



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEMON CUBE LTD**

Company Number: **08296119**

Date of this return: **16/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **5 DICKENSON ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 9EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DHARMASH PRAVIN**

Surname: **MISTRY**

Former names:

Service Address: **5 DICKENSON ROAD
CROUCH END
LONDON
UNITED KINGDOM
N8 9EN**

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

Date of Birth: **13/08/1970** *Nationality:* **BRITISH**
Occupation: **VENTURE CAPITAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY "B"	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.15
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-VOTING, HAVE DIVIDEND RIGHTS OF 1.5X PER SHARE VS ORDINARY A SHARES. THEY HAVE FULL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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 : 600 ORDINARY "A" shares held as at the date of this return
Name: DHARMASH PRAVIN MISTRY

Shareholding 2 : 400 ORDINARY "B" shares held as at the date of this return
Name: JACQUELINE MISTRY

Authorisation

Authenticated

This form was authorised by one of the following:

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