Companies House

AR01 (ef)

Annual Return

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Company Name:	**URGULA PLATINUM LIMITED**
Company Number:	**09017525**
Date of this return:	**29/04/2016**
SIC codes:	**64209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**11 OLD JEWRY** **7TH FLOOR** **LONDON** **EC2R 8DU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INTERTRUST MANAGEMENT IRELAND LIMITED**

Registered or principal address:

FLOOR 3, EUROPA HOUSE HARCOURT CENTRE
HARCOURT STREET
DUBLIN
IRELAND
2

European Economic Area (EEA) Company

Register Location: **IRELAND**

Registration Number: **441725**

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **GREENE**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR**
LONDON
ENGLAND
EC2R 8DU

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/04/1972** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS TAMARA**

Surname: **IOSHPA**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR**
LONDON
ENGLAND
EC2R 8DU

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/07/1981** *Nationality:* **RUSSIAN**

Occupation: **LAWYER**

Company Director 3

Type: **Person**

Full forename(s): **LELIA**

Surname: **O'HEA**

Former names:

Service Address: **11 OLD JEWRY**
7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/02/1977** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EVGENIY**

Surname: **VALERIVICH ZHUKOV**

Former names:

Service Address: **11 OLD JEWRY 7TH FLOOR**
LONDON
UNITED KINGDOM
EC2R 8DU

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

Date of Birth: ****/11/1979** *Nationality:* **RUSSIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDNIARY	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **10000 ORDNIARY shares held as at the date of this return**

Name: **DMITRII NIKOLAEVICH ANANIEV**

Authorisation

Authenticated

This form was authorised by one of the following:

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