



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAGLE UK HOLDCO LIMITED**

*Company Number:* **07874359**

*Date of this return:* **07/12/2014**

*SIC codes:* **47640**

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

*Situation of Registered Office:* **SUN EUROPEAN PARTNERS LLP 2 PARK STREET, 1ST FLOOR  
LONDON  
W1K 2HX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GATELEY LLP  
SHIP CANAL HOUSE 98 KING STREET  
KING STREET  
MANCHESTER  
UNITED KINGDOM  
M2 4WU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT LYNN**

*Surname:*                **SKILLEN**

*Former names:*

*Service Address:*        **2 PARK STREET  
1ST FLOOR  
LONDON  
ENGLAND  
W1K 2HX**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **29/12/1955**                      *Nationality:*    **AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3685451</b>
		<i>Aggregate nominal value</i>	<b>3685451</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3685451</b>
		<i>Total aggregate nominal value</i>	<b>3685451</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2014 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*

*Shareholding 1* : **3685451 ORDINARY shares held as at the date of this return**  
*Name:* **NIH DELTA MANAGEMENT S.A.R.L. & PARTNERS S.C.A.**

## *Authorisation*

*Authenticated*

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

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