



Annual Return

Company Name: **CONNEXIN LIMITED**

Company Number: **05823408**



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Company Name: **CONNEXIN LIMITED**

Company Number: **05823408**

Date of this return: **19/05/2016**

Sic Codes: **61100**  
**61200**

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

Situation of **C/O CONNEXIN LTD**

Registered Office: **ST JOHN'S INNOVATION CENTRE COWLEY ROAD CAMBRIDGE**  
**CB4 0WS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JONATHON**  
Surname: **WELLS**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR FURQAN**  
Surname: **ALAMGIR**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1985** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **PROFESSOR EDWIN RALPH**  
Surname: **CANDY**  
Service Address: **CONNEXIN LIMITED ST JOHNS INNOVATION CENTRE CAMBRIDGE  
COWLEY ROAD  
UNITED KINGDOM CB4 0WS**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1944** Nationality: **AUSTRALIAN**  
Occupation: **COMPANY  
DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **WILLIAM JAMES ALEXANDER**  
Surname: **PRIEST**  
Service Address: **CONNEXIN LIMITED ST JOHNS INNOVATION CENTRE CAMBRIDGE  
COWLEY ROAD  
UNITED KINGDOM CB4 0WS**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR KA YIU**  
Surname: **YEUNG**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1984**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	2970759
Currency:	GBP	Aggregate nominal value:	29707.59

Prescribed particulars

A) THE RIGHT TO VOTE ON THE BASIS OF ONE VOTE ON A SHOW OF HANDS, OR ON A POLL, ON THE BASIS OF ONE VOTE PER SHARE HELD, B) THE RIGHT TO PARTICIPATE IN A DIVIDEND IN PROPORTION TO THE NUMBER OF SHARES HELD, C) THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL IN PROPORTION TO THE NUMBER OF SHARES HELD, AND D) THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	GBP	Total number of shares:	2970759
		Total aggregate nominal value:	29707.59
		Total aggregate amount unpaid:	0

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 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: **2000000 ORDINARY shares held as at the date of this return**  
Name: **FURQAN ALAMGIR**

Shareholding 2: **228500 ORDINARY shares held as at the date of this return**  
Name: **WILLIAM PRIEST**

Shareholding 3: **26720 ORDINARY shares held as at the date of this return**  
Name: **JONATHON MARK WELLS**

Shareholding 4: **557100 ORDINARY shares held as at the date of this return**  
Name: **K Y YEUNG**

Shareholding 5: **28100 ORDINARY shares held as at the date of this return**  
Name: **SOHAIL BUTT**

Shareholding 6: **16700 ORDINARY shares held as at the date of this return**  
Name: **HEIDI GREAVES**

Shareholding 7: **16700 ORDINARY shares held as at the date of this return**  
Name: **JILLIAN MOORE**

Shareholding 8: **66800 ORDINARY shares held as at the date of this return**  
Name: **MUHAMMAD RIAZ**

Shareholding 9: **30139 ORDINARY shares held as at the date of this return**  
Name: **VENTURE FOUNDERS LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

