



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMMUS BROTHERS LIMITED**

Company Number: **05045547**

Date of this return: **16/02/2016**

SIC codes: **56103**

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

Situation of Registered Office: **128 CHEAPSIDE
LONDON
ENGLAND
EC2V 6BT**

Officers of the company

Company Secretary 1

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

Surname: **GIVON**

Former names:

Service Address: **17A FAWLEY ROAD
LONDON
NW6 1SJ**

Company Director ***1***

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

Surname: **GIVON**

Former names:

Service Address: **17A FAWLEY ROAD
LONDON
NW6 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN MICHEL**

Surname: **MOUYSET**

Former names:

Service Address: **21A AVONMORE GARDENS
LONDON
UNITED KINGDOM
W14 8RU**

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

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	C ORDINARY	<i>Number allotted</i>	68190
		<i>Aggregate nominal value</i>	13638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:-
7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES

Class of shares	D ORDINARY	<i>Number allotted</i>	46749
		<i>Aggregate nominal value</i>	9349.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	9.48
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:-
7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;

Class of shares	D ORDINARY	<i>Number allotted</i>	119380
		<i>Aggregate nominal value</i>	23876
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4.16
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1 2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;

Class of shares	D ORDINARY	<i>Number allotted</i>	51300
		<i>Aggregate nominal value</i>	10260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.57
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE PER SHARE. NO RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;

Class of shares	PREFERENCE	<i>Number allotted</i>	442115
		<i>Aggregate nominal value</i>	88423
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTE PER SHARE. NO RIGHT TO RECEIVE DIVIDENDS. 7.1 ON A RETURN OF ASSETS ON LIQUIDATION OR CAPITAL REDUCTION, THE PROCEEDS OR (AS APPLICABLE) THE ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:- 7.1.1 FIRST IN PAYING TO THE HOLDERS OF C ORDINARY SHARES THE TOTAL ISSUE PRICE; 7.1.2 SECOND IN PAYING TO THE HOLDERS OF THE PREFERENCE SHARES THE TOTAL ISSUE PRICE;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1027734
		<i>Total aggregate nominal value</i>	205546.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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>	: 120000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RONEN GIVON
<i>Shareholding 2</i>	: 150000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTIAN MOUYSET
<i>Shareholding 3</i>	: 30000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HANNAH GIVON
<i>Shareholding 4</i>	: 215395 PREFERENCE shares held as at the date of this return
<i>Name:</i>	CHRISTIAN MOUYSET
<i>Shareholding 5</i>	: 226720 PREFERENCE shares held as at the date of this return
<i>Name:</i>	RONEN GIVON
<i>Shareholding 6</i>	: 24065 D ORDINARY shares held as at the date of this return

Name: VARUN KHANNA

Shareholding 7 : 12035 D ORDINARY shares held as at the date of this return
Name: MANAV GUPTA

Shareholding 8 : 24065 D ORDINARY shares held as at the date of this return
Name: NITIN PRABHU

Shareholding 9 : 14440 D ORDINARY shares held as at the date of this return
Name: SURESH PATEL

Shareholding 10 : 12035 D ORDINARY shares held as at the date of this return
Name: NITA PATEL

Shareholding 11 : 8665 D ORDINARY shares held as at the date of this return
Name: FRED EDWARDS

Shareholding 12 : 6020 D ORDINARY shares held as at the date of this return
Name: THOMAS LANGLOIS-MEURINNE

Shareholding 13 : 6020 D ORDINARY shares held as at the date of this return
Name: AURELIE ABIAD

Shareholding 14 : 12035 D ORDINARY shares held as at the date of this return
Name: KARTHIK KRISHNA

Shareholding 15 : 2275 C ORDINARY shares held as at the date of this return
Name: LUCA LOMBARDI

Shareholding 16 : 3045 D ORDINARY shares held as at the date of this return
Name: LUCA LOMBARDI

Shareholding 17 : 4545 C ORDINARY shares held as at the date of this return
Name: ANDRIUS JANKUNAS

Shareholding 18 : 6090 D ORDINARY shares held as at the date of this return
Name: ANDRIUS JANKUNAS

Shareholding 19 : 9095 C ORDINARY shares held as at the date of this return
Name: ISHAN KAUL

Shareholding 20 : 12175 D ORDINARY shares held as at the date of this return
Name: ISHAN KAUL

Shareholding 21 : 9885 C ORDINARY shares held as at the date of this return

Name: VARUN KHANNA

Shareholding 22 : 9885 C ORDINARY shares held as at the date of this return
Name: MANAV GUPTA

Shareholding 23 : 9885 C ORDINARY shares held as at the date of this return
Name: NITIN PRABHU

Shareholding 24 : 9885 C ORDINARY shares held as at the date of this return
Name: KARTHIK KRISHNA

Shareholding 25 : 6820 C ORDINARY shares held as at the date of this return
Name: TIM BURRAGE

Shareholding 26 : 1365 C ORDINARY shares held as at the date of this return
Name: MAXIME STEVIGNON

Shareholding 27 : 4550 C ORDINARY shares held as at the date of this return
Name: ADARSH SINHA

Shareholding 28 : 9130 D ORDINARY shares held as at the date of this return
Name: TIM BURRAGE

Shareholding 29 : 1830 D ORDINARY shares held as at the date of this return
Name: MAXIME STEVIGNON

Shareholding 30 : 6090 D ORDINARY shares held as at the date of this return
Name: ADARSH SINHA

Shareholding 31 : 5330 D ORDINARY shares held as at the date of this return
Name: FRED EDWARDS

Shareholding 32 : 7610 D ORDINARY shares held as at the date of this return
Name: SALIM JANMOHAMED

Shareholding 33 : 1167 D ORDINARY shares held as at the date of this return
Name: TIM BURRAGE

Shareholding 34 : 528 D ORDINARY shares held as at the date of this return
Name: FRED EDWARDS

Shareholding 35 : 211 D ORDINARY shares held as at the date of this return
Name: MAXIME STEVIGNON

Shareholding 36 : 1055 D ORDINARY shares held as at the date of this return

Name: JONATHAN HASSALL

Shareholding 37 : 7384 D ORDINARY shares held as at the date of this return

Name: VICTOR SHOHEIT

Shareholding 38 : 1055 D ORDINARY shares held as at the date of this return

Name: ENGUERRAN LOOS

Shareholding 39 : 7912 D ORDINARY shares held as at the date of this return

Name: ALON AVNER

Shareholding 40 : 7384 D ORDINARY shares held as at the date of this return

Name: FABIAN STRUENGMANN

Shareholding 41 : 3376 D ORDINARY shares held as at the date of this return

Name: STEVE MANN

Shareholding 42 : 16677 D ORDINARY shares held as at the date of this return

Name: SEEDRS

Authorisation

Authenticated

This form was authorised by one of the following:

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