



Companies House

AR01 (ef)

Annual Return



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Company Name: **OXYNTIX LIMITED**

Company Number: **07555858**

Date of this return: **08/03/2014**

SIC codes: **72190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ROOM 9 CHRISTIAN BUILDING
BEGBROKE SCIENCE PARK, BEGBROKE HILL YARNTON
KIDLINGTON
OXFORDSHIRE
ENGLAND
OX5 1PF**

Officers of the company

Company Secretary 1

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

Surname: **BRINDLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRINDLE**

Former names:

Service Address: **4TH FLOOR 50 MARK LANE
LONDON
ENGLAND
EC3R 7QR**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ALEXANDER**

Surname: **HAWKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1985** Nationality: **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR ALASTAIR HUGH LOWELL**

Surname: **KILGOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1956** Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director 4

Type: **Person**
Full forename(s): **PROFESSOR YIANNIS**

Surname: **VENTIKOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1965** Nationality: **GREEK**

Occupation: **LECTURER**

Company Director 5

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>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	106952
		<i>Aggregate nominal value</i>	106.952
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.35
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<i>Number allotted</i>	16940
		<i>Aggregate nominal value</i>	16.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	343892
		<i>Total aggregate nominal value</i>	343.892

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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

Shareholding 1 : **42848 ORDINARY shares held as at the date of this return**
Name: **OXFORD UNIVERSITY**

Shareholding 2 : **31017 ORDINARY shares held as at the date of this return**
Name: **PALKWALK**

Shareholding 3 : **100534 ORDINARY shares held as at the date of this return**
Name: **IP2IPO LTD**

Shareholding 4 : **14861 ORDINARY shares held as at the date of this return**
Name: **HUGH SLOANE**

Shareholding 5 : **17483 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHENEVIX-TRENCH**

Shareholding 6 : **13988 ORDINARY shares held as at the date of this return**
Name: **MARK HAWORTH**

Shareholding 7 : **8556 ORDINARY shares held as at the date of this return**
Name: **SCOBIE WARD**

Shareholding 8 : 8742 ORDINARY shares held as at the date of this return
Name: ANDREAS RAFFEL

Shareholding 9 : 5246 ORDINARY shares held as at the date of this return
Name: MARTIN FRANCIS

Shareholding 10 : 4372 ORDINARY shares held as at the date of this return
Name: GERMANO VALLE

Shareholding 11 : 25000 ORDINARY shares held as at the date of this return
Name: YIANNIS VENTIKOS

Shareholding 12 : 25000 ORDINARY shares held as at the date of this return
Name: NICK HAWKER

Shareholding 13 : 12500 ORDINARY shares held as at the date of this return
Name: TECHNIKOS LLP

Shareholding 14 : 9318 ORDINARY shares held as at the date of this return
Name: JEREMY PALMER

Shareholding 15 : 2139 ORDINARY shares held as at the date of this return
Name: STEPHEN BRINDLE

Shareholding 16 : 5348 ORDINARY shares held as at the date of this return
Name: DAVID BRYON

Shareholding 17 : 3630 ORDINARY A shares held as at the date of this return
Name: RON ROY

Shareholding 18 : 3630 ORDINARY A shares held as at the date of this return
Name: BRETT TULLY

Shareholding 19 : 3630 ORDINARY A shares held as at the date of this return
Name: PHILIP ANDERSON

Shareholding 20 : 1210 ORDINARY A shares held as at the date of this return
Name: MATTHEW BETNEY

Shareholding 21 : 2420 ORDINARY A shares held as at the date of this return
Name: YIANNIS VENTIKOS

Shareholding 22 : 2420 ORDINARY A shares held as at the date of this return
Name: NICK HAWKER

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 26/01/18.