



Companies House

AR01 (ef)

Annual Return



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Company Name: IP2IPO MANAGEMENT VI LIMITED

Company Number: 07267041

Date of this return: 27/05/2016

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 24 CORNHILL
LONDON
EC3V 3ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA

Surname: LEACH

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ALAN JOHN

Surname: AUBREY

Former names:

Service Address: 24 CORNHILL
LONDON
EC3V 3ND

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1961 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4092481
		<i>Aggregate nominal value</i>	4092481
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4092481
		<i>Total aggregate nominal value</i>	4092481

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : **4092481 ORDINARY shares held as at the date of this return**
Name: **IP2IPO 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.