



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

X2LE8268

<i>Company Name:</i>	Uber London Limited
<i>Company Number:</i>	08014782
<i>Date of this return:</i>	18/11/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	83 BAKER STREET LONDON UNITED KINGDOM W1U 6AG

Single Alternative Inspection Location (SAIL)

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

**3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

There are no records kept at the above address

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 RYAN ALLAN**

Surname: **GRAVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1983** *Nationality:* **AMERICAN**

Occupation: **NONE**

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>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 2013-06-11

Name: NEBEN, LLC

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-06-11

Name: UBER INTERNATIONAL B.V.

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: UBER INTERNATIONAL HOLDING B.V.

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-06-11
99 shares transferred on 2013-06-11

Name: UBER TECHNOLOGIES, INC.

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-06-11

Name: UBER INTERNATIONAL C.V. ACTING BY AND THROUGH ITS GENERAL PARTNER
NEBEN, 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.