



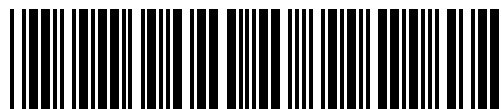
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **IMAGEN THERAPEUTICS LIMITED**

Company Number: **06373341**



Received for filing in Electronic Format on the: **27/09/2021**

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Company Name: **IMAGEN THERAPEUTICS LIMITED**

Company Number: **06373341**

Confirmation **17/09/2021**

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: **35300 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JAMES KENT**

Shareholding 2: **19200 A ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVE JAMES KENT**

Shareholding 3: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **LYDIA ENGLER**

Shareholding 4: **170020 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN ENGLER**

Shareholding 5: **30430 ORDINARY shares held as at the date of this confirmation statement**

Name: **STUART FERSTER**

Shareholding 6: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRANCIS GREIBACH**

Shareholding 7: **85000 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID HUDALY**

Shareholding 8: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES GREIBACH**

Shareholding 9: **32140 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN JOSEPH**

Shareholding 10: **64280 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN RAWLINGS**

Shareholding 11: **32150 ORDINARY shares held as at the date of this confirmation statement**

Name: **DANIEL HODARI**

Shareholding 12:	72670 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP HODARI
Shareholding 13:	49600 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOLDSTEIN
Shareholding 14:	16540 ORDINARY shares held as at the date of this confirmation statement
Name:	RONALD GOLDSTEIN
Shareholding 15:	55970 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD SCIAMA
Shareholding 16:	45970 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW SCIAMA
Shareholding 17:	38970 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SCIAMA
Shareholding 18:	6600 ORDINARY shares held as at the date of this confirmation statement
Name:	RODGER PANNONE
Shareholding 19:	18170 ORDINARY shares held as at the date of this confirmation statement
Name:	MARC GORDON
Shareholding 20:	85170 ORDINARY shares held as at the date of this confirmation statement
Name:	ROD BENSON
Shareholding 21:	2690 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP RUSSMEYER
Shareholding 22:	13450 ORDINARY shares held as at the date of this confirmation statement
Name:	MAURICE MILLER
Shareholding 23:	6720 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARK

Shareholding 24:	6720 ORDINARY shares held as at the date of this confirmation statement
Name:	KIMBERLEY MARK
Shareholding 25:	10170 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOPIAN
Shareholding 26:	25430 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY HART
Shareholding 27:	13450 ORDINARY shares held as at the date of this confirmation statement
Name:	MIKE RISMAN
Shareholding 28:	13570 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID SCORAH
Shareholding 29:	92440 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ROTHERHAM
Shareholding 30:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK ADDLESTONE
Shareholding 31:	7899 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK HALL
Shareholding 32:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	JIM BRISTOW
Shareholding 33:	114000 ORDINARY shares held as at the date of this confirmation statement
Name:	GARETH GRIFFITHS
Shareholding 34:	80000 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN HAMMOND
Shareholding 35:	20000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN PAUL

Shareholding 36:	10010 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVE JAMES KENT
Shareholding 37:	49790 ORDINARY shares held as at the date of this confirmation statement
Name:	NOMA HOLDINGS AS
Shareholding 38:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON SCIAMA
Shareholding 39:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH SCIAMA
Shareholding 40:	35240 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN ENGLER
Shareholding 41:	16690 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GOLDSTEIN
Shareholding 42:	7900 ORDINARY shares held as at the date of this confirmation statement
Name:	MEL ROTHERHAM
Shareholding 43:	5560 B1 ORDINARY shares held as at the date of this confirmation statement
Name:	NEIL ROTHERHAM
Shareholding 44:	7900 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN GILMAN
Shareholding 45:	7900 ORDINARY shares held as at the date of this confirmation statement
Name:	WARREN FERSTER
Shareholding 46:	31600 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EGERTON
Shareholding 47:	3160 ORDINARY shares held as at the date of this confirmation statement
Name:	ADAM GILMAN

Shareholding 48: **3318 ORDINARY shares held as at the date of this confirmation statement**
Name: **OLOF ANTHON JAHRESKOG**

Shareholding 49: **3200 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMIE HOOPER**

Shareholding 50: **3160 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN CHESTER**

Shareholding 51: **3160 ORDINARY shares held as at the date of this confirmation statement**
Name: **GARETH DUNN**

Shareholding 52: **3950 ORDINARY shares held as at the date of this confirmation statement**
Name: **LAURENT DEVELAY**

Shareholding 53: **37807 ORDINARY shares held as at the date of this confirmation statement**
Name: **CROWDCUBE NOMINEES**

Shareholding 54: **5000 B2 ORDINARY shares held as at the date of this confirmation statement**
Name: **JUSTIN CROWTHER**

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