



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**



Received for filing in Electronic Format on the: **23/02/2024**

XCXH2UIH

Company Name: **SKIN ANALYTICS LTD**

Company Number: **07919560**

Confirmation **23/02/2024**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	23000116
	ORDINARY	Aggregate nominal value:	2.300012
Currency:	GBP		

Prescribed particulars

ORDINARY SHARES 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	25066261
	A1	Aggregate nominal value:	2.506626
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	3307799
	A2	Aggregate nominal value:	0.33078
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:	51727854
		Total aggregate nominal value:	5.172786
		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:	13795000 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:	222000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN DIMSON
Shareholding 6:	56000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DUNCAN
Shareholding 7:	189920 A ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA SHEYTANOVA
Shareholding 8:	205000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BETHNAL GREEN VENTURES LLP
Shareholding 9:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD STRATTON
Shareholding 10:	148156 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BUCHEN
Shareholding 11:	102000 A ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY WIENER

Shareholding 12:	82000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL NICKSON
Shareholding 13:	41000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW HURN
Shareholding 14:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FLORIAN HELLMICH
Shareholding 15:	20000 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LOGGIA
Shareholding 16:	102000 A ORDINARY shares held as at the date of this confirmation statement
Name:	PABLO DE LA MATA
Shareholding 17:	332633 A ORDINARY shares held as at the date of this confirmation statement
Name:	WIP - SKIN ANALYTICS LLP
Shareholding 18:	41000 A ORDINARY shares held as at the date of this confirmation statement
Name:	JCBGCC UNIPessoal LDA
Shareholding 19:	82000 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREEBEARD TRUST
Shareholding 20:	41000 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT VOOGD
Shareholding 21:	25000 A ORDINARY shares held as at the date of this confirmation statement
Name:	FOUNDER.ORG
Shareholding 22:	41000 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSEN
Shareholding 23:	233541 A ORDINARY shares held as at the date of this confirmation statement
Name:	ECRIN INVESTMENTS LIMITED
Shareholding 24:	409201 A ORDINARY shares held as at the date of this confirmation statement

Name: **LCIF LLP**

Shareholding 25: **128549 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SIMON GALVIN**

Shareholding 26: **51151 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN TAYSOM**

Shareholding 27: **81759 A ORDINARY shares held as at the date of this confirmation statement**
Name: **OLIVER DEUTSCHMANN**

Shareholding 28: **40921 A ORDINARY shares held as at the date of this confirmation statement**
Name: **MOSHE SLADOV**

Shareholding 29: **36829 A ORDINARY shares held as at the date of this confirmation statement**
Name: **NOÉMIE DE ROZIERES**

Shareholding 30: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **RUSSEL D'SOUZA**

Shareholding 31: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **BERNARD CAPLAN**

Shareholding 32: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 33: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSAN MILNE**

Shareholding 34: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **COLIN INCH**

Shareholding 35: **20461 A ORDINARY shares held as at the date of this confirmation statement**
Name: **JACQUELINE INCH**

Shareholding 36: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **FRANCOISE DELATTRE**

Shareholding 37: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEPHEN DOOLEY**

Shareholding 38: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **KERRY CHANNING**

Shareholding 39: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SILVIO OLIVIERO**

Shareholding 40: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **PATRICK MEDLEY**

Shareholding 41: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ROBERT MAAS**

Shareholding 42: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JAUME FORNOS**

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

Shareholding 44: **12277 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ADAM SMITH**

Shareholding 45: **6139 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHRISTOPHER FIELDSEND**

Shareholding 46: **6548 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DAVID COOPER**

Shareholding 47: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DEWAR MACLEOD**

Shareholding 48: **8185 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LEO HAYDEN**

Shareholding 49: **4093 B INVESTMENT shares held as at the date of this confirmation statement**

Name: **PHIL ECKERSLEY**

Shareholding 50: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD BULKELEY**

Shareholding 51: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **THOMAS BEARDMORE**

Shareholding 52: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **WILLIAM ALLAN**

Shareholding 53: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STEVEN MEDLER**

Shareholding 54: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **RICHARD PATTON**

Shareholding 55: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DOMINIC RAYNER**

Shareholding 56: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANFRED SCHLETT**

Shareholding 57: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NICHOLAS GEATCHES**

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

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

Shareholding 60: **4093 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIGI MARCHIORELLO DAL CORNO**

Shareholding 61: **3070 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **DENZIEL HOFFLAND**

Shareholding 62:	3070 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANNA THOMLINSON
Shareholding 63:	2456 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LUKE SIMPSON
Shareholding 64:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIAL THORBURN
Shareholding 65:	4093 B INVESTMENT shares held as at the date of this confirmation statement
Name:	OSCAR VALENCIA
Shareholding 66:	3070 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAT BARRATT
Shareholding 67:	3070 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DALZIEL
Shareholding 68:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KINGSLEY KEMISH
Shareholding 69:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL HUSEMANN
Shareholding 70:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN LAWMAN
Shareholding 71:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TIMOTHY LAURENCE
Shareholding 72:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHNATHAN GREEN
Shareholding 73:	2047 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS EHMER
Shareholding 74:	2047 B INVESTMENT shares held as at the date of this confirmation statement

Name: **MARK HART**

Shareholding 75: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MANISH GUPTA**

Shareholding 76: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BILEN AHMET**

Shareholding 77: **1637 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **BENJAMIN HANSBRO**

Shareholding 78: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ANKUR GUPTA**

Shareholding 79: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **VIOLETTA GRIGORIAN**

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

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

Shareholding 82: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CHARLES-HAWARD SOPER**

Shareholding 83: **1024 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **CLIVE FREEDMAN**

Shareholding 84: **942 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **YAW LENG GOH**

Shareholding 85: **1228 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **NIGEL TAYLOR**

Shareholding 86: **1024 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **EDWARD ANDERSON**

Shareholding 87:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW PEARSON
Shareholding 88:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW SHORT
Shareholding 89:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANA ISABEL HEYN RINCONADA
Shareholding 90:	1228 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMON KIONG-POR LEE
Shareholding 91:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID WENNINGTON
Shareholding 92:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ASHLEY CAHILL
Shareholding 93:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HARISH VORA
Shareholding 94:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LEE WALTON
Shareholding 95:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM KEABLE
Shareholding 96:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RENZO DESBORDES
Shareholding 97:	819 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DEREK DYSON
Shareholding 98:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JOHNATHAN BARNETT
Shareholding 99:	410 B INVESTMENT shares held as at the date of this confirmation statement

Name:	PAUL ASHLEY
Shareholding 100:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RAVISHANKAR ANANTHARAMU
Shareholding 101:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADEKOYA NURUDEEN
Shareholding 102:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID ABRAHAM
Shareholding 103:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELDAR ABBASOV
Shareholding 104:	1533 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEKSANDRS TIMOFEJEVS
Shareholding 105:	614 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN MATYLITSKI
Shareholding 106:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NADJA EKLÖV
Shareholding 107:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES DAY
Shareholding 108:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IRINA CHEW
Shareholding 109:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LESLIE CAMPBELL
Shareholding 110:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HUGH BENNETT
Shareholding 111:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SAUL GERRARD BEENSTOCK

Shareholding 112:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUN-DAI BATES-KOBASHIGAWA
Shareholding 113:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	COLIN MACKIE
Shareholding 114:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LEPPERT
Shareholding 115:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STUART NICOL
Shareholding 116:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIMONE NATALI Tanci
Shareholding 117:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HIREN PATEL
Shareholding 118:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN PARNWELL
Shareholding 119:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTIAN STOIAN
Shareholding 120:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JANA SEDLAKOVA
Shareholding 121:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	EDWARD FRY
Shareholding 122:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAULA FRASER
Shareholding 123:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES GREGORY
Shareholding 124:	410 B INVESTMENT shares held as at the date of this confirmation statement

Name:	MIGUEL GIL GARCIA
Shareholding 125:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DAVID JOHANSSON
Shareholding 126:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MANAR HUSSAIN
Shareholding 127:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ADAM LAWRENCE
Shareholding 128:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	AYESHA KARIM
Shareholding 129:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHEN PIING
Shareholding 130:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TRACY COLE
Shareholding 131:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATTHEW COOPER
Shareholding 132:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VIJAY DAMLE
Shareholding 133:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MATT FENBY TAYLOR
Shareholding 134:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JUDITH FITZGERALD
Shareholding 135:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NICHOLAS GETHINS
Shareholding 136:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIELE GNAGNARELLA

Shareholding 137:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHAIM TUNK
Shareholding 138:	410 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MARTYN WOOD
Shareholding 139:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEFAN FUHRMANN
Shareholding 140:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD HARVEY
Shareholding 141:	246 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IVAN HOO
Shareholding 142:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RORY ANDERSON
Shareholding 143:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAIZKI ARTEAGABEITIA PEREA
Shareholding 144:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL CAUCHI
Shareholding 145:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREY ZABULONOV
Shareholding 146:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRIS STOTT
Shareholding 147:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BARRY SHRIER
Shareholding 148:	205 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BEN SAYERS
Shareholding 149:	164 B INVESTMENT shares held as at the date of this confirmation statement

Name: **ELYSE VOSE**

Shareholding 150: **164 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **JOSE EDUARDO STO DOMINGO**

Shareholding 151: **164 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **LUIS FERNANDES**

Shareholding 152: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **SYED ZAFARULLAH**

Shareholding 153: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MICHELE KELLY**

Shareholding 154: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **MO KARIM**

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

Shareholding 156: **205 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **STUART HILLSTON**

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

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

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

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

Shareholding 161: **82 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **IVAN DEMYANOV**

Shareholding 162:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	THOMAS DRAPIER
Shareholding 163:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ELIZABETH AKINYEMI
Shareholding 164:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ALEXANDER CHEPURENKOV
Shareholding 165:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MILES WILLIAM GRIFFITHS
Shareholding 166:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	DANIEL GUYLER
Shareholding 167:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ROSS EVANS
Shareholding 168:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MICHAEL GEERING
Shareholding 169:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	WILLIAM DE TURBERVILLE
Shareholding 170:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LOLITA JUGOVAC
Shareholding 171:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ZAKARIYA ABU SHAABAN
Shareholding 172:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SIKIRU AJIBOLA BALOGUN
Shareholding 173:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MAINA WAGICIENGO
Shareholding 174:	123 B INVESTMENT shares held as at the date of this confirmation statement

Name:	DANIELLE SIEW WAI YEE
Shareholding 175:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL VALENTIN MIHALACHE
Shareholding 176:	123 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAUL ORR
Shareholding 177:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	BENJAMIN FRIEDMAN
Shareholding 178:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NANS FICHET
Shareholding 179:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GILBERT DRUMMOND
Shareholding 180:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VARDAN GHULYAN
Shareholding 181:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	O'CHENG BLOOMFIELD
Shareholding 182:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ARIF BEGUM
Shareholding 183:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DURING
Shareholding 184:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTHONY DINSDALE
Shareholding 185:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN PICKEN
Shareholding 186:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	RICHARD PAYNE

Shareholding 187:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	MOYSHE TUNK
Shareholding 188:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GARY THOMPSON
Shareholding 189:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	FERNANDO MOREIRA
Shareholding 190:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PETRA HALL
Shareholding 191:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	QURESH MUKADAM
Shareholding 192:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	TOM MONTGOMERY
Shareholding 193:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PATEL GHANSHAM
Shareholding 194:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEVEN PURVIS
Shareholding 195:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	HELEN REYNOLDS
Shareholding 196:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMIE LOUGHNANE
Shareholding 197:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	SOFFIA MARLIN
Shareholding 198:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GEORGE SAVVAS MARNEROS
Shareholding 199:	41 B INVESTMENT shares held as at the date of this confirmation statement

Name:	RAY MCKENNON
Shareholding 200:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NIKOLAS KYRIAZIDES
Shareholding 201:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PAIGE LAW
Shareholding 202:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	CROWDCUBE LIMITED
Shareholding 203:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	IAN LONGHURST
Shareholding 204:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	PHILIP GRANGER-QUINN
Shareholding 205:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GWLADYS HALL
Shareholding 206:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANTON IZOTAU
Shareholding 207:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	JAMES JAULIMSING
Shareholding 208:	613800 A ORDINARY shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD
Shareholding 209:	40921 A ORDINARY shares held as at the date of this confirmation statement
Name:	CAMBRIDGE PETROLEUM ROYALTIES LTD
Shareholding 210:	1024 B INVESTMENT shares held as at the date of this confirmation statement
Name:	ANDREW FIDDY
Shareholding 211:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	NEIL DALY

Shareholding 212:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	LORRAINE YOUNG
Shareholding 213:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KIM TURNER
Shareholding 214:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN TURNBULL
Shareholding 215:	82 B INVESTMENT shares held as at the date of this confirmation statement
Name:	KATHIE TREEN
Shareholding 216:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	STEPHEN SODEN
Shareholding 217:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	GUIDO SCHLEGEL
Shareholding 218:	41 B INVESTMENT shares held as at the date of this confirmation statement
Name:	VINCENTE ROBERTSON
Shareholding 219:	1453451 A ORDINARY shares held as at the date of this confirmation statement
Name:	ALGARROBO INVESTMENTS S.L.
Shareholding 220:	50854 A ORDINARY shares held as at the date of this confirmation statement
Name:	WIP-SKIN ANALYTICS II LLC
Shareholding 221:	1312 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER DALZIEL
Shareholding 222:	7874 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES-HAWARD SOPER
Shareholding 223:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	SAM SIMPSON
Shareholding 224:	78744 A ORDINARY shares held as at the date of this confirmation statement

Name:	JEZ WILLIAMS
Shareholding 225:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES GRIMSDALE
Shareholding 226:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BAILYE
Shareholding 227:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	ROGER GAZZARD
Shareholding 228:	39372 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER STIRLING
Shareholding 229:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	TONY WILLIAMS
Shareholding 230:	104992 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER HEYNES
Shareholding 231:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	JULIAN TELLING
Shareholding 232:	78744 A ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID HARRIS
Shareholding 233:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON VERNASCHI
Shareholding 234:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	JERRY BARNES
Shareholding 235:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	BHUPINDER SANDHU
Shareholding 236:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES VAUGHAN

Shareholding 237:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	PETER LOCKETT
Shareholding 238:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	ARCHIBEBE, S.L.
Shareholding 239:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	LIA BARBOPOLOU
Shareholding 240:	196861 A ORDINARY shares held as at the date of this confirmation statement
Name:	TREVOR FENWICK
Shareholding 241:	19686 A ORDINARY shares held as at the date of this confirmation statement
Name:	MIDAS COLLABORATION TECHNOLOGIES
Shareholding 242:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL KENNETH DAVIES
Shareholding 243:	13124 A ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD NORBERT GORDON BLOCH
Shareholding 244:	26248 A ORDINARY shares held as at the date of this confirmation statement
Name:	CHRIS BUCHANAN
Shareholding 245:	28873 A ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FRENCH
Shareholding 246:	209985 A ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY CARLETON
Shareholding 247:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL WELLER
Shareholding 248:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER JOHN JENKINSON
Shareholding 249:	65620 A ORDINARY shares held as at the date of this confirmation statement

Name:	EDMUND THEODORE SALVESEN
Shareholding 250:	624379 A ORDINARY shares held as at the date of this confirmation statement
Name:	TP NOMINEES LIMITED
Shareholding 251:	78744 A ORDINARY shares held as at the date of this confirmation statement
Name:	IAN MARSDEN
Shareholding 252:	328101 A ORDINARY shares held as at the date of this confirmation statement
Name:	N6 S.A.R.L.
Shareholding 253:	111554 A ORDINARY shares held as at the date of this confirmation statement
Name:	JACOB DE TUSCH-LEC
Shareholding 254:	52496 A ORDINARY shares held as at the date of this confirmation statement
Name:	GIANCARLO BOLLERO
Shareholding 255:	164050 transferred on 2023-07-24 0 A ORDINARY shares held as at the date of this confirmation statement
Name:	IONICS TRUSTEE SERVICES LTD AS TRUSTEES OF TA5 TRUST
Shareholding 256:	142673 SERIES A2 shares held as at the date of this confirmation statement
Name:	MICHAEL BUCHEN
Shareholding 257:	65620 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY HOCKEY
Shareholding 258:	6294741 SERIES A1 shares held as at the date of this confirmation statement
Name:	HOXTON VENTURES II L.P.
Shareholding 259:	26612 SERIES A2 shares held as at the date of this confirmation statement
Name:	WILLIAM ALLAN
Shareholding 260:	34990 SERIES A2 shares held as at the date of this confirmation statement
Name:	CAMBRIDGE PETROLEUM ROYALTIES LTD
Shareholding 261:	20547 SERIES A2 shares held as at the date of this confirmation statement
Name:	OLIVER HEYNES

Shareholding 262:	6998 SERIES A2 shares held as at the date of this confirmation statement
Name:	SAM SIMPSON
Shareholding 263:	174948 SERIES A2 shares held as at the date of this confirmation statement
Name:	KEITH GIBBS
Shareholding 264:	5136 SERIES A2 shares held as at the date of this confirmation statement
Name:	JULIAN TELLING
Shareholding 265:	135000 SERIES A2 shares held as at the date of this confirmation statement
Name:	JAMES VAUGHAN
Shareholding 266:	1854 SERIES A2 shares held as at the date of this confirmation statement
Name:	ROGER GAZZARD
Shareholding 267:	3709 SERIES A2 shares held as at the date of this confirmation statement
Name:	SANDHU BHUPINDER
Shareholding 268:	1798235 SERIES A2 shares held as at the date of this confirmation statement
Name:	TREVOR FENWICK
Shareholding 269:	429583 SERIES A2 shares held as at the date of this confirmation statement
Name:	FLORIAN KREUZER
Shareholding 270:	20994 SERIES A2 shares held as at the date of this confirmation statement
Name:	CHARLES GRIMSDALE
Shareholding 271:	19718 SERIES A2 shares held as at the date of this confirmation statement
Name:	SHARON VERNASCHI
Shareholding 272:	5136 SERIES A2 shares held as at the date of this confirmation statement
Name:	JERRY BARNES
Shareholding 273:	276811 SERIES A2 shares held as at the date of this confirmation statement
Name:	MNL NOMINEES LTD
Shareholding 274:	4636 SERIES A2 shares held as at the date of this confirmation statement

Name: **TONY WILLIAMS**

Shareholding 275: **4603448 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ALGARROBO INVESTMENTS S.L.**

Shareholding 276: **41712 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ARCHIBEBE S.L.**

Shareholding 277: **57176 SERIES A1 shares held as at the date of this confirmation statement**
Name: **LIA BARBOPOLOU**

Shareholding 278: **33320 SERIES A1 shares held as at the date of this confirmation statement**
Name: **VINCENT CHARLES-GERVAIS**

Shareholding 279: **1238328 SERIES A1 shares held as at the date of this confirmation statement**
Name: **CRISTA GALLI VENTURES LTD**

Shareholding 280: **142179 SERIES A1 shares held as at the date of this confirmation statement**
Name: **ECRIN INVESTMENTS LTD**

Shareholding 281: **291630 SERIES A1 shares held as at the date of this confirmation statement**
Name: **LCIF LLP**

Shareholding 282: **43571 SERIES A1 shares held as at the date of this confirmation statement**
Name: **PETER LOCKETT**

Shareholding 283: **4787844 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MNL NOMINEES LTD**

Shareholding 284: **3901778 SERIES A1 shares held as at the date of this confirmation statement**
Name: **NESTA PARTNERS LTD**

Shareholding 285: **26247 SERIES A1 shares held as at the date of this confirmation statement**
Name: **EGHOSA OMOIGUI**

Shareholding 286: **79050 SERIES A1 shares held as at the date of this confirmation statement**
Name: **MOHAMED SIDDEEK**

Shareholding 287:	251759 SERIES A1 shares held as at the date of this confirmation statement
Name:	JOHN TAYSOM
Shareholding 288:	1061178 SERIES A1 shares held as at the date of this confirmation statement
Name:	WIP - SKIN ANALYTICS II LLC
Shareholding 289:	38416 SERIES A1 shares held as at the date of this confirmation statement
Name:	MICHAEL BUCHEN
Shareholding 290:	30619 transferred on 2023-07-24
Name:	0 SERIES A1 shares held as at the date of this confirmation statement IONICS TRUSTEE SERVICES LIMITED AS TRUSTEE OF TA5 TRUST
Shareholding 291:	82383 SERIES A1 shares held as at the date of this confirmation statement
Name:	SIMON GALVIN
Shareholding 292:	140492 SERIES A1 shares held as at the date of this confirmation statement
Name:	SARAH BLANK
Shareholding 293:	21882 SERIES A2 shares held as at the date of this confirmation statement
Name:	VINCENT CHARLES-GERVAIS
Shareholding 294:	10941 SERIES A2 shares held as at the date of this confirmation statement
Name:	GIANCARLO BOLLERO
Shareholding 295:	32823 SERIES A1 shares held as at the date of this confirmation statement
Name:	NOEMIE DE ROZIERES
Shareholding 296:	26247 A ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM ALLAN
Shareholding 297:	53762 A ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY THOMAS
Shareholding 298:	26247 A ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN SODEN
Shareholding 299:	1094 SERIES A1 shares held as at the date of this confirmation statement

Name: **CHARLES HAWARD SOPER**

Shareholding 300: **478333 A ORDINARY shares held as at the date of this confirmation statement**
Name: **DOMINIC DODD**

Shareholding 301: **2047 B INVESTMENT shares held as at the date of this confirmation statement**
Name: **ASCAMAR INVEST LIMITED**

Shareholding 302: **109409 SERIES A2 shares held as at the date of this confirmation statement**
Name: **BENJAMIN DIMSON**

Shareholding 303: **3282 SERIES A2 shares held as at the date of this confirmation statement**
Name: **PETER LOCKETT**

Shareholding 304: **8753 SERIES A2 shares held as at the date of this confirmation statement**
Name: **PAUL FRENCH**

Shareholding 305: **43764 SERIES A2 shares held as at the date of this confirmation statement**
Name: **RICHARD NORBERT GORDON BLOCH**

Shareholding 306: **2188 SERIES A2 shares held as at the date of this confirmation statement**
Name: **CHARLES HAWARD SOPER**

Shareholding 307: **1430701 SERIES A1 shares held as at the date of this confirmation statement**
Name: **WAVEMAKER THREE-SIXTY HEALTH II-A, LP**

Shareholding 308: **455772 SERIES A1 shares held as at the date of this confirmation statement**
Name: **WAVEMAKER THREE-SIXTY HEALTH II, LP**

Shareholding 309: **164050 A ORDINARY shares held as at the date of this confirmation statement**
Name: **D'ANGELO CLAUDIO**

Shareholding 310: **30619 SERIES A1 shares held as at the date of this confirmation statement**
Name: **D'ANGELO CLAUDIO**

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