



Companies House

AR01 (ef)

Annual Return



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Company Name: PROXIMAGEN GROUP LIMITED

Company Number: 05333020

Date of this return: 14/01/2016

SIC codes: 72110

Company Type: Private company limited by shares

Situation of Registered Office: MINERVA BUILDING 250 BABRAHAM RESEARCH CAMPUS
CAMBRIDGE
ENGLAND
ENGLAND
CB22 3AT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SKADDEN, ARPS, SLATE, MEAGHER & FLOM (UK) LLP 40 BANK
STREET
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5DS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARK BRADFORD**

Surname: **EVENSTAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. MARK BRADFORD**

Surname: **EVENSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1969** Nationality: **AMERICAN**

Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MR. BENJAMIN RUSH**

Surname: **FIELD IV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1967** Nationality: **AMERICAN**

Occupation: **PRESIDENT**

Company Director 3

Type: **Person**
Full forename(s): **MR. CHAD**

Surname: **MARTINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/08/1972** Nationality: **AMERICAN**

Occupation: **CFO**

Company Director 4

Type: **Person**
Full forename(s): **DR. WILLIAM EARNEST**

Surname: **PULLMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED STATES**

Date of Birth: ****/12/1954** Nationality: **AMERICAN**

Occupation: **CHIEF SCIENTIFIC OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 69619795 |
| | | <i>Aggregate nominal value</i> | 69619.79 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

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)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 69619795 |
| | | <i>Total aggregate nominal value</i> | 69619.79 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **69619795 ORDINARY shares held as at the date of this return**
Name: **USL PHARMA INTERNATIONAL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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