



Companies House

AR01 (ef)

Annual Return



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Company Name: KASPERSKY LABS LIMITED

Company Number: 04249748

Date of this return: 23/10/2015

SIC codes: 62020
62090

Company Type: Private company limited by shares

Situation of Registered Office: NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET
LONDON
EC4V 6BJ

Officers of the company

Company Secretary 1

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

Surname: **IVANOVA**

Former names:

Service Address: **2 KINGDOM STREET
PADDINGTON BASIN
LONDON
ENGLAND
W2 6BD**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXEI**

Surname: **DE MONDERIK**

Former names:

Service Address: **2 KINGDOM STREET
PADDINGTON BASIN
LONDON
ENGLAND
W2 6BD**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/02/1965**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EUGENY**

Surname: **KASPERSKY**

Former names:

Service Address: **2 KINGDOM STREET
PADDINGTON BASIN
LONDON
ENGLAND
W2 6BD**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/10/1965** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GARRY**

Surname: **KONDAKOV**

Former names:

Service Address: **2 KINGDOM STREET
PADDINGTON BASIN
LONDON
ENGLAND
W2 6BD**

Country/State Usually Resident: **RUSSIA**

Date of Birth: ****/03/1966**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KIRILL**

Surname: **SLAVIN**

Former names:

Service Address: **2 KINGDOM STREET
PADDINGTON BASIN
LONDON
ENGLAND
W2 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ANDREY**

Surname: **TIKHONOV**

Former names:

Service Address: **2 KINGDOM STREET
PADDINGTON BASIN
LONDON
ENGLAND
W2 6BD**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: ****/11/1966** *Nationality:* **RUSSIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	299214
		<i>Aggregate nominal value</i>	2.99214
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ON VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

Class of shares	ORDINARY	<i>Number allotted</i>	66602000
		<i>Aggregate nominal value</i>	666.02
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NO ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	66901214
		<i>Total aggregate nominal value</i>	669.01214

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 4900000 ORDINARY shares held as at the date of this return VADIM BOGDANOV
<i>Shareholding 2</i> <i>Name:</i>	: 7800000 ORDINARY shares held as at the date of this return ALEXEI DE MONDERIK
<i>Shareholding 3</i> <i>Name:</i>	: 53900000 ORDINARY shares held as at the date of this return EUGENY KASPERSKY
<i>Shareholding 4</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return VITALY BEZRODNYKH
<i>Shareholding 5</i> <i>Name:</i>	: 1000 ORDINARY shares held as at the date of this return EVGENY BUYAKIN
<i>Shareholding 6</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 400000 shares transferred on 2015-05-11 HARRY LUP SUN CHEUNG
<i>Shareholding 7</i> <i>Name:</i>	: 299214 ORDINARY shares held as at the date of this return COMPUTERSHARE

Authorisation

Authenticated

This form was authorised by one of the following:

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