



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2016**

X59UDSHS

*Company Name:* **KNIGHT TRADING UK LIMITED**

*Company Number:* **06833024**

*Date of this return:* **24/06/2016**

*SIC codes:* **62030**  
**82990**

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

*Situation of Registered Office:* **1 HAREWOOD ROW**  
**LONDON**  
**NW1 6SE**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **VARATHARAJAN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **SOEWIGNYO**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1982**                      Nationality: **INDONESIAN**  
Occupation: **SELF EMPLOYED**

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*Company Director* 2

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

*Surname:* **VARATHARAJAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/10/1984** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE ORDINARY-B SHARES SHALL BE SEPARATE CLASSES OF SHARES FOR THE DECLARATION OF DIVIDENDS WHICH SHALL BE AT THE DISCRETION OF THE A SHAREHOLDERS. THE DECLARATION OF A DIVIDEND IN RESPECT OF ONE CLASS OF SHARE SHALL NOT COMPEL A DIVIDEND AT THE SAME RATE TO BE DECLARED IN RESPECT OF ANY OTHER CLASS OF SHARE. SAVE AS THE ABOVE, THE ORDINARY-B SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.”

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2016 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* : **0 ORDINARY-A shares held as at the date of this return**  
**3 shares transferred on 2016-04-01**

*Name:* **VVRS INVESTMENTS LTD**

*Shareholding 2* : **0 ORDINARY-B shares held as at the date of this return**  
**1 shares transferred on 2016-04-01**

*Name:* **VVRS INVESTMENTS LTD**

*Shareholding 3* : **3 ORDINARY-A shares held as at the date of this return**  
*Name:* **VINOTH VARATHARAJAN**

*Shareholding 4* : **1 ORDINARY-B shares held as at the date of this return**  
*Name:* **RICKY SOEWIGNYO**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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