



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OXFORD NANOIMAGING LIMITED**

Company Number: **10023177**



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Company Name: **OXFORD NANOIMAGING LIMITED**

Company Number: **10023177**

Confirmation **30/06/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	225347852
Currency:	GBP	Aggregate nominal value:	2253.4785

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of Shares:	SERIES	Number allotted	128031000
	A	Aggregate nominal value:	1280.31

Currency: **GBP**

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL DIVIDEND RIGHTS C) FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) D) NO RIGHTS OF REDEMPTION

Class of Shares:	SERIES	Number allotted	261415129
	B	Aggregate nominal value:	2614.15129

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	614793981
		Total aggregate nominal value:	6147.93979
		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:	23750000 ORDINARY shares held as at the date of this confirmation statement
Name:	BO JING
Shareholding 2:	23750000 ORDINARY shares held as at the date of this confirmation statement
Name:	PROF ACHILLEFS KAPANIDIS
Shareholding 3:	737000 ORDINARY shares held as at the date of this confirmation statement
Name:	BARNABY MARTIN
Shareholding 4:	102850000 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES
Shareholding 5:	1456000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGE ROBINSON
Shareholding 6:	23750000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 7:	16507000 ORDINARY shares held as at the date of this confirmation statement
Name:	TT NOMINEES LIMITED
Shareholding 8:	1000000 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY CHARLES STANLEY WARREN
Shareholding 9:	5000000 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 10:	9200000 ORDINARY shares held as at the date of this confirmation statement
Name:	GT HEALTHCARE FUND I LP
Shareholding 11:	4000000 ORDINARY shares held as at the date of this confirmation statement

Name: **KEITH CRAIG**

Shareholding 12: **37892000 SERIES A shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCE ENTERPRISES**

Shareholding 13: **6419000 SERIES A shares held as at the date of this confirmation statement**
Name: **OXFORD INVESTMENT CONSULTANTS**

Shareholding 14: **1986000 SERIES A shares held as at the date of this confirmation statement**
Name: **KEITH CRAIG**

Shareholding 15: **4568000 SERIES A shares held as at the date of this confirmation statement**
Name: **GT HEALTHCARE PARTNERS FUND III LP**

Shareholding 16: **31451000 SERIES A shares held as at the date of this confirmation statement**
Name: **ADANAC SEPARATE LIMITED PARTNERSHIP**

Shareholding 17: **5052000 SERIES A shares held as at the date of this confirmation statement**
Name: **SALIENDRA PTE LTD**

Shareholding 18: **5790000 SERIES A shares held as at the date of this confirmation statement**
Name: **FUSHIA INVESTMENTS PTE LTD**

Shareholding 19: **6736000 SERIES A shares held as at the date of this confirmation statement**
Name: **RT CAPITAL FUND 1 LP**

Shareholding 20: **13467000 SERIES A shares held as at the date of this confirmation statement**
Name: **CASDIN PARTNERS MASTER FUND LP**

Shareholding 21: **8145000 SERIES A shares held as at the date of this confirmation statement**
Name: **GOLDBRICK INVESTMENTS LIMITED**

Shareholding 22: **2880000 SERIES A shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 128476**

Shareholding 23: **1331000 SERIES A shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES) LIMITED A/C 128505**

Shareholding 24:	2314000 SERIES A shares held as at the date of this confirmation statement
Name:	RKH BETEILIGUNGS-MANAGEMENT ESTABLISHMENT
Shareholding 25:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES COONEY
Shareholding 26:	779000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIETER GUICHELAAR
Shareholding 27:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	SUGANDHA KHANNA
Shareholding 28:	669000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SENIOR
Shareholding 29:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	STEFAN FAULKNER
Shareholding 30:	128000 ORDINARY shares held as at the date of this confirmation statement
Name:	MENGQIU LI
Shareholding 31:	137000 ORDINARY shares held as at the date of this confirmation statement
Name:	EVIATAR NATAN
Shareholding 32:	62000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN SHOULS
Shareholding 33:	230000 ORDINARY shares held as at the date of this confirmation statement
Name:	ADRIANA POP
Shareholding 34:	21000 ORDINARY shares held as at the date of this confirmation statement
Name:	JULIANA PAES MONTEIRO
Shareholding 35:	152000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARON RUANE
Shareholding 36:	23000 ORDINARY shares held as at the date of this confirmation statement

Name:	LAIA FREIXAS
Shareholding 37:	14000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM PASCOE
Shareholding 38:	258000 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS BERG
Shareholding 39:	158000 ORDINARY shares held as at the date of this confirmation statement
Name:	EMIL BARBUTA
Shareholding 40:	23283092 SERIES B shares held as at the date of this confirmation statement
Name:	CASDIN PARTNERS MASTER FUND LP
Shareholding 41:	53601884 SERIES B shares held as at the date of this confirmation statement
Name:	CASDIN PRIVATE GROWTH EQUITY FUND II, LP
Shareholding 42:	76884976 SERIES B shares held as at the date of this confirmation statement
Name:	ARCH VENTURE
Shareholding 43:	25386549 SERIES B shares held as at the date of this confirmation statement
Name:	SECTION 32
Shareholding 44:	10456605 SERIES B shares held as at the date of this confirmation statement
Name:	VERTICAL VENTURE
Shareholding 45:	5751133 SERIES B shares held as at the date of this confirmation statement
Name:	ARTIS VENTURES
Shareholding 46:	871384 SERIES B shares held as at the date of this confirmation statement
Name:	TRUE SEARCH
Shareholding 47:	348554 SERIES B shares held as at the date of this confirmation statement
Name:	EMILY LEPROUST
Shareholding 48:	613106 SERIES B shares held as at the date of this confirmation statement
Name:	RKH BETEILIGUNGS-MANAGEMENT ESTABLISHMENT

Shareholding 49:	3648310 SERIES B shares held as at the date of this confirmation statement
Name:	GT HEALTHCARE FUND I LP
Shareholding 50:	8334263 SERIES B shares held as at the date of this confirmation statement
Name:	ADANAC SEPARATE LIMITED PARTNERSHIP
Shareholding 51:	6074939 SERIES B shares held as at the date of this confirmation statement
Name:	OXFORD INVESTMENT CONSULTANTS
Shareholding 52:	37294876 SERIES B shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES
Shareholding 53:	2158243 SERIES B shares held as at the date of this confirmation statement
Name:	PUHUA CAPITAL
Shareholding 54:	1534348 SERIES B shares held as at the date of this confirmation statement
Name:	FUSHIA INVESTMENTS PTE LTD
Shareholding 55:	1338778 SERIES B shares held as at the date of this confirmation statement
Name:	SALIENDRA PTE LTD
Shareholding 56:	233000 ORDINARY shares held as at the date of this confirmation statement
Name:	ANUSUYA BANERJEE
Shareholding 57:	263000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARCO CASELLI
Shareholding 58:	198000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALBERT CHUNG
Shareholding 59:	101000 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN CHURCH
Shareholding 60:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATALIE EVANS
Shareholding 61:	202000 ORDINARY shares held as at the date of this confirmation statement

Name:	MARK HARMON
Shareholding 62:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	DARSH KODWANI
Shareholding 63:	284000 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM LOHRMANN
Shareholding 64:	205000 ORDINARY shares held as at the date of this confirmation statement
Name:	VITESH MISTRY
Shareholding 65:	181000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES MORBY
Shareholding 66:	39000 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEHRA NIZAMI
Shareholding 67:	4863000 ORDINARY shares held as at the date of this confirmation statement
Name:	FEYO SICKINGHE
Shareholding 68:	383000 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHIAS STEINER
Shareholding 69:	214000 ORDINARY shares held as at the date of this confirmation statement
Name:	YAOYAO XIONG
Shareholding 70:	3834089 SERIES B shares held as at the date of this confirmation statement
Name:	AXON HOLDINGS LLC
Shareholding 71:	209997 ORDINARY shares held as at the date of this confirmation statement
Name:	ARMANDO AREVALO CARRENO
Shareholding 72:	34000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLIE BYGRAVE
Shareholding 73:	583000 ORDINARY shares held as at the date of this confirmation statement
Name:	STANLEY CHANDRADOSS

Shareholding 74:	171000 ORDINARY shares held as at the date of this confirmation statement
Name:	JESSICA SANTOS
Shareholding 75:	169026 ORDINARY shares held as at the date of this confirmation statement
Name:	KILN VASYL
Shareholding 76:	116388 ORDINARY shares held as at the date of this confirmation statement
Name:	ISAAC MICHAEL
Shareholding 77:	894000 ORDINARY shares held as at the date of this confirmation statement
Name:	MALCOLM NISBET
Shareholding 78:	558692 ORDINARY shares held as at the date of this confirmation statement
Name:	VALERIO PERENO
Shareholding 79:	190000 ORDINARY shares held as at the date of this confirmation statement
Name:	LITZI QUARTERMAN
Shareholding 80:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	DIPEN RAJGER
Shareholding 81:	216000 ORDINARY shares held as at the date of this confirmation statement
Name:	ROSS SCRIMGEOUR
Shareholding 82:	239000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SEYFORTH
Shareholding 83:	38749 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN WHITELY

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