



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **DNAe Group Holdings Limited**

Company Number: **04821572**



Received for filing in Electronic Format on the: **15/07/2021**

XA8S5CI3

Company Name: **DNAe Group Holdings Limited**

Company Number: **04821572**

Confirmation **04/07/2021**

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:	<b>35980 A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH GROVE LIMITED</b>
Shareholding 2:	<b>23 A CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>LEILA SHEPHERD</b>
Shareholding 3:	<b>2 B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>PANTELIS ATHANASIOU</b>
Shareholding 4:	<b>8386 B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH GROVE LIMITED</b>
Shareholding 5:	<b>28 B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>FREEWILL INC.</b>
Shareholding 6:	<b>14 B CONVERTIBLE PREFERENCE shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL REED</b>
Shareholding 7:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PANTELIS ATHANASIOU</b>
Shareholding 8:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUA BAI</b>
Shareholding 9:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BENJAMIN CALDWELL</b>
Shareholding 10:	<b>1636 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MITCHELL CYBULSKI</b>
Shareholding 11:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN DAY</b>
Shareholding 12:	<b>207227 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>EDITH GROVE LIMITED</b>

Shareholding 13:	<b>6540 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FREEWILL INC.</b>
Shareholding 14:	<b>31 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GARNER</b>
Shareholding 15:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO INNOVATIONS LIMITED</b>
Shareholding 16:	<b>916 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KINETIC LIMITED</b>
Shareholding 17:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KURT KOLB</b>
Shareholding 18:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAURIZIO LAMURA</b>
Shareholding 19:	<b>15 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL MORLEY</b>
Shareholding 20:	<b>63 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHUNG-PEI OU</b>
Shareholding 21:	<b>45 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALPESH PATEL</b>
Shareholding 22:	<b>576 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PRIVATE VENTURES LTD</b>
Shareholding 23:	<b>538 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SAMUEL REED</b>
Shareholding 24:	<b>700 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEILA SHEPHERD</b>
Shareholding 25:	<b>53 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK STEPHANSEN</b>
Shareholding 26:	<b>460 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE TRUSTEES OF THE ESMEE FAIRBAIRN FOUNDATION</b>

Shareholding 27: **4249 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOFER TOUMAZOU**

## **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