



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BOXARR LIMITED**

Company Number: **04873279**



Received for filing in Electronic Format on the: **18/08/2022**

XBAO9VCX

Company Name: **BOXARR LIMITED**

Company Number: **04873279**

Confirmation **17/08/2022**

Statement date:

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: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARTIN JONIK**

Shareholding 2: **29355 ORDINARY shares held as at the date of this confirmation statement**

Name: **IAN ARTHUR GEORGES POCCACHARD**

Shareholding 3: **31820 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PATRICK SCANLAN**

Shareholding 4: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MOHAMMED NOUR**

Shareholding 5: **61723 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2 IPO MANAGEMENT LIMITED**

Shareholding 6: **24915 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEVEN JONIK**

Shareholding 7: **5000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PHILIP LAWRENCE**

Shareholding 8: **11429 ORDINARY shares held as at the date of this confirmation statement**

Name: **SOUTHAMPTON ASSET MANAGEMENT LIMITED**

Shareholding 9: **25560 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT E SMITH**

Shareholding 10: **7000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW WOOD**

Shareholding 11: **1589 transferred on 2021-09-06**
4230 transferred on 2021-09-06
0 ORDINARY shares held as at the date of this confirmation statement

Name: **WYVERN SEED FUND LIMITED PARTNERSHIP**

Shareholding 12: **3705 ORDINARY shares held as at the date of this confirmation statement**
 Name: **UNIVERSITY OF BATH**

Shareholding 13: **6986 ORDINARY shares held as at the date of this confirmation statement**
 Name: **IP2IPO NOMINEES LTD**

Shareholding 14: **262461 ORDINARY shares held as at the date of this confirmation statement**
 Name: **IP2 IPO LIMITED**

Shareholding 15: **7500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **DAVID ANTHONY MUSHIN**

Shareholding 16: **2500 ORDINARY shares held as at the date of this confirmation statement**
 Name: **KELVIN HARRISON**

Shareholding 17: **10128 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ALASDAIR PETTIGREW**

Shareholding 18: **187615 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PARKWALK**

Shareholding 19: **15431 ORDINARY shares held as at the date of this confirmation statement**
 Name: **THE UNIVERSITY OF BRISTOL ENTERPRISE FUND I**

Shareholding 20: **1015 ORDINARY shares held as at the date of this confirmation statement**
 Name: **COLIN TERRY**

Shareholding 21: **1015 ORDINARY shares held as at the date of this confirmation statement**
 Name: **ROGER HUMM LIMITED**

Shareholding 22: **2031 ORDINARY shares held as at the date of this confirmation statement**
 Name: **PAOLO ZANIBONI**

Shareholding 23: **508 ORDINARY shares held as at the date of this confirmation statement**
 Name: **DAVID SNELGAR**

Shareholding 24: **1589 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF BRISTOL**

Shareholding 25: **4230 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF SOUTHAMPTON**

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



Companies House

COMPANY NAME: BOXARR LIMITED

COMPANY NUMBER: 04873279

A second filed CS01 (Statement of Capital, Shareholder information) was registered on 14/01/2023