



Annual Return

Company Name: **BERSHKA UK LIMITED**

Company Number: **05162680**



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Company Name: **BERSHKA UK LIMITED**

Company Number: **05162680**

Date of this return: **24/06/2016**

Sic Codes: **47710**

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

Situation of **LUMINA HOUSE 89 NEW BOND STREET LONDON**

Registered Office: **UNITED KINGDOM W1S 1DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ATHENAEUM SECRETARIES LIMITED**
Principal / Business Address: **25 MOORGATE LONDON
UNITED KINGDOM EC2R 6AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03970737**

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Company Director 1

Type: **Person**
Full Forename(s): **MARCO**
Surname: **AGNOLIN**
Service Address: **PASEO DE LA SALUT 7 BARCELONA CASTELLDEFELS**

Country/State **SPAIN**
Usually Resident:
Date of Birth: ****/05/1962** Nationality: **ITALIAN**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **JORGE**
Surname: **RAHOLA SALA**
Service Address: **25 MOORGATE, LONDON EC2R 6AY**

Country/State
Usually Resident:
Date of Birth: ****/10/1963** Nationality: **SPANISH**
Occupation: **MANAGER**

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Company Director 3

Type: **Person**
Full Forename(s): **JOSE MANUEL**
Surname: **ROMAY DE LA COLINA**
Service Address: **RUA DO CASTRO, 5, 2, BETANZOS
E15300**

Country/State **SPAIN**
Usually Resident:
Date of Birth: ****/08/1960** Nationality: **SPANISH**
Occupation: **MANAGER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	16000000
Currency:	GBP	Aggregate nominal value:	16000000

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)

Currency:	GBP	Total number of shares:	16000000
		Total aggregate nominal value:	16000000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **16000000 ORDINARY shares held as at the date of this return**
Name: **BERSHKA ESPANA S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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

