



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CUBE CAPITAL UK LIMITED**

*Company Number:* **04444759**

*Date of this return:* **17/05/2014**

*SIC codes:* **64304**

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

*Situation of Registered Office:* **FOURTH FLOOR 180 GREAT PORTLAND STREET  
LONDON  
W1W 5QZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL**

Surname: **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FRANCOIS CLAUDE**

Surname: **BUCLEZ**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1964** Nationality: **FRENCH**  
Occupation: **INVESTMENT ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **SIPOLS**

*Former names:*

*Service Address:* **180 GREAT PORTLAND STREET  
GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5QZ**

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

*Date of Birth:* **07/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NO EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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* : **1000000 ORDINARY shares held as at the date of this return**  
*Name:* **CUBE CAPITAL LIMITED**

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### *Authorisation*

*Authenticated*

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

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