



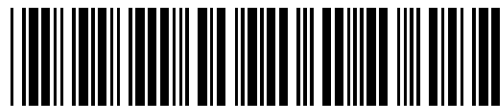
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Oxhex Limited**

Company Number: **10999327**



Received for filing in Electronic Format on the: **04/12/2018**

X7K2FZF4

Company Name: **Oxhex Limited**

Company Number: **10999327**

Confirmation **04/10/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1282753
Currency:	GBP	Aggregate nominal value:	128.2753

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING. EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY SHARES SHALL CONFER NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1282753
		Total aggregate nominal value:	128.2753
		Total aggregate amount unpaid:	0

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: **1064 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY BRIGGS**

Shareholding 2: **5319 ORDINARY shares held as at the date of this confirmation statement**

Name: **PADDY BYNG**

Shareholding 3: **800300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COOK**

Shareholding 4: **4255 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY COOK**

Shareholding 5: **7092 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBIN GEFFEN**

Shareholding 6: **10638 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON GERRANS**

Shareholding 7: **15957 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT MARKWICK**

Shareholding 8: **155206 ORDINARY shares held as at the date of this confirmation statement**

Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 9: **10638 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANTHONY RICE**

Shareholding 10: **5319 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW RITCHIE**

Shareholding 11: **15957 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATARZYNA ROBINSKI**

Shareholding 12: **111659 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE CHANCELLOR OF UNIVERSITY OF OXFORD**

Shareholding 13: **15957 ORDINARY shares held as at the date of this confirmation statement**
Name: **RUPERT RITTSON THOMAS**

Shareholding 14: **123392 ORDINARY shares held as at the date of this confirmation statement**
Name: **VENREX NOMINEES LIMITED**

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