



Companies House

AR01 (ef)

Annual Return



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Company Name: **EVOFEM LTD**

Company Number: **07990188**

Date of this return: **14/03/2016**

SIC codes: **86900**

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

Situation of Registered Office: **ONE NEW CHANGE
LONDON
UNITED KINGDOM
EC4M 9AF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **ONE NEW CHANGE .
LONDON
UNITED KINGDOM
EC4M 9AF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2540309**

Company Director ***1***

Type: **Person**

Full forename(s): **SAUNDRA**

Surname: **PELLETIER**

Former names:

Service Address: **12400 HIGH BLUFF DRIVE
SUITE 600
SAN DIEGO
CA 92130
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1969**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: EVOFEM 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.