	Gavin Mcgrath	A	12
128	Gemma Ryder	A	3
129	Giles Rothwell	A	2208
130	Godwin Reginald	A	3
131	Gooner Holdings Limited (Paul Mears)	A	6357
132	Graeme Forster	A	258
133	Gregor Findlay	A	42
134	Gregor Hamme	A	813
135	Guido Schlegel	A	3
136	Gurmeet Singh	A	75
137	Guy Bowler	A	6
138	H&I Investments Limited	A	91
139	Halali Invest SL Ignacio Fraisero	A	327
140	Harry Schofield	A	75
141	Healthbox Europe 1 LLC	A	5922
142	Helen Grant	A	4287
143	Helene Lillgals	A	123
144	Hitesh Thakrar	A	1545
145	Hugh Smith	A	405
146	Huw Davies	A	29073
147	Ian Paterson	A	705
148	Ignas Galvelis	A	274
149	Ike Omambala	A	84
150	Illumina, Inc.	A	5671
151	Imperial & Cambridge Investments Sarl	A	775
152	Ina Laura Pieper	A	33000
153	IQ Capital Custodian Limited for and on behalf of IQ Capital EIS Fund 2015	A	365
154	IQ Capital Fund II L.P.	A	4327
155	JA Thornton	A	2268
156	Jack Lemon	A	165
157	Jacqueline Inch	A	408
158	Jaizki Arteagabeitia Perea	A	30
159	James Chalk	A	3
160	James Clark	A	30
161	James Roberts	A	3
162	Jane Mackett	A	15
163	Janice D'Costa	A	42
164	Jason Merron	A	813
165	Jeeten Fatania	A	81
166	Jeff Gambold	A	60
167	Jeffrey Walters	A	168
168	Jennifer Anderson	A	465
169	Jeremy Richard Stone	A	17406
170	Jeremy Taylor-Firth	A	783
171	Jessel Parmar	A	3
172	Joanne Lowe	A	309
173	John Bottomley	A	123

174	John Brassey	A	42
175	John Gerard Anthony Higgins	A	951
176	John Haynes	A	825
177	John McAlpine	A	81
178	John Salmon	A	75000
179	John Stirling	A	3000
180	John Taylor-Firth	A	318
181	John Woodward	A	204
182	Jon Donelan	A	75
183	Jonas Ørts Holm	A	6
184	Jonathon Spanos	A	3
186	Julia Smith	A	405
187	Julius Wilson	A	60
188	Justina Pettifer	A	48
189	Kapil Madan	A	84
190	Karina Gaal	A	3
191	Kashif Sultan	A	6
192	Katerina Pascoulis	A	9
193	Kathryn Fallon	A	583026
194	Keith Husselbee	A	42
195	Kevin Fallon	A	3
196	Kevin McKnight	A	951
197	Kishor Rao	A	30
198	Kok Keong Wong	A	165
199	Kristian Packalen	A	42
200	Krunal Bhavsar	A	15
201	Kwong Nin Chan	A	60
202	Lateral Consulting Ltd Jeremy Mandell	A	57
203	Laurence Blake	A	84
204	LCIF LLP	A	4783
205	Lee Burgum	A	15
206	Lee Smith	A	18
207	Linda Jenkins	A	900
208	Linda Rock	A	36
209	Lord Digby Jones	A	75666
210	Lynn Beard	A	75
211	Malcolm Chapman	A	405
212	Mandy Hutchison	A	789
213	Mandy Lieu	A	4500
214	Marco Dello Siesto	A	405
215	Marita Keremezo	A	63
216	Mark Andrew McKelvie	A	162
217	Mark Beards	A	52395
218	Mark Dunne	A	3120
219	Mark Finbow	A	42
220	Mark Gatlish	A	42
221	Mark Holleman	A	24
222	Mark Hughes	A	52395

223	Mark Rixon	A	27
224	Mark Skilton	A	3
226	Martin Saluveer	A	42
227	Martyn Webster	A	162
228	Matt Fallon	A	3
229	Matthew Idiens	A	183
230	Maurice Scott	A	21
231	Max Lever	A	81
232	Maxim Zverev	A	84
233	Md Sajidur Rahman	A	810
234	Mert Ilhan	A	13682
235	Michael Flint	A	90
236	Michael Husemann	A	81
237	Michael Turner	A	42
238	Michael van der Meer	A	489
239	Michael Wilkinson	A	3
240	Michel Tardy	A	60
241	Mitul Patel	A	42
242	Mohit Aggarwal	A	36
243	Mr Alex Hearn	A	2164
244	Mr Andrew McAuliffe	A	228
245	Mr Charles-Antoine de Liedekerke	A	433
246	Mr Daniel Keith Hyman	A	548
247	Mr David Jobson	A	405
248	Mr Edward Perello	A	6810
249	Mr Ge Qi	A	228
250	Mr Gerard Gregg-Smith	A	114
251	Mr Hitesh Thakrar	A	867
252	Mr Michael Martin	A	1617
253	Mr Nishil Khimasia	A	161
254	Mr Perry Thomas	A	548
255	Mr Peter Aukamp	A	456
256	Mr Peter Nicholson	A	534
257	Mr Richard Cameron	A	820
258	Mr Richard Youngman	A	1617
259	Mr Riley Doyle	A	18196
260	Mr Robert John Auger	A	114
261	Mr Stewart Barnett	A	228
262	Mr Thierry Dillard	A	662
263	Mr Tim de Vere Green	A	775
264	Mr Victor Dillard	A	8722
265	Mubasher Sheikh	A	857676
266	Natalia Kokla	A	593
267	Nathaniel Janks	A	15
268	Nicholas Robinson	A	180
269	Nick Spilkin	A	285
270	Nicola Boyce	A	81

271	Nigel Eastman	A	42
272	Nigel Morland	A	405
273	Nina Welch	A	3
274	Nitin Chhibbar	A	300
275	Oliver Eriksson	A	42
276	Owen Coomber	A	81
277	Paresh Patel	A	1200
278	Paul Foster	A	813
279	Paul Gaskins	A	159
280	Paul Greenwood	A	3
281	Paul Gresham	A	405
282	Paul Higgins	A	7500
283	Paul James Higgins	A	4200
284	Paul William Reavley	A	12
285	Pershing Nominees Limited a/c CCCLT	A	7752
286	Peter Bolton	A	450
287	Peter Holden	A	216
288	Peter Pasquet	A	33
289	Peter Stacey	A	9
290	Phil Adams	A	9
291	Philip Davies	A	3
292	Philipp Harter	A	31986
293	Philippa Stevens	A	150
294	Phillip Beard	A	366
295	Piotr Damer	A	3
296	Pritam Chhetri	A	3
297	Pritesh Varsani	A	9
298	Qureshi SIPP	A	465
299	Rachael Jack	A	9
300	Rajat Malhorta	A	5233
301	Rajesh Jethwa	A	3
302	Ravindranatha Reddy Ramireddy	A	9
303	Ray Beddoes	A	165
304	Rebecca Lewis	A	3
305	Reemesh Patel	A	9
306	Rev Simon Marshall	A	219
307	Rhodri Morgan	A	36000
308	Richard Almeida	A	1107
309	Richard Baldwin	A	84
310	Richard Bednarek	A	900
311	Richard Bhanap	A	30
312	Richard Bowen	A	366
313	Richard Cameron	A	4413
314	Richard Day	A	36
315	Richard Dijkstra	A	42
316	Richard John Harvey	A	297
317	Richard Jones	A	600
318	Richard Kennedy	A	60

319	River Investments LLC	A	29950
320	Rob McWilliam	A	12
321	Robert Lee	A	450
322	Robin Hyde	A	408
323	Rodney Higgins	A	168
324	Roger Stephens	A	42
325	Roland de Marsangy	A	42
326	Roman McAlindon	A	4050
327	Ross Findlater	A	120
328	Roy Williams	A	2235
329	Rupinderjit Hunjan	A	16711
330	Sabena Sultan	A	29070
331	Sam Story	A	21
332	SanaClis s.r.o.	A	7875
333	Sapan Gandhi	A	84
334	Sara Davenport	A	81
335	Sarah Anne Kendall	A	657
336	Sean Burns	A	12
337	Sebastian Andrew Marr	A	4410
338	Senthilkumar Shanmugam	A	12
339	Sergey Trashchenko	A	408
340	Sewak Bharat Singh Sagar	A	1905
341	Shaarad Sharma	A	42
343	Sharif Anbar-Colas	A	84
344	Shirat HaChaim Limited	A	162763
345	Sidney Gould	A	444
346	Simon E Haggiag	A	9999
347	Simon Harris	A	21
348	Simon Heywood	A	267
349	Skanthavthany Reginald	A	3
350	Sri Krishna Chaitanya Kruthiventi	A	84
351	Stefan Fuhrmann	A	3
352	Stellakis Surgical Services Limited	A	6000
353	Stephan Pietge	A	60
354	Stephen Johnson	A	81
355	Stephen Westaby	A	6000
356	Steven Briddon	A	84
357	Steven Burnett	A	9
358	Steven Purvis	A	3
359	Stuart Eldridge	A	9
360	Suleman Bhana	A	3
361	Susan Scotter	A	42
362	Swastik Nigam	A	81
363	Tabitha Luxmoore-Styles	A	3
364	Tarique Habibullah	A	84
365	Terence Shah	A	9
366	Tharun Nandini	A	6

367	The UK Innovation & Science Seed Fund LP, acting by its General Partner, Prism (General Partner) Limited	A	1094
368	Theresa Fallon	A	3
369	Thiagarajah Arulakshman	A	3
370	Thomas David Cumming	A	2205
371	Thomas Feron	A	9
372	Thomas Houze	A	29070
373	Thomas Rudback	A	31989
374	Tim Porter	A	6
375	Timothy Bulmer	A	81
376	Timothy Daniel	A	210
377	Timothy Dendy	A	3
378	Timothy Marshall	A	3
379	Tom Gallard	A	165
380	Tomasz Kurzydym	A	84
381	Tomos Reed	A	3
382	Tony Ocarroll	A	204
383	Trevor O'Hara	A	9
384	Veera Karri	A	90
385	Venkata Siva Sainath Seelam	A	300
386	Veronica Wood	A	276
387	Víctor Fernández Massó	A	6
388	Vidacos Nominees	A	4602
389	Vikas Sharma	A	216
390	Vishal Shailendra Shete	A	9
391	Wanyi Lin	A	9
392	Wasim Ali	A	84
393	WCS Nominees	A	8540
394	William Harrington	A	405
395	William Owen	A	6261
396	William Peden	A	81
397	Winston Peters	A	162
398	Youry Lissin	A	8847
399	Zita Sheikh	A	600000
400	Ajan Reginald	A	758000
401	Andy Hodges	A	30000
402	Lee Chapman	A	34905
403	Matthew Fallon	A	15000
404	Duncan Ribbons	A	30000
405	Fanis Kalevras	A	3000
406	Beatriz Canals-Lorente	A	500
407	Sheyla Galvez	A	2334
408	Daniel Regan	A	334
409	Martyn Cleaver	A	500
410	Felix Santos	A	167
411	Jennifer Gates	A	4087
413	Daniel Sancho	A	334

414	MNL Nominees Limited	A	1845
415	Pershing Nominees Limited a/c CCCLT	A	18078
416	Christopher Jonathan Evans	A	728793
417	Simon Evans	A	728793
418	Armand Keating	A	7500
419	Chaim Hurvitz	A	57624
420	Darrin Disley	A	79189
421	Cheryl Glenn	A	10000
422	Nigel Scott	A	8174
423	Steve Westaby	A	6000
424	Anastasia Mousiadou	A	3000
		Total	7464713