



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRONT GATE TICKETING SOLUTIONS UK LTD**

*Company Number:* **08252451**

*Date of this return:* **15/10/2015**

*SIC codes:* **79909**

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

*Situation of Registered Office:* **2ND FLOOR, REGENT ARCADE HOUSE 19-25 ARGYLL STREET  
LONDON  
ENGLAND  
W1F 7TS**

**Officers of the company**

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR ALEXANDER JAMES**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/06/1972** Nationality: **BRITISH**

Occupation: **NONE**

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## *Company Director*

Type: **Corporate**  
Name: **FRONT GATE TICKETING SOLUTIONS LLC**

Registered or  
principal address: **#104 RODNEY BUILDING 3411 SILVERSIDE RD  
WILMINGTON  
NEWCASTLE  
DELAWARE 19810  
USA**

## *Non European Economic Area (EEA) Company*

Legal Form: **LIMITED LIABILITY COMPANY**  
Law Governed: **DELAWARE**  
Register Location: **DELAWARE**  
Registration Number: **5195287**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRONT GATE TICKETING SOLUTIONS, LLC**

## *Authorisation*

*Authenticated*

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

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