



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/10/2013**

**X2J0T08N**

---

*Company Name:* **C5 CAPITAL LIMITED**

*Company Number:* **07015428**

*Date of this return:* **10/09/2013**

*SIC codes:* **66120**  
**70229**

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

*Situation of Registered Office:* **2ND FLOOR**  
**40 GEORGE STREET**  
**LONDON**  
**W1U 7DW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **EUGENE GERARD**

*Surname:*                         **CURLEY**

*Former names:*

*Service Address:*                **40 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 7DW**

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

*Date of Birth:*    **30/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HENRY LEE JR.**

*Surname:*                            **GUY**

*Former names:*

*Service Address:*                **8 HILDEBRANT ROAD  
LEBANON  
NEW JERSEY  
USA  
08833**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **16/04/1968**

*Nationality:*    **UNITED STATES**

*Occupation:*    **PRESIDENT & CEO**

-----

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS CHRISTINA MARGARET**

*Surname:*                         **MCCOMB**

*Former names:*

*Service Address:*                **40 GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1U 7DW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/05/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>112</b>
		<i>Aggregate nominal value</i>	<b>112</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*

**ORDINARY SHAREHOLDERS ARE ENTITLED TO FULL VOTING RIGHTS**

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>12930</b>
		<i>Aggregate nominal value</i>	<b>129.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS NO RIGHT TO VOTE, NO RIGHT TO RECEIVE NOTICES OF GENERAL MEETINGS AND NO RIGHT TO PARTICIPATE IN DISTRIBUTIONS OR CAPITALISATION OF PROFITS EXCEPT THE RIGHT TO PARTICIPATE IN DISTRIBUTIONS OF PROFITS UP TO A TOTAL EQUIVALENT TO THE OUTSTANDING SHARE PREMIUM ACCRUING TO IT IN PRIORITY TO DISTRIBUTIONS TO ANY OTHER CLASS OF SHARE. SUCH DISTRIBUTIONS HAVE THE EFFECT OF REDUCING THE SHARE PREMIUM ACCRUING TO THE SHARE BY A CORRESPONDING AMOUNT. EACH SHARE IS REDEEMABLE BY THE COMPANY FOR A PAYMENT EQUIVALENT TO THE NOMINAL VALUE THEROF PLUS ANY AMOUNT OF SHARE PREMIUM ACCRUING TO SUCH SHARE AFTER DEDUCTING DISTRIBUTIONS MADE.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13042</b>
		<i>Total aggregate nominal value</i>	<b>241.3</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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*

<i>Shareholding 1</i>	<b>: 76 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SARL MUSAMBA</b>
<i>Shareholding 2</i>	<b>: 10840 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MUSAMBA SARL</b>
<i>Shareholding 3</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MS C M MCCOMB</b>
<i>Shareholding 4</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR E G CURLEY</b>
<i>Shareholding 5</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PROFESSOR C CROCKER</b>
<i>Shareholding 6</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MR T CLARK</b>
<i>Shareholding 7</i>	<b>: 11 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>G3 GOOD GOVERANCE LTD</b>
<i>Shareholding 8</i>	<b>: 2090 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>G3 GOOD GOVERANCE LTD</b>

---

## *Authorisation*

*Authenticated*

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

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