



**Second Filing of a Previously Filed Document**

*Company Name:* **BOXARR LIMITED**

*Company Number:* **04873279**



*Received for filing in Electronic Format on the:* **16/12/2022**

*XBIYGCBU*

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## Description of the original document

*Document type:* **RP04CS01**

*Date of registration of  
original document:* **24/08/2021**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>7 135 16</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>7 135.16</b>

Prescribed particulars

**ALL SHARES HAVE VOTING RIGHTS ALL SHARES HAVE THE RIGHT TO PARTICIPATE  
IN DIVIDENDS ALL SHARES HAVE THE RIGHT TO PARTICIPATE IN A DISTRIBUTION THE  
SHARES ARE NOT REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7 135 16</b>
		Total aggregate nominal value:	<b>7 135.16</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:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN JONIK</b>
Shareholding 2:	<b>29355 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN ARTHUR GEORGES POCCACHARD</b>
Shareholding 3:	<b>31820 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES PATRICK SCANLAN</b>
Shareholding 4:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMMED NOUR</b>
Shareholding 5:	<b>61723 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2 IPO MANAGEMENT LIMITED</b>
Shareholding 6:	<b>24915 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVEN JONIK</b>
Shareholding 7:	<b>5000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP LAWRENCE</b>
Shareholding 8:	<b>11429 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SOUTHAMPTON ASSET MANAGEMENT LIMITED</b>
Shareholding 9:	<b>25560 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT E SMITH</b>
Shareholding 10:	<b>7000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATTHEW WOOD</b>

Shareholding 11:	<b>3705 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF BATH</b>
Shareholding 12:	<b>6986 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO NOMINEES LTD</b>
Shareholding 13:	<b>262461 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2 IPO LIMITED</b>
Shareholding 14:	<b>7500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID ANTHONY MUSHIN</b>
Shareholding 15:	<b>2500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KELVIN HARRISON</b>
Shareholding 16:	<b>10128 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALASDAIR PETTIGREW</b>
Shareholding 17:	<b>187615 transferred on 2021-05-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PARKWALK</b>
Shareholding 18:	<b>15431 transferred on 2021-05-28</b> <b>0 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>THE UNIVERSITY OF BRISTOL ENTERPRISE FUND I</b>
Shareholding 19:	<b>1015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>COLIN TERRY</b>
Shareholding 20:	<b>1015 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER HUMM LIMITED</b>
Shareholding 21:	<b>2031 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAOLO ZANIBONI</b>
Shareholding 22:	<b>508 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID SNELGAR</b>

Shareholding 23: **1589 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNIVERSITY OF BRISTOL**

Shareholding 24: **4230 ORDINARY shares held as at the date of this confirmation statement**  
Name: **UNIVERSITY OF SOUTHAMPTON**

Shareholding 25: **203046 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MNL PARKWALK NOMINEES LIMITED**