



Companies House

AR01 (ef)

Annual Return



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X369IVLU

Company Name: **NIKE MERCURIAL LICENSING LIMITED**

Company Number: **03747060**

Date of this return: **26/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **NIKE OFFICE CAMBERWELL WAY
DOXFORD INTERNATIONAL BUSINESS PARK
SUNDERLAND
ENGLAND
SR3 3XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EVAN SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **EVAN SCOTT**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **07/12/1973** Nationality: **AMERICAN**
Occupation: **LEGAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	CUMULATIVE	<i>Number allotted</i>	65000000
	REDEEMABLE	<i>Aggregate nominal value</i>	65000000
	PREFERENCE		
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY HAS RIGHT TO REDEEM PREFERENCE SHARES AT ANY TIME BY GIVING 4 WEEKS NOTICE AND SHALL EXERCISE THE RIGHT BEFORE 31 MARCH 2019.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000002
		<i>Total aggregate nominal value</i>	65000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **65000000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **UMBRO INTERNATIONAL LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **UMBRO INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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