



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/01/2016**

**X4ZFO100**

---

*Company Name:* **KINO-MO LTD**

*Company Number:* **07517352**

*Date of this return:* **24/01/2016**

*SIC codes:* **26400**  
**72190**  
**73110**

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

*Situation of Registered Office:* **29 GORDON SQUARE**  
**LONDON**  
**WC1H 0PP**

**Officers of the company**

*Company Director* 1

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

Surname: **CHYKEYUK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1986** *Nationality:* **BELARUS**

*Occupation:* **SHAREHOLDER OF KINO-MO  
LTD**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MS OLGA**

Surname: **KISELEVA**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **RUSSIA**

*Date of Birth:* **\*\*/05/1971** *Nationality:* **RUSSIAN**

*Occupation:* **ENTREPRENEUR**

---

*Company Director* 3

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

*Surname:* **STAVENKA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1985** *Nationality:* **BELARUS**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS TO VOTE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>375</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS TO VOTE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>0.06</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

RIGHTS TO VOTE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>740</b>
		<i>Aggregate nominal value</i>	<b>0.74</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHTS TO VOTE, RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

---

**Statement of Capital (Totals)**

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12000</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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* : **5070 ORDINARY shares held as at the date of this return**  
*Name:* **ARTSIOM STAVENKA**

*Shareholding 2* : **5070 ORDINARY shares held as at the date of this return**  
*Name:* **KIRYL CHYKEYUK**

*Shareholding 3* : **600 ORDINARY shares held as at the date of this return**  
*Name:* **DZMITRY MALINOUSKI**

*Shareholding 4* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **STEVIE SPRING**

*Shareholding 5* : **516 ORDINARY shares held as at the date of this return**  
*Name:* **OLGA KISELEVA**

*Shareholding 6* : **516 ORDINARY shares held as at the date of this return**  
*Name:* **KUNAKOV IGOR**

*Shareholding 7* : **168 ORDINARY shares held as at the date of this return**  
*Name:* **KLIMIANKOU ALIAKSANDR**

## *Authorisation*

*Authenticated*

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

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