



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMBLE GROUP LTD**

Company Number: **06936206**

Date of this return: **15/06/2016**

SIC codes: **46342**
56101

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

Situation of Registered Office: **2 BATTERSEA RISE**
LONDON
ENGLAND
SW11 1ED

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **DAWSON**

Former names:

Service Address: **7 ALTENBURG GARDENS
LONDON
UNITED KINGDOM
SW11 1JH**

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

Date of Birth: ****/07/1972** *Nationality:* **UK**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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. EACH SHARE IS ENTITLED TO A LIQUIDATION PREFERENCE

Class of shares	B ORDINARY	<i>Number allotted</i>	182334
		<i>Aggregate nominal value</i>	1823.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	194834
		<i>Total aggregate nominal value</i>	1948.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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

Shareholding 1 : **138125 B ORDINARY shares held as at the date of this return**
Name: **JAMES DAWSON**

Shareholding 2 : **3542 B ORDINARY shares held as at the date of this return**
Name: **CAMERON GORDON**

Shareholding 3 : **5000 B ORDINARY shares held as at the date of this return**

Name: RUY RIBERIO AND ULLAAS MISRA

Shareholding 4 : 12500 A ORDINARY shares held as at the date of this return

Name: CASS

Shareholding 5 : 35667 B ORDINARY shares held as at the date of this return

Name: SEEDRS NOMINEES 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.