

AR01 (ef)

Annual Return

10/05/2013



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Company Name: Hope Street Capital Limited

Company Number: **07227141**

Date of this return: 13/04/2013

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE 100 25 UPPER BROOK STREET

LONDON

UNITED KINGDOM

W1K 7QD

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: KENNING

Former names:

Service Address: SUITE 100 25 UPPER BROOK STREET

LONDON

UNITED KINGDOM

W1K 7QD

Company Secretary 2

Type: Corporate

Name: PROFESSIONAL TRUST COMPANY (UK) LIMITED

Registered or

principal address: 25 UPPER BROOK STREET

LONDON

UNITED KINGDOM

W1K 7QD

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 04052659

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: KENNING

Former names:

Service Address: SUITE 100 25 UPPER BROOK STREET

LONDON

UNITED KINGDOM

W1K 7QD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1983 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER KENNING

Authorisation

Authenticated

This form was authorised by one of the following:

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