

Confirmation Statement

Company Name: Oxford Biotrans Limited

Company Number: 08650667

X8CFYWFS

Received for filing in Electronic Format on the: 23/08/2019

Company Name: Oxford Biotrans Limited

Company Number: 08650667

Confirmation 14/08/2019

Statement date:

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 5758

Currency: GBP Aggregate nominal value: 57.58

Prescribed particulars

SEE CONTINUATION PAGES.

Class of Shares: SEED Number allotted 17978

PREFERRED Aggregate nominal value: 179.78

Currency: GBP

Prescribed particulars

SEE CONTINUATION PAGES.

Class of Shares: ORDINARY Number allotted 5237

A Aggregate nominal value: 52.37

Currency: GBP

Prescribed particulars

SEE CONTINUATION PAGES.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 28973

Total aggregate nominal 289.73

value:

Total aggregate amount 0

unpaid:

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: 80 ORDINARY A shares held as at the date of this confirmation

statement

Name: JAMES ALEXANDROFF

Shareholding 2: 521 ORDINARY shares held as at the date of this confirmation

statement

Name: WILLIAM BARTON

Shareholding 3: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: STEPHEN BELL

Shareholding 4: 1225 ORDINARY shares held as at the date of this confirmation

statement

Name: CHANCELLOR, MASTERS & SCHOLARS OF OU

Shareholding 5: **2698 SEED PREFERRED shares held as at the date of this confirmation**

statement

Name: CHANCELLOR, MASTERS & SCHOLARS OF OU

Shareholding 6: 25 ORDINARY shares held as at the date of this confirmation statement

Name: KATIE COOK

Shareholding 7: 735 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: **DE MONCHY GLOBAL PURCHASING LTD**

Shareholding 8: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: KOUIDER GUERINIK

Shareholding 9: 1294 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: YIN HUNG

Shareholding 10: 382 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: IP VENTURE FUND II L.P.

Shareholding 11: 1225 ORDINARY shares held as at the date of this confirmation

statement

Name: IP2IPO PORTFOLIO (GP) LIMITED

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Shareholding 12: 893 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: IP2IPO PORTFOLIO (GP) LIMITED

Shareholding 13: 212 ORDINARY shares held as at the date of this confirmation

statement

Name: MOHAMED ISSOUF

Shareholding 14: 388 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: KAPILDEO JOORY

Shareholding 15: 1839 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: PERIVOLI INNOVATIONS

Shareholding 16: 9749 SEED PREFERRED shares held as at the date of this confirmation

statement

Name: TOUCHSTONE INNOVATIONS BUSINESSES LLP

Shareholding 17: 5157 ORDINARY A shares held as at the date of this confirmation

statement

Name: TT NOMINEES LTD

Shareholding 18: 100 ORDINARY shares held as at the date of this confirmation

statement

Name: CHRISTOPHER WHITEHOUSE

Shareholding 19: 2250 ORDINARY shares held as at the date of this confirmation

statement

Name: LUET LOK WONG

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

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Electronically filed document for Company Number:

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager Judicial Factor