



Companies House

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

## Confirmation Statement

Company Name: **THEYSAY LIMITED**

Company Number: **07874054**



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Company Name: **THEYSAY LIMITED**

Company Number: **07874054**

Confirmation **03/01/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>286377</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2.86377</b>

Prescribed particulars

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>265746</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>0.026575</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**ALL A ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL BUT HAVE NO VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>552123</b>
		Total aggregate nominal value:	<b>2.890345</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: **55131 ORDINARY shares held as at the date of this confirmation statement**

Name: **KARO-HENRI MOILANEN**

Shareholding 2: **39841 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN GUY PULMAN**

Shareholding 3: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD UNIVERSITY INNOVATIONS LIMITED**

Shareholding 4: **66667 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 5: **14175 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 6: **22500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 7: **14175 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 8: **22500 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 9: **30000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 10: **12231 ORDINARY shares held as at the date of this confirmation statement**

Name: **IP2IPO LIMITED**

Shareholding 11: **7731 ORDINARY shares held as at the date of this confirmation statement**

Name: **STEPHEN PERRY**

Shareholding 12:	<b>5483 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEVE MOYLE</b>
Shareholding 13:	<b>3046 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GARETH HUNT</b>
Shareholding 14:	<b>15835 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM SCOTT-JACKSON</b>
Shareholding 15:	<b>1876 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>UNIVERSITY OF OXFORD</b>
Shareholding 16:	<b>16926 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SHARE NOMINEES LIMITED</b>
Shareholding 17:	<b>190746 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO LIMITED</b>
Shareholding 18:	<b>9302 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID MORGAN</b>
Shareholding 19:	<b>9889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JONATHAN HALESTRAP</b>
Shareholding 20:	<b>1833 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON GUEST</b>
Shareholding 21:	<b>1118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MATT LEE</b>
Shareholding 22:	<b>1118 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW PRITCHARD</b>

## **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