



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2015**

X4G5S100

Company Name: **OXAGEN LIMITED**

Company Number: **03246469**

Date of this return: **05/09/2015**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O COVINGTON & BURLING LLP
265 STRAND
LONDON
WC2R 1BH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WCPHD SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04066168**

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR SIR JOHN IRVING**

Surname: **BELL**

Former names:

Service Address: **OFFICE OF REGIUS PROF
RICHARD DOLL BLDG, ROOSEVELT DRIVE
HEADINGTON
OXFORD
OX3 9DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/07/1952**

Nationality: **BRITISH / CANADIAN**

Occupation: **PHYSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR MICHAEL GREENWOOD**

Surname: **CARTER**

Former names:

Service Address: **INNOVATION CENTRE 99 PARK DRIVE
MILTON PARK
ABINGDON
OXFORDSHIRE
UNITED KINGDOM
OX14 4RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY PETER WARREN**

Surname: **EDWARDS**

Former names:

Service Address: **91 MILTON PARK
ABINGDON
OXFORDSHIRE
OX14 4RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **LUKE BASIL**

Surname: **EVNIN**

Former names:

Service Address: **170 BEGRAVE AVENUE**
 SAN FRANCISCO CA
 94117
 USA
 FOREIGN

Country/State Usually Resident: **USA**

Date of Birth: **25/06/1963** *Nationality:* **AMERICAN**

Occupation: **VENTURE INVESTER**

Company Director **5**

Type: **Person**
Full forename(s): **DR ALAN**

Surname: **EZEKOWITZ**

Former names:

Service Address: **230 NASSAU STREET**
 PRINCETON
 NJ 08542
 USA

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **19/01/1954** *Nationality:* **USA**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4281641
		<i>Aggregate nominal value</i>	4281.641
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND HAS RIGHTS TO DIVIDENDS AND DISTRIBUTIONS AFTER PREFERENTIAL RIGHTS HAVE BEEN EXERCISED

Class of shares	SERIES A CONVERTIBLE PREFERENCE	<i>Number allotted</i>	60097882
		<i>Aggregate nominal value</i>	60097.882
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SERIES A CONVERTIBLE PREFERENCE SHARES HAVE VOTING RIGHTS RANKING PARI PASSU TO THE RIGHTS OF THE HOLDERS OF THE ORDINARY SHARES AND OTHER PREFERENCE SHARES, BUT IN THE EVENT OF A LIQUIDATION OR WINDING UP OF THE COMPANY THE SHAREHOLDERS ARE ENTITLED TO RECEIVE A LIQUIDATION PREFERENCE AMOUNT IN PRIORITY OVER THE ORDINARY SHAREHOLDERS. THE TIMING AND THE RATE OF CONVERSION OF THESE SERIES A PREFERENCE SHARES INTO ORDINARY SHARES IS REGULATED BY PROVISIONS IN THE ARTICLES.

Class of shares	SERIES B CONVERTIBLE PREFERENCE	<i>Number allotted</i>	511111101
		<i>Aggregate nominal value</i>	511111.101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.062839
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SERIES B CONVERTIBLE PREFERENCE SHARES HAVE VOTING RIGHTS RANKING PARI PASSU TO THE RIGHTS OF THE HOLDERS OF THE ORDINARY SHARES AND OTHER PREFERENCE SHARES, BUT IN THE EVENT OF A LIQUIDATION OR WINDING UP OF THE COMPANY THE SHAREHOLDERS ARE ENTITLED TO RECEIVE A LIQUIDATION PREFERENCE AMOUNT IN PRIORITY OVER THE ORDINARY SHAREHOLDERS AND THE SERIES A CONVERTIBLE PREFERENCE SHAREHOLDERS. THE TIMING AND THE RATE OF CONVERSION OF THESE SERIES B PREFERENCE SHARES INTO ORDINARY SHARES IS REGULATED BY PROVISIONS IN THE ARTICLES

Class of shares	SERIES C CONVERTIBLE PREFERENCE	<i>Number allotted</i>	450077609
		<i>Aggregate nominal value</i>	450077.609
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.037844
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SERIES C CONVERTIBLE PREFERENCE SHARES HAVE VOTING RIGHTS RANKING PARI PASSU TO THE RIGHTS OF THE HOLDERS OF THE ORDINARY SHARES AND OTHER PREFERENCE SHARES, BUT IN THE EVENT OF A LIQUIDATION OR WINDING UP OF THE COMPANY THE SHAREHOLDERS ARE ENTITLED TO RECEIVE A LIQUIDATION PREFERENCE AMOUNT IN PRIORITY OVER THE ORDINARY SHAREHOLDERS AND THE SERIES A AND SERIES B CONVERTIBLE PREFERENCE SHAREHOLDERS. THE TIMING AND THE RATE OF CONVERSION OF THESE SERIES C PREFERENCE SHARES INTO ORDINARY SHARES IS REGULATED BY PROVISIONS IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1025568233
		<i>Total aggregate nominal value</i>	1025568.233

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 3735195 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	PERMIRA EUROPE 1 NOMINEES LIMITED
<i>Shareholding 2</i>	: 346546 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	ANTHONY MONACO
<i>Shareholding 3</i>	: 17577975 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP1
<i>Shareholding 4</i>	: 3532179 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	ADVENT PRIVATE EQUITY FUND II A
<i>Shareholding 5</i>	: 2154266 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	ADVENT PRIVATE EQUITY FUND II B
<i>Shareholding 6</i>	: 18709402 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: **BESSEMER VENTURE PARTNERS CO - INVESTMENT L P**

Shareholding 7 : **11956257 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III A**

Shareholding 8 : **271219 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II STRATEGIC PARTNERS LP**

Shareholding 9 : **940171 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **BESSEMER VENTURE PARTNERS VI INSTITUTIONAL L P**

Shareholding 10 : **26494658 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES STRATEGIC FUND L P**

Shareholding 11 : **2676924 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **RED ABBEY VENTURE PARTNERS LP**

Shareholding 12 : **15552363 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES III GMBH & CO BETEILIGUNGS KG**

Shareholding 13 : **3207117 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND II C**

Shareholding 14 : **3214584 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III D**

Shareholding 15 : **4548803 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **OMEGA FUND II LP**

Shareholding 16 : **1895702 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND IIC**

Shareholding 17 : **2803203 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVTE EQUITY FUND II C**

Shareholding 18 : **17165820 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **THE WELLCOME TRUST LIMITED**

Shareholding 19 : **46503114 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **INTERNATIONAL BIOTECHNOLOGY TRUST PLC**

Shareholding 20 : **10277899 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **BESSEMER VENTURE PARTNERS CO INVESTMENT L P**

Shareholding 21 : **521794 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**

Name: **RED ABBEY CEO S FUND LP**

Shareholding 22 : **238251 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **CREDIT SUISSE FIRST BOSTON OXGII LP**

Shareholding 23 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAVID WHITE**

Shareholding 24 : **10651402 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **OMEGA FUND II LP**

Shareholding 25 : **6378987 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **OMEGA FUND II LP**

Shareholding 26 : **77256 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III ALFILATES**

Shareholding 27 : **6528755 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND III LP1**

Shareholding 28 : **353861 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **RED ABBEY CEO S FUND LP**

Shareholding 29 : **12375212 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES III L P**

Shareholding 30 : **1124132 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **HSBC GLOBAL CUSTODY NOMINEES LOIMITED ACCOUNT 763069**

Shareholding 31 : **9621795 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **RED ABBEY VENTURE PARTNERS QP LP**

Shareholding 32 : **23178 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT MANAGEMENT III LIMITED PARTNERSHIP**

Shareholding 33 : **1273361 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND II B**

Shareholding 34 : **1634269 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III C**

Shareholding 35 : **92707 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III GMBH & CO KG**

Shareholding 36 : **190278 ORDINARY shares held as at the date of this return**

Name: JOSEPHINE CROSS

Shareholding 37 : 223176 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: SV NOMINEES LIMITED AS NOMINEES FOR PERMIRA EUROPE 1

Shareholding 38 : 9235448 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: OMEGA FUND III LP

Shareholding 39 : 21625573 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: OMEGA FUND III LP

Shareholding 40 : 22200 ORDINARY shares held as at the date of this return
Name: RATHBONE NOMINEES LIMITED

Shareholding 41 : 462518 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND GMBH & CO KG

Shareholding 42 : 12951278 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: OMEGA FUND III LP

Shareholding 43 : 1995033 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP 3

Shareholding 44 : 107144 ORDINARY shares held as at the date of this return
Name: KS DANISH BIOVENTURE

Shareholding 45 : 25182 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: KS DANISH BIOVENTURE

Shareholding 46 : 385446 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND III AFFILIATES

Shareholding 47 : 23390 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: LIFE SCIENCES HOLDING SPV I FUND LP

Shareholding 48 : 327562 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND IIIC

Shareholding 49 : 741007 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP3

Shareholding 50 : 68290 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: LIFE SCIENCES HOLDINGS SPV I FUND LP

Shareholding 51 : 15197366 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: MPM BIOVENTURES STRATEGIC FUND L P

Shareholding 52 : 516477 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: BESSEMER VENTURE PARTNERS VI INSTITUTIONAL L P

Shareholding 53 : 254183 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND III AFFILIATES

Shareholding 54 : 3883544 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: CREDIT SUISSE FIRST BOSTON OXG I L P

Shareholding 55 : 115663 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT MANAGEMENT III LIMITED PARTNERSHIP

Shareholding 56 : 5858644 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND III B

Shareholding 57 : 1 ORDINARY shares held as at the date of this return
Name: JP MORGAN CHASE NOMINEES LIMITED

Shareholding 58 : 214287 ORDINARY shares held as at the date of this return
Name: CHASE NOMINEES LTD AC OPPENHEIMER FUNDS INC

Shareholding 59 : 1882946 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND IIB

Shareholding 60 : 8000 ORDINARY shares held as at the date of this return
Name: PETER DOYLE

Shareholding 61 : 1976853 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP3

Shareholding 62 : 417860 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: STRATHDON INVESTMENTS PLC

Shareholding 63 : 337227 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: STRATHDON INVESTMENTS PLC

Shareholding 64 : 450265 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND II D

Shareholding 65 : 309722 ORDINARY shares held as at the date of this return
Name: VCF PARTNERS EX ADVENT VCT PLC

Shareholding 66 : 2396459 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: ADVENT PRIVATE EQUITY FUND IIIA

Shareholding 67 : 7884579 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND III A

Shareholding 68 : 414803 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: STRATHDON INVESTMENTS PLC

Shareholding 69 : 190278 ORDINARY shares held as at the date of this return
Name: CAROLINE LAING

Shareholding 70 : 17417608 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP1

Shareholding 71 : 0 ORDINARY shares held as at the date of this return
Name: NOVARTIS BIOVENTURES LIMITED

Shareholding 72 : 27778 ORDINARY shares held as at the date of this return
Name: STRAND NOMINEES LIMITED

Shareholding 73 : 8762269 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: PERMIRA EUROPE 1 NOMINEES LTD

Shareholding 74 : 1392869 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: HSBC GLOBAL CUSTODY NOMINEES LIMITED ACCOUNT 763069

Shareholding 75 : 2785738 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: IBT

Shareholding 76 : 100000 ORDINARY shares held as at the date of this return
Name: CAF NOMINEES LIMITED

Shareholding 77 : 2780567 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP 2

Shareholding 78 : 1174282 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: ADVENT PRIVATE EQUITY FUND III B

Shareholding 79 : 800000 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: OXFORD EQUITY SPIN OUT MANAGEMENT

Shareholding 80 : 184041819 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return
Name: MPM BIOVENTURES III-Q L P

Shareholding 81 : 3357392 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: **OXFORD EQUITY SPIN OUT MANAGEMENT**

Shareholding 82 : **761746 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND II D**

Shareholding 83 : **644310 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III D**

Shareholding 84 : **1077720 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III C**

Shareholding 85 : **2087852 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND II A**

Shareholding 86 : **11676911 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **THE WELLCOME TRUST LIMITED**

Shareholding 87 : **2510322 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **OXFORD EQUITY SPIN OUT MANAGEMENT**

Shareholding 88 : **187759 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SVILSF II GROUP CO-INVESTMENT SCHEME**

Shareholding 89 : **871744 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **CREDIT SUISSE FIRST BOSTON OXG2 LP**

Shareholding 90 : **505492 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SVILSF II GROUP CO-INVESTMENT SCHEME**

Shareholding 91 : **55564102 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **BESSEMER VENTURE PARTNERS VI L P**

Shareholding 92 : **609769 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **CREDIT SUISSE FIRST BOSTON OXG II L P**

Shareholding 93 : **305010 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III GMBH & CO KG**

Shareholding 94 : **500893 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SVILSF II GROUP CO-INVESTMENT SCHEME**

Shareholding 95 : **3087331 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND II A**

Shareholding 96 : **1500000 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**

Name: **HSBC GLOBAL CUSTODY NOMINEES UK LIMITED AC 763069 MAAG**

Shareholding 97 : **3259947 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM ASSET MANAGEMENT INVESTORS 2005 BVIII LLC**

Shareholding 98 : **268728 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SVILSF II STRATEGIC PARTNERS LP**

Shareholding 99 : **118909206 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **WELLINGTON PARTNERS**

Shareholding 100 : **8920854 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES III GMBH & CO BETEILIGUNGS KG**

Shareholding 101 : **30523809 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **BESSEMER VENTURE PARTNERS VI L P**

Shareholding 102 : **1709401 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER GABRIELI**

Shareholding 103 : **2145326 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SV NOMINEES**

Shareholding 104 : **3863496 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III B**

Shareholding 105 : **6525147 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **RED ABBEY VENTURE PARTNERS QP LP**

Shareholding 106 : **80750 ORDINARY shares held as at the date of this return**
Name: **P LINEHAN**

Shareholding 107 : **71429 ORDINARY shares held as at the date of this return**
Name: **BIODEALFLOW LLC**

Shareholding 108 : **2165088 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SV NOMINEES LIMITED**

Shareholding 109 : **7486400 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP2**

Shareholding 110 : **100721 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II STRATEGIC PARTNERS LP**

Shareholding 111 : **1815391 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**

Name: **RED ABBEY VENTURE PARTNERS LP**

Shareholding 112 : **665811 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND II D**

Shareholding 113 : **1869908 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM ASSET MANAGEMENT INVESTORS 2005 BVIII LLC**

Shareholding 114 : **5559462 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES III PARALLEL FUND L P**

Shareholding 115 : **511610 ORDINARY shares held as at the date of this return**
Name: **K HORGAN**

Shareholding 116 : **16440 ORDINARY shares held as at the date of this return**
Name: **STRAND NOMINEES LIMITED**

Shareholding 117 : **4090278 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **THE WELLCOME TRUST LIMITED**

Shareholding 118 : **7098435 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES III L P**

Shareholding 119 : **105566598 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **MPM BIOVENTURES III-QP L P**

Shareholding 120 : **2119860 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND IIID**

Shareholding 121 : **76271 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **ADVENT PRIVATE EQUITY FUND III LLP**

Shareholding 122 : **939049 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER GABRIELI**

Shareholding 123 : **438585 ORDINARY shares held as at the date of this return**
Name: **XUE**

Shareholding 124 : **35715 ORDINARY shares held as at the date of this return**
Name: **QUEST FOR GROWTH (BELGIUM)**

Shareholding 125 : **35715 ORDINARY shares held as at the date of this return**
Name: **BRENNECKE PARTNERS LLC**

Shareholding 126 : **1000 ORDINARY shares held as at the date of this return**

Name: JOHN GORDON

Shareholding 127 : 75000 ORDINARY shares held as at the date of this return

Name: BANK OF NEW YORK NOMINEES LTD

Shareholding 128 : 365673 ORDINARY shares held as at the date of this return

Name: PROFESSOR BELL

Shareholding 129 : 55500 ORDINARY shares held as at the date of this return

Name: TREVOR NICHOLLS

Shareholding 130 : 7418091 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP2

Shareholding 131 : 4235442 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: CREDIT SUSSE FIRST BOSTON OXG 1 LP

Shareholding 132 : 847373 ORDINARY shares held as at the date of this return

Name: ARMER

Shareholding 133 : 36608 ORDINARY shares held as at the date of this return

Name: J BALL

Shareholding 134 : 265278 ORDINARY shares held as at the date of this return

Name: I LAING

Shareholding 135 : 804142 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: SV NOMINEES LIMITED

Shareholding 136 : 6865407 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: PERMIRA EUROPE 1 NOMINEES LTD

Shareholding 137 : 4460117 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: CREDIT SUISSE FIRST BOSTON OXG1 LP

Shareholding 138 : 3188913 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: MPM BIOVENTURES III PARALLEL FUND L P

Shareholding 139 : 27076538 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: INTERNATIONAL BIOTECHNOLOGY TRUST PLC

Shareholding 140 : 235731 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: ANTHONY MONACO

Shareholding 141 : 82568 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: ANTHONY PHILLIP MONACO

Shareholding 142 : 265277 ORDINARY shares held as at the date of this return

Name: N CROSS

Shareholding 143 : 523522 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: SV (PERMIRA)

Shareholding 144 : 410194 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: SV (PERMIRA)

Shareholding 145 : 742066 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: QUESTER NOMINEES LTD

Shareholding 146 : 1540493 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: QUESTER NOMINEES LIMITED

Shareholding 147 : 9511548 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this return

Name: QUESTER NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.