



Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **NOXSUDOR THERAPEUTICS LIMITED**

Company Number: **09485187**



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Company Name: **NOXSUDOR THERAPEUTICS LIMITED**

Company Number: **09485187**

Confirmation **12/03/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1916898</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1916.898</b>
Prescribed particulars			
<b>1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1916898</b>
		Total aggregate nominal value:	<b>1916.898</b>
		Total aggregate amount unpaid:	<b>0</b>

## 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>2067 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILLIAM BANKS</b>
Shareholding 2:	<b>18200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BICKMORE</b>
Shareholding 3:	<b>12100 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DANCKER BIJLEVELD</b>
Shareholding 4:	<b>6600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEVIN BILYARD</b>
Shareholding 5:	<b>58000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DALE BLOMMENDAHL AND SHEILA BLOMMENDAHL (AS TRUSTEES)</b>
Shareholding 6:	<b>3000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BRADLEY RESOURCES</b>
Shareholding 7:	<b>16500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOSEPH CONSOLO</b>
Shareholding 8:	<b>25000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOMINIC CURCIO</b>
Shareholding 9:	<b>7013 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROGER EDWARDS</b>
Shareholding 10:	<b>3500 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHAUNCEY ELSAS</b>
Shareholding 11:	<b>9000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PATRICIA &amp; ROGER ELSAS</b>

Shareholding 12: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER & PATRICIA ELSAS**

Shareholding 13: **4966 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JEREMY GILBEY**

Shareholding 14: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **BRUCE GORDON**

Shareholding 15: **16333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROGER GRIFFITHS**

Shareholding 16: **10000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JANINE HANNAH**

Shareholding 17: **2600 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DUNCAN HILL**

Shareholding 18: **555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHERYL JACKSON**

Shareholding 19: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **JAKOB KAMPINGA**

Shareholding 20: **13334 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KEY OPERATIONS LLC**

Shareholding 21: **19000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER MCCANN**

Shareholding 22: **40461 ORDINARY shares held as at the date of this confirmation statement**  
Name: **DAVID MACFARLANE**

Shareholding 23: **12500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LACHLAN MCLEAN**

Shareholding 24: **7500 ORDINARY shares held as at the date of this confirmation statement**  
Name: **MC TRUSTEES LIMITED AND MR SCOTT WARD (AS TRUSTEES)**

Shareholding 25: **30000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TANJA MELIEZER**

Shareholding 26: **5000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **LORI MILLER**

Shareholding 27: **555 ORDINARY shares held as at the date of this confirmation statement**  
Name: **KAREN ELIZABETH MURRAY**

Shareholding 28: **105000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **OAKES LYMAN CONSOLIDATED HOLDINGS LIMITED, ISLE OF MAN**

Shareholding 29: **428000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **THE OLK MEDICAL FUND LIMITED PARTNERSHIP**

Shareholding 30: **60000 ORDINARY shares held as at the date of this confirmation statement**  
Name: **PATTON SECURITIES LIMITED**

Shareholding 31: **43750 ORDINARY shares held as at the date of this confirmation statement**  
Name: **W.A.C ROELL**

Shareholding 32: **8266 ORDINARY shares held as at the date of this confirmation statement**  
Name: **CHRISTOPHER ROTHSCHILD**

Shareholding 33: **1678 ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROBERT SHILOH**

Shareholding 34: **42128 ORDINARY shares held as at the date of this confirmation statement**  
Name: **TIMOTHY STEEL**

Shareholding 35: **17333 ORDINARY shares held as at the date of this confirmation statement**  
Name: **RHODERICK SWIRE**

Shareholding 36:	<b>54999 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTHONY A.B. TEVES</b>
Shareholding 37:	<b>38000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TYNDALL</b>
Shareholding 38:	<b>60750 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TIJO VAN MARLE</b>
Shareholding 39:	<b>199558 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME WARD</b>
Shareholding 40:	<b>299332 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WARREN AND MARY WARD</b>
Shareholding 41:	<b>13200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHRISTOPHER WESTON</b>
Shareholding 42:	<b>10000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CAROLE WILLIAMS</b>
Shareholding 43:	<b>60000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>WILTON SECRETARIES LIMITED (REF. E137)</b>
Shareholding 44:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANTONIA LEE</b>
Shareholding 45:	<b>8000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER HENRY ARTHUR STANLEY</b>
Shareholding 46:	<b>1200 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ROB ARNOLD</b>
Shareholding 47:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD BALDWIN</b>

Shareholding 48:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>OLIVER LE BOUGEANT</b>
Shareholding 49:	<b>2000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADRIAN BRINK</b>
Shareholding 50:	<b>1600 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>STUART CRABTREE</b>
Shareholding 51:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JOHN CROSKELL</b>
Shareholding 52:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW EICHHOLZ</b>
Shareholding 53:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>DOUGLAS EVANS</b>
Shareholding 54:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD EVANS</b>
Shareholding 55:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>RICHARD FRASER</b>
Shareholding 56:	<b>15000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JAMES GLEDHILL</b>
Shareholding 57:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PAUL GOULD</b>
Shareholding 58:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MEGANNE HOUGHTON-BERRY</b>
Shareholding 59:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JASON KING</b>

Shareholding 60:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANGELIKA KLEIN-ZANETTI</b>
Shareholding 61:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>YAOYAO LIU</b>
Shareholding 62:	<b>4120 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>LUGI MARCHIORELLO DAL CORNO</b>
Shareholding 63:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SEAN MCLOUGHLIN</b>
Shareholding 64:	<b>2400 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>BERNARD POTLURI</b>
Shareholding 65:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ADAM ROSS</b>
Shareholding 66:	<b>800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>CHARANJIT SIAN</b>
Shareholding 67:	<b>4000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ALEXANDER SMEETS</b>
Shareholding 68:	<b>1000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARTIN ZANETTI</b>
Shareholding 69:	<b>6000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>KEY OPERATIONS LLC</b>
Shareholding 70:	<b>1800 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER BICKMORE</b>
Shareholding 71:	<b>20000 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MARK TYNDALL</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