



Companies House

AR01 (ef)

Annual Return



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X3ZVJEMA

Company Name: **MCB Finance Group PLC**

Company Number: **06032184**

Date of this return: **18/12/2014**

SIC codes: **64921**
82990

Company Type: **Public limited company**

Situation of Registered Office: **2ND FLOOR WAVERLEY HOUSE**
7-12 NOEL STREET
LONDON
UNITED KINGDOM
W1F 8GQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TORE HENRY**

Surname: **NILERT**

Former names:

Service Address: **SARKITIE 10
ESPOO
FINLAND
02170**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **AYLIEFF**

Former names:

Service Address: **THE GROVE 41 ST JOHN'S HILL GROVE
LONDON
UNITED KINGDOM
SW11 2RF**

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

Date of Birth: **20/08/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIPPE**

Surname: **DULEYRIE**

Former names:

Service Address: **227 N. MURRAY AVENUE**
 RIDGEWOOD
 NEW JERSEY
 USA
 07450

Country/State Usually Resident: **USA**

Date of Birth: **25/09/1957** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANTON WILHELM**

Surname: **MAYR**

Former names:

Service Address: **1143 EAST GAMBLE LANE**
 SCOTTSDALE
 ARIZONA
 USA
 85262

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1962** *Nationality:* **AUSTRIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **TORE HENRY**

Surname: **NILERT**

Former names:

Service Address: **SARKITIE 10
ESPOO
FINLAND
02170**

Country/State Usually Resident: **FINLAND**

Date of Birth: **19/08/1971** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RAMI**

Surname: **RYHANEN**

Former names:

Service Address: **SOOVOHA 12/2
TALLINN
ESTONIA
11912**

Country/State Usually Resident: **ESTONIA**

Date of Birth: **27/12/1967** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17690007
		<i>Aggregate nominal value</i>	1769000.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	17690007
		<i>Total aggregate nominal value</i>	1769000.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014

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.