



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3i PVLP Nominees Limited**

*Company Number:* **03455504**

*Date of this return:* **06/08/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **3I PLC**

*Registered or  
principal address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **397156**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN JOHN**

*Surname:*                **DUNN**

*Former names:*

*Service Address:*        **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:*    **03/05/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **HAYWOOD**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:* **27/04/1976** *Nationality:* **BRITISH**

*Occupation:* **QUALIFIED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BEN ROBERT**

*Surname:*                            **LOOMES**

*Former names:*

*Service Address:*                **16 PALACE STREET**  
                                              **LONDON**  
                                              **UNITED KINGDOM**  
                                              **SW1E 5JD**

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

*Date of Birth:*    **26/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF STRATEGY**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JONATHAN CHARLES**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **16 PALACE STREET  
LONDON  
UNITED KINGDOM  
SW1E 5JD**

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

*Date of Birth:* **19/09/1960**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **3I HOLDINGS PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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