



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Chronos Therapeutics Limited**

Company Number: **06838479**



X634F6CW

Received for filing in Electronic Format on the: **27/03/2017**

Company Name: **Chronos Therapeutics Limited**

Company Number: **06838479**

Confirmation **05/03/2017**

Statement date:

Sic Codes: **72190**

Principal activity description: **Other research and experimental development on natural sciences and engineering**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25627683
Currency:	GBP	Aggregate nominal value:	2562.7683

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2487314
Currency:	GBP	Aggregate nominal value:	248.7314

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	3605837
Currency:	GBP	Aggregate nominal value:	360.5837

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	2500000
Currency:	GBP	Aggregate nominal value:	250

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Class of Shares:	ORDINARY	Number allotted	8800000
Currency:	GBP	Aggregate nominal value:	880

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	43020834
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Electronically filed document for Company Number:	06838479
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Total aggregate nominal	4302.0834
value:	
Total aggregate amount	0
unpaid:	

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:	2213000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDRE AKOULITCHEV
Shareholding 2:	75000 ORDINARY shares held as at the date of this confirmation statement
Name:	SARITHA AROUL
Shareholding 3:	6200051 transferred on 2016-04-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement VULPES TESTUDO FUND
Shareholding 4:	52690 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMES HUBERT ROWLAND BLOUNT
Shareholding 5:	41494 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOHANNES NICOLAAS BOTHA
Shareholding 6:	167688 ORDINARY shares held as at the date of this confirmation statement
Name:	SCOTT GORDON CALLENDER
Shareholding 7:	861941 ORDINARY shares held as at the date of this confirmation statement
Name:	BARRY DALE
Shareholding 8:	356250 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS LOUIS TOTTENHAM DE MONTFORT
Shareholding 9:	349603 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHEN WOODRUFF FORDHAM
Shareholding 10:	65500 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL EDWARD HATCHARD
Shareholding 11:	879207 ORDINARY shares held as at the date of this confirmation statement
Name:	THE MARQUESS OF HEADFORT

Shareholding 12: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HORNBUCKLE MITCHELL TRUSTEES LTD & STEPHEN HULL (JOINTLY)**

Shareholding 13: **3103397 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRISTIAN GURTH HOYER MILLAR**

Shareholding 14: **314695 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN HULL**

Shareholding 15: **2119015 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEREMY RICHARD CHANCELLOR IRONSIDE**

Shareholding 16: **100000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALAN JONES**

Shareholding 17: **198544 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHRIS LOWE**

Shareholding 18: **975000 ORDINARY shares held as at the date of this confirmation statement**
Name: **RICHARD MAGIDES**

Shareholding 19: **28732 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARAMINTA HOYER MILLAR**

Shareholding 20: **156000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HENRY ANTHONY HOYER MILLAR**

Shareholding 21: **2075200 ORDINARY shares held as at the date of this confirmation statement**
Name: **PHILIPPA MARGARET HOYER MILLAR**

Shareholding 22: **156000 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS CHRISTIAN HOYER MILLAR**

Shareholding 23: **156000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM GURTH HOYER MILLAR**

Shareholding 24: **130328 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL MOORE**

Shareholding 25: **1000000 transferred on 2016-12-08**
800000 transferred on 2016-12-08
474391 ORDINARY shares held as at the date of this confirmation statement
Name: **OBD INVESTMENT PTE LTD**

Shareholding 26: **3005984 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

Shareholding 27: **210000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOHN BOYD MCCOWAN PEAT**

Shareholding 28: **1870152 ORDINARY shares held as at the date of this confirmation statement**
Name: **AROUL RAMADASS**

Shareholding 29: **116519 ORDINARY shares held as at the date of this confirmation statement**
Name: **JEFFREY RW RATH & DAYNA M LAVERICK (JOINTLY)**

Shareholding 30: **431461 ORDINARY shares held as at the date of this confirmation statement**
Name: **IAN ROBERTS**

Shareholding 31: **44582 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOM J RUTHERFORD**

Shareholding 32: **413000 ORDINARY shares held as at the date of this confirmation statement**
Name: **NAGARAJ SIVARAM**

Shareholding 33: **12096 ORDINARY shares held as at the date of this confirmation statement**
Name: **JAMES HAMILTON SLADE**

Shareholding 34: **109523 ORDINARY shares held as at the date of this confirmation statement**
Name: **GRAHAM MAITLAND SMITH**

Shareholding 35: **183600 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUCCESSMORE INVESTMENTS LTD**

Shareholding 36:	910000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKE ULRICH
Shareholding 37:	9874671 ORDINARY shares held as at the date of this confirmation statement
Name:	VULPES LIFE SCIENCES FUND
Shareholding 38:	321429 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW ANTHONY WAKEFIELD
Shareholding 39:	137000 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA ROSE WAKEFIELD
Shareholding 40:	157625 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WAKEFIELD A/C JESSICA
Shareholding 41:	157625 ORDINARY shares held as at the date of this confirmation statement
Name:	MATTHEW WAKEFIELD A/C LOUIS
Shareholding 42:	621000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE WELLCOME TRUST
Shareholding 43:	34098 transferred on 2017-01-19 6000 transferred on 2017-02-05 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKLAS WIJKANDER
Shareholding 44:	48250 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LENARD YAGER
Shareholding 45:	35000 ORDINARY shares held as at the date of this confirmation statement
Name:	JUDITH LESLEY BEE
Shareholding 46:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	JOANNA GARDNER MAGUIRE
Shareholding 47:	65000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHELE GARDNER CLARK

Shareholding 48:	16667 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY COOMBS
Shareholding 49:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	FUTURE EQUITY INVESTMENTS LTD
Shareholding 50:	333333 ORDINARY shares held as at the date of this confirmation statement
Name:	KINGSTON KWEK EIK HUIH
Shareholding 51:	70000 ORDINARY shares held as at the date of this confirmation statement
Name:	JAGJIT SINGH
Shareholding 52:	60000 ORDINARY shares held as at the date of this confirmation statement
Name:	EDWARD CUMMING-BRUCE
Shareholding 53:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	PARUL GARG
Shareholding 54:	55000 ORDINARY shares held as at the date of this confirmation statement
Name:	TIM SHACKLOCK
Shareholding 55:	22000 ORDINARY shares held as at the date of this confirmation statement
Name:	DANIEL JOHN MORLAND
Shareholding 56:	33000 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL BINKS
Shareholding 57:	227778 ORDINARY shares held as at the date of this confirmation statement
Name:	SMITH AND WILLIAMSON NOMINEES LTD
Shareholding 58:	33333 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH JANE CLAIRE MELLOR
Shareholding 59:	485000 transferred on 2016-06-01
Name:	0 ORDINARY shares held as at the date of this confirmation statement MAIORA INNOVATION II PTE LTD

Shareholding 60: **55556 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROWANMOOR TRUSTEES LTD ACC JONES - M0004506**

Shareholding 61: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE JOHN GROOM IRREVOCABLE TRUST**

Shareholding 62: **22222 ORDINARY shares held as at the date of this confirmation statement**
Name: **CAROLYN DICKEN**

Shareholding 63: **33300 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETRUS VAN WESEL**

Shareholding 64: **33300 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT DAVID PRICE**

Shareholding 65: **111111 ORDINARY shares held as at the date of this confirmation statement**
Name: **CHARLES DAVID BLAKE**

Shareholding 66: **1908466 ORDINARY shares held as at the date of this confirmation statement**
Name: **ODEY EUROPEAN INC**

Shareholding 67: **526766 ORDINARY shares held as at the date of this confirmation statement**
Name: **ODEY SWAN FUND**

Shareholding 68: **1050000 ORDINARY shares held as at the date of this confirmation statement**
Name: **WA CAPITAL LTD**

Shareholding 69: **22000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MALCOLM DAVID ROBERTS**

Shareholding 70: **79888 ORDINARY shares held as at the date of this confirmation statement**
Name: **GLEACHER SHACKLOCK LLP**

Shareholding 71: **706111 ORDINARY shares held as at the date of this confirmation statement**
Name: **SILVER CROWN TECHNOLOGY LIMITED**

Shareholding 72: **16667 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROY NOMINEES LTD A/C 460027**

Shareholding 73: **898101 ORDINARY shares held as at the date of this confirmation statement**
Name: **OEI MAC INC**

Shareholding 74: **1720834 ORDINARY shares held as at the date of this confirmation statement**
Name: **SHIRE INTERNATIONAL GMBH**

Shareholding 75: **485000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MAIORA INNOVATION PTE LTD**

Shareholding 76: **40098 ORDINARY shares held as at the date of this confirmation statement**
Name: **JINGXIA WU**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to 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