



Companies House

**AR01** (ef)

**Annual Return**



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**X42C6769**

*Company Name:* **BEYOND CERTAINTY LIMITED**

*Company Number:* **04362891**

*Date of this return:* **29/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **6 SOUTHGATE ROAD  
LONDON  
N1 3JJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ELIA ADAM**

*Surname:*                                **NICOLAS**

*Former names:*

*Service Address:*                **42 OAKWOOD PARK ROAD  
LONDON  
ENGLAND  
N14 6QA**

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

*Date of Birth:*    **11/12/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR HARALAMBOS**

*Surname:*                           **STAVROU**

*Former names:*

*Service Address:*                **46 HAWTHORN AVENUE  
LONDON  
N13 4JT**

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

*Date of Birth:*    **24/10/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM ONE VOTE PER SHARE, ARE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED. SHARES ARE ALSO ENTITLED (AS A CLASS) TO THE FIRST £7.5M ON A SALE OR LIQUIDATION AND THEREAFTER PARI PASSU WITH THE B ORDINARY SHARES, AND ARE NON-REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM ONE VOTER PER SHARE AND ARE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED. THE SHARES ARE ALSO ENTITLED ON A SALE OR A LIQUIDATION TO SHARE IN THE PROCEEDS IN EXCESS OF £7.5M PARI PASSU WITH THE A ORDINARY SHARES, AND ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201</b>
		<i>Total aggregate nominal value</i>	<b>2.01</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* HARALAMBOS STAVROU

*Shareholding 2* : 100 A ORDINARY shares held as at the date of this return  
*Name:* ELIA NICOLAS

*Shareholding 3* : 1 B ORDINARY shares held as at the date of this return

Name:

BC PROPERTY INVESTMENTS LTD

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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.