

# RP04

## Second filing of a document previously delivered



Companies House

### ✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register.

### ✗ What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.

A second filing of a document cannot be filed where the information that has been properly delivered is still used in these circumstances.

For further information, please visit the Companies House website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)



A16 \*A7Y5ERDT\* 29/01/2019 #125  
COMPANIES HOUSE  
LD2 \*L7XBTXRK\* 17/01/2019 #7  
COMPANIES HOUSE

## 1 Company details

Company number 1 0 5 1 8 3 5 0  
Company name in full SUISSE LIFE SCIENCE GROUP PLC

→ Filing in this form  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

## 2 Applicable documents

This form only applies to the following forms:

- AP01 Appointment of director
- AP02 Appointment of corporate director
- AP03 Appointment of secretary
- AP04 Appointment of corporate secretary
- CH01 Change of director's details
- CH02 Change of corporate director's details
- CH03 Change of secretary's details
- CH04 Change of corporate secretary's details
- TM01 Termination of appointment of director
- TM02 Termination of appointment of secretary
- SH01 Return of allotment of shares
- AR01 Annual Return
- CS01 Confirmation statement (Parts 1-4 only)
- PSC01 Notice of individual person with significant control (PSC)
- PSC02 Notice of relevant legal entity (RLE) with significant control
- PSC03 Notice of other registrable person (ORP) with significant control
- PSC04 Change of details of individual person with significant control (PSC)
- PSC05 Change of details of relevant legal entity (RLE) with significant control
- PSC06 Change of details of other registrable person (ORP) with significant control
- PSC07 Notice of ceasing to be a person with significant control (PSC), relevant legal entity (RLE), or other registrable person (ORP)
- PSC08 Notification of PSC statements
- PSC09 Update to PSC statements

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**3** Description of the original document

Document type ①

Form CS01 – Confirmation Statement as on date 09/12/2018

**① Description of the original document**

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day.

Date of registration of the original document

<sup>d</sup> 1 <sup>d</sup> 1    <sup>m</sup> 1 <sup>m</sup> 2    <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 1 <sup>y</sup> 8

**4** Section 243 or 790ZF Exemption ②

If you are applying for, or have been granted, exemption under section 243 or 790ZF of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below:

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE.

**②** If you are currently in the process of applying for or have been granted a Section 243 or 790ZF exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01).

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### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	EUGENIA ROTARU
Company name	ICS INTERNATIONAL CORPORATE SERVICES LTD
Address	31 SOUTHAMPTON ROW
	HOLBORN
Post town	LONDON
County/Region	
Postcode	W C 1 B 5 H J
Country	UNITED KINGDOM
DX	
Telephone	020 7767 3480



### Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☐ The company name and number match the information held on the public Register.
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form.
- ☐ You have enclosed the second filed document(s).
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing.'



### Important information

**Please note that all information on this form will appear on the public record.**



### Where to send

**You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:**

**For companies registered in England and Wales:**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ.  
DX 33050 Cardiff.

**For companies registered in Scotland:**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post).

**For companies registered in Northern Ireland:**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG.  
DX 481 N.R. Belfast 1.

### Section 243 or 790ZF exemption

If you are applying for or have been granted a section 243 or 790ZF exemption, please post this whole form to the different postal address below:  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE.



### Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**

# CS01- additional information page

## Confirmation statement

### Part 2

## Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

You must complete both sections B1 and B2.

### B1

## Share capital

Complete the table(s) below to show the issued share capital.

**Complete a separate table for each currency (if appropriate).** For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

### Continuation pages

Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
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### Currency table A

GBP	ORDINARY	17,390,000	£173,900.00	
<b>Totals</b>		17,390,000	£173,900.00	£0.00

### Currency table B

<b>Totals</b>				

### Currency table C

<b>Totals</b>				

**Totals (including continuation pages)**

Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
17,390,000	£173,900.00	£0.00

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page  
Confirmation statement

**B2**

**Prescribed particulars**

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Class of share	ORDINARY
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.
Class of share	
Prescribed particulars	
Class of share	
Prescribed particulars	

**Prescribed particulars of rights attached to shares**

The particulars are

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

# CS01- additional information page

## Confirmation statement

### Part 4

## Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

✓ If completed this Part must be sent at the same time as your confirmation statement.

✗ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

### D1

## Shareholder information for a non-traded company o

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper.

☒ The list of shareholders is enclosed in another format.

### Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

## REGISTER OF SHAREHOLDERS

COMPANY NAME:

SUISSE LIFE SCIENCE GROUP PLC

INCORPORATION DATE:

9<sup>th</sup> December 2016

REGISTRATION N.:

10518350

Date of appointment	For names	Surnames	Class of Shares	Currency	Nominal value of each Share	Number of Shares
22.02.2017	Craig	Auringer	ORDINARY SHARES	GBP	0.01	10'434'000
22.02.2017	Flascherberg Capital Anstalt		ORDINARY SHARES	GBP	0.01	850'000
22.02.2017	Grauspitz Capital Anstalt		ORDINARY SHARES	GBP	0.01	850'000
30.11.2018	Louise Antoinette Therese	Frateschi	ORDINARY SHARES	GBP	0.01	4'866'000
17.10.2017	Terence	Firkins	ORDINARY SHARES	GBP	0.01	10'000
26.10.2017	Noel	O'Connor	ORDINARY SHARES	GBP	0.01	10'000
15.11.2017	Musa	Abdelaziz	ORDINARY SHARES	GBP	0.01	10'000
20.11.2017	Brian Wilfred	Hayes	ORDINARY SHARES	GBP	0.01	10'000
08.12.2017	John	Trott	ORDINARY SHARES	GBP	0.01	20'000
08.12.2017	Bianci	Veeran	ORDINARY SHARES	GBP	0.01	100'000
08.12.2017	Vijaya Karthika	Vengala	ORDINARY SHARES	GBP	0.01	20'000
15.12.2017	Renato Antonio Machado	Martins Filho	ORDINARY SHARES	GBP	0.01	10'000
19.12.2017	Sri Krishna Chaitanya	Muppala	ORDINARY SHARES	GBP	0.01	10'000
04.01.2018	Finlay	Mackenzie CBE	ORDINARY SHARES	GBP	0.01	40'000
16.01.2018	William Joseph	Green	ORDINARY SHARES	GBP	0.01	40'000
19.01.2018	Richard	Allen	ORDINARY SHARES	GBP	0.01	20'000
19.01.2018	Robert	Jones	ORDINARY SHARES	GBP	0.01	10'000
23.01.2018	Eamon	Lyons	ORDINARY SHARES	GBP	0.01	10'000
26.01.2018	Jeffrey Edward Timothy	Leaver	ORDINARY SHARES	GBP	0.01	30'000
30.01.2018	Athanasio	Dzadagu	ORDINARY SHARES	GBP	0.01	10'000
01.02.2018	David Charles	Ridealgh	ORDINARY SHARES	GBP	0.01	20'000
15.02.2018	Navindrabhai	Parmar	ORDINARY SHARES	GBP	0.01	10'000

**17'390'000**