



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P26T6

Company Name: **PARITY GROUP PUBLIC LIMITED COMPANY**

Company Number: **03539413**

Date of this return: **02/04/2016**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **DAWSON HOUSE 5 JEWRY STREET
LONDON
ENGLAND
EC3N 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUZANNE GABRIELLE**

Surname: **CHASE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **ASPINALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1972** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LORD ROGER NORMAN**

Surname: **FREEMAN**

Former names:

Service Address: **8 KENSINGTON GATE
LONDON
W8 5NA**

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

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEAL JOHN**

Surname: **RANSOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **ROMMEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICE**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	3579776980
		<i>Aggregate nominal value</i>	1431910792
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES, IE EACH SHARE CARRIES ONE VOTE, EACH SHARE HAS EQUAL RIGHTS TO ANY DIVIDENDS DECLARED, EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

Class of shares	ORDINARY	<i>Number allotted</i>	101824020
		<i>Aggregate nominal value</i>	2036480.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.34647
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK PARI PASSU TO THE OTHER £0.02 ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3681601000
		<i>Total aggregate nominal value</i>	1433947272.4

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: PARITY GROUP PUBLIC LIMITED COMPANY

COMPANY NUMBER: 03539413

A second filed AR01 was registered on 04/07/2016.