



Companies House

AR01 (ef)

Annual Return



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Company Name: **AVITA MEDICAL EUROPE LIMITED**

Company Number: **04661707**

Date of this return: **11/02/2016**

SIC codes: **32500**

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

Situation of Registered Office: **UNIT B1 BEECH HOUSE
MELBOURN SCIENCE PARK, CAMBRIDGE ROAD MELBOURN
ROYSTON
HERTFORDSHIRE
SG8 6HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN PATRICK ROBERT**

Surname: **MCCANN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM REGINALD**

Surname: **KELLIHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1962** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

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

Surname: **ROONEY**

Former names:

Service Address: **AVITA MEDICAL AMERICAS LLC 9221 CORBIN AVE
SUITE 220
NORTHRIDGE
CA 91324
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1966** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE VOTING RIGHT			

Class of shares	ORDINARY	<i>Number allotted</i>	1226
		<i>Aggregate nominal value</i>	1226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16081.5976
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS WITH NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1227
		<i>Total aggregate nominal value</i>	1227

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **1227 ORDINARY shares held as at the date of this return**
Name: **AVITA MEDICAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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