



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Uber London Limited
<i>Company Number:</i>	08014782
<i>Date of this return:</i>	02/04/2013
<i>SIC codes:</i>	49320
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 MORE LONDON RIVERSIDE LONDON UNITED KINGDOM SE1 2AQ

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Registered or principal address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director 1

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

Surname: **BREAKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF EUROPEAN
OPERATIONS**

Company Director 2

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

Surname: **KALANICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/08/1976** *Nationality:* **AMERICAN**

Occupation: **COMPANY 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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-29

Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **UBER TECHNOLOGIES, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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