



Companies House

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

## Confirmation Statement

Company Name: **OXFORD BIOTRANS LIMITED**

Company Number: **08650667**



Received for filing in Electronic Format on the: **15/08/2022**

XBAG3C9T

Company Name: **OXFORD BIOTRANS LIMITED**

Company Number: **08650667**

Confirmation **14/08/2022**

Statement date:

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5758</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>57.58</b>

Prescribed particulars

**SEE CONTINUATION PAGES.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5237</b>
	<b>A</b>	Aggregate nominal value:	<b>52.37</b>

Currency: **GBP**

Prescribed particulars

**SEE CONTINUATION PAGES.**

<b>Class of Shares:</b>	<b>SEED</b>	Number allotted	<b>17978</b>
	<b>PREFERRED</b>	Aggregate nominal value:	<b>179.78</b>

Currency: **GBP**

Prescribed particulars

**SEE CONTINUATION PAGES.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>28973</b>
		Total aggregate nominal value:	<b>289.73</b>
		Total aggregate amount	<b>0</b>
		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:	<b>80 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES ALEXANDROFF</b>
Shareholding 2:	<b>521 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BARTON</b>
Shareholding 3:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN BELL</b>
Shareholding 4:	<b>1225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHANCELLOR, MASTERS &amp; SCHOLARS OF OU</b>
Shareholding 5:	<b>2698 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>CHANCELLOR, MASTERS &amp; SCHOLARS OF OU</b>
Shareholding 6:	<b>25 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KATIE COOK</b>
Shareholding 7:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KOUIDER GUERINIK</b>
Shareholding 8:	<b>1294 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>YIN HUNG</b>
Shareholding 9:	<b>382 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IP VENTURE FUND II L.P.</b>
Shareholding 10:	<b>1225 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>
Shareholding 11:	<b>893 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>IP2IPO PORTFOLIO (GP) LIMITED</b>

Shareholding 12:	<b>212 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MOHAMED ISSOUF</b>
Shareholding 13:	<b>388 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>KAPILDEO JOORY</b>
Shareholding 14:	<b>1839 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>PERIVOLI INNOVATIONS</b>
Shareholding 15:	<b>735 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>SAMIKA HOLDINGS LIMITED</b>
Shareholding 16:	<b>9749 SEED PREFERRED shares held as at the date of this confirmation statement</b>
Name:	<b>TOUCHSTONE INNOVATIONS BUSINESSES LLP</b>
Shareholding 17:	<b>5157 ORDINARY A shares held as at the date of this confirmation statement</b>
Name:	<b>TT NOMINEES LTD</b>
Shareholding 18:	<b>100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WHITEHOUSE</b>
Shareholding 19:	<b>2250 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUET LOK WONG</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