



Companies House

**AR01** (ef)

**Annual Return**



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**X37HRLE0**

*Company Name:* **DIAMOND HOLDCO 6 LIMITED**

*Company Number:* **07222277**

*Date of this return:* **13/04/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **1 ROCKINGHAM WAY REDHOUSE INTERCHANGE  
ADWICK-LE-STREET  
DONCASTER  
SOUTH YORKSHIRE  
DN6 7NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL ANTONY**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW JAMES MADDISON**

*Surname:* **DAWSON**

*Former names:*

*Service Address:* **110 FETTER LANE  
LONDON  
EC4A 1AY**

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

*Date of Birth:* **20/03/1978** *Nationality:* **BRITISH**  
*Occupation:* **VENTURE CAPITALIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FREDERIC**

*Surname:* **WAKEMAN**

*Former names:*

*Service Address:* **110 FETTER LANE  
LONDON  
EC4A 1AY**

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

*Date of Birth:* **11/02/1962** *Nationality:* **AMERICAN**

*Occupation:* **VENTURE CAPITALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>197275001</b>
		<i>Aggregate nominal value</i>	<b>197275001</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*

AS REGARDS VOTING: ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. AS REGARDS DISTRIBUTION: DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. AS REGARDS CAPITAL: ALL SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. THERE IS NO PROVISION FOR THE REDEMPTION OF SHARES BY EITHER THE COMPANY OR SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>197275001</b>
		<i>Total aggregate nominal value</i>	<b>197275001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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*

*Shareholding 1* : **197275001 ORDINARY shares held as at the date of this return**  
*Name:* **DFS INVESTMENTS LIMITED**

## *Authorisation*

*Authenticated*

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

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