Company Name: QDOSE LIMITED

Company Number: 03860939

Date of this return: 31/07/2015

SIC codes: 86900

Company Type: Private company limited by shares

Situation of Registered Office:
ONE PROSPECT WEST
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6FH

Officers of the company
Company Director

Type: Person
Full forename(s): MR RICHARD
Surname: EGOSI
Former names:

Service Address: 1665 TUCKERSTOWN RD
DRESHER
USA
19025

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 06/07/1962
Nationality: AMERICAN
Occupation: EXECUTIVE OFFICER
Company Director

Type: Person
Full forename(s): F.SCOTT
Surname: FLEMING
Former names:

Service Address: 18 RIVERVIEW DRIVE
                EWING
                USA
                08628

Country/State Usually Resident: USA

Date of Birth: 31/12/1957 Nationality: AMERICAN
Occupation: VICE PRESIDENT MARKETING
Company Director

Type: Person
Full forename(s): MS DEBORAH
Surname: GRIFFIN
Former names:

Service Address: 109 REDSTONE DRIVE
WARRINGTON
USA
18976

Country/State Usually Resident: UNITED STATES OF AMERICA
Date of Birth: 22/09/1966 Nationality: AMERICAN
Occupation: EXECUTIVE OFFICER
Company Director 4

Type: Person
Full forename(s): MR ANDREW JOHN
Surname: OAKLEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/04/1962 Nationality: BRITISH
Occupation: CHIEF FINANCIAL OFFICER

Company Director 5

Type: Person
Full forename(s): DR TREVOR MICHAEL
Surname: PHILLIPS
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1961 Nationality: BRITISH
Occupation: CHIEF OPERATIONS OFFICER
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY A</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1.238</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY B</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
<th>500000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1.238</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1000000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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**  
Name: QUADRANT HEALTHCARE LIMITED  
: 500000 ORDINARY A shares held as at the date of this return

**Shareholding 2**  
Name: MICRODOSE TECHNOLOGIES LIMITED  
: 500000 ORDINARY B shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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