



Companies House

AR01 (ef)

Annual Return



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X54WDBJS

Company Name: **NEWINCCO 1234 LIMITED**

Company Number: **08449606**

Date of this return: **18/03/2016**

SIC codes: **74990**

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

Situation of Registered Office: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
W1J 6ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

90 HIGH HOLBORN
LONDON
ENGLAND
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **PETTIT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1954** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**
 OFQATARI DIAR AMERICAS INC

Company Director 2

Type: **Person**
Full forename(s): **MR FABIEN LAURENT**

Surname: **TOSCANO**

Former names:

Service Address: **C/O C/O QATARI DIAR UK LIMITED
77 GROSVENOR STREET
LONDON
ENGLAND
W1K 3JR**

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

Date of Birth: ****/06/1975** *Nationality:* **FRENCH**

Occupation: **REAL ESTATE INVESTMENT AND
BUSINESS DEVELOPMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE
BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director

Type: **Corporate**

Name: **DV4 ADMINISTRATION LIMITED**

*Registered or
principal address:* **CRAIGMUIR CHAMBERS POP BOX 71 ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY COMPANY**

Law Governed: **BRITISH VIRGIN ISLANDS**

Register Location: **BRITISH VIRGIN ISLANDS**

Registration Number: **664587**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE ON A WRITTEN RESOLUTION AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING. THE HOLDERS OF ORDINARY SHARES ALSO HAVE THE RIGHT TO VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING. AS REGARDS PARTICIPATION IN DIVIDEND DISTRIBUTIONS, UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR THE DIRECTORS' DECISION TO PAY A DIVIDEND SPECIFIES OTHERWISE, ANY DIVIDEND IS PAYABLE BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF ORDINARY SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) IN ACCORDANCE WITH THEIR GENERAL LEGAL RIGHTS. THE ORDINARY SHARES ARE NOT REDEEMABLE. THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-05-06

Name: **DELANCEY REAL ESTATE ASSET MANAGEMENT LIMITED**

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

Name: **GET LIVING LONDON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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