



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **LIXEA LIMITED**

Company Number: **10839236**



Received for filing in Electronic Format on the: **08/07/2021**

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Company Name: **LIXEA LIMITED**

Company Number: **10839236**

Confirmation **27/06/2021**

Statement date:

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------------|
| Class of Shares: | ORDINARY | Number allotted | 150847 |
| | SHARES | Aggregate nominal value: | 150.847 |
| Currency: | GBP | | |

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.**

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------------|
| Currency: | GBP | Total number of shares: | 150847 |
| | | Total aggregate nominal value: | 150.847 |
| | | 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: | 26344 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DR AGNIESZKA BRANDT-TALBOT |
| Shareholding 2: | 600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PROFESSOR DAVID LEAK |
| Shareholding 3: | 1200 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PROFESSOR PAUL FENNELL |
| Shareholding 4: | 43755 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DR FLORENCE GSCHWEND |
| Shareholding 5: | 20344 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | DR JASON HALLETT |
| Shareholding 6: | 55604 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | TOUCHSTONE INNOVATIONS BUSINESSES LLP |
| Shareholding 7: | 1200 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PROFESSOR GEOFFREY HOWARD KELSALL |
| Shareholding 8: | 600 ORDINARY SHARES shares held as at the date of this confirmation statement |
| Name: | PROFESSOR RICHARD MURPHY |
| Shareholding 9: | 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