



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PR21 UK LIMITED**

*Company Number:* **04020756**

*Date of this return:* **20/06/2015**

*SIC codes:* **74909**

*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): **MR JARED WILLIAM**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **DOBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

*Company Director* 2

*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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR VICTOR ALLAN**

*Surname:*                            **MALANGA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **08/03/1967**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CFO**

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## Statement of Capital (Share Capital)

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

### *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

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

### *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.

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

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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* : **4100 PREFERENCE shares held as at the date of this return**  
*Name:* **DANIEL J. EDELMAN INC.**

*Shareholding 2* : **17 B ORDINARY shares held as at the date of this return**  
*Name:* **PR21 INC**

*Shareholding 3* : **183 A ORDINARY shares held as at the date of this return**  
*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.