



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **POPULATION GENETICS TECHNOLOGIES LIMITED**

Company Number: **05116842**



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X66B73LN

Company Name: **POPULATION GENETICS TECHNOLOGIES LIMITED**

Company Number: **05116842**

Confirmation **30/04/2017**

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: **996067 A ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **AURIGA PARTNERS SA**

Shareholding 2: **624053 B ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **AURIGA PARTNERS SA**

Shareholding 3: **2322101 PREFERRED 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **AURIGA PARTNERS SA**

Shareholding 4: **1000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **SYDNEY BRENNER**

Shareholding 5: **280425 A ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **COMPASS GENETICS INVESTORS LLC**

Shareholding 6: **458857 B ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **COMPASS GENETICS INVESTORS LLC**

Shareholding 7: **3166501 PREFERRED 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **COMPASS GENETICS INVESTORS LLC**

Shareholding 8: **400000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **COMPASS GENETICS LLC**

Shareholding 9: **100000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **MELVYN KRONICK**

Shareholding 10: **50000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **CONRAD LICHTENSTEIN**

Shareholding 11: **30000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **YOSHIKAZU MIKAWA**

Shareholding 12: **15000 ORDINARY 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **JONATHAN MARK TREHERNE**

Shareholding 13: **253164 PREFERRED 0.001000 GBP shares held as at the date of this confirmation statement**

Name: **ACIDOPHIL LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **AURIGA PARTNERS SA**

Registered or Principal
Office Address: **18 AVENUE MATIGNON
PARIS
75008
FRANCE**

Legal Form: **SA**

Governing Law: **FRENCH**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a
registrable RLE: **06/04/2016**

Name: **COMPASS GENETICS INVESTORS LLC**

Registered or Principal
Office Address: **10751 FALLS ROAD
SUITE 300
LUTHERVILLE
MD 21093
USA**

Legal Form: **LLC**

Governing Law: **DELAWARE**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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