



Companies House

**AR01** (ef)

**Annual Return**



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**X55P72F4**

*Company Name:* **AIMMUNE THERAPEUTICS UK LIMITED**

*Company Number:* **09559128**

*Date of this return:* **24/04/2016**

*SIC codes:* **21100**

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

*Situation of Registered Office:* **CARRICK HOUSE LYPIATT ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 2QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CROWE CLARK WHITEHILL LLP**  
  
*Registered or principal address:* **CARRICK HOUSE LYPIATT ROAD  
CHELTENHAM  
UNITED KINGDOM  
GL50 2QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **OC307043**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ELIZABETH**  
  
*Surname:* **BARROWCLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WARREN**

*Surname:* **DESOUZZA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CALIFORNIA**

*Date of Birth:* **\*\*/09/1968** *Nationality:* **INDIAN**

*Occupation:* **CFO**

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## *Company Director* 3

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

*Surname:* **DILLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CALIFORNIA**

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**

*Occupation:* **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **AIMMUNE THERAPEUTICS 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.