



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GORKANA GROUP LIMITED**

*Company Number:* **00874637**

*Date of this return:* **13/12/2015**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **DISCOVERY HOUSE  
28-42 BANNER STREET  
LONDON  
EC1Y 8QE**

**Officers of the company**

*Company Director* 1

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

Surname: **GRANAT**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/04/1970** *Nationality:* **AMERICAN**

*Occupation:* **CEO**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JACOB**

Surname: **PEARLSTEIN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1964** *Nationality:* **USA**

*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR JEREMY CHARLES ARTHUR**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1973**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **GORKANA GROUP HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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