



Companies House

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

## Confirmation Statement

Company Name: **ANTOXIS LIMITED**

Company Number: **SC282274**



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Company Name: **ANTOXIS LIMITED**

Company Number: **SC282274**

Confirmation **30/03/2019**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>30903</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>309.03</b>

Prescribed particulars

**ALL SHARES RANK EQUALLY IN ALL RESPECTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>30903</b>
		Total aggregate nominal value:	<b>309.03</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: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW SCOTT JOHNSTONE**

Shareholding 2: **5278 ORDINARY shares held as at the date of this confirmation statement**

Name: **GENOMIA MANAGEMENT LTD**

Shareholding 3: **3315 ORDINARY shares held as at the date of this confirmation statement**

Name: **DONALD BARTON MCPHAIL**

Shareholding 4: **2884 ORDINARY shares held as at the date of this confirmation statement**

Name: **MALCOLM JOHN GILLIES**

Shareholding 5: **450 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT IAN DICK**

Shareholding 6: **180 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXANDER GAVIN MARK STEVENSON**

Shareholding 7: **228 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK JOSEPH SCOTT PLUMMER**

Shareholding 8: **250 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICK ALEXANDER CAMPBELL FRASER**

Shareholding 9: **145 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN HARRY ECKERSALL**

Shareholding 10: **151 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIAN MARK CAMPBELL LIVINGSTON**

Shareholding 11: **85 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN NICHOLAS ANDREW LUBBOCK**

Shareholding 12: Name:	<b>76 ORDINARY shares held as at the date of this confirmation statement GERARD MCGETTIGAN</b>
Shareholding 13: Name:	<b>55 ORDINARY shares held as at the date of this confirmation statement ANDREW ADAM PURVES</b>
Shareholding 14: Name:	<b>728 ORDINARY shares held as at the date of this confirmation statement WALTER GERVAISE RIDDELL-CARRE</b>
Shareholding 15: Name:	<b>972 ORDINARY shares held as at the date of this confirmation statement NELSON CAMPBELL GRAY</b>
Shareholding 16: Name:	<b>540 ORDINARY shares held as at the date of this confirmation statement DOREEN ANN GRAY GRAY</b>
Shareholding 17: Name:	<b>301 ORDINARY shares held as at the date of this confirmation statement KEITH PUNLER</b>
Shareholding 18: Name:	<b>301 ORDINARY shares held as at the date of this confirmation statement AIDAN O'CARROLL</b>
Shareholding 19: Name:	<b>5841 ORDINARY shares held as at the date of this confirmation statement SCOTTISH ENTERPRISE</b>
Shareholding 20: Name:	<b>464 ORDINARY shares held as at the date of this confirmation statement GILLIAN BROADBENT</b>
Shareholding 21: Name:	<b>464 ORDINARY shares held as at the date of this confirmation statement KEITH CHARLTON</b>
Shareholding 22: Name:	<b>80 ORDINARY shares held as at the date of this confirmation statement KALITZA FRASER</b>
Shareholding 23: Name:	<b>1831 ORDINARY shares held as at the date of this confirmation statement ANDREW PORTER</b>
Shareholding 24: Name:	<b>2300 ORDINARY shares held as at the date of this confirmation statement THE UNIVERSITY COURT OF THE UNIVERSITY OF ABERDEEN</b>

Shareholding 25:	<b>111 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HECTOR CAMERON</b>
Shareholding 26:	<b>256 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES A G SHAW</b>
Shareholding 27:	<b>316 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>HEATHER M WALLACE</b>
Shareholding 28:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY CHARLTON</b>
Shareholding 29:	<b>40 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CLEULIS CHARLTON</b>
Shareholding 30:	<b>261 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD CAMERON</b>
Shareholding 31:	<b>1960 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEITH WINTON</b>

## **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