



Annual Return

Company Name: **ABG SUNDAL COLLIER LIMITED**

Company Number: **03374775**



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Company Name: **ABG SUNDAL COLLIER LIMITED**

Company Number: **03374775**

Date of this return: **29/06/2016**

Sic Codes: **82990**

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

Situation of **ST MARTINS COURT 10 PATERNOSTER ROW LONDON**

Registered Office: **EC4M 7EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**10 PATERNOSTER ROW LONDON
ENGLAND EC4M 7EJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MISS EMILY**
Surname: **DGEBUADZE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MS EMILY**
Surname: **DGEBUADZE**
Service Address: **99 BEECHES ROAD CHELMSFORD
ENGLAND CM1 2RZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1980**

Nationality: **BRITISH**

Occupation: **HEAD OF
COMPLIANCE
ABG SUNDAL
COLLIER
PARTNERS LLP**

Company Director 2

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

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1980**

Nationality: **SWEDISH**

Occupation: **STOCKBROKER**

Company Director 3

Type: **Person**
Full Forename(s): **MR GEIR BERGE**
Surname: **OLSEN**
Service Address: **19 VARDEVEIEN HOVIK**
NORWAY

Country/State **NORWAY**

Usually Resident:

Date of Birth: ****/03/1978**

Nationality: **NORWEGIAN**

Occupation: **CHIEF**
FINANCIAL
OFFICER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4500000
Currency:	GBP	Aggregate nominal value:	4500000

Prescribed particulars

THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4500000
		Total aggregate nominal value:	4500000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th 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: **4500000 ORDINARY shares held as at the date of this return**
Name: **ABG SUNDAL COLLIER ASA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

