



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Oxford Vacmedix UK Limited**

Company Number: **07994205**



X7JZT2ZD

Received for filing in Electronic Format on the: **03/12/2018**

Company Name: **Oxford Vacmedix UK Limited**

Company Number: **07994205**

Confirmation **29/11/2018**

Statement date:

Sic Codes: **72110**

Principal activity **Research and experimental development on biotechnology**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1606417
Currency:	GBP	Aggregate nominal value:	160.6417

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1606417
		Total aggregate nominal value:	160.6417
		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:	780 transferred on 2018-06-14 3510 transferred on 2018-06-14 1755 transferred on 2018-06-14 1755 transferred on 2018-06-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	AETAS GLOBAL CAPITAL PTE LTD
Shareholding 2:	12193 ORDINARY shares held as at the date of this confirmation statement
Name:	BEIJING JIAHE HOUZE ELECTRICAL POWER TECHNOLOGY CO. LTD
Shareholding 3:	779984 ORDINARY shares held as at the date of this confirmation statement
Name:	CANCER ROP CO. LTD
Shareholding 4:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GORDON
Shareholding 5:	1755 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN HYLAND
Shareholding 6:	362243 ORDINARY shares held as at the date of this confirmation statement
Name:	JIA HE JIN HUI INVESTMENT LTD
Shareholding 7:	169050 ORDINARY shares held as at the date of this confirmation statement
Name:	SHISONG JIANG
Shareholding 8:	1755 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE MICHAEL OFFER
Shareholding 9:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	NAM CHOL PARK
Shareholding 10:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	YEUK WAN CAROLYN POON

Shareholding 11: **17247 ORDINARY shares held as at the date of this confirmation statement**
Name: **RAINBOW AUST TRADING PTY LTD**

Shareholding 12: **38850 ORDINARY shares held as at the date of this confirmation statement**
Name: **RTC INNOVATION LIMITED**

Shareholding 13: **169050 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD**

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