

### **Confirmation Statement**

Company Name: Oxford Molecular Biosensors Limited

Company Number: 10808611

Received for filing in Electronic Format on the: 22/06/2021

XA77FV7N

Company Name: Oxford Molecular Biosensors Limited

Company Number: 10808611

Confirmation **08/06/2021** 

Statement date:

### **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 189474

Currency: GBP Aggregate nominal value: 568.422

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS
ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH
SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A
WINDING UP OF THE COMPANY

# **Statement of Capital (Totals)**

Currency: GBP Total number of shares: 189474

Total aggregate nominal value: 568.422

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: 9974 ORDINARY shares held as at the date of this confirmation

statement

Name: **DUANE AGER** 

Shareholding 2: 19948 ORDINARY shares held as at the date of this confirmation

statement

Name: F.M. CONSULTING PTE LTD

Shareholding 3: 36000 transferred on 2020-06-10

0 ORDINARY shares held as at the date of this confirmation statement

Name: WEI HUANG

Shareholding 4: 19948 ORDINARY shares held as at the date of this confirmation

statement

Name: **KEITH WILLIAM IFOULD** 

Shareholding 5: 36000 transferred on 2020-07-07

0 ORDINARY shares held as at the date of this confirmation statement

Name: OXFORD MOLECULAR BIOSENSORS LIMITED

Shareholding 6: 19922 ORDINARY shares held as at the date of this confirmation

statement

Name: CORDELIA PETRA NADINE RAMPLEY

Shareholding 7: 59840 ORDINARY shares held as at the date of this confirmation

statement

Name: THE CHANCELLOR, MASTERS & SCHOLARS

Shareholding 8: 39894 ORDINARY shares held as at the date of this confirmation

statement

Name: IAN THOMPSON

Shareholding 9: 19948 ORDINARY shares held as at the date of this confirmation

statement

Name: PAUL WHITEHEAD

# **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

10808611

**End of Electronically filed document for Company Number:**