



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXFORD BIOTRANS LIMITED**

Company Number: **08650667**



Received for filing in Electronic Format on the: **17/08/2016**

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Company Name: **OXFORD BIOTRANS LIMITED**

Company Number: **08650667**

Confirmation **14/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	50

Prescribed particulars

SEE CONTINUATION PAGES.

Class of Shares:	SEED	Number allotted	11378
	PREFERRED	Aggregate nominal value:	113.78

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION PAGES.

Class of Shares:	ORDINARY	Number allotted	1996
	A	Aggregate nominal value:	19.96

Currency: **GBP**

Prescribed particulars

SEE CONTINUATION PAGES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18374
		Total aggregate nominal value:	183.74
		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.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **551 SEED PREFERRED shares held as at the date of this confirmation statement**

Name: **DE MONCHY GLOBAL PURCHASING LTD**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Registered or Principal Office Address: **52 PRINCES GATE EXHIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PG**

Legal Form: **UK LIMITED LIABILITY PARTNERSHIP**

Governing Law: **ENGLAND & WALES**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **OC333709**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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