



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXITEC LIMITED**

Company Number: **04512301**



Received for filing in Electronic Format on the: **19/08/2016**

X5DP94EB

Company Name: **OXITEC LIMITED**

Company Number: **04512301**

Confirmation **15/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1054583
Currency:	GBP	Aggregate nominal value:	10545.83

Prescribed particulars

A)ONE VOTE PER SHAREHOLDER (ON A SHOW OF HANDS) OR ONE VOTE PER SHARE (ON A POLL) B)DIVIDENDS TO BE PAID PROPORTIONATE TO THE AMOUNT PAID UP ON EACH SHARE C)DISTRIBUTIONS TO BE PAID IN THE SAME MANNER AS DIVIDENDS D)NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1054583
		Total aggregate nominal value:	10545.83
		Total aggregate amount unpaid:	0

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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **5942 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE ISIS COLLEGE FUND NO 1 LP**

Shareholding 2: **58000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUKE ALPHEY**

Shareholding 3: **8643 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BROOKS**

Shareholding 4: **92222 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHANCELLOR MASTERS & SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 5: **240 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL COLEMAN**

Shareholding 6: **6300 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID KELLY**

Shareholding 7: **6027 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE ISIS COLLEGE FUND NO 2 LP**

Shareholding 8: **12843 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED OXFORD GATEWAY FUND NO2**

Shareholding 9: **200 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SINEAD O'CONNELL**

Shareholding 10: **240 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRIDGET VINCENT**

Shareholding 11: **6000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT RICKMAN**

Shareholding 12: **59638 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LANDON CLAY**

Shareholding 13: **18571 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAY FUND NO3**

Shareholding 14: **17743 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAY FUND NO4**

Shareholding 15: **11372 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAY FUND NO5**

Shareholding 16: **939 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAY FUND NO5A**

Shareholding 17: **2266 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAY FUND IHT**

Shareholding 18: **2429 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD CARSS**

Shareholding 19: **1310 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PATRICK LUPO**

Shareholding 20: **1962 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **J SELBIE**

Shareholding 21: **10571 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BANK JULIUS BAER &CO LTD**

Shareholding 22: **2858 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEC DE LAZARDIERE**

Shareholding 23: **4364 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDOUARD DE L'ESPEE**

Shareholding 24: **360 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MEYRICK**

Shareholding 25: **1300 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANN KRAMER**

Shareholding 26: **1822 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAY FUND APPROVED EIS 10/11**

Shareholding 27: **34082 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **OXFORD GATEWAYFUND EIS**

Shareholding 28: **7386 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN WILLETT**

Shareholding 29: **1500 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW DOBLE**

Shareholding 30: **1208 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARGARET MARSHALL**

Shareholding 31: **2750 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON DREW**

Shareholding 32: **625 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARK PARTINGTON**

Shareholding 33: **14750 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT WILSON**

Shareholding 34: **9314 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON ROBERTSON**

Shareholding 35: **613 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADRIAN CAREY**

Shareholding 36: **613 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY HARRIS**

Shareholding 37: **5241 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE DEARDEN**

Shareholding 38: **5205 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PAUL THORNTON**

Shareholding 39: **1103 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GILES KEATING**

Shareholding 40: **1721 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW GRAHAM**

Shareholding 41: **613 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANTHONY TRAHAR**

Shareholding 42: **1013 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN BLISS**

Shareholding 43: **1613 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN DAVIE**

Shareholding 44: **360 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GENEVIEVE LABBE**

Shareholding 45: **58929 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEXT VANGUARD LTD**

Shareholding 46: **4608 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BLANSON LTD**

Shareholding 47: **3072 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DATEWAY INTERNATIONAL SA**

Shareholding 48: **2380 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MAYANNA HOLDINGS LTD**

Shareholding 49: **953 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PRIMAFIDES (SUISSE) SA**

Shareholding 50: **1785 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GEORGE SAMENUK**

Shareholding 51: **1476 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CARL PALMSTIERNA**

Shareholding 52: **1627 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JULIAN CAZALET**

Shareholding 53: **1904 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAT AS**

Shareholding 54: **952 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GIGENA AS**

Shareholding 55: **1904 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **VIOLINA AS**

Shareholding 56: **1920 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CAPRICORN FINANCIAL HOLDINGS LTD**

Shareholding 57: **2688 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ARMSTRONG HOLDINGS LTD**

Shareholding 58: **700 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER RICHARDS**

Shareholding 59: **574 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER WENTZEL**

Shareholding 60: **977 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **STEPHEN HARMAN**

Shareholding 61: **2381 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARRY FITZGIBBONS**

Shareholding 62: **13509 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHEVIOT CAPITAL**

Shareholding 63: **2272 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL WEBER**

Shareholding 64: **6672 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON MANSFIELD**

Shareholding 65: **2272 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRYAN MORTON**

Shareholding 66: **7591 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JEFFREY S GARNER**

Shareholding 67: **89807 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LAVINIA CLAY**

Shareholding 68: **301 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HARRIS CLAY**

Shareholding 69: **250 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JCC INVESTMENTS LLC**

Shareholding 70: **150 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HOOKER TALCOTT**

Shareholding 71: **301 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JACKSON W ROBINSON**

Shareholding 72: **150 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PLUM TREE PARTNERS**

Shareholding 73: **739 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMAS M CLAY**

Shareholding 74: **739 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD T CLAY**

Shareholding 75: **739 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LANDON H CLAY**

Shareholding 76: **739 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CASSIUS M CLAY**

Shareholding 77: **30 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WESLEY B GARNER**

Shareholding 78: **30 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **GRAHAM L GARNER**

Shareholding 79: **11160 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DEXTER SOUTHFIELD**

Shareholding 80: **210 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MUSEUM OF FINE ARTS, BOSTON**

Shareholding 81: **165 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIDDLESEX SCHOOL**

Shareholding 82: **457 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CLAY FELLOWSHIP CHARITABLE TRUST**

Shareholding 83: **618 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE MONADNOCK CHARITABLE LEAD ANNUITY TRUST DTD 5/31/96**

Shareholding 84: **60 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LUCY FINNEGAN**

Shareholding 85: **5255 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE SECOND ISIS COLLEGE FUND LIMITED PARTNERSHIP**

Shareholding 86: **1063 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BRYAN MORTON LIMITED**

Shareholding 87: **20638 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT KEITH**

Shareholding 88: **1064 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON PRIOR PALMER**

Shareholding 89: **426 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EDOUARD DU CHASTEL**

Shareholding 90: **4256 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JAN PETZEL**

Shareholding 91: **532 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID MAYES**

Shareholding 92: **532 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIMON HALL**

Shareholding 93: **1064 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL PRAGNELL**

Shareholding 94: **426 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SEBASTIEN WAEFLER**

Shareholding 95: **513 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW SYKES**

Shareholding 96: **532 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM SPEARS**

Shareholding 97: **6383 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RORY TAPNER**

Shareholding 98: **1381 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIMOTHY CHIA**

Shareholding 99: **1063 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MOHAMMAD SYED**

Shareholding 100: **1063 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SYED ALI**

Shareholding 101: **1064 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **IAN RICKWORD**

Shareholding 102: **2128 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHING WEI HONG**

Shareholding 103: **532 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID ARMFIELD**

Shareholding 104: **16638 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WILLIAM ARAH**

Shareholding 105: **2341 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JACK NEWMAN**

Shareholding 106: **400 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HENRIQUE RAMOS**

Shareholding 107: **3000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DAVID BUCKERIDGE**

Shareholding 108: **1159 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FU GUOLIANG**

Shareholding 109: **180 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ESTHER MILLER**

Shareholding 110: **19 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ERIC WOODBURY**

Shareholding 111: **19 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JANE JOHNEDIS-WOODBURY**

Shareholding 112: **92 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NEW HILL MANAGEMENT 401K (JG)**

Shareholding 113: **19 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **EQUITY INSTITUTIONAL C/O J ELDER**

Shareholding 114: **19 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **FIDELITY MANAGEMENT C/O D EGBERT**

Shareholding 115: **2045 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SKADUTAKEE CHARITABLE ANNUITY LEAD II TRUST**

Shareholding 116: **18600 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THOMPSON TARAZ MANAGERS LTD**

Shareholding 117: **6000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **HAHEI LTD (ALLAN COCKELL)**

Shareholding 118: **1200 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALEXANDER FITZGIBBONS**

Shareholding 119: **300 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALLEGRA MILES**

Shareholding 120: **1000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **DELTEC LTD (ADRIAN WENTWORTH-STANLEY)**

Shareholding 121: **200 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN RIX**

Shareholding 122: **300 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **WANDA RIX**

Shareholding 123: **200 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SALLY RIX**

Shareholding 124: **200 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTOPHER RIX**

Shareholding 125: **1000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **NICK WENTWORTH-STANLEY**

Shareholding 126: **1000 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JON D'ARCY**

Shareholding 127: **500 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MARSHA MAYES**

Shareholding 128: **500 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **CHRISTIAN FLECK**

Shareholding 129: **250 transferred on 2015-09-04**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **TIM SIMOND**

Shareholding 130: **1054583 ORDINARY shares held as at the date of this confirmation statement**
Name: **INTREXON UK INSECT HOLDINGS LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **INTREXON UK INSECT HOLDINGS LIMITED**

Registered or Principal Office Address: **150 MINORIES
C/O WORLDWIDE CORPORATE ADVISORS LLP (WCA)
LONDON
ENGLAND
EC3N 1LS**

Legal Form: **LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTRAR OF COMPANIES ENGLAND AND WALES**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9617654**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in 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