Company Name: VIVIMED LABS UK LIMITED

Company Number: 07596565

Date of this return: 07/04/2016

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office:
PO BOX B3 LEEDS ROAD
HUDDERSFIELD
HD1 6BU

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS RACHAEL ELIZABETH
Surname: BLAKEY

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): MARK IAN
Surname: ROBBINS

Former names:

Service Address:
8A AMPOLLA, 8A
GAVA
BARCELONA
SPAIN
08850

Country/State Usually Resident: SPAIN
Date of Birth: **/08/1957
Nationality: BRITISH
Occupation: CHIEF EXECUTIVE
Company Director

Type: Person
Full forename(s): SANTOSH
Surname: VARALWAR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: INDIA

Date of Birth: **03/1962 Nationality: INDIAN
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>13053755</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>13053755</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</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>13053755</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>13053755</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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: 13053755 ORDINARY shares held as at the date of this return
Name: VIVIMED LABS MAURITIUS LTD

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.