



Companies House

AR01 (ef)

Annual Return



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X4IK12A3

Company Name: **First Tower T1 Limited**

Company Number: **02550906**

Date of this return: **22/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary 1

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

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **A. PETER**

Surname: **ANDERSON II**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: ****/09/1953** *Nationality:* **AMERICAN**

Occupation: **MANAGING DIRECTOR -
FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **SIR GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND CEO**

Company Director 3

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

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR AND
CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF DEFERRED ORDINARY SHARES (DOS) SHALL BE ENTITLED TO PARTICIPATION IN PROFITS/ASSETS OF THE CO AFTER OTHER S'HOLDERS HAVE RECIEVED £10M PER SHARE. THE DOS DOES NOT CARRY ANY VOTING RIGHTS.

Class of shares	ORDINARY US\$	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE WARRANTS HAVE BEEN ISSUED FOR ALL OF THE ISSUED ORD. SHARES. WARRANT BEARERS SHALL BE DEEMED A MEMBER OF THE CO. WITH FULL RIGHTS/PRIVILEGES. VOTING RIGHTS CAN ONLY BE EXERCISED UPON CONVERSION OF WARRANTS TO CERTIFICATES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	USD	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **2 DEFERRED shares held as at the date of this return**
Name: **CWE SPV HCO LIMITED**

Shareholding 2 : **100 ORDINARY US\$ shares held as at the date of this return**
Name: **SHARE WARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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