

AR01 (ef)

Annual Return



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Company Name: NHAR CREATIVE RIGHTS LTD.

Company Number: 08290953

Date of this return: 27/05/2016

SIC codes: **59200**

69109

90020

Company Type: Private company limited by shares

Situation of Registered

Office:

SUITE B 29 HARLEY STREET

LONDON W1G 9QR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LAURENT

Surname: BARSELO WALTZER

Former names:

Service Address: 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Country/State Usually Resident: FRANCE

Date of Birth: **/06/1973 Nationality: FRENCHMAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1000 | |
|-----------------|-----|----------------------------|------|--|
| Currency | GBP | Aggregate nominal value | 1000 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM

| Statem | nent of Cap | ital (Totals) | | |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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 : 1000 ORD shares held as at the date of this return

Name: NHAR STUDIOS LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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