

# RP04

## Second filing of a document previously delivered



Companies House

**✓ What this form is for**  
You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

**✗ What this form is NOT for**  
You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 or the Companies (Northern Ireland) Order 1986 regardless of whether it was properly delivered.

A second filing of a document cannot be filed where it is correcting information that was originally properly delivered. Form RP04 cannot be used in these circumstances.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)



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27/06/2020

#307

COMPANIES HOUSE

SATURDAY

### 1 Company details

Company number 05620555

Company name in full KUUR THERAPEUTICS LIMITED

#### → Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Applicable documents

This form **only** applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

RP04

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<b>3</b>		<b>Description of the original document</b>
Document type <sup>①</sup>	CS01 - CONFIRMATION STATEMENT	
Date of registration of the original document	<div> <div>d 0 d 2</div> <div>m 0 m 6</div> <div>y 2 y 0 y 2 y 0</div> </div>	
		<b>① Description of the original document</b> Please enter the document type (e.g. a Return of allotment of shares—SH01) and any <i>distinguishing information</i> if more than one document of that type was filed on the same day.

<b>4</b>	<b>Section 243 or 790ZF Exemption <sup>②</sup></b>  If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:  The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.	<b>②</b> If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).
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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



### Important information

Please note that all information on this form will appear on the public record.



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

**For companies registered in England and Wales:**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

**Section 243 or 790ZF exemption**

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:

The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# CS01

## Confirmation statement



Companies House



Go online to file this information  
[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

A fee may be payable with this form  
Please see 'How to pay' on the last page.

✓ **What this form is for**  
You may use this form to confirm  
that the company has filed up to  
date. You must file a confirmation  
statement at least once every year.

✗ **What this form is NOT for**  
You cannot use this form to  
report changes to the company or  
people with significant control  
(PSC), registered office address  
or single alternative inspection  
address (SAIL) information.



A10 27/06/2020 #306  
COMPANIES HOUSE

### Before you start

You can check your company details for free on our online service:

<https://beta.companieshouse.gov.uk>

### Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information

Use the additional parts of this form to do this.

### Other changes

If you need to make any  
changes to:

- registered office address
- single alternative inspection  
address (SAIL) and company  
records
- officer appointments
- information about people with  
significant control

You must do this separately  
before or at the same time as this  
confirmation statement.

## 1 Company details

Company number 05620000

Company name in full KUUR THERAPEUTICS LIMITED

### → Filling in this form

Please complete in typescript or in  
bold black capitals.

## 2 Confirmation date

Please give the confirmation statement date. You must deliver this form within  
14 days of this date. Please check your company records for the date of your  
confirmation period.

Confirmation date 02/06/2020

### ① Check when your confirmation statement is due

To check your confirmation  
statement date:  
<https://beta.companieshouse.gov.uk>

You can make a statement at  
any time during the confirmation  
period. This will change your next  
confirmation date.

## 3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant  
to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation  
period ending on the confirmation date above either has been delivered or is  
being delivered with this statement.

Signature

Signature

X

X

### ② Societas Europaea

If the form is being filed on behalf  
of a Societas Europaea (SE) please  
delete 'director' and insert details  
of which organ of the SE the person  
signing has membership.

### ③ Person authorised

Under either section 270 or 274 of  
the Companies Act 2006.

This form may be signed by:

Director ②, Secretary, Person authorised ③, Charity commission receiver and  
manager, CIC manager, Judicial factor.

# CS01

## Confirmation statement



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee if appropriate.



### How to pay

**You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.**

Make cheques or postal orders payable to 'Companies House.'



### Important information

**All information on this form will appear on the public record.**



### Where to send

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Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

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The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.



### Further information

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**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

## CS01- additional information page

### Confirmation statement

#### Part 4

### Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

#### D1

#### Shareholder information for a non-traded company 0

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

➊ Further shareholders  
Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

**KUUR THERAPEUTICS LIMITED**

Company Number: 05620555

CS01 (Part 4) - additional information page

Shareholders Name	Class of Share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of Shares	Date of registration of transfer
Touchstone Innovations Businesses LLP	Ordinary Shares	844,762		
Gregg Sando	Ordinary Shares	1,057,743		
Charles Pusey	Ordinary Shares	30,699		
Gavin Sreaton	Ordinary Shares	25,699		
Hans Stauss	Ordinary Shares	25,699		
Paul Moss	Ordinary Shares	25,699		
Stephen Mackinnon	Ordinary Shares	25,699		
Mark Lowdell	Ordinary Shares	16,961		
Katy Newton	Ordinary Shares	16,000		
Lauren Gill	Ordinary Shares	525		
Novo A/S	Ordinary Shares	202,584		
SV Life Sciences Fund IV, L.P.	Ordinary Shares	152,036		
HBM Healthcare Investments (Cayman) Ltd.	Ordinary Shares	100,769		
Venture Incubator AG	Ordinary Shares	54,965		
Biomedinvest I Ltd	Ordinary Shares	43,638		
HBM BioCapital Invest Ltd	Ordinary Shares	34,452		
Clarus Lifesciences I L.P.	Ordinary Shares	27,995		
International Biotechnology Trust, Plc	Ordinary Shares	18,995		
Rosetta Capital V GP Ltd.	Ordinary Shares	18,405		
Evonne Sepsis	Ordinary Shares	18,264		
Jurg Geigy	Ordinary Shares	9,188		
Thomas Hecht	Ordinary Shares	7,705		
Network Capital Holding AG	Ordinary Shares	6,795		
Permet Portfolio Management	Ordinary Shares	5,753		
Jakob Schlapbach	Ordinary Shares	4,715		
SV LifeSciences Fund IV Strategic Partners, L.P.	Ordinary Shares	4,316		
Marianne Ohnemus-Husser	Ordinary Shares	4,054		
Dominick Escher	Ordinary Shares	3,690		
Adrian Escher	Ordinary Shares	3,007		
Barberis Alcide	Ordinary Shares	1,528		
Japar Shamshiev	Ordinary Shares	1,380		
Julia Molitor	Ordinary Shares	1,380		
Thomas Jung	Ordinary Shares	1,380		
Hermann Schulze	Ordinary Shares	1,136		
Roland Hartmann	Ordinary Shares	1,122		
Thomas Loeser	Ordinary Shares	493		
Georges Haas	Ordinary Shares	467		
University of Zurich	Ordinary Shares	304		
Susanne Hohn	Ordinary Shares	22		
Amedeo Caffisch	Ordinary Shares	21		
Maya Furler	Ordinary Shares	1		
Touchstone Innovations Businesses LLP	A Preference Shares	603,353		
The Bank of New York (Nominees) Limited UKREITS	A Preference Shares	727,272		
The Cancer Prevention and Research Institute of Texas	A Preference Shares	1,822,437		
The Wellcome Trust Limited	A Preference Shares	464,395		
Gregg Sando	A Preference Shares	69,510		
Touchstone Innovations Businesses LLP	B Preference Shares	2,097,902		
The Bank of New York (Nominees) Limited UKREITS	B Preference Shares	2,797,203		
Nortrust Nominees Limited A/C WIX01	B Preference Shares	0	2,097,902	12-Jul-19
Nortrust Nominees Limited A/C WIZ01	B Preference Shares	0	2,097,902	13-Dec-19
Nortrust Nominees Limited A/C WIZ02	B Preference Shares	2,097,902		
Baylor College of Medicine	C Preference Shares	20,231,608		
Touchstone Innovations Businesses LLP	C Preference Shares	1,433,567		
The Bank of New York (Nominees) Limited UKREITS	C Preference Shares	1,958,042		
Nortrust Nominees Limited A/C WIZ01	C Preference Shares	0	2,843,823	13-Dec-19
Nortrust Nominees Limited A/C WIZ02	C Preference Shares	2,843,823		
State Street Nominees Limited A/C 34ZG	C Preference Shares	58,275		