



Companies House

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

## Confirmation Statement

Company Name: **OXSONICS LIMITED**

Company Number: **08595647**



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Company Name: **OXSONICS LIMITED**

Company Number: **08595647**

Confirmation **03/07/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7387500</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2955</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>G</b>	Number allotted	<b>859411</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>343.7644</b>

Currency: **GBP**

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

<b>Class of Shares:</b>	<b>DEFERRED</b>	Number allotted	<b>625000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>250</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>8871911</b>
		Total aggregate nominal value:	<b>3548.7644</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	<b>134117 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CARLISLE</b>
Shareholding 2:	<b>715294 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANTIN CASSIOS COUSSIOS</b>
Shareholding 3:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID BENELLO</b>
Shareholding 4:	<b>312500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT CARLISLE</b>
Shareholding 5:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CHENEVIX-TRENCH</b>
Shareholding 6:	<b>1500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CONSTANTIN CASSIOS COUSSIOS</b>
Shareholding 7:	<b>625000 DEFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTIAN COVIELLO</b>
Shareholding 8:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM EASON</b>
Shareholding 9:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HERIOT HOLDINGS LIMITED</b>
Shareholding 10:	<b>750000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LONGWALL VENTURE PARTNERS LLP</b>
Shareholding 11:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MAX MOSLEY</b>

Shareholding 12:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM PARR</b>
Shareholding 13:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN PRESTON</b>
Shareholding 14:	<b>600000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEORGE ROBINSON</b>
Shareholding 15:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES SCOTT-GATTY</b>
Shareholding 16:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN SHEEHAN</b>
Shareholding 17:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN STORY</b>
Shareholding 18:	<b>75000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC TAYLER</b>
Shareholding 19:	<b>1062500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TECHNIKOS LLP</b>
Shareholding 20:	<b>1062500 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 21:	<b>250000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE WELLCOME TRUST LIMITED</b>
Shareholding 22:	<b>5000 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROF. FERGUS GLEESON</b>
Shareholding 23:	<b>5000 G ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PROF. HARDEV PANDHA</b>

# **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