



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **HEXR LTD**

Company Number: **10999327**



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Company Name: **HEXR LTD**

Company Number: **10999327**

Confirmation **04/10/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1997055
Currency:	GBP	Aggregate nominal value:	199.7055

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO THE HOLDERS OF DEFERRED SHARES AND A PREFERRED SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	A	Number allotted	519288
	PREFERRED	Aggregate nominal value:	51.9288

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND RIGHTS. THE SHARES HAVE ATTACHED TO THEM FULL RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) OF THE BALANCE OF ANY AMOUNT FOLLOWING THE PRIORITY PAYMENTS TO THE DEFERRED SHARES. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2516343
		Total aggregate nominal value:	251.6343
		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: **6741 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOHN APLETREE**

Shareholding 2: **1580 ORDINARY shares held as at the date of this confirmation statement**

Name: **HARRY BRIGGS**

Shareholding 3: **7418 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIM BUNTING**

Shareholding 4: **10095 ORDINARY shares held as at the date of this confirmation statement**

Name: **PADDY BYNG**

Shareholding 5: **10604 ORDINARY shares held as at the date of this confirmation statement**

Name: **NEIL CHUGANI**

Shareholding 6: **1852 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLES CONN**

Shareholding 7: **800300 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES COOK**

Shareholding 8: **9236 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY COOK**

Shareholding 9: **15086 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALEXIS DORMANDY**

Shareholding 10: **9760 ORDINARY shares held as at the date of this confirmation statement**

Name: **NICHOLAS EVANS**

Shareholding 11: **81492 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES FINDLAY**

Shareholding 12:	16119 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBIN GEFFEN
Shareholding 13:	23165 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON GERRANS
Shareholding 14:	4716 ORDINARY shares held as at the date of this confirmation statement
Name:	HAMBLE ANGEL PROGAM I, LLC
Shareholding 15:	2387 ORDINARY shares held as at the date of this confirmation statement
Name:	PHILIP KILLICOAT
Shareholding 16:	13888 ORDINARY shares held as at the date of this confirmation statement
Name:	FREYA LEVY
Shareholding 17:	4806 ORDINARY shares held as at the date of this confirmation statement
Name:	DAMIEN LODGE
Shareholding 18:	4804 ORDINARY shares held as at the date of this confirmation statement
Name:	VICTORIA LODGE
Shareholding 19:	24025 ORDINARY shares held as at the date of this confirmation statement
Name:	MOKHZANI MAHATHIR
Shareholding 20:	88682 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT MARKWICK
Shareholding 21:	11886 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW MCQUAID
Shareholding 22:	229803 ORDINARY shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES PLC
Shareholding 23:	519288 A PREFERRED shares held as at the date of this confirmation statement
Name:	OXFORD SCIENCE ENTERPRISES PLC
Shareholding 24:	24614 ORDINARY shares held as at the date of this confirmation statement

Name:	ANTHONY RICE
Shareholding 25:	5319 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW RITCHIE
Shareholding 26:	45809 ORDINARY shares held as at the date of this confirmation statement
Name:	KATARZYNA ROBINSKI
Shareholding 27:	9315 ORDINARY shares held as at the date of this confirmation statement
Name:	DOMINIC SHORTHOUSE
Shareholding 28:	9760 ORDINARY shares held as at the date of this confirmation statement
Name:	SPENCER SKINNER
Shareholding 29:	38000 ORDINARY shares held as at the date of this confirmation statement
Name:	GEORGIE SMITHWICK
Shareholding 30:	111659 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR OF UNIVERSITY OF OXFORD
Shareholding 31:	36971 ORDINARY shares held as at the date of this confirmation statement
Name:	THE CHANCELLOR OF UNIVERSITY OF OXFORD
Shareholding 32:	80954 ORDINARY shares held as at the date of this confirmation statement
Name:	RUPERT RITTSO THOMAS
Shareholding 33:	11262 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM SUNLEY TICE
Shareholding 34:	4670 ORDINARY shares held as at the date of this confirmation statement
Name:	BEN TOMPKINS
Shareholding 35:	943 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX VALDMAN
Shareholding 36:	239334 ORDINARY shares held as at the date of this confirmation statement
Name:	VENREX NOMINEES LIMITED

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