



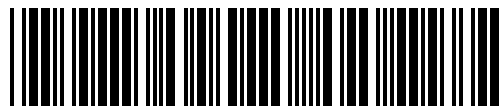
Companies House

**CS01** (ef)

**Confirmation Statement**

Company Name: **ONCOGENI LTD**

Company Number: **12021845**



Received for filing in Electronic Format on the: **24/04/2023**

XC243DUO

Company Name: **ONCOGENI LTD**

Company Number: **12021845**

Confirmation **15/04/2023**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>7464713</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>7464.71</b>
Currency:	<b>GBP</b>		

Prescribed particulars

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION  
INCLUDING UPON WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>7464713</b>
		Total aggregate nominal value:	<b>7464.71</b>
		Total aggregate amount	<b>0</b>
		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: **8000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **D MARSHALL**

Shareholding 2: **12000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **D FALLON**

Shareholding 3: **8000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **R LEE**

Shareholding 4: **8000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **D DISLEY**

Shareholding 5: **1 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **TREVOR AJAN REGINALD**

Shareholding 6: **8000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **G FORSTER**

Shareholding 7: **40000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **M IHAN**

Shareholding 8: **16000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **P PATEL**

Shareholding 9: **8000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **M VAN DER MEER**

Shareholding 10: **16000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **G HAMME**

Shareholding 11: **8000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **J FATANIA**

Shareholding 12: **40000 transferred on 2022-09-16**  
**0 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **P HIGGINS**

Shareholding 13: **7464713 A ORDINARY shares held as at the date of this confirmation statement**  
Name: **ROQUEFORT THERAPEUTICS PLC**

## **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