



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/12/2015**

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*Company Name:* **PEPSI FOOTBALL ACADEMY LIMITED**

*Company Number:* **08826325**

*Date of this return:* **27/12/2015**

*SIC codes:* **85510**

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

*Situation of Registered Office:* **BASINGSTOKE SPORTING COMPLEX, SUIT 5664, 6 SLINGTON HOUSE,  
RANKINE ROAD  
BASINGSTOKE  
HAMPSHIRE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS VICTORIA OMECHE**

*Surname:*                                **EMANCHE**

*Former names:*

*Service Address:*                        **BASINGSTOKE SPORTING COMPLEX, SUIT 5664, 6 SLINGTON  
HOUSE,  
RANKINE RD.  
BASINGSTOKE  
UNITED KINGDOM**

*Country/State Usually Resident:*    **AUSTRIA**

*Date of Birth:*    **\*\*/10/1985**

*Nationality:*    **NIGERIAN**

*Occupation:*    **INVESTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK**

*Surname:* **GRIMA**

*Former names:*

*Service Address:* **BASINGSTOKE SPORTING COMPLEX, SUIT 5664, 6 SLINGTON  
HOUSE,  
RANKINE RD.  
BASINGSTOKE  
UNITED KINGDOM**

*Country/State Usually Resident:* **AUSTRIA**

*Date of Birth:* **\*\*/02/1985**

*Nationality:* **MALTESE**

*Occupation:* **INVESTOR**

## Statement of Capital (Share Capital)

<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY OR OTHER DISTRIBUTIONS OF CAPITAL. SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* AKADEMIA LOSPUMA SP Z.O.O

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA OMECHE EMANCHE

## *Authorisation*

*Authenticated*

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

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