



Confirmation Statement

Company Name: **AZELLON LTD**

Company Number: **06447651**



X5XY9MDF

Received for filing in Electronic Format on the: **12/01/2017**

Company Name: **AZELLON LTD**

Company Number: **06447651**

Confirmation **03/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	767801
Currency:	GBP	Aggregate nominal value:	767.8

Prescribed particulars

ALL ORDINARY SHARES FULLY PARTICIPATE IN DIVIDENDS AND CAPITAL AND HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	767801
		Total aggregate nominal value:	767.8
		Total aggregate amount unpaid:	0

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: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **BRISTOL INNOVATIONS LIMITED**

Shareholding 2: **28277 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF BRISTOL**

Shareholding 3: **249864 ORDINARY shares held as at the date of this confirmation statement**
Name: **IP2IP0 LIMITED**

Shareholding 4: **41080 ORDINARY shares held as at the date of this confirmation statement**
Name: **THE WELLCOME TRUST**

Shareholding 5: **3000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR EHSANOLLAH ESFANDIARI**

Shareholding 6: **5000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR JOHN TARLTON**

Shareholding 7: **9000 ORDINARY shares held as at the date of this confirmation statement**
Name: **DR WA'EL KAFIENAH**

Shareholding 8: **16333 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROFESSOR ANTHONY HOLLANDER**

Shareholding 9: **20367 ORDINARY shares held as at the date of this confirmation statement**
Name: **WYVERN SEED FUND LIMITED PARTNERSHIP**

Shareholding 10: **12967 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF BATH**

Shareholding 11: **104173 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD TECHNOLOGY ENTERPRISE CAPITAL FUND LP**

Shareholding 12: **229665 ORDINARY shares held as at the date of this confirmation statement**

Name: **HUGH OSMOND**

Shareholding 13: **48065 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD WHITLEY**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR HUGH OSMOND**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/03/1962**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IP2IPO LIMITED**

Registered or Principal Office Address: **24 CORNHILL
LONDON
ENGLAND
EC3V 3ND**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **UK COMPANIES HOUSE**

Country/state of register: **ENGLAND**

Registration Number: **04072979**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

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