



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2016**

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Company Name: **UC CAPITAL LTD**

Company Number: **03769924**

Date of this return: **13/05/2016**

SIC codes: **70100**

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

Situation of Registered Office: **40 BANK STREET
LONDON
E14 5NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DANIEL IAN**

Surname: **HOLDEN**

Former names: **GINLEY**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL IAN**

Surname: **HOLDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975** Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR JACOBUS ADRIAAN**

Surname: **PAULSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1965**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	215000
		<i>Aggregate nominal value</i>	2150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY	<i>Number allotted</i>	760000
		<i>Aggregate nominal value</i>	7600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1075000
		<i>Total aggregate nominal value</i>	10750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **760000 ORDINARY shares held as at the date of this return**
Name: **UC GROUP LTD**

Shareholding 2 : **161250 ORDINARY shares held as at the date of this return**
Name: **RAMPHASTOS INVESTMENTS N.V.**

Shareholding 3 : **53750 ORDINARY shares held as at the date of this return**
Name: **ESTORVILLE N.V.**

Shareholding 4 : **100000 ORDINARY shares held as at the date of this return**
Name: **UC GROUP 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.