



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y7LWP

Company Name: **LAWDECK LIMITED**

Company Number: **08442448**

Date of this return: **13/03/2015**

SIC codes: **62012**

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

Situation of Registered Office: **86-90 PAUL STREET
LONDON
EC2A 4NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MOOKTAKIM**

Surname: **AHMED**

Former names:

Service Address: **42 BARNSELY STREET
LONDON
ENGLAND
E1 5RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLATUNDE**

Surname: **ALEGBE**

Former names: **ALEGBE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES DO NOT CARRY ANY VOTING RIGHTS OR RIGHTS TO DIVIDENDS. ON A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, AFTER DISTRIBUTIONS ARE MADE TO THE ORDINARY SHAREHOLDERS, THE ENTIRE CLASS OF DEFERRED SHARES IS ENTITLED TO £1.00. THE DEFERRED SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY	<i>Number allotted</i>	470809
		<i>Aggregate nominal value</i>	4.708
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0531
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE.

Class of shares	ORDINARY	<i>Number allotted</i>	8000000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8490809
		<i>Total aggregate nominal value</i>	104.708

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **4000000 ORDINARY shares held as at the date of this return**

Name: **OLATUNDE KENNY ALEGBE**

Shareholding 2 : **470809 ORDINARY shares held as at the date of this return**

Name: **SEEDCAMP III LP**

Shareholding 3 : **4000000 ORDINARY shares held as at the date of this return**

Name: **MOOKTAKIM AHMED**

Shareholding 4 : **20000 DEFERRED shares held as at the date of this return**

Name: **OLATUNDE KENNY ALEGBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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