



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **BENITEC LIMITED**

Company Number: **03436808**



Received for filing in Electronic Format on the: **03/10/2016**

X5GTO2Y3

Company Name: **BENITEC LIMITED**

Company Number: **03436808**

Confirmation **19/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	1P	Number allotted	5884706
	ORDINARY	Aggregate nominal value:	58847.06
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of Shares:	1P	Number allotted	950000
	ORDINARY	Aggregate nominal value:	9500
	(0.0010		
	PAID ON		
	19/09/1997)		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6834706
		Total aggregate nominal value:	68347.06
		Total aggregate amount unpaid:	8550

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **BENITEC BIOPHARMA LIMITED**

Registered or Principal Office Address: **F6/1-15 BARR STREET BALMAIN
SYDNEY
NEW SOUTH WALES
AUSTRALIA
NSW 2041**

Legal Form: **CORPORATE**

Governing Law: **CORPORATIONS ACT 2001**

Register: **NASDAQ GLOBAL SELECT MARKET**

Country/state of register: **NEW SOUTH WALES**

Registration Number: **ACN 068 943 662**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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