



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2014**

Company Name: **Uber London Limited**

Company Number: **08014782**

Date of this return: **18/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **1ST FLOOR FOCUS POINT
21 CALEDONIAN ROAD
LONDON
UNITED KINGDOM
N19GB**

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 AXEL

Surname: MARTINEZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED STATES OF AMERICA

Date of Birth: 21/08/1971 *Nationality:* AMERICAN

Occupation: .

Company Director 2

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: 26/02/1972 *Nationality:* AMERICAN

Occupation: FINANCIAL CONTROLLER OF
UBER TECHNOLOGIES, INC

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 18/11/2014 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.

Authorisation

Authenticated

This form was authorised by one of the following:

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