



Annual Return

Company Name: **23.5 DEGREES HOLDINGS LIMITED**

Company Number: **09662167**



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Company Name: **23.5 DEGREES HOLDINGS LIMITED**

Company Number: **09662167**

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

Sic Codes: **64209**

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

Situation of
Registered Office: **UNIT 3, HEDGE END RETAIL PARK CHARLES WATTS WAY HEDGE
END SOUTHAMPTON
UNITED KINGDOM SO30 4RT**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS AMANDA JUDITH**
Surname: **HART**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1971**

Nationality: **BRITISH**

Occupation: **FINANCIAL
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MARK**
Surname: **HEPBURN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	2499976
	ORDINARY	Aggregate nominal value:	2499976

Currency: **GBP**

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	B	Number allotted	100
	ORDINARY	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Class of Shares:	C	Number allotted	24
	ORDINARY	Aggregate nominal value:	24

Currency: **GBP**

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHT OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2500100
		Total aggregate nominal value:	2500100
		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:	24 transferred on 2015-09-22
	0 C ORDINARY shares held as at the date of this return
Name:	MARK HEPBURN
Shareholding 2:	2499976 transferred on 2015-09-22
	0 A ORDINARY shares held as at the date of this return
Name:	ANIL PATIL
Shareholding 3:	100 transferred on 2015-09-22
	0 B ORDINARY shares held as at the date of this return
Name:	JAMES GARNER
Shareholding 4:	2499976 A ORDINARY shares held as at the date of this return
Name:	23.5 DEGREES TOPCO LIMITED
Shareholding 5:	100 B ORDINARY shares held as at the date of this return
Name:	23.5 DEGREES TOPCO LIMITED
Shareholding 6:	24 C ORDINARY shares held as at the date of this return
Name:	23.5 DEGREES TOPCO 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

