



Companies House

**AR01** (ef)

**Annual Return**



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**X4KY5T6X**

*Company Name:* **METINVEST CAPITAL UK LIMITED**

*Company Number:* **08785187**

*Date of this return:* **21/11/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
W1K 1DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACCOMPLISH SECRETARIES LIMITED**

*Registered or  
principal address:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05752036**

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*Company Director*    **1**

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

*Surname:*                            **KUTEPOV**

*Former names:*

*Service Address:*                **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

*Country/State Usually Resident:*    **RUSSIAN FEDERATION**

*Date of Birth:*    **\*\*/08/1979**                                *Nationality:*    **RUSSIAN**  
*Occupation:*    **CFO**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **ACCOMPLISH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **18 SOUTH STREET  
MAYFAIR  
LONDON  
UNITED KINGDOM  
W1K 1DG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05869317**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>23701</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HAND EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDENDS, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION - ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). RIGHTS OF REDEMPTION - NO SHARES CARRY ANY RIGHTS OF REDEMPTION

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - THE SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY SHAREHOLDER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS - SUBJECT TO THE RIGHTS OF PERSONS, IF ANY, ENTITLED TO SHARES WITH SPECIAL RIGHTS AS TO DIVIDENDS, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID OR CREDITED AS PAID ON THE SHARES IN RESPECT WHEREOF THE DIVIDEND IS PAID. CAPITAL DISTRIBUTION - ALL SHARES HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP.) RIGHTS OF REDEMPTION - NO SHARES CARRY ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **20000 ORDINARY shares held as at the date of this return**  
*Name:* **METINVEST INVESTMENTS LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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