



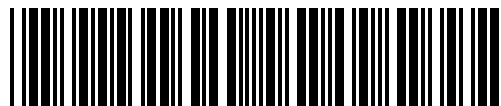
Companies House

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

## Confirmation Statement

Company Name: **Ducentis BioTherapeutics Ltd.**

Company Number: **09307415**



XBHWLRKA

Received for filing in Electronic Format on the: **30/11/2022**

Company Name: **Ducentis BioTherapeutics Ltd.**

Company Number: **09307415**

Confirmation Statement date: **16/11/2022**

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5792836</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>579.2836</b>

Prescribed particulars

**EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH ORDINARY SHARE CARRIES THE RIGHT TO PARTICIPATE IN DIVIDENDS EQUALLY WITH THE A ORDINARY SHARES. THE ORDINARY SHARES DO NOT CARRY ANY PREFERENTIAL RIGHT TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES IN ISSUE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3949997</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>394.9997</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**EACH A ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH A ORDINARY SHARE ENTITLES A RIGHT TO PARTICIPATE IN DIVIDENDS EQUALLY WITH THE ORDINARY SHARES. EACH A ORDINARY SHAREHOLDER WILL HAVE THE RIGHT AT ANY TIME TO CONVERT ANY OR ALL OF ITS SHARES TO ORDINARY SHARES AT AN INITIAL CONVERSION RATE OF 1:1. ON A LIQUIDATION, DISSOLUTION, WINDING UP OR OTHER DISPOSAL OF SUBSTANTIALLY ALL OF THE ASSETS OF THE COMPANY, (A) THE HOLDERS OF A ORDINARY SHARES SHALL RECEIVE THE GREATER OF (I) ONE TIMES THE ORIGINAL PURCHASE PRICE FOR THE A ORDINARY SHARES; AND (II) THEIR PRO RATA SHARE AS IF THE ASSETS OR PROCEEDS WERE DISTRIBUTED PRO RATA TO ALL SHAREHOLDERS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9742833</b>
		Total aggregate nominal value:	<b>974.2833</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: **30000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ADAM WARBY**

Shareholding 2: **14300 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALAN JAMES LIMITED**

Shareholding 3: **28000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALISTAIR BALLANTYNE**

Shareholding 4: **238889 ORDINARY shares held as at the date of this confirmation statement**

Name: **AMADEO ALENTORN FARRE**

Shareholding 5: **6000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MOBERLY**

Shareholding 6: **83334 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PETER GEOFFREY HOLMES**

Shareholding 7: **42857 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW PETER GEOFFREY HOLMES**

Shareholding 8: **721814 ORDINARY shares held as at the date of this confirmation statement**

Name: **ARCUTIS BIOTHERAPEUTICS, INC.**

Shareholding 9: **55555 ORDINARY shares held as at the date of this confirmation statement**

Name: **BERNARD MCELROY**

Shareholding 10: **7150 ORDINARY shares held as at the date of this confirmation statement**

Name: **BRIDGET BENTLEY-JONES**

Shareholding 11: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAROLINE BANSZKY**

Shareholding 12:	<b>27777 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER HOWARD SWORN</b>
Shareholding 13:	<b>13889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANIEL NAUJOKS</b>
Shareholding 14:	<b>174514 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID IAN FORD</b>
Shareholding 15:	<b>118519 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID JOHN BLACKBOURN</b>
Shareholding 16:	<b>35714 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DAVID REIS</b>
Shareholding 17:	<b>13889 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DES WILLIAMS</b>
Shareholding 18:	<b>27778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC O'REGAN</b>
Shareholding 19:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GEOFFREY TRAYLEN</b>
Shareholding 20:	<b>27778 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>IAN TOMLINSON</b>
Shareholding 21:	<b>21428 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES AIRD</b>
Shareholding 22:	<b>14000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JENNIFER CLOKE</b>
Shareholding 23:	<b>100000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN KAY</b>
Shareholding 24:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **JOHNNY MCMAHON**

Shareholding 25: **86901 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN DAVID REES**

Shareholding 26: **210316 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JONATHAN SHEPARD**

Shareholding 27: **14285 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JOY SWORN**

Shareholding 28: **139681 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KENNETH OAKLEY PELTON**

Shareholding 29: **2999999 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **LIFEARC**

Shareholding 30: **41666 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MIKE LOVE**

Shareholding 31: **14285 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **NICO GEOFFREY SMALLWOOD HOLMES**

Shareholding 32: **21089 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER COULDERY**

Shareholding 33: **55555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER FULCHER**

Shareholding 34: **12818 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PETER ROUTLEDGE**

Shareholding 35: **1500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP ADDISON**

Shareholding 36: **50000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PHILIP BOWMAN**

Shareholding 37:	<b>35714 A ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP BOWMAN</b>
Shareholding 38:	<b>957475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIP HUXLEY</b>
Shareholding 39:	<b>500000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PHILIPPE LENOBLE</b>
Shareholding 40:	<b>142857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RAJAT MALHOTRA</b>
Shareholding 41:	<b>257475 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>REBECCA ASHFIELD</b>
Shareholding 42:	<b>14285 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD ANTHONY ROTH</b>
Shareholding 43:	<b>142857 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD DONALD CAMERON</b>
Shareholding 44:	<b>17860 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD SHUTTLEWORTH</b>
Shareholding 45:	<b>28000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROBERT FRAZER</b>
Shareholding 46:	<b>24200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIDNEY GOULD</b>
Shareholding 47:	<b>50000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SIMON DINGEMANS</b>
Shareholding 48:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STEPHEN SCHICK</b>
Shareholding 49:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>

Name: **SUSANNAH ROSS**

Shareholding 50: **6611 ORDINARY shares held as at the date of this confirmation statement**

Name: **TALBOT STARK**

Shareholding 51: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS KEANE**

Shareholding 52: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **THOMAS SMAIL**

Shareholding 53: **8500 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM LESTER**

Shareholding 54: **15000 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY HAYWOOD**

Shareholding 55: **857142 A ORDINARY shares held as at the date of this confirmation statement**

Name: **UK FF NOMINEES LIMITED**

Shareholding 56: **1072 transferred on 2022-08-30  
6611 transferred on 2022-08-30  
1151505 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 57: **1072 ORDINARY shares held as at the date of this confirmation statement**

Name: **WITOLD ANDREW SZYMANSKI**

Shareholding 58: **142857 transferred on 2022-06-06  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WREN CAPITAL NOMINEES LTD (AS NOMINEE FOR RAJAT MALHOTRA)**

Shareholding 59: **142857 transferred on 2022-06-06  
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **WREN CAPITAL NOMINEES LTD (AS NOMINEE FOR RICHARD CAMERON)**

## **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