



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/12/2015**

X4M1M9FL

---

*Company Name:* **77AGENCY LIMITED**

*Company Number:* **04972155**

*Date of this return:* **21/11/2015**

*SIC codes:* **73110**

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

*Situation of Registered Office:* **100 CANNON STREET  
LONDON  
EC4N 6EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACRAE SECRETARIES LIMITED**

*Registered or  
principal address:* **59 LAFONE STREET  
LONDON  
GREAT BRITAIN  
SE1 2LX**

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**  
*Registration Number:* **02872181**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARCO**

*Surname:*                **CORSARO**

*Former names:*

*Service Address:*        **VIA PRIVATA GIOVANNINO DE GRASSI 4**  
                                  **20122**  
                                  **MILAN**  
                                  **ITALY**  
                                  **ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **\*\*/05/1975**                      *Nationality:*    **ITALIAN**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GLEN ADAM**

*Surname:* **KELLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1975** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **PAOLO ANDREA**

*Surname:*                **MAROZZI**

*Former names:*

*Service Address:*        **89 LONG LANE  
LONDON  
SE1 4PH**

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

*Date of Birth:*    **\*\*/07/1976**

*Nationality:*    **ITALIAN**

*Occupation:*    **EXECUTIVE**

-----

*Company Director* 4

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

*Surname:* NERINI

*Former names:*

*Service Address:* 89 LONG LANE  
LONDON  
SE1 4PH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/05/1976      *Nationality:* ITALIAN  
*Occupation:* EXECUTIVE

## Statement of Capital (Share Capital)

---

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1980</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1980</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>    |

### *Prescribed particulars*

"1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY. "

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>115</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>115</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>   |

### *Prescribed particulars*

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>C ORDINARY</b> | <i>Number allotted</i>         | <b>221</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>221</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>   |

*Prescribed particulars*

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

|                        |                     |                                |          |
|------------------------|---------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>D PREFERENCE</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

1. VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE; ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE. 2. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. 3. DISTRIBUTION RIGHTS ON A WINDING UP OF THE COMPANY EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE. 4. REDEMPTION RIGHTS THE SHARES ARE NOT REDEEMABLE. RIGHTS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

---

**Statement of Capital (Totals)**

---

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2318</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2318</b> |

---



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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* : **11 B ORDINARY shares held as at the date of this return**

*Name:* **BUONGIORNO SPA**

*Shareholding 2* : **221 C ORDINARY shares held as at the date of this return**

*Name:* **BUONGIORNO SPA**

*Shareholding 3* : **1980 A ORDINARY shares held as at the date of this return**

*Name:* **77 PARTNERSHIP LIMITED**

*Shareholding 4* : **104 B ORDINARY shares held as at the date of this return**

*Name:* **77 PARTNERSHIP LIMITED**

*Shareholding 5* : **2 D PREFERENCE shares held as at the date of this return**

*Name:* **77 PARTNERSHIP LIMITED**

---

## *Authorisation*

*Authenticated*

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

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