



## **Confirmation Statement**

Company Name:Tenpoint Therapeutics LimitedCompany Number:12862607

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XCCBPGIX

Company Name: Tenpoint Therapeutics Limited

Company Number: 12862607

Confirmation **06/09/2023** 

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:  | 791779 ORDINARY shares held as at the date of this confirmation statement                                |
|------------------|--|
| Name:            | AFB FUND II FPCI REPRESENTED BY ITS MANAGEMENT COMPANY<br>ADBIO PARTNERS                                 |
| Shareholding 2:  | 215621 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | AQUILO PARTNERS L.P.   |
| Shareholding 3:  | 96788 ORDINARY shares held as at the date of this confirmation statement                                 |
| Name:            | ISABELLE AUDO  |
| Shareholding 4:  | 596106 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | PETER JOHN COFFEY  |
| Shareholding 5:  | 596106 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | LYNDON DA CRUZ   |
| Shareholding 6:  | 683824 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | DENIZ DALKARA  |
| Shareholding 7:  | 182160 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | FONDATION VOIR ET ENTENDRE, A FRENCH « FONDATION<br>RECONNUE D'UTILITÉ PUBLIQUE »                        |
| Shareholding 8:  | 447080 transferred on 2022-11-04<br>0 ORDINARY shares held as at the date of this confirmation statement |
| Name:            | F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP  |
| Shareholding 9:  | 447080 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VII LP   |
| Shareholding 10: | 696552 ORDINARY shares held as at the date of this confirmation statement                                |
| Name:            | OLIVIER GOUREAU  |

| Shareholding 11: | 320871 ORDINARY shares held as at the date of this confirmation             |
|------------------|---|
| Name:            | statement<br>STEFAN HERLITZE  |
| Shareholding 12: | 48394 ORDINARY shares held as at the date of this confirmation statement    |
| Name:            | HANEN KHABOU  |
| Shareholding 13: | 513457 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | VANESSA KING  |
| Shareholding 14: | 140220 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | PETER LOUDON  |
| Shareholding 15: | 298053 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | MOORFIELDS EYE HOSPITAL   |
| Shareholding 16: | 96788 ORDINARY shares held as at the date of this confirmation statement    |
| Name:            | SERGE PICAUD  |
| Shareholding 17: | 210408 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | JOSE-ALAIN SAHEL  |
| Shareholding 18: | 666787 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | SPARINGVISION SAS   |
| Shareholding 19: | 298053 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | UCL BUSINESS LTD  |
| Shareholding 20: | 560876 ORDINARY shares held as at the date of this confirmation statement   |
| Name:            | UNIVERSITY OF WASHINGTON  |
| Shareholding 21: | 139493 SERIES A shares held as at the date of this confirmation statement   |
| Name:            | AFB FUND II FPCI REPRESENTED BY ITS MANAGEMENT COMPANY<br>ADBIO PARTNERS    |
| Shareholding 22: | 10000000 SERIES A shares held as at the date of this confirmation statement |
| Name:            | BRITISH PATIENT CAPITAL LIMITED   |

| Shareholding 23: | 4490001 SERIES A shares held as at the date of this confirmation  |
|------------------|---|
| Name:            | statement<br>EIGHT ROADS VENTURES JAPAN II LP   |
| Shareholding 24: | 9959999 SERIES A shares held as at the date of this confirmation statement                                      |
| Name:            | F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VII LP  |
| Shareholding 25: | 3689516 SERIES A shares held as at the date of this confirmation statement                                      |
| Name:            | HCFV-IV HOLDINGS LIMITED  |
| Shareholding 26: | 3689516 SERIES A shares held as at the date of this confirmation statement                                      |
| Name:            | QIMING U.S. HEALTHCARE FUND II, L.P.  |
| Shareholding 27: | 12450000 SERIES A shares held as at the date of this confirmation statement                                     |
| Name:            | SOFINNOVA CAPITAL IX  |
| Shareholding 28: | 117164 SERIES A shares held as at the date of this confirmation statement                                       |
| Name:            | SPARINGVISION SAS   |
| Shareholding 29: | 1931396 SERIES A shares held as at the date of this confirmation statement                                      |
| Name:            | UTF GENERAL PARTNER 2 LLP (FOR AND ON BEHALF OF UCL<br>TECHNOLOGY FUND 2 LP)                                    |
| Shareholding 30: | 404480 SERIES SEED shares held as at the date of this confirmation statement                                    |
| Name:            | EIGHT ROADS VENTURES JAPAN II LP  |
| Shareholding 31: | 1617920 transferred on 2022-11-04<br>0 SERIES SEED shares held as at the date of this confirmation<br>statement |
| Name:            | F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VI LP   |
| Shareholding 32: | 1617920 SERIES SEED shares held as at the date of this confirmation statement                                   |
| Name:            | F-PRIME CAPITAL PARTNERS LIFE SCIENCES FUND VII LP  |
| Shareholding 33: | 893298 SERIES SEED shares held as at the date of this confirmation statement                                    |
| Name:            | HCFV-IV HOLDINGS LIMITED  |
| Shareholding 34: | 893298 SERIES SEED shares held as at the date of this confirmation statement                                    |
| Name:            | QIMING U.S. HEALTHCARE FUND II, L.P.  |

| Shareholding 35:<br>Name: | 2022400 SERIES SEED shares held as at the date of this confirmation statement SOFINNOVA CAPITAL IX  |
|---------------------------|---|
| Shareholding 36:<br>Name: | 568604 SERIES SEED shares held as at the date of this confirmation<br>statement<br>UTF GENERAL PARTNER 2 LLP (FOR AND ON BEHALF OF UCL<br>TECHNOLOGY FUND 2 LP) |

## **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