



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2015**

X47X6URU

Company Name: **IMPERIAL INNOVATIONS GROUP PLC**

Company Number: **05796766**

Date of this return: **26/04/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **52 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EQUINITI HOLM OAK HOLM OAK BUSINESS CENTRE
GORING-BY-SEA
WORTHING
WEST SUSSEX
BN12 4FE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM NICHOLAS**

Surname: **RAYNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID KNOX HOUSTON**

Surname: **BEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1950** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **CHAMBRE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RUSSELL**

Surname: **CUMMINGS**

Former names:

Service Address: **IMPERIAL INNOVATIONS
IMPERIAL COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

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

Date of Birth: **06/06/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **HICKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **DR MARTIN PETER**

Surname: **KNIGHT**

Former names:

Service Address: **IMPERIAL INNOVATIONS
IMPERIAL COLLEGE EXHIBITION ROAD
LONDON
SW7 2AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **DR NIGEL AARON**

Surname: **PITCHFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MARK DERRICK RANULPH**

Surname: **ROWAN**

Former names:

Service Address: **4 DOMINUS WAY
LEICESTER
LEICESTERSHIRE
LE19 1RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **DR LINDA**

Surname: **WILDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	36990086
		<i>Aggregate nominal value</i>	128344389.303
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.469697
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES ARE NOT LIABLE TO BE REDEEMED BUT MAY BE REPURCHASED FOR NOT MORE THAN THE SUM OF £0.01 IN AGGREGATE FOR ALL THE DEFERRED SHARES. THE DEFERRED SHARES DO NOT ENTITLE THE HOLDER TO VOTE AT ANY GENERAL MEETING. THE DEFERRED SHARES ARE NOT ENTITLED TO THE PAYMENT OF ANY DIVIDEND OR OTHERWISE PARTICIPATE IN PROFITS. ON ANY PAYMENT OR RETURN OF CAPITAL ON A WINDING UP OR OTHER RETURN OF ASSETS THE HOLDERS OF DEFERRED SHARES ARE ENTITLED TO BE PAID PRO RATA OUT OF THE ASSETS AVAILABLE FOR DISTRIBUTION THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON THE DEFERRED SHARES BUT ONLY AFTER THE HOLDERS OF ORDINARY SHARES HAVE BEEN PAID THE NOMINAL CAPITAL PAID UP OR CREDITED AS PAID UP ON THE ORDINARY SHARES TOGETHER WITH THE SUM OF £10,000,000 ON EACH ORDINARY SHARE.

Class of shares	ORDINARY	<i>Number allotted</i>	59790621
		<i>Aggregate nominal value</i>	1811837
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.895794
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE (INCLUDING WINDING UP), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION MUST BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY SHARES. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	2870328
		<i>Aggregate nominal value</i>	86979.636
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING AND DIVIDEND RIGHTS. IN THE EVENT OF A RETURN OF CAPITAL OF THE COMPANY ON A LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE (INCLUDING WINDING UP), THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION MUST BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA TO THE NOMINAL VALUE OF THE ORDINARY SHARES. THE ORDINARY SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99651035
		<i>Total aggregate nominal value</i>	130243205.939

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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