



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/05/2015**

X47C4OJF

Company Name: **PureCircle Company UK Limited**

Company Number: **08488843**

Date of this return: **15/04/2015**

SIC codes: **64205**

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

Situation of Registered Office: **UNIT 135 WHARFDALE ROAD IQ WINNERSH
READING
BERKSHIRE
UNITED KINGDOM
RG41 5RB**

Single Alternative Inspection Location (SAIL)

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

11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU

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)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERTRUST (UK) LIMITED**

*Registered or
principal address:* **11 OLD JEWRY 7TH FLOOR
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06307550**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JORDI JAUME**

Surname: **FERRE**

Former names:

Service Address: **UNIT 135 WHARFDALE ROAD IQ WINNERSH
READING
UNITED KINGDOM
RG41 5RB**

Country/State Usually Resident: **USA**

Date of Birth: **29/09/1964**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ATILANO ROLANDO**

Surname: **GOMEZ**

Former names:

Service Address: **UNIT 135 WHARFDALE ROAD IQ WINNERSH
READING
UNITED KINGDOM
RG41 5RB**

Country/State Usually Resident: **USA**

Date of Birth: **13/08/1968**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MALSAGOV**

Former names:

Service Address: **UNIT 135 WHARFDALE ROAD IQ WINNERSH
READING
UNITED KINGDOM
RG41 5RB**

Country/State Usually Resident: **MALAYSIA**

Date of Birth: **30/03/1974**

Nationality: **RUSSIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WILLIAM GEORGE**

Surname: **MITCHELL**

Former names:

Service Address: **UNIT 135 WHARFDALE ROAD IQ WINNERSH
READING
UNITED KINGDOM
RG41 5RB**

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

Date of Birth: **08/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON-REDEEMABLE AND 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>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PURECIRCLE (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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