



Companies House

AR01 (ef)

Annual Return



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Company Name: **MPG ST KATHARINE NOMINEE TWO LIMITED**

Company Number: **07647770**

Date of this return: **25/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **ASTICUS BUILDING 21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

Registered or principal address: **21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8334728**

Company Director 1

Type: **Person**
Full forename(s): **MISS GEMMA NANDITA**

Surname: **KATAKY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: LOCK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1976 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR FARHAD

Surname: MAWJI-KARIM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR AND COO

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MPG ST KATHARINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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