



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2ILFKGZ

Company Name **Naya Capital Management UK Limited**

Company Number **07775443**

Date of this return **15/09/2013**

SIC codes **82990**

Company Type **Private company limited by shares**

Situation of Registered Office
**2ND FLOOR
54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

RE-SCAN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 8LS

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type **Corporate**

Name **THROGMORTON SECRETARIES LLP**

*Registered or
principal address* **4TH FLOOR
READING BRIDGE HOUSE GEORGE STREET
READING
BERKSHIRE
ENGLAND
RG1 8LS**

European Economic Area (EEA) Company

Register Location **ENGLAND AND WALES**

Registration Number **OC303099**

Company Director 1

Type Person
Full forename(s) MR ASHAR

Surname QURESHI

Former names

Service Address 54 BAKER STREET
LONDON
ENGLAND
W1U 7BU

Country/State Usually Resident ENGLAND

Date of Birth 21/01/1965 *Nationality.* BRITISH
Occupation DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	510289
		<i>Aggregate nominal value</i>	510289
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS : ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON OR BY PROXY HAS ONE VOTE ON A POLL EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	510289
		<i>Total aggregate nominal value</i>	510289

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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

<i>Shareholding 1</i>	510289 ORDINARY shares held as at the date of this return
<i>Name</i>	NAYA CAPITAL MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: Naya Capital Management UK Limited
COMPANY NUMBER: 7775443

A second filed AR01 was registered on 30th October 2014