



Companies House

AR01 (ef)

Annual Return



X55MHTSH

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Company Name: **CELLSUNITED LIMITED**

Company Number: **07913295**

Date of this return: **17/01/2016**

SIC codes: **86900**

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

Situation of Registered Office: **38 HAMPTON ROAD
TWICKENHAM
ENGLAND
TW2 5QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SCRIP SECRETARIES LIMITED**

Registered or principal address: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04116112**

Company Director 1

Type: **Person**
Full forename(s): **DR CHANDAN ABU-SINAH**

Surname: **ALAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS RENATA

Surname: CROME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/07/1955 *Nationality:* BRITISH

Occupation: HEAD OF EARLY DEVELOPMENT
CLINICAL OPERATIONS

Company Director 3

Type: **Person**
Full forename(s): MR TIMOTHY

Surname: MOTT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1947 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **SMITH**

Former names:

Service Address: **FIFTH FLOOR 17 HANOVER SQUARE
LONDON
UNITED KINGDOM
W1S 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000001
		<i>Aggregate nominal value</i>	160000.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	1354800
		<i>Aggregate nominal value</i>	13548
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1875
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17354801
		<i>Total aggregate nominal value</i>	173548.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 10113701 ORDINARY shares held as at the date of this return
Name: ANDREW DONALD SMITH

Shareholding 2 : 2100000 ORDINARY shares held as at the date of this return
Name: DR CHANDAN ABU-SINAH ALAM

Shareholding 3 : 640000 ORDINARY shares held as at the date of this return

Name: **BOB JOHAL**

Shareholding 4 : **200000 ORDINARY shares held as at the date of this return**
Name: **NUTRITIONAL BIOSCIENCE LIMITED**

Shareholding 5 : **200000 ORDINARY shares held as at the date of this return**
Name: **DOMINIC COMPAGNONE**

Shareholding 6 : **100000 ORDINARY shares held as at the date of this return**
Name: **DR JOANNE STEWART**

Shareholding 7 : **330000 ORDINARY shares held as at the date of this return**
Name: **RHODERICK SWIRE**

Shareholding 8 : **330000 ORDINARY shares held as at the date of this return**
Name: **GINO PALMERI**

Shareholding 9 : **493700 ORDINARY shares held as at the date of this return**
Name: **RENATA CROME**

Shareholding 10 : **60000 ORDINARY shares held as at the date of this return**
Name: **ANDREW J C BING**

Shareholding 11 : **2500000 ORDINARY shares held as at the date of this return**
Name: **MARITOPPEN INVEST AS**

Shareholding 12 : **40000 ORDINARY shares held as at the date of this return**
Name: **DAVID RAINES**

Shareholding 13 : **93700 ORDINARY shares held as at the date of this return**
Name: **PIPPA FARRUGIA**

Shareholding 14 : **93700 ORDINARY shares held as at the date of this return**
Name: **TIM MOTT**

Shareholding 15 : **60000 ORDINARY shares held as at the date of this return**
Name: **DEEPAK CHANDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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