



Companies House

AR01 (ef)

Annual Return

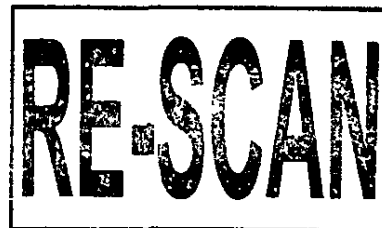


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|---------------------------------------|----------------------------------------------|
| <i>Company Name</i> | THE RANGERS FC GROUP LIMITED |
| <i>Company Number</i> | 07380537 |
| <i>Date of this return</i> | 17/09/2014 |
| <i>SIC codes</i> | 70100 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 4 BEDFORD ROW LONDON WC1R 4DF |

Officers of the company



Company Director 1

Type **Person**
Full forename(s) **MR DOUGLAS**

Surname. **WARE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **05/05/1951** *Nationality* **BRITISH**

Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Corporate**
Name **LAW FINANCIAL LTD**

*Registered or
principal address* **48 SKYLINES VILLAGE
LIMEHARBOUR
LONDON
E14 9TS**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **8440073**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION
DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.
DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.
REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-11

Name **KORISSA CAPITAL INC**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**

Name **LAW FINANCIAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: THE RANGERS FC GROUP LIMITED
COMPANY NUMBER: 07380537

A SECOND FILED AR01 WAS REGISTERED ON 05/10/2015