



Companies House

AR01 (ef)

Annual Return



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Company Name: ALDERAAN HOLDCO LIMITED

Company Number: 08351816

Date of this return: 08/01/2016

SIC codes: 64999

Company Type: Private company limited by shares

Situation of Registered Office: C/O H G CAPITAL 2 MORE LONDON RIVERSIDE
LONDON
SE1 2AP

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD PHILIP WEBBER**

Surname: **DONNER**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **JESSOP**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **GENERAL COUNSEL**

Company Director **3**

Type: **Person**

Full forename(s): **MR MATTHEW JOSEPH**

Surname: **ROURKE**

Former names:

Service Address: **2 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AP**

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

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25002
		<i>Aggregate nominal value</i>	25002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25002
		<i>Total aggregate nominal value</i>	25002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : 8334 ORDINARY shares held as at the date of this return
Name: NICHOLAS HUMPHRIES

Shareholding 2 : 8334 ORDINARY shares held as at the date of this return
Name: STEPHEN BOUGH

Shareholding 3 : 8334 ORDINARY shares held as at the date of this return
Name: MATTHEW EDWARD BROCKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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