



Companies House

AR01 (ef)

Annual Return



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Company Name: **MVM (GP) (NO.2) LIMITED**

Company Number: **04400065**

Date of this return: **21/03/2016**

SIC codes: **66300**

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

Situation of Registered Office: **MVM LIFE SCIENCE PARTNERS LLP
6 HENRIETTA STREET
LONDON
WC2E 8PU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **AKHURST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1982** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Company Director

Type: **Corporate**
Name: **MVM LIFE SCIENCE PARTNERS LLP**

Registered or principal address: **6 HENRIETTA STREET
LONDON
UNITED KINGDOM
WC2E 8PU**

Non European Economic Area (EEA) Company

Legal Form: **LEGAL FORM UK LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LAW GOVERNED UK LIMITED LIABILITY PARTNERSHIP ACT**
Register Location: **UK (COMPANIES HOUSE)**
Registration Number: **OC311719**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

5(A) EVERY NOTICE CONVENING A GENERAL MEETING SHALL COMPLY WITH THE PROVISIONS OF SECTION 372(3) OF THE ACT AS TO GIVING INFORMATION TO MEMBERS IN REGARD TO THEIR RIGHT TO APPOINT PROXIES; AND NOTICES OF AND OTHER COMMUNICATIONS RELATING TO ANY GENERAL MEETING WHICH ANY MEMBER IS ENTITLED TO RECEIVE SHALL BE SENT TO THE DIRECTORS AND TO THE AUDITORS FOR THE TIME BEING OF THE COMPANY. (B) NO BUSINESS SHALL BE TRANSACTED AT ANY GENERAL MEETING UNLESS A QUORUM IS PRESENT. SUBJECT TO PARAGRAPH (C) BELOW, TWO PERSONS ENTITLED TO VOTE UPON THE BUSINESS TO BE TRANSACTED, EACH BEING A MEMBER OR A PROXY FOR A MEMBER OR A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION, SHALL BE A QUORUM. (C) IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER, THAT MEMBER PRESENT IN PERSON OR BY PROXY OR IF THAT MEMBER IS A CORPORATION BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM. (D) IF A QUORUM IS NOT PRESENT WITHIN HALF AN HOUR FROM THE TIME APPOINTED FOR A GENERAL MEETING THE GENERAL MEETING SHALL STAND ADJOURNED TO THE SAME DAY IN THE NEXT WEEK AT THE SAME TIME AND PLACE OR TO SUCH OTHER DAY AND AT SUCH OTHER TIME AND PLACE AT THE DIRECTORS MAY DETERMINE; AND IF AT THE ADJOURNED GENERAL MEETING A QUORUM IS NOT PRESENT WITHIN HALF A HOUR FROM THE TIME APPOINTED THEREFORE SUCH ADJOURNED GENERAL MEETING SHALL BE DISSOLVED. (E) REGULATIONS 40 AND 41 IN TABLE A SHALL NOT APPLY TO THE COMPANY. 6 (A) IF AND FOR SO LONG AS THE COMPANY HAS ONLY ONE MEMBER AND THAT MEMBER TAKES ANY DECISION WHICH IS REQUIRED TO BE TAKEN IN GENERAL MEETING OR BY MEANS OF A WRITTEN RESOLUTION, THAT DECISION SHALL BE AS VALID AND EFFECTUAL AS IF AGREED BY THE COMPANY IN GENERAL MEETING SAVE THAT THIS PARAGRAPH SHALL NOT APPLY TO RESOLUTIONS PASSED PURSUANT TO SECTIONS 303 AND 391 OF THE ACT. (B) ANY DECISION TAKEN BY A SOLE MEMBER PURSUANT TO PARAGRAPH (A) ABOVE SHALL BE RECORDED IN WRITING AND DELIVERED BY THAT MEMBER TO THE COMPANY FOR ENTRY IN THE COMPANY'S MINUTE BOOK. 7 (A) CLAUSE 64 IN TABLE A SHALL NOT APPLY TO THE COMPANY. (B) THE MAXIMUM NUMBER AND MINIMUM NUMBER RESPECTIVELY OF THE DIRECTORS MAY BE DETERMINED FROM TIME TO TIME BY ORDINARY RESOLUTION IN GENERAL MEETING OF THE COMPANY. SUBJECT TO AND IN DEFAULT OF ANY SUCH DETERMINATION THERE SHALL BE NO MAXIMUM NUMBER OF DIRECTORS AND THE MINIMUM NUMBER OF DIRECTORS SHALL BE ONE. WHENSOEVER THE MINIMUM NUMBER OF DIRECTORS SHALL BE ONE, A SOLE DIRECTOR SHALL HAVE AUTHORITY TO EXERCISE ALL THE POWERS AND DISCRETIONS BY TABLE A AND BY THESE ARTICLES EXPRESSED TO BE VESTED IN THE DIRECTORS GENERALLY, AND CLAUSE 89 IN TABLE A SHALL BE MODIFIED ACCORDINGLY. ASIDE FROM THE VOTING RIGHTS OUTLINED ABOVE, THE REMAINING VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS OF THE SHARES ARE IN ACCORDANCE WITH TABLE A IN THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (SI 1985 NO. 805) AS AMENDED BY THE COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 (SI 1985 NO. 1052) AND AS FURTHER AMENDED BY THE COMPANIES ACT 1985 (ELECTRONIC COMMUNICATIONS) ORDER 2000 (SI 2000 NO. 3373). THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MVM LIFE SCIENCE PARTNERS 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.