



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **PROJECT PARADISE LIMITED**

Company Number: **09364884**



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Company Name: **PROJECT PARADISE LIMITED**

Company Number: **09364884**

Confirmation **22/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2000000
Currency:	GBP	Aggregate nominal value:	200

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of Shares:	A	Number allotted	2000000
	ORDINARY	Aggregate nominal value:	200

Currency: **GBP**

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, AND IS ENTITLED TO PAYMENT OF A CASH DIVIDEND IN CONNECTION WITH EACH SHARE HELD BEFORE DISTRIBUTION OF OTHER DIVIDENDS AND PAYMENTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4000000
		Total aggregate nominal value:	400
		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:	192000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER JOHN LORD
Shareholding 2:	192000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID THOMAS NEWNS
Shareholding 3:	68738 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADVENT LIFE SCIENCES LLP
Shareholding 4:	1931262 A ORDINARY shares held as at the date of this confirmation statement
Name:	ADVENT LIFE SCIENCES FUND II LLP
Shareholding 5:	448000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTOPHER LORD AND DAVID NEWNS
Shareholding 6:	192000 ORDINARY shares held as at the date of this confirmation statement
Name:	CJLI LIMITED
Shareholding 7:	192000 ORDINARY shares held as at the date of this confirmation statement
Name:	DTNI LIMITED
Shareholding 8:	384000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID LAWSON
Shareholding 9:	400000 ORDINARY shares held as at the date of this confirmation statement
Name:	NERUDIA LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

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

Name: **ADVENT LIFE SCIENCES FUND II LLP**

Registered or Principal Office Address: **158-160 NORTH GOWER STREET
LONDON
ENGLAND
NW1 2ND**

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Governing Law: **LIMITED LIABILITY PARTNERSHIPS ACT 1999**

Register: **ENGLAND**

Country/state of register: **ENGLAND**

Registration Number: **LP016108**

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