



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SWANBIO THERAPEUTICS LIMITED**

Company Number: **10942620**



Received for filing in Electronic Format on the: **19/09/2023**

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Company Name: **SWANBIO THERAPEUTICS LIMITED**

Company Number: **10942620**

Confirmation **31/08/2023**

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:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL SALZMAN
Shareholding 2:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	KAREN KOZARSKY
Shareholding 3:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN EICHLER
Shareholding 4:	74000000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SYNCONA PORTFOLIO LIMITED
Shareholding 5:	266921 G1 GROWTH shares held as at the date of this confirmation statement
Name:	RACHEL SALZMAN
Shareholding 6:	595000 G1 GROWTH shares held as at the date of this confirmation statement
Name:	KAREN KOZARSKY
Shareholding 7:	238636 G1 GROWTH shares held as at the date of this confirmation statement
Name:	FLORIAN EICHLER
Shareholding 8:	23863 G1 GROWTH shares held as at the date of this confirmation statement
Name:	ANNE PRENER
Shareholding 9:	381656 G1 GROWTH shares held as at the date of this confirmation statement
Name:	THOMAS ANDERSON
Shareholding 10:	390000 G1 GROWTH shares held as at the date of this confirmation statement
Name:	MICHAEL ALEXANDER
Shareholding 11:	276000 G1 GROWTH shares held as at the date of this confirmation statement
Name:	CAROLYN CARROLL

Shareholding 12:	59375 G1 GROWTH shares held as at the date of this confirmation statement
Name:	ANGELICA PHILLIPS
Shareholding 13:	75000 G1 GROWTH shares held as at the date of this confirmation statement
Name:	DAVID FELA
Shareholding 14:	150000 G1 GROWTH shares held as at the date of this confirmation statement
Name:	ASIF PAKER
Shareholding 15:	71875 G1 GROWTH shares held as at the date of this confirmation statement
Name:	KUMAR DHANASEKHARAN
Shareholding 16:	16875 G1 GROWTH shares held as at the date of this confirmation statement
Name:	LOUISE LYONS
Shareholding 17:	7438 G1 GROWTH shares held as at the date of this confirmation statement
Name:	MELISSA GOSSE
Shareholding 18:	8500 G1 GROWTH shares held as at the date of this confirmation statement
Name:	TONY DEL RIO
Shareholding 19:	6021 G1 GROWTH shares held as at the date of this confirmation statement
Name:	FERZIN SETHNA
Shareholding 20:	13000 G1 GROWTH shares held as at the date of this confirmation statement
Name:	CHERYL MARLEY
Shareholding 21:	5146 G1 GROWTH shares held as at the date of this confirmation statement
Name:	TUGBA GUVEN-OZKAN
Shareholding 22:	2980 G1 GROWTH shares held as at the date of this confirmation statement
Name:	JENNIFER CHEN
Shareholding 23:	1800000 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	PARTNERS INNOVATION FUND LLC
Shareholding 24:	1200000 SERIES A PREFERRED shares held as at the date of this confirmation statement

Name: **PARTNERS INNOVATION FUND II LP**

Shareholding 25: **5958 G1 GROWTH shares held as at the date of this confirmation statement**

Name: **HONGGEUN PARK**

Shareholding 26: **1508236 SERIES B PREFERRED shares held as at the date of this confirmation statement**

Name: **PARTNERS INNOVATION FUND LLC**

Shareholding 27: **1005489 SERIES B PREFERRED shares held as at the date of this confirmation statement**

Name: **PARTNERS INNOVATION FUND II, L.P.**

Shareholding 28: **62005222 SERIES B PREFERRED shares held as at the date of this confirmation statement**

Name: **SYNCONA PORTFOLIO LIMITED**

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