



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 11/02/2014

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<i>Company Name</i>	Lynx Europe 2 Limited
<i>Company Number</i>	08380130
<i>Date of this return</i>	29/01/2014
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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
<i>Currency</i>	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
<i>Currency</i>	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)

<i>Currency</i>	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 / **123 ORDINARY shares held as at the date of this return**
Name **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



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COMPANY NAME: LYNX EUROPE 2 LIMITED
COMPANY NUMBER: 08380130

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