



Companies House

AR01 (ef)

Annual Return



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X49FP67U

Company Name: **HYCROFT (UK) LIMITED**

Company Number: **06895552**

Date of this return: **05/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 CHARTERHOUSE MEWS
LONDON
LONDON
ENGLAND
EC1M 6BB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LOREN**

Surname: **BOSTON**

Former names:

Service Address: **1 CHARTERHOUSE MEWS
LONDON
ENGLAND
EC1M 6BB**

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1957** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. JONATHAN**

Surname: **CALDER**

Former names:

Service Address: **2ND FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

Country/State Usually Resident: **USA**

Date of Birth: **28/09/1959** *Nationality:* **UNITED STATES**

Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MILLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/03/1956** *Nationality:* **US**

Occupation: **INVESTMENT BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR. HERBERT LEE**

Surname: **OAKES JNR**

Former names:

Service Address: **2ND FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6BD**

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

Date of Birth: **30/06/1946** *Nationality:* **USA**

Occupation: **INVESTMENT BANKER**

Company Director **5**

Type: **Person**

Full forename(s): **MR SCOTT**

Surname: **MYERS**

Former names:

Service Address: **1 CHARTERHOUSE MEWS
LONDON
ENGLAND
EC1M 6BB**

Country/State Usually Resident: **USA**

Date of Birth: **28/03/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.001 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : 1000 ORDINARY GBP0.001 SHARES shares held as at the date of this return
Name: HYCROFT LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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