



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DUKW29**

*Company Name:* **Melbury Capital Management Limited**

*Company Number:* **07312870**

*Date of this return:* **13/07/2013**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **4TH FLOOR  
MILLBANK TOWER 21-24 MILLBANK  
LONDON  
ENGLAND  
ENGLAND  
SW1P 4QP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAN-ERIK**

*Surname:*                         **BACK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/06/1976**                                *Nationality:* **FINNISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 RIGHTS AND RESTRICTIONS ATTACHED TO THE ORDINARY SHARES ARE SET OUT IN THE COMPANY'S CURRENT ARTICLES OF ASSOCIATION. ORDINARY SHARES ENTITLE THE HOLDER TO ONE VOTE PER SHARE AND TO PARTICIPATE IN ANY DISTRIBUTION. ORDINARY SHARES ARE ISSUED AS NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2013 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 OF £1 EACH shares held as at the date of this return**  
**1 shares transferred on 2013-02-08**

*Name:* **DRAPER CAPITAL PTE LIMITED (SINGAPORE)**

*Shareholding 2* : **2 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
**MELBURY CAPITAL (BVI) LIMITED (BVI)**

*Shareholding 3* : **0 ORDINARY SHARES OF £1 EACH shares held as at the date of this return**  
**1 shares transferred on 2013-02-08**

*Name:* **JAMES ADAM REUBEN**

## *Authorisation*

*Authenticated*

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

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