



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUMIRAGO LIMITED**

Company Number: **08874260**

Date of this return: **04/02/2016**

SIC codes: **47710**

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

Situation of Registered Office: **SUITE 5 BLANDEL BRIDGE HOUSE 56 SLOANE SQUARE
LONDON
UNITED KINGDOM
SW1W 8AX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LENA JABBOUR**

Surname: **MATTA**

Former names:

Service Address: **P.O.BOX 27026
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ZIAD**

Surname: **MATTA**

Former names:

Service Address: **P.O.BOX 27026
DUBAI
UAE**

Country/State Usually Resident: **UAE**

Date of Birth: ****/09/1967**

Nationality: **LEBANESE**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	300001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 100000 ORDINARY shares held as at the date of this return
Name: BOUTIQUE 1 (LONDON) LTD

Shareholding 2 : 300000 ORDINARY A shares held as at the date of this return
Name: BOUTIQUE 1 (LONDON) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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