



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/11/2015**

X4JFF6AQ

Company Name: **RGCC-UK LIMITED**

Company Number: **07825732**

Date of this return: **27/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **71 WOODSIDE ROAD
DOWNEND
BRISTOL
BS16 2SR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR NICOLA**

Surname: **HEMBRY**

Former names:

Service Address: **60 HAMBROOK LANE
STOKE GIFFORD
BRISTOL
UNITED KINGDOM
BS34 8QD**

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

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **RESEARCH GENETIC CANCER CENTRE LTD**

*Registered or
principal address:* **115 M ALEXANDROU STR
GR-53070
FILOTAS
GREECE**

Non European Economic Area (EEA) Company

Legal Form: **GREECE**
Law Governed: **GREECE**
Register Location: **GREECE**
Registration Number: **57/17.12.2008**

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 per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 27/10/2015 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: **NICOLA HEMBRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RESEARCH GENETIC CANCER CENTRE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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