



Annual Return

Company Name: **INNOVAXE UK LIMITED**

Company Number: **09662371**



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Company Name: **INNOVAXE UK LIMITED**

Company Number: **09662371**

Date of this return: **29/06/2016**

Sic Codes: **31090**

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

Situation of **WILBERFORCE HOUSE STATION ROAD LONDON**

Registered Office: **UNITED KINGDOM NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FRENGER INTERNATIONAL LTD**
Principal / Business Address: **WILBERFORCE HOUSE STATION ROAD LONDON
UNITED KINGDOM NW4 4QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1771512**

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Company Director 1

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

Country/State: **FRANCE**
Usually Resident:
Date of Birth: ****/11/1972** Nationality: **FRENCH**
Occupation: **DIRECTOR**

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Company Director 2

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

Country/State: **FRANCE**
Usually Resident:
Date of Birth: ****/06/1974** Nationality: **FRENCH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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:	1000 ORDINARY shares held as at the date of this return
Name:	INNOVAXE SAS

Authorisation

Authenticated

This form was authorised by one of the following:

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

