



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXFORD DRUG DESIGN LIMITED**

Company Number: **04305857**



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XCFPEJ6P

Company Name: **OXFORD DRUG DESIGN LIMITED**

Company Number: **04305857**

Confirmation **29/10/2023**

Statement date:

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:	268720 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 2:	500 transferred on 2023-07-17 1071 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED DESIGNATED 901821
Shareholding 3:	7964114 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO LIMITED
Shareholding 4:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL FOUNDATION FOR CANCER RESEARCH
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NIGEL WENDOVER BEESON
Shareholding 6:	5831 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ARIOWITSCH
Shareholding 7:	6397 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SHELDON
Shareholding 8:	377601 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JONES
Shareholding 9:	322580 ORDINARY shares held as at the date of this confirmation statement
Name:	PEMBROKE HOUSE TECHNOLOGIES LIMITED
Shareholding 10:	28965 ORDINARY shares held as at the date of this confirmation statement
Name:	LONGVIEW NOMINEES CORP

Shareholding 11:	38556 ORDINARY shares held as at the date of this confirmation statement
Name:	TAPUL SA
Shareholding 12:	7229 ORDINARY shares held as at the date of this confirmation statement
Name:	SINCLAIR TRADE AND INVESTMENT
Shareholding 13:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ARIOWITSCH
Shareholding 14:	5356 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEBAN NOMINEES
Shareholding 15:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OLDWORTH
Shareholding 16:	12627 ORDINARY shares held as at the date of this confirmation statement
Name:	SPRING HOUSE INVESTMENT CORP
Shareholding 17:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL PENNY
Shareholding 18:	11446 ORDINARY shares held as at the date of this confirmation statement
Name:	CIDEL BANK & TRUST INC
Shareholding 19:	12627 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID AISENSTAT
Shareholding 20:	59356 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIE
Shareholding 21:	1035175 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RICHARDS
Shareholding 22:	16130 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NAYLOR
Shareholding 23:	22630 ORDINARY shares held as at the date of this confirmation statement

Name:	PAUL FINN
Shareholding 24:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIVERPOOL LIMITED
Shareholding 25:	73346 ORDINARY shares held as at the date of this confirmation statement
Name:	IPX GLOBAL LIMITED
Shareholding 26:	89286 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL SHAH
Shareholding 27:	89286 ORDINARY shares held as at the date of this confirmation statement
Name:	PRASHANT SHAH
Shareholding 28:	2500 DEFERRED shares held as at the date of this confirmation statement
Name:	DKJ SERVICES LIMITED
Shareholding 29:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO NOMINEES LIMITED
Shareholding 30:	1489246 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BRASSINGTON
Shareholding 31:	297837 ORDINARY shares held as at the date of this confirmation statement
Name:	JAFAR HAMID
Shareholding 32:	535714 ORDINARY shares held as at the date of this confirmation statement
Name:	DIXIT JOSHI
Shareholding 33:	372311 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDAMAN HOLDINGS UG
Shareholding 34:	6157143 ORDINARY shares held as at the date of this confirmation statement
Name:	BUSOLANTIX INVESTMENT SA
Shareholding 35:	9857143 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN MILNER

Shareholding 36:	2000000 ORDINARY shares held as at the date of this confirmation statement
Name:	BOB BOYLE
Shareholding 37:	5888648 ORDINARY shares held as at the date of this confirmation statement
Name:	RONJON NAG
Shareholding 38:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK WARNE
Shareholding 39:	1562775 ORDINARY shares held as at the date of this confirmation statement
Name:	O2H LIMITED
Shareholding 40:	6428571 ORDINARY shares held as at the date of this confirmation statement
Name:	ANGEL COFUND
Shareholding 41:	2357143 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ENRIGHT
Shareholding 42:	642857 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM COOKE
Shareholding 43:	1142857 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID FORD
Shareholding 44:	8796111 ORDINARY shares held as at the date of this confirmation statement
Name:	PEARL UNDERWOOD
Shareholding 45:	35039 ORDINARY shares held as at the date of this confirmation statement
Name:	HAAKON OVERLI
Shareholding 46:	744623 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA HARRIDGE
Shareholding 47:	107143 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN ROTH
Shareholding 48:	5007036 ORDINARY shares held as at the date of this confirmation statement

Name: **RICHARD SGALARDI**

Shareholding 49: **10256410 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **RICHARD SGALARDI**

Shareholding 50: **1834393 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE SYNDICATE ROOM**

Shareholding 51: **204285 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWAN NAG TRUST**

Shareholding 52: **204285 ORDINARY shares held as at the date of this confirmation statement**
Name: **NILA-ANN NAG TRUST**

Shareholding 53: **1282050 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **R42 FUND 2, LP**

Shareholding 54: **641025 SEED PREFERRED shares held as at the date of this confirmation statement**
Name: **O2H LIMITED**

Shareholding 55: **8633009 ORDINARY shares held as at the date of this confirmation statement**
Name: **O2H NOMINEES**

Shareholding 56: **500 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIDACOS NOMINEES LIMITED DESIGNATED 151158**

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