



Annual Return

Company Name: **OCTOPUS CAPITAL HEALTHCARE MIDCO LIMITED**

Company Number: **09082084**



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Company Name: **OCTOPUS CAPITAL HEALTHCARE MIDCO LIMITED**

Company Number: **09082084**

Date of this return: **11/06/2016**

Sic Codes: **99999**

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

Situation of **6TH FLOOR 33 HOLBORN LONDON ENGLAND**

Registered Office: **ENGLAND EC1N 2HT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **PATRICIA**  
Surname: **STANDALOFT**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MICHAEL WILLIAM**  
Surname: **ADAMS**  
Service Address: **5 GODALMING BUSINESS CENTRE , WOOLSACK WAY SURREY  
GODALMING  
ENGLAND GU7 1XW**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1966** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **RORY**  
Surname: **BAIRD**  
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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# Company Director 3

Type: **Person**  
Full Forename(s): **CHRISTOPHER ROBERT**  
Surname: **HULATT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/08/1976**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>522001</b>
	<b>SHARES</b>	Aggregate nominal value:	<b>522001</b>
Currency:	<b>GBP</b>		

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>522001</b>
		Total aggregate nominal value:	<b>522001</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 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: **522001 ORDINARY SHARES shares held as at the date of this return**  
Name: **OCTOPUS CAPITAL HEALTHCARE HOLDINGS 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

