



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Lixea Limited**

Company Number: **10839236**



Received for filing in Electronic Format on the: **30/06/2022**

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Company Name: **Lixea Limited**

Company Number: **10839236**

Confirmation Statement date: **27/06/2022**

Sic Codes: **72110**

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

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: **26344 ORDINARY shares held as at the date of this confirmation statement**

Name: **AGNIESZKA BRANDT-TALBOT**

Shareholding 2: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAUL FENNELL**

Shareholding 3: **43755 ORDINARY shares held as at the date of this confirmation statement**

Name: **FLORENCE GSCHWEND**

Shareholding 4: **20344 ORDINARY shares held as at the date of this confirmation statement**

Name: **JASON PATRICK HALLETT**

Shareholding 5: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **GEOFFREY HOWARD KELSALL**

Shareholding 6: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID LEAK**

Shareholding 7: **600 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD MURPHY**

Shareholding 8: **55604 ORDINARY shares held as at the date of this confirmation statement**

Name: **TOUCHSTONE INNOVATIONS BUSINESSES LLP**

Shareholding 9: **1200 ORDINARY shares held as at the date of this confirmation statement**

Name: **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