



Companies House

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

## Confirmation Statement

Company Name: **Oxford Nanopore Technologies Limited**

Company Number: **05386273**



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X62OVRF6

Company Name: **Oxford Nanopore Technologies Limited**

Company Number: **05386273**

Confirmation **08/03/2017**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>733677</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3668.385</b>

Prescribed particulars

**THE DEFERRED SHARES GRANT THE HOLDER NO RIGHTS TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY AND DO NOT CONFER ANY OTHER VOTING RIGHTS IN RELATION TO ANY RESOLUTION OF THE MEMBERS. THE DEFERRED SHARES GIVE NO ENTITLEMENT TO ANY DIVIDEND OR ANY OTHER DISTRIBUTION OF THE COMPANY. THE ENTITLEMENT OF HOLDERS OF ANY DEFERRED SHARES TO PARTICIPATE ON A RETURN OF CAPITAL ON A WINDING UP OF THE COMPANY SHALL BE LIMITED TO THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH DEFERRED SHARES TO A MAXIMUM OF 0.5 PENCE PER DEFERRED SHARE AND SUCH ENTITLEMENT SHALL TAKE PLACE ONLY AFTER EACH OF THE MEMBERS HAS RECEIVED THIS ENTITLED SUM PLUS THE PAYMENT IN CASH OF £1 MILLION. HOLDERS OF THE DEFERRED SHARES SHALL NOT BE ENTITLED TO ANY OTHER RETURN OF CAPITAL OR RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY. THE DEFERRED SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY FOR AN AGGREGATE PAYMENT OF 1 PENNY IN RESPECT OF ALL THE DEFERRED SHARES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>26985049</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>26985.049</b>

Prescribed particulars

**THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>27718726</b>
		Total aggregate nominal value:	<b>30653.434</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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: **108693 DEFERRED shares held as at the date of this confirmation statement**

Name: **CLIVE BROWN**

Shareholding 2: **135866 DEFERRED shares held as at the date of this confirmation statement**

Name: **JAMES ANGUS MCDONALD**

Shareholding 3: **63404 DEFERRED shares held as at the date of this confirmation statement**

Name: **ZOE MCDOUGALL**

Shareholding 4: **108693 DEFERRED shares held as at the date of this confirmation statement**

Name: **JOHN MILTON**

Shareholding 5: **181155 DEFERRED shares held as at the date of this confirmation statement**

Name: **GURDIAL SINGH SANGHERA**

Shareholding 6: **135866 DEFERRED shares held as at the date of this confirmation statement**

Name: **JAMES WILLCOCKS**

Shareholding 7: **882 ORDINARY shares held as at the date of this confirmation statement**

Name: **14159, L.P**

Shareholding 8: **2663 ORDINARY shares held as at the date of this confirmation statement**

Name: **667, L.P. (ACCOUNT #1)**

Shareholding 9: **1858 ORDINARY shares held as at the date of this confirmation statement**

Name: **667, L.P. (ACCOUNT #2)**

Shareholding 10: **258064 ORDINARY shares held as at the date of this confirmation statement**

Name: **7MAIN**

Shareholding 11: **38640 transferred on 2016-04-06**  
**330288 transferred on 2016-04-06**  
**3854 transferred on 2016-04-06**  
**157579 transferred on 2016-04-06**  
**5311 transferred on 2016-04-06**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MARK ABBOTT**

Shareholding 12: **110 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **AARON ACTON**

Shareholding 13: **30000 transferred on 2016-04-27**  
**33344 transferred on 2017-02-02**  
**373316 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **ADAGE CAPITAL PARTNERS, L.P.**

Shareholding 14: **108 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **SABRINA ADAMS**

Shareholding 15: **194 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **TIGIST ADMASSU**

Shareholding 16: **292 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MISBA BEGUM AHMED**

Shareholding 17: **437 transferred on 2017-01-16**  
**3938 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **MICHAEL ALBIN**

Shareholding 18: **10 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **STEVEN CHRISTOPHER ALCOCK**

Shareholding 19: **116 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **IRUM ALI**

Shareholding 20: **2187 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **PETER ALLEN**

Shareholding 21: **1431 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
 Name: **DAVID ALVES**

Shareholding 22: **437 transferred on 2017-01-16**  
**3938 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAELE ANNE LEONIE ANDREATTA**

Shareholding 23: **1588 transferred on 2017-01-16**  
**20634 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARTYN PETER ANDREWS**

Shareholding 24: **12300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ARIOWITSCH**

Shareholding 25: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS ARMSTRONG**

Shareholding 26: **24605 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATIKA CAPITAL PARTNERS, LP**

Shareholding 27: **2339 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ATIKA OFFSHORE MASTER FUND, LTD**

Shareholding 28: **4064 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURORA NOMINEES LIMITED**

Shareholding 29: **4965 transferred on 2016-11-25**  
**17002 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AURORA NOMINEES LIMITED A/C 2126970**

Shareholding 30: **300 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEDRO ORTIZ BAHAMON**

Shareholding 31: **35247 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BAKER BROTHERS LIFE SCIENCE, LP**

Shareholding 32: **3803 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KUNAL BANDEKAR**

Shareholding 33: **236 transferred on 2017-01-16**  
**1754 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KULVINDER BANS**

Shareholding 34: **88 transferred on 2017-01-16**  
**801 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTHER BARTLETT**

Shareholding 35: **32728 transferred on 2017-01-16**  
**294557 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN HAGAN PRYCE BAYLEY**

Shareholding 36: **21819 transferred on 2017-01-16**  
**196371 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ORIT BRAHA BAYLEY**

Shareholding 37: **6206 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BBHISL NOMINEES LIMITED A/C 127535**

Shareholding 38: **194 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WINSLOWE HENDERSON BECKFORD**

Shareholding 39: **11420 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY BENJAMIN**

Shareholding 40: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA BEST**

Shareholding 41: **110 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MONOLINA BINNY**

Shareholding 42: **650 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN BIRNEY**

Shareholding 43: **165 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATAN BJORK**

Shareholding 44: **4047 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD BRYAN BLAXLAND**

Shareholding 45: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCIN BORAWSKI**

Shareholding 46: **179 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA BOWEN**

Shareholding 47: **5116 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOSEPH SAMUEL BRENNAN**

Shareholding 48: **348 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DENISE ANN BROCKLEBANK**

Shareholding 49: **17400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ROGER BROOKE**

Shareholding 50: **718 transferred on 2017-01-16**  
**3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHANIE LOUISE BROOKING**

Shareholding 51: **381 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW JAMES BROWN**

Shareholding 52: **13508 transferred on 2017-01-16**  
**54278 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLIVE BROWN**

Shareholding 53: **216 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH BROWN**

Shareholding 54: **1907 transferred on 2017-01-16**  
**15510 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ALEXANDER BRUCE**

Shareholding 55: **983 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK JOHN BRUCE**

Shareholding 56: **1306 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY QUENTIN BRYAR**

Shareholding 57: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CERRI BURGESS**

Shareholding 58: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN WAYNE BURTON**

Shareholding 59: **256 transferred on 2017-01-16**  
**2311 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ISABEL BUTLER**

Shareholding 60: **476 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DOMENICO CAPROTTI**

Shareholding 61: **348 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FERNANDO IZQUIERDO CARRASCO**

Shareholding 62: **953 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD JOHN CARTER**

Shareholding 63: **55991 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CASDIN PARTNERS MASTER FUND, L.P.**

Shareholding 64: **26785 transferred on 2016-04-27**  
**26785 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CGWL NOMINEES LIMITED A/C LDN**

Shareholding 65: **100 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACQUI CHALK**

Shareholding 66: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DALE CHAPMAN**

Shareholding 67: **429 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD CHAPMAN**



Shareholding 68: **99307 transferred on 2016-09-23**  
**17673 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHASE NOMINEES LIMITED A/C ARTEMIS**

Shareholding 69: **7081 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHASE NOMINEES LIMITED A/C IREUCIT**

Shareholding 70: **7081 transferred on 2016-04-07**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHASE NOMINEES LIMITED A/C JPMBI**

Shareholding 71: **885 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHASE NOMINEES LTD (A/C ODEY SWAN FUND)**

Shareholding 72: **3150 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CIBC CAYMAN**

Shareholding 73: **5064 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CIBC CAYMAN BANK AND TRUST COMPANY (CAYMAN) LIMITED**

Shareholding 74: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONAH CICCONE**

Shareholding 75: **28 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL JANE TURVEY HUCKVALE A/C CJ**

Shareholding 76: **53250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANTHONY CLAKE**

Shareholding 77: **4899 transferred on 2017-01-16**  
**39935 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANTHONY CLARKE**

Shareholding 78: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARRAN CONSTANTINE**

Shareholding 79: **216 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON COWAN**

Shareholding 80: **1430 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY COWPER**

Shareholding 81: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAUREN COX**

Shareholding 82: **165 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GERARD COYNE**

Shareholding 83: **225 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY WILLIAM CRADDOCK**

Shareholding 84: **715 transferred on 2017-01-16**  
**5817 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARION LOUISE CRAWFORD**

Shareholding 85: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICH CREWE**

Shareholding 86: **152 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANMAY KUMAR DAS**

Shareholding 87: **550 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDY DAVIES**

Shareholding 88: **1541 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHODRI DAVIES**

Shareholding 89: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONCETTA DIPACE**

Shareholding 90: **2600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALISON JANE DOBSON**

Shareholding 91: **225 transferred on 2017-01-16**  
**2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL DOBSON**

Shareholding 92: **7740 transferred on 2016-11-25**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN EDWIN DODD**

Shareholding 93: **550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROSEMARY DE SOUSA SINCLAIR DOKOS**

Shareholding 94: **1083 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN DOLAN**

Shareholding 95: **108 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NATASHA DUNN**

Shareholding 96: **227 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIA EALES**

Shareholding 97: **3750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABINE ECKERT**

Shareholding 98: **89848 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EDINBURGH WORLDWIDE INVESTMENT TRUST PLC**

Shareholding 99: **183 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES EDWARDS**

Shareholding 100: **1830 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS JOLYON HALDANE EDWARDS**

Shareholding 101: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETE EMPSON**

Shareholding 102: **330 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLARE EVANS**

Shareholding 103: **14465 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRAD FARBER**

Shareholding 104:	<b>11036 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAROSLAV FAYBISHENKO</b>
Shareholding 105:	<b>522 transferred on 2017-01-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON EDWARD FIDDY</b>
Shareholding 106:	<b>476 transferred on 2017-01-16</b>
	<b>3879 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JOHN FISHER</b>
Shareholding 107:	<b>699 transferred on 2017-01-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAN FORDHAM</b>
Shareholding 108:	<b>17178 transferred on 2017-01-04</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOREST NOMINEES LIMITED A/C GC1</b>
Shareholding 109:	<b>179 transferred on 2017-01-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FOSTER</b>
Shareholding 110:	<b>146 transferred on 2017-01-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BLAKE FRIEDMAN</b>
Shareholding 111:	<b>762 transferred on 2017-01-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAY FUNG</b>
Shareholding 112:	<b>588 transferred on 2017-01-16</b>
	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL RYAN GARALDE</b>
Shareholding 113:	<b>656 transferred on 2017-01-16</b>
	<b>5907 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER C GILL</b>
Shareholding 114:	<b>2428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SARAH LUCINDA GORDON WILD</b>
Shareholding 115:	<b>261 transferred on 2017-01-16</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TANUJ KUMAR GOSWAMI</b>

Shareholding 116: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES GRAHAM**

Shareholding 117: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT BRIAN GREENAWAY**

Shareholding 118: **476 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEX GREGORY**

Shareholding 119: **333184 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GT GLOBAL GENOMICS FUND 2 LP**

Shareholding 120: **731182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GT GLOBAL GENOMICS FUND LP**

Shareholding 121: **1562 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GT HEALTHCARE FUND 1 LP**

Shareholding 122: **69813 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GT HEALTHCARE FUND 1 LP ACTING BY ITS GENERAL PARTNER GREEN TOMATO CAPITAL MANAGEMENT**

Shareholding 123: **345 transferred on 2017-01-16**  
**5126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM JAMES HALL**

Shareholding 124: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JODIE HALL**

Shareholding 125: **33 transferred on 2017-01-16**  
**297 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELISABETA HARKABUS**

Shareholding 126: **1431 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GAVIN HARPER**

Shareholding 127: **100 transferred on 2017-01-16**  
**1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RYAN M HARRISON**

Shareholding 128: **316 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL JOHN HARVEY**

Shareholding 129: **19360 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GILAD HAYEEM**

Shareholding 130: **183 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAMANTHA ELIZABETH HAYNES**

Shareholding 131: **11000 transferred on 2016-09-23**  
**46000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JENNIFER HAYTHE**

Shareholding 132: **331 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM HEALY**

Shareholding 133: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAVIER BLASCO HERRERA**

Shareholding 134: **366 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN ATIENZA HERRERO**

Shareholding 135: **220 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID HOLLETT**

Shareholding 136: **58 transferred on 2017-01-16**  
**529 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RACHEL HOSSACK**

Shareholding 137: **1036 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENEDICT JAMES HUCKVALE**

Shareholding 138: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY JOHN HUCKVALE**

Shareholding 139: **100 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMON JOHN HUELIN**

Shareholding 140: **1306 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BHUPINDER HUNDLE**

Shareholding 141: **175 transferred on 2017-01-16**  
**1575 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILLIPPA MARY FRANCES HUNNISETT**

Shareholding 142: **1166 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JASON ROBERT HYDE**

Shareholding 143: **23 transferred on 2016-11-25**  
**115070 transferred on 2016-11-25**  
**34907 transferred on 2016-11-25**  
**342430 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WILLIAM H LATIMER III**

Shareholding 144: **17178 ORDINARY shares held as at the date of this confirmation statement**  
Name: **INFINITY SPC A/C SB3F10730002**

Shareholding 145: **216 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID INKERSOLE**

Shareholding 146: **261126 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP VENTURE FUND**

Shareholding 147: **5296445 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP2IPO LIMITED**

Shareholding 148: **2899 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP2IPO LIMITED (A/C IP VENTURE FUND)**

Shareholding 149: **1562 transferred on 2016-09-23**  
**267751 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IP2IPO NOMINEES LIMITED**

Shareholding 150: **216 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN IRELAND**

Shareholding 151: **530 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANIA LESLEY ISHAM**

Shareholding 152: **183 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARCIN JABLCZYNSKI**

Shareholding 153: **3100 transferred on 2017-01-16**  
**20803 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LAKMAL NISHANTHA JAYASINGHE**

Shareholding 154: **216 transferred on 2017-01-16**  
**3114 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL ALEXANDER CLIFTON JENNISON**

Shareholding 155: **190 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HAZEL JOHNSON**

Shareholding 156: **552 transferred on 2017-01-16**  
**4973 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JESSICA MARY MAY JOHNSON**

Shareholding 157: **320 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA JOHNSTON**

Shareholding 158: **2809 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANT JONES**

Shareholding 159: **183 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GARETH JONES**

Shareholding 160: **39085 transferred on 2016-11-25**  
**39000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JP SPC 3 OBO FGP CAPITAL PRIVATE EQUITY, SP**



Shareholding 161: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEKSANDRA EWA KARABIN**

Shareholding 162: **953 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARA KARDASHYAN**

Shareholding 163: **110 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVY KAVANAGH**

Shareholding 164: **261 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEMMA KEENAN**

Shareholding 165: **1306 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL KENNY**

Shareholding 166: **4355 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TARA GWYNETH KENT**

Shareholding 167: **110 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MO KHAN**

Shareholding 168: **476 transferred on 2017-01-16**  
**2355 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN JOSEPH KILGOUR**

Shareholding 169: **100 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WALDEMAR KOKORZYCKI**

Shareholding 170: **330 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EUGENE KULESHA**

Shareholding 171: **110 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OLGA KUZNETSOVA**

Shareholding 172: **3478362 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANSDOWNE DEVELOPED MARKETS MASTER FUND LIMITED**

Shareholding 173: **716489 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LANDSOWNE DEVELOPED MARKETS STRATEGIC INVESTMENT MASTER FUND LIMITED**

Shareholding 174: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD LARGE**

Shareholding 175: **47158 transferred on 2016-09-23**  
**83 transferred on 2016-09-23**  
**1870 transferred on 2016-09-23**  
**1937 transferred on 2016-09-23**  
**85841 transferred on 2016-09-23**  
**28 transferred on 2016-09-23**  
**25 transferred on 2016-09-23**  
**21 transferred on 2016-09-23**  
**61 transferred on 2016-09-23**  
**3559 transferred on 2016-09-23**  
**4570 transferred on 2016-09-23**  
**32776 transferred on 2016-09-23**  
**525 transferred on 2016-09-23**  
**57346 transferred on 2016-09-23**  
**33797 transferred on 2016-09-23**  
**461 transferred on 2016-09-23**  
**48 transferred on 2016-09-23**  
**103 transferred on 2016-09-23**  
**34857 transferred on 2016-09-23**  
**230 transferred on 2016-09-23**  
**780 transferred on 2016-09-23**  
**933 transferred on 2016-09-23**  
**12404 transferred on 2016-09-23**  
**1562 transferred on 2016-09-23**  
**118 transferred on 2016-09-23**  
**7131 transferred on 2016-09-23**  
**420 transferred on 2016-09-23**  
**11022 transferred on 2016-09-23**  
**94 transferred on 2016-09-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LEGACY ASSET PORTFOLIO L.P.**

Shareholding 176: **184 transferred on 2017-01-16**  
**1658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JING LI**

Shareholding 177: **190 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER JAMES LONG**

Shareholding 178: **2000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LYNCHWOOD NOMINEES LIMITED**

Shareholding 179: **575 transferred on 2017-01-16**  
**4675 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAUL RAYMOND MACKETT**

Shareholding 180: **262 transferred on 2017-01-16**  
**2363 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAGJIT MADAR**

Shareholding 181: **216 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHOJI MAENO**

Shareholding 182: **292 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WIKTOR MAJCZAK**

Shareholding 183: **92 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD IAN MANNING**

Shareholding 184: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANITA MASIH**

Shareholding 185: **13816 transferred on 2017-01-16**  
**124346 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES ANGUS MCDONALD**

Shareholding 186: **242 transferred on 2017-01-16**  
**2182 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINE BRENDA MCDONALD**

Shareholding 187: **35966 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZOE MCDOUGALL**

Shareholding 188: **158 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN EDWARD MCKENDRY**

Shareholding 189: **1070 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKE ALEXANDER MCNEILL**

Shareholding 190: **656 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIT MELLER**

Shareholding 191: **210 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALEXANDER HOWARD MERRY**

Shareholding 192: **330 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL MICORESCU**

Shareholding 193: **11072 transferred on 2017-01-16**  
**99648 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN MILTON**

Shareholding 194: **372 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIA MISCA**

Shareholding 195: **183 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JURGA MISLIUTE**

Shareholding 196: **217 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAROLINA MNISZEK**

Shareholding 197: **105 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARLETTA ZANETA MODILIBORSKA**

Shareholding 198: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JACKY MORRIS**

Shareholding 199: **126 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LESLEY ANN MOTT**

Shareholding 200: **1032 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ANTHONY MUSCAT**

Shareholding 201: **110 transferred on 2017-01-16**  
**990 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAMIZ IQBAL NATHANI**

Shareholding 202: **220 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOBIA NAYYAR**

Shareholding 203: **275 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRIS NEWMAN**

Shareholding 204: **3500 transferred on 2017-01-16**  
**31500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR JOHN NICHOLLS**

Shareholding 205: **5220 transferred on 2016-04-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORDEA BANK SA**

Shareholding 206: **2156310 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C WIX01**

Shareholding 207: **1293415 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NORTRUST NOMINEES LIMITED A/C WIZ01**

Shareholding 208: **18000 transferred on 2016-11-25**  
**52018 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID ROBERT NORWOOD**

Shareholding 209: **68116 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NUMIS SECURITIES LIMITED**

Shareholding 210: **215054 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OCEANWOOD OPPORTUNITIES MASTER FUND**

Shareholding 211: **110312 transferred on 2016-09-23**  
**6552 transferred on 2016-09-23**  
**484952 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ODEY ALLEGRA INTERNATIONAL FUND**

Shareholding 212:	<b>59791 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ODEY ASSET MANAGEMENT FUNDS PLC</b>
Shareholding 213:	<b>26817 transferred on 2016-09-23 922 transferred on 2016-09-23 56918 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ODEY PAN EUROPEAN FUND</b>
Shareholding 214:	<b>81304 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ODEY SWAN FUND</b>
Shareholding 215:	<b>3139 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON JAMES ORANGE</b>
Shareholding 216:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NATHALIE ORMOND</b>
Shareholding 217:	<b>45 transferred on 2017-01-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TAYLER PRICE OSBORNE</b>
Shareholding 218:	<b>191 transferred on 2017-01-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GAYANE OSULLIVAN</b>
Shareholding 219:	<b>87500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>P3 PRIVATE EQUITY FUND 1, LLC</b>
Shareholding 220:	<b>286 transferred on 2017-01-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>NADIA HELEN PANTIC</b>
Shareholding 221:	<b>183 transferred on 2017-01-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC PAPE</b>
Shareholding 222:	<b>715 transferred on 2017-01-16 2032 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LEAH DANIELLE PARTRIDGE</b>
Shareholding 223:	<b>240 transferred on 2017-01-16 0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN PASCOE</b>

Shareholding 224: **71420 transferred on 2016-04-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PEEL HUNT HOLDINGS LIMITED**

Shareholding 225: **7515 ORDINARY shares held as at the date of this confirmation statement**  
Name: **HENRY THOMAS PELHAM**

Shareholding 226: **3559 transferred on 2016-09-23**  
**12404 transferred on 2016-09-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PH GROWTH FUND LLC**

Shareholding 227: **107400 transferred on 2016-04-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PICABIA LTD**

Shareholding 228: **6125 transferred on 2017-01-16**  
**55125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICCARDO PIGLIUCCI**

Shareholding 229: **220 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEORGE PIMM**

Shareholding 230: **477 transferred on 2017-01-16**  
**4044 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BENJAMIN JON PORTER**

Shareholding 231: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **COLIN ANTHONY PORTMAN**

Shareholding 232: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IGOR POZDNYAKOV**

Shareholding 233: **15963 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PROSAIC GROWTH FUND LLC**

Shareholding 234: **184 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BANKES PUGH**

Shareholding 235: **108 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SAI RASAAL**

Shareholding 236: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIRT REDDEN**

Shareholding 237: **118663 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE CAPITAL FUND, LP**

Shareholding 238: **426750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE CAPITAL OFFSHORE FUND II, LTD**

Shareholding 239: **77463 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE CAPITAL OFFSHORE FUND, LTD**

Shareholding 240: **13678 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE PRIVATE INVESTMENTS I AFFILIATES, LP**

Shareholding 241: **18373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE PRIVATE INVESTMENTS I, LP**

Shareholding 242: **39920 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE VENTURES, LLC**

Shareholding 243: **299550 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REDMILE VENTURES, LTD**

Shareholding 244: **678 transferred on 2017-01-16**  
**6104 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARION LINDSAY REES**

Shareholding 245: **5486 transferred on 2017-01-16**  
**44589 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART WILLIAM REID**

Shareholding 246: **7262 transferred on 2017-01-16**  
**65363 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE REID**

Shareholding 247: **389 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BALAJI RENGANATHAN**



Shareholding 248: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELAINE RICHARDSON**

Shareholding 249: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK RICHARDSON**

Shareholding 250: **262 transferred on 2017-01-16**  
**2363 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA MICHELLE RIDINGS**

Shareholding 251: **220 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ESTER OBREGON ROMAN**

Shareholding 252: **3000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD ALAN RONAN**

Shareholding 253: **9929 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 493022**

Shareholding 254: **8688 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 663041**

Shareholding 255: **4965 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 663203**

Shareholding 256: **14894 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 663912**

Shareholding 257: **1862 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 664374**

Shareholding 258: **8688 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 664609**

Shareholding 259: **1738 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 664706**

Shareholding 260: **1241 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 714371**

Shareholding 261: **2482 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 714606**

Shareholding 262: **4344 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROY NOMINEES LIMITED A/C 715270**

Shareholding 263: **700 transferred on 2017-01-16**  
**6300 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANUSZ RUPAR**

Shareholding 264: **500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATARZYNA IWONA RYBARCZYK**

Shareholding 265: **36 transferred on 2017-01-16**  
**324 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JOHN SALMON**

Shareholding 266: **237 transferred on 2017-01-16**  
**613 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY THOMAS SANDHAM**

Shareholding 267: **55 transferred on 2017-01-16**  
**930 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TATYANA DIMITROVA SANDHAM**

Shareholding 268: **56351 transferred on 2017-01-16**  
**507163 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GURDIAL SINGH SANGHERA**

Shareholding 269: **127035 transferred on 2016-04-27**  
**150 transferred on 2016-04-27**  
**60 transferred on 2016-04-27**  
**176375 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SATTER/ONT INVESTORS, LLC**

Shareholding 270: **715 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER JOHN SAVORY**

Shareholding 271: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK SCALES**

Shareholding 272: **96 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRANT SCAMMELL**

Shareholding 273: **13860 transferred on 2017-01-16**  
**124740 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTIAN SCHMIDT**

Shareholding 274: **4000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SERGE SCHOEN**

Shareholding 275: **11655 transferred on 2017-01-16**  
**104895 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BERNHARD SEITZ**

Shareholding 276: **108 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SABRINA SERRA**

Shareholding 277: **476 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KONSTANTIN SHAKIN**

Shareholding 278: **216 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ARTSIOM SHCHATSKO**

Shareholding 279: **15256 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CORA SHEIBANI**

Shareholding 280: **7618 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAVEH SHEIBANI**

Shareholding 281: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGELA SERRANO DA SILVA**

Shareholding 282: **330 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEVIN SIMMONS**

Shareholding 283: **165 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PRATIK SINGH**

Shareholding 284: **496 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SMITH & WILLIAMSON NOMINEES LTD**

Shareholding 285: **572 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICK SMITH**

Shareholding 286: **572 transferred on 2017-01-16**  
**4653 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SZABOLCS SOROS**

Shareholding 287: **42040 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHARLES SPEKE**

Shareholding 288: **229 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GEOFFREY CHARLES STABLER**

Shareholding 289: **25806 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STATE STREET NOMINEES LIMITED A/C 34ZG**

Shareholding 290: **160 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KIMBERLEY STATE**

Shareholding 291: **1409 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT NEVIL STEPHENS**

Shareholding 292: **75 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM CRAIG STERRIE**

Shareholding 293: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW STEVENSON**

Shareholding 294: **110 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEBBIE STOCK**

Shareholding 295: **2060 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICHOLAS DAVID EDWARD STOCKMAN**

Shareholding 296: **699 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID JACKSON STODDART**

Shareholding 297: **500 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KRISTEN L STOOPS**

Shareholding 298: **7140 transferred on 2016-09-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK COLIN STUART**

Shareholding 299: **65 transferred on 2017-01-16**  
**592 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ZE STUART**

Shareholding 300: **1385 transferred on 2017-01-16**  
**12467 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LUKASZ SZAJKOWSKI**

Shareholding 301: **114 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PAULINA SZYMCZAK**

Shareholding 302: **166 transferred on 2017-01-16**  
**1494 ORDINARY shares held as at the date of this confirmation statement**  
Name: **AMIR TABATABAI**

Shareholding 303: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVE TERRY**

Shareholding 304: **262 transferred on 2017-01-16**  
**2363 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN TEUTENBERG**

Shareholding 305: **154561 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED CFOOF**

Shareholding 306: **12016 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED CFOOF**

Shareholding 307: **59791 transferred on 2016-08-09**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED RBCISB**

Shareholding 308: **5181431 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED UKREITS**

Shareholding 309: **6552 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BANK OF NEW YORK (NOMINEES) LTD (A/C ODEY ALLEGRA INTERNATIONAL FUND)**

Shareholding 310: **922 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BANK OF NEW YORK (NOMINEES) LTD (A/C ODEY PAN EUROPEAN FUND)**

Shareholding 311: **22374 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE BOARD OF TRUSTEES OF THE LELAND STANFORD JUNIOR UNIVERSITY**

Shareholding 312: **262500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 313: **179 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROS TICE**

Shareholding 314: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARLA CAROLINE EILEEN JEANE TODD**

Shareholding 315: **174 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRICOT TOMPKINS**

Shareholding 316: **2682 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADAM JAMES TREVITT**

Shareholding 317: **152 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAL MATEUSZ TROJAN**

Shareholding 318: **2385 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DANIEL JOHN TURNER**

Shareholding 319: **25 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDA JANE TURVEY**

Shareholding 320: **7140 transferred on 2016-09-23**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MARK ROBERT JOHN TYNDALL**

Shareholding 321: **522 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RAJEEV UPPAL**

Shareholding 322: **476 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN BRUCE UPSDELL**

Shareholding 323: **656 transferred on 2017-01-16**  
**5907 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MANDAR A VAIDYA**

Shareholding 324: **14907 transferred on 2016-09-23**  
**157309 transferred on 2016-09-23**  
**4684 transferred on 2016-09-23**  
**1532 transferred on 2016-09-23**  
**357240 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VIDACOS NOMINEES LIMITED A/C 2303**

Shareholding 325: **2500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANASTASIA VLASOVA**

Shareholding 326: **1560 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER VOGEL**

Shareholding 327: **187 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANNE-MARIE WADSWORTH**

Shareholding 328: **73 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STUART WAITE**

Shareholding 329: **1192 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAYNE WALLACE**

Shareholding 330: **172 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA WASHINGTON**

Shareholding 331: **1166 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID WATERMAN**

Shareholding 332: **60 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREAS WELLER**

Shareholding 333: **522 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA WHITE**

Shareholding 334: **19386 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WHITE**

Shareholding 335: **2385 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WHITE**

Shareholding 336: **7539 transferred on 2017-01-16**  
**64941 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEVEN WHITE**

Shareholding 337: **218 transferred on 2017-01-16**  
**1970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NAVA WHITEFORD**

Shareholding 338: **7140 transferred on 2016-04-27**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LINDSAY JAMES WHITELAW**



Shareholding 339: **32627 transferred on 2017-01-16**  
**273643 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES WILLCOCKS**

Shareholding 340: **92 transferred on 2017-01-16**  
**836 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LISA WILLCOCKS**

Shareholding 341: **92 transferred on 2017-01-16**  
**836 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TERENCE WILLCOCKS**

Shareholding 342: **92 transferred on 2017-01-16**  
**836 ORDINARY shares held as at the date of this confirmation statement**  
Name: **YVONNE WILLCOCKS**

Shareholding 343: **64 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MAX WILSON**

Shareholding 344: **1431 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WILTSHIRE**

Shareholding 345: **1966 ORDINARY shares held as at the date of this confirmation statement**  
Name: **EMMA VICTORIA BRISTOWE WALLACE WINSHIP**

Shareholding 346: **150 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CLAIRE WINTER**

Shareholding 347: **195 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SHAILESH ANAND WOOCHIT**

Shareholding 348: **33980 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JULIAN HARVEY WOOD**

Shareholding 349: **2820 ORDINARY shares held as at the date of this confirmation statement**  
Name: **NEIL ROGER WOOD**

Shareholding 350: **86 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHIL WOOD**

Shareholding 351: **216 transferred on 2017-01-16**  
**2397 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ELIZABETH WOODWARD**

Shareholding 352: **532 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER JAMES WRIGHT**

Shareholding 353: **146 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE WYKES**

Shareholding 354: **165 transferred on 2017-01-16**  
**0 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHEN YOUNG**

Shareholding 355: **970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JIA ZENG**

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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



Companies House

**COMPANY NAME: OXFORD NANOPORE TECHNOLOGIES LIMITED**

**COMPANY NUMBER: 05386273**

**A second filed CS01 (statement of capital change and shareholder information change) was registered on 23/05/2017.**