



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**



Received for filing in Electronic Format on the: **18/03/2021**

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Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**

Confirmation Statement date: **25/02/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------------|
| Class of Shares: | A | Number allotted | 12095619 |
| | ORDINARY | Aggregate nominal value: | 1.209562 |

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES EACH WITH ONE VOTE

| | | | |
|-------------------------|-------------------|--------------------------|-----------------|
| Class of Shares: | B | Number allotted | 353678 |
| | INVESTMENT | Aggregate nominal value: | 0.035368 |

Currency: **GBP**

Prescribed particulars

ALL ISSUED B INVESTMENT SHARES RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDENDS AND DISTRIBUTION OF ASSETS ON A WINDING UP OR SALE OF THE COMPANY. B INVESTMENT SHARES HAVE NO VOTING RIGHTS. THE B INVESTMENT SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|---------------|--------------------------|-----------------|
| Class of Shares: | SERIES | Number allotted | 12068903 |
| | A1 | Aggregate nominal value: | 1.20689 |

Currency: **GBP**

Prescribed particulars

ALL ISSUED SERIES A1 SHARES RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDENDS AND VOTING, BUT RANK AHEAD OF A ORDINARY SHARES IN RESPECT OF A DISTRIBUTION OF ASSETS ON A WINDING UP OR SALE OF THE COMPANY. THE SERIES A1 SHARES ARE NOT REDEEMABLE.

| | | | |
|-------------------------|---------------|--------------------------|----------------|
| Class of Shares: | SERIES | Number allotted | 1717394 |
| | A2 | Aggregate nominal value: | 0.17174 |

Currency: **GBP**

Prescribed particulars

ALL ISSUED SERIES A2 SHARES RANK PARI PASSU WITH A ORDINARY SHARES IN RESPECT OF DIVIDENDS, VOTING AND DISTRIBUTION OF ASSETS ON A WINDING UP OR SALE OF THE COMPANY. THE SERIES A2 SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:

GBP

Total number of shares:

26235594

Total aggregate nominal value:

2.62356

Total aggregate amount

0

unpaid:

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: **473000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN HALL**
- Shareholding 2: **108000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PASQUALE DE LEO**
- Shareholding 3: **3495000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NEIL DALY**
- Shareholding 4: **76000 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELENA PUNSKAYA**
- Shareholding 5: **76000 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **MARIANNE FITZGERALD**
- Shareholding 6: **222000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN DIMSON**
- Shareholding 7: **56000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL DUNCAN**
- Shareholding 8: **189920 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MARIA SHEYTANOVA**
- Shareholding 9: **205000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BETHNAL GREEN VENTURES LLP**
- Shareholding 10: **20000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDWARD STRATTON**

Shareholding 11: **20000 transferred on 2021-01-20
128248 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **MICHAEL BUCHEN**

Shareholding 12: **102000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **BARNABY WIENER**

Shareholding 13: **82000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **MICHAEL NICKSON**

Shareholding 14: **10000 transferred on 2021-01-20
0 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **EMMA ARNOLD**

Shareholding 15: **41000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **MATTHEW HURN**

Shareholding 16: **10000 transferred on 2021-01-20
0 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **MARK ARNOLD**

Shareholding 17: **20000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **FLORIAN HELLMICH**

Shareholding 18: **20000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **DAVID LOGGIA**

Shareholding 19: **102000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **PABLO DE LA MATA**

Shareholding 20: **332633 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **WIP - SKIN ANALYTICS LLP**

Shareholding 21: **41000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **JCBGCC UNIPESSOAL LDA**

Shareholding 22: **82000 A ORDINARY shares held as at the date of this confirmation
statement**
Name: **TREEBEARD TRUST**

Shareholding 23: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT VOOGD**

Shareholding 24: **335000 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **WAYRA UNLIMITED LIMTED**

Shareholding 25: **25000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **FOUNDER.ORG**

Shareholding 26: **41000 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ROSEN**

Shareholding 27: **233541 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ECRIN INVESTMENTS LIMITED**

Shareholding 28: **409201 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 29: **128549 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GALVIN**

Shareholding 30: **51151 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 31: **81759 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER DEUTSCHMANN**

Shareholding 32: **20461 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN BROOKE**

Shareholding 33: **40921 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSHE SLADOV**

Shareholding 34: **36829 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NOÉMIE DE ROZIERES**

Shareholding 35: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSEL D'SOUZA**

Shareholding 36: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD CAPLAN**

Shareholding 37: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 38: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MILNE**

Shareholding 39: **20461 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **JESPER POULSEN**

Shareholding 40: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN INCH**

Shareholding 41: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE INCH**

Shareholding 42: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRANCOISE DELATTRE**

Shareholding 43: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN DOOLEY**

Shareholding 44: **16369 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ADRIAN BRINK**

Shareholding 45: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KERRY CHANNING**

Shareholding 46: **12277 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **TONY ROBINSON**

Shareholding 47: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 48: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK MEDLEY**

Shareholding 49: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT MAAS**

Shareholding 50: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAUME FORNOS**

Shareholding 51: **12277 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **JONATHAN UNDERWOOD**

Shareholding 52: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM STURDY**

Shareholding 53: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM SMITH**

Shareholding 54: **6139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FIELDSEND**

Shareholding 55: **6548 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID COOPER**

Shareholding 56: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEWAR MACLEOD**

Shareholding 57: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEO HAYDEN**

Shareholding 58: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHIL ECKERSLEY**

Shareholding 59: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD BULKELEY**

Shareholding 60: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS BEARDMORE**

Shareholding 61: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM ALLAN**

Shareholding 62: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN MEDLER**

Shareholding 63: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD PATTON**

Shareholding 64: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC RAYNER**

Shareholding 65: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANFRED SCHLETT**

Shareholding 66: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEATCHES**

Shareholding 67: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ILYA GERMAN**

Shareholding 68: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SLAVO KYSEL**

Shareholding 69: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 70: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DENZIEL HOFFLAND**

Shareholding 71: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANNA THOMLINSON**

Shareholding 72: **2456 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUKE SIMPSON**

Shareholding 73: **2047 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ANDREW BURNS**

Shareholding 74: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIALL THORBURN**

Shareholding 75: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **OSCAR VALENCIA**

Shareholding 76: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAT BARRATT**

Shareholding 77: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALZIEL**

Shareholding 78: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KINGSLEY KEMISH**

Shareholding 79: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL HUSEMANN**

Shareholding 80: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN LAWMAN**

Shareholding 81: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TIMOTHY LAURENCE**

Shareholding 82: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHNATHAN GREEN**

Shareholding 83: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS EHMER**

Shareholding 84: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARK HART**

Shareholding 85: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANISH GUPTA**

Shareholding 86: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BILEN AHMET**

Shareholding 87: **1637 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HANSBRO**

Shareholding 88: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANKUR GUPTA**

Shareholding 89: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN**

Shareholding 90: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PRANAV SHARMAN**

Shareholding 91: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREAS MEISSNER**

Shareholding 92: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW TURNER**

Shareholding 93: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES-HAWARD SOPER**

Shareholding 94: **1024 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIVE FREEDMAN**

Shareholding 95: **942 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **YAW LENG GOH**

Shareholding 96: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIGEL TAYLOR**

Shareholding 97: **1024 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD ANDERSON**

Shareholding 98: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW PEARSON**

Shareholding 99: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW SHORT**

Shareholding 100: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANA ISABEL HEYN RINCONADA**

Shareholding 101: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMON KIONG-POR LEE**

Shareholding 102: **819 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID WENNINGTON**

Shareholding 103: **614 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASHLEY CAHILL**

Shareholding 104: **819 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HARISH VORA**

Shareholding 105: **819 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEE WALTON**

Shareholding 106: **819 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **DAVID JOLLY**

Shareholding 107: **819 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM KEABLE**

Shareholding 108: **819 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RENZO DESBORDES**

Shareholding 109: **819 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEREK DYSON**

Shareholding 110: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOHNATHAN BARNETT**

Shareholding 111: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL ASHLEY**

Shareholding 112: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAVISHANKAR ANANTHARAMU**

Shareholding 113: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADEKOYA NURUDEEN**

Shareholding 114: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID ABRAHAM**

Shareholding 115: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELDAR ABBASOV**

Shareholding 116: **1533 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEKSANDRS TIMOFEJEVS**

Shareholding 117: **614 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN MATYLITSKI**

Shareholding 118: **410 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **MARK FIRMAN**

Shareholding 119: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NADJA EKLÖV**

Shareholding 120: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES DAY**

Shareholding 121: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IRINA CHEW**

Shareholding 122: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LESLIE CAMPBELL**

Shareholding 123: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HUGH BENNETT**

Shareholding 124: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SAUL GERRARD BEENSTOCK**

Shareholding 125: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUN-DAI BATES-KOBASHIGAWA**

Shareholding 126: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **COLIN MACKIE**

Shareholding 127: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN LEPPERT**

Shareholding 128: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART NICOL**

Shareholding 129: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIMONE NATALI TANCI**

Shareholding 130: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HIREN PATEL**

Shareholding 131: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN PARNWELL**

Shareholding 132: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTIAN STOIAN**

Shareholding 133: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JANA SEDLAKOVA**

Shareholding 134: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD FRY**

Shareholding 135: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAULA FRASER**

Shareholding 136: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES GREGORY**

Shareholding 137: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MIGUEL GIL GARCIA**

Shareholding 138: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID JOHANSSON**

Shareholding 139: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANAR HUSSAIN**

Shareholding 140: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM LAWRENCE**

Shareholding 141: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **AYESHA KARIM**

Shareholding 142: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHEN PIING**

Shareholding 143: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TRACY COLE**

Shareholding 144: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATTHEW COOPER**

Shareholding 145: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIJAY DAMLE**

Shareholding 146: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MATT FENBY TAYLOR**

Shareholding 147: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JUDITH FITZGERALD**

Shareholding 148: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS GETHINS**

Shareholding 149: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIELE GNAGNARELLA**

Shareholding 150: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHAIM TUNK**

Shareholding 151: **410 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MARTYN WOOD**

Shareholding 152: **246 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEFAN FUHRMANN**

Shareholding 153: **246 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD HARVEY**

Shareholding 154: **246 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN HOO**

Shareholding 155: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RORY ANDERSON**

Shareholding 156: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAIZKI ARTEAGABEITIA PEREA**

Shareholding 157: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL CAUCHI**

Shareholding 158: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREY ZABULONOV**

Shareholding 159: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRIS STOTT**

Shareholding 160: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BARRY SHRIER**

Shareholding 161: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BEN SAYERS**

Shareholding 162: **164 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELYSE VOSE**

Shareholding 163: **164 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSE EDUARDO STO DOMINGO**

Shareholding 164: **164 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIS FERNANDES**

Shareholding 165: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SYED ZAFARULLAH**

Shareholding 166: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHELE KELLY**

Shareholding 167: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MO KARIM**

Shareholding 168: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SARAH HOMER**

Shareholding 169: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART HILLSTON**

Shareholding 170: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HASNAT RASHID**

Shareholding 171: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW PRATT**

Shareholding 172: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSE MARQUES**

Shareholding 173: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LASZLO KOCZIAN**

Shareholding 174: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN DEMYANOV**

Shareholding 175: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS DRAPIER**

Shareholding 176: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ELIZABETH AKINYEMI**

Shareholding 177: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ALEXANDER CHEPURENKOV**

Shareholding 178: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MILES WILLIAM GRIFFITHS**

Shareholding 179: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIEL GUYLER**

Shareholding 180: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROSS EVANS**

Shareholding 181: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHAEL GEERING**

Shareholding 182: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM DE TURBERVILLE**

Shareholding 183: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LOLITA JUGOVAC**

Shareholding 184: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ZAKARIYA ABU SHAABAN**

Shareholding 185: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SIKIRU AJIBOLA BALOGUN**

Shareholding 186: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MAINA WAGICIENGO**

Shareholding 187: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DANIELLE SIEW WAI YEE**

Shareholding 188: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL VALENTIN MIHALACHE**

Shareholding 189: **123 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAUL ORR**

Shareholding 190: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN FRIEDMAN**

Shareholding 191: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NANS FICHET**

Shareholding 192: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GILBERT DRUMMOND**

Shareholding 193: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VARDAN GHULYAN**

Shareholding 194: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **O'CHENG BLOOMFIELD**

Shareholding 195: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ARIF BEGUM**

Shareholding 196: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DURING**

Shareholding 197: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTHONY DINSDALE**

Shareholding 198: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN PICKEN**

Shareholding 199: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD PAYNE**

Shareholding 200: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MOYSHE TUNK**

Shareholding 201: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GARY THOMPSON**

Shareholding 202: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FERNANDO MOREIRA**

Shareholding 203: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PETRA HALL**

Shareholding 204: **82 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **ANDREY NOVIKOV**

Shareholding 205: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **QURESH MUKADAM**

Shareholding 206: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **TOM MONTGOMERY**

Shareholding 207: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATEL GHANSHAM**

Shareholding 208: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN PURVIS**

Shareholding 209: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **HELEN REYNOLDS**

Shareholding 210: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMIE LOUGHNANE**

Shareholding 211: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SOFFIA MARLIN**

Shareholding 212: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GEORGE SAVVAS MARNEROS**

Shareholding 213: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RAY MCKENNON**

Shareholding 214: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIKOLAS KYRIAZIDES**

Shareholding 215: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PAIGE LAW**

Shareholding 216: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CROWDCUBE LIMITED**

Shareholding 217: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IAN LONGHURST**

Shareholding 218: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PHILIP GRANGER-QUINN**

Shareholding 219: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GWLADYS HALL**

Shareholding 220: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANTON IZOTAU**

Shareholding 221: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAMES JAULIMSING**

Shareholding 222: **613800 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD**

Shareholding 223: **40921 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CAMBRIDGE PETROLEUM ROYALTIES LTD**

Shareholding 224: **1024 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANDREW FIDDY**

Shareholding 225: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NEIL DALY**

Shareholding 226: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LORRAINE YOUNG**

Shareholding 227: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KIM TURNER**

Shareholding 228: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN TURNBULL**

Shareholding 229: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KATHIE TREEN**

Shareholding 230: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN SODEN**

Shareholding 231: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **GUIDO SCHLEGEL**

Shareholding 232: **41 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VINCENTE ROBERTSON**

Shareholding 233: **1453451 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ALGARROBO INVESTMENTS S.L.**

Shareholding 234: **50854 A ORDINARY shares held as at the date of this confirmation statement**
Name: **WIP-SKIN ANALYTICS II LLC**

Shareholding 235: **1312 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER DALZIEL**

Shareholding 236: **7874 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES-HAWARD SOPER**

Shareholding 237: **65620 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE HOCKEY**

Shareholding 238: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SAM SIMPSON**

Shareholding 239: **78744 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JEZ WILLIAMS**

Shareholding 240: **52496 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES GRIMSDALE**

Shareholding 241: **52496 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BAILYE**

Shareholding 242: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ROGER GAZZARD**

Shareholding 243: **39372 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER STIRLING**

Shareholding 244: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TONY WILLIAMS**

Shareholding 245: **104992 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER HEYNES**

Shareholding 246: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JULIAN TELLING**

Shareholding 247: **78744 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID HARRIS**

Shareholding 248: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SHARON VERNASCHI**

Shareholding 249: **65620 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MARK ALLAN**

Shareholding 250: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JERRY BARNES**

Shareholding 251: **52496 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BHUPINDER SANDHU**

Shareholding 252: **52496 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES VAUGHAN**

Shareholding 253: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER LOCKETT**

Shareholding 254: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ARCHIBEBE, S.L.**

Shareholding 255: **52496 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LIA BARBOPOLOU**

Shareholding 256: **196861 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TREVOR FENWICK**

Shareholding 257: **19686 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MIDAS COLLABORATION TECHNOLOGIES**

Shareholding 258: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL KENNETH DAVIES**

Shareholding 259: **13124 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD NORBERT GORDON BLOCH**

Shareholding 260: **26248 A ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS BUCHANAN**

Shareholding 261: **28873 A ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL FRENCH**

Shareholding 262: **262481 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WOOD**

Shareholding 263: **209985 A ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY CARLETON**

Shareholding 264: **65620 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL HEADING**

Shareholding 265: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NIGEL WELLER**

Shareholding 266: **39372 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN MARKS**

Shareholding 267: **39372 transferred on 2020-11-13**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PAULINE MARKS**

Shareholding 268: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER JOHN JENKINSON**

Shareholding 269: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **EDMUND THEODORE SALVESEN**

Shareholding 270: **624379 A ORDINARY shares held as at the date of this confirmation statement**
Name: **TP NOMINEES**

Shareholding 271: **78744 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN MARSDEN**

Shareholding 272: **328101 A ORDINARY shares held as at the date of this confirmation statement**
Name: **N6 S.A.R.L.**

Shareholding 273: **164050 transferred on 2019-03-23**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LEDRA TRUSTEE SERVICES LTD**

Shareholding 274: **111554 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACOB DE TUSCH-LEC**

Shareholding 275: **52496 A ORDINARY shares held as at the date of this confirmation statement**
Name: **GIANCARLO BOLLERO**

Shareholding 276: **164050 A ORDINARY shares held as at the date of this confirmation statement**
Name: **IONICS TRUSTEE SERVICES LTD AS TRUSTEES OF TA5 TRUST**

Shareholding 277: **181089 SERIES A2 shares held as at the date of this confirmation statement**
Name: **MICHAEL BUCHEN**

Shareholding 278: **65620 A ORDINARY shares held as at the date of this confirmation statement**
Name: **LUCY HOCKEY**

Shareholding 279: **18416 transferred on 2020-11-13**
0 B INVESTMENT shares held as at the date of this confirmation statement
Name: **MICHAEL BUCHEN**

Shareholding 280: **4163728 SERIES A1 shares held as at the date of this confirmation statement**
Name: **HOXTON VENTURES II L.P.**

Shareholding 281: **26612 SERIES A2 shares held as at the date of this confirmation statement**
Name: **WILLIAM ALLAN**

Shareholding 282: **34990 SERIES A2 shares held as at the date of this confirmation statement**
Name: **CAMBRIDGE PETROLEUM ROYALTIES LTD**

Shareholding 283: **7418 SERIES A2 shares held as at the date of this confirmation statement**
Name: **OLIVER HEYNES**

Shareholding 284: **6998 SERIES A2 shares held as at the date of this confirmation statement**
Name: **SAM SIMPSON**

Shareholding 285: **174948 SERIES A2 shares held as at the date of this confirmation statement**
Name: **KEITH GIBBS**

Shareholding 286: **1854 SERIES A2 shares held as at the date of this confirmation statement**
Name: **JULIAN TELLING**

Shareholding 287: **3709 SERIES A2 shares held as at the date of this confirmation statement**
Name: **JAMES VAUGHAN**

Shareholding 288: **1854 SERIES A2 shares held as at the date of this confirmation statement**
Name: **ROGER GAZZARD**

Shareholding 289: **3709 SERIES A2 shares held as at the date of this confirmation statement**
Name: **SANDHU BHUPINDER**

Shareholding 290: **962349 SERIES A2 shares held as at the date of this confirmation statement**
Name: **TREVOR FENWICK**

Shareholding 291: **262467 SERIES A2 shares held as at the date of this confirmation statement**
Name: **FLORIAN KREUZER**

Shareholding 292: **20994 SERIES A2 shares held as at the date of this confirmation statement**
Name: **CHARLES GRIMSDALE**

Shareholding 293: **16436 SERIES A2 shares held as at the date of this confirmation statement**
Name: **SHARON VERNASCHI**

Shareholding 294: **1854 SERIES A2 shares held as at the date of this confirmation statement**
Name: **JERRY BARNES**

Shareholding 295: **5477 SERIES A2 shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD**

Shareholding 296: **4636 SERIES A2 shares held as at the date of this confirmation statement**
Name: **TONY WILLIAMS**

Shareholding 297: **2625330 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ALGARROBO INVESTMENTS S.L.**

Shareholding 298: **41712 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ARCHIBEBE S.L.**

Shareholding 299: **57176 SERIES A1 shares held as at the date of this confirmation statement**
Name: **LIA BARBOPOLOU**

Shareholding 300: **33320 SERIES A1 shares held as at the date of this confirmation statement**
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 301: **524934 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CRISTA GALLI VENTURES LTD**

Shareholding 302: **87474 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ECRIN INVESTMENTS LTD**

Shareholding 303: **291630 SERIES A1 shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 304: **30442 SERIES A1 shares held as at the date of this confirmation statement**
Name: **PETER LOCKETT**

Shareholding 305: **1307990 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD**

Shareholding 306: **1968504 SERIES A1 shares held as at the date of this confirmation statement**
Name: **NESTA PARTNERS LTD**

Shareholding 307: **26247 SERIES A1 shares held as at the date of this confirmation statement**
Name: **EGHOSA OMOIGUI**

Shareholding 308: **79050 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MOHAMED SIDDEEK**

Shareholding 309: **153291 SERIES A1 shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 310: **678075 SERIES A1 shares held as at the date of this confirmation statement**

Name: **WIP - SKIN ANALYTICS II LLC**

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