



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **HOX THERAPEUTICS LIMITED**

Company Number: **08415038**



Received for filing in Electronic Format on the: **05/06/2023**

XC50Q0SR

Company Name: **HOX THERAPEUTICS LIMITED**

Company Number: **08415038**

Confirmation **03/05/2023**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>193482</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>1934.82</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>SHARES HAVE VOTING AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>193482</b>
		Total aggregate nominal value:	<b>1934.82</b>
		Total aggregate amount	<b>0</b>
		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:	<b>1666 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>YASSIR ALIJUBOURI</b>
Shareholding 2:	<b>2072 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM ASPREY</b>
Shareholding 3:	<b>500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BAMBER</b>
Shareholding 4:	<b>4251 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BEAUCHAMP VENTURES LIMITED</b>
Shareholding 5:	<b>6642 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN BRUMPTON</b>
Shareholding 6:	<b>1970 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>MAUREEN BRUMPTON</b>
Shareholding 7:	<b>16318 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>BVH HOLDINGS LLC</b>
Shareholding 8:	<b>850 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JACQUES DE COCK</b>
Shareholding 9:	<b>15000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JEREMY COLLER</b>
Shareholding 10:	<b>850 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CQRS NOMINEES LTD</b>
Shareholding 11:	<b>250 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SHEENA CRANE</b>

Shareholding 12:	<b>20666 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ANTHONY JAMES CULVERWELL</b>
Shareholding 13:	<b>90 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GEOFFREY CULVERWELL</b>
Shareholding 14:	<b>583 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BRIAN DAVIES</b>
Shareholding 15:	<b>6975 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>ROBIN DAVIES</b>
Shareholding 16:	<b>5125 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEVE DAVIES</b>
Shareholding 17:	<b>250 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CELIA ELMEY</b>
Shareholding 18:	<b>2073 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JAMES FISHER</b>
Shareholding 19:	<b>850 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>CHARLES GOOD</b>
Shareholding 20:	<b>250 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MARTIN HARVEY</b>
Shareholding 21:	<b>500 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>SUSAN HARVEY</b>
Shareholding 22:	<b>519 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RALPH HELY HUTCHINSON</b>
Shareholding 23:	<b>829 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>BARBARA HINTON</b>
Shareholding 24:	<b>207 ORDINARY SHARES</b> shares held as at the date of this confirmation statement

Name:	<b>JONATHAN HINTON</b>
Shareholding 25:	<b>498 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES HOOPER</b>
Shareholding 26:	<b>414 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD JEFFREY</b>
Shareholding 27:	<b>933 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW JONES</b>
Shareholding 28:	<b>833 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT JOYNSON</b>
Shareholding 29:	<b>165 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>KARL KEEGAN</b>
Shareholding 30:	<b>500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JMDG KELLY</b>
Shareholding 31:	<b>1853 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HENRY KENNER</b>
Shareholding 32:	<b>1500 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER KIRKNESS</b>
Shareholding 33:	<b>370 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ROB LANCASHIRE</b>
Shareholding 34:	<b>498 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE LUCKRAFT</b>
Shareholding 35:	<b>208 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>GARY MARTIN</b>
Shareholding 36:	<b>44 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES MARTIN</b>

Shareholding 37:	<b>44 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KATHERINE MARTIN</b>
Shareholding 38:	<b>187 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>STEFANO MAZZOLA</b>
Shareholding 39:	<b>2500 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>HARVEY MCGRATH</b>
Shareholding 40:	<b>518 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>DOUGLAS MCGREGOR</b>
Shareholding 41:	<b>519 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>GILL MCGREGOR</b>
Shareholding 42:	<b>16319 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MEMBER ONE LIMITED</b>
Shareholding 43:	<b>1244 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>MIKE METCALFE</b>
Shareholding 44:	<b>516 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>JUDY MILNE</b>
Shareholding 45:	<b>829 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RONALD MITCHAM</b>
Shareholding 46:	<b>23000 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>RICHARD MORGAN</b>
Shareholding 47:	<b>1666 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>LEE MORTON</b>
Shareholding 48:	<b>836 ORDINARY SHARES</b> shares held as at the date of this confirmation statement
Name:	<b>KEITH MULLINS</b>
Shareholding 49:	<b>834 ORDINARY SHARES</b> shares held as at the date of this confirmation statement

Name: **OWEN MURFIN**

Shareholding 50: **666 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **TREVOR NEWHEY**

Shareholding 51: **2032 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **DANIEL PALMER**

Shareholding 52: **167 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JAMES PALMER**

Shareholding 53: **23000 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **HARDEV SINGH PANDHA**

Shareholding 54: **500 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **YOGANDRA PATEL**

Shareholding 55: **700 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD PEIRSON**

Shareholding 56: **800 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **STEPHEN PHIPPS**

Shareholding 57: **300 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **JAMES PULLEN**

Shareholding 58: **500 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **MICHAEL QUEEN**

Shareholding 59: **1058 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **RICHARD RAE**

Shareholding 60: **311 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **STEVEN REECE**

Shareholding 61: **2200 ORDINARY SHARES** shares held as at the date of this confirmation statement

Name: **NIGEL RIDGE**

Shareholding 62:	<b>1000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SARIE SADLER</b>
Shareholding 63:	<b>2000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW SCOTT</b>
Shareholding 64:	<b>342 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>HOWARD SHERMAN</b>
Shareholding 65:	<b>833 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>LULIT SOLOMON</b>
Shareholding 66:	<b>4975 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>QUENTIN SOLT</b>
Shareholding 67:	<b>933 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD STONE</b>
Shareholding 68:	<b>1666 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SUMMERS</b>
Shareholding 69:	<b>833 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NICK SWAN</b>
Shareholding 70:	<b>833 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOM SWEET ESCOTT</b>
Shareholding 71:	<b>400 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>NIGEL THOMAS</b>
Shareholding 72:	<b>550 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICK TURNBULL</b>
Shareholding 73:	<b>250 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON VAUGHAN</b>
Shareholding 74:	<b>311 ORDINARY SHARES shares held as at the date of this confirmation statement</b>



Name: **MATTHEW WARD-CORDEROY**

Shareholding 75: **208 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **TIM YOUNGMAN**

## **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