



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CODE AT UNI LIMITED**

*Company Number:* **09280045**

*Date of this return:* **24/10/2015**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **KEMP HOUSE 152 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1V 2NX**

**Officers of the company**

*Company Director* 1

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

Surname: **BRIDGER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1992** Nationality: **BRITISH**

Occupation: **STUDENT**

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*Company Director* 2

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

Surname: **O'CONNOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/05/1994** Nationality: **BRITISH**

Occupation: **STUDENT**

## Statement of Capital (Share Capital)

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|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE PRESCRIBED PARTICULARS OF THE A ORDINARY SHARES OF THE COMPANY ARE AS FOLLOWS: A) EACH HOLDER OF AN A ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETING OR BY WRITTEN RESOLUTION (WHERE PERMITTED UNDER THE COMPANIES ACT 2006) WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. WHERE A RESOLUTION IS TO BE VOTED ON BY WRITTEN RESOLUTION OR ON A POLL, EACH HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT OF EACH A ORDINARY SHARE HELD. WHERE A RESOLUTION IS TO BE VOTED ON BY A SHOW OF HANDS, EACH HOLDER OF AN A ORDINARY SHARE SHALL HAVE ONE VOTE. THE ABOVE PROVISIONS APPLY PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY THE SHAREHOLDER IN RESPECT OF EACH A ORDINARY SHARE HAVE BEEN PAID; B) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS) AND THAT DISTRIBUTION SHALL NOT BE LIMITED TO A SPECIFIED AMOUNT. DIVIDENDS SHALL BE PROPORTIONATE TO THE AMOUNT PAID UP ON EACH A ORDINARY SHARE; C) THE HOLDERS OF A ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL AND THAT DISTRIBUTION SHALL NOT BE LIMITED TO A SPECIFIC AMOUNT; AND D) NONE OF THE A ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

|                        |                          |                                |           |
|------------------------|--------------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY SHARES</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                          | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>               | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                          | <i>Amount unpaid per share</i> | <b>0</b>  |

*Prescribed particulars*

THE PRESCRIBED PARTICULARS OF THE B ORDINARY SHARES OF THE COMPANY ARE AS FOLLOWS: A) EACH HOLDER OF A B ORDINARY SHARE SHALL HAVE THE RIGHT TO VOTE ON ANY RESOLUTION AT GENERAL MEETING OR BY WRITTEN RESOLUTION (WHERE PERMITTED UNDER THE COMPANIES ACT 2006) WHETHER BY PROXY OR IN HIS OWN STEAD AND WHETHER BY A SHOW OF HANDS OR ON A POLL. WHERE A RESOLUTION IS TO BE VOTED ON BY WRITTEN RESOLUTION OR ON A POLL, EACH HOLDER OF A B ORDINARY SHARE SHALL HAVE ONE VOTE IN RESPECT OF EACH B ORDINARY SHARE HELD. WHERE A RESOLUTION IS TO BE VOTED ON BY A SHOW OF HANDS, EACH HOLDER OF A B ORDINARY SHARE SHALL HAVE ONE VOTE. THE ABOVE PROVISIONS APPLY PROVIDED THAT ALL MONIES PRESENTLY PAYABLE BY THE SHAREHOLDER IN RESPECT OF EACH B ORDINARY SHARE HAVE BEEN PAID; B) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF DIVIDENDS (INCLUDING ANY INTERIM DIVIDENDS) AND THAT DISTRIBUTION SHALL NOT BE LIMITED TO A SPECIFIED AMOUNT. DIVIDENDS SHALL BE PROPORTIONATE TO THE AMOUNT PAID UP ON EACH B ORDINARY SHARE; C) THE HOLDERS OF B ORDINARY SHARES SHALL HAVE EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN RESPECT OF CAPITAL AND THAT DISTRIBUTION SHALL NOT BE LIMITED TO A SPECIFIC AMOUNT; AND D) NONE OF THE B ORDINARY SHARES ARE TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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**Statement of Capital (Totals)**

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **50 A ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JACK BRIDGER**

*Shareholding 2* : **50 B ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ELLIOT O'CONNOR**

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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.