



Companies House

**AR01** (ef)

**Annual Return**



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**X3H08E89**

*Company Name:* **THREE RIVERS GLOBAL PHARMA LIMITED**

*Company Number:* **05567975**

*Date of this return:* **19/09/2014**

*SIC codes:* **46460**

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

*Situation of Registered Office:* **SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LONDON REGISTRARS PLC**  
  
*Registered or principal address:* **SUITE A 6 HONDURAS STREET  
LONDON  
UNITED KINGDOM  
EC1Y 0TH**

## *European Economic Area (EEA) Company*

*Register Location:* **GB-ENG**  
*Registration Number:* **03726003**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEVEN**  
  
*Surname:* **GORDON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **19/10/1967** *Nationality:* **AMERICAN**  
*Occupation:* **HEAD LEGAL COUNSEL**

*Company Director* 2

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

*Surname:* **SHEEHY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **17/03/1967** *Nationality:* **AMERICAN**

*Occupation:* **VP OF OPERATIONS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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* : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **KADMON PHARMACEUTICALS LLC**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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