



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M6X58H**

*Company Name:* **Cogent Nominees Limited**

*Company Number:* **01128442**

*Date of this return:* **22/11/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **55 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BNP PARIBAS SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **55 MOORGATE  
LONDON  
UNITED KINGDOM  
EC2R 6PA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **3948461**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER BRIAN**

*Surname:* **PEMBERTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **GLOBAL RELATIONSHIP  
MANAGER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR IAN ANDREW

*Surname:* RAE

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 12/05/1963 *Nationality:* BRITISH

*Occupation:* HEAD OF UK FUND ACCOUNTING

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* TINA

*Surname:* WILKINSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 24/06/1958 *Nationality:* US CITIZEN

*Occupation:* HEAD OF GLOBAL CONSULTING  
RELATIONSHIPS

## 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*

THE DIRECTORS MAY EXERCISE ANY POWER OF THE COMPANY TO ALLOT SHARES OR TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES. SUBJECT TO THE ARTICLES, BUT WITHOUT PREJUDICE TO THE RIGHTS ATTACHED TO ANY EXISTING SHARE, THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## 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 22/11/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BNP PARIBAS SECURITIES SERVICES**

## *Authorisation*

*Authenticated*

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

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