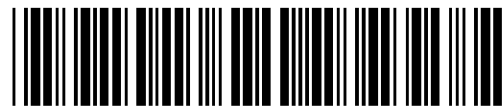




Annual Return

Company Name: **REL CONSULTANCY GROUP LIMITED**

Company Number: **01228379**



Received for filing in Electronic Format on the: **26/07/2016**

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Company Name: **REL CONSULTANCY GROUP LIMITED**

Company Number: **01228379**

Date of this return: **16/06/2016**

Sic Codes: **70221**

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

Situation of **MARTIN HOUSE 5 MARTIN LANE LONDON**

Registered Office: **EC4R 0DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR FRANK A**
Surname: **ZOMERFELD**
Service Address: **16610 SW 77TH COURT MIAMI
USA FOREIGN**

Company Director 1

Type: **Person**
Full Forename(s): **MR GEORGE MICHAEL**
Surname: **HADLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT**
Surname: **RAMIREZ**
Service Address: **recorded as Company's registered office**

Country/State **USA**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **UNITED
STATES OF
AMERICA**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10584210
	B	Aggregate nominal value:	105842.1
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of Shares:	PREFERENCE	Number allotted	7584598
	A	Aggregate nominal value:	758459.8
Currency:	GBP		

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18168808
		Total aggregate nominal value:	864301.9
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th 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: **10584210 ORDINARY B shares held as at the date of this return**
Name: **THE HACKETT GROUP LTD**

Shareholding 2: **7584598 PREFERENCE A shares held as at the date of this return**
Name: **THE HACKETT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

