



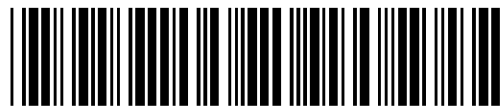
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SITRYX THERAPEUTICS LIMITED**

Company Number: **10366466**



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Company Name: **SITRYX THERAPEUTICS LIMITED**

Company Number: **10366466**

Confirmation **07/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2550100
Currency:	GBP	Aggregate nominal value:	255.01

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES, ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. SHARES RANK PARI PASSU IN RESPECT OF ALL DIVIDEND DISTRIBUTIONS AND THE SHARES RANK EQUALLY FOR CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE. .

Class of Shares:	SERIES	Number allotted	8586207
	A	Aggregate nominal value:	858.6207
	PREFERRED		

Currency: **GBP**

Prescribed particulars

PREFERRED SHARE HAVE ATTACHED TO THEM VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP). ON A LIQUIDATION OR SALE OF THE SHARE CAPITAL OF THE COMPANY THE PREFERRED SHARES RANK IN PRIORITY TO THE ORDINARY SHARES AS TO THE RETURN OF THE SUBSCRIPTION PRICE. THE PREFERRED SHARES MAY BE CONVERTED INTO ORDINARY SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	11136307
		Total aggregate nominal value:	1113.6307
		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:	800100 ORDINARY shares held as at the date of this confirmation statement
Name:	HOUMAN ASHRAFIAN
Shareholding 2:	800000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUKE O'NEIL
Shareholding 3:	386758 ORDINARY shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND VI LP
Shareholding 4:	2633958 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND VI LP
Shareholding 5:	13242 ORDINARY shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND VI STRATEGIC PARTNERS LP
Shareholding 6:	90180 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SV LIFE SCIENCES FUND VI STRATEGIC PARTNERS LP
Shareholding 7:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	GLAXO GROUP LIMITED
Shareholding 8:	1724138 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	GLAXO GROUP LIMITED
Shareholding 9:	1379310 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	LONGWOOD FUND IV LP
Shareholding 10:	2758621 SERIES A PREFERRED shares held as at the date of this confirmation statement
Name:	SOFINNOVA CAPITAL VIII FPCI
Shareholding 11:	50000 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ROSENBLUM

Shareholding 12: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JEFF RATHMELL**

Shareholding 13: **50000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN POWELL**

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