



Companies House

AR01 (ef)

Annual Return



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X548PUYB

Company Name: **Unruly Group Limited**

Company Number: **05411297**

Date of this return: **01/04/2016**

SIC codes: **59132**
62090
73110

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

Situation of Registered Office: **42-46 PRINCELET STREET**
LONDON
UNITED KINGDOM
E1 5LP

Single Alternative Inspection Location (SAIL)

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

**1 LONDON BRIDGE STREET
LONDON
UNITED KINGDOM
SE1 9GF**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT JAMES**

Surname: **BUTTON**

Former names:

Service Address: **NEWS UK 1 LONDON BRIDGE STREET
LONDON
ENGLAND
ENGLAND
SE1 9GF**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **DINSMORE**

Former names:

Service Address: **NEWS UK 1 LONDON BRIDGE STREET
LONDON
ENGLAND
SE1 9GF**

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

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES STODDART**

Surname: **LONGCROFT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118080
		<i>Aggregate nominal value</i>	1.1808
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY 0.00001	<i>Number allotted</i>	43222947
		<i>Aggregate nominal value</i>	432.2295
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Class of shares	ORDINARY OTHER	<i>Number allotted</i>	1920
		<i>Aggregate nominal value</i>	0.0192
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43342947
		<i>Total aggregate nominal value</i>	433.4295

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **118080 ORDINARY shares held as at the date of this return**
Name: **UNRULY HOLDINGS LIMITED**

Shareholding 2 : **43222947 ORDINARY 0.00001 shares held as at the date of this return**
Name: **UNRULY HOLDINGS LIMITED**

Shareholding 3 : **1920 ORDINARY OTHER shares held as at the date of this return**
Name: **UNRULY HOLDINGS 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.