Company Name: ETIOLOGICS LIMITED

Company Number: 04137282

Date of this return: 08/01/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O MVM LIFE SCIENCE PARTNERS LLP
6 HENRIETTA STREET
LONDON
ENGLAND
WC2E 8PU

Officers of the company
Company Secretary

Type: Person
Full forename(s): COLIN GRAHAM
Surname: KNOX
Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): DR CHRISTOPHER PHILIP
Surname: ASHTON
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/02/1960 Nationality: BRITISH
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): DR MARY FRANCES
Surname: FITZGERALD
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1960 Nationality: BRITISH
Occupation: DIRECTOR OF RESEARCH & DEVELOP

Company Director 3

Type: Person
Full forename(s): COLIN GRAHAM
Surname: KNOX
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1971 Nationality: BRITISH
Occupation: ACCOUNTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0.0001</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; (B) EACH SHARE RANKS PARI PASSU WITH ALL OTHERS AS REGARDS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE RANKS PARI PASSU WITH ALL OTHERS AS REGARDS RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) NO SHARES ARE REDEEMABLE

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : 10000 ORDINARY shares held as at the date of this return
Name: PULMAGEN THERAPEUTICS (SYNERGY) 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.