



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AGNITIO CAPITAL LIMITED**

*Company Number:* **04922176**

*Date of this return:* **06/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **11 ROYAL CRESCENT  
FLAT 2  
LONDON  
ENGLAND  
W11 4SL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SINGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1973**

*Nationality:*    **CANADIAN**

*Occupation:*    **INVESTMENT BANKER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES</b>			

<b>Class of shares</b>	<b>VOTING</b>	<i>Number allotted</i>	<b>73000</b>
		<i>Aggregate nominal value</i>	<b>73000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>73000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS ATTACHED TO THESE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75000</b>
		<i>Total aggregate nominal value</i>	<b>75000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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*

*Shareholding 1* : **2000 NON VOTING shares held as at the date of this return**  
*Name:* **SHUM SINGH**

*Shareholding 2* : **73000 VOTING shares held as at the date of this return**  
*Name:* **SHUM SINGH**

## *Authorisation*

*Authenticated*

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

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