



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PRO-MAPP LIMITED**

Company Number: **10152526**



Received for filing in Electronic Format on the: **09/05/2019**

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Company Name: **PRO-MAPP LIMITED**

Company Number: **10152526**

Confirmation **27/04/2019**

Statement date:

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:	25000 transferred on 2018-05-12
Name:	0 ORDINARY shares held as at the date of this confirmation statement TOBIAS JOHN EXECUTORS TO THE ESTATE OF KNIGHTLEY-DAY
Shareholding 2:	18166 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 3:	35869 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL PHILLIPS
Shareholding 4:	21869 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW PRICE
Shareholding 5:	10087 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BEARD
Shareholding 6:	6087 ORDINARY shares held as at the date of this confirmation statement
Name:	JONATHAN REES
Shareholding 7:	12500 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCES INNOVATION PLC
Shareholding 8:	1088 ORDINARY shares held as at the date of this confirmation statement
Name:	RACHEL HINETT

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