



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CP56MB**

*Company Name:* **UMIP PROJECT 002 LIMITED**

*Company Number:* **09114916**

*Date of this return:* **03/07/2015**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **LEEDS INNOVATION CENTRE 103 CLARENDON ROAD  
LEEDS  
UNITED KINGDOM  
LS2 9DF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05325867**

---

*Company Director* 1

*Type:* **Person**

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

*Surname:* **ALSUSA**

*Former names:*

*Service Address:* **1 BYRE CLOSE  
SALE  
UNITED KINGDOM  
M33 2LY**

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

*Date of Birth:* **10/07/1972** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY LECTURER**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **IP2IPO SERVICES LIMITED**

*Registered or  
principal address:* **24 CORNHILL  
LONDON  
UNITED KINGDOM  
EC3V 3ND**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05325867**

---

## *Company Director 3*

*Type:* **Corporate**  
*Name:* **THE UNIVERSITY OF MANCHESTER**

*Registered or  
principal address:* **THE UNIVERSITY OF MANCHESTER OXFORD ROAD  
MANCHESTER  
UNITED KINGDOM  
M13 9PL**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **RC00797**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>0.03</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>0.03</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMAD ALSUSA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IP2IPO LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE UNIVERSITY OF MANCHESTER**

## *Authorisation*

*Authenticated*

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

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