



Companies House

**AR01** (ef)

**Annual Return**



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**X56V2YTV**

*Company Name:* **GENERAL ELECTRICITY HOLDINGS LTD**

*Company Number:* **08053350**

*Date of this return:* **01/05/2016**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT BRADLEY**

Surname: **GERSHON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ISAAC ZIKO**

Surname: **ABRAM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1983** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAN**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **C/O QUANTUM PACIFIC (UK) LLP 5TH/6TH FLOOR, 10  
BROOK STREET  
LONDON  
UNITED KINGDOM  
W1S 1BG**

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

*Date of Birth:* **\*\*/03/1966** *Nationality:* **AMERICAN**

*Occupation:* **MANAGING DIRECTOR,  
QUANTUM PACIFIC (UK) LLP**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HENDRIK KC**

*Surname:*                            **VAN ASBROECK**

*Former names:*

*Service Address:*                **2 PLACE SAMUEL DE CHAMPLAIN  
PARIS  
FRANCE  
92930**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **\*\*/02/1973**                                *Nationality:*   **BELGIAN**

*Occupation:*    **CORPORATE VENTURE CAPITAL  
DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **YOAV**

*Surname:* **ZINGHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1980**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>1534222</b>
		<i>Aggregate nominal value</i>	<b>1534222</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 ORDINARY SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS, BUT TO THE EXTENT THAT THERE ARE PREFERENCE SHARES IN ISSUE, DIVIDENDS MAY ONLY BE DECLARED DURING THE FIRST THREE YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES WITH CONSENT OF THE HOLDERS OF PREFERENCE SHARES. THE ORDINARY SHARES SHALL HAVE SUBORDINATED RIGHTS IN RELATION TO A RETURN OF CAPITAL ON LIQUIDATION AND SHALL HAVE FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</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 PREFERENCE SHARES OF THE COMPANY HAVE A RIGHT TO DIVIDENDS AS SET OUT IN THE ARTICLES OF ASSOCIATION AND SHALL HAVE NO VOTING RIGHTS. THE PREFERENCE SHARES HAVE A PREFERENTIAL RIGHT TO RETURN OF CAPITAL ON LIQUIDATION, WINDING-UP OR DISSOLUTION FOR AN AMOUNT EQUAL TO THE SUM OF (A) 100% OF THE PREFERENTIAL SHARE ISSUE PRICE; (B) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 10% PER ANNUM, COMPOUNDED ANNUALLY, ACCRUING FROM THE DATE SUCH PREFERENCE SHARE IS ISSUED BY THE COMPANY TO AND INCLUDING THE RELEVANT MATURITY DATE; AND (C) INTEREST ON THE PREFERENTIAL SHARE ISSUE PRICE IN AN AMOUNT EQUAL TO 12.5% PER ANNUM, COMPOUNDED ANNUALLY, ACCRUING FROM THE DATE IMMEDIATELY FOLLOWING THE RELEVANT MATURITY DATE TO THE RELEVANT PAYMENT DATE, AS FOLLOWS: - FIRST TRANCHE: 330,000 SHARES ON 1 JULY 2015 - SECOND TRANCHE: 330,000 SHARES ON 1 APRIL 2016 - THIRD TRANCHE: 340,000 SHARES ON 1 NOVEMBER 2016

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>285537</b>
		<i>Aggregate nominal value</i>	<b>285537</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>14.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER SHARE; RIGHTS TO DIVIDENDS AS SET OUT IN THE ARTICLES; RIGHTS TO CAPITAL AS SET OUT IN THE ARTICLES, AND; NOT REDEEMABLE.**

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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>2819759</b>
		<i>Total aggregate nominal value</i>	<b>2819759</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **ELECTRA UNIVERSAL LTD**
- Shareholding 2* : **228571 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN GREEN**
- Shareholding 3* : **505650 ORDINARY shares held as at the date of this return**  
*Name:* **MYDDEL HOLDINGS LIMITED**
- Shareholding 4* : **400001 ORDINARY shares held as at the date of this return**  
*Name:* **YOAV ZINGHER**
- Shareholding 5* : **1000000 PREFERENCE shares held as at the date of this return**  
*Name:* **MYDDEL HOLDINGS LIMITED**
- Shareholding 6* : **285537 PREFERENCE B shares held as at the date of this return**  
*Name:* **GDF SUEZ NEW VENTURES S.A.**

## *Authorisation*

*Authenticated*

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

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