



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **CHRYSLIX TECHNOLOGIES LIMITED**

Company Number: **10839236**



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X7909GNS

Company Name: **CHRYSLIX TECHNOLOGIES LIMITED**

Company Number: **10839236**

Confirmation **27/06/2018**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100000</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>100</b>
Currency:	<b>GBP</b>		

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). THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100000</b>
		Total aggregate nominal value:	<b>100</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>24000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR AGNIESZKA BRANDT-TALBOT</b>
Shareholding 2:	<b>600 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR DAVID LEAK</b>
Shareholding 3:	<b>1200 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR PAUL FENNELL</b>
Shareholding 4:	<b>13200 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR FLORENCE GSCHWEND</b>
Shareholding 5:	<b>18000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>DR JASON HALLETT</b>
Shareholding 6:	<b>40000 transferred on 2017-07-31 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IMPERIAL COLLEGE OF SCIENCE, TECHNOLOGY AND MEDICINE</b>
Shareholding 7:	<b>40000 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>TOUCHSTONE INNOVATIONS BUSINESSES LLP</b>
Shareholding 8:	<b>40000 transferred on 2017-07-31 0 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>IMPERIAL INNOVATIONS LIMITED</b>
Shareholding 9:	<b>1200 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR GEOFFREY HOWARD KELSALL</b>
Shareholding 10:	<b>600 ORDINARY SHARES shares held as at the date of this confirmation statement</b>
Name:	<b>PROFESSOR RICHARD MURPHY</b>

Shareholding 11: **1200 ORDINARY SHARES shares held as at the date of this confirmation statement**

Name: **PROFESSOR THOMAS WELTON**

## **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