



Companies House

AR01 (ef)

Annual Return



X4DMSMFM

Received for filing in Electronic Format on the: **12/08/2015**

Company Name: **GET LIVING LONDON EV2 HOLDCO LIMITED**

Company Number: **08613902**

Date of this return: **17/07/2015**

SIC codes: **64209**

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
WC1V 6XX

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SHEIKH JASSIM HAMAD**

Surname: **AL-THANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **QATAR**

Date of Birth: **20/10/1985** *Nationality:* **QATARI**

Occupation: **REGIONAL DIRECTOR, EUROPE,
QATARI DIAR REAL ESTATE**

Company Director 2

Type: **Person**

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

Surname: **PETTIT**

Former names:

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

Country/State Usually Resident: **USA**

Date of Birth: **06/10/1954**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

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: **ENGLAND**

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director

Type: **Corporate**
Name: **DV4 ADMINISTRATION LIMITED**

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

Non European Economic Area (EEA) Company

Legal Form: **BVI BUSINESS COMPANY**
Law Governed: **BVI BUSINESS COMPANIES ACT 2004**
Register Location: **BRITISH VIRGIN ISLANDS**
Registration Number: **1405915**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GET LIVING LONDON EV1 HOLDCO 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.