



Companies House

**AR01** (ef)

**Annual Return**



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**X54R00VL**

*Company Name:* **INFLEXION PRIVATE EQUITY LIMITED**

*Company Number:* **04195592**

*Date of this return:* **06/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **9 MANDEVILLE PLACE  
LONDON  
W1U 3AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR JAMES**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **7 SOLLERSHOTT WEST  
LETCWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 3PU**

*Company Director*    **1**

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

*Surname:*                            **HARTZ**

*Former names:*

*Service Address:*                **STONE HOUSE CROOKHAM COMMON ROAD**  
   **BRIMPTON**  
   **READING**  
   **UNITED KINGDOM**  
   **RG7 4TD**

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

*Date of Birth:*    **\*\*/06/1963**                                *Nationality:*    **DANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON ERIC HUGH**

*Surname:* **TURNER**

*Former names:*

*Service Address:* **15 CAMPDEN HILL SQUARE  
LONDON  
ENGLAND  
W8 7JY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY SHARES WITH NO PARTICULAR RIGHTS**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH PREFERENCE SHARE SHALL CONFER ON THE HOLDER THE RIGHT TO RECEIVE A CUMULATIVE PREFERENCE DIVIDEND AT A RATE OF 2% PER ANNUM (NET) ON THE CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50020</b>
		<i>Total aggregate nominal value</i>	<b>50002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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* : **50000 PREFERENCE shares held as at the date of this return**  
*Name:* **INFLEXION PRIVATE EQUITY PARTNERS LLP**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **INFLEXION PRIVATE EQUITY PARTNERS LLP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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