



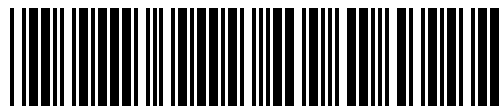
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **Quanta Dialysis Technologies Limited**

Company Number: **06641134**



Received for filing in Electronic Format on the: **26/02/2024**

XCXOTKKX

Company Name: **Quanta Dialysis Technologies Limited**

Company Number: **06641134**

Confirmation **20/02/2024**

Statement date:

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>29990250</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>299902.5</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>618149900</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>6181499</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO A DIVIDEND IS CONTINGENT ON THE COMPANY PAYING DIVIDENDS.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1401470883</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>14014708.83</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AND DISTRIBUTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO A DIVIDEND IS CONTINGENT ON THE COMPANY PAYING DIVIDENDS.**

<b>Class of Shares:</b>	<b>D1</b>	Number allotted	<b>1805935572</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>18059355.72</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.**

<b>Class of Shares:</b>	<b>D2</b>	Number allotted	<b>241477272</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>2414772.72</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.**

<b>Class of Shares:</b>	<b>E</b>	Number allotted	<b>137350385</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>13735.0385</b>

Currency: **GBP**

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>120036325</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1200363.25</b>

Prescribed particulars

**EACH SHARE HAS FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION. THE RIGHT TO THE DIVIDEND IS CONTINGENT UPON THE COMPANY PAYING DIVIDENDS.**

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>4354410587</b>
		Total aggregate nominal value:	<b>42184337.0585</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: **6659700 A PREFERRED shares held as at the date of this confirmation statement**

Name: **B-TO-V PARTNERS S.À.R.L**

Shareholding 2: **24400 A PREFERRED shares held as at the date of this confirmation statement**

Name: **CLIVE BUCKBERRY**

Shareholding 3: **126900 A PREFERRED shares held as at the date of this confirmation statement**

Name: **HOYER MEDICAL COMPANY LIMITED**

Shareholding 4: **2656350 A PREFERRED shares held as at the date of this confirmation statement**

Name: **IMI VISION LIMITED**

Shareholding 5: **29300 A PREFERRED shares held as at the date of this confirmation statement**

Name: **DOREEN JOHNSON**

Shareholding 6: **46100 A PREFERRED shares held as at the date of this confirmation statement**

Name: **MEINHARD SCHMIDT**

Shareholding 7: **8053300 A PREFERRED shares held as at the date of this confirmation statement**

Name: **SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES FUND II LIMITED PARTNERSHIP**

Shareholding 8: **4026650 A PREFERRED shares held as at the date of this confirmation statement**

Name: **STAGE CAPITAL (LAUREL) LP**

Shareholding 9: **299600 A PREFERRED shares held as at the date of this confirmation statement**

Name: **VINVIC GMBH**

Shareholding 10: **4584100 A PREFERRED shares held as at the date of this confirmation statement**

Name: **WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE FUND L.P.**

Shareholding 11:	<b>3469200 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE NETWORK FUND L.P.</b>
Shareholding 12:	<b>14650 A PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID YEOMANS</b>
Shareholding 13:	<b>4766450 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.</b>
Shareholding 14:	<b>205814300 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>B-TO-V PARTNERS S.À.R.L</b>
Shareholding 15:	<b>431451 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI BIO SANTE 2013</b>
Shareholding 16:	<b>90050 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI MASSERAN INNOVATION V</b>
Shareholding 17:	<b>150549 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI MASSERAN INNOVATION VI</b>
Shareholding 18:	<b>62050 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI MASSERAN PATRIMONE INNOVATION 2013</b>
Shareholding 19:	<b>32800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI SEVENTURE PREFERENCE INNOVATION 2013</b>
Shareholding 20:	<b>1413800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HOYER MEDICAL COMPANY LIMITED</b>
Shareholding 21:	<b>3691800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMI VISION LIMITED</b>
Shareholding 22:	<b>22149600 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KUWAIT LIFE SCIENCES COMPANY KSCP</b>

Shareholding 23:	<b>3897700 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MERIFIN CAPITAL BV</b>
Shareholding 24:	<b>5000000 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MTIP FUND I, SCS</b>
Shareholding 25:	<b>881800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ORAM</b>
Shareholding 26:	<b>16800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MEINHARD SCHMIDT</b>
Shareholding 27:	<b>60105000 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LIMITED PARTNERSHIP</b>
Shareholding 28:	<b>29762000 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES FUND II LIMITED PARTNERSHIP</b>
Shareholding 29:	<b>1593150 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 30:	<b>9516200 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VINVIC GMBH</b>
Shareholding 31:	<b>131659600 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS LIFE SCIENCES V GMBH &amp; CO. KG</b>
Shareholding 32:	<b>97049800 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE FUND L.P.</b>
Shareholding 33:	<b>7547300 B PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE NETWORK FUND L.P.</b>

Shareholding 34: **32517700 B PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 35: **37616673 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.**

Shareholding 36: **29660420 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **ARNOUD JAN BACKER**

Shareholding 37: **376118093 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **B-TO-V PARTNERS S.À.R.L**

Shareholding 38: **126237 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **CLIVE BUCKBERRY**

Shareholding 39: **126908307 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **CITA INVESTISSEMENT S.A.**

Shareholding 40: **39288777 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **COAST INVESTMENT & DEVELOPMENT CO. K.S.C.P.**

Shareholding 41: **985294 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **HOYER MEDICAL COMPANY LIMITED**

Shareholding 42: **49398216 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **IMI VISION LIMITED**

Shareholding 43: **12037293 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **KUWAIT LIFE SCIENCES COMPANY KSCP**

Shareholding 44: **19827266 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAWAI ALTERNATIVE INVESTMENTS GMBH**

Shareholding 45: **19827266 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **MAX GRUNDIG-STIFTUNGS VERWALTUNGS GMBH**

Shareholding 46:	<b>36372821 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MERIFIN CAPITAL BV</b>
Shareholding 47:	<b>56214601 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MTIP FUND I, SCS</b>
Shareholding 48:	<b>702611 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ORAM</b>
Shareholding 49:	<b>68862 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MEINHARD SCHMIDT</b>
Shareholding 50:	<b>36578430 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LIMITED PARTNERSHIP</b>
Shareholding 51:	<b>61635359 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES FUND II LIMITED PARTNERSHIP</b>
Shareholding 52:	<b>13621697 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 53:	<b>24752475 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TERVIA INVEST II GMBH</b>
Shareholding 54:	<b>123762376 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THE GRANDS LLC</b>
Shareholding 55:	<b>1177303 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>VINVIC GMBH</b>
Shareholding 56:	<b>140284559 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS LIFE SCIENCES V GMBH &amp; CO. KG</b>
Shareholding 57:	<b>105971719 C PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE FUND L.P.</b>



Shareholding 58: **8219286 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE NETWORK FUND L.P.**

Shareholding 59: **19567671 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 60: **36448363 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **BERT WILDEN**

Shareholding 61: **12149454 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **PATRICK ALEXANDER WILDEN**

Shareholding 62: **12149454 C PREFERRED shares held as at the date of this confirmation statement**  
Name: **PHILIPP MARC WILDEN**

Shareholding 63: **7226835 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **10099459 MANITOBA LTD**

Shareholding 64: **1975817 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.**

Shareholding 65: **9635780 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ANCORA HOLDINGS LIMITED**

Shareholding 66: **1476499 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ARNOUD JAN BACKER**

Shareholding 67: **711730 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **BLACKROCK HEALTH SCIENCES MASTER UNIT TRUST**

Shareholding 68: **80024425 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **BLACKROCK HEALTH SCIENCES OPPORTUNITIES PORTFOLIO**

Shareholding 69: **4243029 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **BLACKROCK HEALTH SCIENCES TRUST**

Shareholding 70: **115766240 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **BLACKROCK HEALTH SCIENCES TRUST II**

Shareholding 71: **49205829 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **B-TO-V PARTNERS S.À.R.L**

Shareholding 72: **5973 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CLIVE BUCKBERRY**

Shareholding 73: **6866245 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **CITA INVESTISSEMENT S.A.**

Shareholding 74: **2063644 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **COAST INVESTMENT & DEVELOPMENT CO. K.S.C.P.**

Shareholding 75: **15055907 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **DS LIQUID DIV RVA MON LLC**

Shareholding 76: **120447254 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ELDRIDGE QUANTADT HOLDINGS LLC**

Shareholding 77: **2569408 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MEGHAN FITZGERALD**

Shareholding 78: **148526143 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GLENVIEW CAPITAL MASTER FUND, LTD.**

Shareholding 79: **86220046 transferred on 2023-12-31**  
**0 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GLENVIEW CAPITAL OPPORTUNITY FUND, L.P.**

Shareholding 80: **13778909 transferred on 2023-12-31**  
**0 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GLENVIEW CAPITAL PARTNERS, L.P.**

Shareholding 81: **12885793 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **GLENVIEW HEALTHCARE MASTER FUND, L.P.**

Shareholding 82:	<b>157211335 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GLENVIEW OFFSHORE OPPORTUNITY MASTER FUND, LTD.</b>
Shareholding 83:	<b>210203 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>GV BETEILIGUNGSGESELLSCHAFT MBH</b>
Shareholding 84:	<b>8051775 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HOOMAN HAKAMI</b>
Shareholding 85:	<b>47512 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>HOYER MEDICAL COMPANY LIMITED</b>
Shareholding 86:	<b>2594643 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IMI VISION LIMITED</b>
Shareholding 87:	<b>632259 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KUWAIT LIFE SCIENCES COMPANY KSCP</b>
Shareholding 88:	<b>80298 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SANDRA LAMY</b>
Shareholding 89:	<b>36134176 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST</b>
Shareholding 90:	<b>1041428 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAWAI ALTERNATIVE INVESTMENTS GMBH</b>
Shareholding 91:	<b>1041428 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MAX GRUNDIG-STIFTUNGS VERWALTUNGS GMBH</b>
Shareholding 92:	<b>1844968 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>MERIFIN CAPITAL BV</b>
Shareholding 93:	<b>80298 D1 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>JASON MILAD</b>
Shareholding 94:	<b>25093178 D1 PREFERRED shares held as at the date of this confirmation statement</b>

Name: **MONASHEE SOLITARIO FUND, LP**

Shareholding 95: **210203 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MS BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 96: **4591386 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MTIP FUND I, SCS**

Shareholding 97: **321192678 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **NOVO HOLDINGS A/S**

Shareholding 98: **88184 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **DAVID ORAM**

Shareholding 99: **16059634 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **ORLANDO HEALTH VENTURES I, LLC**

Shareholding 100: **40149 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MARTINA POWELL**

Shareholding 101: **71465371 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PUHUA CAPITAL PARTNERS LP**

Shareholding 102: **8029817 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PURA VIDA MASTER FUND, LTD**

Shareholding 103: **36134176 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **PURA VIDA X FUND LP**

Shareholding 104: **160596339 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **RIVERVIEW GROUP LLC**

Shareholding 105: **92342895 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SANDS CAPITAL LIFE SCIENCES PULSE FUND II, LP**

Shareholding 106: **44163993 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SANDS CAPITAL LIFE SCIENCES PULSE FUND, LLC**

Shareholding 107: **3386 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **MEINHARD SCHMIDT**

Shareholding 108: **40149085 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEGULAH MEDICAL ACCELERATION AB**

Shareholding 109: **21644914 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LIMITED PARTNERSHIP**

Shareholding 110: **15759729 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES FUND II LIMITED PARTNERSHIP**

Shareholding 111: **715480 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **STAGE CAPITAL (LAUREL) LP**

Shareholding 112: **1179427 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **TERVIA INVEST II GMBH**

Shareholding 113: **110428729 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **THE GRANDS LLC**

Shareholding 114: **3711083 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **UK FF NOMINEES LIMITED**

Shareholding 115: **2069292 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **VINVIC GMBH**

Shareholding 116: **32287448 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS LIFE SCIENCES V GMBH & CO. KG**

Shareholding 117: **5566168 D1 PREFERRED shares held as at the date of this confirmation statement**  
Name: **WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE FUND L.P.**

Shareholding 118: **431718 D1 PREFERRED shares held as at the date of this confirmation statement**

Name: **WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE NETWORK FUND L.P.**

Shareholding 119: **1027793 D1 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 120: **1983329 D1 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **BERT WILDEN**

Shareholding 121: **656557 D1 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **PATRICK ALEXANDER WILDEN**

Shareholding 122: **656557 D1 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **PHILIPP MARC WILDEN**

Shareholding 123: **25568182 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **B-TO-V PARTNERS S.À.R.L**

Shareholding 124: **5065611 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **CITA INVESTISSEMENT S.A.**

Shareholding 125: **8712290 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **GV BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 126: **539773 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **HOOMAN HAKAMI**

Shareholding 127: **1406250 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **MERIFIN CAPITAL BV**

Shareholding 128: **8712290 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **MS BETEILIGUNGSGESELLSCHAFT MBH**

Shareholding 129: **42613636 D2 PREFERRED shares held as at the date of this confirmation statement**  
 Name: **MTIP FUND I, SCS**

Shareholding 130: **3728693 D2 PREFERRED shares held as at the date of this confirmation statement**

Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LIMITED PARTNERSHIP</b>
Shareholding 131:	<b>1598011 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES FUND II LIMITED PARTNERSHIP</b>
Shareholding 132:	<b>7102273 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TERVIA INVEST II GMBH</b>
Shareholding 133:	<b>27367763 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>THE GRANDS LLC</b>
Shareholding 134:	<b>71022727 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>UK FF NOMINEES LIMITED</b>
Shareholding 135:	<b>35511364 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS LIFE SCIENCES V GMBH &amp; CO. KG</b>
Shareholding 136:	<b>1647727 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>BERT WILDEN</b>
Shareholding 137:	<b>440341 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK ALEXANDER WILDEN</b>
Shareholding 138:	<b>440341 D2 PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPP MARC WILDEN</b>
Shareholding 139:	<b>23721098 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLEM GEORGE BARALT</b>
Shareholding 140:	<b>3864013 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMIT BOSE</b>
Shareholding 141:	<b>1068010 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGHAN FITZGERALD</b>
Shareholding 142:	<b>12761492 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HOOMAN HAKAMI</b>

Shareholding 143:	<b>9571119 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN LIPMAN</b>
Shareholding 144:	<b>51055981 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN ERIC MILAD</b>
Shareholding 145:	<b>4272043 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE NORWALK</b>
Shareholding 146:	<b>31036629 E ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINVIC GMBH</b>
Shareholding 147:	<b>4766450 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AIR LIQUIDE INVESTISSEMENTS D'AVENIR ET DE DEMONSTRATION S.A.</b>
Shareholding 148:	<b>15668317 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>B-TO-V PARTNERS S.À.R.L</b>
Shareholding 149:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLIVE BUCKBERRY</b>
Shareholding 150:	<b>431451 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI BIO SANTE 2013</b>
Shareholding 151:	<b>90050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI MASSERAN INNOVATION V</b>
Shareholding 152:	<b>150549 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI MASSERAN INNOVATION VI</b>
Shareholding 153:	<b>62050 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI MASSERAN PATRIMONE INNOVATION 2013</b>
Shareholding 154:	<b>32800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FCPI SEVENTURE PREFERENCE INNOVATION 2013</b>



Shareholding 155:	<b>193750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTINE FERRANDO</b>
Shareholding 156:	<b>15048150 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IMI VISION LIMITED</b>
Shareholding 157:	<b>479300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOREEN JOHNSON</b>
Shareholding 158:	<b>7868800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KUWAIT LIFE SCIENCES COMPANY KSCP</b>
Shareholding 159:	<b>2475248 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MERIFIN CAPITAL BV</b>
Shareholding 160:	<b>123800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ORAM</b>
Shareholding 161:	<b>8663366 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES CO-INVESTMENT FUND II LIMITED PARTNERSHIP</b>
Shareholding 162:	<b>3712871 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEROBA LIFE SCIENCES LIMITED ON BEHALF OF SEROBA LIFE SCIENCES FUND II LIMITED PARTNERSHIP</b>
Shareholding 163:	<b>5619800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STAGE CAPITAL (LAUREL) LP</b>
Shareholding 164:	<b>867100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>VINVIC GMBH</b>
Shareholding 165:	<b>34457103 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF WELLINGTON PARTNERS VENTURE III LIFE SCIENCE FUND L.P.</b>
Shareholding 166:	<b>2671610 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **WELLINGTON PARTNERS MANAGEMENT LIMITED ON BEHALF OF  
WELLINGTON PARTNERS VENTURE III LIFE SCIENCE NETWORK  
FUND L.P.**

Shareholding 167: **3712871 ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **WELLINGTON PARTNERS NOMINEE LIMITED**

Shareholding 168: **7425743 ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **BERT WILDEN**

Shareholding 169: **2475248 ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **PATRICK ALEXANDER WILDEN**

Shareholding 170: **2475248 ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **PHILIPP MARC WILDEN**

Shareholding 171: **314650 ORDINARY shares held as at the date of this confirmation  
statement**  
Name: **DAVID YEOMANS**

## **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