



Companies House

AR01 (ef)

Annual Return



X4GLDWOP

Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **Strike2 Unlimited**

Company Number: **08698246**

Date of this return: **19/09/2015**

SIC codes: **70229**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GENEVIEVE**

Surname: **DE BORCHGRAVE D'ALTENA**

Former names:

Service Address: **2 DOURO PLACE
LONDON
UNITED KINGDOM
W8 5PH**

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

Date of Birth: **14/07/1973** *Nationality:* **BELGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HOBERMAN**

Former names:

Service Address: **2 DOURO PLACE
LONDON
UNITED KINGDOM
W8 5PH**

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

Date of Birth: **25/11/1968** *Nationality:* **PORTUGUESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<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 RIGHTS. THE HOLDERS OF THE ORDINARY A AND ORDINARY B SHARES SHALL RANK PARI PASSU SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.

Class of shares	ORDINARY-B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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 RIGHTS. THE HOLDERS OF THE ORDINARY A AND ORDINARY B SHARES SHALL RANK PARI PASSU SAVE THAT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE CLASS OF SHARES BUT NOT THE OTHER AND MAY DECIDE TO PAY A DIFFERENT LEVEL OF DIVIDEND ON EACH CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2015 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 : 90 ORDINARY-A shares held as at the date of this return
Name: BRENT HOBERMAN

Shareholding 2 : 10 ORDINARY-B shares held as at the date of this return
Name: GENEVIEVE DE BORCHGRAVE D'ALTENA

Authorisation

Authenticated

This form was authorised by one of the following:

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