



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

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*Company Name:* **NOW:PENSIONS LTD.**

*Company Number:* **07766398**

*Date of this return:* **07/09/2015**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **164 BISHOPSGATE  
LONDON  
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*

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## *Company Director 1*

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

Surname: **FOGED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **DENMARK**

Date of Birth: **21/04/1971**                      Nationality: **DANISH**  
Occupation: **CFO, ATP**

## *Company Director* 2

*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**

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## *Company Director* 3

*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**

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*Company Director* 4

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**

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## Statement of Capital (Share Capital)

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

### *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 WINDING UP AND IS NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21666666</b>
		<i>Aggregate nominal value</i>	<b>21666666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE CARRIES ON 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 A WINDING UP AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21667666</b>
		<i>Total aggregate nominal value</i>	<b>21667666</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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*

*Shareholding 1* : 21667666 ORDINARY shares held as at the date of this return  
*Name:* ARBEJDSMARKEDETS TILLÆGSPENSION

## *Authorisation*

*Authenticated*

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

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