

AR01 (ef)

Annual Return



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Company Name:

COMPLEX ADAPTIVE LEADERSHIP LIMITED

Company Number:

07792230

Date of this return:

29/09/2015

SIC codes:

70229

Company Type:

Private company limited by shares

167 MIDFORD ROAD

Situation of Registered

BATH

 $O\!f\!f\!ice:$

BA2 5SA

Officers of the company

Company Director 1

Type: Person

Full forename(s): PRINCE NICK

Surname: OBOLENSKY

Former names:

Service Address: 167 MIDFORD ROAD

BATH

UNITED KINGDOM

BA2 5SA

Country/State Usually Resident: FRANCE

Date of Birth: **/06/1956 Nationality: BRITISH

Occupation: INDEPENDENT

ACADEMIC/CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1000 |
|-----------------|-----|----------------------------|------|
| Currency | | Aggregate nominal value | 10 |
| | GBP | | 0.01 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

'ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO OPTION TO REDEEM'.

| Statem | ent of Cap | oital (Totals) | | |
|----------|------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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 : 1000 ORD shares held as at the date of this return

Name: NICHOLAS OBOLENSKY

Authorisation

Authenticated

This form was authorised by one of the following:

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