



Companies House

AR01 (ef)

Annual Return



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Company Name: **KNIGHT TRADING UK LIMITED**

Company Number: **06833024**

Date of this return: **02/03/2015**

SIC codes: **45111**

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

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

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VINOTH**

Surname: **VARATHARAJAN**

Former names:

Service Address: **4 ST HUBERTS CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7EN**

Company Director ***1***

Type: **Person**

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

Surname: **SOEWIGNYO**

Former names:

Service Address: **8 PINNACLE HOUSE
15 HERITAGE AVENUE
COLINDALE
MIDDLESEX
NW9 5FY**

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

Date of Birth: **03/04/1982**

Nationality: **INDONESIAN**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **VINOTH**

Surname: **VARATHARAJAN**

Former names:

Service Address: **4 ST HUBERTS CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7EN**

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

Date of Birth: **17/10/1984** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

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

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.

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

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.”

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **3 ORDINARY-A shares held as at the date of this return**
Name: **RICKY SOEWIGNYO**

Shareholding 2 : **1 ORDINARY-B shares held as at the date of this return**
Name: **VINOTH VARATHARAJAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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