



Companies House

AR01 (ef)

Annual Return



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X4KFVZJ6

Company Name: **BATUS LIMITED**

Company Number: **01650591**

Date of this return: **17/10/2015**

SIC codes: **64209**

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

Situation of Registered Office: **GLOBE HOUSE
1 WATER STREET
LONDON
WC2R 3LA**

Single Alternative Inspection Location (SAIL)

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

GLOBE HOUSE 4 TEMPLE PLACE
LONDON
UNITED KINGDOM
WC2R 2PG

There are no records kept at the above address

Officers of the company

Company Director 1

Type: Person
Full forename(s): MR JEROME BRUCE

Surname: ABELMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1963 *Nationality:* AMERICAN

Occupation: ASSISTANT GENERAL COUNSEL

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD REMON**

Surname: **BAKKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1967** Nationality: **DUTCH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 3

Type: **Person**
Full forename(s): **MR LIEL MARCIO CINTRA**

Surname: **MIRANDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1968** Nationality: **BRAZILIAN**

Occupation: **GROUP HEAD OF TM&D,
MARKETING**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5250100 |
| | | <i>Aggregate nominal value</i> | 5250100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5250100 |
| | | <i>Total aggregate nominal value</i> | 5250100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

5000100 shares transferred on 2014-12-15

Name: **BATUS HOLDINGS INC**

Shareholding 2 : **5250100 ORDINARY shares held as at the date of this return**

Name: **BATUS JAPAN, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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