



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2016**

**X4Z58228**

*Company Name:* **UBER LONDON LIMITED**

*Company Number:* **08014782**

*Date of this return:* **18/11/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **ALDGATE TOWER - FIRST FLOOR 2 LEMAN STREET  
LONDON  
ENGLAND  
E1 8FA**

## 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  
ENGLAND  
SE1 2AQ**

*There are no records kept at the above address*

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### 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):*                **KAREN SAMMIS**

*Surname:*                         **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/02/1972**                                *Nationality:* **AMERICAN**

*Occupation:*    **FINANCIAL CONTROLLER OF  
UBER TECHNOLOGIES INC**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* UBER INTERNATIONAL HOLDING B.V.

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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