



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAKE IT RAIN LIMITED**

Company Number: **06478896**

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

SIC codes: **62020**

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

Situation of Registered Office: **2 PUDDLE DOCK
MERMAID BUSINESS CENTRE
BLACKFRIARS
LONDON
ENGLAND
EC4V 3DB**

Officers of the company

Company Director 1

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

Surname: **FANTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1981** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165003
		<i>Aggregate nominal value</i>	165.003
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	34997
		<i>Aggregate nominal value</i>	34.997
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200

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

Shareholding 1 : 39999 ORDINARY shares held as at the date of this return
15001 shares transferred on 2014-01-31

Name: JUSTIN STUART HAYWARD

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: MICHAEL FANTIS

Shareholding 3 : 115004 ORDINARY shares held as at the date of this return

Name: EPIC INVESTMENTS LLP

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
4999 shares transferred on 2014-01-31

Name: JUSTIN HAYWARD

Shareholding 5 : 9999 B ORDINARY shares held as at the date of this return

Name: MICHAEL FANTIS

Shareholding 6 : 19999 B ORDINARY shares held as at the date of this return

Name: LUKE REGAN

Shareholding 7 : 4999 B ORDINARY shares held as at the date of this return

Name: EPIC INVESTMENTS LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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