



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **42 GENETICS LTD**

Company Number: **NI658976**



Received for filing in Electronic Format on the: **06/03/2022**

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Company Name: **42 GENETICS LTD**

Company Number: **NI658976**

Confirmation Statement date: **18/02/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1205444
Currency:	GBP	Aggregate nominal value:	120.5444

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP, OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1205444
		Total aggregate nominal value:	120.5444
		Total aggregate amount unpaid:	0

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: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN SYMINGTON**

Shareholding 2: **350000 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD IRWIN**

Shareholding 3: **333400 ORDINARY shares held as at the date of this confirmation statement**

Name: **B DILIGENES HOLDING B.V.**

Shareholding 4: **77700 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIALL MOEN**

Shareholding 5: **33748 ORDINARY shares held as at the date of this confirmation statement**

Name: **CROWDCUBE NOMINEES**

Shareholding 6: **20470 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID CHICK**

Shareholding 7: **20470 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT JAMES DAVIS**

Shareholding 8: **6141 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRENDAN ROGERS**

Shareholding 9: **6141 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN FICHTHORN**

Shareholding 10: **2048 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORLIN VENTURES LIMITED**

Shareholding 11: **2048 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS WANLESS**

Shareholding 12: **1639 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRIS BARRETT**

Shareholding 13: **1639 ORDINARY shares held as at the date of this confirmation statement**

Name: **DENIS MCCARTHY**

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