

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable with this form
Please see 'How to pay' on

✓ **What this form is for**
You may use this form to confirm
that the company has filed up to
date. You must file a confirmation
statement at least once every year.

✗ **What this form is NOT for**
You cannot use this form to
report changes to the company
people with significant control
(PSC), registered office address
or single alternative inspection
address (SAIL) information.



A08 03/01/2020 #1
COMPANIES HOUSE

Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

Other changes

If you need to make any
changes to:

- registered office address
- single alternative inspection
address (SAIL) and company
records
- officer appointments
- information about people with
significant control

You must do this separately
before or at the same time as this
confirmation statement.

1 Company details

Company number

10541091

Company name in full

CELEXIR PLC

→ Filling in this form

Please complete in typescript or in
bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within
14 days of this date. Please check your company records for the date of your
confirmation period.

Confirmation date ①

27 12 2019

① Check when your confirmation statement is due

To check your confirmation
statement date:
<https://beta.companieshouse.gov.uk>

You can make a statement at
any time during the confirmation
period. This will change your next
confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation
period ending on the confirmation date above either has been delivered or is
being delivered with this statement.

Signature

Signature

X

X

② Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.

③ Person authorised

Under either section 270 or 274 of
the Companies Act 2006.

This form may be signed by:

Director^②, Secretary, Person authorised^③, Charity commission receiver and
manager, CIC manager, Judicial factor

Shareholder information change

✓ If completed this Part must be sent at the same time as your confirmation statement.

For further information, please refer to our guidance at www.gov.uk/companieshouse

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed in another format.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

[illegible]

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☒ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.



How to pay

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'



Important information

All information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

Shareholder Name	Class of Share	Shares held at confirmation date		Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer	
451WE CELIXIR LLC	A	33,171			
AHG Celixir, LLC	A	11,104			
Alex Hearn	A	843			
Andrew McAuliffe	A	89			
Ben Corser	A	80			
Charles-Antoine de Liedekerke	A	168			
Conduit Mead Ventures Limited	A	293			
Daniel Keith Hyman	A	214			
Darrin M. Disley	A	550			
Edward Perello	A	2,654			
Eu-Jin Ang	A	178			
Execute Technologies Inc.	A	1,082			
Federico Minneci	A	870			
Ge Qi	A	89			
Gerard Gregg-Smith	A	44			
H&I Investments Limited	A	35			
Healthbox Europe 1 LLC	A	2,308			
Hitesh Thakrar	A	338			
Ignas Galvelis	A	107			
Illumina, Inc.	A	2,210			
Imperial & Cambridge Investments Sarl	A	302			
IQ Capital Custodian Limited for and on behalf of IQ Capital EIS Fund 2015	A	142			
IQ Capital Fund II L.P.	A	1,686			
Jonathan Milner	A	595			
LCIF LLP	A	1,864			
Leigh Brody	A	1,642			
Mark Dunne	A	1,216			
Martin Murphy	A	178			
Michael Martin	A	630			
Natalia Kokla	A	231			
Nishil Khimasia	A	63			
Perry Thomas	A	214			
Pershing Nominees A/C CCCLT	A		(8,847)	11/07/2019	
Peter Aukamp	A	178			
Rajat Malhotra	A	319			
Reyker Nominees Limited	A		(4,531)	07/03/2019	
Richard Cameron	A	319			
Richard Youngman	A	630			
Riley Doyle	A	7,091			
Robert John Auger	A	44			
Share Nominees Limited acting as nominee for LBA EIS Roundtable Syndicate Fund 2015	A	719			
Shirat HaChaim Limited	A	14,911			
Stewart Barnett	A	89			
The UK Innovation & Science Seed Fund LP, acting by its General Partner, Prism (General Partner) Limited	A	426			
Thierry Dillard	A	258			
Tim de Vere Green	A	302			
Vestra Nominees Limited A/C Core	A		8,847	11/07/2019	
Victor Dillard	A	3,399			
WCS Nominees	A	3,328	5,212	07/03/2019	
Woodside Corporate Services Limited	A		(681)	07/03/2019	
Total number of shares issued 28/12/18-27/12/19		97,203	0		

Number of shares in issue at 27/12/2018		6,118,909
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Number of shares in issue at 27/12/2019		6,216,112
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