



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oxford BioTherapeutics Ltd**

Company Number: **04974481**



Received for filing in Electronic Format on the: **27/05/2021**

XA5CPHB7

Company Name: **Oxford BioTherapeutics Ltd**

Company Number: **04974481**

Confirmation **27/05/2021**

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:	880 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON ALLEN
Shareholding 2:	3500 ORDINARY shares held as at the date of this confirmation statement
Name:	DEE AUD
Shareholding 3:	13700 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN PAUL BARNES
Shareholding 4:	2882 ORDINARY shares held as at the date of this confirmation statement
Name:	JEAN PIERRE BIZZARI
Shareholding 5:	1400 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER BLAKE
Shareholding 6:	5231 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW COLIN BOWKER
Shareholding 7:	133136 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS NOMINEES LIMITED
Shareholding 8:	32234 ORDINARY shares held as at the date of this confirmation statement
Name:	CALCULUS VCT PLC
Shareholding 9:	127788 ORDINARY shares held as at the date of this confirmation statement
Name:	CATAPULT GROWTH FUND LIMITED (AS GP FOR CATAPULT GROWTH FUND LIMITED PARTNERSHIP)
Shareholding 10:	25205 ORDINARY shares held as at the date of this confirmation statement
Name:	CHEVIOT CAPITAL (NOMINEES) LIMITED

Shareholding 11:	1586 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID MARTIN COPLEY
Shareholding 12:	4400 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES CORNETT
Shareholding 13:	4174 ORDINARY shares held as at the date of this confirmation statement
Name:	DUNCAN COWBURN
Shareholding 14:	4454 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW DOBLE
Shareholding 15:	4035 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFFREY DOYLE
Shareholding 16:	4973 ORDINARY shares held as at the date of this confirmation statement
Name:	ABDERRAHIM FANDI
Shareholding 17:	608 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLES WALTER FITZROY FARQUHAR
Shareholding 18:	9976 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD FARQUHAR
Shareholding 19:	6083 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA FARQUHAR
Shareholding 20:	1162 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT GALVIN
Shareholding 21:	9732 ORDINARY shares held as at the date of this confirmation statement
Name:	HUGO DALZELL GIBBS
Shareholding 22:	765342 ORDINARY shares held as at the date of this confirmation statement
Name:	GKF NOMINEES ONE LIMITED

Shareholding 23:	12166 ORDINARY shares held as at the date of this confirmation statement
Name:	JASON LEE GOULD
Shareholding 24:	147966 ORDINARY shares held as at the date of this confirmation statement
Name:	HANGZHOU KAITAI RUNHUI INVESTMENT MANAGER LTD (REPRESENTING KAITAI HOUE INVESTMENT PARTNERSHIP)
Shareholding 25:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER RICHARD HIBBERD
Shareholding 26:	2433 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL STUART JACKSON
Shareholding 27:	2500 ORDINARY shares held as at the date of this confirmation statement
Name:	JUERGEN KAST
Shareholding 28:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HENRY JOHN LAMBLE
Shareholding 29:	4866 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK LUCAS
Shareholding 30:	19 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) LIMITED
Shareholding 31:	302768 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD CAPITAL GROWTH EIS)
Shareholding 32:	163067 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD CAPITAL PARTNERS CIC INVESTORS)
Shareholding 33:	7059 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND EIS IHT)

Shareholding 34:	130075 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 2)
Shareholding 35:	50948 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 4)
Shareholding 36:	34383 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5)
Shareholding 37:	7988 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5A 8/9)
Shareholding 38:	45255 ORDINARY shares held as at the date of this confirmation statement
Name:	MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5A 9/10)
Shareholding 39:	20966 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL MOORE
Shareholding 40:	277290 ORDINARY shares held as at the date of this confirmation statement
Name:	MOULTON GOODIES LIMITED
Shareholding 41:	3804 ORDINARY shares held as at the date of this confirmation statement
Name:	JACQUELINE NEWBURY
Shareholding 42:	68 ORDINARY shares held as at the date of this confirmation statement
Name:	PHUOC PHAM
Shareholding 43:	13800 ORDINARY shares held as at the date of this confirmation statement
Name:	ESTEBAN POMBO-VILLAR
Shareholding 44:	18494 ORDINARY shares held as at the date of this confirmation statement
Name:	KENNETH EDWARD RANDALL

Shareholding 45:	18494 ORDINARY shares held as at the date of this confirmation statement
Name:	MARK EDWARD RANDALL
Shareholding 46:	4866 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RAYNOR
Shareholding 47:	14566 ORDINARY shares held as at the date of this confirmation statement
Name:	REYKER NOMINEES LTD
Shareholding 48:	3488 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN ROHLFF
Shareholding 49:	2906 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES SCOTT SANDLER
Shareholding 50:	11627 ORDINARY shares held as at the date of this confirmation statement
Name:	BERND ROBERT SEIZINGER
Shareholding 51:	778266 ORDINARY shares held as at the date of this confirmation statement
Name:	SG KLEINWORT HAMBROS TRUST COMPANY (CI) LIMITED
Shareholding 52:	302768 transferred on 2021-04-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (FOR OXFORD CAPITAL GROWTH EIS)
Shareholding 53:	163067 transferred on 2021-04-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (FOR OXFORD CAPITAL PARTNERS CIC INVESTORS)
Shareholding 54:	7059 transferred on 2021-04-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND EIS IHT)
Shareholding 55:	130075 transferred on 2021-04-09 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 2)
Shareholding 56:	50948 transferred on 2021-04-09 19 transferred on 2021-04-22 0 ORDINARY shares held as at the date of this confirmation statement
Name:	SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 4)

Shareholding 57:	34383 transferred on 2021-04-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5)
Shareholding 58:	7988 transferred on 2021-04-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5A 8/9)
Shareholding 59:	45255 transferred on 2021-04-09
Name:	0 ORDINARY shares held as at the date of this confirmation statement SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5A 9/10)
Shareholding 60:	172832 ORDINARY shares held as at the date of this confirmation statement
Name:	SOUTH EAST GROWTH FUND MANAGERS LIMITED
Shareholding 61:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	TO UYEN THI DO
Shareholding 62:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SHAWN CLINE TOMASELLO
Shareholding 63:	2326 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ALEXANDER VANDERVELDE
Shareholding 64:	34765 ORDINARY shares held as at the date of this confirmation statement
Name:	JEFFREY ROGER WARREN
Shareholding 65:	420 ORDINARY shares held as at the date of this confirmation statement
Name:	WCS NOMINEES LIMITED
Shareholding 66:	1200 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN WISE
Shareholding 67:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	NICOLA WOOTON
Shareholding 68:	30388 ORDINARY shares held as at the date of this confirmation statement
Name:	WREN CAPITAL NOMINEES LIMITED

Shareholding 69: **407411 ORDINARY A shares held as at the date of this confirmation statement**
Name: **SOUTH EAST GROWTH FUND MANAGERS LIMITED**

Shareholding 70: **29076 ORDINARY B shares held as at the date of this confirmation statement**
Name: **CHEVIOT CAPITAL (NOMINEES) LIMITED**

Shareholding 71: **45 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MNL (OXFORD CAPITAL) LIMITED**

Shareholding 72: **126218 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 2)**

Shareholding 73: **40075 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 3)**

Shareholding 74: **189232 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 4)**

Shareholding 75: **23620 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MNL (OXFORD CAPITAL) NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5)**

Shareholding 76: **126218 transferred on 2021-04-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 2)**

Shareholding 77: **40075 transferred on 2021-04-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 3)**

Shareholding 78: **189232 transferred on 2021-04-09**
45 transferred on 2021-04-22
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 4)**

Shareholding 79: **23620 transferred on 2021-04-09**
0 ORDINARY B shares held as at the date of this confirmation statement
Name: **SHARE NOMINEES LIMITED (FOR OXFORD GATEWAY FUND NO. 5)**

Shareholding 80: **226663 ORDINARY C shares held as at the date of this confirmation statement**
Name: **CATAPULT GROWTH FUND LIMITED (AS GP FOR CATAPULT GROWTH FUND LIMITED PARTNERSHIP)**

Shareholding 81: **119904 ORDINARY C shares held as at the date of this confirmation statement**
Name: **SOUTH EAST GROWTH FUND MANAGERS LIMITED**

Shareholding 82: **260000 PREFERENCE shares held as at the date of this confirmation statement**
Name: **SOUTH EAST GROWTH FUND MANAGERS LIMITED**

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