



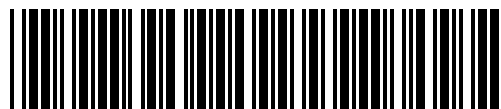
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **OXFORD CANNABINOID TECHNOLOGIES LTD**

Company Number: **10664635**



Received for filing in Electronic Format on the: **20/04/2021**

XA2SO8M9

Company Name: **OXFORD CANNABINOID TECHNOLOGIES LTD**

Company Number: **10664635**

Confirmation **09/03/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1324213
Currency:	GBP	Aggregate nominal value:	132.4213

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of Shares:	PREFERENCE	Number allotted	13853
Currency:	GBP	Aggregate nominal value:	1.3853

Prescribed particulars

NO RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. EACH SHARE IS ENTITLED TO A FIXED, CUMULATIVE (NON-COMPOUNDING) PREFERRED DIVIDEND AT AN ANNUAL RATE OF 6% (OF ISSUE PRICE) AND PREFERRED RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1338066
		Total aggregate nominal value:	133.8066
		Total aggregate amount	0
		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: **29256 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGRICORE HOLDINGS**

Shareholding 2: **1393 ORDINARY shares held as at the date of this confirmation statement**

Name: **YASMIN TARA ALHADEFF**

Shareholding 3: **13853 PREFERENCE shares held as at the date of this confirmation statement**

Name: **ANASSA HOLDINGS LIMITED**

Shareholding 4: **1026 ORDINARY shares held as at the date of this confirmation statement**

Name: **FAISAL ARIF**

Shareholding 5: **1641 ORDINARY shares held as at the date of this confirmation statement**

Name: **SAMANTHA BENNETT**

Shareholding 6: **9689 transferred on 2021-03-09
33464 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASA VERDE**

Shareholding 7: **9689 ORDINARY shares held as at the date of this confirmation statement**

Name: **CASA VERDE CAPITAL EF LP**

Shareholding 8: **1393 ORDINARY shares held as at the date of this confirmation statement**

Name: **JULIEN CODORNIU**

Shareholding 9: **6155 ORDINARY shares held as at the date of this confirmation statement**

Name: **SHARONNA COHEN**

Shareholding 10: **1026 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY MARK DUNN**

Shareholding 11:	9143 ORDINARY shares held as at the date of this confirmation statement
Name:	EXPLORATION CAPITAL LIMITED
Shareholding 12:	7918 ORDINARY shares held as at the date of this confirmation statement
Name:	STEVEN FINCH
Shareholding 13:	172351 ORDINARY shares held as at the date of this confirmation statement
Name:	GHS CAPITAL LIMITED
Shareholding 14:	41036 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD GRETHE
Shareholding 15:	8207 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JOHN HAYSEY
Shareholding 16:	230203 ORDINARY shares held as at the date of this confirmation statement
Name:	IMPERIAL BRANDS VENTURES LIMITED
Shareholding 17:	2462 ORDINARY shares held as at the date of this confirmation statement
Name:	RISHI KANSAGRA
Shareholding 18:	437717 ORDINARY shares held as at the date of this confirmation statement
Name:	KINGSLEY CAPITAL PARTNERS LLP
Shareholding 19:	2158 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID KLEIN
Shareholding 20:	5543 ORDINARY shares held as at the date of this confirmation statement
Name:	KP INVESTMENTS LTD (HK)
Shareholding 21:	4104 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL BARHAM LOCK
Shareholding 22:	20518 ORDINARY shares held as at the date of this confirmation statement
Name:	BRONSON RAYMOND MAGLINEY

Shareholding 23:	39440 ORDINARY shares held as at the date of this confirmation statement
Name:	ANTHONY MARSHALL
Shareholding 24:	8315 ORDINARY shares held as at the date of this confirmation statement
Name:	JAHAN AFARIN MOBASHER
Shareholding 25:	13932 ORDINARY shares held as at the date of this confirmation statement
Name:	SARAH ELIZABETH MOONEY
Shareholding 26:	23150 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEXANDER MORGAN
Shareholding 27:	396 transferred on 2021-03-09 15441 ORDINARY shares held as at the date of this confirmation statement
Name:	BROOKS PHILIP VICTOR NEWMARK
Shareholding 28:	396 ORDINARY shares held as at the date of this confirmation statement
Name:	SAMUEL NEWMARK
Shareholding 29:	25557 ORDINARY shares held as at the date of this confirmation statement
Name:	KAY NOH
Shareholding 30:	1026 ORDINARY shares held as at the date of this confirmation statement
Name:	NICHOLAS PALAIRET
Shareholding 31:	2462 ORDINARY shares held as at the date of this confirmation statement
Name:	STANDING INNOVATION CONSULTANCY LTD
Shareholding 32:	1393 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN STUZER
Shareholding 33:	2052 ORDINARY shares held as at the date of this confirmation statement
Name:	JAKUB SWIEBODA
Shareholding 34:	164144 ORDINARY shares held as at the date of this confirmation statement
Name:	TAREK KHALIL TABSH

Shareholding 35: **502 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEANE YARISH**

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