



Companies House

AR01 (ef)

Annual Return



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Company Name: **BELVEDERE ENERGY INVESTMENTS PORTFOLIO 2 LIMITED**

Company Number: **07733772**

Date of this return: **09/08/2015**

SIC codes: **35110**

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

Situation of Registered Office: **35 GREAT ST. HELEN'S
LONDON
ENGLAND
EC3A 6AP**

Officers of the company

Company Director 1

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

Surname: **EASTLUND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SCIO CAPITAL UK LIMITED**

*Registered or
principal address:* **130 JERMYN STREET
LONDON
ENGLAND
SW1Y 4UR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **07023459**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS WITH RESPECT TO VOTING PARTICIPATION AND DIVIDENDS

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 09/08/2015 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **BELVEDERE ENERGY INVESTMENTS 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.