



Companies House

AR01 (ef)

Annual Return



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Company Name: **BENITEC LIMITED**

Company Number: **03436808**

Date of this return: **19/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GREG**

Surname: **WEST**

Former names:

Service Address: **F6A/1-15 BARR STREET BALMAIN
SYDNEY
NEW SOUTH WALES
AUSTRALIA
2041**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **FRENCH**

Former names:

Service Address: **8 GIPPS STREET
BIRCHGROVE
NSW
AUSTRALIA
2041**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **06/02/1956** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **BENITEC LIMITED**

*Registered or
principal address:* **LEVEL 16 356 COLLINS STREET
MELBOURNE
VICTORIA
AUSTRALIA
3000**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**

Law Governed: **AUSTRALIAN COMPANY LAW**

Register Location: **AUSTRALIA**

Registration Number: **ABN64068943662**

Statement of Capital (Share Capital)

Class of shares	1P ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.009
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	4571373
		<i>Aggregate nominal value</i>	45713.73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.3333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	1P ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.36
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	546333
		<i>Aggregate nominal value</i>	5463.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.9152
		<i>Amount unpaid per share</i>	0

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 ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	1P ORDINARY (0.0010 PAID ON 19/09/1997)	<i>Number allotted</i>	950000
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0.009

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6834706
		<i>Total aggregate nominal value</i>	68347.06

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **5884706 1P ORDINARY shares held as at the date of this return**
Name: **BENITEC LIMITED**

Shareholding 2 : **950000 1P ORDINARY (0.0010 PAID ON 19/09/1997) shares held as at the date of this return**
Name: **FORFEITED SHARES ACCOUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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