



Companies House

**AR01** (ef)

**Annual Return**



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**X575APR8**

*Company Name:* **SECURE GENERATION LIMITED**

*Company Number:* **09564647**

*Date of this return:* **28/04/2016**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **18 ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
ENGLAND  
EC4N 8AD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MAXIMILIAN IVAN MICHAEL**

*Surname:*                            **SHENKMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1982**                                *Nationality:*    **BRITISH**

*Occupation:*        **INVESTMENT MANAGER**

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*Company Director* 2

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

*Surname:* **WYLIE**

*Former names:*

*Service Address:* **18 ST. SWITHIN'S LANE  
LONDON  
ENGLAND  
EC4N 8AD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.001</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY ORDINARY SHAREHOLDR PRESENT EITHER IN PERSON OR BY REPRESENTATIVE HAS ONE VOTE.  
ON A POLL EVERY ORDINARY SHAREHOLDER HAS ONE VOTE.

<b>Class of shares</b>	<b>ORDINARY 0.001 GBP</b>	<i>Number allotted</i>	<b>3027941</b>
		<i>Aggregate nominal value</i>	<b>3027.941</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.99973</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY ORDINARY SHAREHOLDR PRESENT EITHER IN PERSON OR BY REPRESENTATIVE HAS ONE VOTE.  
ON A POLL EVERY ORDINARY SHAREHOLDER HAS ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3028941</b>
		<i>Total aggregate nominal value</i>	<b>3028.941</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TRIPLE POINT LLP

*Shareholding 2* : 3027941 ORDINARY 0.001 GBP shares held as at the date of this return  
*Name:* TP NOMINEES 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.