



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2015**

X4L8OK8B

Company Name: **MOBILE PARTNERS GROUP LIMITED**

Company Number: **06432083**

Date of this return: **20/11/2015**

SIC codes: **61900**

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

Situation of Registered Office: **HADLEY HOUSE 17 PARK ROAD
HIGH BARNET
HERTFORDSHIRE
EN5 5RY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **HENRIK**

Surname: **JENSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/07/1968**

Nationality: **DANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	10197
		<i>Aggregate nominal value</i>	1.0197
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY	<i>Number allotted</i>	112587
		<i>Aggregate nominal value</i>	11258.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	9803
		<i>Aggregate nominal value</i>	0.9803
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	DEFERRED A	<i>Number allotted</i>	9803
		<i>Aggregate nominal value</i>	980.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142390
		<i>Total aggregate nominal value</i>	12241

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **23 DEFERRED A shares held as at the date of this return**
Name: **KLAUS BOCKSTALLER**

Shareholding 2 : **59 ORDINARY shares held as at the date of this return**
Name: **KLAUS BOCKSTALLER**

Shareholding 3 : **10197 DEFERRED shares held as at the date of this return**
Name: **MELANTHE GROUP S.A.**

Shareholding 4 : **87828 ORDINARY shares held as at the date of this return**
Name: **MELANTHE GROUP S.A.**

Shareholding 5 : **9803 ORDINARY A shares held as at the date of this return**
Name: **MELANTHE GROUP S.A.**

Shareholding 6 : **107 DEFERRED A shares held as at the date of this return**
Name: **KATE MUNDAY**

Shareholding 7 : **270 ORDINARY shares held as at the date of this return**
Name: **KATE MUNDAY**

Shareholding 8 : 0 DEFERRED A shares held as at the date of this return
709 shares transferred on 2015-10-08
Name: BNY AIS NOMINEES LTD A/C ALPHA STEADY RETURN SUB TRUST OF THE PANACEA TRUST

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1791 shares transferred on 2015-10-08
Name: BNY AIS NOMINEES LTD A/C ALPHA STEADY RETURN SUB TRUST OF THE PANACEA TRUST

Shareholding 10 : 14284 ORDINARY shares held as at the date of this return
Name: HENRIK JENSEN

Shareholding 11 : 0 DEFERRED shares held as at the date of this return
4944 shares transferred on 2015-11-20
Name: HENRIK JENSEN

Shareholding 12 : 4020 DEFERRED A shares held as at the date of this return
Name: BUNCK INVEST 1 APS

Shareholding 13 : 10146 ORDINARY shares held as at the date of this return
Name: BUNCK INVEST 1 APS

Shareholding 14 : 5653 DEFERRED A shares held as at the date of this return
Name: HENRIK JENSEN

Authorisation

Authenticated

This form was authorised by one of the following:

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