



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/04/2015

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*Company Name:* INVESTMENTS GLOBAL LIMITED

*Company Number:* 05741810

*Date of this return:* 14/03/2015

*SIC codes:* 64209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 33 CORK STREET 4TH FLOOR  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1S 3NQ

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

*Registered or principal address:* **33 CORK STREET 4TH FLOOR  
MAYFAIR  
LONDON  
ENGLAND  
W1S 3NQ**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON, UNITED KINGDOM**  
*Registration Number:* **04742017**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS IVANA**

*Surname:* **BULBARELLI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **28/09/1946** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4244583</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4244583</b> |
| <i>Currency</i>        | <b>EUR</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

**RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTICIPATING IN DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. NO WINDING-UP. ALL SHARES ARE NOT REDEEMABLE.**

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTECIPATING TO DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. ALL SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>EUR</b> | <i>Total number of shares</i>        | <b>4244583</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4244583</b> |
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b>       |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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* : **0 ORDINARY shares held as at the date of this return**

**2 shares transferred on 2014-12-15**

*Name:* **SCREAMIN LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**1428000 shares transferred on 2014-12-15**

*Name:* **SCREAMIN LIMITED**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

**2816583 shares transferred on 2014-12-15**

*Name:* **SCREAMIN LIMITED**

*Shareholding 4* : **4244583 ORDINARY shares held as at the date of this return**

*Name:* **MIKHAIL KUSNIROVICH**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**

*Name:* **MIKHAIL KUSNIROVICH**

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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.