



Companies House

AR01 (ef)

Annual Return



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X52HPL89

Company Name: **THE NOVAK DJOKOVIC FOUNDATION (UK) LIMITED**

Company Number: **07980355**

Date of this return: **07/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**

Registered or principal address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Company Director 1

Type: **Person**
Full forename(s): **MISS JELENA**

Surname: **DJOKOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: ****/06/1986** *Nationality:* **SERBIAN**
Occupation: **ENTREPRENEUR**

Company Director **2**

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

Surname: **DJOKOVIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MONACO**

Date of Birth: ****/05/1987** *Nationality:* **SERBIAN**

Occupation: **PROFESSIONAL TENNIS PLAYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PATRICK**

Surname: **LUMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**

Occupation: **WEALTH MANAGEMENT**
 (REGULATED BY THE FSA)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS A RESTRICTION PREVENTING DIVIDENDS FROM BEING PAID TO ANY MEMBER. NO SURPLUS ASSETS CAN BE PAID OR DISTRIBUTED AMONG THE MEMBERS ON WINDING UP. SHARES CANNOT BE TRANSFERRED WITHOUT THE PRIOR WRITTEN CONSENT OF EACH OF THE MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NOVAK DJOKOVIC FOUNDATION (USA)**

Authorisation

Authenticated

This form was authorised by one of the following:

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