



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/11/2015**

**X4JFG7VV**

*Company Name:* **CREATE SPV 2 LIMITED**

*Company Number:* **06410839**

*Date of this return:* **29/10/2015**

*SIC codes:* **59113**

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

*Situation of Registered Office:* **12 BURLEIGH STREET  
COVENT GARDEN  
LONDON  
WC2E 7PX**

## Single Alternative Inspection Location (SAIL)

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

12 BURLEIGH STREET  
LONDON  
ENGLAND  
WC2E 7PX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS VANESSA JAYNE**

*Surname:*                            **CHAPMAN**

*Former names:*

*Service Address:*                **52 NEW CONCORDIA WHARF  
MILL STREET  
LONDON  
SE1 2BB**

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

*Date of Birth:*    **\*\*/04/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH ALLEN**

*Surname:* **GREENHALGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11566</b>
		<i>Aggregate nominal value</i>	<b>115.66</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>28.108909</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ALL CARRY FULL VOTING AND DIVIDEND RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11566</b>
		<i>Total aggregate nominal value</i>	<b>115.66</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : 10000 ORDINARY shares held as at the date of this return  
*Name:* BRIGHTER PATH LIMITED

*Shareholding 2* : 1566 ORDINARY shares held as at the date of this return  
*Name:* RGM ENTERTAINMENT PTE 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.