



Companies House

AR01 (ef)

Annual Return



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Company Name: **Core VCT Plc**

Company Number: **05572561**

Date of this return: **23/09/2014**

SIC codes: **64303**

Company Type: **Public limited company**

Situation of Registered Office: **9 SOUTH STREET
LONDON
UNITED KINGDOM
W1K 2XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS RHONDA**

Surname: **NICOLL**

Former names:

Service Address: **9 SOUTH STREET
LONDON
UNITED KINGDOM
W1K 2XA**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MARK**

Surname: **BRIMACOMBE**

Former names:

Service Address: **THE OLD RECTORY CHURCH LANE
RUSHALL
WILTSHIRE
ENGLAND AND WALES
UNITED KINGDOM
SN9 6EJ**

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

Date of Birth: **18/08/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **DANCASTER**

Former names:

Service Address: **1 KENILWORTH AVENUE
LONDON
UNITED KINGDOM
SW19 7LN**

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

Date of Birth: **19/12/1956** *Nationality:* **BRITISH**
Occupation: **LLPMEMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER MENZIES**

Surname: **SMAILL**

Former names:

Service Address: **CURRIE MAINS HOUSE
BORTHWICK
MIDLOTHIAN
UNITED KINGDOM
EH23 4RA**

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

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	B SHARES	<i>Number allotted</i>	28867227
		<i>Aggregate nominal value</i>	2886.72
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS UNTIL TRIGGER EVENT HAS OCCURRED.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	43301414
		<i>Aggregate nominal value</i>	4330.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72168641
		<i>Total aggregate nominal value</i>	7216.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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