



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORELOGIC SOLUTIONS LIMITED**

Company Number: **04066186**

Date of this return: **06/09/2015**

SIC codes: **63990**

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

Situation of Registered Office: **6TH FLOOR (SOUTH TOWER) 26
ELMFIELD ROAD
BROMLEY
KENT
BR1 1WA**

Single Alternative Inspection Location (SAIL)

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

**C/O KIRKLAND & ELLIS INTERNATIONAL LLP
30 ST. MARY AXE
LONDON
EC3A 8AF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STERGIOS**

Surname: **THEOLOGIDES**

Former names:

Service Address: **C/O CORELOGIC, INC.
CORELOGIC 40 PACIFICA AVENUE, SUITE 900
IRVINE
CALIFORNIA
USA
92618**

Company Director **1**

Type: **Person**
Full forename(s): **DIRECTOR JIM LOUIS**

Surname: **BALAS**

Former names: **JAMES**

Service Address: **40 PACIFICA AVENUE, SUITE 900**
 IRVINE
 CALIFORNIA
 USA
 92618

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1970** *Nationality:* **AMERICAN**
Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **DIRECTOR BRUCE GEORGE**

Surname: **TURNBULL**

Former names:

Service Address: **26 ELMFIELD ROAD (SOUTH TOWER)
BROMLEY
KENT
UNITED KINGDOM
BR1 1WA**

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD..
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED . DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54000
		<i>Total aggregate nominal value</i>	54000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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 : **54000 ORDINARY shares held as at the date of this return**
Name: **CORELOGIC, INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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