



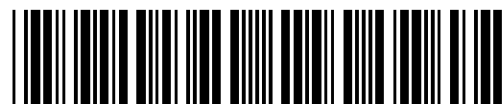
Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Immune Design Ltd**

Company Number: **09982157**



Received for filing in Electronic Format on the: **10/03/2017**

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Company Name: **Immune Design Ltd**

Company Number: **09982157**

Confirmation Statement date: **01/02/2017**

Sic Codes: **72110**

Principal activity description: **Research and experimental development on biotechnology**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

**EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION;
ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A
MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.
EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL
(INCLUDING ON WINDING UP); AND IS NOT REDEEMABLE.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **IMMUNE DESIGN CORP.**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **IMMUNE DESIGN CORP.**

Registered or Principal Office Address: **601 GATEWAY BOULEVARD
SUITE 250
SOUTH SAN FRANCISCO
CALIFORNIA
USA
94080**

Legal Form: **CORPORATE**

Governing Law: **STATE OF DELAWARE**

Register: **DELAWARE (DIVISION OF CORPORATIONS)**

Country/state of register: **DELAWARE**

Registration Number: **4507703**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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