



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2014**

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Company Name: **8 MOORGATE NOMINEE LTD**

Company Number: **07824244**

Date of this return: **26/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **7TH FLOOR BERGER HOUSE 38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AE**

Single Alternative Inspection Location (SAIL)

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

5TH FLOOR 6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

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 Director ***1***

Type: **Person**

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

Surname: **FUKUI**

Former names:

Service Address: **7TH FLOOR BERGER HOUSE 38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AE**

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

Date of Birth: **02/06/1972** *Nationality:* **JAPANESE**

Occupation: **EXECUTIVE MANAGER**

Company Director 2

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

Surname: **YAMADA**

Former names:

Service Address: **7TH FLOOR BERGER HOUSE
38 BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 5AE**

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

Date of Birth: **06/11/1959** *Nationality:* **JAPANESE**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 26/10/2014 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: **8 MOORGATE GP 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.