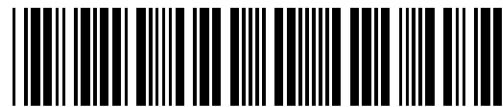




Annual Return

Company Name: **NOVUS CAPITAL MARKETS LIMITED**

Company Number: **05473481**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **NOVUS CAPITAL MARKETS LIMITED**

Company Number: **05473481**

Date of this return: **07/06/2016**

Sic Codes: **66120**

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

Situation of **29-30 CORNHILL LONDON**

Registered Office: **EC3V 3NF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ANTHONY CRAIG**
Surname: **JARMYN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **HEAD OF
GLOBAL EQUITY
EXECUTION**

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Company Director 2

Type: **Person**
Full Forename(s): **MR. MARK ALAN**
Surname: **STAFFORD**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3887100
Currency:	GBP	Aggregate nominal value:	77742
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of Shares:	ORDINARY	Number allotted	1568629
	A	Aggregate nominal value:	31372.58
Currency:	GBP		
Prescribed particulars			

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5455729
		Total aggregate nominal value:	109114.58
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **3887100 ORDINARY shares held as at the date of this return**
Name: **SOLO GROUP (HOLDINGS) LIMITED**

Shareholding 2: **1568629 ORDINARY A shares held as at the date of this return**
Name: **SOLO GROUP (HOLDINGS) 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

