



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2016**

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Company Name: **DOLLAR FINANCIAL EUROPE LIMITED**

Company Number: **07838968**

Date of this return: **08/11/2015**

SIC codes: **64929**

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

Situation of Registered Office: **CASTLEBRIDGE OFFICE VILLAGE KIRTLE DRIVE
CASTLE MARINA
NOTTINGHAM
NG7 1LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **BIONDI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC GEORGE**

Surname: **ERICKSON**

Former names:

Service Address: **1436 LANCASTER AVENUE
SUITE 300
BERWYN
USA
19312**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1966** *Nationality:* **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MARK LEE**

Surname: **PRIOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1967** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	<i>Number allotted</i>	62243239
		<i>Aggregate nominal value</i>	62243239
<i>Currency</i>	CAD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE IN ANY CIRCUMSTANCES AT ANY GENERAL MEETING OF THE COMPANY OR VOTE FOR THE PURPOSES OF ANY WRITTEN RESOLUTION OF THE COMPANY (OTHER THAN IN RESPECT OF A VARIATION OF THE CLASS RIGHTS OF THE PREFERENCE SHARES). THE PREFERENCE SHARES HAVE ATTACHED TO THEM THE RIGHT TO A FIXED CUMULATIVE DIVIDEND CARRYING AN ANNUAL RATE OF 9.25%. ON A RETURN OF CAPITAL, WINDING UP OR OTHERWISE (BUT NOT IN RESPECT OF ANY REDEMPTION, CONVERSION OR PURCHASE OF SHARES BY THE COMPANY) THE HOLDERS OF THE PREFERENCE SHARES SHALL BE PAID IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES A SUM EQUAL TO ALL ARREARS AND ACCRUALS OF THE PREFERENCE DIVIDEND, WHETHER OR NOT THE PREFERENCE DIVIDEND HAS BEEN DECLARED. THE PREFERENCE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY. SEE ARTICLES OF ASSOCIATION FOR FURTHER DETAILS.

Class of shares	ORDINARY	<i>Number allotted</i>	30340049
		<i>Aggregate nominal value</i>	30340049
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	CAD	<i>Total number of shares</i>	62243239
		<i>Total aggregate nominal value</i>	62243239
<i>Currency</i>	GBP	<i>Total number of shares</i>	30340049
		<i>Total aggregate nominal value</i>	30340049

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2015 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 : **30340049 ORDINARY shares held as at the date of this return**
Name: **DOLLAR FINANCIAL UK LIMITED**

Shareholding 2 : **62243239 PREFERENCE shares held as at the date of this return**
Name: **DOLLAR FINANCIAL UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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