



Annual Return

Company Name: **CEROS CROWD FUSION LTD**

Company Number: **08072123**



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Company Name: **CEROS CROWD FUSION LTD**

Company Number: **08072123**

Date of this return: **16/05/2016**

Sic Codes: **62012**

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

Situation of **OLD MILL HOUSE MILL LANE READING BERKSHIRE**

Registered Office: **RG31 7RS**

# Single Alternative Inspection Location (SAIL)

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

**C/O SIMON JAMES BERG  
CEROS CROWD FUSION LTD. 59 COLEBROOK ROW LONDON  
UNITED KINGDOM N1 8AF**

There are no records kept at the above address

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR MATTHEW**  
Surname: **GELB**  
Service Address: **19 GRACE COURT APARTMENT 1 A NEW YORK BROOKLYN  
USA**

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### Company Director 1

Type: **Person**  
Full Forename(s): **SIMON JAMES**  
Surname: **BERG**  
Service Address: **59 COLEBROOK ROW LONDON  
UNITED KINGDOM N1 8AF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/03/1976**

Nationality: **BRITISH**

Occupation: **CEO**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10080</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100.8</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10080</b>
		Total aggregate nominal value:	<b>100.8</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **10080 A shares held as at the date of this return**  
Name:               **CEROS INC**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

