



Companies House

AR01 (ef)

Annual Return



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X4LBCLNS

Company Name: **BIGDNA LTD**

Company Number: **SC311480**

Date of this return: **03/11/2015**

SIC codes: **72190**

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

Situation of Registered Office: **THE WALLACE BUILDING ROSLIN BIOCENTRE
ROSLIN
EH25 9PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WALLACE BUILDING ROSLIN BIOCENTRE
ROSLIN
MIDLOTHIAN
SCOTLAND
EH25 9PP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID BREMNER**

Surname: **SOWERSBY**

Former names:

Service Address: **20 BANGHOLM GROVE
EDINBURGH
LOTHIAN
SCOTLAND
EH5 3AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **HUNT**

Former names:

Service Address: **78 PALL MALL
LONDON
ENGLAND
SW1Y 5ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **DR JOHN BERNARD**

Surname: **MARCH**

Former names:

Service Address: **62 CAVALRY PARK
EDINBURGH
SCOTLAND
EH15 3QJ**

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

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **DR RHYS DAFYDD**

Surname: **ROBERTS**

Former names:

Service Address: **22 WELLINGTON ROAD
OXTON
PRENTON
MERSEYSIDE
CH43 2JE**

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CLARE**

Surname: **WAREING**

Former names:

Service Address: **7 MORAY PLACE
EDINBURGH
SCOTLAND
EH3 6DS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10530
		<i>Aggregate nominal value</i>	105.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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 shares	ORDINARY	<i>Number allotted</i>	9470
		<i>Aggregate nominal value</i>	94.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	28.57
		<i>Amount unpaid per share</i>	0

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 shares	ORDINARY	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	10.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

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 shares	ORDINARY	<i>Number allotted</i>	8883
		<i>Aggregate nominal value</i>	88.83
<i>Currency</i>	GBP	<i>Amount paid per share</i>	231.59
		<i>Amount unpaid per share</i>	0

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 shares	ORDINARY	<i>Number allotted</i>	4858
		<i>Aggregate nominal value</i>	48.58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	308.79
		<i>Amount unpaid per share</i>	0

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 shares	ORDINARY	<i>Number allotted</i>	291
		<i>Aggregate nominal value</i>	2.91
<i>Currency</i>	GBP	<i>Amount paid per share</i>	862.29
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35082
		<i>Total aggregate nominal value</i>	350.82

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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</i> <i>Name:</i>	: 10124 ORDINARY shares held as at the date of this return JOHN MARCH
<i>Shareholding 2</i> <i>Name:</i>	: 2470 ORDINARY shares held as at the date of this return MOREDUN RESEARCH INSTITUTE
<i>Shareholding 3</i> <i>Name:</i>	: 8337 ORDINARY shares held as at the date of this return LETZONE LIMITED (04586837)
<i>Shareholding 4</i> <i>Name:</i>	: 256 ORDINARY shares held as at the date of this return RHYS ROBERTS
<i>Shareholding 5</i> <i>Name:</i>	: 6212 ORDINARY shares held as at the date of this return DANIEL HEGGLIN
<i>Shareholding 6</i> <i>Name:</i>	: 6804 ORDINARY shares held as at the date of this return SCOTTISH ENTERPRISE SCOTTISH CO-INVESTMENT FUND
<i>Shareholding 7</i> <i>Name:</i>	: 486 ORDINARY shares held as at the date of this return GINGER RIVER LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 10 ORDINARY shares held as at the date of this return LORD ROGER FREEMAN
<i>Shareholding 9</i> <i>Name:</i>	: 383 ORDINARY shares held as at the date of this return ELSINGHAM INVESTMENTS LIMITED
<i>Shareholding 10</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 9 shares transferred on 2015-02-27 KAREN JERVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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