



Companies House

AR01 (ef)

Annual Return



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X57T5U9M

Company Name: **PULMOCIDE LIMITED**

Company Number: **06182024**

Date of this return: **30/04/2016**

SIC codes: **72110**

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

Situation of Registered Office: **C/O COVINGTON & BURLING LLP
265 STRAND
LONDON
WC2R 1BH**

Officers of the company

Company Secretary 1

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

Surname: **STRONG**

Former names:

Service Address: **1 BADGERS WALK
TEWIN
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HP**

Company Director 1

Type: **Person**
Full forename(s): **MS MAINA**

Surname: **BHAMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1972** Nationality: **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **2**

Type: **Person**
Full forename(s): **MS CATHERINE ELIZABETH**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITAL**

Company Director **3**

Type: **Person**
Full forename(s): **MS JEANNE ELIZABETH**

Surname: **BOLGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1960** *Nationality:* **IRISH**

Occupation: **VENTURE CAPITAL**

Company Director 4

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

Surname: **FINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1948** Nationality: **BRITISH**

Occupation: **BIOTECH**

Company Director 5

Type: **Person**
Full forename(s): **MR STEPHEN CHRISTIAN**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1960** Nationality: **USA**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **DR WILLIAM GARTH**

Surname: **RAPEPORT**

Former names:

Service Address: **MAPLE HOUSE, MAPLEFIELD LANE
CHALFONT ST GILES
HP8 4TY**

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

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR PETER**

Surname: **STRONG**

Former names:

Service Address: **1 BADGERS WALK
TEWIN
WELWYN
HERTFORDSHIRE
UNITED KINGDOM
AL6 0HP**

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

Date of Birth: ****/12/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A PREFERRED	<i>Number allotted</i>	18000000
		<i>Aggregate nominal value</i>	180000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A PREFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING AND FIXED DIVIDEND RIGHTS AND RANK FIRST AND RECEIVE A PREFERENCE RETURN ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THE A PREFERRED SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000000
		<i>Total aggregate nominal value</i>	180000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **4406868 A PREFERRED shares held as at the date of this return**
Name: **SV LIFE SCIENCES FUND V LP**

Shareholding 2 : **93132 A PREFERRED shares held as at the date of this return**
Name: **SV LIFE SCIENCES FUND V STRATEGIC PARTNERS LP**

Shareholding 3 : **4500000 A PREFERRED shares held as at the date of this return**
Name: **IMPERIAL INNOVATIONS BUSINESSES LLP**

Shareholding 4 : **4500000 A PREFERRED shares held as at the date of this return**
Name: **F-PRIME CAPITAL PARTNERS HEALTHCARE FUND III LP**

Shareholding 5 : **4500000 A PREFERRED shares held as at the date of this return**
Name: **JOHNSON & JOHNSON INNOVATION - JJDC, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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