



Companies House

AR01 (ef)

Annual Return



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Company Name: **PSYNOPSIS LIMITED**

Company Number: **05279703**

Date of this return: **08/11/2014**

SIC codes: **86900**

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

Situation of Registered Office: **FLAT 3
48 CLEVELAND SQUARE
LONDON
W2 6DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR JEREMY STEVEN**

Surname: **SLAUGHTER**

Former names:

Service Address: **FLAT 3 48 CLEVELAND SQUARE
LONDON
W2 6DB**

Company Director ***I***

Type: **Person**

Full forename(s): **SARAH METCALFE**

Surname: **DAVISON**

Former names:

Service Address: **FLAT 3 48 CLEVELAND SQUARE
LONDON
W2 6DB**

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

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DOCTOR JEREMY STEVEN**

Surname: **SLAUGHTER**

Former names:

Service Address: **FLAT 3 48 CLEVELAND SQUARE
LONDON
W2 6DB**

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

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **CLINICAL PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars

ARTICLES OF ASSOCIATION SHARE CAPITAL 1. THE DIRECTORS OF THE COMPANY MAY (SUBJECT TO ARTICLES 3 AND 4 (I) BELOW AND SECTION 80 OF THE ACT) ALLOT, GRANT OPTIONS OVER, OR OTHERWISE DEAL WITH OR DISPOSE OF ANY RELEVANT SECURITIES (AS DEFINED BY SECTION 80(2) OF THE ACT) IN THE COMPANY ON SUCH TERMS AND CONDITIONS AND IN SUCH MANNER AS THEY THINK PROPER. 2. THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY TO ALLOT, GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN RELATION TO THE ORIGINAL SHARES IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY TO SUCH PERSONS AT SUCH TIMES AND ON SUCH TERMS AND CONDITIONS AS THEY THINK FIT, SUBJECT TO THE PROVISIONS OF SECTION 80 OF THE ACT. 4. SUBJECT TO ANY DIRECTION TO THE CONTRARY THAT MAY BE GIVEN BY SPECIAL RESOLUTION BY THE COMPANY IN GENERAL MEETING, ANY SHARES COMPRISED IN THE ORIGINAL AND ANY INCREASED AUTHORISED SHARE CAPITAL OF THE COMPANY SHALL, BEFORE THEY ARE ISSUED, BE OFFERED TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM AND SUCH OFFER SHALL BE MADE BY NOTICE SPECIFYING THE NUMBER OF SHARES TO WHICH THE MEMBER IS ENTITLED AND LIMITING A TIME WITHIN WHICH THE OFFER IF NOT ACCEPTED SHALL BE DEEMED TO BE DECLINED, AND AFTER THE EXPIRATION OF SUCH TIME OR ON RECEIPT OF AN INTIMATION FROM THE MEMBER TO WHOM THE NOTICE IS GIVEN THAT HE DECLINES TO ACCEPT THE SHARES, THE DIRECTORS MAY DISPOSE OF THE SAME IN SUCH MANNER AS THEY THINK MOST BENEFICIAL TO THE COMPANY. THE PROVISIONS OF THIS PARAGRAPH SHALL HAVE EFFECT ONLY INsofar AS THEY ARE NOT INCONSISTENT WITH SECTION 80 OF THE ACT. (II) IN ACCORDANCE WITH SECTION 91(1) OF THE ACT, SECTION 89(1) AND SECTIONS 90(1) TO (6) (INCLUSIVE) OF THE ACT SHALL NOT APPLY TO THE COMPANY. SUBSCRIBER SHARES 5. NOTWITHSTANDING ANY REGULATION OF TABLE A TO THE CONTRARY, THE SUBSCRIBER TO THE MEMORANDUM OF ASSOCIATION SHALL BE LIABLE TO PAY IN FULL FOR THE SHARE AGREED TO BE TAKEN BY IT WITHIN 1 HOUR OF RECEIVING A CALL MADE UPON IT FOR SUCH PAYMENT. IF AT THE EXPIRY OF THAT PERIOD SUCH CALL REMAINS UNPAID, SUCH SHARE SHALL BE LIABLE TO IMMEDIATE FORFEITURE BY A RESOLUTION OF THE DIRECTORS WITHOUT FURTHER NOTICE. UPON SUCH FORFEITURE THE SUBSCRIBER SHALL HAVE NO FURTHER OBLIGATION TO PAY FOR SUCH SHARE, UNLESS RE-ALLOTTED TO IT. IN ACCORDANCE WITH REGULATION 20 OF TABLE A, THE DIRECTORS MAY RE-ALLOT THE SUBSCRIBER SHARE ON SUCH TERMS AND IN SUCH MANNER AS THEY DETERMINE EITHER TO THE PERSON WHO WAS BEFORE THE FORFEITURE THE HOLDER, OR TO ANY OTHER PERSON. REGULATION 22 OF TABLE A SHALL BE AMENDED BY THE ADDITION, AFTER THE WORD "SECRETARY", OF THE WORDS "(OR, IN THE CASE OF A CORPORATE DIRECTOR OR SECRETARY, BY AN AUTHORISED REPRESENTATIVE OF THAT CORPORATE DIRECTOR OR SECRETARY)". LIEN 6. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) PAYABLE AT A FIXED TIME OR CALLED IN RESPECT OF THAT SHARE. THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) STANDING REGISTERED IN THE NAME OF ANY MEMBER SOLELY OR REGISTERED IN THE NAMES OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY. THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. REGULATION 8 OF TABLE A SHALL NOT APPLY TO THE COMPANY. TRANSFER OF SHARES 21. THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DECLINE TO REGISTER THE TRANSFER OF A SHARE WHETHER OR NOT IT BE A FULLY PAID SHARE, AND NO REASON FOR THE REFUSAL TO REGISTER THE FOREMENTIONED TRANSFER NEED BE GIVEN BY THE DIRECTORS. THE FIRST SENTENCE OF

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH DAVISON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY SLAUGHTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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