



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXAGEN LIMITED**

Company Number: **03246469**



Received for filing in Electronic Format on the: **23/10/2018**

X7H6OX23

Company Name: **OXAGEN LIMITED**

Company Number: **03246469**

Confirmation **05/09/2018**

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:	214287 ORDINARY shares held as at the date of this confirmation statement
Name:	CHASE NOMINEES LTD AC OPPENHEIMER FUNDS INC
Shareholding 2:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	JP MORGAN CHASE NOMINEES LIMITED
Shareholding 3:	5858644 transferred on 2017-09-04 0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ADVENT PRIVATE EQUITY FUND III B
Shareholding 4:	115663 transferred on 2017-09-04 0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ADVENT MANAGEMENT III LIMITED PARTNERSHIP
Shareholding 5:	417860 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	STRATHDON INVESTMENTS PLC
Shareholding 6:	1976853 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP3
Shareholding 7:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER DOYLE
Shareholding 8:	1882946 transferred on 2017-09-04 0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	ADVENT PRIVATE EQUITY FUND IIB
Shareholding 9:	68290 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	LIFE SCIENCES HOLDINGS SPV I FUND LP
Shareholding 10:	741007 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name:	SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP3

Shareholding 11: **327562 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND IIIC**

Shareholding 12: **23390 SERIES A CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **LIFE SCIENCES HOLDING SPV I FUND LP**

Shareholding 13: **3883544 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **CREDIT SUISSE FIRST BOSTON OXG I L P**

Shareholding 14: **254183 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III AFFILIATES**

Shareholding 15: **516477 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **BESSEMER VENTURE PARTNERS VI INSTITUTIONAL L P**

Shareholding 16: **15197366 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **MPM BIOVENTURES STRATEGIC FUND L P**

Shareholding 17: **8762269 transferred on 2017-09-27**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **PERMIRA EUROPE 1 NOMINEES LTD**

Shareholding 18: **1392869 SERIES A CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **HSBC GLOBAL CUSTODY NOMINEES LIMITED ACCOUNT 763069**

Shareholding 19: **44218 ORDINARY shares held as at the date of this confirmation**
statement
Name: **STRAND NOMINEES LIMITED**

Shareholding 20: **2780567 SERIES A CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP 2**

Shareholding 21: **1174282 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III B**

Shareholding 22: **2785738 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL BIOTECHNOLOGY TRUST PLC**

Shareholding 23: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAF NOMINEES LIMITED**

Shareholding 24: **309722 ORDINARY shares held as at the date of this confirmation statement**
Name: **FORESIGHT 4 VCT PLC**

Shareholding 25: **2396459 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND IIIA**

Shareholding 26: **337227 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **STRATHDON INVESTMENTS PLC**

Shareholding 27: **450265 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II D**

Shareholding 28: **190278 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLINE LAING**

Shareholding 29: **17417608 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP1**

Shareholding 30: **7884579 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III A**

Shareholding 31: **414803 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **STRATHDON INVESTMENTS PLC**

Shareholding 32: **187759 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SITCO (NOMINEES) LIMITED**

Shareholding 33: **2510322 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 34: **505492 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SITCO (NOMINEES) LIMITED**

Shareholding 35: **871744 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **CREDIT SUISSE FIRST BOSTON OXG2 LP**

Shareholding 36: **609769 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **CREDIT SUISSE FIRST BOSTON OXG II L P**

Shareholding 37: **55564102 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BESSEMER VENTURE PARTNERS VI L P**

Shareholding 38: **500893 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SITCO (NOMINEES) LIMITED**

Shareholding 39: **305010 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III GMBH & CO KG**

Shareholding 40: **184041819 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III-Q L P**

Shareholding 41: **800000 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 42: **761746 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II D**

Shareholding 43: **3357392 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 44: **1077720 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III C**

Shareholding 45: **644310 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III D**

Shareholding 46: **11676911 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **THE WELLCOME TRUST LIMITED**

Shareholding 47: **2087852 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II A**

Shareholding 48: **2145326 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **SV (NOMINEES) LIMITED**

Shareholding 49: **3863496 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III B**

Shareholding 50: **6525147 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **RED ABBEY VENTURE PARTNERS QP LP**

Shareholding 51: **80750 ORDINARY shares held as at the date of this confirmation**
statement
Name: **P LINEHAN**

Shareholding 52: **71429 ORDINARY shares held as at the date of this confirmation**
statement
Name: **BIODEALFLOW LLC**

Shareholding 53: **2165088 SERIES B CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **SV NOMINEES LIMITED**

Shareholding 54: **7486400 SERIES B CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP2**

Shareholding 55: **100721 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II STRATEGIC PARTNERS LP**

Shareholding 56: **3087331 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II A**

Shareholding 57: **1500000 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEES UK LIMITED AC 763069 MAAG**

Shareholding 58: **3259947 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM ASSET MANAGEMENT INVESTORS 2005 BVIII LLC**

Shareholding 59: **268728 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SVILSF II STRATEGIC PARTNERS LP**

Shareholding 60: **118909206 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **WELLINGTON PARTNERS VENTURES III LIFE SCIENCE FUND LP**

Shareholding 61: **8920854 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III GMBH & CO BETEILIGUNGS KG**

Shareholding 62: **30523809 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BESSEMER VENTURE PARTNERS VI L P**

Shareholding 63: **1709401 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GABRIELI**

Shareholding 64: **3207117 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II C**

Shareholding 65: **3214584 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III D**

Shareholding 66: **2676924 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RED ABBEY VENTURE PARTNERS LP**

Shareholding 67: **15552363 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III GMBH & CO BETEILIGUNGS KG**

Shareholding 68: **940171 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BESSEMER VENTURE PARTNERS VI INSTITUTIONAL L P**

Shareholding 69: **26494658 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES STRATEGIC FUND L P**

Shareholding 70: **11956257 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III A**

Shareholding 71: **271219 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II STRATEGIC PARTNERS LP**

Shareholding 72: **2154266 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II B**

Shareholding 73: **18709402 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BESSEMER VENTURE PARTNERS CO - INVESTMENT L P**

Shareholding 74: **17577975 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND II LP1**

Shareholding 75: **3532179 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II A**

Shareholding 76: **3735195 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **PERMIRA EUROPE 1 NOMINEES LIMITED**

Shareholding 77: **346546 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **ANTHONY MONACO**

Shareholding 78: **353861 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RED ABBEY CEO S FUND LP**

Shareholding 79: **6528755 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCES FUND III LP1**

Shareholding 80: **1124132 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **HSBC GLOBAL CUSTODY NOMINEES LOIMITED ACCOUNT 763069**

Shareholding 81: **12375212 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III L P**

Shareholding 82: **10651402 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMEGA FUND II LP**

Shareholding 83: **10000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID WHITE**

Shareholding 84: **77256 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III ALFILIATES**

Shareholding 85: **6378987 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMEGA FUND II LP**

Shareholding 86: **10277899 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **BESSEMER VENTURE PARTNERS CO INVESTMENT L P**

Shareholding 87: **46503114 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **INTERNATIONAL BIOTECHNOLOGY TRUST PLC**

Shareholding 88: **238251 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **CREDIT SUISSE FIRST BOSTON OXGII LP**

Shareholding 89: **521794 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RED ABBEY CEO S FUND LP**

Shareholding 90: **1895702 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND IIC**

Shareholding 91: **4548803 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMEGA FUND II LP**

Shareholding 92: **17165820 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE WELLCOME TRUST LIMITED**

Shareholding 93: **2803203 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II C**

Shareholding 94: **1995033 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP 3**

Shareholding 95: **107144 ORDINARY shares held as at the date of this confirmation statement**
Name: **KS DANISH BIOVENTURE**

Shareholding 96: **25182 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **KS DANISH BIOVENTURE**

Shareholding 97: **385446 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III AFFILIATES**

Shareholding 98: **21625573 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMEGA FUND III LP**

Shareholding 99: **22200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES NOBLE**

Shareholding 100: **462518 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND GMBH & CO KG**

Shareholding 101: **12951278 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMEGA FUND III LP**

Shareholding 102: **92707 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III GMBH & CO KG**

Shareholding 103: **190278 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPHINE CROSS**

Shareholding 104: **223176 transferred on 2017-09-18**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **SV NOMINEES LIMITED AS NOMINEES FOR PERMIRA EUROPE 1**

Shareholding 105: **9235448 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **OMEGA FUND III LP**

Shareholding 106: **9621795 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RED ABBEY VENTURE PARTNERS QP LP**

Shareholding 107: **23178 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT MANAGEMENT III LIMITED PARTNERSHIP**

Shareholding 108: **1273361 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II B**

Shareholding 109: **1634269 transferred on 2017-09-04**
0 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III C**

Shareholding 110: **847373 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD ARMER**

Shareholding 111: **4235442 transferred on 2017-09-04**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **CREDIT SUSSE FIRST BOSTON OXG 1 LP**

Shareholding 112: **265278 ORDINARY shares held as at the date of this confirmation**
statement
Name: **IAN LAING**

Shareholding 113: **36608 ORDINARY shares held as at the date of this confirmation**
statement
Name: **JACQUELINE BALL**

Shareholding 114: **365673 ORDINARY shares held as at the date of this confirmation**
statement
Name: **PROFESSOR JOHN BELL**

Shareholding 115: **75000 ORDINARY shares held as at the date of this confirmation**
statement
Name: **BANK OF NEW YORK NOMINEES LTD**

Shareholding 116: **7418091 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **SCHRODER VENTURES INTERNATIONAL LIFE SCIENCE FUND II LP2**

Shareholding 117: **55500 ORDINARY shares held as at the date of this confirmation**
statement
Name: **TREVOR NICHOLLS**

Shareholding 118: **235731 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **ANTHONY MONACO**

Shareholding 119: **27076538 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **INTERNATIONAL BIOTECHNOLOGY TRUST PLC**

Shareholding 120: **265277 ORDINARY shares held as at the date of this confirmation**
statement
Name: **NICHOLAS CROSS**

Shareholding 121: **82568 SERIES A CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **ANTHONY PHILLIP MONACO**

Shareholding 122: **6865407 transferred on 2017-09-27**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **PERMIRA EUROPE 1 NOMINEES LTD**

Shareholding 123: **804142 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **SV NOMINEES LIMITED**

Shareholding 124: **3188913 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III PARALLEL FUND L P**

Shareholding 125: **4460117 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **CREDIT SUISSE FIRST BOSTON OXG1 LP**

Shareholding 126: **511610 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEVIN HORGAN**

Shareholding 127: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STRAND NOMINEES LIMITED**

Shareholding 128: **4090278 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **THE WELLCOME TRUST LIMITED**

Shareholding 129: **7098435 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III L P**

Shareholding 130: **1815391 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **RED ABBEY VENTURE PARTNERS LP**

Shareholding 131: **665811 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND II D**

Shareholding 132: **1869908 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM ASSET MANAGEMENT INVESTORS 2005 BVIII LLC**

Shareholding 133: **5559462 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III PARALLEL FUND L P**

Shareholding 134: **438585 ORDINARY shares held as at the date of this confirmation statement**
Name: **LUZHENG XUE**

Shareholding 135: **35715 ORDINARY shares held as at the date of this confirmation statement**
Name: **QUEST FOR GROWTH (BELGIUM)**

Shareholding 136: **35715 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRENNECKE PARTNERS LLC**

Shareholding 137: **1000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN GORDON**

Shareholding 138: **105566598 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **MPM BIOVENTURES III-QP L P**

Shareholding 139: **2119860 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND IIID**

Shareholding 140: **76271 transferred on 2017-09-04**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **ADVENT PRIVATE EQUITY FUND III LLP**

Shareholding 141: **939049 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER GABRIELI**

Shareholding 142: **8257638 transferred on 2012-11-20**
1253910 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **QUESTER NOMINEES LIMITED**

Shareholding 143: **742066 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **QUESTER NOMINEES LTD**

Shareholding 144: **1540493 SERIES B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement**
Name: **QUESTER NOMINEES LIMITED**

Shareholding 145: **523522 transferred on 2017-09-18**
0 SERIES A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement
Name: **SV (PERMIRA)**

Shareholding 146: **410194 transferred on 2017-09-18**
0 SERIES C CONVERTIBLE PREFERENCE shares held as at the date of
this confirmation statement
Name: **SV (PERMIRA)**

Shareholding 147: **8257638 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP**

Shareholding 148: **24835911 SERIES A CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **OXAGEN LIMITED**

Shareholding 149: **41362855 SERIES B CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **OXAGEN LIMITED**

Shareholding 150: **36365897 SERIES C CONVERTIBLE PREFERENCE shares held as at the**
date of this confirmation statement
Name: **OXAGEN 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