



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PR21 UK LIMITED**

Company Number: **04020756**

Date of this return: **20/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SOUTHSIDE 105 VICTORIA STREET
LONDON
SW1E 6QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN HENRY**

Surname: **PAYNE**

Former names:

Service Address: **GARDEN FLAT 72 LOFTUS ROAD
LONDON
W12 7EL**

Company Director **1**

Type: **Person**

Full forename(s): **ISABEL CLAIRE**

Surname: **DOBSON**

Former names:

Service Address: **16 HARTLEY WAY
PURLEY
SURREY
CR8 4EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DANIEL JOSEPH**

Surname: **EDELMAN**

Former names:

Service Address: **1301 N. ASTOR ST
CHICAGO
ILLINOIS
60610
USA
FOREIGN**

Country/State Usually Resident: **USA**

Date of Birth: **03/07/1920** *Nationality:* **AMERICAN**

Occupation: **PUBLIC RELATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD WINSTON**

Surname: **EDELMAN**

Former names:

Service Address: **277 WEST END AVENUE
NEW YORK NY
10023-2608
USA**

Country/State Usually Resident: **USA**

Date of Birth: **15/06/1954** *Nationality:* **AMERICAN**

Occupation: **CEO OF EDELMAN PR
WORLDWIDE**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	183
		<i>Aggregate nominal value</i>	183
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.005464
		<i>Amount unpaid per share</i>	0.994536

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDENDS (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING-UP

Class of shares	B ORDINARY	<i>Number allotted</i>	17
		<i>Aggregate nominal value</i>	17
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "B" SHARES DO NOT CARRY ANY RIGHTS TO VOTE AT GENERAL MEETINGS OR TO APPOINT AND REMOVE DIRECTORS OF THE COMPANY IN ALL OTHER RESPECTS THE "A" SHARES AND "B" SHARES ARE IDENTICAL AND RANK PARI PASU.

Class of shares	PREFERENCE	<i>Number allotted</i>	4100
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS. (B) RIGHTS TO RECEIVE IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES A FIXED CUMULATIVE DIVIDEND AT A RATE DETERMINED ANNUALLY BY THE DIRECTORS. (C) ON WINDING-UP OR OTHER CAPITAL DISTRIBUTION THE PREFERRED SHAREHOLDERS SHALL RECEIVE IN PRIORITY TO THE HOLDERS OF ANY OTHER CLASS OF SHARES REPAYMENT IN FULL OF THE CAPITAL PAID UP AND PAYMENT OF ANY ARREARS OR ACCRUALS OF THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND. (D) EACH YEAR UPON WRITTEN NOTICE NOT LATER THAN 15 AUGUST FROM ANY PREFERRED SHAREHOLDER THE COMPANY SHALL REDEEM THE SPECIFIED SHARES NOT LATER THAN 31 AUGUST OF SUCH YEAR FOR CASH. THE COMPANY MAY AT ANY TIME REDEEM ANY PREFERRED SHARE FOR THE TIME BEING IN ISSUE. IF AN OFFER IS MADE TO ACQUIRE THE WHOLE OR ANY PART OF THE ISSUED ORDINARY SHARE CAPITAL OF THE COMPANY OR IF THERE IS A SALE OR OTHER DISPOSITION OF ALL OR SUBSTANTIALLY ALL OF THE ASSETS OF THE COMPANY, THE COMPANY SHALL GIVE WRITTEN NOTICE TO ALL THE HOLDERS OF THE PREFERRED SHARES WITHIN 14 DAYS AND EACH HOLDER SHALL BE ENTITLED WITHIN A PERIOD OF SIX WEEKS TO REQUIRE THE COMPANY TO REDEEM ALL OR ANY OF HIS PREFERRED SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200
<i>Currency</i>	USD	<i>Total number of shares</i>	4100
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : **4100 PREFERENCE shares held as at 2011-06-20**
Name: **DANIEL J. EDELMAN INC.**

Shareholding 2 : **17 B ORDINARY shares held as at 2011-06-20**
Name: **PR21 INC**

Shareholding 3 : **183 A ORDINARY shares held as at 2011-06-20**
Name: **PR21 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.