



Annual Return

Company Name: **FIBERNET UK LIMITED**

Company Number: **02940263**



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Company Name: **FIBERNET UK LIMITED**

Company Number: **02940263**

Date of this return: **17/06/2016**

Sic Codes: **61900**

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

Situation of **7TH FLOOR 10 FLEET PLACE LONDON**

Registered Office: **EC4M 7RB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR MATTHEW**  
Surname: **GUTIERREZ**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/04/1967**

Nationality: **USA**

Occupation: **CFO - EMEA**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DOUGALD MACDONALD**  
Surname: **ROBINSON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/02/1956**

Nationality: **BRITISH**

Occupation: **SENIOR  
DIRECTOR,  
REGULATORY  
AFFAIRS**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON WINDING UP) AND ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>2 ORDINARY shares held as at the date of this return</b>
Name:	<b>LEVEL 3 COMMUNICATIONS UK LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

