



Companies House

**AR01** (ef)

**Annual Return**



X58TTLIX

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*Company Name:* **MULIER CAPITAL LIMITED**

*Company Number:* **04753047**

*Date of this return:* **02/05/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **BECKET HOUSE 4TH FLOOR , UPPER MEZZANINE  
36 OLD JEWRY  
LONDON  
ENGLAND  
EC2R 8DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PIETER HAITSMA**

Surname: **MULIER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **PIETER HAITSMA**

Surname: **MULIER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/01/1969**                      Nationality: **DUTCH**  
Occupation: **CEO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2080</b>
		<i>Aggregate nominal value</i>	<b>2080</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES OF THIS CLASS HAVE FULL VOTING RIGHTS. ALL SHARES OF THIS CLASS HAVE EQUAL DIVIDEND RIGHTS. SHARES ARE REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2080</b>
		<i>Total aggregate nominal value</i>	<b>2080</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : 110 ORDINARY shares held as at the date of this return  
*Name:* BBHISL NOMINEE (UK) LTD

*Shareholding 2* : 1498 ORDINARY shares held as at the date of this return  
*Name:* PIETER HAITSMAN MULIER

*Shareholding 3* : 472 ORDINARY shares held as at the date of this return  
*Name:* VANESSA ZU SAYN WITTENSTEIN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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