



Confirmation Statement

Company Name:OXFORD VACMEDIX UK LIMITEDCompany Number:07994205

Received for filing in Electronic Format on the: **11/12/2023**



XCI67ID5

Company Name: OXFORD VACMEDIX UK LIMITED

Company Number: 07994205

Confirmation **29/11/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY

GBP

Number allotted 1899356

Aggregate nominal value: 189.9356

Prescribed particulars

Currency:

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:	1899356
		Total aggregate nominal value:	189.9356
		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:	106434 ORDINARY shares held as at the date of this confirmation statement
Name:	BEIJING JIAHE HOUZE ELECTRICAL POWER TECHNOLOGY CO. LTD
Shareholding 2:	779984 ORDINARY shares held as at the date of this confirmation statement
Name:	DX&VX CO. LTD
Shareholding 3:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MARTIN GORDON
Shareholding 4:	1755 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER JOHN HYLAND
Shareholding 5:	513072 ORDINARY shares held as at the date of this confirmation statement
Name:	JIA HE JIN HUI INVESTMENT LTD
Shareholding 6:	169050 ORDINARY shares held as at the date of this confirmation statement
Name:	SHISONG JIANG
Shareholding 7:	1755 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GEORGE MICHAEL OFFER
Shareholding 8:	3510 ORDINARY shares held as at the date of this confirmation statement
Name:	NAM CHOL PARK
Shareholding 9:	780 ORDINARY shares held as at the date of this confirmation statement
Name:	YEUK WAN CAROLYN POON
Shareholding 10:	17247 ORDINARY shares held as at the date of this confirmation statement
Name:	RAINBOW AUST TRADING PTY LTD
Shareholding 11:	38850 ORDINARY shares held as at the date of this confirmation statement
Name:	RTC INNOVATION LIMITED

Electronically filed document for Company Number:

Shareholding 12: Name:	169050 ORDINARY shares held as at the date of this confirmation statement THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 13: Name:	23617 ORDINARY shares held as at the date of this confirmation statement TAI GON KIM
Shareholding 14: Name:	24252 ORDINARY shares held as at the date of this confirmation statement WEN HUI JIN

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