



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NEKTAR THERAPEUTICS UK LIMITED

*Company Number:* 02998064

*Date of this return:* 05/12/2015

*SIC codes:*  
20130  
20140  
21100  
72190

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
ELIZABETH HOUSE 13-19 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TW

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GIL**  
  
*Surname:* **LABRUCHERIE**

*Former names:*

*Service Address:* **NEKTAR THERAPEUTICS 455 MISSION BAY BLVD SOUTH  
SAN FRANCISCO  
CALIFORNIA  
USA  
94158**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **YORK PLACE COMPANY SECRETARIES LIMITED**

*Registered or principal address:* **ELIZABETH HOUSE 13-19 QUEEN STREET  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS1 2TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02538096**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CARLO**

*Surname:*                **DIFONZO**

*Former names:*

*Service Address:*        **NEKTAR THERAPEUTICS 455 MISSION BAY BLVD SOUTH  
SAN FRANCISCO  
CALIFORNIA  
USA  
94158**

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

*Date of Birth:*    **\*\*/08/1951**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GIL**

*Surname:* **LABRUCHERIE**

*Former names:*

*Service Address:* **NEKTAR THERAPEUTICS 455 MISSION BAY BLVD SOUTH  
SAN FRANCISCO  
CALIFORNIA  
USA  
94158**

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JILLIAN**

*Surname:*                **THOMSEN**

*Former names:*

*Service Address:*        **NEKTAR THERAPEUTICS 455 MISSION BAY BLVD SOUTH  
SAN FRANCISCO  
CALIFORNIA  
USA  
94158**

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

*Date of Birth:*    **\*\*/10/1965**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>50</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **NEKTAR THERAPEUTICS**

*Shareholding 2* : **250 ORDINARY-A shares held as at the date of this return**  
*Name:* **NEKTAR THERAPEUTICS**

## *Authorisation*

*Authenticated*

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

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