



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUMAN RACE GROUP LIMITED**

Company Number: **07316447**

Date of this return: **15/07/2015**

SIC codes: **93199**
93290

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

Situation of Registered Office: **UNIT 6 THE TYPHOON BUSINESS CENTRE**
OAKCROFT ROAD
CHESSINGTON
SURREY
KT9 1RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANGUS DONALD**

Surname: **CHILVERS**

Former names:

Service Address: **FURTHER PEGS PUERS LANE JORDANS
BEACONSFIELD
UNITED KINGDOM
HP9 2TE**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANGUS DONALD**

Surname: **CHILVERS**

Former names:

Service Address: **FURTHER PEGS PUERS LANE JORDANS
BEACONSFIELD
UNITED KINGDOM
HP9 2TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **104 PARK STREET
LONDON
UNITED KINGDOM
W1K 6NF**

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

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN FREDERIK**

Surname: **HARTZ**

Former names:

Service Address: **9 MANDEVILLE PLACE
LONDON
ENGLAND
W1U 3AY**

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

Date of Birth: **20/06/1963** *Nationality:* **DANISH**

Occupation: **CEO**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **RUSLING**

Former names:

Service Address: **C/O ONSIDE LAW
23 ELYSIUM GATE
126-128 NEW KINGS ROAD
LONDON
SW6 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1974** *Nationality:* **UK**
Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **RUSLING**

Former names:

Service Address: **23 ELYSIUM GATE
NEW KINGS ROAD
LONDON
UNITED KINGDOM
SW6 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1974** *Nationality:* **UK**
Occupation: **CHIEF EXECUTIVE**

Company Director **6**

Type: **Person**

Full forename(s): **MR MARTIN GEORGE**

Surname: **ST QUINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER ST JOHN**

Surname: **WORTH**

Former names:

Service Address: **THE LEAZE CROCKER END
NETTLEBED
OXFORDSHIRE
UNITED KINGDOM
RG9 5BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1140000
		<i>Aggregate nominal value</i>	1140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY WITH B SHARES IN RESPECT OF INCOME, RETURN OF CAPITAL, RIGHTS ON AN EXIT, APPOINTMENT OF DIRECTORS, EXCEPT THAT: (I) B SHARES HAVE CERTAIN CONSENT RIGHTS ON CERTAIN SPECIFIC DECISIONS, BUT OTHERWISE HAVE SAME VOTING RIGHTS; (II) PLUS RIGHT TO APPOINT OBSERVER

Class of shares	ORDINARY C	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	0.118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY WITH ORDINARY SHARES IN RESPECT OF INCOME, RETURN OF CAPITAL, AND RIGHTS ON AN EXIT EXCEPT THAT: (I) IN THE EVENT OF A QUALIFYING EXIT A SUM EQUAL TO THE BALANCE OF THE DISPOSAL PROCEEDS MULTIPLIED BY 5.6%; (II) THE C SHARES SHALL NOT CARRY ANY RIGHT TO RECEIVE NOTICE OF NOR TO ATTEND, SPEAK AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	B SHARES	<i>Number allotted</i>	811321
		<i>Aggregate nominal value</i>	811.321
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY WITH ORDINARY SHARES IN RESPECT OF INCOME, RETURN OF CAPITAL, RIGHTS ON AN EXIT, APPOINTMENT OF DIRECTORS, EXCEPT THAT: (I) B SHARES HAVE CERTAIN CONSENT RIGHTS ON CERTAIN SPECIFIC DECISIONS, BUT OTHERWISE HAVE SAME VOTING RIGHTS; (II) PLUS RIGHT TO APPOINT OBSERVER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1951439
		<i>Total aggregate nominal value</i>	1951.439

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1090000 ORDINARY shares held as at the date of this return EPSILON PARTNERS LLP
<i>Shareholding 2</i> <i>Name:</i>	: 50000 ORDINARY shares held as at the date of this return NICHOLAS RUSLING
<i>Shareholding 3</i> <i>Name:</i>	: 188679 B SHARES shares held as at the date of this return CALCULUS CAPITAL EIS FUND 10
<i>Shareholding 4</i> <i>Name:</i>	: 440000 B SHARES shares held as at the date of this return CALCULUS CAPITAL EIS FUND 11
<i>Shareholding 5</i> <i>Name:</i>	: 88302 B SHARES shares held as at the date of this return CALCULUS CAPITAL EIS FUND 12
<i>Shareholding 6</i> <i>Name:</i>	: 37736 B SHARES shares held as at the date of this return NEPTUNE-CALCULUS INCOME AND GROWTH VCT PLC
<i>Shareholding 7</i> <i>Name:</i>	: 37736 B SHARES shares held as at the date of this return INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC - ORDS
<i>Shareholding 8</i> <i>Name:</i>	: 18868 B SHARES shares held as at the date of this return INVESTEC STRUCTURED PRODUCTS CALCULUS VCT PLC-C SHARES
<i>Shareholding 9</i> <i>Name:</i>	: 68 ORDINARY C shares held as at the date of this return EPSILON PARTNERS LLP
<i>Shareholding 10</i> <i>Name:</i>	: 20 ORDINARY C shares held as at the date of this return PETER WORTH
<i>Shareholding 11</i> <i>Name:</i>	: 20 ORDINARY C shares held as at the date of this return ANGUS CHILVERS
<i>Shareholding 12</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return ROB HILLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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