



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHIMERIX UK LIMITED**

Company Number: **09257415**



Received for filing in Electronic Format on the: **11/10/2016**

X5HELTHL

Company Name: **CHIMERIX UK LIMITED**

Company Number: **09257415**

Confirmation **09/10/2016**

Statement date:

Statement of Capital (Share Capital)

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

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.
EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL
(INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

Statement of Capital (Totals)

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

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CHIMERIX, INC.**

Registered or Principal Office Address: **2505 MERIDIAN PARKWAY
SUITE 340
DURHAM
USA
NC 27713**

Legal Form: **CORPORATE**

Governing Law: **UNITED STATES**

Register: **UNITED STATES**

Country/state of register: **UNITED STATES**

Registration Number: **3195203**

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 to exercise, or actually exercises, significant influence or control over 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