



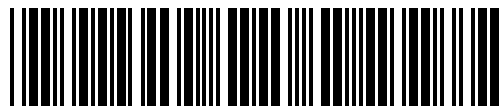
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Ducentis BioTherapeutics Ltd.**

Company Number: **09307415**



Received for filing in Electronic Format on the: **24/02/2023**

XBY03ZPM

Company Name: **Ducentis BioTherapeutics Ltd.**

Company Number: **09307415**

Confirmation Statement date: **24/02/2023**

Sic Codes: **72110**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5792836
Currency:	GBP	Aggregate nominal value:	579.2836

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.

Class of Shares:	A	Number allotted	3949997
	ORDINARY	Aggregate nominal value:	394.9997
Currency:	GBP		

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	9742833
		Total aggregate nominal value:	974.2833
		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.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **30000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ADAM WARBY**

Shareholding 2: **14300 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALAN JAMES LIMITED**

Shareholding 3: **28000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ALISTAIR BALLANTYNE**

Shareholding 4: **238889 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **AMADEO ALENTORN FARRE**

Shareholding 5: **6000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW MOBERLY**

Shareholding 6: **83334 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PETER GEOFFREY HOLMES**

Shareholding 7: **42857 transferred on 2022-12-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **ANDREW PETER GEOFFREY HOLMES**

Shareholding 8: **5792836 ORDINARY shares held as at the date of this confirmation statement**
Name: **ARCUTIS BIOTHERAPEUTICS, INC.**

Shareholding 9: **3949997 A ORDINARY shares held as at the date of this confirmation statement**
Name: **ARCUTIS BIOTHERAPEUTICS, INC.**

Shareholding 10: **55555 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **BERNARD MCELROY**

Shareholding 11: **7150 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **BRIDGET BENTLEY-JONES**

Shareholding 12: **4000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CAROLINE BANSZKY**

Shareholding 13: **27777 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **CHRISTOPHER HOWARD SWORN**

Shareholding 14: **13889 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DANIEL NAUJOKS**

Shareholding 15: **174514 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID IAN FORD**

Shareholding 16: **118519 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID JOHN BLACKBOURN**

Shareholding 17: **35714 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DAVID REIS**

Shareholding 18: **13889 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DES WILLIAMS**

Shareholding 19: **27778 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **DOMINIC O'REGAN**

Shareholding 20: **14000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **GEOFFREY TRAYLEN**

Shareholding 21: **27778 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **IAN TOMLINSON**

Shareholding 22: **21428 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JAMES AIRD**

Shareholding 23: **14000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement

Name: **JENNIFER CLOKE**

Shareholding 24: **100000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHN KAY**

Shareholding 25: **3000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOHNNY MCMAHON**

Shareholding 26: **86901 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN DAVID REES**

Shareholding 27: **210316 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JONATHAN SHEPARD**

Shareholding 28: **14285 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **JOY SWORN**

Shareholding 29: **139681 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **KENNETH OAKLEY PELTON**

Shareholding 30: **2999999 transferred on 2022-12-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **LIFEARC**

Shareholding 31: **41666 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **MIKE LOVE**

Shareholding 32: **14285 transferred on 2022-12-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **NICO GEOFFREY SMALLWOOD HOLMES**

Shareholding 33: **21089 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER COULDERY**

Shareholding 34: **55555 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER FULCHER**

Shareholding 35: **12818 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PETER ROUTLEDGE**

Shareholding 36: **1500 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP ADDISON**

Shareholding 37: **50000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP BOWMAN**

Shareholding 38: **35714 transferred on 2022-12-28**
0 A ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP BOWMAN**

Shareholding 39: **957475 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIP HUXLEY**

Shareholding 40: **500000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **PHILIPPE LENOBLE**

Shareholding 41: **142857 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RAJAT MALHOTRA**

Shareholding 42: **257475 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **REBECCA ASHFIELD**

Shareholding 43: **14285 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD ANTHONY ROTH**

Shareholding 44: **142857 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD DONALD CAMERON**

Shareholding 45: **17860 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **RICHARD SHUTTLEWORTH**

Shareholding 46: **28000 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **ROBERT FRAZER**

Shareholding 47: **24200 transferred on 2022-12-28**
0 ORDINARY shares held as at the date of this confirmation statement
Name: **SIDNEY GOULD**

Shareholding 48: **50000 transferred on 2022-12-28**

Name: **0 ORDINARY shares held as at the date of this confirmation statement
SIMON DINGEMANS**

Shareholding 49: **25000 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEPHEN SCHICK**

Shareholding 50: **15000 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **SUSANNAH ROSS**

Shareholding 51: **6611 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TALBOT STARK**

Shareholding 52: **10000 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS KEANE**

Shareholding 53: **10000 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **THOMAS SMAIL**

Shareholding 54: **8500 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIM LESTER**

Shareholding 55: **15000 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **TIMOTHY HAYWOOD**

Shareholding 56: **857142 transferred on 2022-12-28
0 A ORDINARY shares held as at the date of this confirmation statement**
Name: **UK FF NOMINEES LIMITED**

Shareholding 57: **1151505 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WCS NOMINEES LIMITED**

Shareholding 58: **1072 transferred on 2022-12-28
0 ORDINARY shares held as at the date of this confirmation statement**
Name: **WITOLD ANDREW SZYMANSKI**

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