



Companies House

AR01 (ef)

Annual Return



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X59RPBT7

Company Name: **RAPID LITIGATION MANAGEMENT LTD**

Company Number: **09629181**

Date of this return: **08/06/2016**

SIC codes: **69109**

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

Situation of Registered Office: **C/O BIRCHAM DYSON BELL
50 BROADWAY
LONDON
ENGLAND
SW1H 0BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BROADWAY SECRETARIES LIMITED**

*Registered or
principal address:* **50 BROADWAY
LONDON
UNITED KINGDOM
SW1H 0BL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00889929**

Company Director **1**

Type: **Person**

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

Surname: **LECOQUE**

Former names:

Service Address: **50 BROADWAY, ST JAMES'S PARK
WESTMINSTER
LONDON
UNITED KINGDOM
SW1H 0RG**

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

Date of Birth: ****/11/1962** *Nationality:* **UNITED STATES**

Occupation: **CEO OF LIFE SCIENCES
BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **STURM**

Former names:

Service Address: **6 STRATTON STREET
MAYFAIR
LONDON
UNITED KINGDOM
W1J 8LD**

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

Date of Birth: ****/02/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4189251
		<i>Aggregate nominal value</i>	4189251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4189251
		<i>Total aggregate nominal value</i>	4189251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2015-07-23
<i>Name:</i>	JAY LECOQUE
<i>Shareholding 2</i>	: 27573 ORDINARY shares held as at the date of this return
<i>Name:</i>	CARL CONTADINI
<i>Shareholding 3</i>	: 2987 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA ANN BALNEIL
<i>Shareholding 4</i>	: 1606752 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRIDENT PRIVATE EQUITY FUND III LP
<i>Shareholding 5</i>	: 1025712 ORDINARY shares held as at the date of this return
<i>Name:</i>	NORTH ATLANTIC SMALLER COMPANIES INVESTMENT TRUST PLC
<i>Shareholding 6</i>	: 288391 ORDINARY shares held as at the date of this return
<i>Name:</i>	ORYX INTERNATIONAL GROWTH FUND LIMITED

Shareholding 7 : 144339 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT A

Shareholding 8 : 4727 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT B

Shareholding 9 : 147953 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT C

Shareholding 10 : 34133 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT D

Shareholding 11 : 34596 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT E

Shareholding 12 : 21618 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT G

Shareholding 13 : 10300 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT H

Shareholding 14 : 51499 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT NS

Shareholding 15 : 154495 ORDINARY shares held as at the date of this return
Name: HARWOOD CAPITAL NOMINEES LIMITED ACCOUNT SC

Shareholding 16 : 82719 ORDINARY shares held as at the date of this return
Name: IAN JOHNSON

Shareholding 17 : 551457 ORDINARY shares held as at the date of this return
Name: RIVAGE VENTURES LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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