



Companies House

**AR01** (ef)

**Annual Return**



X51RGKUS

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*Company Name:* **CALCICO THERAPEUTICS LIMITED**

*Company Number:* **07948431**

*Date of this return:* **14/02/2016**

*SIC codes:* **72110**

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

*Situation of Registered Office:* **OXFORD SCIENCE PARK, MAGDALEN CENTRE ROBERT ROBINSON AVENUE  
OXFORD  
OX4 4GA**

## 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 KELLY CHESSUM  
40 ROOKERY ROAD  
WYBOSTON  
BEDFORD  
BEDS  
ENGLAND  
MK44 3AX**

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*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)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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**Officers of the company**

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*Company Director* 1

Type: **Person**  
Full forename(s): **MS MAINA**

Surname: **BHAMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR MOHAMMED SHAHZAD AHMED**

*Surname:* **MALIK**

*Former names:* **DR SHAHZAD MALIK**

*Service Address:* **413 COCKFOSTERS ROAD  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0JS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Occupation:* **VENTURE CAPITALIST**

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*Company Director* 3

Type: **Person**  
Full forename(s): PROFESSOR ANANT

Surname: PAREKH

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/01/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): DR ANDREW JOHN

Surname: WOOD

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: **\*\*/10/1955** Nationality: **BRITISH**

Occupation: **CONSULTING COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>76000</b>
		<i>Aggregate nominal value</i>	<b>76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR SHOW OF HANDS. B. ONCE SEED PREFERENCE SHARE DIVIDENDS AND A SHARE DIVIDENDS HAVE BEEN PAID, EACH ORDINARY SHARE PARTICIPATES IN ALL DISTRIBUTIONS AS REGARDS DIVIDENDS IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY. C. ON A WINDING UP, ONCE THE HOLDERS OF SEED PREFERENCE SHARES AND A SHARES HAVE RECEIVED THEIR SUBSCRIPTION PRICE AND ANY DIVIDEND ACCRUALS, EACH ORDINARY SHARE PARTICIPATES IN ALL DISTRIBUTIONS AS REGARDS CAPITAL (INCLUDING ON A WINDING UP) IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM. D. THE ORDINARY SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>3017580</b>
		<i>Aggregate nominal value</i>	<b>3017.58</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH A SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR SHOW OF HANDS. B. EACH A SHARE IS ENTITLED TO A DIVIDEND OF 8S OF THE SUBSCRIPTION PRICE, AHEAD OF ANY DIVIDEND PAID TO THE HOLDERS OF OTHER CLASSES OF SHARES. C. ON A LIQUIDATION EVENT, HOLDERS OF A SHARES AND SEED PREFERENCE SHARES ARE PAID THE SUBSCRIPTION PRICE AND ANY ACCRUALS OF DIVIDEND AHEAD OF ANY MONIES PAID TO THE HOLDERS OF ANY OTHER CLASSES OF SHARES. D. A SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>SEED PREFERENCE</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A. EACH SEED PREFERENCE SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR SHOW OF HANDS. B. EACH SEED PREFERENCE SHARE IS ENTITLED TO A DIVIDEND OF 8% OF THE SUBSCRIPTION PRICE, AHEAD OF ANY DIVIDEND PAID TO THE HOLDERS OF OTHER CLASSES OF SHARES, WITH THE EXCEPTION OF A SHARES. C. ON A LIQUIDATION EVENT, HOLDERS OF SEED PREFERENCE SHARES AND A SHARES ARE PAID THE SUBSCRIPTION PRICE AND ANY ACCRUALS OF DIVIDEND AHEAD OF ANY MONIES PAID TO THE HOLDERS OF OTHER CLASSES OF SHARES. D. SEED PREFERENCE SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>SEED PREFERENCE</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

A. EACH SEED PREFERENCE SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL OR SHOW OF HANDS. B. EACH SEED PREFERENCE SHARE IS ENTITLED TO A DIVIDEND OF 8% OF THE SUBSCRIPTION PRICE, AHEAD OF ANY DIVIDEND PAID TO THE HOLDERS OF OTHER CLASSES OF SHARES, WITH THE EXCEPTION OF A SHARES. C. ON A LIQUIDATION EVENT, HOLDERS OF SEED PREFERENCE SHARES AND A SHARES ARE PAID THE SUBSCRIPTION PRICE AND ANY ACCRUALS OF DIVIDEND AHEAD OF ANY MONIES PAID TO THE HOLDERS OF OTHER CLASSES OF SHARES. D. SEED PREFERENCE SHARES ARE REDEEMABLE.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3843580</b>
		<i>Total aggregate nominal value</i>	<b>3843.58</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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*

<i>Shareholding 1</i>	<b>: 1000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES LLP</b>
<i>Shareholding 2</i>	<b>: 20243 SEED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES LLP</b>
<i>Shareholding 3</i>	<b>: 62500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANANT PAREKH</b>
<i>Shareholding 4</i>	<b>: 12500 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW WOOD</b>
<i>Shareholding 5</i>	<b>: 479757 SEED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES FUND 1 LP</b>
<i>Shareholding 6</i>	<b>: 250000 SEED PREFERENCE shares held as at the date of this return</b>
<i>Name:</i>	<b>IMPERIAL INNOVATIONS BUSINESSES LLP</b>
<i>Shareholding 7</i>	<b>: 879566 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES FUND 1 L.P</b>
<i>Shareholding 8</i>	<b>: 568158 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES FUND 1 L.P</b>
<i>Shareholding 9</i>	<b>: 37101 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES LLP</b>
<i>Shareholding 10</i>	<b>: 23965 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ADVENT LIFE SCIENCES LLP</b>
<i>Shareholding 11</i>	<b>: 916667 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>IMPERIAL INNOVATIONS BUSINESSES LLP</b>
<i>Shareholding 12</i>	<b>: 592123 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>IMPERIAL INNOVATIONS BUSINESSES LLP</b>



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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