



Annual Return

Company Name: **SEQUEL HOLDCO 1 LIMITED**

Company Number: **09086056**



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Company Name: **SEQUEL HOLDCO 1 LIMITED**

Company Number: **09086056**

Date of this return: **13/06/2016**

Sic Codes: **64209**

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

Situation of **LEVEL 14 THE BROADGATE TOWER 20 PRIMROSE STREET**

Registered Office: **LONDON
EC2A 2EW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **WILLIAM EUAN**
Surname: **BARRIE**
Service Address: **LEVEL 14 THE BROADGATE TOWER LONDON 20 PRIMROSE STREET
UNITED KINGDOM EC2A 2EW**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/06/1977** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR SEBASTIEN**
Surname: **BRIENS**
Service Address: **HGCAPITAL 2 MORE LONDON RIVERSIDE LONDON
UNITED KINGDOM SE1 2AP**

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

Date of Birth: ****/05/1973** Nationality: **FRENCH**
Occupation: **PRIVATE
EQUITY
INVESTMENT
PROFESSIONAL**

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Company Director 3

Type: **Person**
Full Forename(s): **MR MATTHEW EDWARD**
Surname: **BROCKMAN**
Service Address: **HGCAPITAL 2 MORE LONDON RIVERSIDE LONDON
UNITED KINGDOM SE1 2AP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1970**

Nationality: **BRITISH**

Occupation: **PRIVATE
EQUITY
INVESTMENT
PROFESSIONAL**

Company Director 4

Type: **Person**
Full Forename(s): **MARIO JESUS**
Surname: **GARCIA AQUIAR**
Service Address: **LEVEL 14 THE BROADGATE TOWER LONDON 20 PRIMROSE
STREET
UNITED KINGDOM EC2A 2EW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1977**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **MR ANDREW CHARLES**
Surname: **HOMER**
Service Address: **LEVEL 14 THE BROADGATE TOWER 20 PRIMROSE STREET
LONDON
UNITED KINGDOM EC2A 2EW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1953**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE
CHAIRMAN**

Company Director 6

Type: **Person**
Full Forename(s): **RICHARD CHARLES**
Surname: **JUST**
Service Address: **LEVEL 14 THE BROADGATE TOWER LONDON 20 PRIMROSE
STREET
UNITED KINGDOM EC2A 2EW**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	279562
Currency:	GBP	Aggregate nominal value:	279562

Prescribed particulars

EACH SHAREHOLDING CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS TO CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP_ OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARE ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	279562
		Total aggregate nominal value:	279562
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	279562 ORDINARY shares held as at the date of this return
Name:	SEQUEL EQUITYCO 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

