



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **LOWEI LIMITED**

*Company Number:* **06130060**

*Date of this return:* **27/03/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1ST FLOOR EAST 5 OLD NICHOL STREET  
LONDON  
E2 7HR**

**Officers of the company**

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. GLENN ANDREW**

*Surname:* **MELLOR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **\*\*/01/1964** *Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **M.S.M. SERVICES LTD**

*Registered or principal address:* **SUITE 13 FIRST FLOOR OLIAJI TRADE CENTRE FRANCIS RACHEL STREET  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY**  
*Law Governed:* **REPUBLIC OF SEYCHELLES**  
*Register Location:* **REPUBLIC OF SEYCHELLES**  
*Registration Number:* **035472**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <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*

IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENSHORE EQUITIES CORP.**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENSHORE EQUITIES CORP.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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