



Companies House

AR01 (ef)

Annual Return



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Company Name: **SQUARE ENIX LIMITED**

Company Number: **01804186**

Date of this return: **08/05/2015**

SIC codes: **58210**

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

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

Officers of the company

Company Secretary 1

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

Surname: **OSBORNE**

Former names:

Service Address: **170 FERME PARK ROAD
LONDON
ENGLAND
N8 9SE**

Company Director ***1***

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: **02/06/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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: **27/03/1955** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167963
		<i>Aggregate nominal value</i>	167963
<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>	1821975004
		<i>Total aggregate nominal value</i>	111902082

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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> <i>Name:</i>	: 76760 ORDINARY A shares held as at the date of this return SQUARE ENIX OF EUROPE HOLDINGS LTD
<i>Shareholding 2</i> <i>Name:</i>	: 167963 ORDINARY shares held as at the date of this return SQUARE ENIX OF EUROPE HOLDINGS LTD
<i>Shareholding 3</i> <i>Name:</i>	: 21730281 ORDINARY B shares held as at the date of this return SQUARE ENIX OF EUROPE HOLDINGS LTD
<i>Shareholding 4</i> <i>Name:</i>	: 1800000000 ORDINARY A shares held as at the date of this return SQUARE ENIX OF EUROPE HOLDINGS 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.