



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUARE ENIX LIMITED**

Company Number: **01804186**

Date of this return: **08/05/2016**

SIC codes: **58210**

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

Situation of Registered Office: **240 BLACKFRIARS ROAD
LONDON
SE1 8NW**

Officers of the company

Company Secretary 1

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

Surname: **CHOKSHI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MATSUDA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JAPAN**

Date of Birth: ****/04/1963** Nationality: **JAPANESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP TIMO**

Surname: **ROGERS**

Former names:

Service Address: **GREEN COURT UPPER RED CROSS ROAD
GORING ON THAMES
OXFORDSHIRE
RG8 9BT**

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

Date of Birth: ****/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **SHERLOCK**

Former names:

Service Address: **FLAT 6 ALSAFA HEIGHTS 121 ALUMHURST ROAD**
 BOURNEMOUTH
 DORSET
 BH4 8HS

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

Date of Birth: ****/03/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 33668515 |
| | | <i>Aggregate nominal value</i> | 33668515 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES CONSTITUTE SEPARATE CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|-------------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 1800076760 |
| | | <i>Aggregate nominal value</i> | 90003838 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.05 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES CONSTITUTE SEPARATE CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OF THE COMPANY.

| | | | |
|------------------------|-------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 21730281 |
| | | <i>Aggregate nominal value</i> | 21730281 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES, A ORDINARY SHARES AND B ORDINARY SHARES CONSTITUTE SEPARATE CLASSES OF SHARES AND RANK PARI PASSU IN ALL RESPECTS EXCEPT AS EXPRESSLY PROVIDED OTHERWISE IN THE ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1855475556 |
| | | <i>Total aggregate nominal value</i> | 145402634 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : **0 ORDINARY A shares held as at the date of this return**

76760 shares transferred on 2015-11-25

Name: **SQUARE ENIX OF EUROPE HOLDINGS LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

167963 shares transferred on 2015-11-25

Name: **SQUARE ENIX OF EUROPE HOLDINGS LTD**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**

21730281 shares transferred on 2015-11-25

Name: **SQUARE ENIX OF EUROPE HOLDINGS LTD**

Shareholding 4 : **0 ORDINARY A shares held as at the date of this return**

1800000000 shares transferred on 2015-11-25

Name: **SQUARE ENIX OF EUROPE HOLDINGS LTD**

Shareholding 5 : **33668515 ORDINARY shares held as at the date of this return**

Name: **SQUARE ENIX HOLDINGS CO., LTD**

Shareholding 6 : **1800076760 ORDINARY A shares held as at the date of this return**

Name: **SQUARE ENIX HOLDINGS CO., LTD**

Shareholding 7 : **21730281 ORDINARY B shares held as at the date of this return**

Name: **SQUARE ENIX HOLDINGS CO., 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.