



Companies House

**AR01** (ef)

**Annual Return**



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X4G00U6B

*Company Name:* **BRIGHT SIX LIMITED**

*Company Number:* **07383497**

*Date of this return:* **21/09/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **6 NEWMAN PASSAGE  
LONDON  
ENGLAND  
W1T 1EH**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS MODUPEOLA SHAKIRAT**

*Surname:* **ABIOLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREATER LONDON**

*Date of Birth:* **06/03/1982**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **EILON**

*Former names:*

*Service Address:* **49 WELBECK STREET  
LONDON  
ENGLAND  
W1G 9XN**

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

*Date of Birth:* **08/10/1948**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>0.003</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.666667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*  
FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>324954</b>
		<i>Aggregate nominal value</i>	<b>32.4954</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.6651</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*  
FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>199000</b>
		<i>Aggregate nominal value</i>	<b>19.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.502513</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*  
FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>225531</b>
		<i>Aggregate nominal value</i>	<b>22.5531</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665097</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>22633</b>
		<i>Aggregate nominal value</i>	<b>2.2633</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.66508</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9053</b>
		<i>Aggregate nominal value</i>	<b>0.9053</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665124</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45264</b>
		<i>Aggregate nominal value</i>	<b>4.5264</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.66511</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>135798</b>
		<i>Aggregate nominal value</i>	<b>13.5798</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665095</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>36214</b>
		<i>Aggregate nominal value</i>	<b>3.6214</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665088</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30071</b>
		<i>Aggregate nominal value</i>	<b>3.0071</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665093</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>38023</b>
		<i>Aggregate nominal value</i>	<b>3.8023</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665107</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7518</b>
		<i>Aggregate nominal value</i>	<b>0.7518</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.66507</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45105</b>
		<i>Aggregate nominal value</i>	<b>4.5105</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665115</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1691</b>
		<i>Aggregate nominal value</i>	<b>0.1691</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665287</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97143</b>
		<i>Aggregate nominal value</i>	<b>9.7143</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.665102</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.04
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

<b>Class of shares</b>	ORDINARY	<i>Number allotted</i>	278000
		<i>Aggregate nominal value</i>	27.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.504
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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**Statement of Capital (Totals)**

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<i>Currency</i>	GBP	<i>Total number of shares</i>	3996028
		<i>Total aggregate nominal value</i>	399.6028

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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>	<b>: 522553 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AKINOLA ABIOLA</b>
<i>Shareholding 2</i>	<b>: 2000030 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MODUPEOLA SHAKIRAT ABIOLA</b>
<i>Shareholding 3</i>	<b>: 15035 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>OLO ABULOJO</b>
<i>Shareholding 4</i>	<b>: 1691 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANGEL INVESTMENT VENTURES LIMITED</b>
<i>Shareholding 5</i>	<b>: 52624 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY CLINCH</b>
<i>Shareholding 6</i>	<b>: 63148 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICOLAS DE CALLATAY</b>
<i>Shareholding 7</i>	<b>: 150354 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AMIR EILON</b>
<i>Shareholding 8</i>	<b>: 552177 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EURYNOME LIMITED</b>
<i>Shareholding 9</i>	<b>: 15035 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON GLEDHILL</b>
<i>Shareholding 10</i>	<b>: 75177 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY GOODWIN</b>
<i>Shareholding 11</i>	<b>: 75177 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JACK GRAHAM</b>
<i>Shareholding 12</i>	<b>: 45106 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAEME HAWINKELS</b>
<i>Shareholding 13</i>	<b>: 37589 ORDINARY shares held as at the date of this return</b>

*Name:* CHRISTOPHER KELLY

*Shareholding 14* : 30071 ORDINARY shares held as at the date of this return  
*Name:* JORMA KORHONEN

*Shareholding 15* : 15035 ORDINARY shares held as at the date of this return  
*Name:* EDMUND LEHMANN

*Shareholding 16* : 37588 ORDINARY shares held as at the date of this return  
*Name:* EDWARD MARLEY-SHAW

*Shareholding 17* : 30071 ORDINARY shares held as at the date of this return  
*Name:* SIMON MURFIN

*Shareholding 18* : 97143 ORDINARY shares held as at the date of this return  
*Name:* SEEDRS LIMITED

*Shareholding 19* : 105247 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SPALTER

*Shareholding 20* : 30071 ORDINARY shares held as at the date of this return  
*Name:* PHIL TILLEY

*Shareholding 21* : 45106 ORDINARY shares held as at the date of this return  
*Name:* JEREMY YAP

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### *Authorisation*

*Authenticated*

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

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