

AR01 (ef)

Annual Return

06/06/2016

HYPER GLOBAL MEGA DAN LIMITED



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Received for filing in Electronic Format on the:

Company Number: 07260434

Date of this return: 20/05/2016

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

7 HOPPETT ROAD

CHINGFORD LONDON E4 6HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DANIEL JAMES

Surname: LEWIS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1978 Nationality: BRITISH

Occupation: FUND MANAGER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY £1 GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 1 0 |
|---------------------------|-----------------|---------------------------------------------------------------------------------------------------|----------------------|
| Prescribed partic | rulars | | |
| 1 SHARE = 1 VOTE | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : 100 ORDINARY £1 shares held as at the date of this return

Name: DANIEL JAMES LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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