



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRJXSB

Company Name: **RISE ART LIMITED**

Company Number: **07099261**

Date of this return: **09/12/2013**

SIC codes: **47910**

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

Situation of Registered Office: **41 GREAT PORTLAND STREET
LONDON
W1W 7LA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JEFF**

Surname: **FLUHR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **24/02/1974**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/11/1976**

Nationality: **AMERICAN**

Occupation: **CONSULTING**

Company Director 3

Type: **Person**

Full forename(s): **MARCOS MARIA**

Surname: **STEVERLYNCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1978**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE ORDINARY SHARES HAVE ATTACHED TO THEM 1) ONE VOTE PER SHARE 2) A RIGHT TO RECEIVE A DIVIDEND IF DECLARED 3) A RIGHT TO RECEIVE OTHER DISTRIBUTIONS INCLUDING NON-CASH DISTRIBUTIONS IF DECLARED, AND 4) NO RIGHT OF REDEMPTION

Class of shares	PREFERENCE	<i>Number allotted</i>	41666
		<i>Aggregate nominal value</i>	416.66
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.61
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OF THE PREFERENCE SHARES HAVE ATTACHED TO THEM 1) ONE VOTE PER SHARE 2) AN ANNUAL NON-CUMULATIVE PREFERENTIAL DIVIDEND 3) A RIGHT TO CONVERT INTO ORDINARY SHARES 4) A PRIORITY PAYMENT ON LIQUIDATION, AND 5) NO RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	141666
		<i>Total aggregate nominal value</i>	1416.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 38200 ORDINARY shares held as at the date of this return
Name: MARCOS STEVERLYNCK

Shareholding 2 : 61800 ORDINARY shares held as at the date of this return
Name: SCOTT PHILLIPS

Shareholding 3 : 8333 PREFERENCE shares held as at the date of this return

Name: **CHRIS INGRAM**

Shareholding 4 : **8333 PREFERENCE shares held as at the date of this return**

Name: **MADISON ANGELS LLC**

Shareholding 5 : **25000 PREFERENCE shares held as at the date of this return**

Name: **ANGELHUB LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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