



Companies House
— for the record —

AR01 (ef)

Annual Return



X15Q4E80

Received for filing in Electronic Format on the: 29/03/2012

Company Name: OXYNTIX LIMITED

Company Number: 07555858

Date of this return: 08/03/2012

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: 24 CORNHILL
LONDON
EC2 3VN

Officers of the company



Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BRINDLE**

Former names:

Service Address: **4TH FLOOR
150-152 FENCHURCH STREET
LONDON
LONDON
UNITED KINGDOM
ED3M 6BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/02/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF UK**

Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160000
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES COWPER TRUSTEES LIMITED
<i>Shareholding 2</i>	: 37500 ORDINARY shares held as at the date of this return
<i>Name:</i>	OXFORD UNIVERSITY
<i>Shareholding 3</i>	: 11765 ORDINARY shares held as at the date of this return
<i>Name:</i>	PALKWALK
<i>Shareholding 4</i>	: 23529 ORDINARY shares held as at the date of this return
<i>Name:</i>	IP21IPO
<i>Shareholding 5</i>	: 5000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HUGH SLOANE
<i>Shareholding 6</i>	: 5882 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD TRENCH
<i>Shareholding 7</i>	: 4706 ORDINARY shares held as at the date of this return

Name: MARK HAWORTH

Shareholding 8 Name: : 2941 ORDINARY shares held as at the date of this return
SCOBIE WARD

Shareholding 9 Name: : 2941 ORDINARY shares held as at the date of this return
ANDREAS RAFFEL

Shareholding 10 Name: : 1765 ORDINARY shares held as at the date of this return
MARTIN FRANCIS

Shareholding 11 Name: : 1471 ORDINARY shares held as at the date of this return
GERMANO VALLE

Shareholding 12 Name: : 25000 ORDINARY shares held as at the date of this return
YIANNIS VENTIKOS

Shareholding 13 Name: : 25000 ORDINARY shares held as at the date of this return
NICK HAWKER

Shareholding 14 Name: : 12500 ORDINARY shares held as at the date of this return
TECHNIKOS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.



Companies House

COMPANY NAME: FIRST LIGHT FUSION LIMITED

COMPANY NUMBER: 07555858

A second filed AR01 was registered on 15/06/2016 and then on 26/01/2018.