



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEVATE CREDIT INTERNATIONAL LIMITED**

Company Number: **05041905**

Date of this return: **25/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **27-28 EASTCASTLE STREET EASTCASTLE STREET
LONDON
W1W 8DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MILLS & REEVE LLP
1 ST. JAMES COURT
WHITEFRIARS
NORWICH
UNITED KINGDOM
NR3 1RU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **M&R SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BOTANIC HOUSE 100 HILLS ROAD
CAMBRIDGE
ENGLAND
ENGLAND
CB2 1PH**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05065514**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER THOMAS**

Surname: **LUTES**

Former names:

Service Address: **C/O THINK FINANCE INC
4150 INTERNATIONAL PLAZA
SUITE 400
FORT WORTH TEXAS 76109
UNITED STATES**

Country/State Usually Resident: **USA/ TEXAS**

Date of Birth: **28/11/1967** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH EARL**

Surname: **REES**

Former names:

Service Address: **C/O THINK FINANCE INC
4150 INTERNATIONAL PLAZA
SUITE 400
FORT WORTH TEXAS 76109
UNITED STATES**

Country/State Usually Resident: **USA/TEXAS**

Date of Birth: **16/12/1962** *Nationality:* **UNITED STATES**

Occupation: **BUSINESS MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN-PAUL**

Surname: **SAVANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/12/1970**

Nationality: **UNITED STATES**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ELEVATE CREDIT, INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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