



Companies House

AR01 (ef)

Annual Return



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Company Name: RADLEY SPV 2 LIMITED

Company Number: 06366211

Date of this return: 10/09/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office: C/O RADLEY, 3RD FLOOR
MCBEATH HOUSE 310 GOSWELL ROAD
LONDON
EC1V 7LW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROGER CLIVE**

Surname: **BEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER BRADLEY**

Surname: **BOWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1976** Nationality: **BRITISH**

Occupation: **DIRECTOR AT EXPONENT
PRIVATE EQUITY**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD LEWIS**

Surname: **TUDOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**

Occupation: **INVESMENT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82007316
		<i>Aggregate nominal value</i>	82007316
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	82007316
		<i>Total aggregate nominal value</i>	82007316

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **82007316 ORDINARY shares held as at the date of this return**
Name: **TRULY SPV1 LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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