



Annual Return

Company Name: **KATALYSATOR LIMITED**

Company Number: **09080306**



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Company Name: **KATALYSATOR LIMITED**

Company Number: **09080306**

Date of this return: **10/06/2016**

Sic Codes: **64209**

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

Situation of **24 HILLS ROAD CAMBRIDGE**

Registered Office: **CB2 1JP**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **CARL ROBERT GUSTAF**  
Surname: **HEDBERG**  
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**  
Usually Resident:  
Date of Birth: **\*\*/02/1982** Nationality: **SWEDISH**  
Occupation: **CEO**

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### Company Director 2

Type: **Person**  
Full Forename(s): **KARL NICKLAS**  
Surname: **MATTSSON**  
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**  
Usually Resident:  
Date of Birth: **\*\*/05/1982** Nationality: **SWEDISH**  
Occupation: **COO**

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### Company Director 3

Type: **Person**  
Full Forename(s): **SVEN**  
Surname: **RÖDER**  
Service Address: **recorded as Company's registered office**

Country/State **SWEDEN**  
Usually Resident:  
Date of Birth: **\*\*/08/1985** Nationality: **GERMAN**  
Occupation: **CTO**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>30900</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.927</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.**

|                         |                 |                          |                |
|-------------------------|-----------------|--------------------------|----------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>1972</b>    |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>0.05916</b> |

Prescribed particulars

**FULL RIGHTS**

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## Statement of Capital (Totals)

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|           |            |                                |                |
|-----------|------------|--------------------------------|----------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>32872</b>   |
|           |            | Total aggregate nominal value: | <b>0.98616</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>       |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 10th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **32872 ORDINARY shares held as at the date of this return**  
Name: **GLIMR AB**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

