



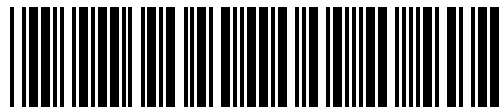
Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **OrganOx Limited**

Company Number: **06557113**



Received for filing in Electronic Format on the: **21/04/2021**

XA2VEYFN

Company Name: **OrganOx Limited**

Company Number: **06557113**

Confirmation **07/04/2021**

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: **12217 G ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTANTIN-CASSIOS COUSSIOS**

Shareholding 2: **12217 G ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FRIEND**

Shareholding 3: **1500 G ORDINARY shares held as at the date of this confirmation statement**

Name: **ROY STAFFORD JOHNSON**

Shareholding 4: **664 G ORDINARY shares held as at the date of this confirmation statement**

Name: **LESLIE JAMES RUSSELL**

Shareholding 5: **22000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **CONSTANTIN-CASSIOS COUSSIOS**

Shareholding 6: **22000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER FRIEND**

Shareholding 7: **2500 H ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN KRUMINS**

Shareholding 8: **20178 H ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ANDREW MARSHALL**

Shareholding 9: **9000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **OERN REIDAR STUGE**

Shareholding 10: **3000 H ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIET THOMPSON**

Shareholding 11: **9241 H ORDINARY shares held as at the date of this confirmation statement**

Name: **GRAHAM EDWARD YEATMAN**

Shareholding 12:	<b>59130 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ADDERLEY</b>
Shareholding 13:	<b>2096 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDROFF</b>
Shareholding 14:	<b>32121 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>AMADEUS RSEF LP ACTING BY ITS GENERAL PARTNER AMADEUS RSEF GENERAL PARTNER LP ACTING BY ITS GENERAL PARTNER AMADEUS GENERAL PARTNER LIMITED</b>
Shareholding 15:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BANQUE HERITAGE SA</b>
Shareholding 16:	<b>5738 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BENELLO</b>
Shareholding 17:	<b>92470 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BGF NOMINEES LIMITED (COMPANY NUMBER: 10007355) (A/C BGF INVESTMENTS LP)</b>
Shareholding 18:	<b>36 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENS BROCKMANN</b>
Shareholding 19:	<b>9237 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHENEVIX-TRENCH</b>
Shareholding 20:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL COCHRANE</b>
Shareholding 21:	<b>12184 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COMMUNITY TECHNOLOGIES LIMITED</b>
Shareholding 22:	<b>28053 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANTIN-CASSIOS COUSSIOS</b>

Shareholding 23:	<b>5003 transferred on 2020-11-18</b>
	<b>5003 transferred on 2020-11-18</b>
	<b>5003 transferred on 2020-11-18</b>
	<b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD VESSEY (ACTING BY THE EXECUTORS OF THE ESTATE)</b>
Shareholding 24:	<b>7178 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FOXFIELD VENTURES LIMITED</b>
Shareholding 25:	<b>39398 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER FRIEND</b>
Shareholding 26:	<b>5228 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERMANO VALLE</b>
Shareholding 27:	<b>6519 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GERSECTRUST REG</b>
Shareholding 28:	<b>30000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GOLD BRICK INVESTMENTS LIMITED</b>
Shareholding 29:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIR ANGUS GROSSART</b>
Shareholding 30:	<b>36550 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GT HEALTHCARE FUND 1 LP</b>
Shareholding 31:	<b>180 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HALL</b>
Shareholding 32:	<b>3031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON HALLIDAY</b>
Shareholding 33:	<b>976 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARC HANSEN</b>
Shareholding 34:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID HOLLOWAY</b>

Shareholding 35:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHIRIN IRANI</b>
Shareholding 36:	<b>7309 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAPILDEO (DEV) JOORY</b>
Shareholding 37:	<b>4589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KAN INVESTMENTS SP.ZO.O</b>
Shareholding 38:	<b>5003 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANNE LAWRENCE</b>
Shareholding 39:	<b>610 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER LAWRENCE</b>
Shareholding 40:	<b>300 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MALLINSON</b>
Shareholding 41:	<b>4874 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MAY</b>
Shareholding 42:	<b>2600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR DARIUS MIRZA</b>
Shareholding 43:	<b>519 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD INNOVATION LIMITED</b>
Shareholding 44:	<b>170011 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP</b>
Shareholding 45:	<b>22942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PASHUPATI SECURITIES MAURITIUS LIMITED</b>
Shareholding 46:	<b>24070 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PRESTON</b>

Shareholding 47:	<b>4589 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PT CAPITAL HOLDING LIMITED</b>
Shareholding 48:	<b>10964 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>R&amp;H TRUST CO (JERSEY) LIMITED</b>
Shareholding 49:	<b>5154 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE EDWARD SILVANUS ROBINSON</b>
Shareholding 50:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIA HELEN RUSSELL</b>
Shareholding 51:	<b>15085 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LESLIE JAMES RUSSELL</b>
Shareholding 52:	<b>22942 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SETHIA LONDON LIMITED</b>
Shareholding 53:	<b>11099 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HUGH SLOANE</b>
Shareholding 54:	<b>32595 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOMERCOURT INVESTMENTS LTD</b>
Shareholding 55:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRE STERN</b>
Shareholding 56:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN JOHN STORY</b>
Shareholding 57:	<b>63482 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHNIKOS LLP</b>
Shareholding 58:	<b>137522 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD</b>

Shareholding 59: **12184 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE ROYAL BOROUGH OF WINDSOR AND MAIDENHEAD AS THE ADMINISTERING AUTHORITY FOR THE ROYAL COUNTY OF BERKSHIRE PENSION FUND**

Shareholding 60: **88760 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TT NOMINEES LIMITED**

Shareholding 61: **5003 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID VESSEY**

Shareholding 62: **5003 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MICHAEL VESSEY**

Shareholding 63: **1036 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THOMAS VOGEL**

Shareholding 64: **400 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RICHARD WALFORD**

Shareholding 65: **1000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOHN WALTON**

Shareholding 66: **2436 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RUFUS WARD**

Shareholding 67: **17658 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SCOBIE WARD**

Shareholding 68: **2343 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ANN VERONICA ZAUSMER**

## **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