



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

Annual Return

Company Number 04936110

Company Name in full Peppermint Events Limited

Date of this return

The information in this return is made up to

Day Month Year
1 7 / 1 0 / 2 0 0 5

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
/ / /

Registered Office

Show here the address at the date of
this return.

Unit 1,

7 Old Town

Any change of
registered office
must be notified
on form 287.

Post town

Clapham

County / Region

London

UK Postcode

S w 4 0 J T

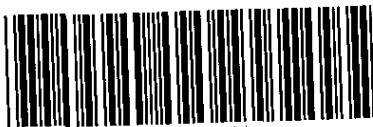
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal activity.

FRIDAY



RB6D2B79

RM

17/06/2022

#15

COMPANIES HOUSE

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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☐
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Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Alexander Henry

Surname Brooke

Address **

46A Leathwaite Road

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town London

County / Region

UK Postcode

S W 1 1 6 R S

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	09/01/1979	
	Forename(s)	Alexander Henry	
	Surname	Brooke	
Address ††		46A Leathwaite Road	
	Post town	London	
	County / Region	UK Postcode	S W 1 1 6 R S
	Country	Nationality	British
Business occupation	Events Manager		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month Year
	Date of birth	16/01/1977	
	Forename(s)	Jared	
	Surname	Dalgamouni	
Address ††		80 Edrich House	
		Binfield Road	
	Post town	London	
	County / Region	UK Postcode	S W 4 6 S S
	Country	Nationality	American
Business occupation	Consultant		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000
Totals	1,000	£1,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

DocuSigned by:
Adam Hempenstall
B039BDBE79FD4C5

Date

30/05/2022

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
	Date of birth	1 9 / 0 5 / 1 9 7 7	
	Forename(s)	Adam	
	Surname	Hempenstall	
Address ††		Mullion	
<input type="checkbox"/>		12 Pine Hill	
	Post town	Epsom	
	County / Region	Surrey	UK Postcode K T 1 8 7 B G
	Country		Nationality British
Business occupation	Events Manager		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Directors**Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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Name	* Style / Title		
		Day	Month Year
	Date of birth	_ _ / _ _ / _ _ _ _	
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	_ _ _ _ _ _ _
	Country	Nationality	
Business occupation			

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
	Date of birth	_ _ / _ _ / _ _ _ _	
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	_ _ _ _ _ _ _
	Country	Nationality	
Business occupation			

Form 363a Continuation Sheet**CHFP000****Company Number** _____**Company Name in full** _____

* Voluntary details. _____

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title _____

Forename(s) _____

Surname _____

Address ††
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Post town _____

County / Region _____

UK Postcode

Country _____

Details of a new company secretary must be notified on form 288a.**Directors**

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year

Date of birth

Forename(s) _____

Surname _____

Address ††
☐

Post town _____

County / Region _____

UK Postcode

Country _____

Nationality _____

Business occupation _____**Details of new directors must be notified on form 288a**

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

_ _ / _ _ / _ _ _ _

Forename(s)

Surname

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

County / Region

UK Postcode

_ _ _ _ _

Country

Nationality

Business occupation

* Voluntary details.

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

_ _ / _ _ / _ _ _ _

Forename(s)

Surname

Address ^{††}

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

_ _ _ _ _

Country

Nationality

Business occupation



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 4936110

Company Name in full Peppermint Events Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Olly Bengough Address 21 Queensgate Place London UK Postcode W 7 L 5 N Y L	50 Ordinary Shares		
Name Alexander Henry Brooke Address 104 Point Pleasant London UK Postcode S W 1 8 1 P P	300 Ordinary Shares		
Name Jared Dalgamouni Address C/O 7 College Fields Centre 19 Prince Georges Road London UK Postcode S W 1 9 2 P T	300 Ordinary Shares		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name Mr Adam Matthew Hempenstall</div> <div>Address Mullion, 12 Pine Hill Epsom Surrey</div> <div>UK Postcode K T 1 8 7 B G</div>	300 Ordinary Shares		
<div>Name Mr James JohnMorris</div> <div>Address 45 Whitehouse Vicarage Crescent London</div> <div>UK Postcode S W 1 1 3 L H</div>	0	1 Ordinary Share	04/02/2005
<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _____</div>			
<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _____</div>			
<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _____</div>			