



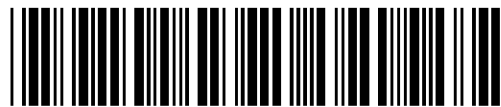
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OXXON THERAPEUTICS LIMITED**

Company Number: **03671700**



Received for filing in Electronic Format on the: **18/11/2016**

X5K132WR

Company Name: **OXXON THERAPEUTICS LIMITED**

Company Number: **03671700**

Confirmation **18/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7042638
Currency:	GBP	Aggregate nominal value:	70426.38
Prescribed particulars			
ONE VOTE PER SHARE. NO RESTIRCTIONS ON VOTING			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7042638
		Total aggregate nominal value:	70426.38
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **OXFORD BIOMEDICA PLC**

Registered or Principal Office Address: **WINDRUSH COURT TRANSPORT WAY
COWLEY
OXFORD
ENGLAND
OX4 6LT**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT 2006**

Register: **ENGLAND & WALES**

Country/state of register: **ENGLAND**

Registration Number: **3252665**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more 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