



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Stroma Biosciences Limited**

Company Number: **12585545**



Received for filing in Electronic Format on the: **18/05/2022**

XB49MR17

Company Name: **Stroma Biosciences Limited**

Company Number: **12585545**

Confirmation **04/05/2022**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	510000
Currency:	GBP	Aggregate nominal value:	0.51

Prescribed particulars

THE SHARES SHALL NOT ENTITLE THE HOLDERS OF THEM TO RECEIVE NOTICE OF, TO ATTEND, TO SPEAK, OR TO VOTE AT ANY GENERAL MEETING. THE SHARES CARRY NO DIVIDEND RIGHTS AND ON A DISTRIBUTION OR RETURN OF ASSETS, THE DEFERRED SHARE HOLDERS SHALL RECEIVE A TOTAL OF £1.00 FOR THE ENTIRE CLASS OF DEFERRED SHARES.

Class of Shares:	ORDINARY	Number allotted	1068572
Currency:	GBP	Aggregate nominal value:	1.068572

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1578572
		Total aggregate nominal value:	1.578572
		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: **510000 DEFERRED shares held as at the date of this confirmation statement**

Name: **EUGENE PARK**

Shareholding 2: **42864 ORDINARY shares held as at the date of this confirmation statement**

Name: **CANCER RESEARCH TECHNOLOGY LIMITED**

Shareholding 3: **78565 ORDINARY shares held as at the date of this confirmation statement**

Name: **CAMBRIDGE ENTERPRISE LIMITED**

Shareholding 4: **170000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW MOORE**

Shareholding 5: **510000 ORDINARY shares held as at the date of this confirmation statement**

Name: **INGO RINGSHAUSEN**

Shareholding 6: **170000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CLIVE STANWAY**

Shareholding 7: **97143 ORDINARY shares held as at the date of this confirmation statement**

Name: **START CODON FUND 1 L.P. (ACTING BY ITS GENERAL PARTNER, START CODON GENERAL PARTNER LTD).**

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