



Companies House

AR01 (ef)

Annual Return



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Company Name: **BANDAI NAMCO ENTERTAINMENT UK LTD.**

Company Number: **02133521**

Date of this return: **30/10/2015**

SIC codes: **62012**

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

Situation of Registered Office: **10TH FLOOR
LANDMARK HOUSE HAMMERSMITH BRIDGE ROAD
LONDON
W6 9EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN**

Surname: **PASSAM**

Former names:

Service Address: **67 ALTENBURG GARDENS
LONDON
SW11 1JQ**

Company Director 1

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

Surname: **GALLOWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NAOKI**

Surname: **KATASHIMA**

Former names:

Service Address: **27 RUE DE L' ASSOMPTION
75016
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1961**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **PASSAM**

Former names:

Service Address: **67 ALTENBURG GARDENS
LONDON
SW11 1JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 28000000 |
| | | <i>Aggregate nominal value</i> | 28000000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARE CAPITAL WITH VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 28000000 |
| | | <i>Total aggregate nominal value</i> | 28000000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 : **28000000 ORDINARY shares held as at the date of this return**
Name: **BANDAI NAMCO ENTERTAINMENT EUROPE S.A.S.**

Authorisation

Authenticated

This form was authorised by one of the following:

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