



Annual Return

Company Name: **SPEAR THERAPEUTICS LIMITED**

Company Number: **04459626**



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Company Name: **SPEAR THERAPEUTICS LIMITED**

Company Number: **04459626**

Date of this return: **12/06/2016**

Sic Codes: **21100**

**72190**

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

Situation of **76 KING STREET KING STREET MANCHESTER**

Registered Office: **ENGLAND M2 4NH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR TIMOTHY PAUL**  
Surname: **MCCARTHY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1956**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DR SIMON JULIAN**  
Surname: **WARD**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

Occupation: **CEO**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>745175</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>745.175</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>155591</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>155.591</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1438160</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1438.16</b>

Prescribed particulars

**FULL VOTING RIGHTS**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>216615</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>216.615</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2555541</b>
		Total aggregate nominal value:	<b>2555.541</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>50000 transferred on 2014-12-12</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>STEVEN ALBERT EVERETT</b>
Shareholding 2:	<b>125100 transferred on 2014-12-12</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>GRAY LABORATORY CANCER RESEARCH TRUST</b>
Shareholding 3:	<b>50000 transferred on 2014-12-12</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>GERARD ANDREW POTTER</b>
Shareholding 4:	<b>2555541 ORDINARY shares held as at the date of this return</b>
Name:	<b>INCANTHERA LIMITED</b>
Shareholding 5:	<b>155591 transferred on 2014-12-12</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>INCANTHERA LIMITED</b>
Shareholding 6:	<b>1438160 transferred on 2014-12-12</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>INCANTHERA LIMITED</b>
Shareholding 7:	<b>216615 transferred on 2014-12-12</b>
	<b>0 ORDINARY shares held as at the date of this return</b>
Name:	<b>INCANTHERA LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

