



Companies House

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

## Confirmation Statement

Company Name: **AUTOLOGYX LTD**

Company Number: **07756576**



Received for filing in Electronic Format on the: **08/10/2020**

X9F7S4YZ

Company Name: **AUTOLOGYX LTD**

Company Number: **07756576**

Confirmation **08/10/2020**

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: **1001865 ORDINARY shares held as at the date of this confirmation statement**

Name: **BENJAMIN STONEHAM**

Shareholding 2: **456324 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICK JOHN**

Shareholding 3: **985784 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN BULLOCK**

Shareholding 4: **260118 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER NORTHAM**

Shareholding 5: **8958 ORDINARY shares held as at the date of this confirmation statement**

Name: **COLIN FIDLER**

Shareholding 6: **326746 ORDINARY shares held as at the date of this confirmation statement**

Name: **LONDON CO-INVESTMENT FUND LLP**

Shareholding 7: **10373 ORDINARY shares held as at the date of this confirmation statement**

Name: **KEVIN CHONG**

Shareholding 8: **17416 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL DALEY**

Shareholding 9: **20746 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW FULLERTON**

Shareholding 10: **25932 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID GALES**

Shareholding 11: **6483 ORDINARY shares held as at the date of this confirmation statement**

Name: **LUCY HOLROYD**

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| Shareholding 12: | <b>16623 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DIONYSIA KAPLAN</b>  |
| Shareholding 13: | <b>36686 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRIS KELLY</b>  |
| Shareholding 14: | <b>10373 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRIS MAIRS</b>  |
| Shareholding 15: | <b>10373 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ALASDAIR MCPHERSON</b>   |
| Shareholding 16: | <b>80826 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DANIEL MCPHERSON</b>   |
| Shareholding 17: | <b>52516 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>STEVE MOUNTAIN</b>   |
| Shareholding 18: | <b>20746 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>PAUL NORRIS</b>  |
| Shareholding 19: | <b>8720 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>KATARZYNA ROBINSKI</b>   |
| Shareholding 20: | <b>10373 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DAVID RYAN</b>   |
| Shareholding 21: | <b>10373 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>ISRAEL SHPIRO</b>  |
| Shareholding 22: | <b>5186 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALEXANDER TAYLOR</b>   |
| Shareholding 23: | <b>10373 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>DIMITRIS VRANOPOULOS</b>   |

Shareholding 24: **135444 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANE WHITE**

Shareholding 25: **20746 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY YAP**

Shareholding 26: **15559 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RADHIKA CHADWICK**

Shareholding 27: **182715 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW DIXON**

Shareholding 28: **106250 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAMES BARCLAY DOUGLAS**

Shareholding 29: **27762 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LARRY LEVINE**

Shareholding 30: **20373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ADRIAN CAREY**

Shareholding 31: **17373 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANDREW BARKER**

Shareholding 32: **141650 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH PELTON**

Shareholding 33: **24457 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID PRITCHARD**

Shareholding 34: **25932 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SEAN PHELAN**

Shareholding 35: **81193 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TOM SINGH**

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| Shareholding 36: | <b>50898 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>NICHOLAS PAGE</b>   |
| Shareholding 37: | <b>114365 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>CHRISTOPHER ARNHEIM</b>   |
| Shareholding 38: | <b>41246 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HELEN YARROW</b>  |
| Shareholding 39: | <b>383857 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>SYNDICATEROOM (TT) NOMINEES LIMITED</b>                                       |
| Shareholding 40: | <b>25981 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIMOTHY RULE</b>  |
| Shareholding 41: | <b>23688 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RUDIGER SCHMID-KUHNHOFER</b>  |
| Shareholding 42: | <b>7043 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MING GAN</b>  |
| Shareholding 43: | <b>17145 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>SIMON STRONG</b>  |
| Shareholding 44: | <b>29036 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>RAJESH SIVARAMAN</b>  |
| Shareholding 45: | <b>21125 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALAN CESMAN</b>   |
| Shareholding 46: | <b>11646 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>STEPHEN JONES</b>   |
| Shareholding 47: | <b>14100 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CHRISTOPHER BROWN</b>   |

Shareholding 48: **70017 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBBI AFNAIM**

Shareholding 49: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MEHMET CORUH**

Shareholding 50: **78960 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SIMONE TEDESCHI**

Shareholding 51: **21125 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CRAIG CESMAN**

Shareholding 52: **60000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT JEENS**

Shareholding 53: **105634 ORDINARY shares held as at the date of this confirmation statement**  
Name: **21TECHINVEST GLOBAL LTD**

Shareholding 54: **199384 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD HARGREAVES**

Shareholding 55: **643817 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANGEL COFUND**

Shareholding 56: **15625 ORDINARY shares held as at the date of this confirmation statement**  
Name: **REBECCA ARNHEIM**

Shareholding 57: **8750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **VINCENT SMYTH**

Shareholding 58: **18750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEITH WILLEY**

Shareholding 59: **40000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY THOMAS**

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| Shareholding 60: | <b>3125 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>SIMON NOAKES</b>  |
| Shareholding 61: | <b>37500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>BILL JONES</b>  |
| Shareholding 62: | <b>16954 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>HELEN DOUGLAS</b>   |
| Shareholding 63: | <b>125000 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>VOLART LTD</b>  |
| Shareholding 64: | <b>11411 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MARY DOUGLAS</b>  |
| Shareholding 65: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANTHONY LEWIS</b>   |
| Shareholding 66: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MICHAEL GEARY</b>   |
| Shareholding 67: | <b>3125 ORDINARY shares held as at the date of this confirmation statement</b>   |
| Name:            | <b>MARGARET HUMMEL</b>   |
| Shareholding 68: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ANDREW HALL</b>   |
| Shareholding 69: | <b>18750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>MALCOLM SWEENEY</b>   |
| Shareholding 70: | <b>60000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GILLIAN JEENS</b>   |
| Shareholding 71: | <b>37500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PETER BARLOW</b>  |

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| Shareholding 72: | <b>31250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>PAUL ASHWORTH</b>   |
| Shareholding 73: | <b>31250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>YABOUS LIMITED</b>  |
| Shareholding 74: | <b>37500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GRAHAM WALLACE</b>  |
| Shareholding 75: | <b>12500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>GERALD MUSGRAVE</b>   |
| Shareholding 76: | <b>62500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>ALASTAIR BATHGATE</b>   |
| Shareholding 77: | <b>31250 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>TIMOTHY COOK</b>  |
| Shareholding 78: | <b>38750 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>WCS NOMINEES LTD</b>  |
| Shareholding 79: | <b>62500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>AKI LIAO<br/>THERESE LIAO</b>   |
| Shareholding 80: | <b>391434 ORDINARY shares held as at the date of this confirmation statement</b> |
| Name:            | <b>JOHN KIRK</b>   |
| Shareholding 81: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>DAVID WOODS</b>   |
| Shareholding 82: | <b>25000 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>CARL WONG</b>   |
| Shareholding 83: | <b>62500 ORDINARY shares held as at the date of this confirmation statement</b>  |
| Name:            | <b>EDWARD WILSON</b>   |



Shareholding 84: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **LINDSAY DOUGLAS**

## **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