



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/06/2016

X5A1ZQ2X

Company Name: **OXBRIDGE PHARMA LIMITED**

Company Number: **04527162**

Date of this return: **25/06/2016**

SIC codes: **46460**
21100
47749

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING, 138 HOUNDSDITCH**
LONDON
UNITED KINGDOM
EC3A 7AR

Single Alternative Inspection Location (SAIL)

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

7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
UNITED KINGDOM
EC3A 7NJ

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: **Corporate**
Name: **BLG (PROFESSIONAL SERVICES) LIMITED**

*Registered or
principal address:* **7TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
UNITED KINGDOM
EC3A 7NJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02407276**

Company Director 1

Type: **Person**
Full forename(s): **DR JAI JUN**

Surname: **CHOUNG**

Former names:

Service Address: **45 GLOUCESTER AVENUE
READING
BERKSHIRE
UNITED KINGDOM
RG2 9GA**

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

Date of Birth: ****/03/1959** *Nationality:* **KOREAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAE-YOUNG**

Surname: **HA**

Former names: **HA**

Service Address: **15 ORCHARD COURT
THE AVENUE
WORCESTER PARK
SURREY
UNITED KINGDOM
KT4 7LD**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	106000
		<i>Aggregate nominal value</i>	106000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE: (A) CARRIES ONE VOTE; (B) RANKS PARI PASSU WITH ANY OTHER ORDINARY SHARES AS TO RIGHTS: (I) AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (II) AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	106000
		<i>Total aggregate nominal value</i>	106000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JUNG MIN AHN**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **KENNETH BAIRD**

Shareholding 3 : **20000 ORDINARY shares held as at the date of this return**
Name: **JAI JUN CHOUNG**

Shareholding 4 : **65000 ORDINARY shares held as at the date of this return**
Name: **JAE-YOUNG HA**

Shareholding 5 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHANG-HO KIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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