



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXTOX LIMITED**

Company Number: **05946812**



X5MG6WWJ

Received for filing in Electronic Format on the: **23/12/2016**

Company Name: **OXTOX LIMITED**

Company Number: **05946812**

Confirmation **10/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17831504
Currency:	GBP	Aggregate nominal value:	1783.1504

Prescribed particulars

ALL ORDINARY SHARES CARRY THE RIGHT TO VOTE AND THE RIGHT TO PARTICIPATE ON DISTRIBUTIONS (AS REGARDS DIVIDENDS AND CAPITAL). NO ORDINARY SHARES CARRY A RIGHT OF REDEMPTION.

Class of Shares:	E	Number allotted	160
	ORDINARY	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE E ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS (AS REGARDS DIVIDENDS AND CAPITAL). THE E ORDINARY SHARES CARRY NO RIGHT OF REDEMPTION. FOR SO LONG AS THE HOLDER OF AN E ORDINARY SHARE IS THE ORIGINAL SUBSCRIBER FOR THAT SHARE AND REMAINS EMPLOYED BY THE COMPANY THEN SUCH HOLDER SHALL BE ENTITLED, IN RESPECT OF THE E ORDINARY SHARES HELD BY HIM: I) ON A SHOW OF HANDS, TO ONE VOTE IN RESPECT OF ALL THE E ORDINARY SHARES HELD BY HIM UNLESS THAT ONE VOTE WOULD REPRESENT LESS 5% OF THE TOTAL NUMBER OF THE VOTES CAPABLE OF BEING CAST ON THE RELEVANT RESOLUTION, IN WHICH EVENT HE SHALL BE ENTITLED TO THE LOWEST NUMBER OF VOTES AS WILL ENSURE THAT HE SHALL BE ENTITLED TO CAST AT LEAST 5% OF THE VOTES CAST ON THAT RESOLUTION; AND II) ON A POLL OR WRITTEN RESOLUTION, TO 3,750 VOTES FOR EACH E ORDINARY SHARE HELD BY HIM. SUBJECT TO THE PRECEDING PARAGRAPH, THE VOTING RIGHTS ATTACHING TO AN E ORDINARY SHARE ARE THE SAME AS THOSE ATTACHING TO AN ORDINARY SHARE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17831664
		Total aggregate nominal value:	1843.1504
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	160 transferred on 2016-01-08 0 E ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN PARSELLE
Shareholding 2:	250000 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CRAIG BANKS
Shareholding 3:	125000 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BENELLO
Shareholding 4:	15867 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN BROWN
Shareholding 5:	469760 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	ED BULLARD
Shareholding 6:	250000 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD COMPTON
Shareholding 7:	5275809 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO LIMITED
Shareholding 8:	156079 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO NOMINEES LIMITED
Shareholding 9:	2458333 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NWF (BIOMEDICAL) LP
Shareholding 10:	848495 transferred on 2016-01-08 0 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD TECHNOLOGY 4 VENTURE CAPITAL TRUST PLC

Shareholding 11: **150000 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH OAKLEY PELTON**

Shareholding 12: **1415935 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MICHAEL GEOFFREY PENINGTON**

Shareholding 13: **2925258 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REDASO PTY LTD**

Shareholding 14: **1617621 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROCK (NOMINEES) LIMITED**

Shareholding 15: **1040858 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 16: **125000 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **LADY AUDREY WOOD**

Shareholding 17: **125000 transferred on 2016-01-08**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIR MARTIN WOOD**

Shareholding 18: **2925258 ORDINARY shares held as at the date of this confirmation statement**
Name: **GI JOHNSON AND CO**

Shareholding 19: **14906246 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALCOLIZER**

Shareholding 20: **160 E ORDINARY shares held as at the date of this confirmation statement**
Name: **ALCOLIZER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **10/11/2016**

Name: **ALCOLIZER PTY**

Registered or Principal Office Address: **C/O 5 / 186 HAMPDEN ROAD
NEDLANDS
AUSTRALIA**

Legal Form: **LIMITED COMPANY**

Governing Law: **AUSTRALIAN COMPANY LAW**

Register: **AUSTRALIA**

Country/state of register: **N/A**

Registration Number: **N/A**

Nature of control

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