



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Majestic Acquisitions Limited**

Company Number: **04309930**

Date of this return: **31/07/2012**

SIC codes: **64999**

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

Situation of Registered Office: **2 KING EDWARD STREET
LONDON
ENGLAND
ENGLAND
EC1A 1HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MERRILL LYNCH CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **2 KING EDWARD STREET
LONDON
ENGLAND
ENGLAND
EC1A 1HQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4929251**

Company Director **1**

Type: **Person**

Full forename(s): **HUGH**

Surname: **MEECHAN**

Former names:

Service Address: **2 KING EDWARD STREET
LONDON
ENGLAND
ENGLAND
EC1A 1HQ**

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

Date of Birth: **29/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM**

Surname: **PURVES**

Former names:

Service Address: **2 KING EDWARD STREET**
 LONDON
 ENGLAND
 ENGLAND
 EC1A 1HQ

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

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7195
		<i>Aggregate nominal value</i>	71.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES, INCLUDING WITHOUT LIMITATION, RIGHTS IN RELATION TO ANY ISSUE OF SHARES, DIVIDEND OR OTHER DISTRIBUTION, RETURN OF ASSETS OR REDUCTION OF SHARE CAPITAL, EACH A ORDINARY SHARE SHALL BE TREATED AS HAVING A NOMINAL VALUE EQUAL TO THAT OF EACH B ORDINARY SHARE. NOTWITHSTANDING THE PROVISIONS OF THIS ARTICLES OF ASSOCIATION THE A ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2755
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES, INCLUDING WITHOUT LIMITATION, RIGHTS IN RELATION TO ANY ISSUE OF SHARES, DIVIDEND OR OTHER DISTRIBUTION, RETURN OF ASSETS OR REDUCTION OF SHARE CAPITAL, EACH A ORDINARY SHARE SHALL BE TREATED AS HAVING A NOMINAL VALUE EQUAL TO THAT OF EACH B ORDINARY SHARE. NOTWITHSTANDING THE PROVISIONS OF THIS ARTICLES OF ASSOCIATION THE A ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	818
		<i>Aggregate nominal value</i>	818
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7346.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES, INCLUDING WITHOUT LIMITATION, HAVE RIGHTS IN RELATION TO ANY ISSUE OF SHARES, DIVIDEND OR OTHER DISTRIBUTION, RETURN OF ASSETS OR REDUCTION OF SHARE CAPITAL. NOTWITHSTANDING THE PROVISIONS OF THIS ARTICLES OF ASSOCIATION THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	11014
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES, INCLUDING WITHOUT LIMITATION, HAVE RIGHTS IN RELATION TO ANY ISSUE OF SHARES, DIVIDEND OR OTHER DISTRIBUTION, RETURN OF ASSETS OR REDUCTION OF SHARE CAPITAL. NOTWITHSTANDING THE PROVISIONS OF THIS ARTICLES OF ASSOCIATION THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13796
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES, INCLUDING WITHOUT LIMITATION, HAVE RIGHTS IN RELATION TO ANY ISSUE OF SHARES, DIVIDEND OR OTHER DISTRIBUTION, RETURN OF ASSETS OR REDUCTION OF SHARE CAPITAL. NOTWITHSTANDING THE PROVISIONS OF THIS ARTICLES OF ASSOCIATION THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	13796.877
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES, INCLUDING WITHOUT LIMITATION, HAVE RIGHTS IN RELATION TO ANY ISSUE OF SHARES, DIVIDEND OR OTHER DISTRIBUTION, RETURN OF ASSETS OR REDUCTION OF SHARE CAPITAL. NOTWITHSTANDING THE PROVISIONS OF THIS ARTICLES OF ASSOCIATION THE B ORDINARY SHARES SHALL CONSTITUTE A SEPARATE CLASS OF SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Class of shares	ORDINARY C	<i>Number allotted</i>	7196
		<i>Aggregate nominal value</i>	71.96
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2079.897
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AS AND RANK PARI PASSU WITH THE A ORDINARY SHARES AS IF THE SAME CONSTITUTED ONE CLASS OF SHARES (SO THAT IN CALCULATING ANY CONSENTS REQUIRED FROM THE HOLDERS OF A ORDINARY SHARES AND C ORDINARY SHARES SUCH SHARES SHALL BE TREATED AS ONE CLASS SO THAT THE RELEVANT PERCENTAGE OF THE AGGREGATE OF THE ISSUED A ORDINARY SHARES AND B ORDINARY SHARES WILL BE CALCULATED). ALL REFERENCES TO A ORDINARY SHARES SHALL, UNLESS SPECIFIED OTHERWISE, INCLUDE THE C ORDINARY SHARES. NO DIVIDEND SHALL BE DECLARED OR PAID TO THE HOLDERS OF ANY SHARES WITHOUT THE PRIOR WRITTEN CONSENT OF 75 PER CENT. OF THE HOLDERS OF THE A ORDINARY SHARES BUT SUBJECT THERETO ALL THE ISSUED SHARES IN THE CAPITAL OF THE COMPANY SHALL RANK PARI PASSU FOR ANY DIVIDEND WHICH MAY BE DECLARED OR PAID BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15392
		<i>Total aggregate nominal value</i>	1143.92

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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

<i>Shareholding 1</i>	: 7196 ORDINARY A shares held as at the date of this return
<i>Name:</i>	MERRILL LYNCH INTERNATIONAL BANK LIMITED
<i>Shareholding 2</i>	: 1000 ORDINARY B shares held as at the date of this return
<i>Name:</i>	MERRILL LYNCH INTERNATIONAL BANK LIMITED
<i>Shareholding 3</i>	: 7196 ORDINARY C shares held as at the date of this return
<i>Name:</i>	MERRILL LYNCH INTERNATIONAL BANK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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