



Companies House

AR01 (ef)

Annual Return



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Company Name: **FORMULA E OPERATIONS LIMITED**

Company Number: **08412477**

Date of this return: **31/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **3 SHORTLANDS, 9TH FLOOR
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 8DA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCISCO JAVIER**

Surname: **ADSERA GEBELLI**

Former names:

Service Address: **FLAT 2, 58A WIMPOLE STREET
LONDON
ENGLAND
W1G 8YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1963**

Nationality: **SPANISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **ALEJANDRO**

Surname: **AGAG LONGO**

Former names:

Service Address: **EIGHTH FLOOR 6 NEW STREET SQUARE
NEW FETTER LANE
LONDON
UNITED KINGDOM
EC4A 3AQ**

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

Date of Birth: **18/09/1970**

Nationality: **SPANISH**

Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **MARTA CUESTA**

Surname: **DIAZ**

Former names:

Service Address: **8TH FLOOR 25 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6HN**

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

Date of Birth: **01/05/1975**

Nationality: **SPANISH**

Occupation: **ECONOMIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FORMULA E HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-20
Name: **WOODBERRY SECRETARIAL SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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