Company Name: VIVIMED LABS UK LIMITED

Company Number: 07596565

Date of this return: 07/04/2015

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  1

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

Service Address recorded as Company's registered office

Company Director  1

Type:        Person
Full forename(s): JOSE LUIS
Surname:  ALSINA
Former names:

Service Address:  9 C/ RIBES, 9 - 4
BARCELONA
BARCELONA
SPAIN
08013

Country/State Usually Resident:  SPAIN

Date of Birth:  11/08/1949  Nationality: SPANISH
Occupation:  FINANCE DIRECTOR
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: 31/08/1957

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: 29/03/1962  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>7832821</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>7832821</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</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>7832821</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>7832821</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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: 7832821 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.