



Confirmation Statement

Company Name: **INHIBOX LIMITED**

Company Number: **04305857**



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Received for filing in Electronic Format on the: **09/11/2016**

Company Name: **INHIBOX LIMITED**

Company Number: **04305857**

Confirmation Statement date: **29/10/2016**

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	18189093
Currency:	GBP	Aggregate nominal value:	181890.93

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; AND (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of Shares:	DEFERRED	Number allotted	2500
	NON	Aggregate nominal value:	25

ORDINARY

Currency: **GBP**

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND CARRY (A) NO VOTING RIGHTS, (B) NO RIGHTS TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) NO RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18191593
		Total aggregate nominal value:	181915.93
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR MICHAEL UNDERWOOD**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/10/1943**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IP VENTURE FUND (GP) LIMITED**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **05852196**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IP2IPO LIMITED**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04072979**

Nature of control

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

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