



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VACCITECH LIMITED**

Company Number: **09973585**



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Company Name: **VACCITECH LIMITED**

Company Number: **09973585**

Confirmation **26/01/2017**

Statement date:

Sic Codes: **72110**

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

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	23333
Currency:	GBP	Aggregate nominal value:	233.33

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	ORDINARY	Number allotted	133
Currency:	GBP	Aggregate nominal value:	1.299942

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	23466
		Total aggregate nominal value:	234.629942
		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: **15638 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 2: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROFESSOR SARAH GILBERT**

Shareholding 3: **2500 ORDINARY shares held as at the date of this confirmation statement**

Name: **PROFESSOR ADRIAN HILL**

Shareholding 4: **133 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD UNIVERSITY (UCSF)**

Shareholding 5: **2695 ORDINARY shares held as at the date of this confirmation statement**

Name: **UNIVERSITY OF OXFORD**

Persons with Significant Control (PSC)

PSC Statements

The company has identified a registrable person in relation to the company but all the required particulars of that person have not been confirmed.

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