



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSSKB5**

*Company Name:* **AORTECH INTERNATIONAL PLC**

*Company Number:* **SC170071**

*Date of this return:* **21/11/2015**

*SIC codes:* **32500**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **C/O C/O KERGAN STEWART LLP  
163 BATH STREET  
GLASGOW  
G2 4SQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JOHN CHRISTOPHER DAVID**

Surname: **PARSONS**

Former names:

Service Address: **2 GOODACRE CLOSE  
ST GEORGES AVENUE  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 0DX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM DONALD**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/03/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **MCD AID**

*Former names:*

*Service Address:* **DRUMILLIE  
LISFANNON HEIGHTS  
FAHAN  
COUNTY DONEGAL  
EIRE**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **\*\*/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES GORDON**

*Surname:*                         **WRIGHT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>4832778</b>
		<i>Aggregate nominal value</i>	<b>11840306.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.45</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

□ 1. DEFERRED SHARES HAVE NO VOTING RIGHTS. 2. DEFERRED SHARES CARRY NO ENTITLEMENT TO DIVIDENDS OR TO PARTICIPATE IN ANY WAY IN THE INCOME OR PROFITS OF THE COMPANY OR THE ASSETS OF THE COMPANY. 3. ON A RETURN OF CAPITAL, WHETHER ON A WINDING-UP OR OTHERWISE, OR SALE OF THE COMPANY, THE HOLDERS OF THE DEFERRED SHARES SHALL BE ENTITLED TO RECEIVE A TOTAL OF ONE POUND (£1.00) FOR THE ENTIRE CUSS OF DEFERRED SHARES (WHICH PAYMENT SHALL BE DEEMED SATISFIED BY PAYMENT TO ANY ONE HOLDER OF DEFERRED SHARES), BUT ONLY AFTER THE HOLDERS OF EACH ORDINARY SHARE HAVE RECEIVED £100,000,000, BUT THE HOLDERS OF DEFERRED SHARES SHALL NOT BE ENTITLED TO PARTICIPATE FURTHER; 4. THE COMPANY SHALL HAVE THE IRREVOCABLE AUTHORITY AT ANY TIME AFTER THE CREATION OR ISSUE OF DEFERRED SHARES TO APPOINT ANY PERSON TO EXECUTE ON BEHALF OF THE HOLDERS OF SUCH SHARES A TRANSFER THEREOF AND/OR AGREEMENT TO TRANSFER THE SAME WITHOUT MAKING ANY PAYMENT TO THE HOLDERS THEREOF TO SUCH PERSON OR PERSONS AS THE COMPANY MAY DETERMINE AND, IN ACCORDANCE WITH THE PROVISIONS OF THE STATUTES, AS THE CASE MAY BE, TO PURCHASE OR CANCEL SUCH SHARES WITHOUT MAKING ANY PAYMENT TO OR 'OBTAINING THE SANCTION OF THE HOLDERS THEREOF AND PENDING SUCH TRANSFER AND/OR PURCHASE OR CANCELLATION TO RETAIN THE CERTIFICATES (IF ANY) IN RESPECT THEREOF PROVIDED ALSO THAT THE COMPANY MAY, IN ACCORDANCE WITH THE PROVISIONS OF THE STATUTES, PURCHASE ALL BUT NOT SOME ONLY OF THE DEFERRED SHARES THEN IN ISSUE AT A PRICE NOT EXCEEDING ONE POUND (£1.00) FOR ALL THE DEFERRED SHARES SO PURCHASED.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4832778</b>
		<i>Aggregate nominal value</i>	<b>241638.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5342</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1. ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE. ON A POLL EVERY ORDINARY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS A BIDDER. 2. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. 3. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. 4. THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9665556</b>
		<i>Total aggregate nominal value</i>	<b>12081945</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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*

<i>Shareholding 1 Name:</i>	<b>: 308311 ORDINARY shares held as at the date of this return CARICATURE INVESTMENTS LIMITED</b>
<i>Shareholding 2 Name:</i>	<b>: 0 ORDINARY shares held as at the date of this return 891861 shares transferred on 2015-06-01 BLUEHONE INVESTORS LLP</b>
<i>Shareholding 3 Name:</i>	<b>: 358914 ORDINARY shares held as at the date of this return EDWARD MCDAID</b>
<i>Shareholding 4 Name:</i>	<b>: 2918920 ORDINARY shares held as at the date of this return THOSE WITH SHARES LESS THAN 5%</b>
<i>Shareholding 5 Name:</i>	<b>: 360163 ORDINARY shares held as at the date of this return ROY MITCHELL</b>
<i>Shareholding 6 Name:</i>	<b>: 308311 DEFERRED shares held as at the date of this return CARICATURE INVESTMENTS LIMITED</b>
<i>Shareholding 7 Name:</i>	<b>: 358914 DEFERRED shares held as at the date of this return EDWARD MCDAID</b>
<i>Shareholding 8 Name:</i>	<b>: 360163 DEFERRED shares held as at the date of this return ROY MITCHELL</b>
<i>Shareholding 9 Name:</i>	<b>: 632563 ORDINARY shares held as at the date of this return RICHARD GRIFFITHS</b>
<i>Shareholding 10 Name:</i>	<b>: 632563 DEFERRED shares held as at the date of this return RICHARD GRIFFITHS</b>
<i>Shareholding 11 Name:</i>	<b>: 253907 ORDINARY shares held as at the date of this return CLIVE TITCOMB</b>

*Shareholding 12* : 253907 DEFERRED shares held as at the date of this return  
*Name:* CLIVE TITCOMB

*Shareholding 13* : 2918920 DEFERRED shares held as at the date of this return  
*Name:* THOSE WITH LESS THAN 5%

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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