



Annual Return

Company Name: **Sirin Labs (UK) Limited**

Company Number: **09660792**



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Company Name: **Sirin Labs (UK) Limited**

Company Number: **09660792**

Date of this return: **29/06/2016**

Sic Codes: **47421**

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

Situation of **1ST FLOOR 11 BRUTON STREET MAYFAIR LONDON**

Registered Office: **UNITED KINGDOM W1J 6PY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **GILES ANDREW**
Surname: **CLAYTON-JONES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1970** Nationality: **BRITISH**

Occupation: **MANAGING
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

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)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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:	1000 ORDINARY shares held as at the date of this return
Name:	SIRIN MOBILE TECHNOLOGIES AG

Authorisation

Authenticated

This form was authorised by one of the following:

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

