



Companies House

AR01 (ef)

Annual Return



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X4Z01NU0

Company Name: **DBRS RATINGS LIMITED**

Company Number: **07139960**

Date of this return: **18/01/2016**

SIC codes: **64999**

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

Situation of Registered Office: **1 MINSTER COURT
MINCING LANE
LONDON
EC3R 7AA**

Single Alternative Inspection Location (SAIL)

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

10 NORWICH STREET
LONDON
EC4A 1BD

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **WYLIE**

Former names:

Service Address: **1 MINSTER COURT, 10TH FLOOR
MINCING LANE
LONDON
ENGLAND
EC3R 7AA**

Company Director 1

Type: **Person**
Full forename(s): **MR IAIN RAWDON**

Surname: **BARBOUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1961** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ALEXANDER**

Surname: **CURRY**

Former names:

Service Address: **140 BROADWAY
35TH FLOOR
NEW YORK
NEW YORK 10005
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/06/1959**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **COMPANY EXECUTIVE**

Company Director **3**

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

Surname: **PIETRUSKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** *Nationality:* **GERMAN**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **4**

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

Surname: **SCHOLZ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/07/1969** *Nationality:* **GERMAN**

Occupation: **RATING AGENCY MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD ERNEST**

Surname: **VENN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/04/1951**

Nationality: **CANADIAN**

Occupation: **STRATEGIC ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING NOT MORE THAN 48 HOURS (DISREGARDING NON-WORKING DAYS) BEFORE THE GENERAL MEETING IN QUESTION. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES. THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING-UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 shares held as at the date of this return**
1 shares transferred on 2015-03-04

Name: **DBRS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **AAA UK ACQUISITION CO. 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.