



BA20242171545



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242171545

Date Filed: 12/11/2024

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Entity Details			
Corporation Name	Ligo Biosciences Corporation		
Entity No.	6480584		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	580 CALIFORNIA STREET 12TH & 16TH FLOORS SAN FRANCISCO, CA 94104		
Mailing Address of Corporation			
Mailing Address	580 CALIFORNIA STREET 12TH & 16TH FLOORS SAN FRANCISCO, CA 94104		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	580 CALIFORNIA STREET 12TH & 16TH FLOORS SAN FRANCISCO, CA 94104		
Officers			
Officer Name	Officer Address	Position(s)	
Edward J Harris	United Kingdom 195 LONDON ROAD CHELTENHAM, GLOUCESTERSHIRE GL526HJ	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent			
Type of Business		Biotechnology Research	
Email Notifications		Opt-in Email Notifications	
Yes, I opt-in to receive entity notifications via email.			
Labor Judgment			

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

Electronic Signature

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Edward Harris*

*12/11/2024*

Signature

Date