



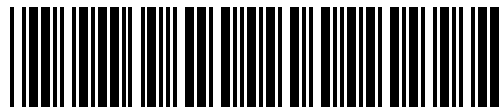
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXFORD DRUG DESIGN LIMITED**

Company Number: **04305857**



Received for filing in Electronic Format on the: **09/11/2021**

XAGVIV18

Company Name: **OXFORD DRUG DESIGN LIMITED**

Company Number: **04305857**

Confirmation **29/10/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	2500
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

THE DEFERRED SHARES CARRY: A) THE RIGHT TO VOTE; B) THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND C) THE RIGHT, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE DEFERRED SHARES ARE NON-REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	57483928
Currency:	GBP	Aggregate nominal value:	574839.28

Prescribed particulars

THE ORDINARY SHARES CARRY: A) THE RIGHT TO VOTE; B) THE RIGHT, AS RESPECT DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND C) THE RIGHT, AS RESPECT CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	57486428
		Total aggregate nominal value:	574864.28
		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:	268720 ORDINARY shares held as at the date of this confirmation statement
Name:	CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 2:	1571 ORDINARY shares held as at the date of this confirmation statement
Name:	ROY NOMINEES LIMITED
Shareholding 3:	7964114 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO LIMITED
Shareholding 4:	25000 ORDINARY shares held as at the date of this confirmation statement
Name:	NATIONAL FOUNDATION FOR CANCER RESEARCH
Shareholding 5:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NIGEL WENDOVER BEESON
Shareholding 6:	5831 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER ARIOWITSCH
Shareholding 7:	6397 ORDINARY shares held as at the date of this confirmation statement
Name:	JAMIE SHELDON
Shareholding 8:	306172 ORDINARY shares held as at the date of this confirmation statement
Name:	NIGEL JONES
Shareholding 9:	322580 ORDINARY shares held as at the date of this confirmation statement
Name:	PEMBROKE HOUSE TECHNOLOGIES LIMITED
Shareholding 10:	28965 ORDINARY shares held as at the date of this confirmation statement
Name:	LONGVIEW NOMINEES CORP

Shareholding 11:	38556 ORDINARY shares held as at the date of this confirmation statement
Name:	TAPUL SA
Shareholding 12:	35039 transferred on 2021-07-29 0 ORDINARY shares held as at the date of this confirmation statement
Name:	CATHERINE PLACE INVESTMENTS
Shareholding 13:	7229 ORDINARY shares held as at the date of this confirmation statement
Name:	SINCLAIR TRADE AND INVESTMENT
Shareholding 14:	429 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL ARIOWITSCH
Shareholding 15:	5356 ORDINARY shares held as at the date of this confirmation statement
Name:	ZEBAN NOMINEES
Shareholding 16:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD OLDWORTH
Shareholding 17:	12627 ORDINARY shares held as at the date of this confirmation statement
Name:	SPRING HOUSE INVESTMENT CORP
Shareholding 18:	500 ORDINARY shares held as at the date of this confirmation statement
Name:	CARL PENNY
Shareholding 19:	11446 ORDINARY shares held as at the date of this confirmation statement
Name:	CIDEL BANK & TRUST INC
Shareholding 20:	12627 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID AISENSTAT
Shareholding 21:	59356 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL DAVIE
Shareholding 22:	892318 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM RICHARDS

Shareholding 23:	16130 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW NAYLOR
Shareholding 24:	22630 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL FINN
Shareholding 25:	500000 ORDINARY shares held as at the date of this confirmation statement
Name:	LIVERPOOL LIMITED
Shareholding 26:	73346 ORDINARY shares held as at the date of this confirmation statement
Name:	IPX GLOBAL LIMITED
Shareholding 27:	89286 ORDINARY shares held as at the date of this confirmation statement
Name:	SUNIL SHAH
Shareholding 28:	89286 ORDINARY shares held as at the date of this confirmation statement
Name:	PRASHANT SHAH
Shareholding 29:	2500 DEFERRED shares held as at the date of this confirmation statement
Name:	DKJ SERVICES LIMITED
Shareholding 30:	7143 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO NOMINEES LIMITED
Shareholding 31:	1489246 ORDINARY shares held as at the date of this confirmation statement
Name:	JEREMY BRASSINGTON
Shareholding 32:	297837 ORDINARY shares held as at the date of this confirmation statement
Name:	JAFAR HAMID
Shareholding 33:	178571 ORDINARY shares held as at the date of this confirmation statement
Name:	DIXIT JOSHI
Shareholding 34:	372311 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDAMAN HOLDINGS UG

Shareholding 35: **6157143 ORDINARY shares held as at the date of this confirmation statement**
Name: **BUSOLANTIX INVESTMENT SA**

Shareholding 36: **744623 transferred on 2021-05-06**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN HARRIDGE**

Shareholding 37: **7000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **JONATHAN MILNER**

Shareholding 38: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **BOB BOYLE**

Shareholding 39: **4460077 ORDINARY shares held as at the date of this confirmation statement**
Name: **RONJON NAG**

Shareholding 40: **60000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK WARNE**

Shareholding 41: **1562775 ORDINARY shares held as at the date of this confirmation statement**
Name: **O2H LIMITED**

Shareholding 42: **5000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ANGEL COFUND**

Shareholding 43: **2000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **MICHAEL ENRIGHT**

Shareholding 44: **500000 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM COOKE**

Shareholding 45: **1000000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DAVID FORD**

Shareholding 46: **5061580 transferred on 2021-08-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REYKER NOMINEES LIMITED**

Shareholding 47: **8796111 ORDINARY shares held as at the date of this confirmation statement**
Name: **PEARL UNDERWOOD**

Shareholding 48: **664568 transferred on 2021-05-26**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **YOUPLUS ASSURANCE AG POLICY NO. 59565**

Shareholding 49: **35039 ORDINARY shares held as at the date of this confirmation statement**
Name: **HAAKON OVERLI**

Shareholding 50: **744623 ORDINARY shares held as at the date of this confirmation statement**
Name: **NICOLA HARRIDGE**

Shareholding 51: **5061580 ORDINARY shares held as at the date of this confirmation statement**
Name: **O2H NOMINEES LIMITED**

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