



Companies House

AR01 (ef)

Annual Return



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X40DUVSW

Company Name: **Lynx Europe 2 Limited**

Company Number: **08380130**

Date of this return: **29/01/2015**

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>	10
		<i>Aggregate nominal value</i>	100
<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 THE AMOUNT PAID UP. SHARES ARE NOT TO BE REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	61246776.86
		<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 THE 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 THE 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 29/01/2015 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 : **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.