



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **AVVINITY THERAPEUTICS LIMITED**

Company Number: **09967702**



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Company Name: **AVVINITY THERAPEUTICS LIMITED**

Company Number: **09967702**

Confirmation **24/01/2017**

Statement date:

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	500000
	ORDINARY	Aggregate nominal value:	500
Currency:	GBP		

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE A ORDINARY SHARES (THE "'A' SHARES") ARE: 1. THE HOLDERS OF 'A' SHARES ARE ENTITLED TO APPOINT UP TO TWO PERSONS TO BE (HE 'A' DIRECTORS OF THE COMPANY. 2. THE HOLDERS OF 'A' SHARES ARE ENTITLED TO APPOINT, IN AGGREGATE, UP TO ONE DULY AUTHORISED REPRESENTATIVE TO ATTEND (WHETHER IN PERSON OR BY PROXY) AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 3. THE QUORUM AT ANY GENERAL MEETING OF THE COMPANY, OR ADJOURNED GENERAL MEETING, IS TWO PERSONS PRESENT IN PERSON OR BY PROXY, OF WHOM ONE MUST BE A DULY AUTHORISED REPRESENTATIVE OF THE HOLDERS OF A1 SHARES. 4. ANY RESOLUTION TO BE VOTED AT A GENERAL MEETING SHALL NOT BE PASSED WITHOUT UNANIMOUS APPROVAL, SUCH THAT THE DULY APPOINTED REPRESENTATIVE OF THE HOLDERS OF 'A1 SHARES IS REQUIRED. 5. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OCCURRING BEFORE 28 FEBRUARY 2019 (OTHER THAN FOLLOWING AN ASSET SALE), THE SURPLUS ASSETS OF THE COMPANY ARE FIRST APPLIED IN PAYING TO THE HOLDERS OF THE 'B1 SHARES, IN PRIORITY, AN AMOUNT EQUAL TO THE PRICE PER 'B' SHARE AND THE BALANCE OF THE SURPLUS ASSETS (IF ANY) IS THEN APPLIED TO PAYING TO THE HOLDERS OF THE 'A1 SHARES AN AMOUNT EQUAL TO THE AMOUNT DISTRIBUTED TO THE HOLDERS OF THE 'B' SHARES OROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT, ALL OF THE REMAINING SURPLUS ASSETS ARE DISTRIBUTED TO THE LOLDERS OF THE 'A' SHARES. ON A DISTRIBUTION OF ASSETS ON A IQUIDATION OR A RETURN OF CAPITAL OCCURRING AFTER 28 FEBRUARY 2019)R WHICH FOLLOWS THE SALE OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF HE COMPANY, THE SURPLUS ASSETS OF THE COMPANY ARE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES LEDD. I. EXCEPT AS OTHERWISE PROVIDED, THE 'A' SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS, BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

Class of Shares:	B	Number allotted	250000
	ORDINARY	Aggregate nominal value:	250

Currency: **GBP**

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE B ORDINARY SHARES (THE "'B' SHARES") ARE: 1. THE HOLDERS OF 'B' SHARES ARE ENTITLED TO APPOINT UP TO TWO PERSONS TO BE THE 'B' DIRECTORS OF THE COMPANY. 2. THE HOLDERS OF 'B' SHARES ARE ENTITLED TO APPOINT, IN AGGREGATE, UP TO ONE DULY AUTHORISED REPRESENTATIVE TO ATTEND (WHETHER IN PERSON OR BY PROXY) AND VOTE AT GENERAL MEETINGS OF THE COMPANY. 3. THE QUORUM AT ANY GENERAL MEETING OF THE COMPANY, OR ADJOURNED GENERAL MEETING, IS TWO PERSONS PRESENT IN PERSON OR BY PROXY, OF WHOM ONE MUST BE A DULY AUTHORISED REPRESENTATIVE OF THE HOLDERS OF 'B' SHARES 4. ANY RESOLUTION TO BE VOTED AT A GENERAL MEETING SHALL NOT BE PASSED WITHOUT UNANIMOUS APPROVAL, SUCH THAT THE DULY APPOINTED REPRESENTATIVE OF THE HOLDERS OF 'B' SHARES IS REQUIRED. 5. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OCCURRING BEFORE 28 FEBRUARY 2019 (OTHER THAN FOLLOWING AN ASSET SALE), THE SURPLUS ASSETS OF THE COMPANY ARE FIRST APPLIED IN PAYING TO THE HOLDERS OF THE 'B' SHARES, IN PRIORITY, AN AMOUNT EQUAL TO THE PRICE PER 'B' SHARE AND THE BALANCE OF THE SURPLUS ASSETS (IF ANY) IS THEN APPLIED TO PAYING TO THE HOLDERS OF THE 'A' SHARES AN AMOUNT EQUAL TO THE AMOUNT DISTRIBUTED TO THE HOLDERS OF THE 'B' SHARES PROVIDED THAT IF THERE ARE INSUFFICIENT SURPLUS ASSETS TO PAY SUCH AMOUNT, ALL OF THE REMAINING SURPLUS ASSETS ARE DISTRIBUTED TO THE HOLDERS OF THE W SHARES. ON A DISTRIBUTION OF ASSETS ON A LIQUIDATION OR A RETURN OF CAPITAL OCCURRING AFTER 28 FEBRUARY 2019 OR WHICH FOLLOWS THE SALE OF ALF OR SUBSTANTIALLY ALL OF THE ASSETS OF THE COMPANY, THE SURPLUS ASSETS OF THE COMPANY ARE DISTRIBUTED AMONG THE HOLDERS OF THE SHARES PRO RATA TO THE NUMBER OF SHARES HELD. 3. EXCEPT AS OTHERWISE PROVIDED, THE 'B' SHARES CARRY THE SAME RIGHTS AND PRIVILEGES AND RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES IN ALL RESPECTS, BUT CONSTITUTE SEPARATE CLASSES OF SHARES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	750000
		Total aggregate nominal value:	750

Total aggregate amount **0**
unpaid:

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: **500000 A ORDINARY shares held as at the date of this confirmation statement**

Name: **CENTAURI THERAPEUTICS LIMITED**

Shareholding 2: **250000 B ORDINARY shares held as at the date of this confirmation statement**

Name: **HORIZON DISCOVERY GROUP PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **CENTAURI THERAPEUTICS LIMITED**

Registered or Principal Office Address: **1ST FLOOR THAVIES INN HOUSE 3-4 HOLBORN CIRCUS
LONDON
ENGLAND
EC1N 2HA**

Legal Form: **PRIVATE LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08879741**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

Notification Details

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

Name: **HORIZON DISCOVERY GROUP PLC**

Registered or Principal
Office Address: **BUILDING 8100 CAMBRIDGE RESEARCH PARK, BEACH
DRIVE
WATERBEACH
CAMBRIDGE
ENGLAND
CB25 9TL**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **COMPANIES ACT**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND**

Registration Number: **08921143**

Nature of control

The relevant legal entity holds, directly or indirectly, more than 25% but not more than 50% of the shares in 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