



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2013**

Company Name: **PRO BONO BIO GROUP PLC**

Company Number: **07802577**

Date of this return: **07/10/2013**

SIC codes: **72110**

Company Type: **Public limited company**

Situation of Registered Office: **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THROGMORTON SECRETARIES LLP**

*Registered or
principal address:* **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC303099**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **EARL**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

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

Date of Birth: **28/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GARRAWAY**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

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

Date of Birth: **04/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**

Surname: **HENRY**

Former names:

Service Address: **201 BISHOPSGATE**
 LONDON
 UNITED KINGDOM
 EC2M 3AF

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

Date of Birth: **19/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR GEORGE LANGTON**

Surname: **ILIFFE**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

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

Date of Birth: **16/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **MAYO**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AF**

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

Date of Birth: **02/04/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS BUT MAY NOT ATTEND OR VOTE EXCEPT IN RELATION TO ANY MATTERS CONCERNING SPECIFIC RIGHTS AFFECTING DEFERRED SHARES.

Class of shares	ORDINARY	<i>Number allotted</i>	500000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON, OR BY PROXY WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE, OR (BEING A CORPORATION) BY A DULY AUTHORISED REPRESENTATIVE, SHALL HAVE ONE VOTE. ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	501000000
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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 : 500000000 ORDINARY shares held as at the date of this return
Name: CELTIC PHARMA HOLDINGS G.P. LIMITED

Shareholding 2 : 990000 DEFERRED shares held as at the date of this return
Name: BUZZ (HOLDINGS) LLP

Shareholding 3 : 10000 DEFERRED shares held as at the date of this return

Name: JOHN MAYO

Authorisation

Authenticated

This form was authorised by one of the following:

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