



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROOT CAPITAL CAPCO 2 LIMITED**

Company Number: **06541520**

Date of this return: **20/03/2012**

SIC codes: **99999**

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

Situation of Registered Office: **C/O K APPIAH
JOHN CARPENTER HOUSE JOHN CARPENTER STREET
LONDON
ENGLAND
EC4Y 0AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 NORWICH STREET
LONDON
ENGLAND
EC4A 1BD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH KURANKYI**

Surname: **APPIAH**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON ROBERT MAURY**

Surname: **PHILIPS**

Former names:

Service Address: **43 SISTERS AVENUE
LONDON
SW11 5SR**

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

Date of Birth: **28/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **PYPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROOT CAPITAL LLP (AS GENERAL PARTNER OF ROOT CAPITAL FUND LP)**

Authorisation

Authenticated

This form was authorised by one of the following:

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