

AR01 (ef)

Annual Return



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Company Name:

GIP GERMAN INVESTMENT PROPERTIES LTD.

Company Number:

06004482

Date of this return:

21/11/2015

SIC codes:

82200

Company Type:

Private company limited by shares

Situation of Registered

SUITE 192 2 LANSDOWNE ROW

Office:

LONDON W1J 6HL

Officers of the company

Company Director 1

Type: Person
Full forename(s): STEPHAN

Surname: KUHRT

Former names:

Service Address: 16 DORFSTRASSE

OSTERRADE GERMANY 25767

Country/State Usually Resident: GERMANY

Date of Birth: **/05/1978 Nationality: IRELAND

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	99
Currency	EUR	Aggregate nominal value	99
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	1 (Totals)		
Currency	EUR	Total number of shares	99	
		Total aggregate nominal value	99	

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 : 99 ORDINARY shares held as at the date of this return

Name: STEPHAN KUHRT

Authorisation

Authenticated

This form was authorised by one of the following:

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