



Annual Return

Company Name: **LB UK Holding II Limited**

Company Number: **09367201**



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Company Name: **LB UK Holding II Limited**

Company Number: **09367201**

Date of this return: **01/06/2016**

Sic Codes: **71122**

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

Situation of **ROBERTS HOUSE 103-105 HAMMERSMITH ROAD LONDON**

Registered Office: **UNITED KINGDOM W14 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MICHAEL**
Surname: **REAP**
Service Address: **ROBERTS HOUSE 103-105 HAMMERSMITH ROAD LONDON
UNITED KINGDOM W14 0QH**

Company Director 1

Type: **Person**
Full Forename(s): **MR JAMES**
Surname: **BACH**
Service Address: **ROBERTS HOUSE 103-105 HAMMERSMITH ROAD LONDON
UNITED KINGDOM W14 0QH**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/10/1951** Nationality: **AMERICAN**
Occupation: **PLANNER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS MARGARET**
Surname: **LASSARAT**
Service Address: **412 MOUNT KEMBLE AVENUE MORRISTOWN PO BOX 1946
USA 07960**

Country/State: **UNITED STATES**
Usually Resident:
Date of Birth: ****/07/1965** Nationality: **AMERICAN**
Occupation: **EXECUTIVE VICE
PRESIDENT
& CHIEF
FINANCIAL
OFFICER**

Company Director 3

Type: **Person**
Full Forename(s): **MR PETER JOHN ANDREW**
Surname: **SKINNER**
Service Address: **ROBERTS HOUSE 103-105 HAMMERSMITH ROAD LONDON
UNITED KINGDOM W14 0QH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **CHIEF
OPERATING
OFFICER -
INTERNATIONAL**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	USD	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	USD	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 1st 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:	100 ORDINARY shares held as at the date of this return
Name:	LB UK HOLDING I 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

