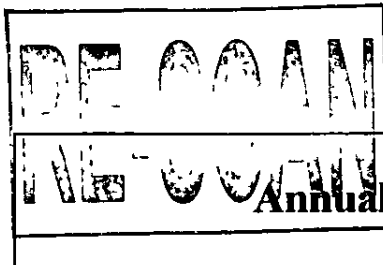




Companies House



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 12/09/2014

X3GABDJU

<i>Company Name</i>	NOW PENSIONS LTD.
<i>Company Number</i>	07766398
<i>Date of this return</i>	07/09/2014
<i>SIC codes</i>	65300
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	164 BISHOPSGATE LONDON ENGLAND EC2M 4LX

Officers of the company

Company Secretary 1

Type. **Person**
Full forename(s) **MR JAMIE DANIEL**

Surname **WARREN**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **NIELS MORTEN**

Surname **NILSSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **07/01/1968** *Nationality* **DANISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR POUL CARSTEN**

Surname **STENDEVAD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **DENMARK**

Date of Birth **15/03/1973** *Nationality* **DANISH**
Occupation **CEO**

Company Director 3

Type **Person**
Full forename(s) **MR TIM ALCOLM**

Surname **WALKLEY**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **25/02/1970** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16666666
		<i>Aggregate nominal value</i>	49999998
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION; ON A RESOLUTION ON A SHOW OF HANDS; AND ON A RESOLUTION TAKEN BY A POLL. EACH SHARE RANKS EQUALLY FOR ANY DIVIDENDS; ON DISTRIBUTIONS OF CAPITAL (INCLUDING ON WINDING UP), AND IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16667666
		<i>Total aggregate nominal value</i>	50000998

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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

<i>Shareholding 1</i>	16667666 ORDINARY shares held as at the date of this return
<i>Name</i>	ARBEJDSMARKEDETS TILLAEGSPENSION
<i>Shareholding 2</i>	0 ORDINARY shares held as at the date of this return
	500 shares transferred on 2013-10-17
<i>Name</i>	NOW. PENSION TRUSTEE 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: NOW:PENSIONS LTD.

COMPANY NUMBER: 07766398

A second filed AR01 was registered on 04/02/2015.