



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **VACCITECH LIMITED**

Company Number: **09973585**



Received for filing in Electronic Format on the: **19/01/2021**

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Company Name: **VACCITECH LIMITED**

Company Number: **09973585**

Confirmation **05/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25762
Currency:	GBP	Aggregate nominal value:	257.62

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	SERIES	Number allotted	22065
	A	Aggregate nominal value:	2206.5
Currency:	GBP		

Prescribed particulars

THE SERIES A SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THE SERIES A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	47827
		Total aggregate nominal value:	2464.12
		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: **82 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN CHATFIELD**

Shareholding 2: **919 SERIES A shares held as at the date of this confirmation statement**
Name: **MR PETER DAVIES**

Shareholding 3: **1552 ORDINARY shares held as at the date of this confirmation statement**
Name: **WILLIAM ENRIGHT**

Shareholding 4: **414 ORDINARY shares held as at the date of this confirmation statement**
Name: **TOM EVANS**

Shareholding 5: **2452 SERIES A shares held as at the date of this confirmation statement**
Name: **GENEMATRIX**

Shareholding 6: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROFESSOR SARAH GILBERT**

Shareholding 7: **2758 SERIES A shares held as at the date of this confirmation statement**
Name: **GV 2017, L.P.**

Shareholding 8: **2758 SERIES A shares held as at the date of this confirmation statement**
Name: **GV EUROPE 2014, L.P.**

Shareholding 9: **2500 ORDINARY shares held as at the date of this confirmation statement**
Name: **PROFESSOR ADRIAN HILL**

Shareholding 10: **170 ORDINARY shares held as at the date of this confirmation statement**
Name: **KEITH HOWARD**

Shareholding 11: **1226 SERIES A shares held as at the date of this confirmation statement**
Name: **KIP**

Shareholding 12: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **PIERRE MORGON**

Shareholding 13: **15638 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 14: **5516 SERIES A shares held as at the date of this confirmation statement**
Name: **OXFORD SCIENCES INNOVATION PLC**

Shareholding 15: **133 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD UNIVERSITY (UCSF)**

Shareholding 16: **94 ORDINARY shares held as at the date of this confirmation statement**
Name: **OXFORD UNIVERSITY HOSPITALS NHS FOUNDATION TRUST**

Shareholding 17: **4597 SERIES A shares held as at the date of this confirmation statement**
Name: **SCC VENTURE VI HOLDCO, LTD**

Shareholding 18: **1517 SERIES A shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES) LTD A/C 128476**

Shareholding 19: **322 SERIES A shares held as at the date of this confirmation statement**
Name: **THE BANK OF NEW YORK (NOMINEES) LTD A/C 128505**

Shareholding 20: **10 ORDINARY shares held as at the date of this confirmation statement**
Name: **GWENDOLYN TUCKER**

Shareholding 21: **2601 ORDINARY shares held as at the date of this confirmation statement**
Name: **UNIVERSITY OF OXFORD**

Shareholding 22: **34 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBIN WRIGHT**

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