



Companies House

AR01 (ef)

Annual Return



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Company Name **Lynx Europe 2 Limited**

Company Number **08380130**

Date of this return **29/01/2014**

SIC codes **70100**

Company Type **Private company limited by shares**

Situation of Registered Office **38 HANS CRESCENT
LONDON
UNITED KINGDOM
SW1X 0LZ**

Officers of the company



Company Director 1

Type **Person**
Full forename(s) **CHARLES HENRY ROWLAND**

Surname **BRACKEN**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/05/1966** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **JEREMY LEWIS**

Surname **EVANS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **20/10/1965** *Nationality* **BRITISH**
Occupation **LAWYER**

Company Director 3

Type **Person**
Full forename(s) **BRYAN HAMBLETON**

Surname **HALL**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED STATES**

Date of Birth **28/06/1962** *Nationality* **AMERICAN**

Occupation **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	1100
Currency	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE (ON A SHOW OF HANDS). SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS AND ON A WINDING UP AND HAVE A RIGHT TO RECEIVE CAPITAL IN PROPORTION TO AMOUNT PAID UP SHARES ARE NOT TO BE REDEEMABLE

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	130
Currency	GBP	<i>Amount paid per share</i>	75977470.73
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE (ON A SHOW OF HANDS). SHARES RANK PARI PASSU IN RESPECT OF DIVIDENDS AND ON A WINDING UP AND HAVE A RIGHT TO RECEIVE CAPITAL IN PROPORTION TO AMOUNT PAID UP SHARES ARE NOT TO BE REDEEMABLE

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	123
		<i>Total aggregate nominal value</i>	1230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 / Name: 123 ORDINARY shares held as at the date of this return
LIBERTY GLOBAL PLC

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: LYNX EUROPE 2 LIMITED
COMPANY NUMBER: 08380130

A second filed AR01 was registered on 14/10/2014