



Companies House

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

## Confirmation Statement

Company Name: **OXSENSIS LIMITED**

Company Number: **04894975**



Received for filing in Electronic Format on the: **21/10/2022**

XBF2H22Y

Company Name: **OXSENSIS LIMITED**

Company Number: **04894975**

Confirmation **10/10/2022**

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: **17517 ORDINARY shares held as at the date of this confirmation statement**

Name: **SCOTT HOOVER**

Shareholding 2: **44826 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARNOLD HARPIN**

Shareholding 3: **16933 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM BESTWICK**

Shareholding 4: **58521 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RICKMAN**

Shareholding 5: **160603 ORDINARY shares held as at the date of this confirmation statement**

Name: **SEVEN SPIRES INVESTMENTS LIMITED**

Shareholding 6: **19536 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW HERBERT LANE  
LUCINDA HOLMES  
ANTHONY COLBURN**

Shareholding 7: **16961 A ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID FRANCIS GAHAN**

Shareholding 8: **900 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARUN MAGON**

Shareholding 9: **50277 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN PAUL DRAKE**

Shareholding 10: **4051 ORDINARY shares held as at the date of this confirmation statement**

Name: **TERESA BICKENSON**

Shareholding 11:	<b>66581 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRATHDON HOLDINGS LIMITED</b>
Shareholding 12:	<b>216970 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAINBOW SEED FUND</b>
Shareholding 13:	<b>28289 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>K AUDREY WOOD</b>
Shareholding 14:	<b>563336 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STFC INNOVATIONS LTD</b>
Shareholding 15:	<b>3600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL SCHMITT</b>
Shareholding 16:	<b>277432 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN WOOD</b>
Shareholding 17:	<b>10755 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION TECHNOLOGY AND GENERAL VCT PLC (ORDS)</b>
Shareholding 18:	<b>49047 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION INCOME AND GENERAL VCT PLC</b>
Shareholding 19:	<b>67792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWN PLACE VCT PLC</b>
Shareholding 20:	<b>591740 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION INCOME AND GENERAL VCT PLC (C SHARES)</b>
Shareholding 21:	<b>67792 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION DEVELOPMENT VCT PLC</b>
Shareholding 22:	<b>177107 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION ENTERPRISE VCT PLC</b>
Shareholding 23:	<b>36142 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **FOURVISION FUND II LP**

Shareholding 24: **439155 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CARBON TRUST INVESTMENT LTD**

Shareholding 25: **179970 ORDINARY shares held as at the date of this confirmation statement**  
Name: **FOURVISION FUND II LP**

Shareholding 26: **16484 ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MACAFEE**

Shareholding 27: **17882 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK COHEN**

Shareholding 28: **33825 ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM CLIFTON**

Shareholding 29: **115266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **SOBEK INVESTMENTS**

Shareholding 30: **76539 ORDINARY shares held as at the date of this confirmation statement**  
Name: **STEPHENSON FUND**

Shareholding 31: **36283 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DYSON (BANBURY) LTD**

Shareholding 32: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GRAHAM CLIFTON**

Shareholding 33: **160966 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID GAHAN**

Shareholding 34: **17667 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **DEREK WHITWORTH**

Shareholding 35: **3500 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **GREG DYSON**

Shareholding 36:	<b>2473 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN MACAFEE</b>
Shareholding 37:	<b>2945 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CUSINS</b>
Shareholding 38:	<b>2945 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN SIMON SMITH</b>
Shareholding 39:	<b>2945 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STRATHDON HOLDINGS LTD</b>
Shareholding 40:	<b>12023 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION DEVELOPMENT VCT</b>
Shareholding 41:	<b>32081 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION ENTERPRISE VCT PLC</b>
Shareholding 42:	<b>119139 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALBION TECHNOLOGY &amp; GENERAL VCT PLC</b>
Shareholding 43:	<b>12023 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CROWN PLACE VCT PLC</b>
Shareholding 44:	<b>53004 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATHERINE AUDREY WOOD</b>
Shareholding 45:	<b>5000 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID GAHAN</b>
Shareholding 46:	<b>35211 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DERICK WHITWORTH</b>
Shareholding 47:	<b>5890 B ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CUSINS</b>
Shareholding 48:	<b>7353 B ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOHN SMITH**

Shareholding 49: **106617 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **KATHERINE AUDREY WOOD**

Shareholding 50: **113236 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **WIKA INSTRUMENTS LTD**

Shareholding 51: **1179161 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **WIKA INSTRUMENTS LTD**

Shareholding 52: **1717840 ORDINARY shares held as at the date of this confirmation statement**  
Name: **WIKA INSTRUMENTS LTD**

Shareholding 53: **116569 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBION DEVELOPMENT VCT PLC**

Shareholding 54: **305498 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBION ENTERPRISE VCT PLC**

Shareholding 55: **1125495 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **ALBION TECHNOLOGY & GENERAL VCT PLC**

Shareholding 56: **4064 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CONRAD LANGTON**

Shareholding 57: **116569 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **CROWN PLACE VCT PLC**

Shareholding 58: **9753 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IAN MACAFEE**

Shareholding 59: **16254 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **IRJ MANAGEMENT LTD**

Shareholding 60: **4064 B ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATRICK COHEN**

Shareholding 61: **18098 B ORDINARY shares held as at the date of this confirmation statement**

Name: **SOBEK INVESTMENTS**

Shareholding 62: **162531 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STFC INNOVATIONS LTD**

Shareholding 63: **29096 B ORDINARY shares held as at the date of this confirmation statement**

Name: **STRATHDON HOLDINGS 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



Companies House

**COMPANY NAME: OXSENSIS LIMITED**

**COMPANY NUMBER: 04894975**

**A second filed CS01 (Statement of Capital, Shareholder information) was registered on 19/04/2023**