



Companies House

AR01 (ef)

Annual Return



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X45DTVNT

Company Name: **MODERN BIOSCIENCES PLC**

Company Number: **05414023**

Date of this return: **31/03/2015**

SIC codes: **72190**

Company Type: **Public limited company**

Situation of Registered Office: **24 CORNHILL
LONDON
EC3V 3ND**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

*Registered or
principal address:* **24 CORNHILL
LONDON
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **24 CORNHILL, LONDON, EC3V 3ND**
Registration Number: **05325867**

Company Director 1

Type: **Person**
Full forename(s): **DR LISA**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR SAMUEL CAMERON**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **IP2IPO SERVICES LIMITED**

Registered or
principal address: **24 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

European Economic Area (EEA) Company

Register Location: **24 CORNHILL, LONDON, EC3V 3ND**
Registration Number: **05325867**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	99000
		<i>Aggregate nominal value</i>	99000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	68104880
		<i>Aggregate nominal value</i>	68104.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD DEFERRED SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	68203880
		<i>Total aggregate nominal value</i>	167104.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **42922355 ORDINARY shares held as at the date of this return**
Name: **IP GROUP PLC**

Shareholding 2 : **99000 DEFERRED shares held as at the date of this return**
Name: **IP GROUP PLC**

Shareholding 3 : **8077645 ORDINARY shares held as at the date of this return**

Name: IP2IPO NOMINEES LIMITED

Shareholding 4 : 3288636 ORDINARY shares held as at the date of this return
Name: IAN WILDING

Shareholding 5 : 7048368 ORDINARY shares held as at the date of this return
1198223 shares transferred on 2014-07-01
Name: SAM WILLIAMS

Shareholding 6 : 635310 ORDINARY shares held as at the date of this return
Name: WILLIAM TURNER

Shareholding 7 : 2614773 ORDINARY shares held as at the date of this return
Name: CLIVE DIX

Shareholding 8 : 228660 ORDINARY shares held as at the date of this return
Name: ROSE SHERIDAN

Shareholding 9 : 126000 ORDINARY shares held as at the date of this return
Name: MARIE UNDERWOOD

Shareholding 10 : 251880 ORDINARY shares held as at the date of this return
Name: BRUCE CAMPBELL

Shareholding 11 : 132330 ORDINARY shares held as at the date of this return
Name: MARTIN READ

Shareholding 12 : 435930 ORDINARY shares held as at the date of this return
Name: KEVIN MOULDER

Shareholding 13 : 102660 ORDINARY shares held as at the date of this return
Name: BARRY FURR

Shareholding 14 : 1377833 ORDINARY shares held as at the date of this return
Name: LISA PATEL

Shareholding 15 : 862500 ORDINARY shares held as at the date of this return
Name: MODERN BIOSCIENCES NOMINEES 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.