



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Mesoblast UK Limited**

Company Number: **07596260**



Received for filing in Electronic Format on the: **12/04/2017**

X648A85K

Company Name: **Mesoblast UK Limited**

Company Number: **07596260**

Confirmation **07/04/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

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

Class of Shares:	ORDINARY	Number allotted	212633990
Currency:	USD	Aggregate nominal value:	212633990

Prescribed particulars

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Currency:	USD	Total number of shares:	212633990
		Total aggregate nominal value:	212633990
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MESOBLAST LIMITED**

Shareholding 2: **212633990 ORDINARY shares held as at the date of this confirmation statement**
Name: **MESOBLAST LIMITED**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **MESOBLAST LIMITED**

Registered or Principal Office Address: **LEVEL 38 55 COLLINS STREET
MELBOURNE
AUSTRALIA
3000**

Legal Form: **CORPORATE**

Governing Law: **CORPORATIONS ACT 2001**

Register: **AUSTRALIA**

Country/state of register: **VICTORIA**

Registration Number: **109 431 870**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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