RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file
a second filing of a document
delivered under the Companies Act

a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register What this form is NOT for
You cannot use this form to file a
second filing of a document delivered
under the Companies Act 1985 or
the Companies (Northern I
Order 1986 regardless of v

A second filing of a docurry cannot be filed where it is information that was originary properly delivered. Form F used in these circumstance

delivered

For further information, please refer to our guidance at www gov uk/companieshouse



24/11/2016 COMPANIES HOUSE

#380

Company details

Company number | 0 | 7 | 2 | 8 | 9 | 0 | 9 | 6

Company name in full

EPSILON-3 BIO LIMITED

→ Filling in this form Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Applicable documents

This form only applies to the following forms

AP01 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

CS01 Confirmation statement (Parts 1-5 only)

PSC01 Notice of individual person with significant control (PSC)

PSC02 Notice of relevant legal entity (RLE) with significant control

PSC03 Notice of other registrable person (ORP) with significant control

PSC04 Change of details of individual person with significant control (PSC)

PSC05 Change of details of relevant legal entity (RLE) with significant control

PSC06 Change of details of other registrable person (ORP) with significant

control

PSC07 Notice of ceasing to be a person with significant control (PSC),

relevant legal entity (RLE), or other registrable person (ORP)

PSC08 Notification of PSC statements

PSC09 Update to PSC statements

RP04

Second filing of a document previously delivered

		······
Date of registration the original document	Annual Return - AR01 of d2 d4 m0 m6 y2 y0 y1 y6	O Description of the original document Please enter the document type (e.g. a Return of allotment of shares—SH01) and distinguishing information if more than one document of that type was filed on the same day

Section 243 or 790ZF Exemption ®

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e g AP01 or CH01)

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Elaine McKilligin
Company name	The Cambridge Partnership Limited
Address	Babraham Research Campus
Babrah	am
Post town	Cambridge
County/Region	
Postcode	C B 2 2 3 A T
Country	
DX	
Telephone	01223 834510

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)
 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record

■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Section 243 or 790ZF exemption
If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below
The Registrar of Companies, PO Box 4082,
Cardiff, CF14 3WE

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



Go online to file this information A fee is payable with this form www.gov.uk/companieshouse Please see 'How to pay' on the X What this form is NOT for What this form is for You cannot use this form to You may use this form to confirm notice of changes to the conthat the company information is correct as at the date of this return officers, registered office add You must file an Annual Return at company type or information relating to the company req least once every year A09 24/11/2016 #383 COMPANIES HOUSE Part 1 Company details → Filling in this form The section must be completed by all companies. Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * **A1** Company details Company name change Company number 2 8 9 If your company has recently changed its name, please provide Company name in full **EPSILON-3 BIO LIMITED** the company name as at the date of this return A2 Return date ② Date of this return Please give the annual return made up date. The return date must not be a future Your company's return date date. The annual return must be delivered within 28 days of the date given below is usually the anniversary of incorporation or the anniversary ^y2 | ^y0 | ^y1 | ^y6 Date of this return @ of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date А3 Principal business activity Please show the trade classification code number(s) for the principal Principal business activity You must provide a trade activity or activities 6 classification code (SIC code 2007) or a description of your company's Classification code 1 2 7 1 0 main business in this section Classification code 2 A full list of the trade classification codes are available on our website Classification code 3 www.gov.uk/companieshouse Classification code 4 If you cannot determine a code, please give a brief description of your business activity below Principal activity description

Building name/number Babraham Research Campus Babraham Research Campus Babraham Babraham	our latest oration or our
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Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details

Corporate secretary

B1	Corporate secretary's details ⁰	
Corporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ©		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name	<u> </u>	please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies 💇	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered •		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

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Director

Title Dr Full forename(s) David John Surname Grainger Former name(s) Grainger Country/State of residence Nationality British Month/year of birth Filess provide any previous influding maiden or married which are been used for bus purposes during the pend of return Month and year of birth Please growde month and year of birth Ple	For a corporate director, complete Section C1-C4 Title* Dr Full forename(s) David John Surname Grainger Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) Former name(s) Company Director Company Director Company Director Director's service address Building name/number The Company's Registered Office Fost town Country/Region Postcode Title* Dr To David John Corporate details Please use Section C1-C4 to ente corporate director details All details must agree with those prevously notified to Companse House if you have made changes since the last annual return and have not notified for Companies House in the service and previously notified to previously notified companies House that the service address is at The Company's Registered Office in the address at The Company's Registered Offic	E1	Director's details •	
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	Postcode	County/Region		This information will appear on the
Postcode	Country	Postcode		public record
Country		Country		

Title* Ms Full forename(s) Michele Surname Ollier Former name(s) Ollier Former name(s) Ollier Country/State of residence Nationality Month/year of birth Old Micheles Business occupation (if any) Venture Capitalist Venture Capitalist Venture Capitalist E2 Director's service address Old Micheles Building name/number Street Director's service address Old Micheles Switzerland Former name(s) Ollier Switzerland Former name(s) Ollier Switzerland Former name(s) All details must agree with thosp previously notified to Companie since the last annual return and have not notified us, please complete form CH01 Former name(s) Former name	Director		
For a corporate director, complete Section C1-C4 Title* Ms	E1	Director's details ⁰	
Truet			
Surname Ollier O	Title*	Ms	complete form AP01 and submit it together with this annual return
Country/State of residence Nationality Swiss Month/year of birth Venture Capitalist	Full forename(s)	Michele	Corporate details
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public record	Post town	Geneva	
	County/Region	1207	This information will appear on the
1 1 1 1 1 1	Postcode		public record
Country Switzerland	Country	Switzerland	

Director

E1	Director's details [©]	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to appoint a director To do this, please
Title*	Dr	complete form APO1 and submit it together with this annual return
Full forename(s)	Nigel Aaron	Corporate details
Surname	Pitchford	Please use Section C1-C4 to enter corporate director details.
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Promer name(s)
Month/year of birth	X X ^m 1 ^m 0 ^y 1 ^y 9 ^y 6 ^y 9	Please provide any previous names
Business occupation (if any)	Venture Capital Investor	(including maiden or married names which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	I
Building name/number	52	Service address If you have previously notified
Street	Princes Gate	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	London	Company's Registered Office' in address.
County/Region		This information will appear on the public record
Postcode	S W 7 2 P G	public record
Country		

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residence	····	House If you have made changes since the last annual return and have not notified us, please complete form CH01
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Building name/number Novo A	vs	O Service address
Street Tuborg	Havnevej 19	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town 2900 F	Hellerup	Company's Registered Office' in the address.
County/Region		This information will appear on the
Postcode		public record
rosicode		I

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
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Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
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E2	Director's service address o	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Director

Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4 Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any) E2 Director's service address Building name/number E2 Director's service address Please use this section to Lot do this, ple complete from APO 1 and submit together with this annual return and have not notified us, please complete from C1-C4 to en corporate director details All details must agree with thos previously notified to Companie House If you have made change since the last annual return and have not notified us, please complete from C101 Pormer name(s) Permer name(s) Please provide any previous nan (including maiden or married an which have been used for busin purposes during the period of the return Month and year of birth Please provide month and year of birth Please provide month and year of birth Please provide month and year of birth in Part 3 only Continuation pages Please use a continuation page If you need to enter more office details. E2 Director's service address If you have previously notified Companies Registered Office, please state' Companies Segistered Office, please state'			<u> </u>
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Post town address. This information will appear on public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the
	Postcode		public record
Country	Country		
i			
			I

Part 4	Statement of capital o								
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 6 (Signature)	Does your company have share capital? Yes Complete the sections below and the following Part 5							
F1	Share capital								
	Complete the table(s) below to show the iss	ued share capital							
	Complete a separate table for each curred add pound sterling in 'Currency table A' and								
Currency	Class of shares	Number of shares	Aggregate nom (£, €, \$, etc)	ıınal value	Total aggregate amount unpaid, if any (£, €, \$, etc)				
Complete a separate table for each currency	E g Ordinary/Preference etc		Number of share multiplied by nor		Including both the nominal value and any share premium				
Currency table A		,			•				
Pound Sterling	Ordinary	806049	£8060 49						
Pound Sterling	A Preferred	3257846	£32578 46						
	Totals	4063895	£40638 95		£0 00				
Currency table B									
	Totals								
Currency table C			! 						
	Totals								
	Totals (including continuation	Total number of shares	Total aggre nominal va		Total aggregate amount unpaid •				
	pages)	4063895	£40638 95	_ 	£0 00				

 $[\]bullet$ Please list total aggregate values in different currencies separately For example $\,\pounds 100+ \xi 100+ \xi 10$ etc

Voting rights			
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1			
Ordinary			
See Continuation Page			
A Preferred			
See Continuation Page		-	
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 Ordinary See Continuation Page A Preferred	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 Ordinary See Continuation Page A Preferred	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1 Ordinary See Continuation Page A Preferred

Part 5	Shareholders	Shareholders							
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)								
G1	Companies with share capital	·							
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside							
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do							
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services							
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)							
G2	List of past and present shareholders Output Description:	· ·							
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1							
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.								
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)								

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

'		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
ROBERT SCHROFF	ORDINARY	137		1 1	
JASON AVERY	ORDINARY	52		1 1	
CALLUM CAMPBELL	ORDINARY	44		1 1	
DAVID GRAINGER	ORDINARY	224176		1 1	
CAMBRIDGE ENTERPRISE LIMITED	ORDINARY	22		1 1	
PHILIPPE WIESEL	ORDINARY	21		1 1	
JILL RECKLESS	ORDINARY	44741		1 1	
KONSTANTINOS EFTHYMIOPOULOS	ORDINARY	509		1 1	
IPSEN PHARMA SAS	ORDINARY	849		1 1	
JONATHAN DAVIES	ORDINARY	3		1 1	
INDEX VENTURES III (JERSEY) L P	A PREFERRED	1581		1 1	
INDEX VENTURES III (DELAWARE) L P	A PREFERRED	3211		1 1	

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page

Annual Return

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

This section only applies to companies answering 'No' to Question 1 in Section G1

l				
		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Index Ventures III Parailel Entrepreneur Fund (Jersey) L P	A PREFERRED	58		1 1
NOVO A/S	A PREFERRED	1169609		1 1
TOTAL MEDICAL VENTURES I LLP	ORDINARY	446029		1 1
INDEX VENTURES LIFE VI (JERSEY), L P	A PREFERRED	1149168		1 1
IMPERIAL INNOVATIONS BUSINESSES LLP	A PREFERRED	916666		1 1
YUCCA (JERSEY) SLP	A PREFERRED	17553		1 1
GAYLE CHAPMAN	ORDINARY	44733		1 1
DAVID FOX	ORDINARY	44733		1 1
				1 1
<u> </u>				1 1
				, ,
				1 /

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature	
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details
Signature	Signature X Y Y Y W	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	



Do not cover this barcode

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Elaı	ne M	lcKıl	lıgın						
Company name	The	Can	bric	lge f	artı	ners	hıp	Lır	nite	d d
Address	Bab	rahai	m R	esea	arch	Car	npı	IS		-
Babrah	am									
Post town	Cam	bride	ge_							
County/Region										
Postcode		С	В	2	2	$\lceil \rceil$	\[;	3	A	Т
Country										
DX		•			•					
Telephone	0122	23 83	3451	0						

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- ☐ You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

E How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 88G DX 481 N R Belfast 1

further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page

F2	Voting rights
lass of share	Ordinary
oting rights	Voting Each holder of Ordinary Shares shall be entitled to receive notice of, and to attend and vot at, general meetings of the Company, on a show of hands every holder of Ordinary Shares who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy shall have one vote and on a poll every holder of Ordinary Shares so present shall have one vote for each Ordinary Share held by him
	Dividends The Ordinary Shareholders shall be entitled to participate in dividends pro rata to their holding of shares when declared and paid by the directors, and for the avoidance of doubt, the Ordinary Shares and the 'A' Preferred Shares shall rank pari passu as regards dividends
	Capital Participation On a Liquidation Event or Sale, the Ordinary Shareholders shall, subject to the rights of the 'A' Preferred Shareholders, be entitled to be paid out of the surplus assets of the Company remaining after payment of its liabilities distributed on a pro rata basis among all Ordinary Shareholders on an as converted basis
	Redemption The Ordinary Shares are not liable to be redeemed

In accordance with Section 854 of the Companies Act 2006

AR01 2015 - continuation page Annual Return

F2	Voting rights
Class of share	A Preferred
Voting rights	Voting The 'A' Preferred Shareholders shall be entitled to receive notice of, to attend and to vote at, general meetings of the Company, every 'A' Preferred Shareholder who (being an individual) is present in person or by proxy or (being a corporation) is present by a duly authorised representative or by proxy, shall have one (or more on a converted basis) vote(s) on a show of hands and on a poll every 'A' Preferred Shareholder so present shall have one vote for each 'A' Preferred Share held by him
	Dividends The 'A' Preferred Shareholders shall be entitled to participate in dividends pro rata to their holdings of shares when declared and paid by directors, and for the avoidance of doubt, the Ordinary Shares and the 'A' Preferred Shares shall rank pari passu as regards dividends
	Capital Participation On a Liquidation Event or a Sale, the 'A' Preferred Shareholders shall be entitled in respect of each of their 'A' Preferred Shares (in proportion to the number of such shares held by each of them) in priority to the Ordinary Shareholders, to be paid out of the surplus assets of the Company or proceeds of the Sale remaining after payment of its liabilities (the "Distributable Proceeds") an amount equal to the greater of (a) The Subscription Price for each of their 'A' Preferred Shares, plus (i) any loans or similar funding remaining outstanding (together with interest accrued thereon), plus (ii) any declared but unpaid dividends, or (b) the amount that the 'A' Preferred Shareholders would receive on an as converted basis if all Shareholders were to receive a pro rata share of the Distributable Proceeds
	Redemption The 'A' Preferred Shares are not liable to be redeemed
	-