



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **EVOX THERAPEUTICS LIMITED**

Company Number: **10076821**



X62BSPMW

Received for filing in Electronic Format on the: **16/03/2017**

Company Name: **EVOX THERAPEUTICS LIMITED**

Company Number: **10076821**

Confirmation **16/03/2017**

Statement date:

Sic Codes: **82990**

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

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>324496</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>3244.96</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.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>324496</b>
		Total aggregate nominal value:	<b>3244.96</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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW JOHN ANDREW WOOD**

Shareholding 2: **243722 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 3: **21500 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF OXFORD**

Shareholding 4: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMIR EL ANDALOUSSI**

Shareholding 5: **19000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PER LUNDIN**

Shareholding 6: **2274 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY (UCSF)**

# Persons with Significant Control (PSC)

## PSC notifications

### Notification Details

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

Name: **OXFORD SCIENCES INNOVATION PLC**

Registered or Principal Office Address: **KING CHARLES HOUSE PARK END STREET  
OXFORD  
ENGLAND  
OX1 1JD**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **09093331**

### Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the voting rights 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