



Confirmation Statement

Company Name: **OXFORD BIOMATERIALS HOLDINGS LIMITED**

Company Number: **09315175**



Received for filing in Electronic Format on the: **01/12/2016**

X5KWM601

Company Name: **OXFORD BIOMATERIALS HOLDINGS LIMITED**

Company Number: **09315175**

Confirmation **17/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	90459500
Currency:	GBP	Aggregate nominal value:	904595

Prescribed particulars

EACH OF THE 2 EXECUTIVE DIRECTORS IS ENTITLED TO CAST ONE VOTE ON EACH QUESTION WHICH ARISES AT A BOARD MEETING EXCEPT THAT IF BOTH ARE PRESENT AT A BOARD MEETING THEY SHALL ONLY BE ENTITLED TO CAST ONE VOTE BETWEEN THEM ON EACH QUESTION WHICH ARISES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	90459500
		Total aggregate nominal value:	904595
		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.

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

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES VAVASOUR SKAER**

Shareholding 2: **38348389 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRIEDRICH WILHELM LUDWIG VOLLRATH**

Shareholding 3: **923452 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID CHARLES BOTT**

Shareholding 4: **30782085 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID PHILIP KNIGHT**

Shareholding 5: **9492336 ORDINARY shares held as at the date of this confirmation statement**
Name: **MASTER AND SCHOLARS OF THE UNIVERSITY OF OXFORD THE CHANCELLOR**

Shareholding 6: **10913237 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICHOLAS JAMES VAVASOUR SKAER**

Shareholding 7: **1809000 transferred on 2016-03-22**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JASON BURWELL**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **MR FRIEDRICH WILHELM LUDWIG PAUL VOLLRATH**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/08/1948**

Nationality: **GERMAN**

Nature of control

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

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

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

Notification Details

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

Name: **MR DAVID PHILIP KNIGHT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1945**

Nationality: **BRITISH**

Nature of control

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

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

Notification Details

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

Name: **MR DAVID CHARLES BOTT**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/11/1953**

Nationality: **BRITISH**

Nature of control

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of 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