



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5O6TE

Company Name: **PROXIMAGEN GROUP LIMITED**

Company Number: **05333020**

Date of this return: **14/01/2015**

SIC codes: **72110**

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

Situation of Registered Office: **3RD FLOOR 91-93 FARRINGDON ROAD
LONDON
UNITED KINGDOM
EC1M 3LN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP 40 BANK
STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK BRADFORD**

Surname: **EVENSTAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARK BRADFORD**

Surname: **EVENSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **14/05/1969** *Nationality:* **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **CHAD**

Surname: **MARTINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1972** *Nationality:* **AMERICAN**

Occupation: **CFO**

Company Director **3**

Type: **Person**

Full forename(s): **DR. WILLIAM EARNEST**

Surname: **PULLMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF SCIENTIFIC OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69619795
		<i>Aggregate nominal value</i>	696197.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.1745
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HOLD FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69619795
		<i>Total aggregate nominal value</i>	696197.95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **69619795 ORDINARY shares held as at the date of this return**
Name: **USL PHARMA INTERNATIONAL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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