

# RP04

Second filing of a document previously delivered



Companies House

**✓ What this form is for**

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

**✗ What this form is NOT for**

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of whether it was properly delivered

A second filing of a document cannot be filed where the information that was properly delivered Form RP01 must be used in these circumstances

For further information, please refer to our guidance at



\*A4EAPUC0\*

A17

22/08/2015

#195

COMPANIES HOUSE

**1 Company details**

Company number

05045547

Company name in full

MUMFORD BROTHERS LTD

**→ Filing in this form**

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by \*

**2 Description of the original document**

Document type <sup>①</sup>

ANNUAL RETURN (AR01)

**① Description of the original document**

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

Date of registration of the original document

16/02/2015

**3 Applicable documents**

This form **only** applies to the following forms

AP01 Appointment of director  
AP02 Appointment of corporate director  
AP03 Appointment of secretary  
AP04 Appointment of corporate secretary  
CH01 Change of director's details  
CH02 Change of corporate director's details  
CH03 Change of secretary's details  
CH04 Change of corporate secretary's details  
TM01 Termination of appointment of director  
TM02 Termination of appointment of secretary  
SH01 Return of allotment of shares  
AR01 Annual Return

**4 Section 243 Exemption<sup>②</sup>**

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

**②** If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. AP01 or CH01)

CHFP000

04/11 Version 1.0

RP04

Second filing of a document previously delivered



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **C MOYSET**

Company name **KUMUS BROS**

Address **128 CHEAPSIDE**

Post town **LONDON**

County/Region **LONDON**

Postcode **EC2U6BT**

Country **UK**

DX

Telephone **020 7600 2840**



### Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies
- ☐ If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- ☐ You have enclosed the second filed document(s)
- ☐ If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PR03 form 'Consent for paper filing'



### Important information

Please note that all information on this form will appear on the public record



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**  
The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**  
The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**  
The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1

### Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below  
The Registrar of Companies, PO Box 4082,  
Cardiff, CF14 3WE



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



Companies House

A fee is payable with this form  
Please see 'How to pay' on the  
last page

You can use the WebFiling service to file this form online  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **What this form is for**

You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

☒ **What this form is NOT for**

You cannot use this form to  
give notice of changes to the  
company's officers, registered office or  
company type or information  
relating to the company's re

COMPANIES HOUSE

### Part 1

### Company details

The section must be completed by all companies

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

#### A1 Company details

Company number

05045547

Company name in full

HUMMUS BROTHERS LIMITED

① **Company name change**

If your company has recently  
changed its name, please provide  
the company name as at the date of  
this return

#### A2 Return date

Please give the annual return made up date. The return date must not be a future  
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,  
please complete the AR01 appropriate for earlier made up dates.

Date of this return

16 02 2015

② **Date of this return**

Your company's return date  
is usually the anniversary of  
incorporation or the anniversary  
of the last annual return filed at  
Companies House. You may choose  
an earlier return date but it must not  
be a later date.

#### A3 Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities ①

Classification code 1

56103

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

③ **Principal business activity**

You must provide a trade  
classification code (SIC code 2007)  
or a description of your company's  
main business in this section.

A full list of the trade classification  
codes are available on our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type<sup>①</sup>

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company  
☒ Private company limited by shares  
☐ Private company limited by guarantee  
☐ Private company limited by shares exempt under section 60  
☐ Private company limited by guarantee exempt under section 60  
☐ Private unlimited company with share capital  
☐ Private unlimited company without share capital

## ① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website  
[www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

A5

Registered office address<sup>②</sup>

Building name/number	128
Street	CHEAPSIDE
Post town	LONDON
County/Region	LONDON
Postcode	E C 2 V 6 B T

## ② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)<sup>③</sup>

Building name/number	
Street	
Post town	
County/Region	
Postcode	

## ③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records<sup>④</sup>

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members  
☐ Register of directors  
☐ Directors' service contracts  
☐ Directors' indemnities  
☐ Register of secretaries  
☐ Records of resolutions etc  
☐ Contracts relating to purchase of own shares  
☐ Documents relating to redemption or purchase of own share out of capital by private company  
☐ Register of debenture holders  
☐ Report to members of outcome of investigation by public company into interests in its shares  
☐ Register of interests in shares disclosed to public company  
☐ Instruments creating charges and register of charges England and Wales or Northern Ireland  
☐ Instruments creating charges and register of charges Scotland

## ④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 2****Officers of the company**

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

**Continuation pages**

Please use a continuation page if you need to enter more officer details

**Secretary****B1****Secretary's details <sup>①</sup>**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4.

Title*	MR
Full forename(s)	RONEN
Surname	GIVON
Former name(s) <sup>②</sup>	

**① Secretary appointments**

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

**Corporate details**

Please use Section C1-C4 to enter corporate secretary details

**Secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**B2****Secretary's service address <sup>③</sup>**

Building name/number	FLAT 3, 17A
Street	FAWLEY ROAD
Post town	LONDON
County/Region	LONDON
Postcode	NW6 1SJ
Country	UK

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate secretary****C1 Corporate secretary's details <sup>①</sup>**

Please use this section to list all the corporate secretaries of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**① Corporate secretary appointments**

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

**Corporate secretary details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

**C2 Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3 EEA companies <sup>②</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered <sup>③</sup>

Registration number

**② EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**C4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>④</sup>If applicable, the  
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)

## Director

**D1** Director's details <sup>①</sup>

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4.																	
Title*	MR																
Full forename(s)	CHRISTIAN MICHEL																
Surname	ROUSSET																
Former name(s) <sup>②</sup>																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>2</td><td>0</td><td>6</td><td>1</td><td>9</td><td>8</td><td>1</td> </tr> </table>	d	d	m	m	y	y	y	y	1	2	0	6	1	9	8	1
d	d	m	m	y	y	y	y										
1	2	0	6	1	9	8	1										
Business occupation (if any)	RESTAURANTEUR																

**① Director appointments**  
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2** Director's service address <sup>③</sup>

Building name/number	FLAT 3, 78								
Street	CAMPDEN HILL ROAD								
Post town	LONDON								
County/Region	LONDON								
Postcode	<table border="1"> <tr> <td>W</td><td>8</td><td></td><td>7</td><td>A</td><td>A</td><td></td><td></td> </tr> </table>	W	8		7	A	A		
W	8		7	A	A				
Country	UK								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Director****D1****Director's details<sup>①</sup>**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4.

Title*	MR																
Full forename(s)	RONEN																
Surname	GIVON																
Former name(s) <sup>②</sup>																	
Country/State of residence	UK																
Nationality	BRITISH																
Date of birth	<table border="1"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> <tr> <td>1</td><td>7</td><td>0</td><td>3</td><td>1</td><td>9</td><td>7</td><td>7</td> </tr> </table>	d	d	m	m	y	y	y	y	1	7	0	3	1	9	7	7
d	d	m	m	y	y	y	y										
1	7	0	3	1	9	7	7										
Business occupation (if any)	RESTAURANTER																

**① Director appointments**

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

**Corporate details**

Please use Section E1-E4 to enter corporate director details.

**Director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

**② Former name(s)**

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

**D2****Director's service address<sup>③</sup>**

Building name/number	FLAT 3, 17A								
Street	FAWLEY ROAD								
Post town	LONDON								
County/Region	LONDON								
Postcode	<table border="1"> <tr> <td>N</td><td>W</td><td>6</td><td>1</td><td>S</td><td>J</td><td></td><td></td> </tr> </table>	N	W	6	1	S	J		
N	W	6	1	S	J				
Country	UK								

**③ Service address**

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Corporate director****E1 Corporate director's details <sup>1</sup>**

Please use this section to list all the corporate director's of the company

Corporate body/firm  
name

Building name/number

Street

Post town

County/Region

Postcode

Country

**1 Corporate director appointments**

You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return.

**Corporate director details**

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

**E2 Location of the registry of the corporate body or firm**

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3 EEA companies <sup>2</sup>**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/  
firm is registered <sup>3</sup>

Registration number

**2 EEA**

A full list of countries of the EEA can be found in our guidance [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**3** This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)

**E4 Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the  
corporate body  
or firm

Governing law

If applicable, where  
the company/firm is  
registered <sup>4</sup>If applicable, the  
registration number**4 Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.



Please complete the table below to show each class of shares held in other currencies. Please complete a separate table for each currency.

Currency

③ Total number of issued shares in this class.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

Voting rights

PLEASE REFER TO ATTACHMENT.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

## Part 4

### Shareholders

Does your company have share capital?

→ Yes go to Section G1 'Companies with share capital'

→ No Go to Part 5 (Signature)

#### G1

#### Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ①

☒ No go to Section G2 'Past and present shareholders'

☐ Yes go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below ②

☐ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'

☐ Yes go to Part 5 'Signature'

① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at [www.fsa.gov.uk/register/exchanges.do](http://www.fsa.gov.uk/register/exchanges.do)

② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)

#### G2

#### List of past and present shareholders ③

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to Part 5 (Signature)

☒ A full list of shareholders is enclosed

☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'

☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

③ This section only applies to companies answering 'No' in Section G1

(For returns made up to a date on or **after 1 October 2011**)

**Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return**

→ Go to Part 5 (Signature)

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

CHFP000  
10/11 Version 5.0

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X



X

This form may be signed by

Director <sup>1</sup>, Secretary, Person authorised <sup>2</sup>, Charity commission receiver and manager, CFC manager, Judicial factor

**<sup>1</sup> Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

**<sup>2</sup> Person authorised**

Under either section 270 or 274 of the Companies Act 2006

# AR01

## Annual Return

(For returns made up to a date on or after 1 October 2011)



### Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	C MOUSSET
Company name	HUMMUS BROS
Address	128 CREAPSIDE
Post town	LONDON
County/Region	LONDON
Postcode	E C 2 V 6 6 T
Country	UK
DX	
Telephone	0207 600 2840



### Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



### Important information

Please note that all information on this form will appear on the public record



### How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

#### For companies registered in England and Wales:

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

#### For companies registered in Scotland:

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

#### For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
DX 481 N R Belfast 1



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

**Hummus Brothers Limited**

**Company Number: 05045547**

**Annual Return dated 17/02/2015**

**F4 Statement of capital (Voting Rights)**

<b>Class of share</b>	Ordinary
<b>Voting Rights</b>	<p>One vote per share Right to receive dividends</p> <p>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 -</p> <p>7 1 1 first in paying to the holders of C Ordinary Shares the Total Issue Price,</p> <p>7 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>7 1 3 third in paying to the holders of Ordinary Shares the Total Issue Price,</p> <p>7 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>7 1 5 fifth, the balance after the distributions made pursuant to 7 1 1, 7 1 2, 7 1 3 and 7 1 5 up to a maximum value of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>7 1 6 sixth, where 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 is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0 6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, the B Shares and the D Ordinary Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary or B Shares held by them in the Company</p> <p>8 1 In the event of an Exit where the exit involves the sale of 100% of Equity Shares in the Company then, notwithstanding anything to the contrary in the terms and conditions governing such an Exit the selling shareholders immediately prior to such Exit shall procure that the consideration (whenever received) shall be placed in a designated trustee account and shall be distributed amongst such selling shareholders in the following order of priority</p> <p>8 1 1 first in paying to the holders of the C Ordinary Shares the Total Issue Price,</p> <p>8 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>8 1 3 third in paying to the holders of the Ordinary Shares the Total Issue Price,</p> <p>8 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>8 1 5 fifth the balance of such consideration after the payments made pursuant to 8 1 1, 8 1 2, 8 1 3 and 8 1 5 up to a maximum of £3,000,000 shall be</p>

	<p>distributed amongst the holders of the Ordinary Shares, B Shares, C Ordinary Shares and the D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>8 1 6 sixth, where the consideration is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0.6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, D Ordinary Shares and B Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary Shares or B Shares held by them in the Company</p>
<b>Class of share</b>	C Ordinary
<b>Voting Rights</b>	<p>One vote per share Right to receive dividends</p> <p>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 -</p> <p>7 1 1 first in paying to the holders of C Ordinary Shares the Total Issue Price,</p> <p>7 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>7 1 3 third in paying to the holders of Ordinary Shares the Total Issue Price,</p> <p>7 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>7 1 5 fifth, the balance after the distributions made pursuant to 7 1 1, 7 1 2, 7 1 3 and 7 1 5 up to a maximum value of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>7 1 7 sixth, where 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 is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0.6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, the B Shares and the D Ordinary Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary or B Shares held by them in the Company</p> <p>8 1 In the event of an Exit where the exit involves the sale of 100% of Equity Shares in the Company then, notwithstanding anything to the contrary in the terms and conditions governing such an Exit the selling shareholders immediately prior to such Exit shall procure that the consideration (whenever received) shall be placed in a designated trustee account and shall be distributed amongst such selling shareholders in the following order of priority</p> <p>8 1 1 first in paying to the holders of the C Ordinary Shares the Total Issue Price,</p>

	<p>8 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>8 1 3 third in paying to the holders of the Ordinary Shares the Total Issue Price,</p> <p>8 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>8 1 5 fifth the balance of such consideration after the payments made pursuant to 8 1 1, 8 1 2, 8 1 3 and 8 1 5 up to a maximum of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, B Shares, C Ordinary Shares and the D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>8 1 6 sixth, where the consideration is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0 6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, D Ordinary Shares and B Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary Shares or B Shares held by them in the Company</p>
<b>Class of share</b>	D Ordinary
<b>Voting Rights</b>	<p>One vote per share Right to receive dividends</p> <p>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 -</p> <p>7 1 1 first in paying to the holders of C Ordinary Shares the Total Issue Price,</p> <p>7 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>7 1 3 third in paying to the holders of Ordinary Shares the Total Issue Price,</p> <p>7 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>7 1 5 fifth, the balance after the distributions made pursuant to 7 1 1, 7 1 2, 7 1 3 and 7 1 5 up to a maximum value of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>7 1 8 sixth, where 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 is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0 6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, the B Shares and the D Ordinary Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary or B Shares held by them in the Company</p> <p>8 1 In the event of an Exit where the exit involves the sale of 100% of Equity Shares in the Company then, notwithstanding anything to the contrary in the</p>

	<p>terms and conditions governing such an Exit the selling shareholders immediately prior to such Exit shall procure that the consideration (whenever received) shall be placed in a designated trustee account and shall be distributed amongst such selling shareholders in the following order of priority</p> <p>8 1 1 first in paying to the holders of the C Ordinary Shares the Total Issue Price,</p> <p>8 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>8 1 3 third in paying to the holders of the Ordinary Shares the Total Issue Price,</p> <p>8 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>8 1 5 fifth the balance of such consideration after the payments made pursuant to 8 1 1, 8 1 2, 8 1 3 and 8 1 5 up to a maximum of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, B Shares, C Ordinary Shares and the D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>8 1 6 sixth, where the consideration is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0.6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, D Ordinary Shares and B Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary Shares or B Shares held by them in the Company</p>
<b>Class of share</b>	Preference
<b>Voting Rights</b>	<p>No vote per share No right to receive dividends</p> <p>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 -</p> <p>7 1 1 first in paying to the holders of C Ordinary Shares the Total Issue Price,</p> <p>7 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>7 1 3 third in paying to the holders of Ordinary Shares the Total Issue Price,</p> <p>7 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>7 1 5 fifth, the balance after the distributions made pursuant to 7 1 1, 7 1 2, 7 1 3 and 7 1 5 up to a maximum value of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>7 1 9 sixth, where 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 is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0.6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, the B Shares and the D Ordinary</p>

	<p>Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary or B Shares held by them in the Company</p> <p>8 1 In the event of an Exit where the exit involves the sale of 100% of Equity Shares in the Company then, notwithstanding anything to the contrary in the terms and conditions governing such an Exit the selling shareholders immediately prior to such Exit shall procure that the consideration (whenever received) shall be placed in a designated trustee account and shall be distributed amongst such selling shareholders in the following order of priority</p> <p>8 1 1 first in paying to the holders of the C Ordinary Shares the Total Issue Price,</p> <p>8 1 2 second in paying to the holders of the Preference Shares the Total Issue Price,</p> <p>8 1 3 third in paying to the holders of the Ordinary Shares the Total Issue Price,</p> <p>8 1 4 fourth in paying to the holders of the B Shares the Total Issue Price,</p> <p>8 1 5 fifth the balance of such consideration after the payments made pursuant to 8 1 1, 8 1 2, 8 1 3 and 8 1 5 up to a maximum of £3,000,000 shall be distributed amongst the holders of the Ordinary Shares, B Shares, C Ordinary Shares and the D Ordinary Shares pari passu as if the same constituted one class of share in proportion to the percentage of shares held by them in the Company, and</p> <p>8 1 6 sixth, where the consideration is in excess of £3,000,000, any amount in excess of £3,000,000 shall be distributed to the holders of the Ordinary Shares, the B Shares, the C Ordinary Shares and D Ordinary Shares such that the holders of the C Ordinary Shares receive an amount equal to a multiple of 0 6 of the percentage of shares held by them in the Company and the holders of the Ordinary Shares, D Ordinary Shares and B Shares receive the balance remaining after the entitlement of the holders of C Ordinary Shares in proportion to the percentage of Ordinary Shares, D Ordinary Shares or B Shares held by them in the Company</p>
--	--

**Hummus Brothers Limited**

**Company Number: 05045547**

**Annual Return dated 17/02/2015**

**G3 List of past and present shareholders**

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of Registration
Christian Mouysset	Ordinary	30,000		
Ronen Givon	Ordinary	24,000		
Hannah Givon	Ordinary	6,000		
Christian Mouysset	Preference	43,079		
Ronen Givon	Preference	45,344		
Varun Khanna	D Ordinary	4,813		
Manav Gupta	D Ordinary	2,407		
Nitin Prabhu	D Ordinary	4,813		
Jyosana & Suresh Patel	D Ordinary	2,888		
Nita Patel	D Ordinary	2,407		
Fred Edwards	D Ordinary	1,733		
Thomas Langlois Meurinne	D Ordinary	1,204		
Aurelie Abiad	D Ordinary	1,204		
Karthik Krishna	D Ordinary	2,407		
Luca Lombardi	C Ordinary	455		
Luca Lombardi	D Ordinary	609		
Andrius Jankunas	C Ordinary	909		
Andrius Jankunas	D Ordinary	1,218		
Ishan Kaul	C Ordinary	1,819		
Ishan Kaul	D Ordinary	2,435		
Varun Khanna	C Ordinary	1,977		
Manav Gupta	C Ordinary	1,977		
Nitin Prabhu	C Ordinary	1,977		
Karthik Krishna	C Ordinary	1,977		
Tim Burrage	C Ordinary	1,364		
Maxime Stevignon	C Ordinary	273		
Adarsh Sinha	C Ordinary	910		
Tim Burrage	D Ordinary	1,826		
Maxime Stevignon	D Ordinary	366		
Adarsh Sinha	D Ordinary	1,218		
Fred Edwards	D Ordinary	1,066		
Salim Janmohamed	D Ordinary	1,522		
THE CAPITAL FUND No 1 LIMITED PARTNERSHIP	C Ordinary	0	13,638	14/11/2013

**Hummus Brothers Limited****Company Number: 05045547****Annual Return dated 17/02/2015**

G4 Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

Shareholder's name	Shareholder's address	Shares or stock currently held	
		Class of share	Number of shares or amount of stock
Christian Mouysset	Flat 3, 78 Campden Hill Road, London W8 7AA	Ordinary	30,000
Ronen Givon	Flat 3, 17a Fawley Road, London NW6 1SJ	Ordinary	24,000
Hannah Givon	63 Templar's Avenue, London NW11 0NU	Ordinary	6,000
Christian Mouysset	Flat 3, 78 Campden Hill Road, London W8 7AA	Preference	43,079
Ronen Givon	Flat 3, 17a Fawley Road, London NW6 1SJ	Preference	45,344
Varun Khanna	Flat 3, 78 Campden Hill Road, London W8 7AA	D Ordinary	4,813
Manav Gupta	Flat 1, Sheridan Court, 55/81, Barkston Gardens, London SW5 0ET	D Ordinary	2,407
Nitin Prabhu	Flat 6, 20 Pembridge Crescent, London W11 3DS	D Ordinary	4,813
Thomas Langlois Meurinne	64 Delancey St, London NW1 7RY	D Ordinary	1,204
Aurelie Abiad	64 Delancey St, London NW1 7RY	D Ordinary	1,204
Fred Edwards	St Quivox, Bolney Road, Hemley-on-Thames RG9 3NT	D Ordinary	1,733
Karthik Krishna	Flat 401, 10 Weymouth Street, London W1W 5BX	D Ordinary	2,407
Nita Patel	2 Clementine Walk, Woodfod Green IG8 9GT	D Ordinary	2,407
Jyosana & Suresh Patel	62 Hatton Park Road, Wellingborough	D Ordinary	2,888

Luca Lombardi	32 Lancaster Gate, London W2 3LP	D Ordinary	609
Andrius Jankunas	3 St Georges Court, Glocester Road, London SW7 4QZ	C Ordinary	909
Ishan Kaul	Flat 2, 194 Rodolph Avenue, London W9 1PE	C Ordinary	1,819
Varun Khanna	Flat 3, 78 Campden Hill Road, London W8 7AA	C Ordinary	1,977
Manav Gupta	Flat 1, Sheridan Court, 55/81, Barkston Gardens, London SW5 0ET	C Ordinary	1,977
Nitin Prabhu	Flat 6, 20 Pembridge Crescent, London W11 3DS	C Ordinary	1,977
Karthik Krishna	Flat 401, 10 Weymouth Street, London W1W 5BX	C Ordinary	1,977
Tim Burrage	Hind Farm, Neals Lane, Kingwood Common, Henley-on- Thames RG9 5NZ	C Ordinary	1,364
Adarsh Sinha	Flat C, 38/F, Blk T2, Centrestage, 108 Hollywood Rd, Sheung Wan, HK	C Ordinary	910
Andrius Jankunas	3 St Georges Court, Glocester Road, London SW7 4QZ	D Ordinary	1,218
Ishan Kaul	Flat 2, 194 Rodolph Avenue, London W9 1PE	D Ordinary	2,435
Tim Burrage	Hind Farm, Neals Lane, Kingwood Common, Henley-on- Thames RG9 5NZ	D Ordinary	1,826
Adarsh Sinha	Flat C, 38/F, Blk T2, Centrestage, 108 Hollywood Rd, Sheung Wan, HK	D Ordinary	1,218
Fred Edwards	St Quivox, Bolney Road, Hemley-on- Thames RG9 3NT	D Ordinary	1,066
Salim Janmohamed	1 Hillcrest, Templepan, Chandlers Cross, Rickmansworth WD3 4NH	D Ordinary	1,522