



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIG BEAR GROUP LIMITED**

Company Number: **05969485**

Date of this return: **21/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **FOXS CONFECTIONERY LTD SUNNINGDALE ROAD
BRAUNSTONE
LEICESTER
LE3 1UE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ANTTI JUHANI**

Surname: **ELEVUORI**

Former names:

Service Address: **HONEY MONSTER FOODS LIMITED BRIDGE ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 4AG**

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

Date of Birth: **06/04/1979** *Nationality:* **FINNISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JYRKI JUHANI**

Surname: **PAAAPA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **31/12/1965** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **VINCENT MARIE ALBERIC FRANCOIS**

Surname: **POUJARDIEU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **21/05/1967** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MATTI OLAVI**

Surname: **RIHKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FINLAND**

Date of Birth: **16/11/1962**

Nationality: **FINNISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	9939169
		<i>Aggregate nominal value</i>	993916.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ENTITLEMENT TO VOTE AT ANY GENERAL MEETING. NO ENTITLEMENT TO ANY PARTICIPATION IN THE PROFITS AND ASSETS OTHER THAN ON A RETURN OF CAPITAL. UPON CONVERSION OF THE A ORDINARY SHARES AND B ORDINARY SHARES INTO DEFERRED SHARES PURSUANT TO A RATCHET ADJUSTMENT IN ARTICLE 7 OF THE COMPANIES ARTICLES OF ASSOCIATION THERE SHALL BE DEEMED TO CONFER ON THE COMPANY AN IRREVOCABLE AUTHORITY ON THE COMPANY AT ANY TIME TO PURCHASE THE DEFERRED SHARES FOR AN AGGREGATRE SUM OF £0.01. THE DEFERRED SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	10214417
		<i>Aggregate nominal value</i>	1021441.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EACH ORDINARY SHARE. A RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF THE PROFITS AND ON A RETURN OF CAPITAL SURPLUS ASSETS SHALL BE PAID TO THE HOLDERS OF A ORDINARY, B ORDINARY AND C ORDINARY SHARES PRO RATA ACCORDING TO THEIR HOLDING OF SUCH SHARSS.

Class of shares	ORDINARY B	<i>Number allotted</i>	2226949
		<i>Aggregate nominal value</i>	222694.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EACH ORDINARY SHARE. A RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF THE PROFITS AND ON A RETURN OF CAPITAL SURPLUS ASSETS SHALL BE PAID TO THE HOLDERS OF A ORDINARY, B ORDINARY AND C ORDINARY SHARES PRO RATA ACCORDING TO THEIR HOLDING OF SUCH SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	2524000
		<i>Aggregate nominal value</i>	504800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS ONE VOTE AND ON A POLL ONE VOTE FOR EACH ORDINARY SHARE. A RIGHT TO PARTICIPATE IN DIVIDENDS AND ANY DISTRIBUTION OF THE PROFITS AND ON A RETURN OF CAPITAL SURPLUS ASSETS SHALL BE PAID TO THE HOLDERS OF A ORDINARY, B ORDINARY AND C ORDINARY SHARES PRO RATA ACCORDING TO THEIR HOLDING OF SUCH SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24904535
		<i>Total aggregate nominal value</i>	2742853.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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

<i>Shareholding 1 Name:</i>	: 10214417 ORDINARY A shares held as at the date of this return GLISTEN LTD
<i>Shareholding 2 Name:</i>	: 2226949 ORDINARY B shares held as at the date of this return GLISTEN LTD
<i>Shareholding 3 Name:</i>	: 2524000 ORDINARY C shares held as at the date of this return GLISTEN LTD
<i>Shareholding 4 Name:</i>	: 9939169 DEFERRED shares held as at the date of this return GLISTEN 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.