



Companies House

**AR01** (ef)

**Annual Return**



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**X54W9DDS**

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*Company Name:* **OrganOx Limited**

*Company Number:* **06557113**

*Date of this return:* **07/04/2016**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **9400 GARSINGTON ROAD  
OXFORD BUSINESS PARK  
OXFORD  
UNITED KINGDOM  
OX4 2HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ALDWYCH SECRETARIES LIMITED**

*Registered or  
principal address:* **125 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 7AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02446728**

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*Company Director*    **1**

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

*Surname:*                           **COUSSIOS**

*Former names:*

*Service Address:*                **54 FRANKLIN ROAD**  
   **OXFORD**  
   **UNITED KINGDOM**  
   **OX3 7SA**

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

*Date of Birth:*    **\*\*/03/1977**                                *Nationality:*    **GREEK**  
*Occupation:*    **TECHNICAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PROF PETER**

*Surname:* **FRIEND**

*Former names:*

*Service Address:* **18 PARK TOWN  
OXFORD  
UNITED KINGDOM  
OX2 6SH**

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

*Date of Birth:* **\*\*/01/1954** *Nationality:* **BRITISH**  
*Occupation:* **DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR MATTHEW GERARD WINSTON**

*Surname:*                                **FROHN**

*Former names:*

*Service Address:*                **34 MANOR ROAD  
SOUTH HINKSEY  
OXFORD  
UNITED KINGDOM  
OX1 5AS**

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

*Date of Birth:*    **\*\*/02/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **VENTURE CAPITAL**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR GEORGE EDWARD SILVANUS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **20 CAMPDEN HILL SQUARE  
LONDON  
UNITED KINGDOM  
W8 7JY**

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

*Date of Birth:* **\*\*/11/1956** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT MANAGER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR LESLIE JAMES**

*Surname:*                                **RUSSELL**

*Former names:*

*Service Address:*                        **MAGDALEN CENTRE OXFORD SCIENCE PARK  
OXFORD  
UNITED KINGDOM  
OX4 4GA**

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

*Date of Birth:*    **\*\*/01/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>26598</b>
		<i>Aggregate nominal value</i>	<b>398.97</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.015</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

(1) DIVIDENDS: THE G ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. (2) DISTRIBUTIONS ON A WINDING UP: (A) IF THE SUM WHICH A HOLDER OF ORDINARY SHARES WOULD RECEIVE ON A RETURN OF ASSETS ON A WINDING UP OR LIQUIDATION IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM, ASSUMING THAT ALL OPTIONS GRANTED BY THE COMPANY TO SUBSCRIBE FOR ORDINARY SHARES AND WHICH HAD NOT LAPSED WERE EXERCISED IN FULL, WOULD BE NO MORE THAN £52.50 THEN: (I) FIRST, EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF THEIR SHARES TO PAYMENT FROM SUCH CASH SUM AS REMAINS AFTER ALL OF THE COMPANY'S LIABILITIES HAVE BEEN PAID OR PROVIDED FOR ("LIQUIDATION SURPLUS") OF AN AMOUNT PER SHARE EQUAL TO THE NOMINAL VALUE OF THAT SHARE; (II) THEREAFTER IF THERE IS ANY REMAINING LIQUIDATION SURPLUS EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF THEIR SHARES TO PAYMENT OF AN AMOUNT PER SHARE EQUAL TO THE PREMIUM PAID IN RESPECT OF THAT SHARE; (III) THEREAFTER IF THERE IS ANY REMAINING LIQUIDATION SURPLUS EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF THEIR ORDINARY SHARES TO PAYMENT OF SUCH AMOUNT PER ORDINARY SHARE (IF ANY) AS WILL ENSURE THAT AFTER PAYMENT PURSUANT TO THIS PARAGRAPH HAS BEEN MADE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE OR, IF THE REMAINING LIQUIDATION SURPLUS IS INSUFFICIENT TO ENABLE ALL SHAREHOLDERS TO HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE THEN SUCH REMAINING LIQUIDATION SURPLUS SHALL BE PAID TO SHAREHOLDERS IN SUCH PROPORTIONS AS TO ENSURE THAT AS FAR AS POSSIBLE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE AFTER PAYMENT HAS BEEN MADE PURSUANT TO THIS PARAGRAPH; (IV) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM; (B) IF, BUT FOR THE PROVISIONS OF THIS PARAGRAPH, THE SUM WHICH EACH SHAREHOLDER WOULD RECEIVE PURSUANT TO PARAGRAPH (A) IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM, ASSUMING THAT ALL OPTIONS GRANTED BY THE COMPANY TO SUBSCRIBE FOR ORDINARY SHARES AND WHICH HAD NOT LAPSED WERE EXERCISED IN FULL, WOULD EXCEED £52.50 THEN THE MAXIMUM SUM WHICH SHALL BE PAID TO EACH SHAREHOLDER IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM PURSUANT TO PARAGRAPH (A) SHALL BE £52.50 AND THE PROVISIONS OF PARAGRAPH (C) SHALL APPLY IN RESPECT OF THE REMAINING LIQUIDATION SURPLUS.(C) IF THIS PARAGRAPH APPLIES THEN THE REMAINING LIQUIDATION SURPLUS SHALL BE ALLOCATED BETWEEN THE SHAREHOLDERS AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF EACH G ORDINARY SHARE HELD BY HIM TO PAYMENT OF SUCH AMOUNT PER G ORDINARY SHARE AS WILL ENSURE THAT AFTER PAYMENT PURSUANT TO THIS PARAGRAPH (C) HAS BEEN MADE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (C) THE SUM OF £48.25 IN RESPECT OF EACH G ORDINARY SHARES HELD BY HIM PROVIDED THAT IF THE REMAINING LIQUIDATION SURPLUS IS INSUFFICIENT TO ENABLE EACH SHAREHOLDER TO RECEIVE £48.25 IN RESPECT OF EACH G ORDINARY SHARE HELD BY HIM THEN SUCH REMAINING LIQUIDATION SURPLUS SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF G ORDINARY SHARES RESPECTIVELY HELD BY THEM; (II) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES WHICH ARE HELD BY THEM. (3) VOTING: (A) ALL SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, GENERAL MEETINGS OF THE COMPANY (B) EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL, WHETHER ON A SHOW OF HANDS OR ON A POLL, HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO ONE HUNDRED TIMES THE NOMINAL VALUE OF THE SHARES HELD BY HIM (ROUNDED UP TO THE NEAREST WHOLE NUMBER).

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57550</b>
		<i>Aggregate nominal value</i>	<b>575.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.01</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54000</b>
		<i>Aggregate nominal value</i>	<b>540</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0.0185</b>
		<i>Amount unpaid</i>	<b>0</b>

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>154285</b>
		<i>Aggregate nominal value</i>	<b>1542.85</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>10</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>11.8</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**(1) DIVIDENDS: THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. (2) DISTRIBUTIONS ON A WINDING UP: (A) IF THE SUM WHICH A HOLDER OF ORDINARY SHARES WOULD RECEIVE ON A RETURN OF ASSETS ON A WINDING UP OR LIQUIDATION IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM, ASSUMING THAT ALL OPTIONS GRANTED BY THE COMPANY TO SUBSCRIBE FOR ORDINARY SHARES AND WHICH HAD NOT LAPSED WERE EXERCISED IN FULL, WOULD BE NO MORE THAN £52.50 THEN: (I) FIRST, EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF THEIR SHARES TO PAYMENT FROM SUCH CASH SUM AS REMAINS AFTER ALL OF THE COMPANY'S LIABILITIES HAVE BEEN PAID OR PROVIDED FOR ("LIQUIDATION SURPLUS") OF AN AMOUNT PER SHARE EQUAL TO THE NOMINAL VALUE OF THAT SHARE; (II) THEREAFTER IF THERE IS ANY REMAINING LIQUIDATION SURPLUS EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF THEIR SHARES TO PAYMENT OF AN AMOUNT PER SHARE EQUAL TO THE PREMIUM PAID IN RESPECT OF THAT SHARE; (III) THEREAFTER IF THERE IS ANY REMAINING LIQUIDATION SURPLUS EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF THEIR ORDINARY SHARES TO PAYMENT OF SUCH AMOUNT PER ORDINARY SHARE (IF ANY) AS WILL ENSURE THAT AFTER PAYMENT PURSUANT TO THIS PARAGRAPH HAS BEEN MADE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE OR, IF THE REMAINING LIQUIDATION SURPLUS IS INSUFFICIENT TO ENABLE ALL SHAREHOLDERS TO HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE THEN SUCH REMAINING LIQUIDATION SURPLUS SHALL BE PAID TO SHAREHOLDERS IN SUCH PROPORTIONS AS TO ENSURE THAT AS FAR AS POSSIBLE ALL SHAREHOLDERS WILL HAVE RECEIVED THE SAME AMOUNT PER ORDINARY SHARE AFTER PAYMENT HAS BEEN MADE PURSUANT TO THIS PARAGRAPH; (IV) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD BY EACH OF THEM; (B) IF, BUT FOR THE PROVISIONS OF THIS PARAGRAPH, THE SUM WHICH EACH SHAREHOLDER WOULD RECEIVE PURSUANT TO PARAGRAPH (A) IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM, ASSUMING THAT ALL OPTIONS GRANTED BY THE COMPANY TO SUBSCRIBE FOR ORDINARY SHARES AND WHICH HAD NOT LAPSED WERE EXERCISED IN FULL, WOULD EXCEED £52.50 THEN THE MAXIMUM SUM WHICH SHALL BE PAID TO EACH SHAREHOLDER IN RESPECT OF EACH ORDINARY SHARE HELD BY HIM PURSUANT TO PARAGRAPH (A) SHALL BE £52.50 AND THE PROVISIONS OF PARAGRAPH (C) SHALL APPLY IN RESPECT OF THE REMAINING LIQUIDATION SURPLUS.(C) IF THIS PARAGRAPH APPLIES THEN THE REMAINING LIQUIDATION SURPLUS SHALL BE ALLOCATED BETWEEN THE SHAREHOLDERS AS FOLLOWS: (I) FIRST, EACH SHAREHOLDER SHALL BE ENTITLED IN RESPECT OF EACH G ORDINARY SHARE HELD BY HIM TO PAYMENT OF SUCH AMOUNT PER G ORDINARY SHARE AS WILL ENSURE THAT AFTER PAYMENT PURSUANT TO THIS PARAGRAPH (C) HAS BEEN MADE HE WILL HAVE RECEIVED PURSUANT TO PARAGRAPHS (A) AND (C) THE SUM OF £48.25 IN RESPECT OF EACH G ORDINARY SHARES HELD BY HIM PROVIDED THAT IF THE REMAINING LIQUIDATION SURPLUS IS INSUFFICIENT TO ENABLE EACH SHAREHOLDER TO RECEIVE £48.25 IN RESPECT OF EACH G ORDINARY SHARE HELD BY HIM THEN SUCH REMAINING LIQUIDATION SURPLUS SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF G ORDINARY SHARES RESPECTIVELY HELD BY THEM; (II) THEREAFTER ANY BALANCE SHALL BE PAID TO THE SHAREHOLDERS IN PROPORTION TO THE NUMBER OF SHARES WHICH ARE HELD BY THEM. (3) VOTING: (A) ALL SHAREHOLDERS SHALL BE ENTITLED TO RECEIVE NOTICE OF, TO ATTEND, AND TO VOTE AT, GENERAL MEETINGS OF THE COMPANY (B) EVERY SHAREHOLDER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL, WHETHER ON A SHOW OF HANDS OR ON A POLL, HAVE SUCH NUMBER OF VOTES AS IS EQUAL TO ONE HUNDRED TIMES THE NOMINAL VALUE OF THE SHARES HELD BY HIM (ROUNDED UP TO THE NEAREST WHOLE NUMBER).**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>12.98</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>179273</b>
		<i>Aggregate nominal value</i>	<b>1792.73</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>15.34</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>57560</b>
		<i>Aggregate nominal value</i>	<b>575.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>16.87</b>
		<i>Amount unpaid</i>	<b>0</b>

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>140000</b>
		<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>30</b>
		<i>Amount unpaid</i>	<b>0</b>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>672266</b>
		<i>Total aggregate nominal value</i>	<b>6855.65</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 12217 G ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CONSTANTIN COUSSIOS</b>
<i>Shareholding 2</i>	<b>: 12217 G ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER FRIEND</b>
<i>Shareholding 3</i>	<b>: 1500 G ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROY STAFFORD JOHNSON</b>
<i>Shareholding 4</i>	<b>: 664 G ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LESLIE JAMES RUSSELL</b>
<i>Shareholding 5</i>	<b>: 59130 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM ADDERLEY</b>
<i>Shareholding 6</i>	<b>: 32121 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AMADEUS RSEF LP ACTING BY ITS GENERAL PARTNER AMADEUS RSEF GENERAL PARTNER LP ACTING BY ITS GENERAL PARTNER AMADEUS GENERAL PARTNER</b>
<i>Shareholding 7</i>	<b>: 4182 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID BENELLO</b>
<i>Shareholding 8</i>	<b>: 36 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JENS BROCKMANN</b>
<i>Shareholding 9</i>	<b>: 1927 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD CHENEVIX-TRENCH</b>
<i>Shareholding 10</i>	<b>: 28053 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CONSTANTIN COUSSIOS</b>
<i>Shareholding 11</i>	<b>: 7178 ORDINARY shares held as at the date of this return</b>

*Name:* **FOXFIELD VENTURES LIMITED**

*Shareholding 12* : **39398 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FRIEND**

*Shareholding 13* : **3059 ORDINARY shares held as at the date of this return**  
*Name:* **GERMANO VALLE**

*Shareholding 14* : **3031 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HALLIDAY**

*Shareholding 15* : **4589 ORDINARY shares held as at the date of this return**  
*Name:* **KAN INVESTMENTS SP.ZO.O**

*Shareholding 16* : **519 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD INNOVATION LIMITED**

*Shareholding 17* : **138082 ORDINARY shares held as at the date of this return**  
*Name:* **OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP**

*Shareholding 18* : **22942 ORDINARY shares held as at the date of this return**  
*Name:* **PASHUPATI SECURITIES MAURITIUS LIMITED**

*Shareholding 19* : **6519 ORDINARY shares held as at the date of this return**  
*Name:* **PERSHING KEEN NOMINEES LIMITED DESIGNATION JICLT**

*Shareholding 20* : **7979 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN PRESTON**

*Shareholding 21* : **4589 ORDINARY shares held as at the date of this return**  
*Name:* **PT CAPITAL HOLDING LIMITED**

*Shareholding 22* : **5154 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE EDWARD SILVANUS ROBINSON**

*Shareholding 23* : **12835 ORDINARY shares held as at the date of this return**  
*Name:* **LESLIE JAMES RUSSELL**

*Shareholding 24* : **22942 ORDINARY shares held as at the date of this return**  
*Name:* **SETHIA LONDON LIMITED**

*Shareholding 25* : **3789 ORDINARY shares held as at the date of this return**  
*Name:* **HUGH SLOANE**

*Shareholding 26* : **32595 ORDINARY shares held as at the date of this return**

*Name:* **SOMERCOURT INVESTMENTS LTD**

*Shareholding 27* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JOHN STORY**

*Shareholding 28* : **63482 ORDINARY shares held as at the date of this return**  
*Name:* **TECHNIKOS LLP**

*Shareholding 29* : **114248 ORDINARY shares held as at the date of this return**  
*Name:* **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

*Shareholding 30* : **15009 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD VESSEY**

*Shareholding 31* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS VOGEL**

*Shareholding 32* : **8335 ORDINARY shares held as at the date of this return**  
*Name:* **SCOBIE WARD**

*Shareholding 33* : **1909 ORDINARY shares held as at the date of this return**  
*Name:* **ANN VERONICA ZAUSMER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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