



Companies House

AR01 (ef)

Annual Return



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Company Name: **MONECOR (LONDON) LIMITED**

Company Number: **00851820**

Date of this return: **22/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **ONE BROADGATE
LONDON
EC2M 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCUS ADRIAN**

Surname: **SCARLETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MAURICE GORDON**

Surname: **BUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1960** Nationality: **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MR. ANDREW BURREN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 3

Type: **Person**
Full forename(s): **MR ROBIN MATTHEW**

Surname: **HOULDSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **EDWIN MICHAEL**

Surname: **MARLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1954** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 5

Type: **Person**
Full forename(s): **JOANNA ELIZABETH**

Surname: **NADER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1970** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR. ROGER BENJAMIN**

Surname: **NAGIOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **7**

Type: **Person**
Full forename(s): **MR. MARCUS ADRIAN**

Surname: **SCARLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1953** *Nationality:* **BRITISH**

Occupation: **CHEIF FINANCIAL OFFICER**

Company Director 8

Type: **Person**
Full forename(s): **MR PETER MICHAEL**

Surname: **SUGARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR JOHN MICHAEL RICHFORD**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1959** Nationality: **BRITISH**

Occupation: **EXECUTIVE CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15420522
		<i>Aggregate nominal value</i>	15420522
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASU WITH ORDINARY A SHARES. AT A GENERAL MEETING OF THE COMPANY, EVERY MEMBER HOLDING ORDINARY SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.

Class of shares	ORDINARY A	<i>Number allotted</i>	100000000
		<i>Aggregate nominal value</i>	4100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.041
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANK PARI PASU WITH ORDINARY SHARES. AT A GENERAL MEETING OF THE COMPANY EVERY MEMBER HOLDING ORDINARY A SHARES SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE A HOLDER.

Class of shares	GROWTH SHARES	<i>Number allotted</i>	29222243
		<i>Aggregate nominal value</i>	292.22243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	15420522
		<i>Total aggregate nominal value</i>	15420522
<i>Currency</i>	GBP	<i>Total number of shares</i>	129222243
		<i>Total aggregate nominal value</i>	4100292.22243

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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

<i>Shareholding 1</i>	: 15420522 ORDINARY shares held as at the date of this return
<i>Name:</i>	KYTOS LIMITED
<i>Shareholding 2</i>	: 100000000 ORDINARY A shares held as at the date of this return
<i>Name:</i>	KYTOS LIMITED
<i>Shareholding 3</i>	: 29222243 GROWTH SHARES shares held as at the date of this return
<i>Name:</i>	KYTOS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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