Company Name: PATIENTS KNOW BEST LIMITED

Company Number: 06517382

Date of this return: 28/02/2015

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office:
ST JOHN'S INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CB4 0WS

Officers of the company
Company Director

Type: Person
Full forename(s): DR MOHAMMAD
Surname: AL-UBAYDLI
Former names:

Service Address: 4 SPALDING WAY
CAMBRIDGE
CAMBRIDGESHIRE
CB1 8NR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 26/01/1976
Occupation: DOCTOR
Nationality: BAHRAINI
Company Director

Type: Person
Full forename(s): DR OMAR
Surname: AL-UBAYDLI

Former names:

Service Address: 814 HOUSE NO 814, ROAD NO 1419
BLOCK 1014
AL-HAMALA
BAHRAIN
1014

Country/State Usually Resident: BAHRAIN

Date of Birth: 04/04/1980 Nationality: BAHRAINI
Occupation: ECONOMIST
Company Director  

Type: Person

Full forename(s): MR IAN

Surname: BASTOW

Former names: 

Service Address: 2 BARNSFIELD
FULBOURN
CAMBRIGESHIRE
ENGLAND
CB21 5DD

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1962 Nationality: BRITISH

Occupation: CHIEF FINANCIAL OFFICER
Company Director

Type: Person
Full forename(s): MR ALEXANDER JOHN
Surname: BATES
Former names:

Service Address: 47 LINHOPE STREET
LONDON
ENGLAND
NW1 6HL

Country/State Usually Resident: ENGLAND

Date of Birth: 18/08/1950  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director 5

Type: Person

Full forename(s): DR RICHARD SYDNEY WILLIAM

Surname: SMITH

Former names:

Service Address: 35 ORLANDO ROAD
LONDON
UNITED KINGDOM
SW4 0LD

Country/State Usually Resident: ENGLAND

Date of Birth: 11/03/1952 Nationality: BRITISH
Occupation: DOCTOR
Company Director

Type: Person

Full forename(s): MR ALEXANDER VLADIMIROVICH

Surname: LAZAREV

Former names:

Service Address: OFFICE 103 123001, ERMOLAEVSKIY PEREULOK, 25 MOSCOW RUSSIA

Country/State Usually Resident: RUSSIA

Date of Birth: 19/06/1976

Occupation: VENTURE CAPITALIST

Nationality: RUSSIAN
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>426188</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>426.188</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0.000</td>
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</tbody>
</table>

**Prescribed particulars**

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE AND SHALL RANK PARI PASSU IN ALL RESPECTS AS TO DIVIDEND AND RIGHT TO PARTICIPATE IN DISTRIBUTION (INCLUDING ON A WINDING UP). SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT SHARES MAY BE REDEEMED.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>SERIES SEED</th>
<th>Number allotted</th>
<th>85660</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0.000</td>
</tr>
</tbody>
</table>

**Prescribed particulars**

THESE SHARES CARRY A 2 TIMES NON-PARTICIPATING LIQUIDATION PREFERENCE.

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>511848</th>
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<tbody>
<tr>
<td></td>
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<td>Total aggregate nominal value</td>
<td>511.848</td>
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</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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:** MOHAMMAD AL-UBAYDLI

**Shareholding 2**

- **Name:** IAN BASTOW

**Shareholding 3**

- **Name:** 18492 ORDINARY shares held as at the date of this return
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name</th>
<th>Shares Held</th>
</tr>
</thead>
<tbody>
<tr>
<td>4</td>
<td>AHMAD AL-UBAYDLI</td>
<td>30716 ORDINARY</td>
</tr>
<tr>
<td>5</td>
<td>BUTHAINA FAKHRO</td>
<td>54540 ORDINARY</td>
</tr>
<tr>
<td>6</td>
<td>OMAR AL-UBAYDLI</td>
<td>14926 ORDINARY</td>
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<tr>
<td>7</td>
<td>RICHARD SMITH</td>
<td>7178 ORDINARY</td>
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<tr>
<td>8</td>
<td>DAVID REARICK</td>
<td>920 ORDINARY</td>
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<tr>
<td>9</td>
<td>SEEDCAMP</td>
<td>15243 ORDINARY</td>
</tr>
<tr>
<td>10</td>
<td>DANA BEYER</td>
<td>8903 ORDINARY</td>
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<tr>
<td>11</td>
<td>ALIX TAFFLE</td>
<td>1429 ORDINARY</td>
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<tr>
<td>12</td>
<td>GUILBERT GUILLAUME</td>
<td>2857 ORDINARY</td>
</tr>
<tr>
<td>13</td>
<td>MICHAEL BUFFET</td>
<td>1429 ORDINARY</td>
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<td>14</td>
<td>LAURENT DE VITTON</td>
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<td>15</td>
<td>LAURENT GRANDIDIER</td>
<td>2857 ORDINARY</td>
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<tr>
<td>16</td>
<td>ESTHER DYSON</td>
<td>5728 ORDINARY</td>
</tr>
<tr>
<td>17</td>
<td>CYNTHIA WALKER</td>
<td>2193 ORDINARY</td>
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<td>18</td>
<td></td>
<td>2682 ORDINARY</td>
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</tbody>
</table>
Name: BRADFORD KUNTSCHER

Shareholding 19: 2992 ORDINARY shares held as at the date of this return
Name: THOM VAN EVERY

Shareholding 20: 1907 ORDINARY shares held as at the date of this return
Name: DON HUTCHISON

Shareholding 21: 4447 ORDINARY shares held as at the date of this return
Name: NICK GRANDY

Shareholding 22: 1268 ORDINARY shares held as at the date of this return
Name: MICHAEL LEVIT

Shareholding 23: 2992 ORDINARY shares held as at the date of this return
Name: ALEXANDER JOHN BATES

Shareholding 24: 1795 ORDINARY shares held as at the date of this return
Name: KEITH WILLEY

Shareholding 25: 1197 ORDINARY shares held as at the date of this return
Name: CECILIA KRAGSTERMAN

Shareholding 26: 32912 ORDINARY shares held as at the date of this return
Name: DAVID AXMARK

Shareholding 27: 2992 ORDINARY shares held as at the date of this return
Name: STUART HAMILTON

Shareholding 28: 11968 ORDINARY shares held as at the date of this return
Name: ZAHID SADDIQ

Shareholding 29: 2924 SERIES SEED shares held as at the date of this return
Name: MOHAMMAD AL-UBAYDLI

Shareholding 30: 1145 SERIES SEED shares held as at the date of this return
Name: AHMAD AL-UBAYDLI

Shareholding 31: 2033 SERIES SEED shares held as at the date of this return
Name: BUTHAINA FAKHRO

Shareholding 32: 556 SERIES SEED shares held as at the date of this return
Name: OMAR AL-UBAYDLI

Shareholding 33: 491 SERIES SEED shares held as at the date of this return
<table>
<thead>
<tr>
<th>Shareholding</th>
<th>Name:</th>
<th>Shares held as at the date of this return</th>
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<tbody>
<tr>
<td>34</td>
<td>RICHARD SMITH</td>
<td>34 SERIES SEED shares</td>
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<tr>
<td>35</td>
<td>DAVID REARICK</td>
<td>112 SERIES SEED shares</td>
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<tr>
<td>36</td>
<td>ALEXANDER JOHN BATES</td>
<td>446 SERIES SEED shares</td>
</tr>
<tr>
<td>37</td>
<td>ZAHID SADDIQ</td>
<td>8828 SERIES SEED shares</td>
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<tr>
<td>38</td>
<td>AL-PATIENTS-FUND, LLC</td>
<td>5847 SERIES SEED shares</td>
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<tr>
<td>39</td>
<td>CAFFEINATED CAPITAL FUND 1, LP</td>
<td>1169 SERIES SEED shares</td>
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<td>40</td>
<td>MICHAEL STOPPELMAN</td>
<td>2924 SERIES SEED shares</td>
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<td>TODD CORENSON</td>
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<td>MAXFIELD CAPITAL FUND 1, L.P.</td>
<td>8574 SERIES SEED shares</td>
</tr>
<tr>
<td></td>
<td>RUFUS POLLOCK</td>
<td></td>
</tr>
</tbody>
</table>

**Authorisation**

This form was authorised by one of the following:

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