



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ONCOCIDIA LIMITED**

Company Number: **08887268**



X60N3X9N

Received for filing in Electronic Format on the: **20/02/2017**

Company Name: **ONCOCIDIA LIMITED**

Company Number: **08887268**

Confirmation Statement date: **11/02/2017**

Sic Codes: **82990**

Principal activity description: **Other business support service activities n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	545
Currency:	GBP	Aggregate nominal value:	545
Prescribed particulars			
VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	545
		Total aggregate nominal value:	545
		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: **215 ORDINARY shares held as at the date of this confirmation statement**

Name: **FRONTIER ONCOLOGY LIMITED**

Shareholding 2: **129 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES JONSCHER**

Shareholding 3: **1 transferred on 2016-06-17**

0 ORDINARY shares held as at the date of this confirmation statement
Name: **BARBARA KAHAN**

Shareholding 4: **201 ORDINARY shares held as at the date of this confirmation statement**

Name: **YICHENG NI**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **PROFESSOR YICHENG NI**

Service Address: **ROESELVELD 29
3020 HERENT
BELGIUM**

Country/State Usually
Resident: **BELGIUM**

Date of Birth: ****/03/1957**

Nationality: **BELGIAN**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **FRONTIER ONCOLOGY LIMITED**

Registered or Principal Office Address: **C/O WILKINS KENNEDY LLP ANGLO HOUSE, BELL LANE
OFFICE VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6FA**

Legal Form: **COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **08889657**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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



Companies House

COMPANY NAME: ONCOCIDIA LIMITED

COMPANY NUMBER: 08887268

A second filed CS01 (PSC01) was registered on 13/04/2021.