



Holding(s) in Company

May 14, 2024

RNS Number : 3993O

Renalytix PLC

14 May 2024

TR-1: Standard form for notification of major holdings

Delayed announcement due to change in the holding as a results of placing as announced on the
12 March 2024

1. Issuer Details

ISIN

GB00BYWL4Y04

Issuer Name

RENALYTIX PLC

UK or Non-UK Issuer

UK

2. Reason for Notification

An event changing the breakdown of voting rights

3. Details of person subject to the notification obligation

Name

Harwood Capital LLP

City of registered office (if applicable)

Country of registered office (if applicable)

Name	City of registered office	Country of registered office
Harwood Capital Management (Gibraltar) Limited	Gibraltar	Gibraltar

Harwood Capital LLP	London	United Kingdom
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4. Details of the shareholder

Name	City of registered office	Country of registered office
North Atlantic Smaller Companies Investment Trust Plc	London	United Kingdom
Oryx International Growth Fund Limited	Guernsey	Guernsey
Harwood Capital LLP	London	United Kingdom
Investec	London	United Kingdom

5. Date on which the threshold was crossed or reached

14-Mar-2024

6. Date on which Issuer notified

02-May-2024

7. Total positions of person(s) subject to the notification obligation

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	8.687300	0.000000	8.687300	10417541
Position of previous notification (if applicable)	10.78460	0.000000	11.510000	10.78460

8. Notified details of the resulting situation on the date on which the threshold was

crossed or reached

8A. Voting rights attached to shares

Class/Type of shares I SIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BYWL4Y04	7000000		5.837400	
GB00BYWL4Y04	2800000		2.335000	
GB00BYWL4Y04	345041		0.287700	
GB00BYWL4Y04	272500		0.227200	
Sub Total 8.A	10417541		8.687300%	

8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable	Total of both if it equals or is higher than the notifiable threshold

			threshold	
Christopher Harwood Bernard Mills	ORYX INTERNATIONAL GROWTH FUND LIMITED	2.335000		2.335000%
Christopher Harwood Bernard Mills	NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC	5.837400		5.837400%
Christopher Harwood Bernard Mills	HARWOOD CAPITAL LLP	0.287700		0.287700%
Christopher Harwood Bernard Mills	INVESTEC	0.227200		0.227200%

10. In case of proxy voting

Name of the proxy holder

The number and % of voting rights held

The date until which the voting rights will be held

11. Additional Information

12. Date of Completion

02/05/2024

13. Place Of Completion

London Stock Exchange

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