



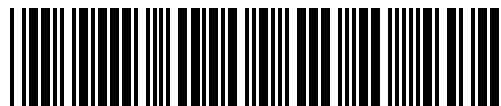
Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CYTECOM LTD**

Company Number: **11263781**



Received for filing in Electronic Format on the: **30/03/2023**

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Company Name: **CYTECOM LTD**

Company Number: **11263781**

Confirmation Statement date: **19/03/2023**

Sic Codes: **26511**
72110

Principal activity description: **Manufacture of electronic measuring, testing etc. equipment, not for industrial process control**
Research and experimental development on biotechnology

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	605361
Currency:	GBP	Aggregate nominal value:	60.5361

Prescribed particulars

FULL RIGHTS REGARDING VOTING, PAYMENT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	605361
		Total aggregate nominal value:	60.5361
		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: **2242 ORDINARY shares held as at the date of this confirmation statement**

Name: **DAVID N M STARKIE**

Shareholding 2: **1500 ORDINARY shares held as at the date of this confirmation statement**

Name: **FREDERICK MARK TUGHAN**

Shareholding 3: **16952 ORDINARY shares held as at the date of this confirmation statement**

Name: **CONOR EDWARDS**

Shareholding 4: **66500 ORDINARY shares held as at the date of this confirmation statement**

Name: **THE UNIVERSITY OF WARWICK**

Shareholding 5: **178700 ORDINARY shares held as at the date of this confirmation statement**

Name: **WCS NOMINEES LIMITED**

Shareholding 6: **104826 ORDINARY shares held as at the date of this confirmation statement**

Name: **MUNEHIRO ASARI**

Shareholding 7: **25806 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAQUELINE STRATFORD**

Shareholding 8: **102258 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES PETER STRATFORD**

Shareholding 9: **6726 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON DEAR**

Shareholding 10: **10000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN EDWARDS**

Shareholding 11: **1350 ORDINARY shares held as at the date of this confirmation statement**

Name: **JONATHAN HAR-EWEN**

Shareholding 12:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIDGET RAE BENTLEY JONES
Shareholding 13:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MILLINGTON
Shareholding 14:	12595 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JAMES CHRISTOPHER SHUTTLEWORTH
Shareholding 15:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN WALKER
Shareholding 16:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN AIRD
Shareholding 17:	4484 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER HOWARD SWORN
Shareholding 18:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISTAIR BALLENTYNE
Shareholding 19:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	CAROLINE BANSZKY
Shareholding 20:	36922 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID COOPER PRIME
Shareholding 21:	4500 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD ROTH
Shareholding 22:	7000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON STOYE

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