



Companies House

**AR01** (ef)

**Annual Return**



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X351LN2K

*Company Name:* **BACCHUS M8 LIMITED**

*Company Number:* **08462164**

*Date of this return:* **26/03/2014**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **5TH FLOOR 6 ST. ANDREW STREET  
LONDON  
UNITED KINGDOM  
EC4A 3AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **06902863**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUGALD KOMLA**

*Surname:*                **AGBLE**

*Former names:*

*Service Address:*        **5TH FLOOR 55 STRAND  
LONDON  
ENGLAND  
ENGLAND  
WC2N 5LR**

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

*Date of Birth:*    **10/03/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEON BENJAMIN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **5TH FLOOR 55 STRAND  
LONDON  
ENGLAND  
ENGLAND  
WC2N 5LR**

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

*Date of Birth:* **16/12/1976** *Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR OF FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **HEMEN SHASHIKANT**

*Surname:*                                **SHAH**

*Former names:*

*Service Address:*                        **5TH FLOOR 55 STRAND  
LONDON  
ENGLAND  
ENGLAND  
WC2N 5LR**

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

*Date of Birth:*    **07/06/1962**

*Nationality:*    **AMERICAN**

*Occupation:*    **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192556</b>
		<i>Aggregate nominal value</i>	<b>192556</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>192556</b>
		<i>Total aggregate nominal value</i>	<b>192556</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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*

<i>Shareholding 1</i>	<b>: 4256 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>8 MILES LLP AS GP OF 8 MILES FUND I "A" LP</b>
<i>Shareholding 2</i>	<b>: 10000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>8 MILES LLP AS GP OF 8 MILES FUND I 'B' LP</b>
<i>Shareholding 3</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>1 shares transferred on 2013-04-03</b>
<i>Name:</i>	<b>CLIFFORD CHANCE NOMINEES LIMITED</b>
<i>Shareholding 4</i>	<b>: 3000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EIGHT AFRICA MANAGEMENT (MAURITIUS) LIMITED AS GENERAL PARTNER OF EIGHT AFRICA CO-INVEST LP</b>
<i>Shareholding 5</i>	<b>: 175300 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EIGHT AFRICA MANAGEMENT (MAURITIUS)LTD FOR AND ON BEHALF OF EIGHT AFRICA FUND I(MAURITIUS) LTD</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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