



Companies House

AR01 (ef)

Annual Return



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Company Name: **KLEINWORT BENSON GROUP LIMITED**

Company Number: **07061507**

Date of this return: **29/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **14 ST. GEORGE STREET
LONDON
ENGLAND
ENGLAND
W1S 1FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA CATHERINE**

Surname: **BOAIT**

Former names:

Service Address: **WAYSIDE WYNCOMBE CLOSE
FITTLEWORTH
PULBOROUGH
WEST SUSSEX
UNITED KINGDOM
RH20 1HW**

Company Director 1

Type: **Person**
Full forename(s): **SOPHIE-MARIE AGNES HELENI CAROLINE ANNE VAN 'L'**

Surname: **AAKEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **19/04/1969** Nationality: **GERMAN**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **LEONHARD HEINRICH**

Surname: **FISCHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **06/01/1963** *Nationality:* **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **GERD ROLF**

Surname: **HAEUSLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/05/1951** *Nationality:* **GERMAN**

Occupation: **SENIOR FINANCIAL SERVICES
PROFESSIONAL**

Company Director 4

Type: **Person**
Full forename(s): **MR LUCIO ANTHONY**

Surname: **NOTO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/04/1938** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **GRAF KONSTANTIN NIKOLAUS VON**

Surname: **SCHWEINITZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1961** Nationality: **GERMAN**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	773972921
		<i>Aggregate nominal value</i>	7739729.21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	773972921
		<i>Total aggregate nominal value</i>	7739729.21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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>	: 0 ORDINARY shares held as at the date of this return 10530882 shares transferred on 2014-10-21
<i>Name:</i>	ANDREA COLLINS, AS TRUSTEE OF THE TIMOTHY C. COLLINS 2003 DESCENDANTS' TRUST
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return 98486550 shares transferred on 2014-10-21
<i>Name:</i>	AQTON SE
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return 152367850 shares transferred on 2014-10-21
<i>Name:</i>	BILLION INFINITY INVESTMENT LIMITED
<i>Shareholding 4</i>	: 773972921 ORDINARY shares held as at the date of this return
<i>Name:</i>	RHJ INTERNATIONAL SA
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return 10530882 shares transferred on 2014-10-21
<i>Name:</i>	WINDMERE INVESTMENTS 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.