



Companies House

**AR01** (ef)

**Annual Return**



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**X3LZZX7V**

*Company Name:* **VIVAWAY LIMITED**

*Company Number:* **04286053**

*Date of this return:* **12/09/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 WELBECK STREET  
LONDON  
W1G 9YE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BROUGHTON SECRETARIES LIMITED**

*Registered or  
principal address:* **7 WELBECK STREET  
LONDON  
UNITED KINGDOM  
W1G 9YE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04569914**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **FINSBURY SECRETARIES LIMITED**

*Registered or  
principal address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **GIBRALTAR FINANCIAL SERVICES COMMISSION**  
*Law Governed:* **THE COMPANIES ACT GIBRALTAR 1929**  
*Register Location:*  
*Registration Number:* **07465**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MAURICE ALBERT**

*Surname:*                            **PERERA**

*Former names:*

*Service Address:*                **140 PENINSULAR HEIGHTS  
GIBRALTAR  
GIBRALTAR  
GB 11ZZ**

*Country/State Usually Resident:*    **GIBRALTAR**

*Date of Birth:*    **28/10/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY EXECUTIVE**

## *Company Director*

*Type:* **Corporate**  
*Name:* **FINSBURY CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **SUITES 7B & 8B  
50 TOWN RANGE  
GIBRALTAR  
GIBRALTAR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **GIBRALTAR FINANCIAL SERVICES COMMISSION**  
*Law Governed:* **THE COMPANIES ACT GIBRALTAR 1929**  
*Register Location:*  
*Registration Number:* **22933**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4039.59</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>549</b>
		<i>Aggregate nominal value</i>	<b>549</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4039.59</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>2349</b>
		<i>Total aggregate nominal value</i>	<b>2349</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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* : **0 ORDINARY shares held as at the date of this return**

**500 shares transferred on 2013-12-27**

*Name:* **FINSBURY HOLDINGS LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**

**500 shares transferred on 2013-12-27**

*Name:* **FINSBURY NOMINEES LIMITED**

*Shareholding 3* : **2349 ORDINARY shares held as at the date of this return**

*Name:* **RODRIGO FIGAREDO DE RATO**

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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.