



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **OXCCU TECH LTD**

Company Number: **13519271**



Received for filing in Electronic Format on the: **23/08/2023**

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Company Name: **OXCCU TECH LTD**

Company Number: **13519271**

Confirmation **16/08/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2061660
Currency:	GBP	Aggregate nominal value:	206.166

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO THE ORDINARY SHARES: (A) THE RIGHT TO VOTE; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NON-REDEEMABLE.

Class of Shares:	SERIES	Number allotted	2810167
	A	Aggregate nominal value:	281.0167
	PREFERRED		
	SHARES		

Currency: **GBP**

Prescribed particulars

(A) THE RIGHT TO VOTE IN ACCORDANCE WITH ARTICLE 6; (B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 5; AND (C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION IN ACCORDANCE WITH ARTICLE 4. THE SERIES A PREFERRED SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4871827
		Total aggregate nominal value:	487.1827
		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:	91170 ORDINARY shares held as at the date of this confirmation statement
Name:	ALAN JOHN AUBREY
Shareholding 2:	359077 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	BRAAVOS CAPITAL II LP
Shareholding 3:	632288 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	CLEAN ENERGY VENTURE FUND II L.P
Shareholding 4:	39030 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	DORAL ENERGY-TECH VENTURES
Shareholding 5:	290000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER PHILIP EDWARDS
Shareholding 6:	359077 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	ENI NEXT, LLC
Shareholding 7:	1090 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO NOMINEES
Shareholding 8:	624 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	IP2IPO NOMINEES
Shareholding 9:	547050 ORDINARY shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO L.P. ACTING BY ITS GENERAL PARTNER IP2IPO PORTFOLIO (GP) LIMITED ("IP2IPO")
Shareholding 10:	350647 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	IP2IPO PORTFOLIO L.P. ACTING BY ITS GENERAL PARTNER IP2IPO PORTFOLIO (GP) LIMITED ("IP2IPO")

Shareholding 11:	182350 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL MICHAEL MASON
Shareholding 12:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES PLC
Shareholding 13:	359077 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	SAEV GUERNSEY HOLDINGS LIMITED
Shareholding 14:	156120 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	TECHENERGY VENTURES
Shareholding 15:	150000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 16:	39030 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF OXFORD
Shareholding 17:	156120 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	TRAFIGURA POWER VENTURES
Shareholding 18:	359077 SERIES A PREFERRED SHARES shares held as at the date of this confirmation statement
Name:	UNITED AIRLINES VENTURES SUSTAINABLE FLIGHT FUND, LP
Shareholding 19:	369600 ORDINARY shares held as at the date of this confirmation statement
Name:	TIANCUN XIAO
Shareholding 20:	280400 ORDINARY shares held as at the date of this confirmation statement
Name:	BENZHAN YAO

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