



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SPRINT UK HOLDINGS 1 LIMITED**

*Company Number:* **07398284**

*Date of this return:* **06/10/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **SEDLEY PLACE, 4TH FLOOR 361 OXFORD STREEET  
LONDON  
W1C 2JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **STANDISH**

*Former names:*

*Service Address:* **SEDLEY PLACE 4TH FLOOR, 361 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1C 2JL**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MATTIA**

*Surname:*                **CAPRIOLI**

*Former names:*

*Service Address:*        **KKR STIRLING SQUARE, 7 CARLTON GARDENS  
LONDON  
UNITED KINGDOM  
SW1Y 5AD**

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

*Date of Birth:*    **\*\*/03/1974**                      *Nationality:*    **ITALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEFANO**

*Surname:* **PESSINA**

*Former names:*

*Service Address:* **SEDLEY PLACE 4TH FLOOR, 361 OXFORD STREET  
LONDON  
UNITED KINGDOM  
W1C 2JL**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **\*\*/06/1941** *Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100001</b>
		<i>Aggregate nominal value</i>	<b>100001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>204.4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION."

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100001</b>
		<i>Total aggregate nominal value</i>	<b>100001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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*

*Shareholding 1* : **100001 ORDINARY shares held as at the date of this return**  
*Name:* **ALLIANCE BOOTS INVESTMENTS 4 LIMITED**

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## *Authorisation*

*Authenticated*

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

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