



Annual Return

Company Name: **LUCID GROUP (HOLDINGS) LIMITED**

Company Number: **07291699**



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Company Name: **LUCID GROUP (HOLDINGS) LIMITED**

Company Number: **07291699**

Date of this return: **22/06/2016**

Sic Codes: **82990**

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

Situation of **61 MOSLEY STREET 5TH FLOOR MANCHESTER**

Registered Office: **ENGLAND M2 3HZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR CHRISTOPHER SIMON**
Surname: **GORMAN**
Service Address: **39 CONNAUGHT SQUARE LONDON
UNITED KINGDOM W2 2HL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NICHOLAS RICHARD CHARLES GEARY**
Surname: **LYCETT**
Service Address: **41 BUCKLAND CRESCENT LONDON
UNITED KINGDOM NW3 5DJ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1600
Currency:	GBP	Aggregate nominal value:	1600

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1600
		Total aggregate nominal value:	1600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **792 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD CHARLES GEARY LYCETT**

Shareholding 2: **792 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SIMON GORMAN**

Shareholding 3: **16 ORDINARY shares held as at the date of this return**
Name: **TAT MING LUI**

Authorisation

Authenticated

This form was authorised by one of the following:

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

