



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MACROGENICS UK LIMITED**

*Company Number:* **05716389**

*Date of this return:* **21/03/2011**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
EC2V 5BR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WHALE ROCK SECRETARIES LIMITED**

*Registered or  
principal address:* **4TH FLOOR  
15 BASINGHALL STREET  
LONDON  
ENGLAND  
EC2V 5BR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02260552**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES JACOB**

*Surname:*                                **KARRELS**

*Former names:*

*Service Address:*                        **8220 CUSTER ROAD  
BETHESDA  
UNITED STATES  
20817**

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

*Date of Birth:*    **16/02/1967**                                *Nationality:*    **US CITIZEN**  
*Occupation:*    **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **KOENIG**

*Former names:*

*Service Address:* **10901 RALSTON ROAD  
ROCKVILLE  
UNITED STATES  
20852**

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

*Date of Birth:* **23/09/1952**

*Nationality:* **US CITIZEN**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 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* : 1 ORDINARY SHARE shares held as at 2011-03-21  
*Name:* MACROGENICS INC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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