



Companies House

AR01 (ef)

Annual Return



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X4HJGQ48

Company Name: **Cinven Limited**

Company Number: **02192937**

Date of this return: **27/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY LOUISE**

Surname: **PERKINS**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN CAMPBELL**

Surname: **BOOTHMAN**

Former names:

Service Address: **AZTEC GROUP PO BOX 656
EAST WING, TRAFALGAR COURT
LES BANQUES
ST PETER PORT
GUERNSEY
GY1 3PP**

Country/State Usually Resident: **JERSEY**

Date of Birth: **08/04/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT ONESIMUS**

Surname: **DOREY**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7AG**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **03/04/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SCOTT**

Former names:

Service Address: **AZTEC GROUP PO BOX 656, THIRD FLOOR
TUDOR HOUSE, LE BORDAGE
ST PETER PORT
GUERNSEY
GY1 3PP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **07/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HAYLEY**

Surname: **TANGUY**

Former names:

Service Address: **AZTEC GROUP PO BOX 656
EAST WING, TRAFALGAR COURT
LES BANQUES
ST PETER PORT
GUERNSEY
GY1 3PP**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **20/03/1962** *Nationality:* **BRITISH**
Occupation: **ASSOCIATE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|--------------------|--------------------------------|------------------|
| Class of shares | ORDINARY 1P | <i>Number allotted</i> | 14385612 |
| | | <i>Aggregate nominal value</i> | 143856.12 |
| <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 1P | <i>Number allotted</i> | 8571429 |
| | | <i>Aggregate nominal value</i> | 85714.29 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.35 |
| | | <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> | 22957041 |
| | | <i>Total aggregate nominal value</i> | 229570.41 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **22957041 ORDINARY 1P shares held as at the date of this return**
Name: **CINVEN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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