



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2016**

**X53FVDUJ**

*Company Name:* **ELEVATE CREDIT INTERNATIONAL LIMITED**

*Company Number:* **05041905**

*Date of this return:* **25/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **27-28 EASTCASTLE STREET EASTCASTLE STREET  
LONDON  
W1W 8DH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ELEVATE CREDIT INTERNATIONAL LIMITED 27B  
AMADEUS HOUSE, FLORAL STREET,  
COVENT GARDEN  
UNITED KINGDOM  
WC2E 9DP

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT CHARLES**

Surname: **PETERSON**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER THOMAS**

*Surname:*                **LUTES**

*Former names:*

*Service Address:*        **ELEVATE CREDIT INC, 4150, INTERNATIONAL PLAZA,  
SUITE 300, FORT WORTH  
TEXAS 76109  
USA**

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

*Date of Birth:*    **\*\*/11/1967**                      *Nationality:*    **UNITED STATES**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KENNETH EARL**

*Surname:* **REES**

*Former names:*

*Service Address:* **ELEVATE CREDIT INC. 4150, INTERNATIONAL PLAZA,  
SUITE 300, FORT WORTH,  
TEXAS 76109  
USA**

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

*Date of Birth:* **\*\*/12/1962** *Nationality:* **UNITED STATES**

*Occupation:* **BUSINESS MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES SCOTT**

*Surname:*                         **GREEVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1968**                                *Nationality:* **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2250</b>
		<i>Aggregate nominal value</i>	<b>2250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>16722.666</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1. THE RIGHT FOR EACH HOLDER OF ORDINARY SHARES TO ATTEND AND SPEAK AT GENERAL MEETINGS OF THE COMPANY, TO APPOINT ONE OR MORE PROXIES AND, IF THEY ARE A CORPORATION, CORPORATE REPRESENTATIVES TO ATTEND GENERAL MEETINGS AND EXERCISE THEIR VOTING RIGHTS. EVERY HOLDER OF ORDINARY SHARES WHO IS PRESENT IN PERSON HAS ONE VOTE AND ON A POLL EVERY SUCH HOLDER WHO IS PRESENT IN PERSON OR BY PROXY HAS ONE VOTE FOR EVERY SHARE HELD BY HIM; 2. THE RIGHT TO SHARE, PAR) PASSU AMONGST THEMSELVES THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION, AND RESOLVED TO BE DISTRIBUTED ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES, PROVIDED THAT NO DIVIDEND DECLARED MAY EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS; 3. THE RIGHT, ON A WINDING UP OF THE COMPANY, TO SHARE IN THE BALANCE OF THE ASSETS AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT OF CAPITAL PAID UP ON EACH ORDINARY SHARE; 4. THE SHARES ARE NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250</b>
		<i>Total aggregate nominal value</i>	<b>2250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **2250 ORDINARY shares held as at the date of this return**  
*Name:* **ELEVATE CREDIT, 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.