



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **PROXIMAGEN GROUP LIMITED**

Company Number: **05333020**



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X5YWAPPT

Company Name: **PROXIMAGEN GROUP LIMITED**

Company Number: **05333020**

Confirmation **14/01/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	69619795
Currency:	GBP	Aggregate nominal value:	69619.79

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	69619795
		Total aggregate nominal value:	69619.79
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **USL PHARMA INTERNATIONAL UK LIMITED**

Registered or Principal Office Address: **MINERVA BUILDING 250 BABRAHAM RESEARCH CAMPUS
CAMBRIDGE
ENGLAND
CB22 3AT**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **REGISTER OF COMPANIES INCORPORATED IN ENGLAND AND WALES**

Country/state of register: **UK (ENGLAND)**

Registration Number: **08098631**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

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