

# **AR01** (ef)

#### **Annual Return**



X4ZVGKEI

Received for filing in Electronic Format on the:

02/02/2016

Company Name:

EVENT RATER LTD.

Company Number:

07908771

Date of this return:

13/01/2016

SIC codes:

70229

Company Type:

Private company limited by shares

18 BAYNTON CLOSE LLANDAF

Situation of Registered

**CARDIFF** 

Office:

UNITED KINGDOM

CF5 2NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): JONATHAN

Surname: FRY

Former names:

Service Address: 18 BAYNTON CLOSE

LLANDAF CARDIFF WALES CF5 2NZ

Country/State Usually Resident: WALES

Date of Birth: \*\*/06/1989 Nationality: WELSH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 100 £1 ORDINARY SHARES shares held as at the date of this return

Name: JONATHAN FRY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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